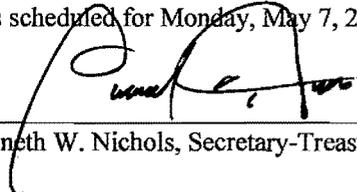


Minutes of the meeting of the Board April 2, 2018, continued

Mr. Hyland said the on-site Health facility is moving along very well. On Wednesday, April 11, there will be an Open House from 8:30-4:30, if any of the Board members would like to come by. It will become operational on April 12. We are excited about this and we already have 60+ appointments made by employees. Mr. Hyland said he appreciates the work Mr. McCrory and his team have done. There being no further business to come before the Board, at 2:23 p.m., Commissioner Odom moved to adjourn and reconvene in **Executive Session**. Commissioner Bell seconded and the motion then carried with the unanimous vote of the Board.

At 2:50 p.m., the meeting reconvened with all members present. Commissioner Odom moved to accept the attorney's recommendation as presented in Executive Session. Commissioner Bell seconded and the motion then carried with the unanimous vote of the Board. There being no further business to come before the Board, Commissioner Odom moved to adjourn and Commissioner Nichols seconded. The motion then carried with the unanimous vote of the Board. The next regular meeting is scheduled for Monday, May 7, 2018 at 2 p.m.



Kenneth W. Nichols, Secretary-Treasurer

**BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
MAY 7, 2018**

The Board of Water and Sewer Commissioners of the City of Mobile met this Monday in their regular session at 2:00 p.m. at MAWSS' Park Forest Plaza.

PRESENT:

Ms. Barbara Drummond, Chair
Mr. Samuel L. Jones, Vice Chair
Mr. Maynard V. Odom, Commissioner
Ms. Sheri N. Weber, Commissioner
Mr. Walter A. Bell, Commissioner

Ms. Jackie McConaha, Attorney for the Board
Mr. Charles E. Hyland, Jr., Director
Mr. Douglas L. Cote, Assistant Director
Mr. Bud McCrory, Assistant Director

ABSENT:

Mr. Kenneth Nichols, Secretary-Treasurer

Chair Drummond called the meeting to order and Commissioner Jones gave the invocation. **Committee Reports** was next and Commissioner Weber said Commissioner Nichols asked her to report on the **Growth & Development Committee** meeting. Everyone should have received the notes from that meeting. As Mr. McCrory mentioned earlier, the Committee discussed the DBE policies and how they could be refined, tightened up, and made more effective. The Committee also very briefly discussed the painting of the Medal of Honor water tank and there was some discussion about fitting into the environment that's there and also the effectiveness of this additional expenses of putting the logo on the tank to see if it is truly effective as a marketing tool. The Committee will meet again soon to continue with the DBE discussion.

Visitors was next and Chair Drummond said Councilmember Bess Rich, Catherine Pierce, and recent retiree Eloise Hamilton all signed in. Councilmember Rich's comments are entered here for the record:

Thank you for allowing me this opportunity to address each of you. I have the upmost respect for this body. I served 7 years on your Board and appreciate the important role and responsibility each of you has to direct the community asset called MAWSS. I am here today, and it was briefly touched on earlier, to respectfully ask you to reconsider placing the name or sign of MAWSS on the Medal of Honor water tower tank. That's a great mutual agreement that we have with the tank. You know that it hosts the City's gymnastics program at its base and I believe it's one of the only in the nation that actually uses a water tower for recreational space. I thank you for that. That was done many, many years ago. Medal of Honor

Minutes of the meeting of the Board May 7, 2018, continued

Park resides in a residential corridor of our City. A recent planning study revealed that 130,000 citizens are 10 minutes from that park. These people are your residential customers. My request on behalf of the citizens that I represent in the district, and in the park, is for the Board to help maintain the residential character and the pleasant atmosphere that the park and surrounding neighborhoods enjoy. The intent of most signs is to advertise an entity. MAWSS has no competition. It is the only water service within our City and it's a good service and we know this. Instead of making customers supportive of the utility with this sign, people will probably be unhappy. A sign represents commercialization of an area and the park is residential. It actually sits on residentially zoned property. People that live in this city expect the rules to be in place that protect this residential environment.

