

AGENDA

Madison County Election Commission

WEDNESDAY, DECEMBER 11, 2019

- I. CALL MEETING TO ORDER: CHAIRMAN, JULIA HODGES
- II. PRAYER: COMMISSIONER AZZIE JACKSON ADAMS
- III. PLEDGE: COMMISSIONER PAT TRUESDALE
- IV. APPROVAL OF NOVEMBER 13th, 2019 MINUTES
- V. CIRCUIT CLERK ANITA WRAY
 - A. REMARKS
- VI. **REQUEST FOR PURGES BY DISTRICT:**
DISTRICT 1 – 14 DISTRICT 2 – DISTRICT 3 - 19 DISTRICT 4 - 17 DISTRICT 5 - 17
- VII. REPORT OF INACTIVES BY DISTRICT:
DISTRICT 1 - 55 DISTRICT 2 – DISTRICT 3 - 34 DISTRICT 4 - 0 DISTRICT 5 - 0
- VIII. OLD BUSINESS:
 - A. Report on ES&S BOD Machine Order
 - B. Submittal to Kim Turner, SOS, for HAVA Funds
 - C. Report on ES&S Contract Finalized for 2020
- IX. NEW BUSINESS:
 - A. Elect New Officers
 - B. Approve 2020 Calendar
 - C. Request for Permanent Absentee: LETTIE LeBLANC, Pct. 315
 - D. Request for Permanent Absentee: GENE WADE, Pct. 107
- X. COMMENTS FROM ATTORNEY SPENCE FLATGARD
- XI. COMMENTS FROM ELECTION COMMISSIONERS
- XII. ADJOURN TIL **Wednesday,** _____