

PIONEER RURAL WATER DISTRICT
MINUTES OF THE NOMINATION MEETING

May 11, 2017 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members:

Present: Barry Stevenson, Eddie Grant, Mark Holbrooks, Tommy Grant, Jerry Barlow

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

Quorum: Yes

Proceedings

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

Mr. Stevenson addressed the Board explaining there will be two parts to the meeting including a nomination meeting for territory seat 2 and territory seat 5. Following the nomination meeting the Board would continue with the regular scheduled Pro Forma meeting.

Chairman, Stevenson explained the eligibility requirements along with the statute requirements regarding nominees and the process by which to vote for a nominee. Mr. Stevenson opened the floor for any questions or comments.

Nominations for Territory Seat 2

Barry Stevenson opened the floor for nominations for Territory Seat 2.

Steven Smith nominated Kevin Ramey for Territory Seat 2.

William Taylor nominated Tommy Grant for Territory Seat 2.

Bruce Brock nominated Ronnie Williams for Territory Seat 2.

Barry Stevenson closed the floor for nominations for Territory Seat 2.

Chairman, Stevenson explain since there were three individuals that had been nominated for the same seat the Board would now open the floor to accept votes for each candidate by eligible voters from territory 2. This process will provide the top two candidates by the majority vote to move forward to the general election.

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

Votes for Nomination candidate Kevin Ramey:

Jeff Dillard
Steven Smith
Keith Tompkins (invalid vote)
Kevin Ramey

Votes for Nomination candidate Tommy Grant:

Mark Bryant
Tommy Grant
Bill Taylor

Votes for Nomination candidate Ronnie Williams:

Ronnie Williams
Stanley Brock
Bruce Brock
John Williams

Barry Stevenson closed the floor for votes on nomination candidates.

Nominations for Territory Seat 5.

Barry Stevenson opened the floor to accept nominations for Territory Seat 5.

Diane McDaniel nominated Brad Hobbs for Territory Seat 5.

David Herring nominated Eddie Grant for Territory Seat 5.

Phillip Pocne nominated Martin Nash for Territory Seat 5.

Barry Stevenson closed the floor for nominations for Territory Seat 5.

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Chairman, Stevenson explain since there were three individuals that had been nominated for the same seat the Board would now open the floor to accept votes for each candidate by eligible voters from territory 5. This process will provide the top two candidates by the majority vote to move forward to the general election.

Barry Stevenson opened the floor to take votes for Territory Seat 5.

Votes for Nomination candidate Brad Hobbs:

Mark Kirchoff
Clide Lever
Greg Girard
Diane McDaniel
Cary Hobbs

Votes for Nomination candidate Martin Nash:

Martin Nash
Phil Pons
Lee Landreth

Votes for Nomination candidate Eddie Grant:

Garritt Beatty
Keith Furr
Tris Clark
Noel Nicker
Mike Hower
David Herring
Tim Turk
Blaine Suttos
Colt Grant
Don Burns
Susan Baker

Barry Stevenson closed the floor for votes.

Chairman, Barry Stevenson requested a five minute recess to obtain all information on the voters that are present at the meeting and approve their status as a valid voter.

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Barry Stevenson called the Board Meeting back to Order.

Barry Stevenson awarded present Territory 5 seat representative Eddie Grant with the total of ten votes and Mr. Brad Hobbs with the total of five votes. The individual with the majority of votes will move forward to the general election. The election meeting for territory seat 5 will be held on July 11, 2017.

Barry Stevenson explain to the Board after examining all voters for Territory Seat 2 there had been one vote for Mr. Kevin Ramey that was disqualified due to the voter did not reside within the boundaries of territory 2. Mr. Pruitt stated that the general election meeting must be held at least 60 days after a nomination meeting.

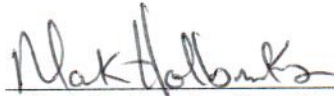
General Manager Terry Pruitt explained that Pioneer statue did not have any provisions for a tie breaker in a nomination setting and that the nomination process would have to be rescheduled.

Barry Stevenson opened the floor for all questions concerning the process for rescheduling the Nomination Meeting for Territory Seat 2. Questions and answers took place within the meeting.

Jerry Barlow made a motion to Adjourn. Eddie Grant second the motion. All in favor, motion carried with general consent.



Barry Stevenson, Chairman



Mark Holbrooks, Secretary