

The Utilities Board of the Town of Cedar Bluff
Special Called Meeting
May 4, 2022

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a special called meeting Wednesday, May 4, 2022 at 3:00 p.m. in the Utility Board room located at 4971 AL Hwy 68, Cedar Bluff, Alabama. Meeting was called to order at 3:00 by Chairman Cindy Early.

Roll Call:

Jack Bond	Present	Linda Pickelsimer	Absent
Cindy Early	Present	Mattie Williams	Present
James Bo Martin	Present		

All employees were in attendance for the meeting by request of Chairman Early.

First on the agenda was Attorney Bob McWhorter. Chairman Early welcomed Mr. McWhorter to the meeting and informed him the Board had relieved Mr. James Turnbach of his duties as Board Attorney.

Linda Pickelsimer joined meeting at 3:02.

Chairman Early asked for a motion to retain Mr. Bob McWhorter as Utility Board Attorney. Motion was made by Bo Martin and seconded by Mattie Williams.

Motion Carried (5-0)

Jack Bond	Yes	Linda Pickelsimer	Yes
Cindy Early	Yes	Mattie Williams	Yes
James Martin	Yes		

In other business, the annual MWPP Report was presented to the Board for approval before submittal to ADEM. The report is prepared by L.A.D.D. Environmental Consultants, Inc. After review, a motion to accept the report as presented was made by Bo Martin and seconded by Jack Bond.

Motion Carried (5-0)

AYE: Bond, Early, Martin, Pickelsimer, Williams

NAY: None

ABSTAIN:

ABSENT:

At 3:04pm, Chairman Early asked for Executive Session to reconvene after, and for all employees to remain for remainder of meeting. Mr. McWhorter joined the executive session.

Meeting reconvened at 3:34pm.

At this time, Chairman Early addressed all employees concerning disconcertment among the employees. Mrs. Early stated this would not be tolerated and all employees must work together.

Chairman Early asked Chief Utility Clerk Jenni Burt for an update concerning the manager job posting in the newspapers. Mrs. Burt informed the Board of the cost of the ads in local newspapers. Mattie Williams made a motion to run the ad in all news venues that were presented by Mrs. Burt. Motion was seconded by Bo Martin.

Motion Carried (5-0)

AYE: Bond, Early, Martin, Pickelsimer, Williams

NAY: None

ABSTAIN:

ABSENT:

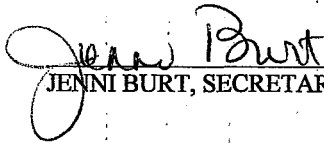
After assuring there was no other business, Chairman Early asked for a motion to adjourn. Motion was made by Jack Bond and seconded by Bo Martin.

Meeting was adjourned at 3:40p.m.

APPROVED May 17, 2022:



CINDY EARLY, CHAIRMAN



JENNI BURT, SECRETARY

