

## AGENDA ITEMS

1. Approve minutes from December 19, 2017
2. Approve the candidates for the Berry Hill Election
3. Approve the Berry Hill ballot
  - T.C.A. 2-6-102 (b)(1) mandates early voting will not be held if there is no opposition for offices involved.
4. Set polling hours for Berry Hill Election
  - T.C.A. 2-3-201 (c) mandates polling hours on Election Day will be from 10:00-6:00 pm, if the 2010 census population is less than 5,000 (Berry Hill recorded 537 residents)
5. Approve the election officials for the Berry Hill Election
6. Approve election officials for the May County Primary
7. Approve May County Primary Early voting, absentee/provisional counting board, prison, nursing deputy officials
8. Approve inspectors for the May County Primary
9. Set time and date for Provisional ballot and Absentee counting boards for May County Primary
10. Set Early Voting locations, dates and times for May County Primary
11. Call the Oak Hill Election to be held in conjunction with the County General Election on August 2, 2018
12. Call the Council District 1 vacancy election to be held in conjunction with the County General Election on August 2, 2018
13. Approve Polling Location changes
14. Determination of voter eligibility
15. AOE evaluation
16. Administrator Report
17. Set next meeting (After February 22 withdrawal deadline for May County Primary)
18. Public Comment Period (Limited to first 5 speakers to sign up; not to exceed 1 minute per speaker)
19. Lock ballot bag and box for City of Berry Hill Election
20. Adjourn