



David H. Wilcox
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STATE OF ALABAMA

PLUMBERS & GAS FITTERS
EXAMINING BOARD

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Robert Bentley
Governor of Alabama

ALABAMA PLUMBERS AND GAS FITTERS EXAMINING BOARD

REGULAR BOARD MEETING
FISCAL YEAR 2015-2016
11 WEST OXMOOR ROAD, SUITE 104
BIRMINGHAM, ALABAMA 35209
AUGUST 11, 2016

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:00 p.m. on August 11, 2016. The following, Board members were present: Charles Owenby, Chairman; Henry McCoy Jr., Vice-Chairman, Bobby Bulloch, Janice Warren, and John Bimbo. Mr. Bimbo arrived at 4:38 p.m. Staff members present were David Wilcox, Executive Director, Joy Whatley, Deputy Attorney General, Kimberly Holifield, Executive Assistant III and Phillip Till, Education Officer. Others Present were Mark Rothenstine, Blake Rothenstine, Kelly Rothenstine, Wrendon Davis, and Rex Horton. Making an appearance before the Board was Keith Belcher, and Jeffery Vines.

B. Declaration of Quorum

A quorum was declared with 4 Board members present at 4:00 p.m. on August 11, 2016.

C. Statement of Compliance with Open Meetings Act

Prior notice of this meeting was posted on the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

II. REVIEW OF MINUTES

A. May 12, 2016 Board Meeting Minutes

Mr. Owenby called for review of the May 12, 2016 board meeting minutes.

Ms. Warren moved to accept the May 12, 2016 minutes as written. Mr. Bulloch seconded. Motion carried unanimously.

III. PUBLIC INPUT/APPEARANCES BEFORE THE BOARD

A. Jeffrey Vines

Mr. Jeffrey Vines along with Mr. Keith Belcher, owner of Perfect Service Heating & Air Inc. appeared before the Board to request a waiver of the two year Apprenticeship requirements.

Mr. McCoy moved to approve the request to waive the two year apprenticeship requirements for Mr. Vines. Ms. Warren seconded. Motion carried unanimously.

B. Thomas Whitley

Mr. Whitley sent in a request asking the Board to waive the two year Apprenticeship requirements.

Ms. Warren moved to approve the request to waive the two year apprenticeship requirements for Mr. Whitley. Mr. Bulloch seconded. Motion carried unanimously.

C. Clarke Mobile Counties Gas District

Neal Grimes from Clarke Mobile Counties Gas District sent in a request asking for a variance in the issuance of a Journeyman Gas fitter certification for Daniel Elmore after the company failed to activate his certification within the required 90 day timeframe.

Mr. Bulloch moved to deny the request for a variance. Mr. McCoy seconded. Motion carried unanimously.

IV. REPORT ON FEES WAIVED

A. Waiver of Fees

A total of 18 licensees' were approved for waiver of annual fees and penalties.

Mr. Bulloch moved to accept the approval of the waiver of annual fees and penalties. Mr. McCoy seconded. Motion carried unanimously.

V. NEW BUSINESS

A. Pay Increase

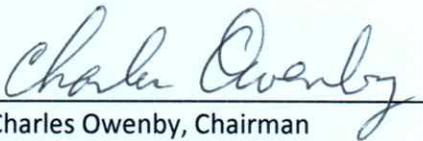
The Board agreed to give David Wilcox and Kimberly Holifield a 2 step increase.

Ms. Warren moved to approve the 2 step increase for David Wilcox and Kimberly Holifield. Mr. Bulloch seconded. Motion carried unanimously.

VIII. ADJOURNMENT

Mr. Bulloch moved to adjourn. Mr. McCoy seconded. Motion carried unanimously.

Meeting adjourned at 5:20 p.m. on August 11, 2016.


Charles Owenby, Chairman


Bryan Shuford, Recording Secretary


Henry McCoy, Vice Chairman