

SPECIAL CALLED MEETING OF MEMBERS OF THE BOARD

February 6, 2023

A special called meeting of the members of the Board of Trustees of Fairfield Electric Cooperative, Inc., was held on Monday, February 6, 2023, at 10:00 AM at the cooperative headquarters in Blythewood, South Carolina. The following board members were present:

Mitchell D. Rabon	Robert Entzminger	Peggy D. Swearingen
Timothy L. Hopkins	Cynthia Able	Derial L. Ogburn
John E. Roberts, III	Donald Keith Lewis	Robert K. Miles
Michael Good	Bruce E. Honeycutt	

President Mitch Rabon called the meeting to order. Robert Entzminger gave the invocation.

In accordance with State law regarding the Nominating Committee, Mitch Rabon asked Peggy Swearingen, Derial Ogburn, Robert K. Miles and Robert Entzminger to recuse themselves from the room as there was an issue with the nominee for District 6. It was revealed that Greg Smith was a blood relative of Robert K. Miles. Therefore, Greg Smith was not eligible to serve. David Smith of 1380 Old White Pond Road, Elgin, South Carolina was nominated and approved for District 6. Upon motion made by Donald Keith Lewis, seconded by Cynthia Able, approved unanimously by remaining board members, the 2023 Nominating Committee was complete.

The recused members were called back into the room to review page by page of the bylaws draft. At 11:45 AM. The motion was made for a short lunch break by Bruce Honeycutt, seconded by Timothy L. Hopkins, and motion carried.

After the lunch break, Keith Lewis was excused due to a prior commitment.

At the close of the meeting, it was agreed that the noted changes would be drafted and reviewed again by Mr. Jay Bender and Mitch Rabon with a possible approval at the Board meeting on February 27, 2023.

With no other business to come before the Board, a motion was made by Robert Entzminger, seconded by Derial Ogburn, unanimously approved, the meeting was adjourned.

Signed: _____
Robert K. Miles, Secretary
APPROVED

ATTEST: _____
Mitchell D. Rabon, President