

Beulah Utilities District
Minutes of Special Board of Directors Meeting
May 8, 2018
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 8, 2018 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, James Majors, Garnett McCollum and Lamar Sims.

Absent: None

4. **DECLARE QUORUM**

Chairman Sims declared a quorum present.

5. **ADOPT AGENDA**

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

6. **OLD BUSINESS**

(a) **Replacement of the Fire Boat**

Fire Chief Keith Padgett presented the Board with information on a replacement for the District's current fire boat and asked the Board to approve the purchase for \$12,500. The Board discussed the matter.

Ms. Holt motioned to approve the purchase of the boat for \$12,500. Motion was seconded by Mr. Jackson and the purchase was unanimously approved.

7. **OTHER BUSINESS**

Mr. Houston Black and Mr. Jackson provided a brief update to the Board on the status of the purchase of the Crown Castle tank site.

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

None

Chairman Sims stated that the next Regular Board Meeting would be on May 15, 2018 at 6pm CST.

There being no further business, Mr. McCollum motioned to adjourn. Motion was seconded by Mr. Majors and unanimously approved and the meeting was adjourned at 6:36 p.m. C.S.T.

Signed _____

