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STATE OF ALABAMA
PLUMBERS & GAS FITTERS
EXAMINING BOARD

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David H. Wilcox
Executive Director

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

SPECIAL CALLED BOARD MEETING
FISCAL YEAR 2016-2017
11 WEST OXMOOR ROAD, SUITE 104
BIRMINGHAM, ALABAMA 35209
SEPTEMBER 7, 2017

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 4:05 p.m. on September 7, 2017. The following, Board members were present: Charles Owenby, Chairman; Henry McCoy Jr., Vice-Chairman; Bryan Shuford, Recording Secretary; John Bimbo, Bobby Bulloch, Janice Warren, and Scotty Winfrey. Staff members present were David Wilcox, Executive Director, Kimberly Holifield, Executive Operations Administrator; and Kristin Ivy. Also present was James Morgan, and Attorney Cameron McEwen.

B. Declaration of Quorum

A quorum was declared with 7 Board members present at 4:05 p.m. on September 7, 2017.

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. NEW BUSINESS

A. Executive Director Search Committee Recommendation

The committee reviewed six resumes and made contact with the six candidates. The committee recommended James Morgan for the Executive Director position.

Ms. Warren moved to Hire Jimmy Morgan for the Executive Director position. If State Personnel approves the position will be effective December 1, 2017, if State Personnel does not approve the position will be effective January 1, 2018. The starting salary for

the Executive Director position will be \$74,479.20. Ms. Warren also moved to hire Jimmy Morgan into the vacant exempt position effective October 1, 2017 at a salary of \$67,375.20.

B. Board Attorney Position

The Board discussed the option to make the Attorney Position a part time position.

Ms. Warren moved to form a committee to look into whether or not to make the attorney position part time. Mr. Bulloch seconded. Motion carried unanimously.

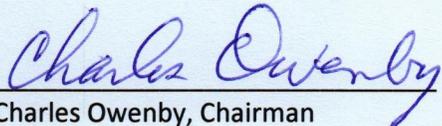
Mr. Owenby recommended the committee consist of Ms. Janice Warren, Mr. Bobby Bulloch, and Mr. Henry McCoy.

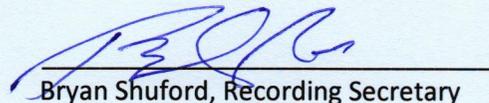
Mr. Owenby moved to accept the committee of Ms. Janice Warren, Mr. Bobby Bulloch and Mr. Henry McCoy. Mr. Shuford seconded. Motion carried unanimously.

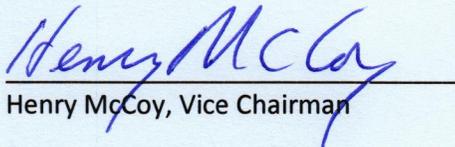
VIII. ADJOURNMENT

Mr. Bulloch moved to adjourn. Ms. Warren seconded. Motion carried unanimously.

Meeting adjourned at 5:10 p.m. on September 7, 2017.


Charles Owenby, Chairman


Bryan Shuford, Recording Secretary


Henry McCoy, Vice Chairman