

**Sumner County Election Commission
Special Call Meeting Minutes
Monday, April 20, 2020 at 9:00 a.m.**

Members present: Chairman M. Allen Ehmling, Secretary Patricia D. Collins and Members J. Michael Fussell, Jeffery Hulseley and John W. Smith. Also present: Lori D. Atchley Administrator of Elections and Assistant Administrator of Elections Annette P. Haw. The meeting convened at 9:02 a.m. via telephone and a quorum was present.

I. Call meeting to Order

The meeting was called to order, motion by Commissioner Collins, seconded by Commissioner Fussell and the motion passed 5-0.

II. Approve Agenda

The Agenda was approved with a motion by Commissioner Hulseley, seconded by Commissioner Collins, and the motion passed 5-0.

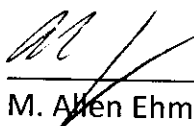
III. Discussion regarding authorization for purchases outside budget for 2019 – 2020 Election Cycle

AOE Atchley explained that she and AAOE had compiled anticipated additional material and labor costs for August and November Elections due to COVID – 19 which were approximately \$130,000. State of Tennessee Election Office has made it clear there will be in person voting for both elections, so these expenditures are necessary.

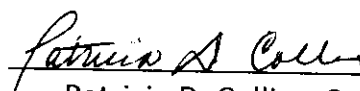
After general discussion and comments, Commissioner Fussell made a motion to authorize the expenditures of up to \$150,000 by the AOE, seconded by Commissioner Collins and the motion passed 5-0.

IV. Adjournment

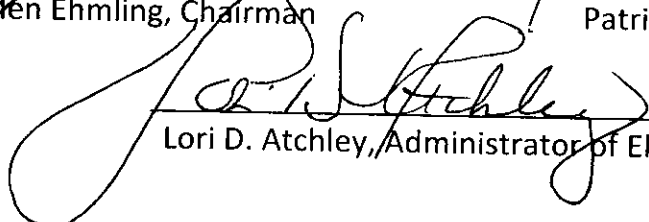
A motion was made by Commissioner Fussell, seconded by Commissioner Collins to adjourn the meeting, the motion passed 5-0 and the meeting adjourned at 9:09 a.m.



M. Allen Ehmling, Chairman



Patricia D. Collins, Secretary



Lori D. Atchley, Administrator of Elections