Placing the MAWSS name on the water tower would be similar if say Alabama Power placed their name on every steel utility pole near our roadways. Or what about if your neighbor decided to use shingles of a different color, or broadcast their name, or what they did for a living on their roof. You wouldn't like it, I don't think, and it would probably look kind of messy in your neighborhood. The City has rules and regulations to prevent unsightly signs. This helps to create an aesthetic guideline which our residents really appreciate and it's very important to them. I believe that sign placement on the tower will require perhaps a Board of Approval approval and it will also allow many more citizens to come down to object to the placement of the large imposing sign at the park that they so love. This will no doubt increase the negative attitude towards MAWSS. Instead of making people unhappy or angry if you approve this sign placement, please consider using the funds instead directed to painting the tower with a sign, for your grease abatement program, or your summer internship jobs, or educating the public about clean water. These efforts are appreciated and the public absolutely applauds your efforts. It elicits a very positive image and opinion of MAWSS, not a negative one. I am willing to use discretionary money that each council office has to erect a monument sign, which is in character because you will notice at the park all of the different venues for the most part have a kind of a monument sign that says what's going on. This will identify the structure that as we all know is a 2 million gallon water tower but, of course, it also has our gymnastics. That sign is out there and one sitting next to it with MAWSS would be in keeping.

I also would like to touch briefly on your mutual agreement. The Council has voted for that. I hope that you are encouraged to do the same. Again, it's working together with you. I heard your Director talk about it so I thought I would dovetail into that but also working with the residents that I represent about the placement of the sign being inappropriate and taking away from the park atmosphere. It certainly needs painting. You can look and see that so I'm glad that you've got that on your capital budget list. I understand you will not be voting today so I might have another opportunity to come down and approach you again about this sign issue, if you haven't decided or if I hear otherwise. Again, I would like to introduce Catherine Pierce. She's very indicative of the residents in that area who enjoy the park.

(Commissioner Maynard Odom entered the meeting.) Ms. Pierce's comments are entered here for the record:

Good afternoon. My name is Catherine Pierce. I am a WeMo or West Mobile resident. For the record, my address is 2502 Woodland Road, Mobile, 36693. I have lived in West Mobile for 16 years in a little subdivision called Rolling Acres. It's right off Cottage Hill. With all the new sidewalks, I could now walk to the park if I wasn't too lazy. I drive instead, but I use that park a lot. In my previous years, I was on the Board of Directors for Keep Mobile Beautiful and spent many a day over there picking up litter. I've gone to the Pops concerts at the pavilion that was built with Councilmember Rich's money. We just had a Pops concert recently and everyone said, gee, the water tower needs painting and I said right, it's getting a little rusty. Truly, as a resident and someone who spent a career in marketing, I don't see the value of putting your initials however high in the air. I don't see a value in that because you are the only water company in town. And you are a very good water company because I've never had an issue. I would rather see the dollars put back into the grease program. When I was with Keep Mobile Beautiful, we did get a lot of grease recycling. The percentage was not very high. We did track a lot of that so I think more of your dollars could be spent on that or educating children toward water conservation. In many parts of this country, we've got issues in that. No matter where they live, it certainly could be taught to them. I just wanted to say personally speaking, as I've talked to my neighbors and touched based with a lot of them,

Minutes of the meeting of the Board May 7, 2018, continued

they are just looking why. Why would you want to use that money for something that nobody is going to see from the ground? I love Bess' idea about putting a plaque. I have no problem with her spending that money, my tax dollars, but that is my two cent opinion. I thank you for your time.

Chair Drummond thanked Ms. Pierce and Councilmember Rich for their comments. As they said, this is not on the Board's agenda for today but we appreciate it and are glad they came.

