



MINUTES
BOARD of DIRECTORS
ELECTRONIC MEETING BY EMAIL
COMMENCING: MARCH 24, 2020, 9:00 AM
CONCLUDING: MARCH 26, 5:00 PM

Notice of the meeting was sent to all Board Members, WYFF-TV 4, Fox-TV 21, and the Greenville County Council. Notice and agenda were posted in the lobby of the Patrick Center Administration Building and the Patrick Center Annex and the Thrive Upstate Website prior to the meeting.

Members Present Bob Ariail, Interim Chair
By Email: Clyde Baucom, Treasurer
Christy Cates Bright, Vice Chair
Alex McNair
Bern Mebane
Jason Strand
Amanda Walkup

Members Abstaining;
Paul Hamberis
Bryant Nixon (unofficial)

Moderator: Tyler Rex

Call to Order: The regular March Board of Directors Meeting on March 26, 2020, was canceled due the Coronavirus pandemic. A bid process for landscaping services had recently concluded, and the award of the contracts required Board approval. A special electronic meeting was called for the sole purpose of approving the contracts. Notice of the meeting, the purpose, procedure, and copies of the two landscaping contracts were provided to the Board by email on March 17, 2020. On March 23, email notice and Agenda were provided to the public by email to media, County Council, and families, posted on Thrive Upstate’s Website and bulletin boards.

On March 24, at 8:47 AM, the Moderator, Tyler Rex, sent a group email to all Board members announcing the 9:00 AM start of the virtual meeting and provided electronic copies of the contracts, a recommendation to be voted on, and reviewed the voting procedure. Seven out of nine Board members emailed confirming their readiness to vote on the recommendation. A quorum was declared present at 11:49 AM, March 24, when five members emailed they were ready to vote.

Approval of Award of Lawn Maintenance Contracts to ABC Landscaping for HUD and Non-HUD Residences:

A Motion: To award both the HUD Landscaping contract and the Non-HUD Landscaping contract to the lowest bidder, ABC Landscaping, as recommended. The Motion was received from Clyde Baucom, and a Second was provided by Alex McNair.

On March 24 at 4:17 PM, Mr. Rex emailed to report five “yea” votes were received, and the motion was approved with a majority of members ready for the meeting voting in favor of the action.

Submitted by: Sandra W. Brown
Sandra W. Brown, Executive Assistant

Approved by: Christy C. Bright
Christy Cates Bright, Vice Chair

4/29/20
Date