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Benton County Election Commission

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MARY L. SLINKARD
CO. & PROBATE CLERK
BENTON COUNTY, ARK

John M. Brown, Chairman
Lynn Chinn, Member

Russell Odell, Member
James McCarthy, Coordinator

Minutes August 18, 2006

The Benton County Election Commission held a meeting in the Election Commission office on August 18, 2006. John M. Brown Jr, called the meeting to order at 10:00 AM. People present: John Brown, Jr; Lynn Chinn, Russell Odell, James McCarthy; Sandy Tang, Benton County Information System Department; Media -Gary Luckado, Daily Record.

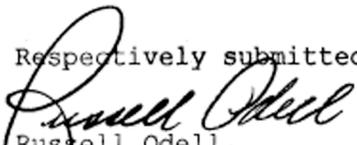
Old Business, Announcements and Discussion:

1. Reviewed the dollar balance from the State Election Budget.
2. ES&S Trickler Chargers will cost \$29.95 each will be taken out of State Election Budget.
3. ES&S IvoTronics can be leased starting first quarter 2007.
4. Arrangements for Storage Platforms for recharging and storage of IvoTronics is still being reviewed.

New Business:

1. Election Commission Web Site - Russell Odell is working with Benton County Information System, Sandy Tang, in upgrading the Election Commission Web Site. Sandy Tang gave a presentation to Election Commission of proposed Web Site. Lynn Chinn motion to approve the Web Site and to activate immediately. Motion Passed.
2. James McCarthy gave a presentation on the Lap Top or Personal Computer needs for Early Voting. John Brown, Jr. made motion to accept the report and purchase Personal Computer. Motion Passed.
3. A discussion was held on the need of Election Commission Personnel due to the increase of servicing the IvoTronitic Touch Machines and other related duties. Russell Odell made a motion to open a Part Time Position at \$10.00 per hour. Motion Passed.
4. Employment of James McCarthy income to \$27,500. annually. Lynn Chinn made Motion to increase income. Motion Passed.
5. Budget 2007: The Election Commission Reviewed their 2007 Budget needs, line by line. Russell Odell made a motion to accept and submit the new 2007 Election Commission Budget. Motion Passed.

Respectively submitted,


Russell Odell,
Election Commission, Secretary