

HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
MAY 26, 2004

Call to Order. Upon notice duly given, Chairman Tyrone L. Waller called to order a meeting of the Hamilton County Election Commission at 5:15 p.m. on May 26, 2004, at the office of the Hamilton County Election Commission, 514 East 4th Street, Chattanooga, Tennessee.

Present at Meeting. Chairman Waller, Secretary Walden and Commissioners Kennedy and Johnson were present at the meeting. Chief Deputy Knowles and Deputy Woods were present by invitation. Also present were members of the community as shown on the attached sheet.

Approval of Minutes. Upon motion by Commissioner Walden, seconded by Commissioner Johnson, the minutes of the May 18, 2004, meeting were unanimously approved.

Auditor's Report. Chief Deputy Knowles presented each Commissioner with a copy of the report prepared by Hazlett, Lewis & Bieter, PLLC, independent certified public accountants. After review, upon motion by Commissioner Walden, seconded by Commissioner Kennedy, the report was unanimously approved by the Commission. A copy of said report is attached to and made a part of these minutes as if fully set out herein.

Certification of Election Results. Chief Deputy Knowles presented the Commission with the certification of election results as follows:

Certification of Town of Signal Mountain election held on May 18, 2004
Certification of Town of Walden election held on May 18, 2004
Certification of Early Voting and Absentee Balloting

Upon motion by Commissioner Walden, seconded by Commissioner Johnson, the Certifications were unanimously approved. The members of the Hamilton County Election Commission affixed their signatures to said Certifications. A copy of the Certifications are attached hereto and made a part of these minutes as if fully set out herein.

Adjournment. There being no further business to come before the meeting, the meeting was adjourned.

Michael S. Walden

Secretary

APPROVED:

Tyrone L. Waller Chairman

Linda Johnson Commissioner

William Kennedy Commissioner

Luanne H. DeWitt Commissioner