



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

January 31, 2022

The special meeting of the Shelby County Election Commission was held on January 31, 2022 at the Shelby County Election Commission, 980 Nixon Drive, at 4pm. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Chairman Taylor at 4:02pm.

COMMISSIONERS PRESENT: Commissioners Lee, Smith, Stamson, and Uhlhorn

OTHERS IN ATTENDANCE:

Linda Phillips, AOE
Joe Young, DAOE
Monice Hagler, Attorney
Deborah Upchurch, staff
Sherry Hewlett, staff
Ron Boozer, staff
Suzanne Thompson, KQ Communications
Rose Ann Bradley
Kelly Huber
Henrietta Brooks
Michael Wright
Katherine Burgess
Lisa Hughes
Kent Hughes

PLEDGE OF ALLEGIANCE

MOTION TO RECONSIDER RESOLUTION 2022-2 – RESOLUTION TO MODIFY PRECINCT BOUNDARIES AS REQUIRED BY TCA§ 3-1-102 (g)

MOTION STATED: Commissioner Uhlhorn
SECONDED BY: Commissioner Stamson
OUTCOME OF MOTION: Passed Unanimously

MOTION TO TABLE INDEFINITELY RESOLUTION 2202-2:

MOTION STATED: Commissioner Smith

SECONDED BY: Commissioner Lee

OUTCOME OF MOTION: Passed Unanimously

RESOLUTION 2022-3: RESOLUTION TO MODIFY RESOLUTION 2022-2

MOTION STATED: Commissioner Smith

SECONDED BY: Commissioner Stamson

OUTCOME OF MOTION: Passed Unanimously

AOE Phillips discussed additional precinct map changes needed as a result of most recent TN legislature proposed redistricting changes to TN Senate Districts.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

Henrietta Brooks

ADJOURNMENT:

Motion made to adjourn by Commission Stamson, seconded by Commissioner Uhlhorn.
Meeting adjourned at 4:18pm.



Brent Taylor, Chairman Date



Bennie Smith, Secretary Date

ITEM #: 2022-3

PREPARED BY: Linda Phillips

APPROVED BY: Linda Phillips

RESOLUTION TO MODIFY RESOLUTION 2022-2


WHEREAS, TCA § 3-1-102(g) requires the Election Commission to adjust the boundaries of precincts so that no precinct splits a Tennessee Senate District, and

WHEREAS, the Election Commission modified those boundaries with Resolution 2022-2, and

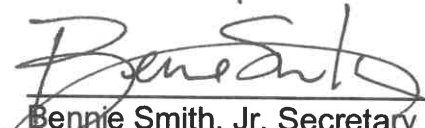
WHEREAS, the final files transmitted by the Office of the Comptroller had some minor differences from the boundaries established in Resolution 2022-2, and

NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, the precinct boundaries described in the geographic information system file and the map as shown in Appendix A are hereby adopted.

BE IT FURTHER RESOLVED, that this action is contingent upon the Governor signing SB780/HB1037.



