

**HAMILTON COUNTY ELECTION COMMISSION
MINUTES OF MEETING
July 3, 2007**

Call to Order:

Upon notice duly given, Chairperson Eddington called to order a regularly scheduled meeting of the Hamilton County Election Commission at 7:15p.m., on July 3, 2007 at the office of the Hamilton County Election Commission, 700 River Terminal Road, Chattanooga, Tennessee.

Invocation: Chairperson Eddington asked that we have a moment of silence instead of the usual Invocation.

Pledge of Allegiance: Secretary Quinn

Present at Meeting:

Commissioners Eddington, Quinn, Lee and Walden were present at the meeting. As well as members of the staff of the Election Commission.

New Business:

Certification date for the July 3, 2007 Election

Legal Matters:

There were no legal matters at this time.

Adjournment: Chairperson Eddington made a motion to adjourn and Secretary Quinn seconded.

Next Meeting:

The next meeting is scheduled for Monday July 16, 2007 @ 8:00 a.m.

J. Bartlett Quinn Secretary

APPROVED:

Dorothy J. Eddington Chairperson

Karen M. Lee Commissioner

Sharlotte Polk Commissioner

Michael S. Walden Commissioner