

Beulah Utilities District  
Minutes of Special Board of Directors Meeting  
June 6, 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 June 6, 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, Shane Franks, Lamar Sims and Daniel Jackson.

Absent: 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. Franks and the agenda was unanimously adopted.

6. **OLD BUSINESS**

A. 4 Acres Surplus Property

Chairman Sims stated that the contract for the sale of the 4 acres to the Beulah Baptist Church had been finalized and asked that the Board approve it. Mr. Jackson motioned to approve the contract. Motion was seconded by Mr. Franks and the contract was unanimously approved.

7. **NEW BUSINESS**

None

8. **OTHER BUSINESS**

Mr. Houston Black stated that there was a local restaurant that the State was requiring to install a sprinkler system in its building. He said doing this would require installing new pipe. He said he would research the matter further before bringing it to the Board.

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 6:04 p.m. C.S.T.

Signed \_\_\_\_\_