Brent Taylor, Chairman



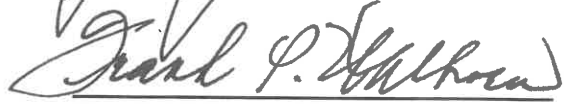
Bennie Smith, Jr, Secretary



Kendra Lee, Member



Steve Stamson, Member



Frank Uhlhorn, Member

Adopted _____

FREQUENCY	Precincts	Splits	MemCityCou	MemSupDis	SCCommDis	SCCongDis	SCSchBDis	TNHouseDis	TNSenDis	MUNI
1	0101	1	N/A	N/A	1	9	3	86	29	U
1	0102	1	N/A	N/A	1	8	8	99	29	U
1	0102	2	N/A	N/A	1	9	Millington	99	29	M
1	0102	3	N/A	N/A	1	9	3	86	29	U
1	0102	4	N/A	N/A	1	9	8	99	29	U
1	0102	5	N/A	N/A	1	9	Millington	86	29	M
1	0102	6	N/A	N/A	1	9	3	99	29	U
1	0103	1	N/A	N/A	1	8	8	99	32	U
1	0103	2	N/A	N/A	1	8	Lakeland	99	32	L
1	0103	3	N/A	N/A	1	9	8	99	32	U
1	0103	4	N/A	N/A	1	9	3	86	32	U
1	0103	5	N/A	N/A	1	8	8	86	32	U
1	0103	6	N/A	N/A	1	9	8	86	32	U
1	0104	1	N/A	N/A	1	9	3	86	29	U
1	0104	2	7	8	1	9	3	86	29	I
1	0105	1	N/A	N/A	1	9	3	86	29	U
1	0105	2	N/A	N/A	1	9	Millington	86	29	M
1	0105	3	N/A	N/A	1	9	8	86	29	U
1	0105	4	N/A	N/A	1	9	Millington	99	29	M
1	0105	5	N/A	N/A	1	9	3	88	29	U
1	0105	6	N/A	N/A	1	9	8	99	29	U
1	0105	7	N/A	N/A	1	8	8	99	29	U
1	0106	1	N/A	N/A	1	8	Arlington	99	31	A
1	0106	2	N/A	N/A	1	8	Lakeland	99	31	L
1	0106	3	N/A	N/A	1	9	5	95	31	U
1	0107	1	N/A	N/A	1	8	Arlington	99	32	A
1	0108	1	1	9	1	9	8	98	32	I
1	0108	2	1	9	1	9	8	96	32	I
1	0109	1	1	9	1	9	8	98	32	I
1	0109	2	1	9	1	9	5	98	32	I
1	0109	3	1	9	1	9	8	96	32	I
1	0110	1	1	9	1	9	5	98	30	I
1	0110	2	1	9	1	9	5	96	30	I
1	0111	1	1	9	1	9	5	98	30	I
1	0111	2	N/A	N/A	1	9	5	98	30	U
1	0111	3	N/A	N/A	1	9	5	95	30	U
1	0201	1	N/A	N/A	2	8	5	95	31	U
1	0201	2	N/A	N/A	2	9	5	95	31	U
1	0202	1	2	9	2	9	5	83	31	I
1	0202	2	N/A	N/A	2	9	5	83	31	U
1	0203	1	N/A	N/A	2	8	Germantown	95	31	G
1	0203	2	N/A	N/A	2	8	Germantown	83	31	G
1	0204	1	N/A	N/A	2	8	C	95	31	C
1	0205	1	N/A	N/A	2	8	C	95	31	C
1	0205	2	N/A	N/A	2	8	5	95	31	U
1	0206	1	N/A	N/A	2	8	Germantown	83	31	G
1	0206	2	N/A	N/A	2	8	Germantown	95	31	G
1	0207	1	N/A	N/A	2	8	C	95	31	C
1	0208	1	N/A	N/A	2	8	C	95	31	C
1	0209	1	N/A	N/A	2	8	C	95	31	C
1	0210	1	N/A	N/A	2	8	C	95	31	C
1	0211	1	N/A	N/A	2	8	C	95	31	C
1	0211	2	N/A	N/A	2	8	C	83	31	C
1	0212	1	N/A	N/A	2	8	C	95	31	C
1	0213	1	N/A	N/A	2	8	C	95	33	C
1	0213	2	N/A	N/A	2	8	C	85	33	C
1	0213	3	N/A	N/A	2	8	4	95	33	U
1	0213	4	N/A	N/A	2	9	C	95	33	C
1	0213	5	N/A	N/A	2	9	C	85	33	C
1	0213	6	N/A	N/A	2	9	C	83	33	C

