

Minutes

Monthly Meeting

Georgetown County Board of Elections and Registration

303 North Hazard Street

Georgetown, South Carolina

September 9th, 2021

Call to Order @ 5:30PM James Sanderson - Chairman

Board Members Present: Billy Altman, Ron Byrd (by phone), Mary Holmes, Linda Greene, Tracy Gibson (by phone) , Phillip Brady, Jay Sherman, Jimmy Young.
Staff in attendance: Aphra McCrea, Interim Executive Director
Silent Prayer/Pledge of Allegiance - Board

Public Input: Karol Anderson

Approval of Minutes: Minutes from August 11th Monthly Board Meeting were presented. Phillip Brady moved to approve the Minutes. Seconded by Mary Holmes. Approved unanimously.

Minutes from the August 19th Special Board Meeting were presented. Billy Altman moved to approve the Minutes. Jay Sherman moved to second. Approved unanimously.

Unfinished Business:

Update on Pawleys Island, Georgetown and Andrews elections:

Interim Director McCrea briefed the Board on current training sessions for election volunteers. Polling locations are expected to be fully staffed. The new polling location at Andrews is ready for use.

Director's Report:

Interim Director McCrea is working on adding a section to the Board of Elections portion of the County web-site to describe work performed by polling place volunteers. There was general discussion about inclusion of a budget report within the Director's Report. The Chairman indicated that such a report would be forthcoming at the next Monthly Meeting.

Executive Session:

James Sanderson made a Motion to go into Executive Session to discuss the hiring of an Executive Director. Motion was seconded by Jimmy Young. Approved unanimously.

(Break for Executive Session)

Board reconvened. Jimmy Young made a Motion to end Executive Session. Motion was seconded by Billy Altman. Approved unanimously.

New Business:

A motion was made by Phillip Brady to offer Interim Director Aphra McCrea the Executive Director's position, as advertised, at a salary to be negotiated by Chairman Sanderson. Seconded by Billy Altman. The Motion was approved unanimously.

Adjournment: Jay Sherman made a Motion to Adjourn. Mary Holmes seconded. Motion passed. Meeting adjourned.

Minutes prepared and submitted by Ron Byrd, Board Secretary