

Beulah Utilities District
Minutes of Special Board of Directors Meeting
May 23, 2017
5320 Lee Road 270 Valley, AL 36854
6:00 p.m. C.S.T.

The Board of Directors of Beulah Utilities District met in a Special Meeting on May 23, 2017 at the Beulah Water Department.

1. **WELCOME**

Chairman Sims welcomed those in attendance.

2. **CALL TO ORDER**

Chairman Sims called the meeting to order.

3. **ROLL CALL**

The following Board Members were present: Linda Holt, David Jackson, Shane Franks, Lamar Sims and James Majors

4. **DECLARE QUORUM**

Chairman Sims declared a quorum present.

5. **ADOPT AGENDA**

Chairman Sims presented the proposed agenda for adoption. Ms. Holt motioned to adopt the agenda. Motion was seconded by Mr. Jackson and unanimously approved.

6. **OLD BUSINESS**

A. 4 Acres Surplus Property

Mr. Houston Black was recognized and summarized the meeting with the Beulah Baptist Church and Ms. Fields. He informed the Board that the Church and Ms. Fields had reached an agreement whereby the Church would buy the land from the District and then sell the unneeded portion to Ms. Fields.

Mr. Black announced that the Church offered to purchase the land for \$30,000. Chairman Sims said that the Board's appraisal came back with that same number. Mr. Jackson motioned to accept the Church's offer to purchase for \$30,000. Motion was

seconded by Ms. Holt and unanimously approved. The Church agreed to draft a sales contract and present it to the Board for approval and signature

7. **NEW BUSINESS**

B. Open Meeting Rules and Regulations

The Board heard a presentation on the Alabama Open Meetings Act from their attorney, Stephen Clay. The Board asked various questions of Mr. Clay concerning the Open Meetings Act which were all answered to the Board's satisfaction.

8. **OTHER BUSINESS**

None

9. **CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS**

None

Chairman Sims stated that the next Regular Board Meeting would be on June 20, 2017 at 6pm CST.

There being no further business, Mr. Franks motioned to adjourn. Motion was seconded by Ms. Holt and unanimously approved and the meeting was adjourned at 6:53 p.m. C.S.T.

Signed _____

