

**HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
May 12, 2005**

Call to Order:

Upon notice duly given, Chairperson Linda Morris-Avila called to order a regularly scheduled meeting of the Hamilton County Election Commission at 5:00 p.m. on May 12, 2005, at the office of the Hamilton County Election Commission, 514 East 4th Street, Chattanooga, Tennessee.

Present at Meeting:

Chairman Linda Morris-Avila, Secretary Quinn, and Commissioners Eddington, Lee & Walden were present at the meeting. Attorney Jerry Summers, Deputy Claude Knowles, and the staff of the Election Commission were present as well. Also present were members of the community as shown on the attached sheet.

Certification of Elections:

The Commission approved the certification of the elections, and the expenses for the City of Chattanooga April 12, 2005 run off election.

Administrator Pro Tem: The commission approved raising the salary of Pro Tem Administrator Claude P. "Bud" Knowles, Jr. until the new administrator is approved.

Administrator: The candidates for the job will have an opportunity to speak to the commission for 1-2 min. The commission will ask questions. They will then pick the top three, to be voted on at the June 4, 2005 meeting. The applicants will be carried forward to the next mtg.

Luanne DeWitt: was present and allowed to speak at the meeting because she would not be available at this Meeting.

Soddy Daisy Election:

The Election Day hours, & Early Voting hours were set, along with the Election Day workers.

Memorial Day: The commission approved the office being closed for the Memorial Day Holiday.

Election Commission Meetings:

The commission decided to have regularly scheduled meetings on the second Monday of each month beginning July 11, 2005 at 8:00 a.m.

Legal:

Adjournment:

The next meeting was scheduled for Monday, May 23, 2005 at 9:00 a.m.

J. Bartlett Quinn Secretary

APPROVED:

Linda Morris-Avila Chairperson

Dorothy Eddington Commissioner

Karen M. Lee Commissioner

Michael S. Walden Commissioner