

CHEATHAM COUNTY ELECTION COMMISSION MEETING
September 11th, 2024 (4:30 PM) @ the C.C.E.C. Offices

MEMBERS PRESENT:

Elke McLeroy, Chairperson
Bruce Gibbs, Secretary
Nanette Malher, Member
Wilson Bell, Member
Todd Ford, Member

MEMBERS ABSENT:

Call to Order – Elke McLeroy called the meeting to order at 4:30pm.

Public Forum – Mark Carter (Henry Adkins & Sons)

Approval of Agenda

Nanette Malher made a motion to approve the agenda. Bruce Gibbs seconded the motion. All were in favor. Motion passed 5/0.

Approval of Minutes

Nanette Malher made a motion to approve the minutes from the meeting dated 07/20/2024. Todd Ford seconded the motion. All were in favor. Motion passed 5/0.

New Business

- Administrator's Report – presented by Pam Frejosky
- Approve Memos regarding Election Commission and Election Worker pay – Memos were reviewed regarding the approval dates and implementation of new pay rates previously approved in the March 21, 2024 meeting. The memo is needed for accounting to implement the new rates. Memos were reviewed and approved by all.
- Sign for new locks and keys – New locks were issued for Republicans and Democrats. Locks were logged and signed for by all.
- Lock Ballot Bags for the November 5th election – Ballot bags were locked and sealed. Ballot Bag Certification signed by all.

Unfinished Business

- Mark Carter gave an update on the new equipment and demonstrated additional functionalities in the FVS tabulators.

Other

- A. **Inspect New Voter Registration Forms** – Registration forms were inspected for the period of 08/15/2024 through 09/09/2024. Zero deficiencies were reported.

Adjourn

There being no further business, a motion to adjourn was made by Nanette Malher and seconded by Bruce Gibbs. All were in favor. Motion passed 5/0. Meeting adjourned.