

“Special Meeting” – March 30, 2011

STATE OF ALABAMA MOBILE COUNTY

The Chickasaw City Council met in special session on Wednesday, March 30, 2011 at 5:30 PM with the following members present: Mickey Day, Jennifer White, Adam Bourne, Ross Naze and Mayor Byron Pittman presided. City Clerk Judi Smith and City Attorney Jay Minus were also present. Henry Phillips was absent.

A waiver of notice of the meeting was signed by all members present and becomes a part of the minutes.

Mayor Pittman asked the Council to consider approving an amount of \$5,000.00 to complete the fence project located at the corner of Viaduct Road and Highway 43 which is currently being referred to as the “City Park”, with the funds coming from the Public Improvement fund. He further stated that he is currently soliciting help from some of the businesses located at the Port of Chickasaw to help cover some of the expenses to be incurred in the future. Adam Bourne made the motion, seconded by Jennifer White. All voting “aye”, motion carried and so ordered.

Mayor Pittman welcomed the City of Chickasaw School Board members. Jenny Bourne, Barry Broadhead, Robert McFall, Robert “Bob” Ham, and Diane Engram then introduced themselves. Mayor Pittman then introduced Susan Salter with the School Board Association which is a non-profit organization that lobbies on behalf of the School Boards as well as providing training. Ms Salter then introduced Dr. Dwight Hester with the ARMS (Alabama Risk Management for Schools) program. Dr. Hester explained the importance of and the responsibilities of being a School Board member. Ms Salter then passed out new board member packets and a profile sheet for each board member to fill out and return. She then covered the following information to help the board in the near future:

- Laws that effect a School Board
- Next steps to take
- What the AASB (Alabama Association of School Boards) can do to help

There being no further business, the meeting was adjourned at 7:40 PM.

Judi Smith, City Clerk