

**MINUTES OF THE MEETING OF THE MADISON
COUNTY ELECTION COMMISSION
JULY 3, 2019**

An meeting of the Madison County Election Commission occurred on Wednesday, July 3, 2019, at 10:00 AM, in the Elections/Circuit Clerk's Locked Area of the Basement of the Madison County Chancery and Administrative Building in the City of Canton, Mississippi. County Administrator Shelton Vance called the meeting to discuss delivery routes for the equipment. 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

Also present were County Administrator Shelton Vance and Scott McGehee with MS Van Lines.

Commissioner Hodges called the meeting to order.

The Commissioners outlined the current routes and provided a list of the routes to Mr. McGehee and Mr. Vance. Mr. McGehee proposed making a quote to deliver all the equipment on Monday, August 5, 2019, and pick back up on August 7, 2019.

Commissioner Azzie Jackson-Adams joined the meeting, along with Circuit Clerk Anita Wray.

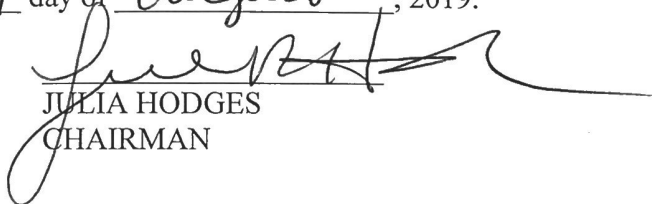
Commissioner Helen Carney made a motion to use MS Van Lines to deliver and pick up voting equipment and machines on August 5, 2019 and August 7, 2019; and in the run-off August 26, 2019 and August 28, 2019. This motion is contingent to the final cost consistent with the elections budget. Motion seconded by Commissioner Julia Hodges.

The Commission voted as follows:

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

There being no further action, meeting was adjourned.

WITNESS OUR HANDS, this the 14 day of August, 2019.


JULIA HODGES
CHAIRMAN

Attest:


PAT TRUESDALE, SECRETARY