SUMNER COUNTY ELECTION COMMISSION SPECIAL CALL MEETING MINUTES FRIDAY, JULY 29, 2022 4:00 P.M.

Members Present: M. Allen Ehmling, Chairman; Patricia D. Collins, Secretary; Commissioner J. Michael Fussell; Commissioner Jeffery B. Hulsey and Commissioner Denise D. Shepherd.

Members Absent: None. Also present: Lori D. Atchley Administrator of Elections and Assistant Administrator of Elections Annette P. Haw. The meeting convened at 4:00 p.m. in the Chambers of the Administration Building and a quorum was present.

I. CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m. with a motion by Commissioner Fussell, seconded by Commissioner Collins and the motion passed 4-0.

Commissioner Hulsey arrived at 4:02 p.m.

II. APPROVE AGENDA

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

III. NEW BUSINESS

AWARD VOTING MACHINE VENDOR

The attached handout was provided and discussed. Motion by Commissioner Fussell, seconded by Commissioner Hulsey to award the voting machine contract to Microvote. The motion passed 5-0.

IV. ADJOURNMENT

Motion by Commissioner Fussell and seconded by Commissioner Collins to adjourn the meeting, and the motion passed 5-0. The meeting adjourned at 4:18 p.m.

M. Allen Ehmling

Chairman

/Patricia D. Collins

Secretary

of Elections of Elections

SUMNER COUNTY ELECTION COMMISSION

355 N. Belvedere Drive, Room 106 Gallatin, TN 37066



elections@sumnercountytn.gov * www.votesumnertn.org,



July 29, 2022

The Sumner County Election Commission unanimously awards and authorizes the purchase of New Voting Machines/Accessories from Microvote pursuant to the bid received pertaining to RFP# 20220714 for said equipment.

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Patricia D. Collins, Secretary

J. Michael Fussell, Member

Jeffrey B./Hulsey, Member

Denise D. Shepherd Member

Attest:

ori D. Atchley ,Administrator of Elections

Sumner County, Tennessee