

**PULASKI COUNTY ELECTION COMMISSION
BOARD MEETING
MONDAY, MAY 18, 2009
12:15 P.M.**

COMMISSIONERS PRESENT

Kent Walker, Chairman
Ozell Snider, Commissioner

STAFF PRESENT

Melinda Allen
Tonya Washington
Bryan Poe

VISITORS: Phillip Fletcher, Bobbie Baker, County Clerk's office

The meeting was called to order by Chairman Kent Walker. A quorum was determined; all members present.

Approval of Meeting Minutes, March 19, 2009

Motion by Commissioner Snider; seconded by Chairman Walker. All in favor; motion passed unanimously.

Certification, Jacksonville Special Election, May 12, 2009

Four provisional ballots were submitted for approval

Three provisionals were certify valid; one not certified due to contact information not completed on envelope. Could not verify vote. Chairman Walker noted that three provisional votes were valid and do not change the outcome of the Jacksonville Special Election. The candidates entering the Jacksonville Runoff for mayor are and remain Kenny Elliott and Gary Fletcher.

Motion to certify the Jacksonville Special Election, May 12, 2009 by Commissioner Walker; seconded by Commissioner Snider. All in favor; motion passed unanimously.

Ms Allen noted that she would keep the board posted on the number of outstanding military/overseas ballots. The number of ballots remain at 49.

Jacksonville Special Runoff, June 2, 2009

There are three precincts that will consolidate due to lack of qualified voters in their normal precinct for the runoff. They are as follows:

Prec	Usual Polling Location	Polling Location for Runoff
32	First Baptist, Gravel Ridge	Jacksonville Comm Center
44	Indianhead Lake Bapt Church	Jacksonville Comm Center
48	Harris Elementary School	Berea Baptist Church

Absentee Ballots will be delivered to Pulaski County Clerk's office.
Thursday, May 21

Early Voting begins Tuesday, May 26.

Approval of Polling Locations/Pollworkers

Motion to approve by Chairman Walker; seconded by Commissioner Snider. All in favor; motion passed unanimously.

Approval of Ballot for Jacksonville Special Runoff

Motion to approve by Chairman Walker; seconded by Commissioner Snider. All in favor; motion passed unanimously.

Signed:

- L&A Certification
- Election Certification
- Abstract of Ballots Cast

Orders to Destroy Ballot Stubs and Unmarked Ballots

- General Runoff, November 25, 2008
- General Runoff, November 26, 2006

Other Business

Ms. Allen noted that the City of Wrightsville has contacted the Election Commission with the possibility of a special election to elect a new mayor. The tentative date is August 11, 2009. The city council will be meeting to discuss options.

Chairman Walker welcomed Bryan Poe back to work since his return from military duty.

Meeting adjourned.