

**MINUTES OF THE MEETING OF THE MADISON  
COUNTY ELECTION COMMISSION  
JULY 14, 2021**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on Wednesday, July 14, 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

Circuit Clerk Wray and Commission Attorney Spence Flatgard were also present.

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

The Commission reviewed the proposed minutes of its June 9<sup>th</sup> meeting. Commissioner Payne made a motion that the minutes be accepted as presented. The motion was seconded by Commissioner Dickinson.

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 Anita Wray reported on the recent VR-001 Voter Movement Report which included the movement of 532 voters in the County (from May 22 – July 13, 2021) and is available for inspection in her office. As to the Canton special election, she announced that she had executed her obligation having loaded the election into SEMS and notified the ballot printer to send ballot proofs to the City of Canton.

Clerk Wray advised that that she had received the new electronic pollbooks which are to be calibrated by ES&S. Commissioner Truesdale requested for a short training session from ES&S for the Commission to learn the new features.

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 –

28, District 2 – 38, District 3 - 28, District 4 – 19 and District 5 – 27. The names to be 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 – 13, District 2 – 9, District 3 - 4, District 4 – 13 and District 5 – 107. The Commission approved the changes and report upon a motion by Commissioner Payne, a second by Commissioner Lacy and a unanimous vote of the Commission.

In Old Business, the Commission discussed scheduling a work session for arranging and cleaning up of the Commission office.

In New Business, the Commission discussed requesting Madison County schools to consider scheduling teacher work days on election days to allow the County to use schools as polling locations again. The Commission will look at election dates for the 2022-23 school year and schedule meetings to begin that discussion.


The Commission Attorney gave his report and answered questions on the status of the City of Canton election litigation. He then submitted his legal bill for the Commission’s consideration. The Commission reviewed his bill and approved it upon a motion from Commissioner Lacy, a second by Commissioner Payne and a unanimous vote of the Commission.

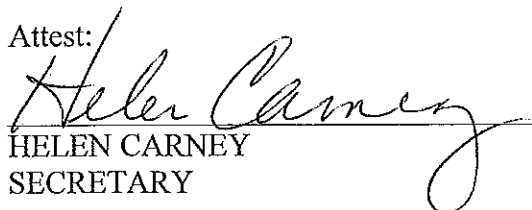
During Commissioner Comments:

Commissioner Truesdale noted that she had attended the recent ECAM training and thought it was very informative, offering to follow up on our participants receiving their certificates.

The Commission concluded its consideration of its agenda items and adjourned the meeting, with its next meeting to be held on August 11, 2021, upon a motion from Commissioner Dickinson, a second from Commissioner Payne and a unanimous vote of the Commission.

**WITNESS OUR HANDS**, this the 11th day of August, 2021.

  
PAT TRUESDALE  
CHAIRMAN

Attest:  
  
HELEN CARNEY  
SECRETARY