

**MINUTES OF THE MEETING OF THE MADISON
COUNTY ELECTION COMMISSION
SEPTEMBER 18, 2019**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on Wednesday, September 18, 2019, 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 participated *via* telephone
District Four Commissioner Azzie Jackson-Adams
District Five Commissioner Leroy Lacy

Circuit Clerk Anita Wray, IT Director Duane Thompson and Commission Attorney Spence Flatgard were also present.

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

The Commission then considered the three (3) items listed on the public notice for its special meeting.

Pursuant to Mississippi Code Section 23-15-359, the Commission held its properly noticed hearing to allow Courtney Rainey an opportunity to be heard on its finding that she was not qualified to be placed on the general election ballot having been convicted of a felony. Ms. Rainey did not attend the hearing and the Commission was statutorily required to not place her name on the ballot. The Commission made that ruling upon the motion of Commissioner Truesdale, a second by Commissioner Lacy and the unanimous vote of the Commission.

The Commission discussed the number of ballots to order for the general election. Commissioners Jackson-Adams and Lacy requested a number equal to seventy-five percent (75%) of the number of registered voters in the precincts in their district. The other Commissioners wished to review the statutory requirements, consider the impact of split precincts in their districts and the number of voters in the recent primary election before making a final determination. Clerk Wray will discuss the final number of ballots that the County will order with the Commissioners before making the order.

The Commission next removed from the table by unanimous consent the request from the County Administrator for the Commission to either certify or agree with the following statement or to advise the County as to why the statement is not accurate if it cannot certify the statement:

All TSX machines owned or used by Madison County do not contain any data associated with an election that were certified in the past two years. Therefore, any election data

on these machines is from an election that was certified prior to August 1, 2017.

County IT Director Duane Thompson explained that the County asked for a quote for a company to shred the machines and he gave a brief description of the services of the company who provided the quote. Commissioner Lacy expressed his interest in the machines being turned over to Mr. Thompson for the process of shredding under the procedure he described.

Commissioner Lacy made a motion for the Commission to certify the following statement which was seconded by Commissioner Hodges:

All TSX machines owned or used by Madison County do not contain any data associated with an election that were certified in the past two years. Therefore, any election data on these machines is from an election that was certified prior to August 1, 2017.

The Commission certified the statement, voting as follows:

District One Commissioner Helen Carney	"Aye"
District Two Commissioner Julia Hodges	"Aye"
District Three Commissioner Pat Truesdale	"Abstained"
District Four Commissioner Azzie Jackson-Adams	"Aye"
District Five Commissioner Leroy Lacy	"Aye"

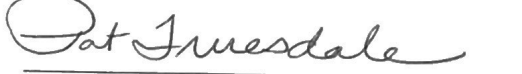
The Commission concluded its consideration of its agenda items and adjourned the meeting by unanimous consent until October 9, 2019.

WITNESS OUR HANDS, this the 9th day of October , 2019.



JULIA HODGES
CHAIRMAN

Attest:



PAT TRUESDALE
SECRETARY