



Official
Special Called Meeting Minutes
Tuesday, April 14, 2020 - 10:00 AM
Present: Charlotte J. Nash, Marlene M. Fosque
Via Teleconference: Jace Brooks, Ben Ku
Absent: Tommy Hunter

I. Call To Order, Invocation, Pledge to Flag

II. Approval of Agenda

{Action: Approved Motion: Ku Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes;
Ku-Yes; Hunter-Absent; Fosque-Yes}

III. Old Business

1. Community Services/Tina Fleming

2020-0369 Approval/authorization to set an Advance Voting Schedule for the May 19, 2020 Presidential Preference Primary, General Primary Election and Nonpartisan General Election. (Tabled on 04/14/2020) (Tabled to 05/05/2020) {Action: Tabled Motion: Nash Second: Fosque Vote: 4-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Absent; Fosque-Yes}

IV. Adjournment

{Action: Adjourn Motion: Brooks Second: Ku Vote: 4-0; Nash-Yes; Brooks-Yes;
Ku-Yes; Hunter-Absent; Fosque-Yes}