

## ACEA Board of Directors Meeting

August 24, 2010

### Attendees

Randy Cole	Shelby County	Patrick McDougald	Barbour County
Greg Bodley	Morgan County	Neal Hall	Lee County
Benjie Sanders	Crenshaw County	Ricky Mitchell (for Joe Ruffer)	Mobile County
Henry Hawkins	Chambers County	Phillip Widner	Jackson County
Josh Harvill	Chambers County	E. Wayne Sullivan	Jefferson County
Dan Dahlke	St. Clair County	David M. Bufkin	Autauga County
CB Wellman	Perry County	Danny E. Miles	Hale County
Richard Spraggins	Blount County	John Mark Davis	Butler County
Mike Shaw	Marion County	Anthony Crear	Sumter County
Randy Tindell	Coffee County	Dennis McCall	Butler County
Chris Champion	Henry County	Mark Pool	Houston County
Richie Beyer	Elmore County	Tim Graves	Etowah County
Phil Demery	NACE President	Bill Bridges	Escambia County
Garry Grantham	Choctaw County		

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### **Minutes**

The Meeting was called to order by President Tim Graves. A roll was taken and a quorum was established.

A motion was made by Richard Spraggins, seconded by Henry Hawkins to accept the Minutes of the April 4, 2010 Board meeting. Motion passed.

Robert D. "Sonny" Brasfield gave a brief report on the financial status of the Association. Nothing unusual was reported on the finances.

Phil Demery, NACE President gave an update on a number of NACE issues. Phil reported that Tony Giancola, NACE Executive Director plans to retire in April after the NACE 2011 Annual Conference in Minneapolis, MN. A search is underway for a new ED. Phil encouraged everyone to attend the Annual Conference.

Mary Pons reported on the schedule for the upcoming County Government Education Institute for 2010 and 2011.

Richie Beyer gave a brief report on the ACEA TIGER II Grant Application.

Richie Beyer also reported on a meeting that he had recently attended with ADEM concerning proposed ADEM regulations. Richie expressed the concerns of county government to ADEM.

Benjie Sanders volunteered to head a committee to put together a program for the 2011 Road Supervisor Training Program. Randy Tindell and Dan Dahlke volunteered to serve on the committee with Benjie.

Richie Beyer gave an update on the Needs Assessment project that is being conducted by ACEA. He asked each county to be sure and get their data transmitted to him in a timely manner. He expected to distribute the information soon after he received all of the information he was requesting.

There was no further business to come before the Board.

The meeting was adjourned.

Respectfully submitted,

Randy Cole

ACEA Secretary/Treasurer