

**SPECIAL COMMISSION MEETING**

**WEDNESDAY, APRIL 18, 2012**

**PRESENT:**            **NANCY CARTMILL, PRESIDENT**  
**ROBERT L. BAILEY, COMMISSIONER**  
**ANNE YON, COMMISSIONER**  
**KAREN COLE, COUNTY CLERK**  
**MARYANN HENRY, DEMOCRAT BALLOT COMMISSIONER**  
**LOIS MERRITT, REPUBLICAN BALLOT COMMISSIONER**

Robert L. Bailey, Commissioner, called the Special Commission Meeting to order at 10:02 a.m.

**#097                    CCERC SPECIAL BUDGET REVISION CCERC #6 FY 2011-2012**

Anne Yon, Commissioner, **moved to approve Special Budget Revision CCERC #6.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**RE: IN THE MATTER OF THE PUBLIC TEST OF EARLY VOTING  
EQUIPMENT**

Karen Cole, County Clerk, explained the purpose and procedures for testing the equipment, and employees from her office began the testing process.

Robert L. Bailey, Commissioner, left the meeting at 10:50 a.m., stating that he had another engagement he had to attend. The testing was ceased due to a lack of quorum. Anne Yon, Commission, recessed the meeting until such time that President Cartmill could join the meeting.

Nancy Cartmill, President, joined the meeting at 11:30 a.m. and called the meeting back to order.

Upon completion of the testing, certifications were signed that all early voting equipment presented accurate tabulations.

Nancy Cartmill, President, adjourned the meeting at 11:55 a.m.

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**PRESIDENT, COUNTY COMMISSION**

**KSC:ss**