



Cherokee County
Board of Elections & Registration

Kim Stancil
Director

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Cherokee County Elections & Voter Registration
Meeting of the Board
August 3, 2020

Members Present	Alan Shinall, Cindy Castello, Donald Sams, Frankie Shepherd (via telephone) and Mike Byrd
Members Not Present	None
Others Present	Dana Zajak, Garry Tanner, Kim Stancil and Anne Dover (for recording minutes)
Proceedings	Chairman Shinall called the meeting to order.
Proceedings	Chairman Shinall announced that the public comment from Tim Adderholdt would be postponed due to the number of visitors wanting to take part in the meeting. This portion of the meeting will held at a location with a larger meeting space. The date, time and location will be posted on the website.
Proceedings	Chairman Shinall asked for motion to approve the monthly agenda, Frankie Shepherd made motion to approve, Donald Sams seconded, motion carried.
Proceedings	Chairman Shinall asked for motion to approve the July 6, 2020 Regular Meeting Minutes. Mike Byrd made motion to approve, Cindy Castello seconded. Minutes approved as submitted. Chairman Shinall asked for motion to approve the June 12, 2020 Special Meeting Minutes. Donald Sams made motion to approve, Cindy Castello seconded. Minutes approved as submitted.
Unfinished Business	Chairman Shinall asked for to be updated regarding the plans for moving to the new location.
New Business	None
Proceedings	Kim Stancil presented the Supervisor's Report and monthly financial report. See attached. The Board Meeting to certify the August 11, 2020, Runoff Election will be held on Monday, August 17, 2020 at 3:30 p.m. Mike Byrd will not be participating in the meeting certifying the election as his spouse, Charlice Byrd is on the ballot.

Proceedings **Mike Byrd made motion to adjourn; Frankie Shepherd seconded. Meeting adjourned.**

Meeting Adjourned **11:00 a.m.**

Next Regular Meeting **September 14, 2020**


Anne Dover, Recording Secretary in Frankie Shepherd's Absence
Cherokee County Board of Elections