

Minutes
Hamilton County Election Commission
May 7, 2001

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

The minutes from the previous meeting of April 23, 2001 were approved on a motion by Commissioner Waller, and seconded by Commissioner Kliner.

Old Business:

Administrator Jackson told the Commission that she went before the County Commission this morning and they had ask her three questions. All of the questions pertained to the redistricting.

Chairman Lane asked the amount of the new budget. Administrator Jackson gave the total as 1.8 million. Commissioner Kliner asked about the election day workers for this budget year. Commissioner Walden asked what the major changes were from last year's budget. Administrator Jackson explained the difference as not having the 7 elections come out of the budget, but money enough to do the redistricting and to have the May election. The redistricting would come out of the Miscellaneous Purchased Services. After much discussion it was decided that the Commission get a monthly financial report on the budget.

After much discussion the Commission recommended that anything that cost more than \$500.00 be brought before the Commission. The motion was made by Commissioner Walden, and seconded by Commissioner Kliner.

Commissioner Walden asked that the Administrator write a brief summary on each line item that has been increased and present it before the next meeting. The meeting was scheduled for Monday May 21, 2001 at 5:00 p.m. Administrator Jackson said that she would call Mr. Lewis Wright and explain to him that this Commission needs to go back over this budget.

New Business:

The Election Day Officials for the Red Bank Municipal election were approved on a motion by Commissioner Walden and seconded by Commissioner Waller.

The Election Day Officials for the Soddy Daisy Municipal election were approved on a motion by Commissioner Walden and seconded by Commissioner Waller.

The electing of officers has had to be put off because no one has received an official notice from the Coordinator of Elections.

Mr. Jerry Summers submitted his bill from February 27th up until now for \$1,597.28.

Commissioner Walden made a motion to pay the expenses of \$1,597.28 to Summers & White for professional services and seconded by Commissioner Johnson.

The ballot boxes for the Red Bank & Soddy Daisy elections were locked and sealed.

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

Respectfully submitted,

Chairman Bryan Lane

Commissioner Linda Johnson

Commissioner Wesley Kliner

Commissioner Michael Walden

Commissioner Tyrone Waller