

MINUTES
FLORENCE COUNTY VOTER REGISTRATIONS & ELECTIONS
BOARD MEETING
FEBRUARY 19, 2019 6:00PM
219 THIRD LOOP ROAD FLORENCE, S.C. 29505

Members Present: Quincy Kennedy, Gary Cooper, Ashley Nance, Rudy Hughes, Rebecca Docherty, David White. **Absent:** Helen Dimery

- A. Call to order, roll call of Board- Chairman Cooper
- B. Prayer; Pledge to the United States Flag.- Director David K. Alford
- C. Approval of minutes of meetings of January 8, 2019 meeting. Motion; Quincy Kennedy, sec. Rudy Hughes; Unanimous.
- D. 2020 update. With funding pending, a new paper based voting system is planned to be in the county by January 1, 2020. More factual information will be available when the system selection panel reviews the voting system vendors' proposals and system tests are completed. Presented as information by Director Alford.
- E. Florence SD1 Bond Referendum, February 26, 2019. Absentee precinct is open. VR cards have been mailed to voters of Florence 3 & 5 reminding them of the temporary location at Carver school. Adequate voting machine and EVRL deployment is being implemented. **Please mark your calendars for canvass and certification on February 28, 2019.**
10:00AM. Presented as information by Director Alford.
- F. **City of Johnsonville Special Election- May 7, 2019.** Filing for office is currently open until March 1. Council member passed away last week. Seat term ends November 2021. Presented as information by Director Alford.
- G. Ethics filing information shared with Board members. March 30! A response from the SC Ethics Commission director is in your notes regarding the Board appointment dates question from our last meeting. Presented as information by Director Alford.
- H. 2019/2020 Department budget is in your package. No budget increase is projected by County Council. Presented as information by Director Alford.
- I. Public Comments- ADA polling location report was shared by Joe A. Poston.
- J. Adjourn, Motion Rudy Hughes; sec. by Ashley Nance; Unanimous.

