

HAMILTONCOUNTY ELECTION COMISSION  
MINUTES OF MEETING  
May 11, 2011

**Call to Order:**

Upon notice duly given, Chairman Walden called to order a regularly scheduled meeting of the Hamilton County Election Commission at 8:00 am on May 11, 2011 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee

Invocation: Commissioner Braly

Pledge of Allegiance: Chairman Walden

Present at Meeting:

Commissioner Walden, Anderson, Braly, Summers, and Attorney Clem were present at the meeting, as well as staff of the Election Commission.

Approval of Minutes:

**Commissioner Braly** made a motion to approve the minutes and **Secretary Summers** seconded.

New Business:

**Chairman Walden** asked what do the municipalities pay for elections..

**Administrator Morgan** stated that they pay for the ads, ballots and audit.

Chairman Walden asked why didn't they pay for the additional help we have during that time?

**Attorney Clem** stated he will look into the statute on if we can charge them labor.

**Administrator Morgan** stated that the budget was sent in and it was reduced by \$357,000

**Chairman Walden** asked if that included raises and **Administrator Morgan** answered no.

**Chairman Walden** stated that we still do not have a fourth commissioner.

**Administrator Morgan** stated that we had an employee retire and she has been replaced and will start on June 1, 2011. The old employee made \$30,400 and the new employee who was already employed by the county made a lateral change and will be making \$26,000

Legal Matters:

**Attorney Clem** stated that he has several copies of the pleadings to give administrator Morgan in case anyone wanted to look at them.

Adjournment:

**Secretary Summers** made a motion to adjourn.

**Commissioner Braly** seconded.

The next meeting is Wednesday June 15, 2011 @ 8:00 am.

APPROVED;

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Jerry Summers Secretary

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Michael S. Walden Chairperson

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Ruth Braly Commissioner

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James Anderson Commissioner