

**February 14, 2022, 5:00 p.m.**

**Present: Katherine Horne-Chairperson, David McPherson– Secretary, Bonita Blakney – Member, Brenda Ebron-Member, Tucker Ward– Member, Ashley Collins-Interim Director.**

The Chairperson Katherine Horne called meeting to order.

- Invocation given by Mrs. Bonnie Inman
- Recited- The Pledge of Allegiance

The approval of the agenda. Mr. McPherson made a motion to approve the agenda, Mr. Ward seconded, Mrs. Horne, Mrs. Blakney, and Mrs. Ebron concurred.

The approval of January 24, 2022 Minutes, Mrs. Ebron made a motion to approve Minutes, Mrs. Blakney seconded, Mrs. Horne, Mr. McPherson and Mr. Ward concurred.

The floor was opened to public comments. Mrs. Bonnie Inman shared her concerns with the hiring of a former employee for part time help. Mrs. Doris Strickland stated there was a post on Facebook that she felt should have not been said by a board member and wanted the comment removed.

The board members were given a copy of the letter sent to Lake Waccamaw in regards to the reimbursement of the \$250 for cleaning. They were also given a copy of the letters that were sent out to the one-stop location and election day precincts. No action was needed.

The board also received the most up to date copy of the Supreme Court decision on redistricting.

The Interim Director informed board that minutes for meetings will not be posted until the board approves them because MIS stated they are normally not posted until approved.

A copy of 2022 Primary dates and deadlines was given to all board members.

The One Stop Implementation Plan was given to board members to look over and decide which plan they wanted to accept. Mr. McPherson made a motion to accept Plan B. Then Mrs. Bonita made a motion to accept Plan C, Mrs. Ebron seconded and Mrs. Horne concurred. The Interim Director informed the board being the decision was not unanimous the plans will be submitted to the state board, and they will decide which plan will be accepted for the counties one stop implementation plan.

At 5:28 p.m. Mr. McPherson made a motion to go into closed session, Mrs. Blakney seconded, Mrs. Horne, Mrs. Ebron, and Mr. Ward concurred. The regular session recessed at 5:28 p.m. The regular session was resumed at 5:43 p.m. With no further business Mr. Ward made a motion to adjourn, Mrs. Blakney concurred.

AC/amc\*

**February 14, 2022, 5:28 p.m. – 5:43 p.m. (Closed Session General Account)**

**Closed session pursuant to GS 143-318.11 (a) (6) Personnel Issues**

At 5:28 p.m. closed session was brought to order.

Item #1: Update given on employees and procedure being done.

At 5:43 p.m., Mr. McPherson made a motion to go back into regular session, Mrs. Blakney seconded, Mrs. Ebron, Mr. Ward and Mrs. Horne concurred.

AC/amc\*