

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held by conference call on January 7, 2021.**

Mayor/Superintendent Clark “Julio” Davis gave the invocation.

The regular meeting of the Graysville Water Board of the City of Graysville was called to order at 5:35 p.m. by conference call in the City of Graysville, Alabama by Chairman Karen Lauderdale.

Upon roll call those present were:

<i><b>KAREN LAUDERDALE</b></i>	<i><b>CHAIRMAN</b></i>
<i><b>JAMES ARMSTRONG</b></i>	<i><b>MEMBER</b></i>
<i><b>GAIL BARRETT</b></i>	<i><b>MEMBER</b></i>
<i><b>FAYE BUSBY</b></i>	<i><b>MEMBER</b></i>
<i><b>RONNIE SAINT</b></i>	<i><b>MEMBER</b></i>

Also present by conference call was Superintendent Clark “Julio” Davis; Mr. Tommy Greene, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mrs. Barrett moved to approve minutes of November 2, 2020 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

---

<b>WATER:</b>		<b>Thursday, January 07, 2021</b>
UNIFIRST	\$212.24	EMP UNIFORMS
SIARUM COMMUNICATIONS	\$189.04	TELEPHONE EXP
BROOKLERE	\$12.42	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	BOARD SALARY
FAYE BUSBY	\$25.00	BOARD SALARY
RONNIE SAINT	\$25.00	BOARD SALARY
GAIL BARRETT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$8,629.45	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES C. DAVID	\$800.00	TRAVEL EXP
AT&T	\$294.46	WATER TANK LINE
WADE SAND & GRAVEL	\$222.81	OPERATING MATERIALS
REGIONS BANK	\$306.32	OPERATING MATERIALS
FINANCIAL IMAGING	\$1,221.01	OFFICE EXP
RAINBOW TECHNOLOGY	\$144.62	OPERATING MATERIALS
THE LEGACY CONNECTION	\$521.58	AFTER HOURS
VIKING BUS	\$62.98	OFFICE EXP

ALABAMA POWER	\$1,459.24	UTILITIES
GRAYSVILLE GAS	\$83.47	UTILITIES
QUADIENT LEASING	\$232.14	OFFICE EXP
BANK OF NY MELLON TRUST CO	\$48,470.00	DWSRF BOND PAYMENT
CITY OF GRAYSVILLE	\$30,022.63	PAYROLL LEASED EMP EXP
BIRMINGHAM WATER	\$97,133.58	WATER PURCHASED
TANK PRO	\$1,733.35	WATER TANK MAINT
DUKE INSTRUMENT	\$2,525.52	WATER TANK MAINT
BIRMINGHAM WATER	\$1,034.00	WATER TESTING
WALKER BACKFLOW & FIRE PROT	\$350.00	ANNUAL BACKFLOW DEVICE TEST
CHARLES GILLIAM	\$170.00	DELIVERY FEE FOR GRAVEL
	<b>\$196,030.86</b>	

---

Mr. Armstrong moved to approve payment of invoices as presented. Motion seconded by Mrs. Busby and carried.

Resolution Number W2021-4 was presented as follows:

---

**RESOLUTION NO. W2021-4**

**WHEREAS**, the City of Graysville Water and Sewer Board (“Board”) desires to sell to Rhonda and David Holley and Rhonda and David Holley desire to purchase that certain real property described in the attached Exhibit “A” (“Property”) for \$140,000.00 by executing a Statutory Warranty Deed in the form and substance attached hereto as Exhibit “B”; and,

**WHEREAS**, the Property is no longer needed for a public purpose and the Board desires to declare it to be surplus property.

**NOW, THEREFORE, BE IT RESOLVED** by the City of Graysville Water and Sewer Board, at a special meeting duly assembled, a quorum being present, as follows:

1. That the foregoing Recitals are incorporated herein by reference and form an integral part of this Resolution;

2. That the Water and Sewer Board of the City of Graysville (“Board”) does, by the adoption of this resolution, declares the Property to be surplus property and accepts the Statutory Warranty Deed attached hereto as Exhibit “B” and authorizes the Chairman to in due course appear before a Notary Public or other appropriate official and a witness to sign for and on behalf of the Board the Statutory Warranty Deed and any other documents, agreements, or contracts necessary and proper to transfer fee simple title of the real property described therein to Rhonda and David Holley

for the price and sum of \$140,000.00, as set forth above, and to do and perform any other acts necessary and proper to carry the foregoing resolution into full force and effect.

3. The Board ratifies the transfer of the settlement funds for the instant sale to the City of Graysville, Alabama.

3. That this resolution shall become effective immediately upon its adoption.

ADOPTED this the 7th day of January, 2021.

---

Chairman

ATTEST:

---

Secretary

---

Mrs. Busby moved to adopt Resolution Number W2021-4 as presented. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Barrett</i>	<i>Yes</i>
<i>Mrs. Busby</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Superintendent Davis gave a brief update on the progress of the water system and also stated the property has been sold near I-22 to be developed into a gas station.

Thereupon on motion of Mr. Saint, motion seconded by Mr. Armstrong and being unanimously carried the meeting was duly adjourned.

---

Karen Lauderdale, Chairman

---

James Armstrong, Member

---

Faye Busby, Member

---

Gail Barrett, Member

---

Ronnie Saint, Member

---

Secretary, Kathy Dumas