SHELBY COUNTY ELECTION COMMISSION SPECIAL MEETING MINUTES OCTOBER 1, 2015

APPROVED

The Special Meeting of the Shelby County Election Commission was held on October 1, 2015 at 8:30 a.m. at the Election Operations Center, 980 Nixon Drive.

Meeting was called to order by Chairman Meyers at 8:30 a.m. Commissioners Meyers, Tate and Nollner were in attendance with Commissioners Lester and Stamson excused. Purpose of the Special Meeting was to certify the Lakeland and Arlington Elections.

CERTIFICATION OF SEPTEMBER 17, 2015 ARLINGTON AND LAKELAND GENERAL ELECTIONS

Commissioner Nollner moved to certify the results of the September 17, 2015 Town of Arlington City Election. Commissioner Tate seconded. There was no discussion.

Certification of the results of the September 17, 2015 Town of Arlington City Election was unanimously approved.

Commissioner Tate moved to certify the results of the September 17, 2015 Lakeland City Election. Commissioner Nollner seconded. There was no discussion.

Certification of the results of the September 17, 2015 Lakeland City Election was unanimously approved.

Commissioner Nollner moved to certify the results of the September 17, 2015 City of Lakeland Retail Package Stores to Sell Alcoholic Beverages Referendum Election. Commissioner Tate seconded. There was no discussion.

Certification of the results of the September 17, 2015 City of Lakeland Retail Package Stores to Sell Alcoholic Beverages Referendum Election was unanimously approved.

Commissioner Tate moved to certify the results of the September 17, 2015 City of Lakeland Sale of Wine in Retail Food Stores Referendum Election. Commissioner Nollner seconded. There was no discussion.

Certification of the results of the September 17, 2015 City of Lakeland Sale of Wine in Retail Food Stores Referendum Election was unanimously approved.

Next Commission Meetings will be held on Monday, October 26, 2015 in order to certify the October 8, 2015 Memphis Municipal Election.

2:30 p.m. – Voter Registration Application Quarterly Review

3:00 p.m. - Ops/Tech Committee Meeting

3:30 p.m. - VCS/HR Committee Meeting

4:00 p.m. - Regular Commission Meeting

ADJOURNMENT

Meeting was adjourned.

Others in attendance:

Rich Holden, Administrator; Darral B	own, Ops Manager; Dan Dow, VCS Manager;	Pam Crosno, Staff
Robert Meyers, Chairman	 Date	
Norma Lester, Secretary	 Date	