

WILLIAMSON COUNTY ELECTION COMMISSION

Monday, May 11, 2020

MINUTES

The Williamson County Election Commission met electronically on Monday, May 11, 2020, at 4:00 p.m. under Governor Bill Lee's Executive Order Number 16 due to the COVID-19 pandemic. The meeting was broadcast live on Williamson County Television via You Tube.

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; Chad Gray, Administrator of Elections. Mr. Brown called the meeting to order.

Mr. Brown read a statement regarding Governor Lee's Executive Order 16 for the benefit of those present.

Mr. Gray informed the Commission that any action taken by the Commission must be by roll call vote since the meeting was being held electronically.

Mrs. Streiff made a motion to approve the minutes from the April 14, 2020 meeting. Mr. Duda seconded the motion. The following roll call was taken:

Mr. Brown, aye; Mrs. Smyth, aye; Mr. Duda, aye; Mrs. Henke, aye; Mrs. Streiff, aye.

Mr. Gray reviewed the situation regarding the establishment of Early Voting Locations for the upcoming August 6, 2020, election in regards to the logistics surrounding the COVID-19.

Mr. Brown recommended that a decision about the Early Voting locations be deferred until the next meeting.

Mrs. Smyth made a motion to approve the Election Day Vote Center hours for the Thursday, August 6, 2020, Federal/State Primary and County General Election be from 7:00 a.m. to 7:00 p.m. The following roll call was taken:

Mr. Brown, aye; Mrs. Smyth, aye; Mr. Duda, aye; Mrs. Henke, aye; Mrs. Streiff, aye.

Mr. Gray updated the Commission about the draft sent out by the Tennessee Division of Elections regarding the COVID-19 contingency plan, especially in regards to absentee voting preparedness, poll official issues, and nursing home voting for the upcoming elections.

Mr. Gray informed the Commission that funding through the CARES Act through the Tennessee Division of Elections would be approximately \$250,000.00 (\$1.50 for each currently registered voter).

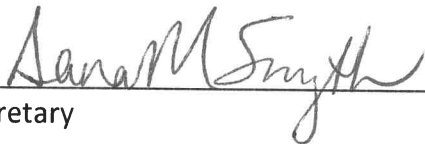
Mr. Gray reviewed the list of necessary items and the associated cost of those items that had been identified in relationship to the COVID-19 response.

Mr. Gray informed the Commission that residents in the Town of Nolensville were about to complete the process for the adoption of a City Manager-Commission charter which would require the Commission to set the date of the referendum in the next two weeks.

Mr. Gray gave an update on the plans for the new Election Commission office in the old LoJac building on Downs Boulevard and said that Property Management would like the plans to be finalized by June 1, 2020.

The Commission agreed to meet again on Wednesday, May 20, 2020 at 4:00 p.m.

The meeting was then adjourned.



Secretary