

**PULASKI COUNTY ELECTION COMMISSION  
BOARD MEETING  
MONDAY, JULY 27, 2009  
12:15 P.M.**

**COMMISSIONERS PRESENT**

Kent Walker, Chairman  
Phil Wyrick, Commissioner

**STAFF PRESENT**

Melinda Allen  
Tonya Washington  
Bryan Poe

**VISITORS:** Philip Fletcher, Amanda Dickens, County Clerk's office.

The meeting was called to order by Chairman Walker. A quorum was determined; Commissioner Snider was absent.

**APPROVAL OF MEETING MINUTES, JULY 20, 2009**

Motion to approve by Commissioner Wyrick; seconded by Chairman Walker. All in favor; motion carried.

**SCHOOL BOARD ELECTION, SEPTEMBER 8, 2009**

Millage for all school districts remains the same as last year for each district. NLR School District, Zone 2 will be the only district with polls open on Election Day. Willow House will be combined with NLR City Hall because there are just a few voters eligible to vote at this polling location.

**APPROVAL OF BALLOT**

Motion to approve ballots for the school election by Commissioner Wyrick; seconded by Chairman Walker. All in favor; motion carried.

**OTHER BUSINESS**

Mrs. Allen discussed the results of the State Board Meeting regarding changing of board rules pertaining to reimbursement of polling fees for early voting. State Board was proposing to change fees from \$40 per day to \$20 per day. Our commission agreed to present a blank invoice to all polling locations along with permission forms agreeing to receive fees for the use of polling location.

Mrs. Allen stated that she received a call from Zac White, Attorney for the City of Wrightsville, regarding the poll workers assignment for the Wrightsville Mayoral Special Election. He wanted to make sure the workers appointed to work the poll were eligible to vote in the special election. Those appointed were determined to be eligible voters for this election with the exception of one worker.

Meeting adjourned.