

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

**October 15, 2021**

The special meeting of the Shelby County Election Commission was held on October 15, 2021 at 10am at the Operations Center at 980 Nixon Drive. This meeting was recorded on facebook live.

**MEETING CALLED TO ORDER:** By Chairman Taylor at 10:00am.

**COMMISSIONERS PRESENT:** Commissioners Uhlhorn, Lee and Smith.

**OTHERS IN ATTENDANCE:**

Linda Phillips, AOE  
Monice Hagler, attorney  
Jacob Swatley, attorney  
Bill Dries

**PLEDGE OF ALLEGIANCE**

**RESOLUTION ESTABLISHING REDISTRICTING DEADLINE:**

**MOTION STATED:** Commissioner Smith made a motion  
**SECONDED BY:** Commissioner Uhlhorn  
**OUTCOME OF MOTION:** Passed unanimously

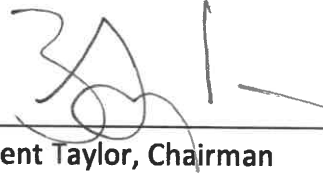
AOE Phillips stated that the statutory requirement is that we must begin to issue petitions for county commissioners and other county races on December 20. Working backwards from that date, our voter registration vendor needs four weeks to load the files, test and give us the files to make sure everything works perfectly before they load them over one weekend. They need to receive the files by November 23 due to the holiday. Once the county commission does their job then we have to look at precinct lines to see if any need to be adjusted to eliminate splits and other issues. We need two weeks to do our part so the deadline to get us the maps needs to be November 8.

Chairman Taylor explained that the regular October meeting was cancelled due to no pressing official business and travel schedule conflicts. This special meeting was called to give those working on redistricting ample time to meet the deadline.

AOE Phillips stated that the state legislature will begin working on their lines for the state congressional and senate positions in January and we should have their information by January 17 so petitions for state races can be issued starting February 2.

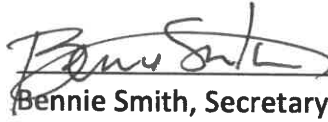
**ADJOURNMENT:**

Motion made to adjourn by Commission Uhlhorn, seconded by Commissioner Smith.  
Meeting adjourned at 10:30 am.



Brent Taylor, Chairman

Date



Bennie Smith, Secretary

Date

ITEM #: 2021-7

PREPARED BY: Linda Phillips

APPROVED BY: Linda Phillips

RESOLUTION ESTABLISHING REDISTRICTING DEADLINE

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WHEREAS, TCA § 5-1-111 requires the County Commission to adjust the boundaries of the Commission and School Board districts so they are substantially equal in population and,

WHEREAS, TCA § 2-5-102(b)(5) requires the Election Commission to issue nominating petitions for the adjusted County Commission districts beginning on December 20, 2021 and,

WHEREAS, the voter registration vendor for the Shelby County Election Commission must receive the final shape files incorporating all precinct and district adjustments on or before November 23, 2021 in order to update voter registration records with the new precincts and districts in time to be ready to issue petitions and,

WHEREAS, TCA § 2-3-102(b) requires the Election Commission to approve any necessary precinct adjustments for the adjusted districts at their meeting scheduled for November 22, 2021 and,

WHEREAS, Election Commission staff will need two weeks to review and make the required changes so the approved, final maps from the County Commission must be available to the Election Commission on or before November 8, 2021 and,

NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY ELECTION COMMISSION, that November 8, 2021 is the official deadline to receive all documentation from the Shelby County Board of Commissioners relative to county redistricting so the Shelby County Election Commission can complete all statutorily required precinct adjustments and update voter registration records so petitions may be issued timely in accordance with TCA § 2-5-102(b)(5).



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Brent Taylor, Chairman



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Bennie Smith, Jr, Secretary



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Kendra Lee, Member

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Steve Stamson, Member



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Frank Uhlhorn, Member

Adopted 10/15/2021

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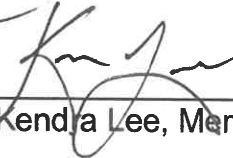
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Frank Uhlhorn, Member

Adopted 10/15/2021