

**HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
OCTOBER 4, 2007**

Call to Order:

Upon notice duly given, Chairperson Eddington called to order a regularly scheduled meeting of the Hamilton County Election Commission at 7:30 p.m. on October 4, 2007 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee.

Moment of Silence:

Pledge of Allegiance: Secretary Quinn

Present at Meeting:

Commissioners Eddington, Quinn, Lee, Polk, and Walden were present at the meeting. Attorney Tom Wyatt (from Summers and Wyatt Law Firm) and the staff of the Election Commission were present as well.

Minutes:

Commissioner Walden made a motion to approve the minutes from the September 19, 2007, meeting. Secretary Quinn seconded, and the minutes were unanimously approved.

New Business:

Election Day Ballot Counting

Legal Matters:

There were no legal matters at this time.

Chairperson Eddington stated that she thought they should adjourn until the votes come in.

Commissioner Walden made a motion to adjourn and Secretary Quinn seconded.

Chairperson Eddington stated that she was reopening the mtg. and as today's votes have been counted I would like to close this mtg.

Commissioner Lee made a motion to adjourn and Commissioner Polk seconded.

Next Meeting:

There was no meeting scheduled at this time.

J. Bartlett Quinn Secretary

APPROVED:

Dorothy Eddington Chairperson

Karen M. Lee Commissioner

Sharlotte Polk Commissioner

Michael S. Walden Commissioner