Next, Chair Drummond called upon recent retiree, **Eloise Hamilton**. Ms. Hamilton greeted everyone. She thanked the Board for allowing her to serve as the Customer Service Manager for almost 24 years. She thanked Mr. Jim Fibbe for hiring her and said she hoped she lived up to everything wished for in an employee of MAWSS. She also thanked the late Rev. Wesley A. James, a past Board member, who believed in her as well. She thanked all the Directors, Mr. Hyland, Mr. Cote, and Mr. McCrory. She said she loved each of them and she hopes they continue to guide MAWSS well, as they are doing now. She thanked her staff and said they made her as a Customer Service Manager and she appreciates everything they did to support her. She thanked her secretary, Deborah Hines, who always kept her together. Also, she thanked her co-workers and said she made life time friends. Everyone is free to call her if they have a question. She thanked the consultants and everyone else for every opportunity she had at MAWSS. She left with the following quote:

"A customer is the most important visitor on our premises; he is not dependent on us. We are dependent on him. He is not an interruption in our work. He is the purpose of it. He is not an outsider in our business. He is part of it. We are not doing him a favor by serving him. He is doing us a favor by giving us an opportunity to do so."

Ms. Hamilton said thank you all so much for believing in her. Thank you for allowing her to not only handle accounts but to serve your customers.

Chair Drummond said we too love Ms. Hamilton and thank her for all she's done for MAWSS. As a Board member, she said, they so appreciate the guidance that she gives each Board member, especially the new Board members. Mr. Hyland then read the following into record:

RESOLUTION

WHEREAS, MS. ELOISE M. HAMILTON, Customer Service Manager, began her employment with the Board of Water and Sewer Commissioners on June 25, 1994, as a classified employee, and has worked continuously since; and

WHEREAS, she served the System faithfully for over 23 years, performing her duties with the highest quality, working in a cooperative spirit with her fellow employees, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE that **MS. ELOISE M. HAMILTON**, whose retirement was effective May 1, 2018, be recognized and commended for her years of service to the Board of Water and Sewer Commissioners of the City of Mobile and to the citizens of Mobile.

ADOPTED this 7th day of May 2018.

Mr. Hyland said when Ms. Hamilton first started working at MAWSS as the Board's Executive Assistant, their offices were about 15 ft. apart and he got to know Ms. Hamilton very well. They shared a secretary back in those days. She took care of the Board and took care of the coordination between the staff and the Board in a seamless manner. When she moved into the Customer Service management arena, since he had been there, he knew what he was dealing with. He's often said that sitting in that chair might be the best training for any job at MAWSS because you really deal with a little bit of everything. First and foremost, and it's reflected by the comments she made, her interest was in truly serving our customers and improving this organization so that we could be a model utility and lead the way in providing not just excellent water and wastewater services but also in serving our customers. He said he thinks she did that personally and she instilled that in the people who worked for her. She cared a whole lot

Minutes of the meeting of the Board May 7, 2018, continued

about not just our customers but all the employees who worked at MAWSS, especially those she interacted with daily. We certainly appreciate everything she's done over the years and we thank her for her service. Mr. Hyland said he is very much personally in debt and appreciative for everything she's done for him.

Commissioner Odom said he wants to personally thank Ms. Hamilton for all the times she coordinated events for the Board and all the times she answered the phone. When people called him, he would only have to call her and usually not anyone else. That is a great tribute to her meaning exactly what she just said, serving the customer, because it didn't matter who it was, she would do her best to work through it with them. He said she made all of them better Board members just with her sheer knowledge and attitude.

Mr. Hyland said we have another Resolution and he read the following into record:

RESOLUTION

WHEREAS, MR. ERVIN J. SOUTULLO, Crew Chief, began his employment with the Board of Water and Sewer Commissioners on July 15, 1985, as an hourly employee, became classified on July 19, 1986, and has worked continuously since; and

WHEREAS, he served the System faithfully for over 32 years, performing his duties with the highest quality, working in a cooperative spirit with his fellow employees, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE that **MR. ERVIN J. SOUTULLO**, whose retirement was effective May 1, 2018, be recognized and commended for his years of service to the Board of Water and Sewer Commissioners of the City of Mobile and to the citizens of Mobile.

ADOPTED this 7th day of May 2018.

Mr. Hyland said Mr. Soutullo isn't present but we certainly want to thank him for his many years of service. He worked in a number of different departments over the years and we appreciate his efforts in helping us fulfill our Mission. We hope he has a very happy and healthy retirement.

The **Minutes of April 2, 2018** were presented for approval and the Recording Secretary stated to the accuracy. Commissioner Odom moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Bids and Purchasing was next and Mr. Cote reviewed the following bids which were opened today:

GMC CMOB170053 Perch Creek Force Main ARV Replacement

<u>Bidders</u>	<u>Total Base Bid Amount</u>	Original Estimates:	
Ballcon	\$318,000.00	A. Construction	\$348,750.00
Dortch Figures & Sons	\$270,945.00	B. Engineering	\$ 61,266.00
REV Construction	\$295,165.00	Total Original Estimate	\$410,016.00
SJ&L Civil Contractors	\$378,604.00	Current Estimates:	
W. R. Mitchell Contractor	\$221,132.00	A. Construction	\$350,600.00
		B. Engineering	\$ 61,538.00
		Total Current Estimate	\$412,138.00

V644110, Medal of Honor Tank Painting

Original Project Estimate:	
Construction	\$1,200,000.00

Minutes of the meeting of the Board May 7, 2018, continued

	Total Amount	Engineering	\$ 144,000.00
	<u>Base Bid</u>	Total	\$1,344,000.00
<u>Bidders</u>		Current Project Estimate:	
American Suncraft Construction Co.	\$1,292,750.00	Construction	\$1,200,000.00
Dixie Painting & Sandblasting, Inc.	\$1,083,757.00	Engineering	\$ 144,000.00
Tank Pro, Inc.	\$1,082,425.00	Total	\$1,344,000.00

Item C is entered here:

Co-op Purchase of Citrix NetScaler Appliance Value - \$50,383.72
Co-op Provider: NJPA/CDW-G

IT Director Mahir Butt said the purpose of this is to give us redundancy from the Cloud so that we can actually have dual paths in case of failure of one. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Mr. Cote reviewed Item D:

Co-op Purchase of a 2018 Caterpillar Mini Excavator Value - \$50,870
Co-op Provider: NJPA/Thompson Tractor

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board.

Mr. Cote reviewed Item E as follows:

IFB 18-008 Rebuild a Bird LB4900 Centrifuge (2 bids) Value - \$40,620
Low responsive bidder: Hutchison Hayes Separation

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Mr. McCrory reviewed Item F and it is entered here:

IFB 18-009 Annual Contract for Custodial Services (6 bids, 1 N/R) Value - \$72,587
Contract Period: 6/1/18 – 5/31/19 w/two possible one year extension options
Suppliers: J-Low Cleaning Services and Personal Touch Cleaning

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board.

Mr. Cote reviewed Item G as follows:

IFB 18-010 Purchase a Trailer Mounted Backup Pump for Stickney WTP
(2 bids) Value - \$48,053.13
Low responsive bidder: Hydra Service

Based on staff's recommendation, Commissioner Jones moved for approval and Commissioner Odom seconded. The motion then carried with the unanimous vote of the Board.

Mr. McCrory reviewed Item H as follows:

IFB 18-012 Back Flow Preventers (4 bids) Value - \$40,000
Contract Period: 5/1/18 – 4/30/19 w/two additional one year extension options

Minutes of the meeting of the Board May 7, 2018, continued

Low responsive bidder: Core and Main

Based on staff's recommendation, Commissioner Weber moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Mr. McCrory reviewed Item I and it is entered here:

IFB 18-013 Fire Hydrants (6 bids) Value - \$155,000
 Contract Period: 7/1/18 – 6/30/19 w/two one year extension options
 Low responsive bidder: Southern Pipe & Supply

