

## ACEA Board of Directors Meeting

October 6, 2011

### Attendees

Dan Dahlke	St. Clair	Sallie Gowan	ACCA
Michelle Royals (For Benjie Sanders)	Crenshaw	Patrick McDougald	Barbour
Robert Nail	Etowah	Dennis McCall	Butler
Bob Pirando	Marshall	Wayne Sullivan	Jefferson
Daniel Overton	Clarke	John Bedford	Colbert
Henry Hawkins	Chambers	Bill Bridges	Escambia
Greg Bodley	Morgan	Tim Graves	Etowah
Richie Beyer	Elmore	Anthony Crear	Sumter
Chris Champion	Henry	Randy Cole	Shelby

### Minutes

The meeting was called to order by President Randy Cole. A roll was taken via sign in sheet and a quorum was established.

A motion was made by Richie Beyer, second by Wayne Sullivan to accept the minutes of the August 16, 2011 Board meeting and August 16, 2011 Membership meeting.

Richie Beyer gave a report from the Logging Advisory Committee. The committee had come up with a draft proposal that would set up a statewide registration which would be free and online with the Alabama Forestry Association. Some discussion about who should be responsible for filling out the permit followed. On a motion made by Dennis McCall and seconded by Henry Hawkins, the draft proposal was approved to be sent to the Forestry Association with a unanimous vote.

Sonny Brasfield discussed different revenue initiatives for 2012 Legislative Session.

Issues with sign vandalism and speed limits in construction zones were discussed. Sonny thought there was a current law dealing with these issues and would send out what he finds.

Sallie Gowan gave a report on the agenda for the Engineer's Breakout Session at the 2011 Legislative Conference. Time slots still needed to be filled for this session and it was decided to ask Craig Dillard to come in and talk about Road Closings. Other items were brought up as possible topics, but it was decided to let Sonny and Sallie decide on other speakers to fill the rest of the allotted time.

Richie Beyer brought up an ideal about combining the Legislative Conference and the Fall County Engineer's Meeting. This was briefly discussed but no changes to be made at this point.

Richie Beyer gave an update on the NACE Convention 2012 and how many County Engineers or Assistant Engineers had asked for ACEA to assist in their expenses for the convention. 11 had asked for assistance and a total of 28 were committed to attend the convention. He also reported that this would be enough to handle our commitment on helping with the convention. Randy Cole requested that Sallie start sending out reminders about the registration for the convention.

Richie Beyer and Sonny Brasfield gave an update on the Tiger III Grant Application. There was discussion on what bridges should be placed in the application and how to break them down into categories if the grant was partially funded. Then a motion was made by Richie to place the bridges that were in Tiger Grant II on Tiger Grant III and to divide them up into a 5, 10, 15, and 20 million categories in case a partially fund grant was awarded. The motion was seconded by Dennis McCall and passed with unanimous vote. Bob Pirando and Dennis McCall were to work on putting the bridges into the proper categories.

Sallie Gowan then gave a report on the Joint Bid Program and announced that the bids would be awarded on October 24, 2011.

In other business Sallie Gowan talked about the Agra Tourism Signs and how the revenue off tourism will have to pay for signs.

Sonny Brasfield briefly discussed the Alabama Self Insurance Fund.

Randy Cole made a motion that we adjourn with Richie Beyer seconding the motion. All were in favor and the meeting was adjourned.