

BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr.
Chairman

Russell J. Anzalone
Secretary



Robbyn Tumey
Member

Kim Dennison
Coordinator

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MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

June 18, 2012

Commission members present: John Brown, Jr., and Robbyn Tumey

Others present: Kim Dennison and Sharon Rose

Media: None

Minutes:

Chairman Brown asked if there were any additions or corrections to the minutes of March 26, 2012. There being none, Chairman Brown made a motion that the minutes from the March 26, 2012 meeting be approved as submitted, seconded by Commissioner Tumey. Motion carried by voice vote.

New Business:

- A. Official Certification of Election Results of the General Primary Run-Off held June 12, 2012:
Chairman Brown reported that two (2) provisional ballots were accepted. He then made a motion to certify the election results of the General Primary Run-Off held June 12, 2012, seconded by Commissioner Tumey. Motion carried by voice vote.

Old Business:

None

Public Comment:

None

Announcements:

Commissioner Tumey reported that the Sebastian County Election Commission burns their media. Kim stated that Washington County also burns their media. Chairman Brown stated that the software comes from ES&S at a start-up cost of \$50,000 with an annual maintenance fee of \$12,000. Kim stated that the amount paid to ES&S by the end of 2012, the Election Commission could have purchased the software and prepared the coding. Commissioner Tumey stated that if the election commission has to go before the Quorum Court for more money, she would like to have a spreadsheet on the actual cost of the elections, how much was billed, and how much was reimbursed to the election commission.

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Tumey. The meeting was adjourned at 11:30 A.M.

Respectfully submitted,

Russell J. Anzalone, Secretary
Prepared by Sharon Rose
Benton County Election Commission