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COMMENTS: *Please call once you have reviewed. Thanks.*

SUBJECT: *2009 Municipal Elections*

FAX #: (601) 856-8786 Phone #: (601) 856-7116

FROM: *Sean Condon*

FAX #: *601 359 1499* *phone: 601 359-1350*

TO: *Fabrizio Vance*

Number of Pages: *9* (including cover sheet)

Date: *6/15/09*

FAX TRANSMISSION

Mary Kaye Buder



CITY OF MADISON

*** SUCCESSFUL TX NOTICE ***

FILE NUMBER	: 542
STATUS	: OK
SENT PAGES	: 009
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TO	: 6013591499
DATE	: JUN-09 10:57
FILE NUMBER	: 542

TIME : JUN-09-2009 10:59
TEL NUMBER : +601-856-8786
NAME : CITY OF MADISON

MEMORY TRANSMISSION REPORT

Enclosures

Susan B. Crandall, City Clerk
Director of Finance & Administration

Susan B. Crandall

Regards,

If you have any questions, please do not hesitate contacting me.

Enclosed please find the election results for the City of Madison
2009 General Election as described in the minutes of the Municipal
Election Commission.

Dear Sir/Madam:

Secretary of State
Elections Division
Post Office Box 136
Jackson, Mississippi 39205-0136



John Howland

WARD VI

Michael L. Hudgins

WARD V

Steve Hickok

WARD IV

Dan E. Prather

WARD III

Patricia H. Peeler

WARD II

Tawanna Tarum

WARD I

Lisa Clingan-Smith

AT LARGE

BOARD OF ALDERMEN

Susan B. Crandall

CITY CLERK

Mary Hawkins Butler

MAYOR

June 4, 2009

CITY OF MADISON



Susan B. Crandall
City Clerk
Director of Finance and Administration

1007 MADISON AVENUE • POST OFFICE BOX 40 • MADISON, MISSISSIPPI 39130-0040 • (601) 856-7176 • FAX (601) 856-8786

Chairman Smith asked the City Clerk to distribute copies of the Qualifying Statement of Intent for each candidate for the Republican Party nomination for office in the 2009 Municipal Elections. It was noted these documents had been reviewed and accepted by the Madison Republican Executive Committee. It was determined that each candidate is a qualified elector of the City of Madison and of the Ward, if the office sought is a ward office. It was further determined that each candidate meets all qualifications to hold the office he/she is seeking and has not been convicted of any felony or offense that would disqualify him/her from holding said office. After this review criteria established in this Section.

City Clerk Susan B. Crandall reviewed Mississippi Code Section 23-15-361, that mandates how to proceed when, after a Primary Election, there is only (1) person who has duly qualified to be a candidate for each municipal office in the general election. She said this law was passed in 2002 and this is the first time the City has been in a position to utilize it. Mrs. Crandall reported she and City Attorney John Hedglin spoke with the Secretary of State's Office, and they agree all persons who duly qualified as Republican candidates in the City of Madison 2009 General Election have met the

follows:
 Chairman Smith called the meeting to order, and the meeting proceeded as Hardy.
 Clerk/Director of Finance and Administration Susan B. Crandall and Deputy Clerk Mae Kim Smith, Joe Goodell, and Lori Godwin, City Attorney John Hedglin, City meeting was posted at City Hall. Those present at the meeting were Commissioners on Wednesday, May 20, 2009 at Madison City Hall, Madison, Mississippi. Notice of this A meeting of the Madison Municipal Election Commission was held at 8:30 a.m.

May 20, 2009

MUNICIPAL ELECTION COMMISSION

CITY OF MADISON, MISSISSIPPI

by the Commission in accordance with the provisions of Mississippi Code Section 23-15-361 subsection (5) the Commission declared the candidates qualified to hold the office sought.

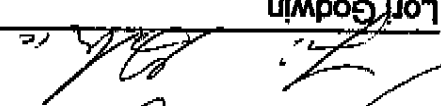
Chairman Smith asked the City Clerk to distributed copies of the Minutes of the Madison Republican Executive Committee Meeting held on Wednesday, May 6, 2009. The Commission reviewed the Official Recapitulation and attached certification that it was a true and complete Recapitulation and statement of the results of the Republican Primary Election held on the 5th day of May 2009 in the City of Madison, Mississippi. This certified Recapitulation will be forwarded to the Secretary of State Elections Division by the City Clerk. It was the consensus of the Commission that these documents were proper and accurate.

