

**HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
April 30, 2007**

Call to Order:

Upon notice duly given, Commissioner Eddington called to order a regularly scheduled meeting of the Hamilton County Election Commission at 9:00 a.m. on April 30, 2007 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee.

Invocation: Commissioner Eddington **Pledge of Allegiance:** Secretary Quinn

Present at Meeting:

Commissioners Eddington, Quinn, Lee, and Walden were present at the meeting. Attorney Jerry Summers and the staff of the Election Commission were present as well.

Minutes:

Commissioner Quinn made a motion to approve the minutes from the March 22, 2007, meeting. Commissioner Lee seconded, and the minutes were unanimously approved.

New Business:

Administrator Knowles asked that the commission okay the Red Bank Election to be held July 3, 2007, and set the hours for early voting days and hours.

The early voting days are as follows: Monday through Friday, June 14th through June 28th, 8:00 am – 4:00 pm, at the Election Commission only. The hours for Election Day are 8:00 am - 7:00 pm.

Secretary Quinn made a motion to approve and Commissioner Lee seconded.

Legal Matters: Attorney Summers stated that there were no legal matters to discuss at this time, other than electing a new chairperson. Commissioner Walden Inquired as to the status of the petition for the recycling. Attorney Summers stated that we hadn't heard anything.

Secretary Quinn asked that the Commission recess until Commissioner Polk arrived.

Commissioner Eddington stated that they were resuming the meeting now that Charlotte Polk had arrived.

Attorney Summers gave the oath of Commissioners and they signed.

Administrator Knowles stated that he needed a democrat and a republican to lock the boxes and they would have to keep the keys.

Commissioner Eddington asked if there was any other business or questions from the public.

Administrator Knowles stated that a Chairman and Secretary needed to be elected.

Commissioner Lee made a nominated Dorothy Eddington as chairperson and Commissioner Walden seconded.

Commissioner Walden nominated Secretary Quinn as secretary and Commissioner Lee seconded. They were unanimously agreed upon.

Administrator Knowles stated that the chairperson needed to set the meetings for the rest of the year because it would be slow.

Chairperson Eddington stated that she would like to leave them as they are and just to be on call as needed.

Commissioner Walden made a motion to adjourn and Commissioner Lee seconded.

Next Meeting:

There was no meeting scheduled at this time.

J. Bartlett Quinn Secretary

APPROVED:

Dorothy Eddington Chairperson

Karen M. Lee Commissioner

Sharlotte Polk Commissioner

Michael S. Walden Commissioner