



**MUNICIPAL ELECTION COMMISSION
REGULAR MEETING MINUTES
OCTOBER 24, 2011 10:30 a.m.
TOWN HALL CONFERENCE ROOM**

1. **CALL TO ORDER.** Clerk Herrmann called the meeting to order. Commission Members Inman, Cockey and Tuttle were in attendance; a quorum was present. Others present: Town Clerk Herrmann.
2. **OATH OF OFFICE.** Newly appointed Commission Member Judy Tuttle, who was appointed October 11th, 2011 took the oath of office, which is on file in the clerk's office.
3. **CHAIRMAN ELECTION.** Ms. Cockey nominated Ms. Tuttle to serve as chairman. Ms. Inman seconded. All voted in favor. **MOTION CARRIED.**
4. **AGENDA APPROVAL.** Ms. Cockey moved to approve the agenda as presented. Ms. Inman seconded. All voted in favor. **MOTION CARRIED.**
5. **MINUTES APPROVAL.** Ms. Inman moved to approve the September 13, 2011 minutes as presented. Ms. Cockey seconded. All voted in favor. **MOTION CARRIED.**
6. **BUSINESS**
 - A. Review September 13, 2011 Agenda for New Member's Benefit. Ms. Tuttle had reviewed the September 13th agenda package and had no questions, except to determine whom may serve as a poll manager. A new matter of law was presented as disclosed by the Horry County Election Commission that now requires absentee ballots to be requested at least 45-days prior to the election. The commission **CONCURRED** to amend the advertisements and appropriate documents accordingly.
 - B. Funding Request for Town Attorney & Court Reporter. Ms. Herrmann reported that council had deliberated this recommendation and had given instructions to the town administrator.
7. **PUBLIC COMMENTS.** There were no members of the public present.
8. **COMMISSION COMMENTS.**

Chairman Tuttle appreciated the vote of confidence by her election as chairman and she looked forward to serving.
9. **ADJOURNMENT.** The commission **CONCURRED** to meet again on Monday, January 16, 2012 at 10:30 a.m. There being no other business to come before the meeting, Chairman Tuttle declared it adjourned at 11:10 a.m.

Respectfully submitted,

Debra E. Herrmann, CMC, Town Clerk

Approved: January 16, 2012

Judith K. Tuttle, Chairman

Evelyn Cockey, Commission Member

Peggy Inman, Commission Member