
MID-CAROLINA ELECTRIC COOPERATIVE, INC.

LEXINGTON, SOUTH CAROLINA

MINUTES OF SPECIAL CALLED MEETING OF BOARD OF TRUSTEES

CONFERENCE CALL

March 10, 2020

AGENDA ITEM # 1

CALL TO ORDER:
(5:30 p.m.)

Marvin W. Sox, President/Chairman
Clifford B. Shealy, Vice President/Vice Chairman
Donette B. Kirkland, Secretary
J. Allan Risinger, Treasurer
J. Carey Bedenbaugh, Jr.
Eddie C. Best, Jr.
Kenneth V. Frick
Alan R. Lunsford
Justin B. Watts

STAFF PRESENT:

B. Robert "Bob" Paulling, President and CEO
Vicki E. Ross-Bell, Administrative Services Manager

ATTORNEY PRESENT: J. David Black

INVOCATION: Marvin Sox

AGENDA ITEM # 2

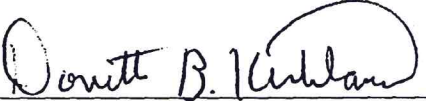
CENTRAL UPDATE: Mr. Paulling gave an update on Central Annual Meeting that took place on March 9, 2020. There will be a Special Called Central Board Meeting on March 16, 2020. Mr. Frick asked for feedback on the Board about the decisions that he and Mr. Paulling would need to make at the upcoming Central Board Meetings. After a discussion, Mr. Shealy made a motion that Mr. Frick and Mr. Paulling have the support of the Board in making decisions on Mid-Carolina's behalf. The motion was seconded by Mr. Bedenbaugh and unanimously passed.

AGENDA ITEM # 3

ATTORNEY'S REPORT: Chairman Sox called on Mr. Black for his report. Mr. Black discussed the S.C. Code Ann. 7-13-320, 335 and that on voting ballots, the names are listed alphabetically. There is nothing in the law that allows for an (i) or incumbent designation to be listed on the ballot. Mr. Black stated that if the Cooperative wants to follow South Carolina law, then the names need to be listed alphabetically without an incumbent designation. Mr. Shealy made a motion to follow Mr. Black's recommendation and follow South Carolina law. The motion was seconded by Mr. Frick and unanimously passed.

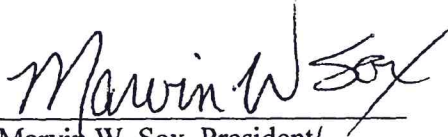
AGENDA ITEM # 4

ADJOURNMENT: There was no further business, and Mr. Frick made a motion to adjourn the meeting. The motion was seconded by Mr. Bedenbaugh.



Donette B. Kirkland, Secretary

APPROVAL:



Marvin W. Sox, President/
Chairman of the Board