

Minutes
Hamilton County Election Commission
December 27, 2001

Upon call duly made and notice given Chairman Waller called the meeting to order with all members present except for Commissioner Lane who is ill.

The minutes from the previous meeting of December 3, 2001 were approved on a motion by Commissioner Klinier, and seconded by Commissioner Johnson.

After much discussion and several questions addressed by Brad Ledford, the Commission deleted Moccasin Bend 2, Hixson 3, and Red Bank 4. They added Dallas South, Fairmount 2, Falling Water 2. Valley View East is now Lookout Valley East, Wauhatchie City is now Lookout Valley # 1, Valley View West is now Lookout Valley West, Wauhatchie County A will now be Lookout Valley # 2 and Wauhatchie County B is now Lookout Valley # 3. Concord will now be Concord # 1 & 2, Brainerd will now be Brainerd # 1 & # 2. Eastgate will be Eastgate # 1 & # 2. Hixson will be Hixson # 1,2 & 3, Northwoods North # 1 and Northwoods South # 2, Tyner # 1 & 2, Bakewell # 1 & 2, Fairmount # 1 & 2, Pleasant Grove # 1& 2, Red Bank # 1,2, & 3, Valdeau # 1 & 2. Ooltewah will also be # 1 & 2, East Brainerd will be # 1 & 2. Brad Ledford said he will E-mail all the changes to Nashville before December 31, 2001 and they will then send 3 certified maps. There is a place on the maps that need to be signed by the Chairman, County Executive etc. They will send extra copies at a cost of \$7.00. All the Commissioners said that they would like to have one. Commissioner Johnson made the motion to accept the plan as written with the changes that have been made and Commissioner Walden seconded the motion.

Administrator said that she had a bill that need to be approved or disapproved, it is a bill for copier paper, paper etc for the sum of \$863.95. It was put out for bid. The Commission approved it on a motion by Commissioner Walden and seconded by Commissioner Klinier.

Commissioner Walden explained that back in September he was directed by the Chairman to write a letter of reprimand on Carolyn for the budgeting. Commissioner Walden explained that he had written the letter and had sent a copy to each Commissioner for review. He moved that this be placed in Carolyn's personnel record. All Commissioners agreed.

There being no further business the meeting was duly and properly adjourned

Respectfully submitted,

Michael Walden
Secretary

Chairman Tyrone Waller

Commissioner Linda Johnson

Commissioner Wesley Kliner