

BENTON COUNTY ELECTION COMMISSION

Post Office Box 1481 – Bentonville, AR. 72712-1481

Office (479) 271-1049

Fax (479) 271-5749

John M. Brown, Jr.
Chairman

Russell Odell
Member

Lynn Chinn
Member

James McCarthy
Coordinator

Benton County Election Commission Minutes ~ June 29, 2007

John Brown, Jr. open the meeting at 10 AM. Minutes from the June 18th were presented and passed.

Present: John Brown, Jr. Lynn Chinn, Russell B. Odell; **Media:** Gary Luckado, Daily Record and Scarlet Simms, Morning News.

Announcements:

1. There will be a meeting with the Finance Committee at the Quorum Court on July 5, 1007.
Regarding; Election Commission new facility request, needs and costs.
2. Benton County Elections:
Special Elections: August 14, 1007
School Elections: September 18, 2007

Old Business:

Automatic Auditing was presented and discussed. Lynn Chinn motion to approve. The motion passed.

New Business:

1. Discussion was held on the insurance costs regarding our three (3) 650 Counting machines and the 211 Ivotronic Touch machines and frames. After reviewing our options, the Election Commissioners selected the least expensive "Break - Fix. Starting 2008 \$80.00 per Ivotronic Plus \$2,895. ERM machine is not included in this insurance package. John Brown motion we accept "Break-Fix" arrangement. Motion passed.
2. Benton County Election Special Elections voting locations (attachment) and approved the ordering of ballots. The number of ballots to be ordered will be subject to change, depending upon latest Registration totals. Russell Odell motion to accept. Motion passed.

Next Election Commission meeting will be held on July 20, 2007 at 10 AM in the Election Commission Office.

Respectively submitted,

Russell B. Odell
Election Commissioner, Secretary