

AGENDA FOR DAVIDSON COUNTY ELECTION COMMISSION

August 19, 2016 3:30 p.m.

- 1. Approve Minutes**
 - a. June 10**
 - b. June 20**
- 2. Machine Technicians Pay Adjustment**
- 3. Certify August 4, 2016 State Primary and County General Election**
 - a. Certify State Republican Primary**
 - b. Certify State Democratic Primary**
 - c. Certify County General**
- 4. Establish Early Voting Sites and Times for November 8, 2016 General Election**
- 5. Set Date to Unlock Absentee Ballot Boxes (November 8, 2016 at 7:00 a.m.)**
- 6. Set Date to Unlock Provisional Bags (November 9, 2016 at 9:00 a.m.)**
- 7. Lock Absentee Ballot Boxes for November 8, 2016 Election**
- 8. Lock Provisional Ballot Bags for November 8, 2016 Election**
- 9. EPB (Lease vs. Purchase)**
- 10. Treasury's New Metro Credit Card Policy**
- 11. AOE Report**
- 12. Honoring Resolutions (Bobby Medley and Joan Nixon)**
- 13. Old Business**
- 14. Public Comments**
- 15. Set Date and Time for Next Meeting (Suggested Date: September 9)**
- 16. Adjourn**