

MINUTES OF THE JANUARY 27, 2018 SPECIAL MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Vice Chairman Arden Schug, Directors Edward "Mike" Bovey, and Richard McMullen. Chairman Joseph Mainello and Director Marilyn Hatfield attended via conference call. There being a quorum present, the meeting was called to order by Vice Chairman Schug at 3:00 pm.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Bovey started to make a motion to approve the agenda, the secretary interrupted him to say that an item had been added "Swear In New Board Members", Director Bovey started to make a motion to approve the amended agenda, and audience member Michael Gonzalez stated that it was illegal to amend the posted agenda. Director Schug stated that the county does it all the time. There was some discussion. Director Bovey moved to approve the agenda as posted and Director McMullen seconded. Directors Mainello, Schug, McMullen, and Bovey voted aye and the agenda was approved.

Canvass the votes. The secretary read the votes: Position 1, Marilyn J. Hatfield Election Day votes 24, absentee votes 11, for a total of 35; Charles Yeoman Election Day votes 24, absentee votes zero, for a total of 24 votes; Beatriz "Bea" Huml Election Day votes 28, absentee votes 3, for a total of 31 votes; Lester "Brent" Henderson Election Day votes 39, absentee votes 20, for a total of 59 votes. Position 2, Michael T. Gonzalez Election Day votes 54, absentee votes 5, for a total of 59 votes; Edward "Mike" Bovey Election Day votes 60 absentee votes 29, for a total of 89 votes.

Approval of the January 9, 2018 election results. Director McMullen voted to accept the votes as read. Director Bovey seconded.

Audience member Noreen Gonzalez stated that the election should be redone.

Audience member Michael Gonzalez stated that there were many mistakes made by the secretary in running the election. He read from several statutes.

Vice Chairman Schug stated that we need to talk to Robyn Holmes and the Secretary of State to get this sorted out.

Director McMullen moved to table the previous motion until the State and county can come up with an answer. Director Hatfield seconded. Directors Mainello, Bovey, Hatfield, and McMullen voted aye.

Director McMullen moved to adjourn the meeting. Director Hatfield seconded. Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the meeting was adjourned.

Minutes Approved February 13, 2018:

Secretary Linda Martin _____

Chairman Joseph Mainello _____