

MARION COUNTY SCHOOL SPECIAL CALLED BOARD MEETING MINUTES

ZOOM CONFERENCE

December 20, 2022

Board Members Present: Chairperson-Patricia Atkinson, Vice Chairperson-Nadine Foxworth, Mrs. Ogleretta White, Rev. Cynthia V. Brown, Mrs. Susan Pridgen and Mr. Donnie Hill.

Call to Order & Notification of Board Workshop: The Board meeting was called to order at 5:34 p.m. by Chairperson Atkinson. In accordance with the S.C. Code of Laws, 1976, Section 30-4-80 (d) as amended, the local media was notified of the time, date and place of the meeting. Dr. Kandace Bethea stated that the media was notified of the meeting and a copy of the agenda was also provided.

Moment of Silence:

Welcome to Staff and Visitors Present: Chairperson Atkinson welcomed to the December 19, 2022 Special Called Meeting.

Establishment of Quorum: Chairperson Atkinson verified that a quorum was present.

Approval of Agenda: Chairperson Atkinson asked for approval of the agenda. Mr. Hill moved, seconded by Rev. Brown to approve the December 19, 2022 agenda; and the vote passed. (Chairperson Atkinson, Vice-Chairperson Foxworth, Mrs. Pridgen, Mr. Hill, Rev. Brown and Ms. White).

Duke Energy Easement: Dr. Bethea thank the Board for the Special Called meeting to address an Easement request from Duke Energy that pertained to the Mullins Recreation Department.

Dr. Bethea referred the discussion over to Attorney Charles Boykin.

Mr. Boykin provided drawings of the property in question as well as details pertaining to the contractual components of the request.

A motion was brought forth by Rev. Brown, seconded by Ms. White for the approval of the Duke Energy Progress Easement request, the Board voted unanimously to grant Dr. Bethea permission to proceed with signing the agreement. 4 Yes (Vice-Chairperson Foxworth, Rev. Brown, Mrs. Pridgen and Chairperson Atkinson) 2 Abstentions (D. Hill and O. White).

The motion to end the meeting occurred at 10:41 am.