

**MINUTES OF THE MEETING OF THE MADISON
COUNTY ELECTION COMMISSION
DECEMBER 9, 2020**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on Wednesday, December 9, 2020, in the Board Room of the Madison County Chancery and Administrative Building in the City of Canton, Mississippi. The meeting was webcast live to the public through the County's website. The following Commissioners were present at the beginning of the meeting:

District One Commissioner Helen Carney
District Two Commissioner Julia Hodges
District Three Commissioner Pat Truesdale
District Five Commissioner Leroy Lacy

Commissioner Hodges called the meeting to order and Commissioner Truesdale began the meeting with a prayer. Commissioner Carney led the Pledge of Allegiance.

The Commission reviewed the proposed minutes of its October 14, 2020, and November 13, 2020, meetings. Commissioner Carney made a motion that the minutes be accepted as presented. The motion was seconded by Commissioner Lacy.

The Commission approved its minutes of its October and November meetings, voting as follows:

District One Commissioner Helen Carney-"Aye"
District Two Commissioner Julia Hodges-"Aye"
District Three Commissioner Pat Truesdale-"Aye"
District Five Commissioner Leroy Lacy-"Aye"

The Commissioners submitted their lists of names to be purged from voter rolls by District on a SEMS R-007 Report showing voters who were deceased or who had moved. The Reports included the following totals of voters in each District: District 1 – 63, District 2 – 72, District 3 – 52, District 4 – 36, and District 5 – 32. The names to be purged were approved upon a motion by Commissioner Lacy, a second by Commissioner Truesdale and a unanimous vote of the Commission.

Circuit Clerk Wray and counsel for the Commission joined the meeting.

Circuit Clerk Anita Wray reported on the VR-001 Voter Movement Reports for this period which included the movement of 633 voters and is available for inspection in her office. She then informed the Commission that the Board of Supervisors approved the City of Madison's request for sixteen (16) ballot boxes and eight (8) supply boxes for use in their special election.

In Old Business, Commissioner Truesdale made a motion to acknowledge the recapitulation reports from the general election which was approved by unanimous consent.

In New Business, the Commission elected officers for 2021. Commissioner Hodges nominated Commissioner Truesdale for Chair. The nomination was seconded by Commissioner Carney and she was elected by a unanimous vote. Commissioner Truesdale nominated Commissioner Lacy for Vice Chair. The nomination was seconded by Commissioner Carney and he was elected by a unanimous vote. Commissioner Hodges nominated Commissioner Carney for Secretary. The nomination was seconded by Commissioner Lacey and she was elected by a unanimous vote.

The Commission discussed St. Joseph's request to have their parking lot paved in lieu of payment for using their facility as a polling location. Circuit Clerk Wray volunteered to follow up with the church and BOS. Commissioner Hodges reminded the Commission that Ashbrook subdivision requested to be a polling location which could be split from Vertical Church polling location where they now vote..

The Commission approved its meeting schedule for 2021 upon a motion from Commissioner Lacy, a second from Commissioner Truesdale and a unanimous vote of the Commission. The Commission reviewed key dates on the Secretary of State's 2021 election calendar, and noted it cannot purge inactive voters until the SOS closes out SEMS from the general elections.

The Commission Attorney gave his report and submitted his legal bill for the Commission's review. Commissioner Lacy made a motion to approve the Commission Attorney's bill which was seconded by Commissioner Truesdale and approved by a unanimous vote of the Commission.

During Commissioner Comments:

Commissioner Carney announced that affidavit voter information was updated in SEMS if their voted counted.

Commissioner Hodges thanked the Commissioners for the friendship and good work during her time in office.

Commissioner Truesdale noted that the poll worker payments should be reimbursed by CARES Act funding and the County should be sure that the paperwork is completed to allow for that.

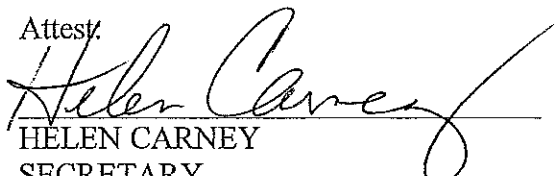
Commissioner Lacy announced that ECAM will be pushed to the spring with dates to be determined.

The Commission voted to go into executive session to discuss potential litigation upon a motion from Commissioner Lacy, a second by Commissioner Truesdale and a unanimous vote of the Commission. Commissioner Jackson-Adams joined the meeting during the discussion. The Commission came out of executive session upon a motion by Commissioner Lacy, a second by Commissioner Truesdale and a unanimous vote of the Commission. The Commission announced that no action had been taken on the potential litigation with ES&S.

The Commission concluded its consideration of its agenda items and adjourned the meeting by unanimous consent until January 12, 2021.

WITNESS OUR HANDS, this the 12th day of January, 2020.


PAT TRUESDALE
CHAIRMAN

Attest:

HELEN CARNEY
SECRETARY