

**OBION COUNTY ELECTION COMMISSION
MINUTES OF THE MEETING - MARCH 9, 2009**

Chairman John Algee called the meeting to order at 8:00 a.m. Also present were members Ray Douglas, Dave Frankum, Rob Joyner, and Ethelene White; and Administrator Leigh Schlager. Mr. Algee welcomed Mrs. Schlager as the new Administrator, as of January 1.

Mr. Douglas moved that the minutes of the November 17, 2008, meeting be approved as read. Second by Mr. Joyner. The motion passed unanimously.

Mrs. Schlager and Ms. White reported on the February 13 reception honoring Mrs. Katie Guess for her retirement on December 31.

Mrs. Schlager reported on recent meetings she has attended: the Legislative Breakfast, and the West Tennessee Election Officials meeting concerning costs for changing to new machines, which will about double.

Mrs. Schlager reported that she is preparing an updated verification/confirmation policy, after being advised by the State Election Office that our policy is not complete. After this policy has been approved by the Commission, she will send the required forms to the appropriate registered voters.

In completing old business, Ms. White indicated that the job description for Deputies was never officially adopted by the Commission. **Mr. Frankum moved that the job description for Deputy be accepted as written. Second by Mr. Douglas. The motion passed unanimously.**

Mrs. Schlager indicated that some line item transfers needed to be made in the current budget, but the necessary current balance information had not yet been received from the Courthouse. This was tabled until the needed information is received.

Mr. Joyner moved that authority be given to Mrs. Schlager to spend up to \$700 without prior direct Commission approval, within the budget guidelines. Second by Mr. Frankum. The motion passed unanimously.

Mrs. Schlager presented a letter she will send to the Samburg Pentecostal Church, thanking them for having allowed us to use their fellowship room for elections. She is checking on possible locations for a new polling place in Samburg. Discussion was held concerning the South Fulton voting precinct. It was decided to rearrange the layout of voting tables and machines to see if that would alleviate the problem of crowding. Mrs. Schlager presented a letter received concerning the Fairgrounds voting precinct 100 foot boundary line. Her letter in response was approved by the Commission.

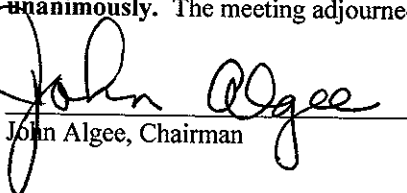
Appreciation was expressed to Mrs. Schlager and Mrs. York for the extensive shredding they have done of old records, in accordance with State and Federal laws.

Discussion was held concerning the need for an additional deputy. Mr. Algee suggested Mrs. Schlager wait until the new budget year to hire another deputy.

Mrs. Schlager announced that the Annual Election Law Seminar will be in Memphis June 28 through July 1.

In anticipation of changes on the Commission when appointments are made effective April 1, Mr. Algee expressed appreciation for the service of all of the Commissioners and for being chosen as Chairman. Ms. White, who has served on the Commission for ten years, announced that she has asked not to be reappointed.

Mr. Frankum moved that the meeting be adjourned. Second by Mr. Douglas. The motion passed unanimously. The meeting adjourned at 9:15 a.m.


John Algee, Chairman


Ethelene B. White, Secretary

**OBION COUNTY ELECTION COMMISSION
MINUTES OF THE MEETING – APRIL 20, 2009**

Chairman, John Algee, called the meeting to order at 8:03 a.m. Also present were members Ann Cameron, Dave Frankum, Rob Joyner and David Parks; and Administrator, Leigh Schlager.

Mr. Joyner moved that the minutes of the March 9, 2009, meeting be approved as read. Second by Mr. Frankum. The motion passed unanimously.

Mrs. Schlager requested that the office software be changed from Local Government to VoterCentral. Mr. Frankum moved that Mrs. Schlager be allowed to change the office software from Local Government to VoterCentral. Second by Mr. Joyner. The motion passed unanimously.

Mrs. Schlager submitted a letter to County Mayor, Benny McGuire, for a transfer of funds within our budget. The transfer is as follows:

Transfer \$7,800.00 from Line Item #106 to Line Item #334
Transfer \$800.00 from Line Item #106 to Line Item #349

Chairman, John Algee, moved that the floor be open to nominations for Chairman for the new commission term. Second by Mr. Joyner.

Mr. Frankum nominated Mr. Algee to continue serving as Chairman. Mr. Parks nominated Mr. Joyner to serve as Chairman.

Mr. Joyner moved that the floor be closed to new nominations. Second by Mr. Frankum.

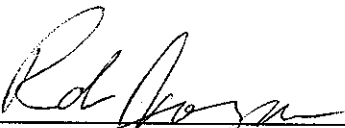
Mr. Joyner was elected Chairman for the new term by a vote of 3 to 1.

Mr. Joyner moved that nominations be open to Secretary. Mr. Frankum agreed to serve


Mrs. Schlager requested that the Deputy starting salary be increased to be in line with the salary of other Election Offices in surrounding counties. Additionally, she requested that the salary of Ms. York be increased to reflect her hard work and years of service and to differentiate her pay from that of a starting Deputy.

Mr. Frankum moved that the starting salary for a new Deputy begins at \$20,000.00 per year and Ms. York's annual salary be increased to \$23,000.00 beginning July 1, 2009. Second by Mrs. Cameron.

Mr. Frankum moved that the meeting be adjourned. Second by Mr. Algee. The motion passed unanimously. The meeting adjourned at 10:55 a.m.



Rob Joyner, Chairman



Dave Frankum, Secretary