

**MADISON COUNTY BOARD OF ELECTIONS  
ABSENTEE SESSION  
Board of Elections Conference Room  
March 5, 2024  
3:00 P.M.**

**MINUTES**

**CALL TO ORDER**

Chair Wallin called the meeting of the Madison County Board of Elections to order on March 5, 2024, at Suite E, Room 16, 5707 US 25-70 Hwy, Marshall, 28753. In attendance: Jerry Wallin, Chair; Dyatt Smathers, Secretary; Brian Ball, Member; Debbie Ponder, Member; Jacob Ray, Director.

The Chair announced that the purpose of this meeting would be to verify the chain of custody of mailed absentee ballots and to tabulate the ballots received, approved, and tabulated as of this date.

MOTION: (DS,BB) To approve resetting the start time of the March 14<sup>th</sup> scheduled meeting to 3PM. The motion passed 4-0.

The Chair recessed the meeting at 4:15pm and announced the meeting would resume at 7PM.

Member Lewis joined the meeting at 7PM.

The Board proceeded to assist with the tabulation of early voting machines at 7:30 PM until the conclusion of the printing of the block style results from today's election.

MOTION: (DS,BB) to adjourn at 9:46PM. The motion passed 5-0.

