



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

**October 17, 2022**

The special meeting of the Shelby County Election Commission was held on October 17, 2022, at the Shelby County Code Enforcement Training Room, 6465 Mullins Station Rd., at 1:30pm. Audio recording of this meeting available at: [Serv-U \(shelbycountyttn.gov\)](http://serv-u.shelbycountyttn.gov).

**MEETING CALLED TO ORDER:** By Chairman Luttrell at 1:32pm.

**COMMISSIONERS PRESENT CONSTITUTING A QUORUM:** Commissioners Luttrell, Smith, Stamson, and Uhlhorn

Absent: Commissioner Kimbrow

**PLEDGE OF ALLEGIANCE**

**OTHERS IN ATTENDANCE:**

Joe Young, DAOE  
Jacob Swatley, Attorney  
Monice Hagler, Attorney  
Deborah Upchurch, staff  
Sherry Hewlett, staff  
Cherie Pyron  
Sandra Oates

**PLEDGE OF ALLEGIANCE**

**RESOLUTION 2202-17 TO APPROVE POLLING LOCATION CHANGES FOR THE NOVEMBER 8, 2022, FEDERAL AND STATE GENERAL AND MUNICIPAL ELECTIONS:**

MOTION STATED: Commissioner Uhlhorn motion to approve.

SECONDED BY: Commissioner Smith

ROLL CALL VOTE: Motion Carried Unanimously

DAOE Young presented information on item and recommended approval of changes.

**RESOLUTION TO APPROVE SETTLEMENT OFFER FOR PENDING LITIGATION WITH AMBER MILLS:**

MOTION STATED: Commissioner Stamson motion to approve.

SECONDED BY: Commissioner Uhlhorn

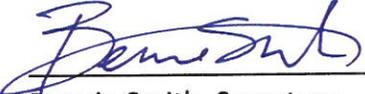
ROLL CALL VOTE: Motion Carried Unanimously

Attorney's Swatley and Hagler presented information on item.

**ADJOURNMENT:**

Motion made to adjourn by Commissioner Stamson. Meeting adjourned at 1:38pm.

  
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Mark Luttrell, Chairman                      10-24-22  
Date

  
\_\_\_\_\_  
Bennie Smith, Secretary                      10-24-22  
Date

**RESOLUTION TO APPROVE POLLING LOCATION CHANGES FOR  
THE NOVEMBER 8, 2022, FEDERAL AND STATE GENERAL AND MUNICIPAL ELECTIONS**

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WHEREAS, The Election Commission has determined that the polling location for **05-06 & 05-12** **Calvary Church of the Nazarene** located at **1851 N Houston Levee Rd., Cordova, TN 38016**, is not available for the **November 8, 2022, Federal and State General and Municipal Elections** by the Shelby County Election Commission and,

WHEREAS, the replacement polling location, **Calvary Church of the Nazarene HLCC**, located at **1801 N Houston Levee Rd., Cordova, TN 38016**, has consented to the use of their facilities as an election day polling location for **05-06 & 05-12** and meets the Election Commission site standards,

WHEREAS, The Election Commission has been informed that the polling location for **13-05**, **Grahamwood Elem School**, located at **3950 Summer Ave., Memphis, TN 38122**, has terminated their contract to serve as a polling location and,

WHEREAS, the replacement polling location, **Berclair Church of Christ**, located at **4536 Summer Ave., Memphis, TN 38122**, has consented to the use of their facilities as an election day polling location for **13-05** and meets the Election Commission site standards,

NOW THEREFORE BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, that **05-06 & 05-12** **Calvary Church of the Nazarene** located at **1851 N Houston Levee Rd., Cordova, TN 38016**, will be replaced with **Calvary Church of the Nazarene HLCC**, located at **1801 N Houston Levee Rd., Cordova, TN 38016**, and that **13-05**, **Grahamwood Elem School**, located at **3950 Summer Ave., Memphis, TN 38122**, will be replaced with **Berclair Church of Christ**, located at **4536 Summer Ave., Memphis, TN 38122**, the replacements are hereby approved.



Mark Luttrell, Jr., Chairman

  
Bennie Smith, Jr., Secretary

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Vanecia Kimbrow, Member

  
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Steve Stanson, Member

  
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Frank Uhlhorn, Member

Adopted: October 17 2022