

**MINUTES OF THE MEETING OF THE MADISON
COUNTY ELECTION COMMISSION
DECEMBER 8, 2021**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on December 8, 2021, 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 Lauren Payne
District Three Commissioner Pat Truesdale
District Four Commissioner Dan Dickinson
District Five Commissioner Leroy Lacy

Also present were Circuit Clerk Anita Wray and Commission Attorney Spence Flatgard.

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

The Commission reviewed the proposed minutes of its November 10th meeting. Commissioner Dickinson made a motion that the minutes be accepted as presented. The motion was seconded by Commissioner Carney.

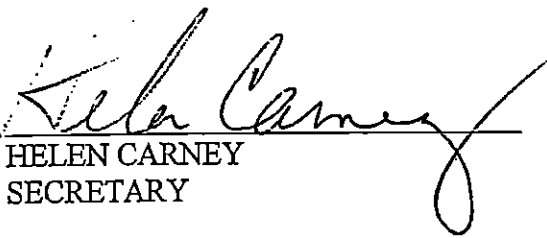
The Commission approved its minutes of its meeting, voting as follows:

District One Commissioner Helen Carney-"Aye"
District Two Commissioner Lauren Payne-"Aye"
District Three Commissioner Pat Truesdale-"Aye"
District Four Commissioner Dan Dickinson-"Aye"
District Five Commissioner Leroy Lacy-"Aye"

Circuit Clerk Wray made her report including the following items:

- VR-001 Voter Movement Report included the movement of 138 voters in the County since the last Commission meeting and is available for inspection in the Circuit Clerk's office.
- A new polling location agreement with Ridgecrest Baptist Church was executed and approved and she would mail out notifications to voters who formerly voted at Victory Christian Church.

The Commissioners submitted their lists of names to be purged from voter rolls by District on a SEMS VR-007 Report showing voters who were deceased or who had moved. The Reports included the following totals of voters in each District: District 1 – 9, District 2 – 13, District 3 - 18, District 4 – 10 and District 5 – 8. The names to be


HELEN CARNEY
SECRETARY

purged on the VR-007 Reports were approved upon a motion by Commissioner Lacy, a second by Commissioner Dickinson and a unanimous vote of the Commission.

The Commission next considered the appropriate change of status from active status to inactive status for names on the voter rolls and on a SEMS VR-007 Report. The Reports included the following totals of voters in each District: District 1 – 12, District 2 – 5, District 3 - 11, District 4 –16 and District 5 – 14. The Commission approved the changes and report upon a motion by Commissioner Lacy, a second by Commissioner Payne followed by a unanimous vote of the Commission.

In Old Business:

- The Commissioners reviewed the updated list of precincts which included new names of precincts.

In New Business:

- Commissioner Truesdale reported that the Board of Supervisors had granted their request to authorize travel and attendance at the upcoming Election Commissioner's Association of MS for the annual training in January, 2022. The dates are January 18-24, 2022, in Biloxi, MS.
- The Commission noted the elections calendar for 2022.

During Commissioner Comments:

- Commissioner Carney reported that the agreement to enter into a polling lease agreement with LightHouse Church was in process.
- Commissioner Payne wished everyone a Merry Christmas.
- Commissioner Truesdale noted that June 2022 would bring a Congressional primary requiring training and recruiting of poll workers in the first half of the year.
- Commissioner Dickinson thanked everyone for their support in his first year as a Commissioner and expressed his looking forward to the next year.
- Commissioner Lacy thanked everyone for their prayers and support.

The Commission concluded its consideration of its agenda items and adjourned the meeting, with its next meeting to be held on January 11, 2022, upon a motion from Commissioner Payne, a second from Commissioner Dickinson and a unanimous vote of the Commission.

WITNESS OUR HANDS, this the 11th day of January, 2022.



PAT TRUESDALE
CHAIRMAN

Attest: