

Board Meeting Minutes August 20, 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 July 14, 2026 – Mr. White moved to approve minutes from July 14th meeting. Mrs. Rose seconded the motion. Approved unanimously.
- 3) Consider Metro Bank CD's renewal – Mr. White moved to renew CD's with rate at 4%. Mrs. Rose seconded the motion. Approved unanimously.
- 4) Consider purchase of 2026 Ford Maverick XLT AWD from Stivers Ford Lincoln, Montgomery, AL \$32,760.00 – Mr. Hall moved to approve purchase of 2026 Ford Maverick XLT AWD from Stivers Ford Lincoln in Montgomery, AL. Mrs. Rose seconded the motion. Approved unanimously.
- 5) Consider Harrison Contracting emergency repair on July 21, 2026 at Payton Way, \$11,900.00 – Mrs. Rose moved to approve emergency repairs at Payton Way. Mr. White seconded the motion. Approved unanimously.
- 6) Consider Mrs. Rose Board Fee for July and August – Mr. Hall moved to send Mrs. Rose July Board Fee to Leeds Historical Society and to send Mrs. Rose August Board Fee to the Leeds Outreach. Mr. White seconded the motion. Motion passed. Mrs. Rose abstained.
- 7) Financials – No action.

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