

WILLIAMSON COUNTY ELECTION COMMISSION

Monday, June 10, 2020

MINUTES

The Williamson County Election Commission met electronically (virtually) in a called meeting under Governor Bill Lee's Executive Order 16 which had been superseded by Executive Order 34 on Wednesday, June 10, 2020, at 4:00 p.m. at the Williamson County Administrative Complex.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; Kim Henke, Member; Jonathan Duda, Member; Phyllis Streiff, Member; and Chad Gray, Administrator of Elections. Mr. Brown called the meeting to order. Andrew Mills, city attorney for the Town of Thompson's Station, was also present.

The approval of the minutes for the May 20, 2020, meeting and June 4, 2020, meeting were deferred.

Mr. Duda made a motion to accept Resolution 2020-009 for the Town of Thompson's Station calling for a Special Annexation Referendum for a Certain Property. Mrs. Streiff seconded the motion. It passed 5-0.

Mr. Duda made a motion to set the Thompson's Station Special Annexation Referendum for Tuesday, July 14, 2020, from 8:00 a.m. to 7:00 p.m. at Independence High School. Mrs. Smyth seconded the motion. It passed 5-0.

Mr. Duda made a motion to set the early voting hours for the Thompson's Station Special Annexation Referendum for June 24 through July 9, 2020. Office hours would be 8:00 a.m. to 4:30 p.m. Monday thru Friday and Saturday, June 27th from 9:00 a.m. to 12:00 p.m. NOON. The office would be closed on the state holiday (Independence Day), Saturday, July 4, 2020. Mrs. Streiff seconded the motion. It passed 5-0.

Mr. Gray gave an update on the absentee ballot process and poll worker recruitment for the upcoming August 6, 2020, election.

The Commission agreed to meet again on June 23, 2020, to lock the ballot boxes and appoint the poll officials for the upcoming August 6, 2020, Federal and State Primary & County General Election.

The meeting was then adjourned.

Sara M Smyth

Secretary