

SUMNER COUNTY ELECTION COMMISSION

SPECIAL CALL MEETING MINUTES

THURSDAY, AUGUST 25, 2022

4:30 P.M.

Members Present: M. Allen Ehmling, Chairman; Patricia D. Collins, Secretary; Commissioner J. Michael Fussell and Commissioner Denise D. Shepherd. **Members Absent:** Commissioner Jeffery B. Hulse. Also present: Lori D. Atchley Administrator of Elections by telephone and Assistant Administrator of Elections Annette P. Haw. The meeting convened at 4:30 p.m. in Room 112 of the Administration Building and a quorum was present.

I. CALL MEETING TO ORDER

The meeting was called to order at 4:30 p.m. with a motion by Commissioner Fussell, seconded by Commissioner Collins and the motion passed 4-0.

II. APPROVE AGENDA

The agenda was approved with a motion by Commissioner Fussell, seconded by Commissioner Collins, and the motion passed 4-0.

III. OLD BUSINESS

A. APPROVE MINUTES OF THE FOLLOWING MEETINGS

Motion by Commissioner Fussell, seconded by Commissioner Collins to approve the July 29, 2022, Special Call Meeting Minutes and the August 15, 2022, Special Call Meeting Minutes and the motion passed 4-0.

IV. NEW BUSINESS

- Motion by Commissioner Fussell, seconded by Commissioner Collins to approve the November 8, 2022, Candidate List and the motion passed 4-0.
- Motion by Commissioner Shepherd, seconded by Commissioner Fussell to approve the Republican Machine Technician as presented and Democratic Machine Technician as presented and the motion passed 4-0.

- Motion by Commissioner Fussell, seconded by Chairman Ehmling to approve the November 8, 2022, Republican Poll Worker List and the motion passed 2-0. Motion by Commissioner Shepherd, Seconded by Commissioner Collins to approve the November 8, 2022, Democratic Poll Worker List and the motion passed 2-0.
- Request by Chairman Ehmling to reschedule the September 13, 2022, Regular Meeting to September 20, 2022, to 4:00 p.m. approved with a motion by Commissioner Fussell, seconded by Commissioner Collins and the motion passed 4-0.
- AOE Atchley stated the County Attorney had been informed that the September 1, 2022, County Commission Special Call meeting to install the new County Commission Members would include consideration of the County Commission District 13 tie in the August 4, 2022, County General Election. By Federal law, Military Absentee ballots with applications on file must be mailed by September 24, 2022, regardless of pending ballot issues. A Special Call Meeting for the Sumner County Election Commission is scheduled for September 2, 2022, at 9:00 a.m. to call for a Special Election if the County Commission votes at the September 1, 2022, Meeting for a run-off between the candidates in the County Commission District 13 tie.
- Election Commissioners locked, sealed and certified the November 8, 2022, State and Federal General and County Municipal Election Absentee and Provisional Ballot Bags.

V. ADJOURNMENT

Motion by Commissioner Collins, seconded by Commissioner Fussell to adjourn the meeting, and the motion passed 4-0. The meeting adjourned at 6:29 p.m.


 M. Allen Ehmling, Chairman


 Patricia D. Collins, Secretary


 Annette Haw, Assistant Administrator of Elections


 Lori D. Atchley, Administrator of Elections