

# Minutes

Special Board Meeting  
Georgetown County Board of Elections and Registration  
303 North Hazard Street  
Georgetown, South Carolina  
August 19th, 2021

Call to Order @ 10:00AM James Sanderson - Chairman

Board Members Present: Billy Altman, Ron Byrd, Mary Holmes, Linda Greene, Phillip Brady, Jay Sherman, Jimmy Young, Tracy Gibson  
Staff in attendance: Aphra McCrea.

Silent Prayer/Pledge of Allegiance - Board

Public Input: none

Chairman Comments: The Chairman stated that the purpose of the Special Board Meeting was to break into Executive Session to review and discuss the thirteen applications received for the position of Director of the Georgetown County Board of Elections and Registration.

Executive Session:

Jimmy Young made a Motion to go into Executive Session. Motion seconded by Mary Holmes. Motion was approved unanimously.

(Break for Executive Session)

Board reconvened. Jimmy Young made a Motion to end Executive Session. Seconded by Linda Greene. Approved unanimously.

Jay Sherman made a Motion to return to Special Board Meeting matters. Seconded by Linda Greene. Approved unanimously.

New Business:

Ron Byrd made a Motion that the Board interview the following candidates for the position of Director: candidates 1, 5, 7,8,11 and 13. (Candidates had been assigned numbers). Jay Sherman seconded the Motion. Approved Unanimously. The Chairman noted that the names of all the candidates were being purposely omitted for privacy reasons.

Adjournment:

Jimmy Young made a Motion to adjourn the Special Meeting. Seconded by Phillip Brady. Approved unanimously.

Minutes prepared and submitted by Ron Byrd, Board Secretary