## **Special Meeting Minutes for May 6, 2021**

**The Water Board of the City of Vincent, Alabama, met at the Water Board Office at 6:00 PM, Thursday May 6, 2021, for a Special Meeting to discuss hiring a new part-time employee as Helen Thweatt has been appointed City Clerk of the City of Vincent. The other topic of discussion will be employee payroll increases. The meeting was called to order by Stan Elliott at 6:00 PM.**

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| **Present:** | Stan Elliott-Chairman, James Latimer-Vice Chairman, Evelyn Finn-Secretary/Treasurer, Frederick Kidd-Board Member, Lea Hethcox-Water Board Clerk  |

**Absent:**  Derrick Littlefield-Field Technician, Kerry Bonifay-Operator

**Motion to post and hire for a new office position. This position is to be part-time to cover the duties of the Water Board Clerk in her absence and assist during times of increased work load. Posting to close on June 1, 2021.**

**MOTION: Evelyn Finn**

**SECOND: Stan Elliott**

**VOTE ON MOTION: Unanimous, motion carried.**

**Motion to change Kerry Bonifay’s position from hourly to salaried with a pay set at**

**$55,000 annually, based on the two previous year’s annual hourly wages and comp time.**

**MOTION: Evelyn Finn**

**SECOND: Frederick Kidd**

**VOTE ON MOTION: Unanimous, motion carried.**

**Motion to provide a 5% cost of living increase for Derrick Littlefield and Lea Hethcox.**

**MOTION: Evelyn Finn**

**SECOND: Frederick Kidd**

**VOTE ON MOTION: Unanimous, motion carried.**

**Motion to adjourn the Water Board meeting as there was no further business to discuss.**

**MOTION: James Latimer**

**SECOND: Frederick Kidd**

**VOTE ON MOTION: Unanimous, motion carried, meeting adjourned at 6:35 PM.**

**Stan Elliott \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Board Chairman***

**James Latimer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Vice-Chairman***

**Evelyn Finn \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Secretary/Treasurer***

**Frederick Kidd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Board Member***

**Lea Hethcox \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Water Board Clerk***

***Date Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***