

**HAMILTON COUNTY ELECTION COMMISSION  
MINUTES OF MEETING  
December 9, 2008**

**Call to Order:**

Upon notice duly given, Chairperson Eddington called to order a regularly scheduled meeting of the Hamilton County Election Commission at 8:00a.m. on December 9, 2008 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee.

**Moment of Silence:**

**Pledge of Allegiance:** Commissioner Bennett

**Present at Meeting:**

Chairperson Eddington called the meeting to order. Commissioners Bennett, & Roberson, were present at the meeting. Attorney Jerry Summers, and the staff of the Election Commission, as well as members of the media.

Sharlotte Polk and Commissioner Walden were not in attendance.

**Minutes:**

Secretary Bennett made a motion to approve the minutes from the November 14, 2008, meeting. Commissioner Roberson seconded, and the minutes were unanimously approved.

**New Business:**

Administrator Knowles stated that he had a change in the Riverview precinct from 419 Mississippi Ave (Northside Baptist Church) to 700 Mississippi Ave (St. Marks United Methodist Church) the reason for moving is heating and air problems also trouble getting a key and our supplies in.

Secretary Bennett made a motion to approve the change.

Commissioner Roberson seconded and the change was unanimously approved.

**Legal Matters:**

Attorney Summers stated that the hearing for the Rob Healy case was a very short one, and the City of Chattanooga is responsible for his reimbursement of his fees and they will be included in the expenses for the City of Chattanooga.

Chairperson Eddington asked if there were any questions from the guests, she then further stated that if there was nothing further the meeting was now adjourned.

**Next Meeting:**

There was no meeting scheduled at this time.

APPROVED:

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JB Bennett, Secretary

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Dorothy Eddington Chairperson

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Sharlotte Polk Commissioner

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Virgil Roberson Commissioner

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Michael S. Walden Commissioner