

RODNEY W. ALLEN
Executive Director

RANDY W. RUSSELL
Election Analyst

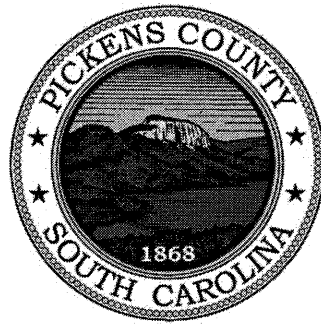
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BOARD MEMBERS:

KATHLEEN W. HANE
Chairperson

GRETCHEN CAMPBELL
Vice-chairperson

GENEVA ROBINSON
Secretary

SHEREE L. CHAPMAN

HERB THOMPSON

GAVIN R. WILSON

Board of Voter Registration & Elections Meeting Agenda

Tuesday, March 17, 2020 at 3:30PM
Board Room, County Administration Facility
222 McDaniel Ave Pickens SC 29671

- I. Welcome and Call to Order by Chairperson Kathleen Hane
- II. Executive Session: (Personnel 30-4-70 (a) (1))
- III. Adjourn

***** This agenda is not inclusive to everything the Board may discuss. *****

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Board Meeting Minutes
222 McDaniel Ave B-9
Pickens, SC 29671
3:30PM March 17, 2020

Members Present: Ms. Kathleen Hane, Chairperson
Ms. Gretchen Campbell, Vice Chairperson
Mr. Herbert Thompson
Ms. Sheree Chapman
Mr. Gavin Wilson

Members Absent: Ms. Geneva Robinson, Secretary

Staff Present: Mr. Rodney Allen, Executive Director
Mr. Randy Russell, Election Analyst

Public Present: Ms. Aleta Robinson

THIS MEETING OF THE BOARD OF VOTER REGISTRATION AND ELECTIONS OF PICKENS COUNTY WAS HELD PURSUANT TO THE FREEDOM OF INFORMATION ACT AND ALL REQUIRED NOTIFICATIONS WERE MADE.

Ms. Hane called the meeting to order and welcomed everyone in attendance at 3:30PM.

Mr. Thompson said the invocation.

Ms. Hane asked for a motion to amend the agenda to add public comment time. Ms. Chapman made a motion to amend the agenda to add public comment time. Ms. Robinson seconded the motion. All in favor. So moved.

Public Comment period:

Ms. Aleta Robinson with the league of women voters discussed the letter she gave to each board member.

Ms. Hane asked for a motion to enter executive session. Ms. Chapman made a motion to enter executive session. Mr. Thompson seconded the motion. All in favor. So moved. (3:35PM)

Ms. Hane asked for a motion to leave executive session. . Mr. Wilson made a motion to leave executive session. Ms. Chapman seconded the motion. All in favor. So moved. (4:35PM)

Ms. Campbell made a motion that based on the letter dated 3/6/20 from County Administrator Ken Roper encouraging the board to reconsider Mr. Allens' date of Resignation, we as a board reiterate the need for his services through 3/31/20. Based on our prior conversation with HR Director Lisa Bryant we expect Mr. Allen will receive his 18.5 vacation days in addition to his last paid day in the office 3/31/20. Mr. Wilson seconded this motion. All in favor. None opposed. So moved. (4:38pm)

The board regretfully received copies of resignation letters from Allison Dickard & Randy Russell.

Allison requested access on 3/6/20 too the storage cage to retrieve metal wedges that were donated to the office. Mike Hayes, County Risk Manager told our Board Chairperson Kathy Hane, that he would get the key & come get Allison and escort her downstairs to retrieve the wedges. As of March 17th he has never come to do this. She would like these returned by 3/31/20.

Ms. Hane asked for a motion to adjourn. Mr. Wilson made the motion to adjourn. Ms. Robinson seconded the motion. All in favor. So Moved.

Adjourned 4:50pm

Respectively Submitted by

Randy Russell,
Election Analyst