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Mr. Billy Wilkerson, McCrory & Williams, reviewed Item J as follows:

IFB 18-015 Easement Herbicide Treatment (M5712-2624)
 Contract Period: 5/1/18 – 4/30/19, or value of \$174,740
 Low responsive bidder: Construction Labor Services

Based on staff's recommendation, Commissioner Weber moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

Mr. Cote reviewed Item K as follows:

IFB 18-016 Repair Peerless VTP Pump (5 bids) Value - \$59,896
 Low responsive bidder: Morrow Water Technologies

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Mr. Cote reviewed Item L and it is entered here for the record:

IFB 18-018 Repair #5 Motor at Big Creek (5 bids, 1 NQ) Value - \$42,900
 Low responsive bidder: Jay Industrial Repair

Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

IT Director Mahir Butt reviewed Item M as follows:

Sole Source Purchase of Two Uninterrupted Power Supply (UPS) Systems Value - \$35,734
 Sole Source Provider: Joe Powell and Associates

Mr. Butt said all of our UPS systems in our plants and our enterprise are Emerson/Libert and, in order to keep the integrity of our system, we ask the Board to approve this purchase. Joe Powell and Associates is the only vendor with the license and certified maintenance contract. This is for the Myers plant. Chair Drummond asked if Legal has signed off on this and Mr. Butt said yes. Based on staff's recommendation, Commissioner Bell moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Item N was reviewed by Mr. Cote as follows:

Sole Source Purchase of a 2018 Dodge Ram 5500 Diesel Camera Truck Value - \$220,000
 Sole Source Provider: Cues

Minutes of the meeting of the Board May 7, 2018, continued

Mr. Cote said Legal has reviewed this sole source purchase and has approved. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board.

Mr. Butt reviewed Item O as follows:

State Contract MA 999 1600000087 – Purchase of FortiNet Switch, FortiGate Firewall, and FortiAP Wireless Access Point Replacement Projects Value - \$143,656.06
State Contract Provider: Carousel Industries

Mr. Butt said this is to prepare for the AMI infrastructure. Based on staff's recommendation, Commissioner Jones moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board. Chair Drummond asked if we are saving a considerable amount of money buying it off the state contract. Mr. Butt said he believes so; the good news is that this particular manufacturer came highly recommended by our consultants working on the Master Plan. When we found out they were on the state contract, we wanted to take advantage of that and it did save us some money.

Mr. Cote reviewed Item P as follows:

IFB 18-017 Purchase of Two Submersible Non-clog Pumps (2 bids, 1 NQ) Value - \$33,047
Low responsive bidder: Jim House & Associates

Mr. Cote said this is related to the Meadowlake Lift Station. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

Legal was next and Attorney McConaha said an **Executive Session** is needed to discuss litigation related matters. She estimates approximate 10 minutes will be needed.

There were no items of **Unfinished Business**. **New Business** was next with **Municipal Water Pollution Prevention Annual Report for Approval and Resolution for Adoption – Smith**. Chief Treatment Plant Operator Mike Sims reviewed this with the Board at the last premeeting. Based on staff's recommendation, Commissioner Weber moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Item B was **Municipal Water Pollution Prevention Annual Report for Approval and Resolution for Adoption – Williams**. Chief Treatment Plant Operator Mike Sims also reviewed this with the Board at the last premeeting. Based on staff's recommendation, Commissioner Jones moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

Item C was **Standard Specifications, Section 11, Water Mains – Proposed Revision** and Planning & Engineering Manager Daryl Russell said he first presented this change at the March 5 Board meeting. We have since advertised the changes related to our potable water utility portion of our specifications. These were last updated in 2004. We are addressing the handling and installation of piping, valves, and hydrants and accessories for water mains to reflect improvements/changes in industry as far as practices and materials for water main construction. The changes involve changes to materials allowed in the construction of water mains and accessories, changes to installation requirements/ practices for water mains and associated facilities, and changes regarding the inspection and testing requirements for the construction of water main and associated facilities.

