

The Utilities Board of the Town of Cedar Bluff
February 6, 2013
CALLED MEETING

STATE OF ALABAMA
CHEROKEE COUNTY

The Utilities Board of the Town of Cedar Bluff met for a called business meeting Wednesday February 6, 2013 at 2:00 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 2:08 p.m.

Roll Call:

Ken Blair	Present	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 with board attorney Al Shumaker in attendance.

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

Ken Blair	Yes	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Yes		

The meeting reconvened at 2:20 at which time Chairman Sanders asked the board for a motion to authorize board attorney Al Shumaker file a Declaratory Judgment against the Town of Cedar Bluff.

A motion was made by Ken Blair and seconded by Cindy Early to authorize Al Shumaker to file the judgment as stated.

Ken Blair	Yes	Linda Pickelsimer	Yes
Cindy Early	Yes	Donald Sanders	Yes
Eugene Mann	Pass		

Chairman Donald Sanders declared the motion passed. At this time, Mr. Mann called for a Point of Order and was asked once again for his vote.

Eugene Mann	No
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Chairman Sanders called for a motion to adjourn.

Motion was made by Ken Blair and seconded by Cindy Early to adjourn

Ken Blair	Yes
Cindy Early	Yes
Eugene Mann	Yes

Linda Pickelsimer	Yes
Donald Sanders	Yes

Meeting adjourned at 2:28 p.m.