



BENTON COUNTY ELECTION COMMISSION BOARD MINUTES

November 2, 2010

Present: Bill Williams, Chairman
Bob Balfe, Secretary
E J Miller, Member
Amy Huston, Coordinator
Richard McComas, Benton County Comptroller

*Final list unapproved
for election commission
Meeting on 11/2/10*

CO. & PROBATE CLERK
BENTON COUNTY, ARK

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Chairman Bill Williams called the meeting to order at 9:31 AM.

Chairman Williams provided the Commission an update on the election process. No significant problems were reported.

The Election Commission's 2011 proposed budget to the Benton County Quorum Court was discussed. Chairman Williams made a motion to reduce the "Small Equipment" line item in the proposed budget from \$189,000 to \$1,000. The motion was seconded by Balfe. Williams stated that the \$188,000 change reflects the decision not to request funding for electronic poll books at this time. The Commission unanimously voted for the motion.

Chairman Williams next moved to use \$40,000 from the 2010 Election Commission budget to purchase software for programming electronic voting machines. The motion was seconded by Balfe. Balfe asked about annual license fees, the current cost of outsourcing the programming and training costs. Williams asked to table his motion until the total cost analysis could be completed. The Commission agreed to table the motion.

Chairman Williams then moved to approve the revised 2011 Election Commission budget. The motion was seconded by Balfe. The Commission unanimously voted for the motion.

The meeting was adjourned at 9:57 AM.

Respectfully submitted, Robert C. Balfe, Secretary