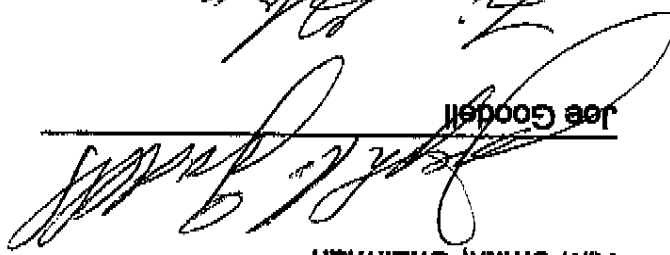
City Clerk Susan Crandall reported that all candidates have filed all required campaign finance disclosure reports as required by Section 23-15-807.


Chairman Smith stated that after the Republican Primary Election, there is only (1) person who has duly qualified to be a candidate for each municipal office in the general election. Mississippi Code Section 23-15-361 subsection (6) mandates that when this is the case, the election for all offices on the ballot shall be dispensed and the Municipal Election Commission shall declare each candidate elected without opposition, if the candidates meet all the qualifications to hold office and have filed all required campaign finance disclosure reports as required by Section 23-15-807.

The Commission unanimously declared that, pursuant to Mississippi Code Section 23-15-361 subsection (6), the election for all offices in the City of Madison 2009 General Election shall be dispensed with, and the Madison Municipal Election Commission shall declare each candidate elected without opposition, as follows:

- | | |
|-------------------|---------------------|
| Mayor | Mary Hawkins Butler |
| Alderman At Large | Lisa Clingan-Smith |
| Alderman Ward 1 | Tawanna S. Tatum |
| Alderman Ward 2 | Pat H. Peeler |
| Alderman Ward 3 | Kenneth B. Jacobs |
| Alderman Ward 4 | Steve Hickok |
| Alderman Ward 5 | Michael L. Hudgins |
| Alderman Ward 6 | Guy S. Bowering |



 Lorr Godwin


 Joe Goodell


 Kim Smith, Chairman

Madison Municipal Election Commission

Commissioner Goodell moved that Chairman Smith or his designee be authorized to approve fees due the Commissioners and all paperwork necessary to finalize the 2009 Elections. Commissioner Godwin seconded the motion and approval was unanimous. Chairman Smith declared the motion carried.
 Chairman Smith said members of the Commission will be notified when the minutes of this meeting and any other paperwork requiring their review are ready so they can come by City Hall to review and sign.
 There being no further business, the meeting was adjourned.

Enclosures

Director of Finance & Administration
Susan B. Crandall, City Clerk

Susan B. Crandall

Regards,

If you have any questions, please do not hesitate contacting me.

Enclosed please find the election results for the City of Madison Primary Election held Tuesday, May 5, 2009. Also enclosed is an excerpt from the Municipal Republican Executive Committee minutes certifying the unopposed candidates.

Dear Sir/Madam:

Secretary of State
Elections Division
Post Office Box 136
Jackson, Mississippi 39205-0136

May 12, 2009

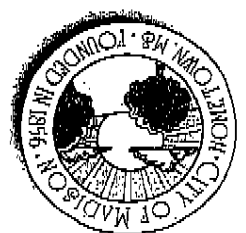


- Mayor Mary Hawkins Butler
- CITY CLERK Susan B. Crandall
- BOARD OF ALDERMEN At Large Lisa Clingan-Smith
- WARD I Tawanna Tarum
- WARD II Patricia H. Peeler
- WARD III Dan E. Prather
- WARD IV Steve Hickok
- WARD V Michael L. Hudgins
- WARD VI John Howland
- SISTER CITY

1004 MADISON AVENUE, P.O. BOX 400, MADISON, MISSISSIPPI 39120-0040 • (601) 856-7116 • FAX (601) 856-8786

Susan B. Crandall
City Clerk
Director of Finance and Administration

CITY OF MADISON



We, the undersigned Municipal Executive Committee, hereby certify that the foregoing is a true and complete Recapitulation and statement of the results of the Primary Election held on the 5th day of May, 2009, in the Municipality of Madison, Mississippi, and that the foregoing correctly shows the votes cast for each person and for the office set opposite the respective names at said election.

In Testimony Whereof, Witness our hands this 5th day of May, 2009.

