

**SHELBY COUNTY ELECTION COMMISSION**

**SPECIAL MEETING MINUTES**

**APRIL 1, 2020**

A special meeting of the Shelby County Election Commission was held electronically on April 1, 2020.

**CALLED TO ORDER:** By Chairman Stamson at 10:40am

**COMMISSIONERS PRESENT ELECTRONICALLY:** Commissioners Uhlhorn, Tate, Smith and Taylor

**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE  
Joe Young, DAOE  
Carol Collinsworth, staff  
Stacy Scott, staff  
Attorney Varela  
Attorney Hagler

**PURPOSE OF THE MEETING:** To hear comments from the public regarding new voting equipment.

Comments were called in and sent by email. Stacy Scott read into the record the emails that arrived by the deadline.

Chairman Stamson suggested the commissioners wait until Monday to vote.

Commissioner Smith stated he had nothing to look over in order to vote.

Commissioner Uhlhorn agreed to wait until Monday.

Attorney Varela stated that the law requires an Executive Session for the details of the RFP to be presented to the Commissioners.

Commissioner Taylor stated the RFP could be released to the public after that meeting.

Commissioner Taylor made a motion for Attorney Varela to talk to Mayor Harris and request the mayor sign a letter of award on recommendation to move forward with a public meeting so the public can see the RFP and comment before the vote.

After a roll call of the commissioners, the vote passed unanimously.

Attorney Varela stated the RFP cannot be released to the public until there is a letter of intent.



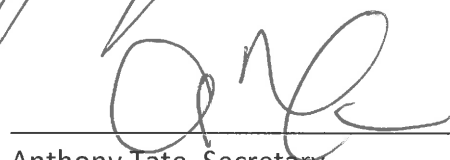
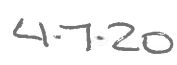
Commissioner Taylor asked how long the bids were good. AOE stated six months, starting in January 2020.

Commissioner Taylor made a motion to delay a decision until the Commissioners can meet in person. This was seconded by Commissioner Smith. After a roll call vote, the vote passed unanimously.

**ANNOUNCEMENTS:** The next commission meeting will be on April 14, 2020 at 4pm to certify the candidates for the August 6, 2020 ballot.

**ADJOURNMENT:**

Commissioner Taylor made a motion to adjourn at 12:44pm.

	
Steve Stamson, Chairman	Date
	
Anthony Tate, Secretary	Date