

HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
AUGUST 16, 2004

Call to Order. Upon notice duly given, Chairman Waller called to order a regular meeting of the Hamilton County Election Commission at 5:05 p.m. on August 16, 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, DeWitt and Johnson were present at the meeting. Chief Deputy Knowles, Administrator Dzik and attorney Jerry Summers were present by invitation. Also present were members of the community as shown on the attached sheet.

Approval of Minutes. Upon motion by Commissioner Kennedy, seconded by Commissioner Johnson, the minutes of the August 5, 2004, meeting were unanimously approved.

Audit of Election. Administrator Dzik presented the Commission with a copy of the report of the independent certified public accountants for the August 5, 2004 election. Upon motion by Commissioner Walden, seconded by Commissioner Johnson, the report was unanimously accepted by the Commission.

Certification of Election Results. Administrator Dzik presented the Commission with the following certifications:

Certification of Democratic Party Federal and State Primary Election
Certification of Republican Party Federal and State Primary Election
Certification of State General Election
Certification of Hamilton County General Election
Certification of City of Chattanooga Municipal Election
Certification of Town of Lookout Mountain Municipal Election

Upon motion by Commissioner Walden, seconded by Commissioner DeWitt, the Certifications of the Election Results as outlined herein were unanimously approved by the Commission. Whereupon, the Commission members affixed their signatures to the Certifications.

Tyrone L. Waller, in his official capacity as Chairman of the Commission, affixed his signature to the Certification of Early Voting and Absentee Balloting.

The Commission members then affixed their signatures to the Certificates of Election for the elected officials for the Town of Lookout Mountain, City of Chattanooga, and Hamilton County Government.

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Legal Matters.

Elder Mountain. Attorney Summers advised the Commission that the Holmbergs had filed suit in Chancery Court and a hearing would be held on September 10, 2004.

Rosetta Tipton Matter. Attorney Summers advised that the lawsuit had been filed in Chancery Court and the Court was awaiting answers by the defendants.

Compensation of Administrator. Attorney Summers advised the Commission that he had completed his research regarding the compensation of the Administrator. Upon motion by Commissioner Walden, seconded by Commissioner Johnson, the Commission unanimously approved the preparation and submission of a letter from Attorney Summers to County Finance Director Louis Wright regarding the compensation issue.

Street Segment Issue. Attorney Summers stated that an issue had arisen regarding Arlington Avenue in the Glenwood precinct. Further information is being obtained regarding this situation and any discussion would be premature at this time.

Recognition of Guests. Chairman Waller asked if any guests would like to address the Commission. Whereupon, Sandra Weaver spoke to the Commission regarding the Arlington Avenue situation. A transcript of that portion of the meeting is attached hereto and made a part of these minutes as if fully set out herein.

Chairman Waller instructed the Administrator to send new registration cards to the Glenwood and Avondale precincts.

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