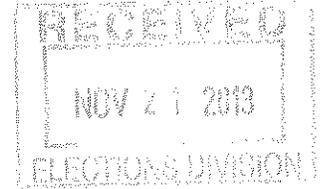


**SPENCE FLATGARD,  
LEGAL COUNSEL, PLLC  
ATTORNEY AT LAW**

Regions Plaza, Suite 1262  
210 East Capitol Street  
Jackson, Mississippi 39201  
**Spence Flatgard**  
Direct Dial: 601-672-5917  
Facsimile: 601-948-1506  
[sflatgard@flatgardlaw.com](mailto:sflatgard@flatgardlaw.com)

November 20, 2013



The Honorable C. Delbert Hosemann, Jr.  
Secretary of State  
State of Mississippi  
401 Mississippi Street  
Jackson, Mississippi 39201

**Re: Commission for Hosea Anderson, Jr.  
Canton Public School District Board of Trustees**

Dear Secretary Hosemann,

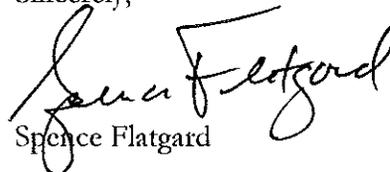
On behalf of the Madison County Election Commission I am writing to notify your office that the Commission dispensed with an election for a position on the Board of Trustees for the Canton Public School District. One candidate who filed withdrew his candidacy and Hosea Anderson, Jr. was the sole candidate who qualified for the office. The Commission's action was taken at its October meeting. A copy of their minutes, with the relevant passages highlighted, is enclosed.

I am not certain if Mr. Anderson's office receives a Commission from you and the Governor, but if so, his address is:

Hosea Anderson, Jr.  
143 Pisgah Bottom Road  
Canton, Mississippi 39046

Please let me know if there is any further information that I can provide which would be helpful. Thank you to you and your office for your assistance.

Sincerely,

  
Spence Flatgard

Enclosure

**MINUTES OF THE MEETING OF THE MADISON  
COUNTY ELECTION COMMISSION  
OCTOBER 9, 2013**

A public meeting of the Madison County Election Commission was duly held and conducted on Wednesday, October 9<sup>th</sup>, 2013, in the County Courthouse in the City of Canton, Mississippi. 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 Four Commissioner Azzie Jackson-Adams  
District Five Commissioner Leroy Lacy

Also present were Circuit Clerk Lee Westbrook and Commission Attorney Spence Flatgard.

Chairman Lacy called the meeting to order and Commissioner Truesdale began the meeting with a prayer. Commissioner Jenkins led the Commission in the Pledge of Allegiance.

The Commission reviewed the proposed minutes of its September meeting. Commissioner Hodges made a motion that the minutes be accepted as presented. The motion was seconded by Commissioner Jackson-Adams.

The Commission voted as follows:

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

The Commissioners next submitted their individual lists of names purged from the voter rolls, with Commissioner Jenkins submitting to the Commission a list of forty-five (45) names, Commissioner Hodges submitting to the Commission a list of one hundred fifty-six (156) names, Commissioner Truesdale forwarding a list of fifty (50) names, Commissioner Jackson-Adams submitting a list of thirty-one (31) names and Commissioner Lacy submitting a list of twelve (12) names. Each Commissioner also offered the required supporting documentation for their lists for the Commission's review. The Commission voted unanimously to approve the purges upon a motion by Commissioner Truesdale and a second by Commissioner Jenkins.

Clerk Westbrook gave her remarks, noting that for the first fall in years there would be no need for an election. She presented the Commission an affidavit from Reginald

(See attached)

Robinson, withdrawing his candidacy for the office of Trustee of the Canton Municipal School District.

Clerk Westbrook also explained her practice of sending courtesy memos to polling locations notifying them of upcoming elections. She inquired as to whether the Commission wished to assume this task. The Commission complimented her work in this area and discussed how the current separation of tasks was working well. Upon a motion by Commissioner Lacy and a second by Commissioner Truesdale, the Commission voted to keep the current practice in place of Clerk Westbrook sending the notices. Commissioners Hodges and Jenkins voted against the motion. All of the Commission noted how Clerk Westbrook and her office provide exceptional service for Madison County.

The Commission next considered Commissioners' respective requests to acknowledge the appropriate change of status of seventeen (17) voters in District One, four hundred and twenty four (424) voters in District Two and seventy-five (75) voters from District Three from active to inactive status. The Commission voted unanimously to approve the changes in status upon a motion by Commissioner Hodges and a second by Commissioner Truesdale.

