

PIONEER RURAL WATER DISTRICT
MINUTES OF THE ELECTION BOARD MEETING

September 19, 2017 @ 6:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members:

Present: Barry Stevenson, Mark Holbrooks, and Eddie Grant.

Others: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, Residents of Pioneer Water District, Dick Mangum with WGOG.

Quorum: Yes

Proceedings

Election Meeting called to Order by Chairman, Barry Stevenson at 6:00 pm.

Barry Stevenson opened the floor to accept votes for Territory Seat 2.

Barry Stevenson closed the floor to accept votes for Territory Seat 2.

Barry Stevenson announced to the Board, the ballots will be collected from the voter's box and counted by Pioneer's General Manager, Terry Pruitt and Office Manager, Paula Oliver.

Terry Pruitt asked Dick Mangum with WGOG to also count the ballots for confirmation before he announced the final tallies to the Board.

Total amount of votes for Ronnie Williams were 22 votes.

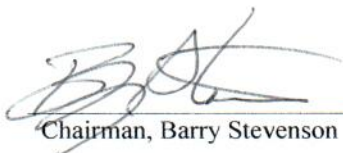
Total amount of votes for Alfred Hunt Jr. were 22 votes.

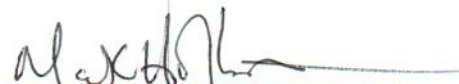
Terry Pruitt explained to the Board since the vote ended in a tie there is nothing in Pioneer Water's statute that explains what to do if this occurs. Terry continued to explain Pioneer would be obligated to reschedule the Election Meeting for a different date for a re-vote.

Board member discuss dates for the rescheduled Election Meeting for Territory Seat 2.

Barry Stevenson announced the rescheduled Election Meeting for Territory Seat 2 will be held September 26, 2017 at 6:00 pm.

Eddie Grant made a motion to adjourn. Mark Holbrooks seconds the motion. All in favor, motion carried.


Chairman, Barry Stevenson


Secretary, Mark Holbrooks