

SHELBY COUNTY ELECTION COMMISSION
SPECIAL MEETING MINUTES
October 24, 2014

APPROVED

The Special Meeting of the Shelby County Election Commission was held on October 24, 2014 at 4:00 PM at the Election Operations Center, 980 Nixon Drive. Chairman Meyers, Commissioners Nollner, Stamson and Tate in attendance.

Meeting was called to order by Chairman Meyers at 4:04 P.M.

The purpose of the Special Meeting was to discuss the polling location change for GER-06. Chairman Meyers asked Mr. Holden to explain the reasoning for the resolution.

Mr. Holden explained that the traditional location for GER-06 has been Germantown Middle School. However, that location has been undergoing a construction project that is not completed and the gym where the voting area is set up is still under construction and unavailable for our use on November 4. Germantown Elementary School is next door to Germantown Middle School and has offered the SCEC the use of a portable school room that is ADA accessible. Mr. Holden assured the Commissioners that letters would be sent to all voters in the precinct.

Chairman Meyers summarized that RESOLUTION 10/14-2-3-105 TO APPROVE POLLING LOCATION CHANGE FOR WARD GER PERCINCT 06 was due to Gemantown Middle School being unavailable and that Germantown Elementary School was available and within walking distance from the Middle School.

There were no questions.

Commissioner Stamson moved to approve RESOLUTION 10/14-2-3-105 TO APPROVE POLLING LOCATION CHANGE FOR WARD GER PERCINCT 06. Commissioner Tate Seconded. Chairman Meyers determined that the word Temporary should be added to the resolution.

RESOLUTION 10/14-2-3-105 TO APPROVE TEMPORARY POLLING LOCATION CHANGE FOR WARD GER PERCINCT 06 was approved.

Commissioner Stamson moved to adjourn the meeting. Commissioner Tate seconded. Meeting was adjourned at 4:08 p.m.

Others in attendance:

Rich Holden, Administrator
Dan Dow, VCS Manager
Pam Crosno, Staff
Carlos Bibbs, Attorney (left prior to the meeting)