

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