

SHELBY COUNTY ELECTION COMMISSION
SPECIAL MEETING MINUTES
JUNE 15, 2018

APPROVED

Special Meeting of the Shelby County Election Commission was held on June 15, 2018, at 4:00 p.m. at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER: Commissioner Nollner **Time:** 4:02 p.m.

COMMISSIONERS PRESENT: Commissioner Stamson and Commissioner Tate

COMMISSIONERS ABSENT: Chairman Meyers and Commissioner Lester

AMEND CERTIFICATION OF CANDIDATES FOR AUGUST 2, 2018 ELECTION

Mr. Isaac Richmond was added back to the Democratic ballot for Congressional District 9. Staff confirmed with State Registry of Campaign Finance that Mr. Richmond is eligible to run for federal office.

MOTION TO APPROVE: Commissioner Stamson **SECONDED BY** Commissioner Tate

APPROVED: Unanimously

REFERENDUM ORDINANCE NO. 482

Add the Shelby County referendum to the August 2, 2018 General ballots. This referendum will allow the County Charter officers salary scale to be the same as the State salary scale.

MOTION TO APPROVE: Commissioner Tate **SECONDED BY** Commissioner Stamson

APPROVED: Unanimously

OLD / NEW BUSINESS:

New:

- Commissioner Nollner presented a map of Shelby County with voter participation by precincts and early voting locations detailed.
- Mr. Young informed the board of the following:
 - One additional polling location, *Arlington Safe House*, was confirmed. Staff is still waiting on two other locations to confirm.
 - A resolution was submitted to the County Commissioners to approve the purchase of additional Poll Pads. The resolution total is \$175,000.00.

ANNOUNCEMENTS:

- Regular Commission Meeting scheduled for Thursday, June 21, 2018 at 4:00 p.m.

ADJOURNMENT:


Adjourned at 4:11 p.m.

OTHERS IN ATTENDANCE:

Joe Young, Deputy Administrator
Deborah Upchurch, Staff
Attorney Bibbs
Attorney Hagler
Barbara Williams



Robert Meyers, Chairman



Norma Lester, Secretary

7/17/18
Date

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