

Davidson County Election Commission

August 9, 2019

The Davidson County Election Commission (DCEC) met on August 9, 2019 at 3:00 p.m. in the Green Hills Conference Room at Metro Southeast. Chairman DeLanis, AJ Starling, Tricia Herzfeld, Emily Reynolds and Jesse Neil were present. DCEC staff members present included: Administrator of Elections (AOE) Jeff Roberts, Joan Nixon, Rick Brown, Lisa Pierce, Jeremy Greene, Courtney Mott, Bobby Medley and Kelley Harrison. Also present was, Nicki Eke, of the Metropolitan Department of Law.

Chairman DeLanis convened the meeting.

Approve minutes from June 7, 2019 meeting

Motion stated: Commissioner Reynolds made a motion to approve the minutes from June 7, 2019 meeting as presented.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Certify August 1 Metropolitan General Election

Motion stated: Commissioner Herzfeld made a motion to certify the August 1, 2019 Metropolitan General Election returns as presented.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Approve Ballot for September 12 Runoff

Motion stated: Commissioner Reynolds made a motion to approve the ballot for September 12, 2019 Runoff Election.

Seconded by: Commissioner Starling

Outcome of motion: Passed unanimously

Approve Poll Officials for September 12 Runoff

Motion stated: Commissioner Starling made a motion to approve the list of all active poll officials to be used as needed.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Set Provisional Counting Board for September 12 Runoff

Motion stated: Commissioner Herzfeld made a motion to set the date and time for the Provisional Counting Board to meet for September 18, 2019 at 9:00 a.m.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Set Absentee Counting Board for September 12 Runoff

Motion stated: Commissioner Herzfeld made a motion to set the date and time for the Absentee Counting Board to meet for September 12, 2019 at 10:00 a.m.

Seconded by: Commissioner Neil

Outcome of motion: Passed unanimously

Approve Salary Increase for Machine Technicians per Metro FY19-20 Salary Plan

AOE Roberts recommended increasing the salary of the machine technicians to match the increase of the Metropolitan Government (3% cost of living and 2% increment).

Discussion ensued.

Motion stated: Commissioner Herzfeld made a motion to approve the salary increase of the Democrat machine technician.

Seconded by: Commissioner Starling

Outcome of motion: Passed

Motion stated: Commissioner Neil made a motion to approve the salary increase of the Republican machine technician.

Seconded by: Commissioner Reynolds

Outcome of motion: Passed

Set Next Commission Meeting

Special Called Meeting: September 12, 2019 at 12:00 p.m.

Regular Meeting: September 19, 2019 at 9:00 a.m.

AOE Report

- Salary increase for AOE Roberts in conjunction with salary increase of Assessor of Property

Public Comment

Dick Williams

Jim Garrett

Lock bags and boxes for September 12 Runoff

Agenda item completed by Commissioners

Adjourn

With no further election business to discuss, Commissioner Herzfeld made a motion to adjourn the meeting.

Seconded by: Commissioner Neal

Outcome of motion: Passed unanimously

Tricia Herzfeld, Secretary