

Minutes
Hamilton County Election Commission
May 21, 2001

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

The minutes of the previous meeting of May 23, 2001 were approved on a motion by Commissioner Johnson and seconded by Commissioner Walden.

Old Business:

The budget was discussed. Commissioner Kliner asked about several different line items and Administrator Jackson answered his questions. He specifically asked if there was enough postage and printing costs budgeted to insure the Election Commission will be able to comply with TCA 2-2-106 biennial address verification postage.

Chairman Lane asked about the line item that was in reference to the Attorney Fees. He said that it was budgeted for \$6,408.00. Chairman Lane said since they had hired an attorney it had averaged out at \$1400.00 a month. He suggested that the figure be adjusted to somewhere around \$15,000.00 to \$ 16,000.00 dollars. Administrator Jackson told him to look at line item 3050 the \$6,408.00 was what Mr. Summers was paid out of this current budget. She pointed out that on that line item the balance was \$19,151.41.

After much discussion the budget was approved on a motion by Commissioner Waller and seconded by Commissioner Walden.

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

Respectfully submitted,

Chairman Bryan Lane

Commissioner Michael Walden

Commissioner Linda Johnson

Commissioner Tyrone Waller

Commissioner Wesley Kliner