Party Executive Committee of the Municipality of Madison, Mississippi:

<u>William E. King</u>	<u>Jeffrey S. Johnson</u>	<u>Alvin H. Butcher</u>
<u>James E. Sproull</u>	<u>Clayton E. Taylor</u>	<u>Robert H. Taylor</u>
<u>Peggy M. Taylor</u>	<u>Byron Nelson</u>	

Mr. Cryder moved to certify the following as candidates for their respective offices:

- Mary Hawkins Butler
- Lisa Clingan-Smith
- Tawanna S. Tatum
- Kenneth B. Jacobs
- Steve Hickok
- Michael L. Hudgins
- Mayor
- Alderman-at-Large
- Alderman, Ward 1
- Alderman, Ward 3
- Alderman, Ward 4
- Alderman, Ward 5

Mr. Pierce seconded the motion which was unanimous. Chairman Williams declared the motion carried.



- Mayor Mary Hawkins Butler
- CITY CLERK Susan B. Crandall
- BOARD OF ALDERMEN At Large Lisa Clingan-Smith
- WARD I Tawanna Tatum
- WARD II Patricia H. Peeler
- WARD III Dan E. Prather
- WARD IV Steve Hickok
- WARD V Michael L. Hudgins
- WARD VI John Howland

June 4, 2009

Secretary of State

Elections Division

Post Office Box 136

Jackson, Mississippi 39205-0136

Dear Sir/Madam:

Enclosed please find the election results for the City of Madison 2009 General Election as described in the minutes of the Municipal Election Commission.

If you have any questions, please do not hesitate contacting me.

Regards,

Susan B. Crandall

Susan B. Crandall, City Clerk
Director of Finance & Administration

Enclosures

CITY OF MADISON



Director of Finance and Administration

City Clerk

Susan B. Crandall

1007 Madison Avenue • Post Office Box 40 • Madison, Mississippi 39130 • (601) 856-7100 • FAX (601) 856-8786

Chairman Smith asked the City Clerk to distribute copies of the Qualifying Statement of Intent for each candidate for the Republican Party nomination for office in the 2009 Municipal Elections. It was noted these documents had been reviewed and accepted by the Madison Republican Executive Committee. It was determined that each candidate is a qualified elector of the City of Madison and of the Ward, if the office sought is a ward office. It was further determined that each candidate meets all qualifications to hold the office he/she is seeking and has not been convicted of any felony or offense that would disqualify him/her from holding said office. After this review criteria established in this Section.

Republican candidates in the City of Madison 2009 General Election have met the with the Secretary of State's Office, and they agree all persons who duly qualified as position to utilize it. Mrs. Crandall reported she and City Attorney John Hedglin spoke She said this law was passed in 2002 and this is the first time the City has been in a has duly qualified to be a candidate for each municipal office in the general election. mandates how to proceed when, after a Primary Election, there is only (1) person who City Clerk Susan B. Crandall reviewed Mississippi Code Section 23-15-361, that follows:

Chairman Smith called the meeting to order, and the meeting proceeded as Hardy:
Clerk/Director of Finance and Administration Susan B. Crandall and Deputy Clerk Mae Kim Smith, Joe Goodell, and Lori Godwin, City Attorney John Hedglin, City meeting was posted at City Hall. Those present at the meeting were Commissioners on Wednesday, May 20, 2009 at Madison City Hall, Madison, Mississippi. Notice of this A meeting of the Madison Municipal Election Commission was held at 8:30 a.m.

May 20, 2009

MUNICIPAL ELECTION COMMISSION

CITY OF MADISON, MISSISSIPPI

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Chairman Smith asked the City Clerk to distributed copies of the Minutes of the Madison Republican Executive Committee Meeting held on Wednesday, May 6, 2009. The Commission reviewed the Official Recapitulation and attached certification that it was a true and complete Recapitulation and statement of the results of the Republican Primary Election held on the 5th day of May 2009 in the City of Madison, Mississippi. This certified Recapitulation will be forwarded to the Secretary of State Elections Division by the City Clerk. It was the consensus of the Commission that these documents were proper and accurate.


City Clerk Susan Crandall reported that all candidates have filed all required campaign finance disclosure reports as required by Section 23-15-807.

Chairman Smith stated that after the Republican Primary Election, there is only (1) person who has duly qualified to be a candidate for each municipal office in the general election. Mississippi Code Section 23-15-361 subsection (6) mandates that when this is the case, the election for all offices on the ballot shall be dispensed and the Municipal Election Commission shall declare each candidate elected without opposition, if the candidates meet all the qualifications to hold office and have filed all required campaign finance disclosure reports as required by Section 23-15-807.

