

**MCINTOSH COUNTY
BOARD OF ELECTIONS AND REGISTRATION
July 25, 2024
SPECIAL CALLED MEETING**

MEETING CALLED TO ORDER: David Gardner, Chairman, called the meeting to order at 6:00 PM.

INVOCATION: David Gardner

PLEDGE OF ALLEGIANCE: All Present

BOARD MEMBERS PRESENT: David Gardner - CHAIRMAN, Mary Fly – SECRETARY, Emily Holcomb, Rhoda Stachur, Toniae Thomas, Doll Gale – ELECTION SUPERVISOR and Jason Nix - ATTORNEY. Mr. Gardner recognized that there was a quorum.

Mr. Nix suggested that the chair entertain a motion to go into executive session as he had privileged information to share.

Mary Fly made a motion to go into executive session; Rhoda Stachur seconded. Vote to approve – unanimous. At 6:03PM, all members of the meeting left the conference room. Visitors to the meeting remained in the room.

6:45PM Board Members, Election Supervisor and Attorney returned to the conference room. Mr. Gardner stated the executive session had ended and re-opened the meeting.

Mrs. Fly made a motion to adopt the attorney's recommendations on the issue and direct him to proceed as agreed in executive session. Rhoda Stachur seconded. Vote to approve – unanimous.

WITH NO FURTHER BUSINESS:

MOTION TO ADJOURN was made by Mary Fly and seconded by Rhoda Stachur. Motion carried unanimously.

NEXT BOARD MEETING Monday, August 12, 2024 AT 6:00 PM at the office.

MEETING ADJOURNED at 6:47 PM

DAVID GARDNER, CHAIRMAN

MARY FLY, SECRETARY