

Minutes
Hamilton County Election Commission
September 25, 2000

Upon call duly made and notice given Chairman Williams called the meeting to order with all members present.

The minutes of the previous meeting of August 3, 2000 were approved on a motion by Commissioner Lane, seconded by Commissioner Waller.

Old Business:

After much discussion on satellite voting Commissioner Waller made the motion to have satellite locations at Soddy Daisy and Tucker Baptist Church the first week, October 18 through 25th and Northgate and Eastgate malls the second week from October 25th through November 2nd.

New Business:

Mr. Bryan Turner with the Data Processing Department of Hamilton County, addressed the Commission. He wanted to renew the offer of a Voter Registration System. Chairman Williams told him that there was a question in the minds of the Commission about the control over the system, if it comes off the main frame at the courthouse.

Mr. Turner offered 2 proposals:

1. A system that runs off the main frame at the Data Processing Center. He feels This is the best for security and cost effectiveness. If the main frame is chosen we will have a security table in place. A person from this office would be responsible for setting up that security table. This person would be the one to give permission to make any changes, additions or anything of that nature.
2. Is to write a system for the equipment here in this office. Chairman Williams Asked if anyone at the courthouse would have access to our records? Mr. Turner said no and that it could not be tapped into. It would be the same as the Criminal Court system and we would have complete control.

After some discussion Commissioner Waller made a motion that the Election Commission have the Date Processing Department submit a formal proposal for a voter registration system to run our equipment here at the Election Commission office, seconded by Commissioner Cotter.

On a motion by Commissioner Lane the Commission approved 846 election Day Officials, seconded by Commissioner Waller.

The Commission approved a polling place change from Avondale Community Center to the 2nd Missionary Baptist Church at the corner of Dodson and East Third Street. This change will be for November and March elections only. Commissioner Lane made the motion, seconded by Commissioner Waller.

Chairman Williams called on Mr. Jerry Summers, Attorney. Mr. Summers said that there were three issues to consider.

1. Mr. Wolfe and Mr. Corker potential candidates for Mayor. This is a residency question. Mr. Summers said that Mr. Corker does qualify for residency.
2. Mr. Summers said that Mr. Walden had contacted him and stated that for 10 years he had handled the security for corker Properties and that he had known Mr. Corker for over 10 years. He ask Mr. Summers to advise him as weather to rescues himself.
3. Mr. Summers explained to the Commission that he had had a call from Judge Carter asking him to accept an appointment to represent an individual in the Federal district Court who had been sited for criminal contempt. Mr. Summers said it turned out to be Mr. A. Bibbins also known as Ed Owens. Judge Collier had sentenced him to 2 months at a half way house and 5 years probation. This has been appealed to the 6th circuit Court in Cincinnati and the case will be heard up there. Mr. Summers has not been notified to appear. The probation may disqualify him.

Chairman Williams recognized visitors.

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

Respectfully submitted,

Ida M. Cotter
Secretary

Chairman L. C. "Huck" Williams

Commissioner Bryan Lane

Commissioner Tyrone Waller

Commissioner Michael Walden