

SHELBY COUNTY ELECTION COMMISSION
SPECIAL MEETING MINUTES
3:30 P.M. SEPTEMBER 3, 2014

APPROVED

A Special Meeting of the Shelby County Election Commission was held on September 3, 2014 at 3:30 PM at the Election Operations Center, 980 Nixon Drive. All Commissioners present except Commissioner Lester.

Meeting was called to order by Chairman Meyers at 3:40 P.M.

Certification of Candidates for November 4, 2014 Ballot

Mr. Holden presented names of Municipal Candidates for the November 14, 2014 ballot. Commissioner Nollner moved to Certify the Election Ballot for the Municipal Elections in Bartlett, Collierville, Germantown and Millington on November 4, 2014.

Commissioner Tate seconded.

No discussion.

Motion to Certify the Election Ballot for the Municipal Elections in Bartlett, Collierville, Germantown and Millington on November 4, 2014 was approved.

Review Legal Counsel Contract

Mr. John Ryder has retired from the Shelby County Attorney's office and has submitted a proposal for the SCEC to retain his services privately under the same terms as Ms. Hagler.

Commissioner Tate moved to hire Mr. John Ryder as submitted in his proposal.

Commissioner Nollner seconded.

Motion to hire Mr. Ryder as submitted in his proposal was approved.

Lakeland Sale of Alcoholic Beverages Resolution

Mr. Holden explained that in November of 1969 when Shelby County voted to approve "Liquor by the Drink", Lakeland was not an incorporated city. Since they are now incorporated, Lakeland feels it is in their best interest to put a Resolution to initiate a referendum for the consumption of alcoholic beverages on premises on the ballot in November. They presented the resolution to us on the August 21, 2014 to put this on the ballot. There is still some debate at the state level but the safest recommendation is to put this Resolution on the ballot in November and should it pass, put the issue of Wine in Grocery Stores on the ballot in September, 2015 during a regularly scheduled municipal election. Mr. Ryder stated there was no reason for the Commission not to Certify this Resolution.

Commissioner Nollner moved to Certify Lakeland Resolution 2014/08-33 A Resolution to Initiate a Referendum for the Consumption of Alcoholic Beverages on Premises.

Commissioner Tate seconded.

Motion approved.

ANNOUNCEMENTS

The next Regular Commission Meeting is scheduled for September 17, 2104 at 4:00 pm.

Next scheduled Committee Meetings: Wednesday, October 1, 2014

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Operations & Technology at 4:00 p.m.
Voter Candidate Services & HR at 5:00 p.m.

Commissioner Stamson moved to adjourn.
Commissioner Tate seconded.
No discussion.
Meeting was adjourned at 3:50 p.m. without objection.

Others in attendance:

Rich Holden, Administrator
Joe Young, Deputy Administrator
Albert Holmes, Operations Manager
Kimberly Perkins, VCS Manager
Pam Crosno, Staff
John Ryder, Attorney
Carlos Bibbs, Attorney
Lee Wessels
Rose Bradley