

**MINUTES
OF THE MARSHALL COUNTY ELECTION BOARD
April 7, 2017**

The Marshall County Election Board met in a regular meeting at 4:00 p.m. in Room 301 of the Marshall County Courthouse. Advance notice of the meeting was performed by filing a written notice with the County Clerk on October 11, 2016, at 11:10 a.m. and by posting an agenda at the County Election Board office on March 15, 2017, at 10:00a.m. One copy each of the notice and agenda is attached.

The following members were present: Pat Bell – Chairman, Mary Ann Williams – Vice-Chairman, LaRue Wilhite - Secretary.

The meeting was called to order by Ms. Bell at 4:51 p.m.

BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED:** Discuss and approve the minutes for the meeting held April 4, 2017. Action Taken: Ms. Bell made a motion that the minutes of the meeting held April 4, 2017, be approved. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Bell– aye, Ms. Williams – aye, Ms. Wilhite – aye. Motion passed, 3-0.
2. **BUSINESS CONDUCTED:** Canvass and count verified provisional ballots. There were no provisional ballots cast for the April 4, 2017, Municipal General Election. ACTION TAKEN: None. Board action not required.
3. **BUSINESS CONDUCTED:** Certify the April 4, 2017, Municipal General Election Trustee returns for districts totally contained within Marshall County (single county districts). The Board certified the April 4, 2017, Municipal General Trustee member returns for the following district totally contained within Marshall County. Town of Oakland and Town of Kingston. ACTION TAKEN: Ms. Bell made the motion to certify the April 4, 2017, Municipal General Trustee member results for the following districts totally contained within Marshall County: Town of Oakland, and Town of Kingston. Ms. Williams seconded the motion. ROLL CALL VOTE: Ms. Bell – aye, Ms. Williams – aye, Ms. Wilhite – aye. Motion passed: 3-0. (A copy of the Official Certification Report for each listed district is attached hereto and incorporated herein.)

4. BUSINESS CONDUCTED: Adjourn meeting. ACTION TAKEN: Ms. Williams made a motion to adjourn the meeting at 5:05 p.m. Ms. Bell seconded the motion. ROLL CALL VOTE: Ms. Bell – aye, Ms. Williams – aye, Ms. Wilhite – aye. Motion passed, 3-0.