

WILLIAMSON COUNTY ELECTION COMMISSION

Thursday, August 20, 2020

MINUTES

The Williamson County Election Commission met in person on Thursday, August 20, 2020, at 4:00 p.m. at the Williamson County Administrative Complex.

Mr. Brown called the meeting to order.

A roll call of present members was taken and the following members were present: Robert D. Brown, Chairman; Dana Smyth, Secretary; Jonathan Duda, Member; Kim Henke, Member; Phyllis Streiff, Member; and Chad Gray, Administrator of Elections. Mr. Brown called the meeting to order.

Mrs. Henke made a motion to approve the minutes from June 23, 2020, meeting. Mrs. Streiff seconded the motion. It passed 4-0 with one abstention.

The approval of the July 22, 2020, minutes were deferred.

Mr. Duda briefly discussed the topic of policies and procedures regarding poll officials. The Commission agreed to discuss this further at a later time.

Mr. Duda made a motion to certify the election results of the August 6, 2020, State & Federal Primary, County General Election, City of Fairview Municipal Election, & the Town of Nolensville City Manager-Commission Municipal Charter referendum. Mrs. Henke seconded the motion. It passed 5-0.

Mr. Duda made a motion to certify the qualified candidates for the upcoming September 15, 2020, Town of Nolensville Special Election to elect five city commissioners. Mrs. Henke seconded the motion. It passed 5-0.

Mr. Duda made a motion to set the early voting dates and hours for the September 15, 2020, Special Town of Nolensville Special Election as follows:

Election Commission Office: August 26-September 10, 2020*
Hours: 8:00 a.m. to 4:30 p.m. Monday through Friday
Saturdays: 9:00 a.m. to 12:00 p.m. NOON
(Closed on September 7, 2020, for Labor Day)

Nolensville Recreation Center: August 31-September 10, 2020
Hours: 9:00 a.m. to 6:00 p.m. Monday through Friday
Saturday (September 5th): 9:00 a.m. to 12:00 p.m. NOON
(Closed on September 7, 2020, for Labor Day)

Mrs. Smyth made a motion to designate the Election Day Vote Center for the September 15, 2020, Town of Nolensville Special Election at the Nolensville Recreation Center, located at 7250 Nolensville Road, and allow the Administrator of Elections to rely on the discretion and approval of the Nolensville City Manager to determine whether all voters in the Town of Nolensville should be notified of the Election Day Vote Center polling location or at a minimum to notify those voters whose nearest Election Day Vote Center polling location is not the Nolensville Recreation Center as it is printed on their voter registration card. The motion failed for lack of a second.

Mr. Duda made a motion to designate the Election Day Vote Center for the September 15, 2020, Town of Nolensville Special Election at the Nolensville Recreation Center, located at 7250 Nolensville Road, with the hours of 7:00 a.m. to 7:00 p.m. and allow the Administrator of Elections to send notices to all households with registered voters within the Town of Nolensville upon approval of the Town of Nolensville City Manager or to none of the households with registered voters within the Town of Nolensville. Mrs. Henke seconded motion. The motion passed 3-2.

The Commission discussed options regarding early voting sites for the upcoming November 3, 2020, State & Federal Election.

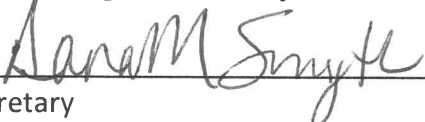
The Commission agreed to meet again electronically (virtually) on August 27, 2020, to approve the following:

- 1) The qualified municipal candidates for the City of Fairview and the Town of Thompson's Station candidates appearing on the November 3, 2020, State & Federal Election
- 2) Approve the Election Day and Early Voting Poll Officials for the September 15th Town of Nolensville Special Municipal Election
- 3) Early Voting Sites for the upcoming November 3, 2020 if possible

The Commission discussed some issues with absentee counting board considerations and also issues surrounding the display of election results and election night reporting.

The Commission agreed to convene at 5:00 p.m. on September 15th, Election Day in the Town of Nolensville to count the by mail absentees for the municipal election and to begin to lock the absentee/provisional ballot boxes for the November 3, 2020, election.

The meeting was then adjourned.


Secretary