

MINUTES OF THE MEETING OF THE MADISON
COUNTY ELECTION COMMISSION
MARCH 9, 2022

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on March 9, 2022, 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 Anita Wray and Commission Attorney Spence Flatgard were also present.

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

The Commission next reviewed the proposed minutes of its February 9th meeting. Commissioner Dickinson made a motion that the minutes be accepted as presented. The motion was seconded by Commissioner Payne.

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 reported that the VR-001 Voter Movement Report detailed the movement of 381 voters in the County for from February 9th through March 8th and is available for inspection in the Circuit Clerk's office. She also noted that she had received correspondence that there may not be a contested democratic primary election.

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 – 59, District 2 – 62, District 3 - 29, District 4 – 69 and District 5 – 43. The names to be purged on the VR-007 Reports were approved upon a motion by Commissioner Lacy, a second by Commissioner Carney 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 – 306, District 2 – 375,

District 3 - 310, District 4 - 160 and District 5 - 108. The Commission approved the changes and report upon a motion by Commissioner Lacy, a second by Commissioner Dickinson and a unanimous vote of the Commission.

In Old Business:

- The Commission Attorney reported that the Democrats and Republicans had executed contracts for the Commission to assist with limited duties in their primary elections.
- Commissioner Carney reported that she appreciated the Circuit Clerk sending 2,700 voters in The LightHouse Church precinct notice that the church would continue to serve as their polling location at 385 N Old Canton Rd, Madison.

In New Business:

- The Commission reviewed and approved by unanimous consent poll worker training for the dates, times and locations attached as Exhibit "A."
- The Commission discussed the need to identify available PPE supplies.

The Commission Attorney gave his report, noting his optimism for working with the parties for their primary elections. 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.

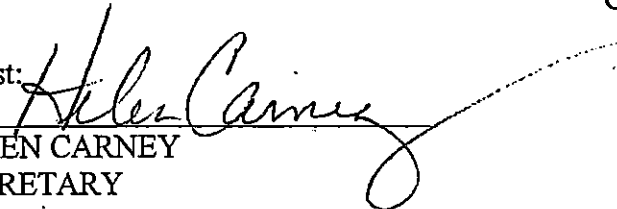
During Commissioner Comments:

Commissioner Truesdale commented on the ordering of seals and cleaning kits for touch screen voting equipment for the primary elections.

The Commission concluded its consideration of its agenda items and adjourned the meeting, with its next meeting to be held on April 13, 2022, upon a motion from Commissioner Dickinson, a second from Commissioner Payne and a unanimous vote of the Commission.

WITNESS OUR HANDS, this the 13 day of April, 2022.


PAT TRUESDALE
CHAIRMAN

Attest: 
HELEN CARNEY
SECRETARY