

The Utilities Board of the Town of Cedar Bluff

January 29, 2013
CALLED MEETING

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a called business meeting Tuesday January 29, 2013 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 | Linda Pickelsimer | Present |
| Cindy Early | Present | Donald Sanders | Present |
| Eugene Mann | Present | | |

At this time, Chairman Donald Sanders asked for a motion to go into executive session to discuss possible litigation.

A motion was made by Cindy Early and seconded by Linda Pickelsimer to go into executive session and reconvene afterwards.

| | | | |
|-------------|--------|-------------------|-----|
| Ken Blair | Absent | Linda Pickelsimer | Yes |
| Cindy Early | Yes | Donald Sanders | Yes |
| Eugene Mann | Yes | | |

The meeting reconvened at 4:49 at which time Chairman Sanders asked the board for a motion to adjourn.

A motion was made by Cindy Early and seconded by Linda Pickelsimer to adjourn.

| | | | |
|-------------|--------|-------------------|-----|
| Ken Blair | Absent | Linda Pickelsimer | Yes |
| Cindy Early | Yes | Donald Sanders | Yes |
| Eugene Mann | Yes | | |

Meeting adjourned at 4:50 p.m.

APPROVED February 19, 2013:

DONALD SANDERS, CHAIRMAN

MARIE KELLY, SECRETARY