

BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr.
Chairman

Russell J. Anzalone
Secretary



Robbyn Tumey
Member

Kim Dennison
Election Coordinator

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MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

February 11, 2014

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

Others present: Kim Dennison and Sharon Rose

Media: No Media Present

Chairman Brown called the meeting to order at 6:15 P.M. and welcomed everyone.

Unfinished Business:

None

New Business:

- A. Order to Establish Official Polling Sites For the Siloam Springs Special Primary Election to be held April 8, 2014: Chairman Brown stated that Total Life Community Center (Pct. 7) and Siloam Springs Community Building (Pct. 9) would be the two precincts used for this election. Commissioner Tumey asked Election Coordinator Kim Dennison how many registered voters were eligible in these two precincts. Kim stated that Precinct 7 has approximately 400 registered voters and Precinct 9 had approximately 1,100 registered voters. There being no further discussion, Chairman Brown made a motion to accept the Official Polling Sites for the Siloam Springs Special Primary Election to be held April 8, 2014, seconded by Commissioner Tumey. Motion carried by voice vote.
- B. Order to Establish Early Voting Polling Sites for the Siloam Spring Special Primary Election to be held April 8, 2014: Chairman Brown stated that the County Clerk's Offices in Bentonville and Siloam Springs will be the only early voting locations for the Siloam Springs Special Primary Election to be held April 8, 2014. Chairman Brown stated that early voting would begin on April 1, 2014 and ends on Monday, April 7, 2014 from 8:00 A.M. to 4:30 P.M. Chairman Brown made a motion to approve the County Clerk's Offices located in Bentonville and Siloam Springs as early voting locations for the Siloam Springs Special Primary Election to be held April 8, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.
- C. Order to Appoint Commissioners John Brown, Jr., Russell Anzalone, and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Siloam Springs Special Primary Election to be held April 8, 2014: Chairman Brown made a motion to appoint Commissioners John Brown, Jr., Russell Anzalone, and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Siloam Springs Special Primary Election to be held April 8, 2014, seconded by Commissioners Anzalone. Motion carried by voice vote.

Other Business:

Commissioner Tumey asked Kim approximately how much the Referendum on Benton County Ordinance No. 0-2013-68 cost. Kim stated approximately \$10,000 which includes ES&S fees, poll worker salaries, and other printing fees. Chairman Brown stated that in the past, Tim Summers suggested billing the Quorum Court and the County Judge for County wide elections so they could be informed as to the cost of an election. Commissioner Tumey asked Kim if this comes out of the Election Commission's budget. Kim responded, yes. Commissioner Tumey made a motion to send a bill for the Referendum on Benton County Ordinance No. 0-2013-68 Entitled An Ordinance Establishing An Emergency Medical Service District For The Unincorporated Portion Of Benton County to the Committee of the Whole and to County Judge Bob Clinard for the cost of the election, seconded by Commissioner Anzalone. Motion carried by voice vote.

Election Coordinator Kim Dennison stated that February 18, 2014 at 2:00 P.M. is the date and time set for the commissioners to go over the Provisional Ballots for the Referendum on Benton County Ordinance No. 0-2013-68 election and that February 21, 2014 at 2:00 P.M. is the date and time set to certify the special election that was held on February 11, 2014 for the Referendum of Benton County Ordinance No. 0-2013-68.

Coordinator's Report:

None

Public Comments:

None

Announcements:

None

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 6:30 P.M.

Respectfully submitted,

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