

MINUTES OF THE MEETING OF THE MADISON  
COUNTY ELECTION COMMISSION  
DECEMBER 11, 2019

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on Wednesday, December 11, 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 (*via telephone*)  
District Two Commissioner Julia Hodges  
District Three Commissioner Pat Truesdale

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

The Commission reviewed the proposed minutes of its November 13<sup>th</sup> meeting. Commissioner Truesdale made a motion that the minutes be accepted which was seconded by Commissioner Carney and approved by a unanimous vote. District Four Commissioner Azzie Jackson-Adams, Deputy Circuit Clerk Ann Jones and Commission Attorney Spence Flatgard joined the meeting.

The Commissioners submitted their individual lists of names to be purged from the voter rolls for voters who were deceased or who had moved. Commissioner Carney submitted a list of fourteen (14) names for District 1, Commissioner Hodges submitted a list of twenty-one (21) names for District 2, Commissioner Truesdale submitted a list of nineteen (19) names, Commissioner Jackson-Adams submitted a list of seventeen (17) names and Commissioner Lacy previously submitted a list of fourteen (14) names. Each of these Commissioners also offered the required supporting documentation for their respective lists for the Commission's review. The Commission approved the purges upon a motion by Commissioner Truesdale, a second by Commissioner Jackson-Adams and a unanimous vote of the Commission.

The Commission next considered Commissioner requests to acknowledge the appropriate change of status from active status to inactive status for names on the voter rolls which were completed prior to December 2, 2019. Commissioner Carney submitted a list of fifty-five (55) names for District 1, Commissioner Hodges submitted a list of forty-eight (48) names for District 2, Commissioner Truesdale submitted a list of thirty-four (34) names for District 3, Commissioner Jackson-Adams submitted a list of thirteen (7) names for District Four and Commissioner Leroy Lacy previously submitted a list of ten (10) names for District 5. Each of these Commissioners also offered the required supporting documentation for their respective lists for the Commission's review. The Commission approved the purges upon a motion by Commissioner Truesdale, a second by Commissioner Jackson-Adams and a unanimous vote of the Commission.

In Old Business, Commissioner Hodges reported that the Secretary of State approved the County's request to be reimbursed from its allocation of HAVA funds for a Ballot on-Demand printer which should be delivered soon, if it hasn't arrived already.

In New Business, the Commission nominated and elected its officers for 2020. Commissioner Truesdale nominated Commissioner Hodges to serve as Chair. Commissioner Jackson-Adams provided a second for the nomination which was approved by a unanimous vote of the Commission. Commissioner Jackson-Adams nominated Commissioner Lacy to serve as Vice Chair. Commissioner Truesdale provided a second for the nomination which was approved by a unanimous vote of the Commission. Commissioner Truesdale nominated Commissioner Carney to serve as Secretary. Commissioner Jackson-Adams provided a second for the nomination which was approved by a unanimous vote of the Commission.

While the Commission Attorney reviewed statutory purge dates for the Commission for 2020, the Commissioner's gave their Comments scheduled for later in the agenda. Commissioner Hodges began a discussion for a time in early January for the Commission to clean up its office to prepare for a busy year. Commissioner Truesdale suggested assessing the need for election supplies and beginning a dialogue on adjusting precinct lines and polling locations to better match changes in the County and better suit voters on election day.

The Commission reviewed requests physician's from Lettie LeBlanc (Precinct 315) and Gene Wade (Precinct 107) to be placed upon the permanent absentee ballot list. Both requests provided letters from their respective physicians. Commissioner Truesdale made a motion to approve Lettie LeBlanc's request which was seconded by Commissioner Jackson-Adams and approved by a unanimous vote of the Commission. Commissioner Truesdale made a motion to approve Gene Wade's request which was seconded by Commissioner Jackson-Adams and approved by a unanimous vote of the Commission.

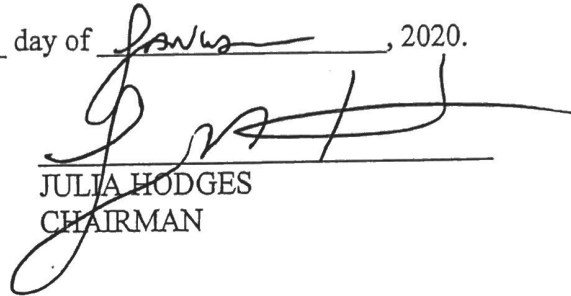
The Commission next set its 2020 meeting schedule with meetings to begin at 9:00 a.m. in the Board Room of the Madison County Chancery and Administrative Building in the City of Canton, Mississippi, on the following dates: January 14, February 4, March 18, April 8, May 13, June 10, July 8, August 12, September 14, October 14, November 12 and December 9.

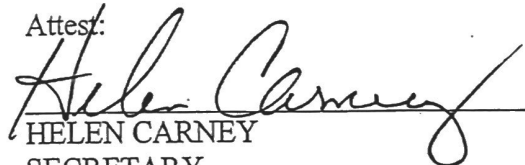
The Commission Attorney gave his report. He was directed to inform the parties that they would be responsible for their upcoming primary elections and to contact the Madison County School Board's attorney regarding their elections in the new year. He then submitted his legal bill for the Commission's review. Commissioner Truesdale made a motion to approve the Commission Attorney's bill which was seconded by Commissioner Jackson-Adams and approved by a unanimous vote of the Commission.

Bill Lowe with ES&S joined the meeting and discussed different options for bags and related election equipment items.

The Commission concluded its consideration of its agenda items and adjourned the meeting by unanimous consent with its next meeting to be held on January 14, 2020.

WITNESS OUR HANDS, this the 14 day of January, 2020.

  
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JULIA HODGES  
CHAIRMAN

Attest:  
  
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HELEN CARNEY  
SECRETARY