

WILLIAMSON COUNTY ELECTION COMMISSION

April 22, 2019

MINUTES

The Williamson County Election Commission met on Monday, April 22, 2019 at 4:00 p.m. in the Williamson County Administrative Complex, Room 140, Franklin, Tennessee, in an organizational session.

Present were: Robert D. Brown, Member; Jonathan Duda, Member; Kim Henke, Member; Dana Smyth, Member; Phyllis Streiff, Member; & Chad Gray, Administrator of Elections.

Mrs. Streiff called the meeting to order.

Mrs. Streiff made a motion to elect Robert D. Brown as Chairman to serve as Election Commission Chairman for the next two years. Mr. Duda seconded the motion. It passed 5-0.

Mrs. Streiff made a motion to elect Dana M. Smyth as Secretary for the next two years. Mr. Brown seconded the motion. It passed 5-0.

Mrs. Streiff made a motion to approve the minutes from March 28, 2019, meeting. Mrs. Smyth seconded the motion. It passed 3-0-2. The two new members abstained.

Mr. Gray informed the Commission with an update on the new Election Commission office space and that the purchase of the property may not be completed until June 30, 2019.

Mr. Gray informed the Commission that representatives of Unisyn Voting Systems wished to make a presentation on their voting equipment on Wednesday, May 15, 2019.

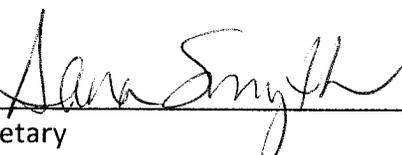
Mrs. Streiff made a motion to proceed with the request for purchase for new voting machines with the specifications that include a ballot marking device with a paper component, optical scan tabulator and ballot bin. Mr. Duda seconded the motion. It passed 4-1.

Mr. Gray gave an update on the Election Day Convenient Vote Center legislation which includes Williamson County. The legislation was proceeding through the General Assembly.

Mr. Duda made a suggestion regarding the publication of agendas and minutes by way of the County website through the Civic Plus application.

Mr. Gray reminded the Commission about the upcoming Tennessee Association of County Election Officials Seminar on June 3 and 4 at the Music City Sheraton in Nashville.

There being no other business the meeting was adjourned.

  
Secretary