1 0214	1	N/A	N/A	2	8	4	95	31	U
1 0214	2	N/A	N/A	2	8	C	95	31	C
1 0214	3	N/A	N/A	2	8	C	85	31	C
1 0215	1	N/A	N/A	2	9	5	95	30	U
1 0301	1	N/A	N/A	3	9	Bartlett	88	32	B
1 0301	2	N/A	N/A	3	9	Bartlett	99	32	B
1 0302	1	N/A	N/A	3	9	8	99	32	U
1 0302	2	N/A	N/A	3	9	Bartlett	99	32	B
1 0302	3	N/A	N/A	3	8	Bartlett	99	32	B
1 0302	4	N/A	N/A	3	8	8	99	32	U
1 0302	5	N/A	N/A	3	8	8	99	32	U
1 0302	6	N/A	N/A	3	9	8	88	32	U
1 0303	1	N/A	N/A	3	8	Lakeland	99	31	L
1 0303	2	N/A	N/A	3	9	8	99	31	U
1 0303	3	N/A	N/A	3	8	8	99	31	U
1 0304	1	N/A	N/A	3	9	Bartlett	99	32	B
1 0304	2	N/A	N/A	3	9	Bartlett	88	32	B
1 0304	3	N/A	N/A	3	8	Bartlett	99	32	B
1 0305	1	N/A	N/A	3	9	Bartlett	88	32	B
1 0305	2	N/A	N/A	3	8	Bartlett	99	32	B
1 0305	3	N/A	N/A	3	8	Bartlett	88	32	B
1 0305	4	N/A	N/A	3	9	Bartlett	99	32	B
1 0306	1	N/A	N/A	3	8	Bartlett	99	32	B
1 0306	2	N/A	N/A	3	9	Bartlett	98	32	B
1 0307	1	N/A	N/A	3	8	Bartlett	95	31	B
1 0307	2	N/A	N/A	3	8	Bartlett	99	31	B
1 0308	1	N/A	N/A	3	8	Lakeland	95	31	L
1 0308	2	N/A	N/A	3	8	Lakeland	99	31	L
1 0309	1	N/A	N/A	3	9	Bartlett	98	32	B
1 0309	2	N/A	N/A	3	8	Bartlett	88	32	B
1 0309	3	N/A	N/A	3	9	Bartlett	88	32	B
1 0309	4	N/A	N/A	3	8	Bartlett	98	32	B
1 0310	1	N/A	N/A	3	8	Bartlett	99	32	B
1 0310	2	N/A	N/A	3	9	Bartlett	98	32	B
1 0310	3	N/A	N/A	3	9	Bartlett	99	32	B
1 0310	4	N/A	N/A	3	8	Bartlett	88	32	B
1 0311	1	N/A	N/A	3	8	Bartlett	99	32	B
1 0401	1	5	9	4	8	8	97	31	I
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1 0401	3	5	9	4	9	8	97	31	I
1 0401	4	5	9	4	9	8	91	31	I
1 0401	5	5	9	4	8	8	91	31	I
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1 0404	2	2	9	4	8	9	83	30	I
1 0404	3	2	9	4	9	8	97	30	I
1 0405	1	N/A	N/A	4	8	Germantown	83	31	G
1 0406	1	N/A	N/A	4	8	Germantown	83	31	G
1 0407	1	2	9	4	9	9	97	31	I
1 0407	2	5	9	4	9	9	97	31	I
1 0407	3	5	9	4	8	8	97	31	I
1 0408	1	2	9	4	9	4	83	31	I
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1 0408	3	2	9	4	9	9	83	31	I
1 0408	4	2	9	4	9	4	84	31	I
1 0408	5	2	9	4	8	8	83	31	I
1 0409	1	2	9	4	8	9	83	31	I

1 0409	2	2	9	4	9	4	83	31	I
1 0409	3	2	9	4	8	4	83	31	I
1 0410	1	N/A	N/A	4	8	Germantown	83	31	G
1 0410	2	2	9	4	9	4	83	31	I
1 0410	3	2	9	4	8	4	83	31	I
1 0411	1	N/A	N/A	4	8	Germantown	83	31	G
1 0411	2	N/A	N/A	4	8	Germantown	95	31	G
1 0412	1	N/A	N/A	4	8	Germantown	83	31	G
1 0412	2	2	9	4	9	4	83	31	I
1 0412	3	N/A	N/A	4	8	4	83	31	U
1 0412	4	2	9	4	8	4	83	31	I
1 0412	5	N/A	N/A	4	9	4	83	31	U
1 0501	1	1	9	5	9	8	96	32	I
1 0501	2	1	9	5	9	8	98	32	I
1 0502	1	1	9	5	9	8	96	30	I
1 0502	2	2	9	5	9	8	93	30	I
1 0502	3	1	9	5	9	8	93	30	I
1 0502	4	2	9	5	9	8	97	30	I
1 0502	5	1	9	5	9	8	98	30	I
1 0503	1	N/A	N/A	5	9	8	93	30	U
1 0503	2	N/A	N/A	5	9	5	96	30	U
1 0503	3	N/A	N/A	5	9	5	93	30	U
1 0503	4	N/A	N/A	5	9	8	96	30	U
1 0504	1	2	9	5	9	8	97	30	I
1 0504	2	2	9	5	9	5	96	30	I
1 0504	3	2	9	5	9	5	97	30	I
1 0504	4	2	9	5	9	5	93	30	I
1 0505	1	N/A	N/A	5	9	5	96	30	U
1 0505	2	N/A	N/A	5	9	5	98	30	U
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1 0506	1	N/A	N/A	5	9	5	96	30	U
1 0507	1	2	9	5	9	5	96	30	I
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1 0509	3	N/A	N/A	5	9	5	83	30	U
1 0509	4	2	9	5	9	5	97	30	I
1 0509	5	2	9	5	9	5	83	30	I
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1 0510	1	N/A	N/A	5	9	5	83	31	U
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1 0510	3	N/A	N/A	5	9	5	95	31	U
1 0510	4	N/A	N/A	5	9	5	96	31	U
1 0510	5	2	9	5	9	5	83	31	I
1 0511	1	2	9	5	9	8	97	31	I
1 0512	1	N/A	N/A	5	9	5	96	31	U
1 0601	1	N/A	N/A	6	9	3	88	29	U
1 0601	2	1	9	6	9	3	88	29	I
1 0601	3	N/A	N/A	6	9	3	98	29	U
1 0601	4	1	9	6	9	3	98	29	I
1 0602	1	N/A	N/A	6	9	3	88	32	U
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1 0602	3	N/A	N/A	6	9	3	86	32	U
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1 0701	2	7	8	7	9	3	86	29	
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1 0802	3	7	8	8	9	3	86	29	
1 0803	1	7	8	8	9	1	86	29	
1 0803	2	N/A	N/A	8	9	1	86	29	U
1 0804	1	7	8	8	9	1	88	30	
1 0804	2	7	8	8	9	1	96	30	