Mr. Russell said the revised Section 11 was advertised and allowed for a 30 day public comment period. Comments were received from material suppliers regarding the pipe classes for ductile iron which were as follows: 1) The use of pressure and thickness class requirements for ductile iron pipe is confusing since available manufactured piping may meet one but not both requirements, and 2) the industry standard practice is to utilize pressure classification,

Minutes of the meeting of the Board May 7, 2018, continued

not thickness class. In keeping with current practices, we have decided to eliminate the thickness classification for ductile iron pipe and go with the pressure classification. Based on staff's recommendation, Commissioner Odom moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Item D was **Public Works Cooperative Agreement between City of Mobile and MAWSS**. Mr. Hyland said he reviewed this in the premeeting today. Based on staff's recommendation, Commissioner Weber moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board.

Item E was **Mott MacDonald 395044, Meadowlake School Lift Station Relocation** – Approve Bids to be taken outside Board meeting and authorize a Director's award. Based on staff's recommendation, Commissioner Weber moved for approval and Commissioner Jones seconded. Commissioner Bell asked when did we take control of that station. Mr. Cote said he doesn't know exactly but it's been a number of years. Mr. Wilkerson said it's been over 20 years. Commissioner Weber asked if there is access to the station. Mr. Cote said there will be access. Commissioner Weber said so we have to build a road to it and Mr. Cote said yes. She then asked if there is a way to put it where there already is a road. Mr. Cote said we've been talking to the School Board about this, looking at all the different locations. If we put it in some of those, the way we'd have to run the pipelines would be a problem for the schools and possible future use of the land and that's why we settled on this location. The motion then carried with the unanimous vote of the Board.

Items presented to the Board for **Information Only** were:

- A. **Sole Source Purchase of Flygt Pump Parts** Value - \$19,836
Sole Source Provider: Jim House & Associates
- B. **Extension 1, Contract MAWSS 17002 – Hurricane Equipment Rental**
Contract Extension Period: 6/1/18 – 11/30/18
- C. **M5712-2577, Eslava Creek Pump Station Bypass Improvements**, with Change Order #1 in the amount of \$48,330 (6.48% of original \$745,743 contract) resulting in a revised \$794,078 contract. Change covers cost associated with accommodating new bypass pumps.
- D. **C100316.12, Bizzel Avenue Area Sewer & Lift Station (LS218)**, with underrun Change Order #5 in the amount of \$34,199.59 (.026% of original \$1,290,803.62 contract) resulting in a revised \$1,256,604.03 contract. Change revises contract quantities to as-built conditions.
- E. **Sanitary Sewer Overflow Sampling – Barry Vittor & Associates**
- F. Sensitive Positions
- G. Mott MacDonald Project Status Report
- H. McCrory & Williams Project Status Report

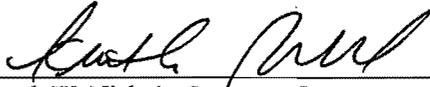
Chair Drummond said just to let everyone know, one of our long-time Board members, Dr. James Laier, will not return to the Board. We certainly appreciate all his efforts and everything he's done for MAWSS. Our thoughts and prayers are with him. Mr. Hyland will prepare something to honor Dr. Laier at a future date.

There being no further business to come before the Board, at 2:55 p.m., Commissioner Odom moved to adjourn and reconvene in **Executive Session**. Commissioner Jones seconded and the motion then carried with the unanimous vote of the Board.

At 3:37 p.m., the meeting reconvened with all members present. Mr. Hyland asked the Board to approve allowing staff to negotiate in the matter discussed in Executive Session, up to the amount discussed. Commissioner Odom

Minutes of the meeting of the Board May 7, 2018, continued

moved for approval and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board. There being no further business to come before the Board, Commissioner Odom moved to adjourn and Commissioner Jones seconded. The motion then carried with the unanimous vote of the Board. The next regular meeting is scheduled for Monday, June 4, 2018 at 2 p.m.



Kenneth W. Nichols, Secretary-Treasurer