



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

March 4, 2025

The special meeting of the Shelby County Election Commission was held on March 4, 2025, at 5:00pm at the Sheriff Training Academy at 993 Dovecrest Rd. Memphis TN. 38134. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Chairman Luttrell at 5:09pm.

PLEDGE OF ALLEGIANCE

MEETING RECESSED AT 5:15PM

RECONVENED AT: 5:40PM

COMMISSIONERS PRESENT CONSTITUTING A QUORUM: Commissioners Luttrell, Uhlhorn, and Wharton (5:40pm).

Commissioner Kimbrow joined electronically (5:17pm).

OTHERS IN ATTENDANCE:

Linda Phillips, AOE

Joe Young, DAOE

Ron Boozer, Staff

Ronnie Faulkner, Staff

Sherry Hewlett, Staff

Jacob Swatley, Attorney

Stanita Gaddy, Staff

Cherie Pyron

Kenny Pyron

PUBLIC COMMENTS:

Cherie Pyron

APPROVAL OF THE FY2026 BUDGET:

MOTION STATED: Commissioner Uhlhorn.

SECONDED BY: Commissioner Wharton.

ROLL CALL VOTE: Motion Carried. Luttrell, yea; Uhlhorn, yea; Wharton, yea.

AOE Phillips presented information on the motion. Recommended approval.

RESOLUTION 2025-1 AUTHORIZATION TO DESTROY OLD VOTING EQUIPMENT:

MOTION STATED: Commissioner Uhlhorn.

SECONDED BY: Commissioner Wharton.

ROLL CALL VOTE: Motion Carried. Luttrell, yea; Kimbrow, yea; Uhlhorn, yea; Wharton, yea.


Attorney Swatley explained Resolution 2025-1 to the Commissioners for clarification.

ADJOURNMENT:

Adjournment Motion by Commissioner Uhlhorn, Seconded by Commissioner Wharton at 6:31pm.



Mark Luttrell, Jr., Chairman Date 4-28-25



Vanecia Kimbrow, Secretary Date 5/19/25
Andre C. Wharton, Acting Commissioner