

Board Meeting Minutes February 12, 2026

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

- 1) Invocation by Bill Morris
- 2) Minutes from January 15, 2026 – Mrs. Rose moved to approve minutes from January 15th meeting. Mr. White seconded the motion. Approved unanimously.
- 3) Consider Bright Arrow System contract renewal – Mr. Hall moved to renew Bright Arrow System contract. Mr. White seconded the motion. Approved unanimously.
- 4) Consider Xerox Lease on new copier – Mrs. Rose moved to approve the 60-month lease on the new Xerox copier. Mr. Hall seconded the motion. Approved unanimously.
- 5) Consider Advertising with LHS Archery Team – Mrs. Rose moved to approve advertising with the LHS Archery Team at \$275.00. Mr. White seconded the motion. Approved unanimously.
- 6) Consider Bids on Paving Asphalt Repairs – Mr. White moved to accept the lowest bid on paving asphalt repairs at \$13,650.00 from Glenn Contracting & Paving Co. Mr. Hall seconded the motion. Approved unanimously.
- 7) Resolution(s) – Mr. White moved to adopt 2 resolutions from the Attorney General’s office. Mrs. Rose seconded the motion. Approved unanimously.
- 8) Surplus – Mr. White moved to declare 2010 Ford F-150 truck surplus and donate it to St. Clair County Boys Ranch and to declare surplus excavator bucket and Ford Farm tractor with bushhog on GovDeals.com. Mrs. Rose seconded the motion. Approved unanimously.
- 9) Intervene in High Tide lawsuit with the City of Leeds – Mrs. Rose moved to intervene with the City of Leeds in the High Tide lawsuit. Mr. Hall seconded the motion. Passed. Mr. White abstained.
- 10) Financials – The Board asked General Manager to get renewal rates on maturing CD’s
- 11) Mrs. Roses February board fee check- Mr. White moved to send Mrs. Rose check to the Leeds Historical Society. Mr. Hall seconded the motion. Passed. Mrs. Rose abstained.

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