

FILED

**Benton County Election Commission
Minutes
September 21, 2009**

2009 DEC -8 AM 11:19

TENA O'BRIEN
CO. & PROBATE CLERK
BENTON COUNTY, ARK

1. Call to Order

Chairman Bill Williams called the meeting to order at 10:14 a.m., September 21, 2009.

Members Present: Bill Williams, Chairman
Timothy Hutchinson, Secretary
E.J. Miller, Commissioner

Staff Present: Helen Peltier, Election Coordinator

The media was notified.

2. Old Business

The Minutes for the 9-14-09 Meeting were approved.

3. New Business

a) Letter to Election Day Poll Workers

The Commission signed a letter thanking all the 9-15-09 election day workers. Said letter will be mailed out to each of them.

b) Batteries for PEBs

The Commission unanimously approved an approximately \$3,500 expenditure to be used to update the batteries in PEBs. Said funds to be taken from the Elections fund.

c) Certification of September 15, 2009 Election

The Commission unanimously certified the September 15, 2009 school board election.

d) Election in Bethel Heights

The Commission was informed that the City of Bethel Heights has requested a special ballot issue election on December 8, 2009.

With no further business, the meeting adjourned at 11:58 a.m.

Respectfully submitted,



Tim Hutchinson
Election Commission, Secretary