

SHELBY COUNTY ELECTION COMMISSION
SPECIAL MEETING MINUTES
April 30, 2015

APPROVED

The Special Meeting of the Shelby County Election Commission to certify the Lakeland Special Referendum Election was held on April 30, 2015 at 12:00 PM at the Election Operations Center, 980 Nixon Drive. All Commissioners were present except Commissioner Nollner.

Meeting was called to order by Chairman Meyers at 12:00 p.m.

CERTIFICATION OF APRIL 16, 2015 LAKELAND SPECIAL ELECTION

Mr. Holden presented the precinct by precinct report on CD, statement of votes cast, participating voters list in text format, the auditor's report, and everything has been balanced by voter candidate services, votes to votes. Chairman Meyers noted that the balance was perfect. Commissioner Lester moved to certify the April 16, 2015 Lakeland Special Election, Commissioner Stamson seconded. The motion to certify the April 16, 2015 Lakeland Special Election was unanimously approved.

OLD BUSINESS

Commissioner Stamson asked Mr. Young to explain the timeline to hire the vendor for the new voter registration system. Mr. Young updated the Commissioners based on a previous email he has sent to the Commissioners. The vendor has been selected and communicated to purchasing. Purchasing must notify the vendor. There was some concern that there would not be a signed contract by the end of the fiscal year and one option is to go before the County Commission to request a carry-over of the CIP to the next fiscal year. Mike Swift, Administrator of Finance, spoke with Mr. Young and proposed that no County Commissioner resolution was necessary to carry-over CIP funds and that he would help facilitate should there not be a signed contract before the end of the fiscal year. Commissioner Stamson requested Mr. Young confirm Mr. Swift's proposal in writing. Chairman Meyers requested that Mr. Young remain diligent in pushing this matter through various county channels to ensure we have a signed contract prior to June 30, 2015, the end of the current fiscal year.

ADJOURNMENT

Commissioner Stamson moved to adjourn the meeting. Commissioner Lester seconded. Meeting was adjourned at 12:35 p.m.

Others in attendance:

Rich Holden, Administrator
Joe Young, Deputy Administrator
Dan Dow, VCS Manager
Darral Brown, Ops Manager
Pam Crosno, Staff