

Board Meeting Minutes March 20, 2025

In attendance: Michael Hall, Chairman, Sabrina G. Rose, Vice Chairman, Eddie Moore, Secretary, Bill Morris, General Manager, Cliff Price, Board Attorney.

- 1) Invocation by Bill Morris
- 2) Minutes from February 20, 2025 – Mrs. Rose moved to approve minutes from February 20th meeting. Mr. Moore seconded the motion. Approved unanimously.
- 3) Consider Donation of Well Site on Hwy 25 from Morrow Properties, LLC – Mrs. Rose moved to accept charitable gift of Well Site at 8322 Dunnavant Road, Leeds, AL (approximately ½ acre) from Morrow Properties, LLC. Mr. Moore seconded the motion. Approved unanimously.
- 4) Consider Audit Report from Dent Moses. Mr. Hall moved to accept the Dent Moses Audit Report. Mrs. Rose seconded the motion. Approved unanimously.
- 5) Jim Doyle – Ingenuity Co. – Alabama Power Rate Comparison Invoice – Mr. Moore moved to approve the invoice from Ingenuity Company in the amount of \$4706.00. Mr. Hall seconded the motion. Approved unanimously.
- 6) Consider Phone Allowance for Anna Newman and McKinleigh Brockman. Mr. Moore moved to approve phone allowance for Anna Newman and McKinleigh Brockman at \$55.00 per month. Mrs. Rose seconded the motion. Approved unanimously.
- 7) Board discussed Policy and Procedure Manual update.
- 8) Board discussed review of all contracts.
- 9) Consider Advertising Leeds City Schools FCCLA. Mr. Hall moved to advertise with Leeds City Schools FCCLA in the amount of \$1000.00. Mr. Moore seconded the motion. Approved unanimously.
- 10) Consider Replacement Options for Computer Firewall through CNI. Mrs. Rose moved to accept the recommendation from CNI and approve option A for Firewall Protection at \$135.00 per quarter. Mr. Moore seconded the motion. Approved unanimously.

With there being no further business before the Board, the meeting was adjourned by a motion from Mr. Hall, seconded by Mrs. Rose. Approved unanimously.