
MID-CAROLINA ELECTRIC COOPERATIVE, INC.

LEXINGTON, SOUTH CAROLINA

MINUTES OF SPECIAL CALLED MEETING OF BOARD OF TRUSTEES

CONFERENCE CALL

March 16, 2020

AGENDA ITEM # 1

CALL TO ORDER:
(1:30 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: Bob Paulling

AGENDA ITEM # 2

CALL TO ORDER AND PURPOSE OF CALL: Chairman Sox called the meeting to order and stated the purpose of the call was to discuss the Cooperative's Annual Meeting scheduled for April 3, 2020. Mr. Paulling discussed the Governor's State of Emergency and that meetings of more than 100 people cannot be held. Mr. Black made a recommendation that the Cooperative postpone the Annual Meeting and notify the membership when it is rescheduled. He then read a resolution for the Board to approve. Mr. Frick made a motion to postpone the Cooperative's Annual Meeting, and to inform the membership accordingly. The motion was seconded by Mr. Bedenbaugh and unanimously passed.

See Resolution # 1

Board Meeting Minutes
March 16, 2020

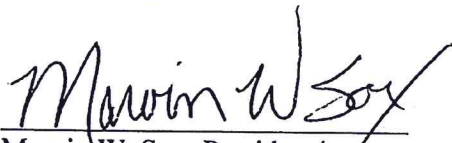
AGENDA ITEM # 3

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

Board Meeting Minutes
March 16, 2020

MID-CAROLINA ELECTRIC COOPERATIVE, INC.

RESOLUTION

1

WHEREAS, the President of the United States has declared that the 2019 Novel Coronavirus (“COVID-19”) outbreak in the United States constitutes a national emergency, which began on March 1, 2020; and

WHEREAS, the Governor of South Carolina has declared a State of Emergency based on a determination that COVID-19 poses an actual or imminent public health emergency for the State of South Carolina; and

WHEREAS, in addition to declaring a State of Emergency, the Governor, in consultation with South Carolina Department of Health and Environmental Control (“DHEC”) and the Centers for Disease Control and Prevention (“CDC”) directed the closure of public schools to slow or prevent future instances of COVID-19 transmission via “community spread”; and

WHEREAS, to provide for and promote the health, safety, and welfare of residents and visitors, the Governor of South Carolina and the CDC have urged businesses to cancel, postpone, or reschedule indoor and outdoor public gatherings so as to not exceed one hundred (100) people; and

WHEREAS, the Cooperative’s annual member meeting attendance will far exceed one hundred (100) people, the Board believes it is in the best interest of the Cooperative, its membership, its employees and the community, to postpone its annual meeting of the membership;

NOW THEREFORE, BE IT RESOLVED, that the Board unanimously acts to postpone the Annual Meeting of the Cooperative.

I, Donette B. Kirkland, Secretary of Mid-Carolina Electric Cooperative, Inc. do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Trustees of Mid-Carolina Electric Cooperative, Inc. at a special meeting duly assembled on the 16th day of March 2020, at which meeting a quorum was present.



Donette B. Kirkland, Secretary