

**Sumner County Election Commission
Regular Monthly Meeting Minutes
Tuesday, December 10, 2019 at 2:00 p.m.**

Members present: Chairman M. Allen Ehmling and Members J. Michael Fussell and John W. Smith. Also present: Annette Haw, Assistant Administrator of Elections. Commissioner Collins and AOE Atchley was not in attendance. The meeting convened at 2:00 p.m. in Room 112 in the County Administration Building, Gallatin TN and a quorum was present.

I. Call meeting to Order

The meeting was called to order, motion by Commissioner Smith, seconded by Commissioner Fussell and the motion passed 3-0.

II. Approve Agenda

The Agenda was approved with a motion by Commissioner Fussell seconded by Commissioner Smith, and the motion passed 3-0.

III. Old Business

Approve minutes of the following meetings:

Motion to approve the November 12, 2019 regular meeting minutes by Commissioner Fussell, second by Commissioner Smith and the motion passed 3-0.

Commissioner Hulseley arrived in attendance at 2:05 p.m.

IV. New Business

A. Commissioners present inspected 81 newly processed voter registration applications out of the total registrations of 801 processed as required by statute with no discretions noted. All Commissioners present signed the report.

B. No appeals.

C. Report from Administrator

AAOE stated no response from McGrath Consulting nor from the Finance Director David Lawing on status of payroll analysis. AOE Atchley recently sent an email to Victoria McGrath requesting an update and has had no response.

AAOE discussed that Hendersonville Church of Christ's Board chose not to install the accordion gates but would prefer a poll worker or patrol in the open breezeway area at all times during early voting. Motion made by Commissioner Fussell, seconded by Commissioner Smith and passed 4-0 to hire and pay for one patrol during early voting hours at the Hendersonville Church of Christ early voting location.

AAOE presented the poll workers requesting approval from the commission, with the caveat that AOE Atchley and AAOE Haw be allowed to make changes, substitutions and additions as necessary to fill all poll worker positions for the March 3, 2020 election cycle. Motion was affirmed by Commissioner Smith to approve the Democratic Poll Workers for the March 3, 2020 election cycle. Motion was made by Commissioner Fussell, seconded by Commissioner Hulsey and passed 3-0 to approve the Republican Poll Workers for the March 3, 2020 election cycle.

Motion was made by Commissioner Hulsey, seconded by Commissioner Smith and passed 4-0 to conduct a special call meeting on December 19 at 2:00 pm for the purpose of approving the candidates on the March 3, 2020 election ballot.


AAOE concluded the Administrator report.

V. Report From Election Commissioners

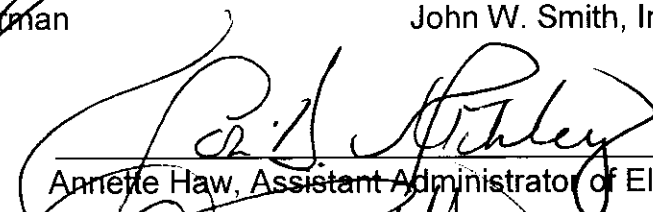
No report.

VI. Adjournment

Motion to adjourn by Commissioner Fussell, seconded by Commissioner Hulsey and the motion passed 4-0. The meeting adjourned at 2:37 p.m.


M. Allen Ehmling, Chairman


John W. Smith, Interim Secretary


Annette Haw, Assistant Administrator of Elections

