

**MINUTES OF THE MEETING OF THE MADISON  
COUNTY ELECTION COMMISSION  
JULY 12, 2017**

A public meeting of the Madison County Election Commission was noticed and duly held and conducted at 9:00 a.m. on Wednesday, July 12, 2017, 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 website. The following Commissioners were present at the beginning of the meeting:

District One Commissioner Timothy Jenkins  
District Two Commissioner Julia Hodges  
District Three Commissioner Pat Truesdale  
District Five Commissioner Leroy Lacy

Also present was Madison County Circuit Clerk Anita Wray, IT Director Duane Thompson, Lisa Williams and Ricky Gray.

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

The Commission reviewed the proposed minutes of its May and June meeting as Commission Attorney Spence Flatgard joined the meeting. Commissioner Truesdale made a motion that the minutes from the May meeting be accepted as presented which was seconded by Commissioner Hodges.

The Commission voted as follows:

District One Commissioner Timothy Jenkins-"Aye"  
District Two Commissioner Julia Hodges-"Aye"  
District Three Commissioner Pat Truesdale-"Aye"  
District Five Commissioner Leroy Lacy-"Aye"

Commissioner Hodges made a motion that the minutes from the June meeting be accepted as presented which was seconded by Commissioner Truesdale.

The Commission voted as follows:

District One Commissioner Timothy Jenkins-"Aye"  
District Two Commissioner Julia Hodges-"Aye"  
District Three Commissioner Pat Truesdale-"Aye"  
District Five Commissioner Leroy Lacy-"Aye"

Circuit Clerk Wray gave her remarks, offering the requested list of persons convicted of crimes since the last purge date, two requests to be added to the permanent absentee ballot list and a calendar from the Secretary of State's office of key dates for elections for

the remainder of the year. She also reported that she and Deputy Clerk Ann Jones would attend a SEMS Training Class offered by the Secretary of State's office. She also requested assistance in making room for the new election equipment. The Commissioners offered to help and a time was set.

The Commissioners next submitted their individual lists of names to be purged from the voter rolls for voters who were deceased or who had moved. Commissioner Jenkins submitted a list of fourteen (14) names, Commissioner Hodges submitted a list of seventeen (17) names, Commissioner Truesdale submitted a list of thirty-two (32) names, and Commissioner Lacy submitted a list of forty (40) names. Each of these Commissioners also offered the required supporting documentation for their respective lists for the Commission's review. The Commission approved the purges upon a motion by Commissioner Lacy, a second by Commissioner Hodges and a unanimous vote of the Commission.

The Commission next considered Commissioner requests to acknowledge the appropriate change of status from active status to inactive status for names on the voter rolls. Commissioner Hodges submitted a list of five (5) names, Commissioner Truesdale submitted a list of one hundred and twenty-five (125) names, and Commissioner Lacy submitted a list of twenty-five (25) names. Each of these Commissioners also offered the required supporting documentation for their respective lists for the Commission's review. The Commission approved the purges upon a motion by Commissioner Hodges, a second by Commissioner Lacy and a unanimous vote of the Commission.

Under Old Business, Commissioner Jenkins raised and tabled his motion to write a letter to ECAM regarding Madison County's position on it addressing its issues with the IRS, as ECAM had voted to hire an accounting firm to rectify the situation. The motion to table was adopted by unanimous consent.

Under New Business, the Commission acknowledged the Voter Movement Report which is available for public inspection is in the Circuit Clerk's Office.

The Commission next reviewed the request, and supporting documentation, of Mary Ridgway and Margie Buchanan to be added to the County's permanent absentee ballot list. Commissioner Truesdale made a motion to add both Ridgeland residents which was seconded by Commissioner Jenkins and adopted by unanimous consent.

Commissioner Truesdale raised the need for the Commission to review options and select a container to transport paper ballots to polling locations. Some polling locations have over 4,000 voters and which Commissioner Jenkins noted required 80 to 100 pounds of paper ballots.

The Commission next declared as surplus property a Fellowes Powershred (County # 4877) which was ruined by a leaking roof in the recent rainstorm.

The Commission Attorney gave his report including responding to the Canton Separate Public School District's request for training for their November election. The Commission reviewed its attorney's bill and Commissioner Lacy made a motion to approve it which was seconded by Commissioner Truesdale, and approved by the unanimous vote of the Commission.

During Comments of Commissioners:

Commissioner Hodges stated that she attended the last ECAM meeting and was encouraged by their decision to hire a CPA firm to address their issues with the IRS.

Commissioner Truesdale reported that she was working actively on the Commission's budget request and solicited further input. She noted the need to purchase a shredder and four new desk chairs which offered more back support.

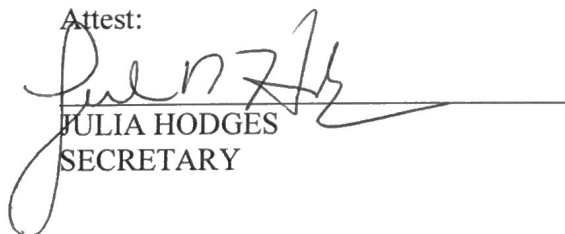
Commissioner Jenkins announced that the Commission's budget hearing would be later in the day at 3:30 p.m.

The Commission concluded its consideration of its agenda items and adjourned the meeting to reconvene at its next regularly scheduled meeting to be held on August 9, 2017. The motion to adjourn was made by Commissioner Jenkins which was seconded by Commissioner Lacy and adopted by a unanimous vote

WITNESS OUR HANDS, this the 9<sup>th</sup> day of August, 2017.

  
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TIMOTHY JENKINS  
CHAIRMAN

Attest:

  
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JULIA HODGES  
SECRETARY