The Commission reviewed the finalized budget for fiscal year 2013-14. The Commissioners asked their counsel to determine which polling location was paved by the County, so that the County would not pay an additional lease fee each election. The Commission also noted the funds approved for the purchase of iPads and that the county purchasing clerk said we would have to order desktop computers in the 2014 budget year.

Under Old Business, the Commission noted the withdrawal by Reginald Robinson of his candidacy for the office of Trustee of the Canton Municipal School District leaving Hosea Anderson, Jr., as the sole candidate for the office. Consequently, an election will not be required.

Each Commissioner reported the number of names purged from the voter rolls as a result of their review of the voter rolls at the September meeting to determine citizens who had committed disenfranchising crimes. Commissioner Hodges reported four (4) names, Commissioner Truesdale had none, Commissioner Jackson-Adams purged six (6) names and Commissioners Jenkins and Lacy reported two (2) names.

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

The Commission considered a request from the Secretary of State's Office to borrow some of the County's election equipment for the purposes of making a poll worker training video. Following discussion, the Commission approved the request upon a motion by Commissioner Jenkins, a second by Commissioner Hodges and a unanimous vote. Commissioners Hodges and Jenkins volunteered to pull the equipment together.

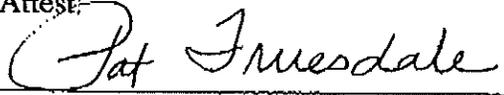
During Commissioner Comments, Commissioner Truesdale advised the Commission that her computer was fixed. Commissioner Jenkins reported that the purchase of desktops was in process. Commissioner Hodges inquired as to the handling and status of the Commission's budget for postage. Commissioner Lacy reported that he and Commissioner Truesdale were working as officers of ECAM on initiatives to improve the election process in Mississippi.

The Commissioner Attorney gave his report, informing the Commission that the Board of Supervisors had approved polling agreements for three new polling locations which need to be executed by the other parties. He then submitted his legal bill which the Commission reviewed. Commissioner Hodges made a motion to approve the Commission Attorney's legal bill which was seconded by Commissioner Jackson-Adams, and approved by the unanimous vote of the Commission.

There being no further business to come before the Commission, the meeting was adjourned by a unanimous vote, following a motion by Commissioner Truesdale and a second by Commissioner Jackson-Adams.

WITNESS OUR HANDS, this the 13<sup>th</sup> day of November, 2013.

  
\_\_\_\_\_  
LEROY LACY  
CHAIRMAN

Attest:  
  
\_\_\_\_\_  
PAT TRUESDALE, SECRETARY



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**NO ELECTION!!!!!!**

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**Lee Westbrook** <Lee@madison-co.com>

Tue, Sep 17, 2013 at 3:50 PM

To: Timothy Jenkins - Contact Forward <madisonww@gmail.com>, Julia Hodges <juliarhodges@yahoo.com>, Pat Truesdale - Forward <pbtruesdale@gmail.com>, Azzie Jackson - Contact <azzie\_jackson@yahoo.com>, Leroy Lacy <Leroy@madison-co.com>

Cc: Spence Flatgard <sflatgard@flatgardlaw.com>

Attached please find the notarized statement from Reginal Robinson who is withdrawing his candidacy from the Canton Public School District election.

Spence, does this cancel the election? We have not received a statement from Mrs. Jimmie Goodloe. If the election is cancelled, who prepares the notice to the Secretary of State that no election will be conducted? And, to the Canton School District?

There is only one petition before the Commission at this time -- Hosea Anderson, Jr. (143 Pisgah Bottom Road, Canton 39046) appears to be the only candidate.

**Lee Westbrook**  
**Madison County Circuit Clerk**  
P.O. Box 1626  
Canton, MS 39046  
601-859-4365 (phone)  
601-859-8555 (fax)

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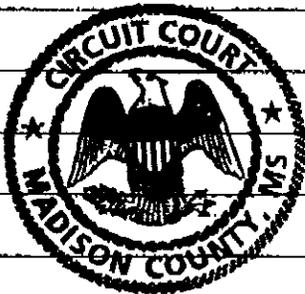
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**FILED**  
 THIS DAY  
 SEP 17 2013  
 LEE WESTBROOK  
 CIRCUIT CLERK

I Reginald Robinson would like to  
 withdraw my name from the ballot  
 Candidate for the Trustee Board of the  
 Canton Public School District

*Reginald Robinson*  
 9-17-13

Sworn to and subscribed before me  
 this the 17<sup>th</sup> day of September, 2013



*Lee Westbrook*  
 Madison County Circuit Clerk