

**MINUTES OF THE MEETING OF THE MADISON  
COUNTY ELECTION COMMISSION  
OCTOBER 11, 2023**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on October 11, 2023, 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 Commission Attorney Spence Flatgard were also present.

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

The Commission reviewed the proposed minutes of its July 3<sup>rd</sup> meeting, noting that it did not have an August meeting due to the primary elections. Commissioner Dickinson made a motion that the minutes be accepted as presented. The motion was seconded by Commissioner Lacy.

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"

The Commission listened to public comments ahead of its regular agenda in order to accommodate the citizens who attended the meeting.

- Timothy Jenkins submitted a public records request regarding poll workers and stated a high number of Democratic poll workers were trained the day before the primary election.
- Chip Matthews, the Republican nominee for Supervisor of District 5, requested the current list of poll workers for the general election.

Clerk Wray gave her report noting that absentee voting in her office began on September 25<sup>th</sup>, with 223 absentee votes to date. She also detailed the recent VR-001 Voter

Movement Report including the movement of one thousand and forty nine (1,049) voters in the County since the last Commission meeting, which the Commission acknowledged and is available for inspection in the Circuit Clerk's office.

The Commissioners next 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 – 29, District 2 – 12, District 3 - 43, District 4 – 30 and District 5 – 29. The names to be purged on the VR-007 Reports were approved upon a motion by Commissioner Lacy, a second by Commissioner Payne 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 – 99, District 2 – 240, District 3 - 17, District 4 – 94 and District 5 – 105. The Commission approved the changes and report upon a motion by Commissioner Payne, a second by Commissioner Dickinson and a unanimous vote of the Commission.

In New Business:

- The Commission added Kathleen White Moore, Glendon Ray Moore, Barbara Ellen McKinney to the permanent absentee ballot list upon a motion by Commissioner Truesdale, a second by Commissioner Payne and a unanimous vote of the Commission.
- The Commission added Adielia A. Nason, Noreen O'Brien Bozeman, Lisa Davis, Norma Ferrill, Charlotte S. Walters, Betty Cotton Lipscomb, James Walton Lipscomb, Virgil Belue, Aline Belue and T. Ella Flanagan to the permanent absentee ballot list upon a motion by Commissioner Carney, a second by Commissioner Payne and a unanimous vote of the Commission.

The Commission Attorney then gave his report, looking ahead to the general election.

During Commissioner Comments:

Commissioner Carney reported that poll worker training is under way and going well, and with new promising poll workers.

Commissioner Payne offered her district's poll workers for approval.

Commissioner Truesdale made a motion to offer each Commissioner's list of poll workers for approval which was adopted by unanimous consent.

Commissioner Dickinson commended ECAM and the Legislature for approving a pay increase for the poll workers which is yielding more good people applying for the position.

Commissioner Lacy made a motion to amend the previously approved minutes to note that Reverend Johnson was a candidate for County Judge, District 2. The motion was adopted by unanimous consent. He also reported that he has been working to improve the Fairview Church polling location with traffic management and improved lighting.

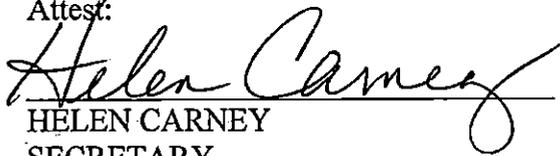
The Commission concluded its consideration of its agenda items and adjourned the meeting, upon a motion from Commissioner Lacy, a second from Commissioner Payne and a unanimous vote of the Commission.

WITNESS OUR HANDS, this the 13th day of December, 2023.



PAT TRUESDALE  
CHAIRMAN

Attest:



HELEN CARNEY  
SECRETARY

ELECTION AFFIDAVIT PROCESSING  
GENERAL ELECTION NOVEMBER 7, 2023  
NOVEMBER 15, 2023

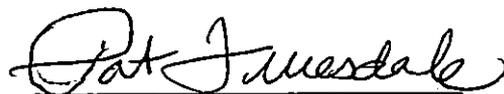
On Wednesday, November 15, 2023, after processing the General Election November 7<sup>th</sup>, 2023 Election Affidavits, Pat Truesdale called a meeting to order. Present were Commissioners Carney, Payne, Truesdale, Dickinson and Lacy. Commissioner Lacy made a motion to approve 359 Affidavit Envelopes and rejected 474 Affidavit Envelopes. Commissioner Dan Dickinson seconded the motion.

Motion passed with all ayes.

The Approved Envelopes were then opened and fed through the scanner.

Being no further business, meeting adjourned.

WITNESS OUR HANDS, this the 13<sup>th</sup> day of December, 2023.



PAT TRUESDALE  
CHAIRMAN

Attest:



HELEN CARNEY  
SECRETARY