

Chairperson
KELLY H. SHORE

Secretary
PAIGE H. WOOD



Members
BRENDA J. FOSTER
DWIGHT L. JORDAN
KEVIN N. LEWIS

JOHN M. KEARNEY
Director

Regular Board Meeting Minutes
February 7, 2022
5 P.M.

Call to Order

- The meeting was called to order by Chairwoman Kelly Shore.

Roll Call

- Present were Chairwoman Kelly Shore, Secretary Paige Wood, Member Brenda Foster, Member Dwight Jordan, Member Kevin Lewis, and Director John Kearney.

Approval of Minutes from the November 9, 2021 Canvass Meeting

- Motion was made by Member Kevin Lewis to approve the minutes as submitted. Motion was seconded by Member Dwight Jordan, motion passed unanimously.

Public Comments

- The following individuals gave public comments:
 - Robbie Davis, County Commissioner Chair

Director's Report

- Reminded the board of the virtual State Board Conference on March 14th & 15th.
- Advised the board that filing would resume on February 24th.
- Reminded the board of the Chief Judge Dinner on March 31st at 6PM.

Old Business

- None

New Business

- 2022 Primary Early Voting Plan – Director Kearney discussed with the board the developing/approving of a one-stop plan for the Primary. The board was reminded that all sites would need to be open from 8:00AM – 7:30PM Monday through Friday and open the final Saturday from 8:00AM – 3:00PM.

Motion was made by Member Dwight Jordan to open 3 sites: Nashville Ag Center, Braswell Memorial Library and Mt. Pleasant Community Center the minimum required hours including the first and second Saturday's from 8:00AM to 3:00PM. Member Kevin Lewis made an amendment to the motion to open only the second Saturday from 8:00AM to 3:00PM. The amended motion was seconded by Member Brenda Foster, amended motion passed unanimously.

(Minutes continued from February 7th meeting).

Other Business or Board Member Comments

- None

With no further business, the meeting was adjourned.

Paige Wood, Secretary