

The Utilities Board of the Town of Cedar Bluff

November 26, 2012

Called Meeting

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a called business meeting Monday November 26, 2012 at 4:00 p.m. in the Utility Board room located at 3360 Old Hwy 9, Cedar Bluff Alabama. Chairman Donald Sanders called the meeting to order at 4:00 p.m.

Roll Call:

Ken Blair	Absent	Li
Linda Pickelsimer	Present	
Cindy Early	Present	Donal
Donald Sanders	Present	
Eugene Mann	Absent	

Chairman Donald Sanders stated the reason for the called meeting was to discuss and vote on giving the employees of the Utility Board a Christmas bonus of \$100.00.

A motion was made by Cindy Early and Seconded by Linda Pickelsimer to give all five employees a one time Christmas bonus for \$100.00 each totaling \$500.00.

Ken Blair	Absent	Li
Linda Pickelsimer	Yes	
Cindy Early	Yes	Don
Donald Sanders	Yes	
Eugene Mann	Absent	

After assuring there was no further business Chairman Sanders adjourned the meeting.

APPROVED December 18, 2012:

DONALD SANDERS, CHAIRMAN

MARIE KELLY, SECRETARY