

**HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
August 18, 2008**

Call to Order:

Upon notice duly given, Commissioner Rowe called to order a regularly scheduled meeting of the Hamilton County Election Commission at 8:00 a.m. on August 18, 2008 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee.

Moment of Silence:

Pledge of Allegiance: Commissioner Walden

Present at Meeting:

Commissioners Bennett, Rowe, and Walden were present at the meeting. Chairperson Eddington and Commissioner Polk were not in attendance. Attorney Jimmy Rogers, and the staff of the Election Commission.

Minutes:

Commissioner Walden made a motion to approve the minutes from the August 7, 2008, meeting. **Secretary Bennett** seconded, and the minutes were unanimously approved.

New Business:

Commissioner Walden made a motion to approve the results of the August 7, 2008 Democratic Primary Election. **Secretary Bennett** seconded, and the results were unanimously approved

Commissioner Walden made a motion to approve the results of the August 7, 2008 Republican Primary Election. **Secretary Bennett** seconded, and the results were unanimously approved

Commissioner Walden made a motion to approve the results of the August 7, 2008 General Election. **Secretary Bennett** seconded, and the results were unanimously approved

Commissioner Walden made a motion to accept the Results for the Town of Lookout Mountain.

Secretary Bennett seconded, and the certification was unanimously approved.

Commissioner Walden made a motion to accept the Certification of Expenses for the August 7, 2008 Election

Secretary Bennett seconded, and the certification was unanimously approved.

Commissioner Walden made a motion to accept the Certification of Expenses for the Town of Lookout Mountain.

Secretary Bennett seconded, and the certification was unanimously approved.

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Commissioner Walden made a motion to accept the Certification of Early Voting and Absentee Voting.

Secretary Bennett seconded, and the certification was unanimously approved.

Administrator Knowles stated that we are way ahead on preparing for the November 4, 2008 election supply wise. We are just waiting on the ballot outlay. We hope to have another good election.

Adjournment:

Commissioner Walden made a motion to adjourn.

Secretary Bennett seconded and the meeting was adjourned.

Legal Matters:

There were no legal matters to discuss at this time.

Next Meeting:

There was no meeting scheduled at this time.

APPROVED:

JB Bennett,

Secretary

Dorothy Eddington Chairperson

Sharlotte Polk Commissioner

Joe Rowe Commissioner

Michael S. Walden Commissioner