

**HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
July 8, 2009**

Call to Order:

Upon notice duly given, Secretary Summers called to order a regularly scheduled meeting of the Hamilton County Election Commission at 8:00 a.m. on July 8, 2009 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee.

Prayer: Commissioner Lewis

Pledge of Allegiance: Commissioner Bennett

Present at Meeting:

Commissioners Summers, Lewis, Bennett and Anderson were present at the meeting. Attorney Chris Clem, and the staff of the Election Commission, as well as members of the media. Chairman Walden was not in attendance.

Approval of Minutes

Commissioner Bennett made a motion to approve the minutes.

Commissioner Lewis seconded. The minutes were unanimously approved.

New Buisness

Administrators Knowles stated that two precincts needed to be changed. The first one was Kingspoint. We need to move it from the teamsters building to oakwood baptist church. The reason is they have to bring the key from Knoxville for the teamster building.

The second is Hixson 2. We are moving it from the Stuart Heights Church to Cleer Creek Church of Christ. The reason is more than one pct. there and the voters are getting confused on where to go

Legal Matters:

There were no legal matters at this time.

Attorney Clem asked that if Mr. DePinto brought his petition back (and he didn't think he would now) to please call him and let him know.

Commissioner Bennett asked if there were any laws that started July 1 that pertained to us and the voting machines.

Attorney Clem stated that there were not because we were in compliance.

Administrator Knowles stated that we along with Pickett Co were the only ones in compliance.

Commissioner Bennett made a motion to adjourn

Commissioner Lewis seconded.

The meeting was adjourned

Next Meeting: Wednesday August 12, 2009 @ 8:00 am

APPROVED:

Jerry Summers Secretary

Michael S. Walden Chairperson

JB Bennett Commissioner

Jeff Lewis Commissioner

James Anderson Commissioner