1 0804	3	7	8	8	9	1	86	30	
1 0805	1	6	8	8	9	1	86	29	
1 0805	2	7	8	8	9	1	86	29	
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1 0809	3	6	8	8	9	1	86	30	
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1 0811	4	6	8	8	9	1	91	29	
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1 0811	6	4	8	8	9	7	93	29	
1 0811	7	4	8	8	9	1	93	29	
1 0812	1	6	8	8	9	6	91	29	
1 0812	2	6	8	8	9	6	86	29	
1 0901	1	N/A	N/A	9	9	6	86	29	U
1 0901	2	6	8	9	9	6	86	29	
1 0902	1	6	8	9	9	6	86	29	
1 0902	2	6	8	9	9	6	91	29	
1 0903	1	6	8	9	9	6	86	29	
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1 1008	1	4	8	10	9	9	91	33	
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1 1010	3	4	8	10	9	7	87	33	
1 1010	4	4	8	10	9	7	91	33	
1 1010	5	3	9	10	9	7	87	33	
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1 1107	1	3	8	11	9	7	84	33	
1 1107	2	3	8	11	9	7	85	33	
1 1107	3	N/A	N/A	11	9	7	85	33	U
1 1108	1	3	8	11	9	7	84	33	
1 1201	1	3	8	12	9	4	84	33	
1 1201	2	4	8	12	9	4	84	33	
1 1202	1	2	9	12	9	4	85	31	
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1 1202	3	N/A	N/A	12	9	4	85	31	U
1 1202	4	2	9	12	9	4	84	31	
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1 1203	1	N/A	N/A	12	8	Germantown	83	31	G
1 1203	2	N/A	N/A	12	9	4	83	31	U
1 1203	3	N/A	N/A	12	8	C	83	31	C
1 1203	4	N/A	N/A	12	8	4	83	31	U
1 1203	5	2	9	12	9	4	83	31	
1 1204	1	2	9	12	9	4	85	33	

1 1204	2	2	9	12	9	4	84	33	I
1 1204	3	N/A	N/A	12	9	4	85	33	U
1 1204	4	2	9	12	9	4	83	33	I
1 1205	1	N/A	N/A	12	9	4	85	33	U
1 1205	2	2	9	12	9	4	85	33	I
1 1206	1	N/A	N/A	12	9	4	85	33	U
1 1206	2	N/A	N/A	12	9	4	83	33	U
1 1207	1	3	8	12	9	7	84	33	I
1 1207	2	N/A	N/A	12	9	7	85	33	U
1 1207	3	N/A	N/A	12	9	7	84	33	U
1 1207	4	3	8	12	9	7	85	33	I
1 1208	1	N/A	N/A	12	9	4	85	33	U
1 1208	2	N/A	N/A	12	9	4	85	33	I
1 1209	1	N/A	N/A	12	9	C	85	33	C
1 1209	2	N/A	N/A	12	9	4	85	33	U
1 1209	3	N/A	N/A	12	9	4	83	33	U
1 1209	4	N/A	N/A	12	9	C	83	33	C
1 1210	1	N/A	N/A	12	9	4	85	33	U
1 1301	1	5	9	13	9	2	97	30	I
1 1301	2	1	9	13	9	2	97	30	I
1 1301	3	5	9	13	9	8	93	30	I
1 1301	4	1	9	13	9	2	93	30	I
1 1301	5	1	9	13	9	8	93	30	I
1 1301	6	1	9	13	9	8	97	30	I
1 1302	1	5	9	13	9	2	97	30	I
1 1303	1	1	9	13	9	8	97	31	I
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1 1304	2	5	9	13	9	2	93	30	I
1 1305	1	5	9	13	9	8	97	31	I
1 1305	2	5	9	13	9	2	97	31	I
1 1305	3	5	9	13	8	8	97	31	I
1 1306	1	5	9	13	8	8	97	31	I
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1 1310	1	5	9	13	9	9	97	31	I
1 1311	1	5	9	13	9	9	87	33	I
1 1311	2	4	9	13	9	9	87	33	I
1 1311	3	5	9	13	9	9	97	33	I
1 1312	1	1	9	13	9	8	97	30	I