

Minutes
Hamilton County Election Commission
March 1, 2001

Upon call duly made and notice given Temporary Chairman Bryan Lane called the meeting to order with all Commissioners present: Ida M. Cotter, Bryan Lane, Michael Walden and Tyrone Waller. Also present was Judge Sam Payne and Jerry Summers.

After making a correction, the minutes of the previous meeting January 29, 2001 were approved on a motion by Commissioner Walden, seconded by Commissioner Waller.

Judge Sam Payne administered the oath of office to Mrs. Linda Johnson who is our new Election Commissioner.

Commissioner Lane was elected Chairman to serve until reappointment in April. Commissioner Johnson made the motion, seconded by Commissioner Walden.

Commissioner Cotter updated the Commission on the Voter Registration System. She talked with Bryan Turner, Hamilton County Data Processing. Bryan had a copy of the list that everyone had put together and they have put together their team. They are coming over and spend a couple of days with the staff when they work with the voter registration system that we have now. They wanted to know how to test the modules when ready. Commissioner Cotter suggested that there be three of the employees be responsible for testing the modules. Have a specific time frame if they come on Monday they should respond by Friday. It will be six months before they have the first module ready to test and it looks as though it will be about 10 months before it will be ready to test.

The county has realized that they will need to buy a new server to house the new system and is approximately \$7,000.00 and they plan to absorb this cost. This will leave \$15,000.00 for equipment in the budget so if they need to buy software for the network they will be able to do so, but will not know until it is tested.

After much discussion on the voter Registration System it was determined that the County has the State guideline to follow and the main thing the Commission needs to do is to make sure that the things that are above and beyond the basic the county is in compliance with.

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

Respectfully submitted,

Ida M. Cotter
Secretary

Chairman Bryan Lane

Commissioner Tyrone Waller

Commissioner Michael Walden
