PIONEER RURAL WATER DISTRICT

MINUTES OF THE NOMINATION MEETING

April 3, 2018 @ 3:00pm...... 5500 West-Oak Highway, Westminster, SC

Board members

Present: Barry Stevenson, Mark Holbrooks, Ronnie Williams, Eddie Grant and Jerry Barlow.

Others: Terry Pruitt, Heather Bryant, Paula Oliver, Dick Mangrum with WGOG, Justin Campbell with Seneca Journal.

Quorum: Yes

Proceedings

Meeting Called to Order by Chairman, Barry Stevenson at 3:00 pm.

Territory Seat 4 Nomination: Barry Stevenson opened the floor to accept nominations for Territory Seat 4.

Rick Garrett nominated Barry Stevenson to remain as the representative for Territory Seat 4.

No other nomination followed.

Barry Stevenson closed the floor for nominations for Territory Seat 4.

Territory Seat 1 Nomination: Barry Stevenson opened the floor for nomination for Territory Seat 1.

Mike Foster nominated Mark Holbrooks to remain as the representative for Territory Seat 1.

Cathy Glenn nominated Ryan Hix for Territory Seat 1.

No other nomination followed.

Barry Stevenson closed the floor for Nominations for Territory Seat 1.

Eddie Grant questioned Ryan Hix about comments he had made on social media regarding "bad decisions the Board had made". Mr. Grant told Mr. Hix that he felt like Mr. Hix was questioning the integrity of the Board. And due to the nomination, Mr. Grant questioned what "bad decisions" Mr. Hix was referring to.

Mr. Hix responded, "I would not like to talk about that now, but if he did get elected he would tell the Board what he was talking about".

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Adjourn: Mark Holbrooks made a motion to adjourn. Ronnie Williams seconds the motion. All in favor, motion carries.

Barry Stevenson, Chairman

Mark Holbrooks, Secretary