# SUMNER COUNTY ELECTION COMMISSION SPECIAL CALL MEETING MINUTES MONDAY, NOVEMBER 27, 2023, 4:00 p.m.

Members present: Chairman M. Allen Ehmling; Secretary Denise D. Shepherd; Commissioner Patricia D. Collins, Commissioner J. Michael Fussell, and Commissioner Jeffery B. Hulsey. Also present: Lori D. Atchley, Administrator of Elections (AOE) and Annette P. Haw, Assistant Administrator of Elections (AAOE).

#### I. CALL MEETING TO ORDER

The meeting was called to order at 4:00 p.m. by Chairman Ehmling with a motion by Commissioner Fussell, seconded by Commissioner Collins and the motion passed 5 – 0.

#### II. APPROVE AGENDA

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

### III. PUBLIC COMMENTS

None.

#### IV. NEW BUSINESS

# A. CERTIFY MILLERSVILLE SPECIAL ELECTION EARLY VOTING AND ELECTION DAY MACHINES.

AAOE called voting machine lock and seal numbers for the City of Millersville Special Call Election Voting Machines that were verified and confirmed by the Sumner Election Commission members. All members present signed the report.

#### V. REPORT FROM ADMINISTRATOR OF ELECTIONS

#### A. OTHER

The City of Hendersonville passed, on a Second Reading on November 14, 2023, a call for a referendum for a question on a sales use and tax referendum increase. AOE stated that an initial contact with Chairman Merrol Hyde indicated there was no interest on behalf of the Sumner County Commission to pursue the increase county

wide and was not included as an Agenda item for the November 27, 2023 County Commission Agenda. AOE inquired with the State Division of Elections Office regarding possible election dates, and steps moving forward with a stand-alone City of Hendersonville Election for the referendum. Motion By Commissioner Fussell seconded by Commissioner Collins to set the election date based on the instructions by the State Election Office, and the motion passed 5-0.

## VI. ADJOURNMENT

Motion by Commissioner Fussell seconded by Commissioner Collins to adjourn the meeting, and the motion passed 5 - 0. The meeting was adjourned at 4:12 p.m.

M. Allen Ehmling, Chairman

Denise D. Shepherd, Secretary

ori D. Atchley, Administrator of Elections