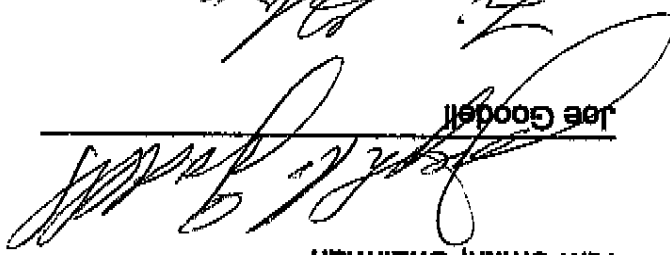
The Commission unanimously declared that, pursuant to Mississippi Code Section 23-15-361 subsection (6), the election for all offices in the City of Madison 2009 General Election shall be dispensed with, and the Madison Municipal Election Commission shall declare each candidate elected without opposition, as follows:

- Mary Hawkins Butler Mayor
- Lisa Clingan-Smith Alderman At Large
- Tawanna S. Tatum Alderman Ward 1
- Pat H. Peeler Alderman Ward 2
- Kenneth B. Jacobs Alderman Ward 3
- Steve Hickok Alderman Ward 4
- Michael L. Hudgins Alderman Ward 5
- Guy S. Bowering Alderman Ward 6

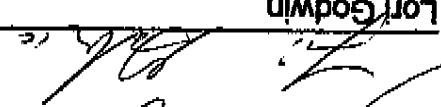
Madison Municipal Election Commission



 Kim Smith, Chairman



 Joe Goodell



 Lorr Godwin

Commissioner Goodell moved that Chairman Smith or his designee be authorized to approve fees due the Commissioners and all paperwork necessary to finalize the 2009 Elections. Commissioner Godwin seconded the motion and approval was unanimous. Chairman Smith declared the motion carried.

Chairman Smith said members of the Commission will be notified when the minutes of this meeting and any other paperwork requiring their review are ready so they can come by City Hall to review and sign.

There being no further business, the meeting was adjourned.



- MAYOR Mary Hawkins Butler
- CITY CLERK Susan B. Crandall
- BOARD OF ALDERMEN AT LARGE Lisa Clingan-Smith
- WARD I Tawanna Tatum
- WARD II Patricia H. Peeler
- WARD III Dan E. Prather
- WARD IV Steve Hickok
- WARD V Michael L. Hudgins
- WARD VI John Howland

May 12, 2009

Secretary of State
 Elections Division
 Post Office Box 136
 Jackson, Mississippi 39205-0136

Dear Sir/Madam:

Enclosed please find the election results for the City of Madison Primary Election held Tuesday, May 5, 2009. Also enclosed is an excerpt from the Municipal Republican Executive Committee minutes certifying the unopposed candidates.

If you have any questions, please do not hesitate contacting me.

Regards,

Susan B. Crandall

Susan B. Crandall, City Clerk
 Director of Finance & Administration

Enclosures

CITY OF MADISON



Susan B. Crandall
 City Clerk
 Director of Finance and Administration

1004 MADISON AVENUE • POST OFFICE BOX 40 • MADISON, MISSISSIPPI 39130-0040 • (601) 856-1110 • FAX (601) 856-8786









We, the undersigned Municipal Executive Committee, hereby certify that the foregoing is a true and complete Recapitulation and statement of the results of the Primary Election held on the

5th day of May, 2009, in the Municipality of Madison, Mississippi, and that the foregoing correctly shows the votes cast for each person

and for the office set opposite the respective names at said election.

In Testimony Whereof, Witness our hands this 5th day of May, 2009.

Party Executive Committee of the Municipality of Madison, Mississippi.

		
<u>William E. King</u>	<u>D.S. Jones</u>	<u>Anne H. Butcher</u>
		
<u>Robert Spurrell</u>	<u>Greg Lane</u>	<u>Mark H. Jones</u>
		
<u>Steven V. Taylor</u>	<u>Lynn Nelson</u>	

Mr. Pierce seconded the motion which was unanimous. Chairman Williams declared the motion carried.

- | | |
|-------------------|---------------------|
| Mayor | Mary Hawkins Butler |
| Alderman-at-Large | Lisa Clingan-Smith |
| Alderman, Ward 1 | Tawanna S. Tatum |
| Alderman, Ward 3 | Kenneth B. Jacobs |
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