

Minutes
Hamilton County Election Commission
April 24, 2000

Upon call duly made and notice given the meeting was called to order by Commissioner Lane, Chairman Williams was ill, in the hospital and Commissioner Walden was away on business.

The minutes of the previous meeting were approved on a motion by Commissioner Waller, seconded by Commissioner Cotter.

Old Business: Satellites

Commissioner Waller said that he felt that we should have voting in the Eastdale Center again and they have given the Election Commission the okay. Carolyn was to check into either Eastgate or Brainerd Village. It was decided that we would vote in Soddy Daisy and Eastdale on July 14 through 21st. July the 22nd through 29 will be at Northgate and Brainerd Village. Commissioner Waller made the motion that the Satellites, as discussed, will run simultaneously for Soddy Daisy and Eastdale and for Northgate and Eastgate/Brainerd Village, seconded by Commissioner Cotter.

Budget:

Commissioner Lane made the statement that he and Commissioner Cotter had a chance to look over the budget and are in agreement. Commissioner Cotter asked about the equipment needed to have four (4) satellites plus the Election Commission by 2002. Carolyn said an additional backup is included in the capital budget. Carolyn said another issue is the equipment from Global, the ballot tabulation system. In the early fall they asked if we wanted to extend the warranty contract and the Commission chose not to extend it. She received a letter from Global, (Barry) extending the contract to June 30th 2000, asking if we would be willing to go back and looking to pick up the contract. It will run somewhere around \$12,500.00 a year. They are being a little more cautious about equipment being repaired. They want to be assured the equipment will be repaired or replaced according to their standards. If the Commissions wants this she can go back and add to the budget. Carolyn recommends that they do this for security purposes. This will be insurance so that if something does go wrong we don't have to wonder what the problem is, we know it can be sent back to Global. After much discussion the decision was made to include this in the budget. Commissioner Waller made the motion to include the warranty contract into the budget, seconded by Commissioner Cotter.

Commissioner Waller made the motion to approve the budget as presented and to submit it to the county for approval, seconded by Commissioner Cotter.

Commissioner Cotter asked about sending something for Chairman Williams and family as he is in the hospital. The decision was made to send a fruit basket.

Their being no further business the meeting was duly and properly adjourned.

Respectfully submitted,

Ida M. Cotter

Commissioner Bryan Lane

Commissioner Tyrone Waller