



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

November 14, 2024

The special meeting of the Shelby County Election Commission (SCEC) was held on November 14, 2024, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 3:30pm. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Chairman Luttrell at 3:40pm.

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT CONSTITUTING A QUORUM: Commissioners Luttrell, Kimbrow, Uhlhorn, and Wharton.

OTHERS IN ATTENDANCE:

Linda Phillips – AOE	Rick Riedell - Staff
Joe Young - DAOE	Eleanor Brooks - Staff
Ron Boozer – Operations Manager	Bill Dries
Stanita Gaddy – Staff	Matt Sherrill
Ronnie Faulkner – Staff	Abigail Warren

RESOLUTION TO APPROVE EARLY VOTING LOCATION, DATES, TIMES, NUMBER OF PERSONNEL AND NUMBER OF VOTING MACHINES ASSIGNED TO THE EARLY VOTING LOCATION FOR THE DECEMBER 10, 2024 COLLIERVILLE MUNICIPAL RUN-OFF ELECTION.

MOTION STATED: Commissioner Uhlhorn

SECONDED BY: Commissioner Kimbrow

ROLL CALL VOTE: Mark Luttrell, yea; Vanecia Kimbrow, yea; Frank Uhlhorn, yea; Andre Wharton, yea.

Amendment to Resolution 2024-08: Location Change from Collierville Church of Christ to Compassion Church.

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

RESOLUTION TO ESTABLISH THE DATE OF THE COLLIERVILLE RUN-OFF

MOTION STATED: Commissioner Uhlhorn

SECONDED BY: Commissioner Wharton

ROLL CALL VOTE: Mark Luttrell, yea; Vanecia Kimbrow, yea; Frank Uhlhorn, yea; Andre Wharton, yea.

AOE Phillips presented information on the motion.

OLD BUSINESS:

Commissioner Kimbrow expressed her appreciation for how dedicated the staff is and the commissioners and staff spend an incredible amount of time to make sure the election process is protected and transparent and their dedication is amazing.

Commissioner Wharton gave his compliments to the staff and team for their dedication. Commissioner Wharton commended Chairman Luttrell and Secretary Kimbrow for their long night and dedication. Thank you all.

ADJOURNMENT:

Adjournment Motion by Commissioner Uhlhorn, Seconded by Commissioner Kimbrow at 3:55pm.



Mark Luttrell, Jr., Chairman 11.25.24
Date



Vanecia Kimbrow, Secretary 11/25/24
Date

RESOLUTION TO APPROVE EARLY VOTING LOCATION, DATES, TIMES, NUMBER OF PERSONNEL AND NUMBER OF VOTING MACHINES ASSIGNED TO THE EARLY VOTING LOCATION FOR THE DECEMBER 10, 2024 COLLIERVILLE MUNICIPAL RUN-OFF ELECTION

WHEREAS, the Town of Collierville, pursuant to TCA §2-6-112 has requested that the Shelby County Election Commission establish a satellite voting location for early voting within the corporate limits of Collierville and,

WHEREAS, pursuant to TCA § 2-6-112 (b), the Shelby County Election Commission may choose not to have early voting in the Election Commission office if the Town of Collierville requests a location within the municipality and,

WHEREAS, pursuant to TCA § 2-6-102 (a) (1), TCA § 2-6-103(a)(1), and TCA 2-6-104, the Election Commission must establish location, dates, times, personnel, and number of voting machines for Early Voting for the **DECEMBER 10, 2024 COLLIERVILLE MUNICIPAL RUN-OFF ELECTION** are as follows:

Compassion Church **Located at** **3505 S. Germantown Dr., 38139**

Beginning, Wednesday, November 20, 2024 through Thursday, December 5, 2024

Wednesday, November 20, 2024	11:00AM-3:00PM		Thursday, November 28, 2024	Closed
Thursday, November 21, 2024	11:00AM-2:00PM		Friday, November 29, 2024	Closed
Friday, November 22, 2024	11:00AM-2:00PM		Saturday, November 30, 2024	12:00PM-4:00PM
Saturday, November 23, 2024	8:00AM-4:00PM		Sunday, December 01, 2024	Closed
Sunday, November 24, 2024	Closed		Monday, December 02, 2024	4:00PM-7:00PM
Monday, November 25, 2024	11:00AM-2:00PM		Tuesday, December 03, 2024	4:00PM-7:00PM
Tuesday, November 26, 2024	11:00AM-2:00PM		Wednesday, December 04, 2024	4:00PM-7:00PM
Wednesday, November 27, 2024	11:00AM-2:00PM		Thursday, December 5, 2024	3:00PM-7:00PM

WHEREAS, six (6) early voting personnel, four (4) poll pads, eight (8) ballot marking devices, two (2) DS-200 scanners and one (1) ballot on demand printer are hereby approved to staff the satellite location listed above, appointed as prescribed in TCA Sections § 2-4-102 and § 2-4-105.

BE IT THEREFORE RESOLVED That the Shelby County Election Commission hereby approves the Early Voting Location, Dates, Times, and Number of Voting Machines, and appoints the Number of Personnel needed to staff this early voting location.



Mark Luttrell, Jr., Chairman



Vanecia Kimbrow, Secretary

Steve Stamson, Member



Frank Uhlhorn, Member



Andre C. Wharton, Member

Adopted November 14, 2024

ITEM #: 2024-09

PREPARED BY: Linda Phillips

APPROVED BY: Linda Phillips

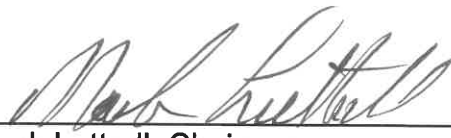
RESOLUTION TO ESTABLISH THE DATE OF THE COLLIERVILLE RUN-OFF

WHEREAS, Section 4.01 of the Town of Collierville Charter requires a runoff election when no candidate for receives a majority of the votes, and,

WHEREAS, no candidate received a majority of the votes in the Collierville Alderman – Position 3 boundaries as required in the election conducted November 5, 2024 and,

WHEREAS, the Charter sets the date for the runoff election as the first Tuesday after the expiration of 30 days past the election,

NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, that the run off election for Collierville Alderman – Position 3 will be held on Tuesday, December 10, 2024.



Mark Luttrell, Chairman



Vanecia Kimbrow, Secretary

Steve Stamson, Member



Frank Uhlhorn, Member



Andre Wharton, Member

Adopted November 14, 2024