

MINGO COUNTY COMMISSION
SPECIAL SESSION
APRIL 22, 2016
9:00 AM
ELECTION ROOM, BASEMENT
MINGO COUNTY COURTHOUSE

AGENDA

1. PUBLIC TEST/INSPECTION OF BALLOTS, VOTE RECORDING DEVICES & TABULATING DEVICES FOR EARLY VOTING & ELECTION DAY

Anyone requiring special accommodations may contact the commission at 304-235-0380.

**STATE OF WEST VIRGINIA
COUNTY OF MINGO, to-wit:**

The County Commission of Mingo County met in Special Session on Friday, April 22, 2016, at 9:00 a.m. in the Commission Courtroom, Room 136, First Floor, Courthouse, Williamson, West Virginia. Present for the meeting were Commissioners John Mark Hubbard and Diann Hannah. Commissioner Greg Smith arrived after meeting was called to order.

A quorum being present and the public being duly notified, the meeting was called to order at 9:00 a.m. by Commissioner Hubbard.

County Clerk, Jim Hatfield, along with staff were present, as well as the Early Voting Commissioners (Angie Browning and Nina Copley Hatfield) during testing of the voting machines.

Public Test/Inspection of Ballots, Vote Recording Devices & Tabulating Devices For Early Voting & Election Day

The following voting machines were tested by the Commissioners:

Precinct 76-1 # V5147702 (DH tested)
 # V5146745 (JMH tested)
 # V5141711 (DH tested)

Precinct 30 # V5142795 (GS tested)
 # V5146842 (JMH tested)
 # V5131805 (DH tested)

Precinct 22-1 # V5145442 (JMH tested)
 # V5146855 (GS tested)

Precinct # 46-1 # V5146967 (DH tested)
 # V5146902 (JMH tested)
 # V5124421 (GS tested)

Commissioner Hubbard made a Motion to approve the voting machines after testing machines and machines having tested properly. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

Early Voting machines were tested in the County Clerk's office/Voter's Registration:

Precinct # 55 V5145818 (GS)
Precinct # 59-2 V5146859 (DH)
Precinct # 56 V5145493 (JMH)

Commissioner Smith made a Motion to approve the Early Voting machines after having tested and machines testing properly. Commissioner Hannah seconded. The vote was unanimous. Motion carried.


Adjourn

Commissioner Smith made a Motion to adjourn from the April 22, 2016 Special Session. Commissioner Hannah seconded. The vote was unanimous. Motion carried.

The Minutes of the Special Session of the County Commission of Mingo County, West Virginia was held on Friday, April 22, 2016 at 9:00 a.m. in the Commission Courtroom, Room 136, First Floor, Courthouse, Williamson, West Virginia were approved as presented this the 4th day of May, 2016.

ENTER:

John Mark Hubbard, President



Greg Smith, Commissioner

ORDER:



Diann Hannah, Commissioner