



**SHELBY COUNTY ELECTION COMMISSION
SPECIAL COMMISSION MEETING MINUTES**

February 8, 2024

The special meeting of the Shelby County Election Commission (SCEC) was held on February 8, 2024, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 10:00am. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Chairman Luttrell at 10am.

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT CONSTITUTING A QUORUM: Commissioners Luttrell, Commissioner Kimbrow, Commissioner Stamson

OTHERS IN ATTENDANCE:

| | |
|--------------------------|-----------------------|
| Linda Phillips – AOE | Rick Riedell – Staff |
| Joe Young – DAOE | Stanita Gaddy – Staff |
| Monice Hagler – Attorney | Leonard Hopkins |
| Jacob Swatley – Attorney | Matt Sherrill |
| Sherry Hewlett – Staff | Andrew DeShazo |
| Ronnie Faulkner - Staff | |

PUBLIC COMMENTS ON AGENDA ITEMS:

No comments

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

No comments

**RESOLUTION TO APPROVE VOTING LOCATION CHANGES FOR MARCH 5, 2024
PRESIDENTIAL PREFERENCE PRIMARY AND SHELBY COUNTY GENERAL ELECTION**

MOTION STATED: Commissioner Kimbrow


SECONDED BY: Commissioner Stamson

ROLL CALL VOTE: Mark Luttrell, yea; Vanecia Kimbrow, yea; Steve Stamson, yea.

AOE Phillips presented information on the motion. Recommended Approval of Polling Locations.

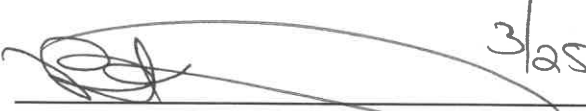
ADJOURNMENT:

Adjournment Motion by Commissioner Stamson, Seconded by Commissioner Kimbrow at 10:07am.



Mark Luttrell, Jr., Chairman

Date



Vanecia Kimbrow, Secretary

Date

3/25/24

**RESOLUTION TO APPROVE POLLING LOCATION CHANGES FOR
MARCH 5, 2024, PRESIDENTIAL PREFERENCE PRIMARY AND SHELBY COUNTY PRIMARY
ELECTION**


WHEREAS, The Election Commission has determined that the polling location for **01-05 St Anne's Episcopal Church**, located at **4063 Sykes Road, Millington, TN 38053**, because of water damaged sustained from the snow, is not available for the **March 5, 2024 Presidential Preference Primary and Shelby County Primary Election** by the Shelby County Election Commission and,

WHEREAS, the replacement polling location, **Baker Community Center**, located at **7942 Church St, Millington, TN 38053** has consented to the use of their facilities as a temporary election day polling location for **01-05** and meets the Election Commission site standards,

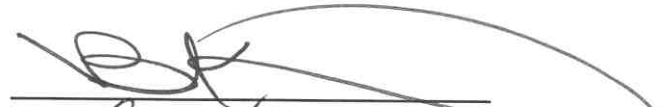
WHEREAS, The Election Commission has been informed that the polling location for **10-05 Cherry Road Baptist, Memphis TN 38117** located at **1421 Cherry Road, Memphis, TN 38117**, has terminated their agreement to serve as a polling location and,

WHEREAS, the replacement polling location, **Aldersgate United Methodist Church located at 4459 Willow Rd, Memphis TN 38117**, has consented to the use of their facilities as an election day polling location for **10-05** and meets the Election Commission site standards,

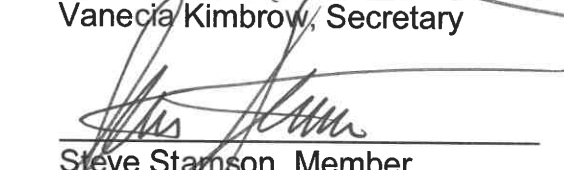
NOW THEREFORE BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, that **01-05 St Anne's Episcopal Church**, located at **4063 Sykes Road, Millington, TN 38053** and **10-05 Cherry Road Baptist**, Memphis TN 38117 located at **1421 Cherry Road, Memphis, TN 38117** and will be replaced with **01-05 Baker Community Center** located at **7942 Church St, Millington, TN 38053** and **10-05 Aldersgate United Methodist Church** located at **4459 Willow Rd, Memphis, TN 38117**, the replacements are hereby approved.



Mark Luttrell, Jr., Chairman



Vanecia Kimbrow, Secretary



Steve Stanson, Member

Frank Uhlhorn, Member

Andre C. Wharton, Member

Adopted 2/8/24 _____