

# SUMNER COUNTY ELECTION COMMISSION

## SPECIAL CALL MEETING MINUTES

FEBRUARY 28, 2022 AT 4:00 P.M.

**Members present:** M. Allen Ehmling, Chairman; Patricia D. Collins, Secretary; Commissioner J. Michael Fussell; Commissioner Jeffery Hulsey and Commissioner Denise D. Shepherd. Also present: Lori D. Atchley Administrator of Elections and, Assistant Administrator of Elections Annette P. Haw. The meeting convened at 4:01 p.m. and a quorum was present.

### I. CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m. by Chairman Ehmling with a motion by Commissioner Fussell, seconded by Commissioner Collins and the motion passed 5-0.

### II. APPROVE AGENDA

AOE discussed meeting with Finance Director David Lawing whereby instructions were given not to “split” salaries of departed employees for raises for existing/remaining employees within the department. AOE stated that the overall salary line was not increased for the fiscal budget year. Lawing stated that the County Commission had put such reappropriations on hold until the finalization of the county wide salary survey. Budget Chairman Chris Taylor was not present due to unforeseen circumstances.

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

### III. DISCUSSION ITEMS

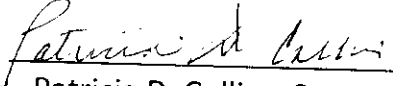
#### A. APPROVE FY 2022 – 2023 BUDGET

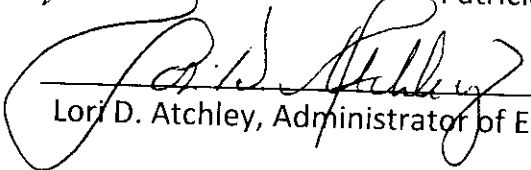
Motion by Commissioner Fussell to approve the budget as presented, seconded by Commissioner Hulsey and the motion passed 5-0.

IV. ADJOURNMENT

Motion by Commissioner Fussell and seconded by Commissioner Hulsey to adjourn the meeting, and the motion passed 5-0. The meeting adjourned at 4:36 p.m.

  
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M. Allen Ehmling, Chairman

  
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Patricia D. Collins, Secretary

  
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Lori D. Atchley, Administrator of Elections