

# AGENDA

## Madison County Election Commission

TUESDAY, JANUARY 15<sup>th</sup>, 2019

- I. CALL MEETING TO ORDER: CHAIRMAN, JULIA HODGES
- II. PRAYER: COMMISSIONER AZZIE JACKSON ADAMS
- III. PLEDGE: COMMISSIONER PAT TRUESDALE
- IV. APPROVAL OF DECEMBER 12<sup>TH</sup>, 2018 MINUTES
- V. MANDATORY PURGE DATE AS SET BY LEGISLATURE
- VI. CIRCUIT CLERK ANITA WRAY
  - A. REMARKS
  - B. ACKNOWLEDGE VR-001 VOTER MOVEMENT REPORT
- VII. REQUEST FOR PURGES BY DISTRICT:  
DISTRICT 1: \_\_\_ DISTRICT 2: 27 DISTRICT 3: 17 DISTRICT 4: 16 DISTRICT 5: \_\_\_
- VIII. REQUEST FOR INACTIVE STATUS:  
DISTRICT 1: \_\_\_ DISTRICT 2: 18 DISTRICT 3: \_\_\_ DISTRICT 4: 4 DISTRICT 5: \_\_\_
- IX. OLD BUSINESS
  - A. ECAM CONFERENCE JANUARY 23-25, 2019
  - B. SILENT AUCTION ITEM
- X. NEW BUSINESS
  - A. RECOGNIZE RESIGNATION LETTER FROM TIMOTHY N. JENKINS
  - B. PROCLAMATION OF RESIGNATION FROM MICHAEL GUEST
  - C. WELCOME NEWLY APPOINTED COMMISSIONER HELEN CARNEY
  - D. REPORT OF ROOF LEAK INSIDE OFFICE
  - E. PERMANENT ABSENTEES REQUESTED: EVELYN THOMPSON – 418, EARLYN CARMODY 315 & ALFREDA DISTEFANO 314
  - F. CHANGE OF MILEAGE TO .58 A MILE
  - G. DISTRICT 1 TABLET = BOS # 7779 IS NOW ASSIGNED TO HELEN CARNEY

- XI. COMMENTS FROM ATTORNEY SPENCE FLATGARD
- XII. COMMENTS FROM ELECTION COMMISSIONERS
- XIII. ADJOURN TIL WEDNESDAY, FEBRUARY 13<sup>th</sup>, 2019