



SANDHILLS CENTER

Board of Directors Meeting Minutes

June 12, 2020

Via Telephone – 888-363-4734 – access code 6217146#

Members Present:

- | | |
|---|---|
| <input type="checkbox"/> Ross Streater | <input checked="" type="checkbox"/> Priscilla Little, Secretary |
| <input checked="" type="checkbox"/> Kay Cashion, Vice-Chairperson | <input checked="" type="checkbox"/> Gart Evans |
| <input checked="" type="checkbox"/> Dr. Walter Salinger | <input checked="" type="checkbox"/> Dr. Alvin Keyes |
| <input checked="" type="checkbox"/> Howard Penny | <input type="checkbox"/> Tonya Gray |
| <input checked="" type="checkbox"/> Harry Southerland | <input checked="" type="checkbox"/> Shirley Hart |
| <input checked="" type="checkbox"/> Kirk Smith | <input type="checkbox"/> Walter Ferguson |
| <input checked="" type="checkbox"/> Dottie Robinson | <input checked="" type="checkbox"/> Carol Whitaker |
| <input type="checkbox"/> Otis Ritter | <input checked="" type="checkbox"/> Matthew Rothbeind |
| <input checked="" type="checkbox"/> David Allen | <input checked="" type="checkbox"/> Mazie Fleetwood |
| <input checked="" type="checkbox"/> Leann Henkel | |
| <input checked="" type="checkbox"/> Thad Ussery, Chairperson | <input type="checkbox"/> Michele Weatherly |
| <input checked="" type="checkbox"/> Jerry Earnhardt | |

Staff Present:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Victoria Whitt | <input checked="" type="checkbox"/> Sherry Bynum |
| <input checked="" type="checkbox"/> Anthony Ward | <input checked="" type="checkbox"/> Evelyn Quick |
| <input type="checkbox"/> Leonard Covington | <input type="checkbox"/> Patrick Sloan |
| <input type="checkbox"/> Kelly Patterson | |

Due to the COVID-19 pandemic, the Sandhills Center Board of Directors meeting was held telephonically. A conference call line was opened for Board participation and discussion, also allowing for public participation.

Call to Order and Invocation

Chairperson Thad Ussery stated that the recess has ended, and called the June 12, 2020 Board of Directors meeting to order at 1:01 p.m. He gave the invocation.

Roll Call

A roll call of attendance was taken. A total of 16 Board members were present: 15 voting and one (1) non-voting

Conflict of Interest

Chairperson Ussery read the Conflict of Interest statement and asked if any Board member had a conflict of interest concerning agenda items the Board would address in the meeting that would require recusal. No conflicts were stated.

Certification of Quorum

Priscilla Little, Secretary, certified a quorum.

Absent Board Members Justifications

Justifications for Board member absences:

- Walter Ferguson – Medical procedure. *The absent justification was approved by general consent and without objection. Voting yes – Priscilla Little, Commissioner Kay Cashion, Gart Evans, Dr. Walter Salinger, Dr. Alvin Keyes, Commissioner Howard Penny, Commissioner Harry Southerland, Shirley Hart, Commissioner Kirk Smith, Commissioner Dottie Robinson, Carol Whitaker, Matthew Rothbeind, Commissioner David Allen, Mazie Fleetwood, Leann Henkel, and Thad Ussery.*
- Not in attendance – unexcused: Commissioner Ross Streater, Tonya Gray, and Commissioner Otis Ritter

**Michele Weatherly's reason for not attending the June 12th Board meeting was not received until after the Board meeting. Her excuse will be taken to the Board in August for consideration.

Old Business

Chairperson Ussery stated that the purpose of today's meeting is to continue with the public hearing regarding the FY 20 – 21 Continuation Budget. The Clerk to the Board received no public comments. Chairperson Ussery asked if any Board member had a comment. As there were no public comments or Board member comments, Chairperson Ussery declared the Public Hearing closed at 1:06 p.m.

On behalf of the Finance Committee, a motion was made by Finance Committee Vice-Chairperson Commissioner David Allen and seconded by Shirley Hart to "accept the FY 20 – 21 Continuation Budget as presented." Voting yes – Priscilla Little, Commissioner Kay Cashion, Gart Evans, Dr. Walter Salinger, Dr. Alvin Keyes, Commissioner Howard Penny, Commissioner Harry Southerland, Shirley Hart, Commissioner Kirk Smith, Commissioner Dottie Robinson, Carol Whitaker, Matthew Rothbeind, Commissioner David Allen, Mazie Fleetwood, Leann Henkel, and Thad Ussery. The motion passed unanimously.

Comments

Chairperson Ussery commented that plans are to have the August meeting face-to-face.

Adjourn

The meeting adjourned by general consent and without objection at 1:10 p.m. Voting yes – Priscilla Little, Commissioner Kay Cashion, Gart Evans, Dr. Walter Salinger, Dr. Alvin Keyes, Commissioner Howard Penny, Commissioner Harry Southerland, Shirley Hart, Commissioner Kirk Smith, Commissioner Dottie Robinson, Carol Whitaker, Matthew Rothbeind, Commissioner David Allen, Mazie Fleetwood, Leann Henkel, and Thad Ussery.



Thad Ussery
Chairperson, Board of Directors

8-11-20

Date

Documents referred to in these minutes may be obtained by contacting Sherry Bynum at sherryb@sandhillscenter.org or 910-673-9111.

Submitted by: Sherry Bynum, Clerk to the Board of Directors/Executive Assistant to CEO