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 July 12, 2021 4 P.M.

*This meeting was held virtually via Zoom.

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 February 22, 2021 Regular Meeting

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

Public Comments

• None

Director's Report

• Updated the board on upcoming meetings and conferences.

Old Business

• None

New Business

• Municipal Candidate Filing Period Extension – Director Kearney discussed the end of candidate filing and what happens if there is a seat without a candidate. He requested that the board approve extending the filing period, as allowed by law, for 5 days for any seat unfiled for at the end of filing.

Motion was made by Member Brenda Foster to extend the candidate filing period for five days for any position that had an open seat at the end of the filing period. Motion was seconded by Member Kevin Lewis, motion passed unanimously.

Other Business or Board Member Comments

None

(Minutes continued from July 12 th meeting).	
With no further business, the meeting was adjo	urned.
Paige Wood, Secretary	