MEETING AGENDA 11:00 a.m.
Board of Voter Registration and Elections of Spartanburg County
May 9, 2019

I. Welcome, call to order and Pledge of Allegiance Chair Byerly called the meeting to order at 10:00 a.m. and welcomed all. Broyles led the Pledge of Allegiance. Board members present: Byerly, Watson, Broyles, Church, Johnson and Thompson Staff present: Laye

II. Review Minutes of April 18, 2019 meeting Motion was made to accept minutes as accepted, was seconded and were accepted as submitted.

III. Public Comment Period None

IV. Old Business:
   a. None

V. New Business:
   a. Rebirth Missionary Baptist Church – need to find replacement voting location. Have a list of several sites recommended by the poll workers at Rebirth. Laye reviewed each location with the Board and expressed hope that the Apalache Baptist Church would agree to replace Rebirth. Some of the poll managers at Rebirth are members at Apalache.
   b. Discussion on Reidville Elementary School. School District has agreed to give the current elementary school to the town of Reidville. Laye will meet with the School District in mid-July after the contractor turns the school over to the District. School District will allow us to use the new school.
   c. Update on new voting system; General Assembly has approved $40 million for new system. Award of the contract is expected to be announced in early June.
   d. June 11 municipal elections: Campobello, Chesnee, Duncan, Wellford. Certify on Thursday, June 13 at 10:00 a.m.
   e. Discussion on Board meeting times/dates. Motion made to change the Board meeting time to 10:00 a.m. on the second Thursday of each month. Should an election canvass be held on a week other than the normal board meeting, then the Board meeting will move to that date. If an election canvass is required on a Friday, then Board meeting moves to the Friday date.
VI. **Miscellaneous** Laye informed Board that we will still be able to use the “old” Spartanburg High School as a voting location and that we will also still be able to use Fairforest Middle School as a voting location as well.

VII. **Adjourn** – Next Board meeting Thursday, June 13, 2019 at 10:00 a.m.

Henry M. Laye, III
Director