

## Davidson County Election Commission

January 3, 2020 3:00 p.m.

The Davidson County Election Commission (DCEC) met at 3:00 p.m. in the Green Hills Conference Room at MetroSoutheast. Commissioners Emily Reynolds, Jim DeLanis, A.J. Starling, and Tricia Herzfeld were present. Commissioner Jesse Neil was not present. DCEC staff members present included Administrator of Elections (AOE) Jeff Roberts, Jeremy Greene, Bobby Medley, Lisa Pierce, and Gaye Hudson. Velvet Hunter and Doug Kinsey of Metro General Services Department were also present.

Chairman Reynolds convened the meeting.

### **Warehouse move considerations**

Bobby Medley and Jeremy Greene met with General Services and the contractor on Thursday, January 2. Jeremy reported they were very responsive to the needs expressed in the meeting. Bobby stated the warehouse will be 90% complete on Monday. Permanent power should be running in 3 weeks. Jeremy and Bobby agreed they can make the move as scheduled.

Chairman Reynolds asked General Services to address the reasons for the delays in the project. Doug Kinsey reported different phases including budgets not increased, changes in location, permits to secure, and sequence of operations. A concern was the switch gear arriving January 21, and then securing a temporary permit. Velvet Hunter stated General Services has attempted to address any and all issues.

**Motion stated:** Commissioner DeLanis made the motion to make the move on Monday, January 6.

**Seconded by:** Commissioner Starling

**Outcome of motion:** Three approved motion and one opposed

### **AOE Report**

The Election Commission staff is focused on preparation for the March 3 election.

### **Public Comments**

None

### **Adjourn**

With no further matters to discuss, Commissioner Tricia Herzfeld made a motion to adjourn the meeting.

**Seconded by:** Commissioner Jim DeLanis

**Outcome of motion:** Passed Unanimously

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Tricia Herzfeld, Secretary