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**STATE OF ALABAMA
PLUMBERS & GAS FITTERS
EXAMINING BOARD**

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James M. Morgan
Executive Director

**ALABAMA PLUMBERS
AND GAS FITTERS EXAMINING BOARD**

REGULAR BOARD MEETING
FISCAL YEAR 2018-2019
216 AQUARIUS DRIVE, SUITE 319
HOMEWOOD, AL 35209
AUGUST 15, 2019

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 2:00 p.m. on August 15, 2019. The following, Board members were present: Henry McCoy Jr., Chairman; Scotty Winfrey, Vice-Chairman; Charles Owenby, Bobby Bulloch, Phillip Guthrie and Janice Warren. Staff members present were James Morgan, Executive Director, Kimberly Holifield, Kristin Ivy, Kelly Butler, Deputy Attorney General.

B. Declaration of Quorum

A quorum was declared with 6 Board members present at 2:00 p.m. on August 15, 2019.

C. Statement of Compliance with Open Meetings Act

Prior notice of this meeting was posted on the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

II. REVIEW OF MINUTES

A. May 23, 2019 and June 27, 2019 Board Meeting Minutes

Mr. McCoy called for review of the May 23, 2019 and the June 27, 2019 board meeting minutes.

Ms. Bulloch moved to accept the May 23, 2019 and the June 27, 2019 minutes as written. Ms. Warren seconded. The motion carried unanimously with all Board members voting.

III. PUBLIC INPUT AND/OR APPEARANCES BEFORE THE BOARD

A. Brent Vacarella

Mr. Vacarella appeared before the Board to request the Board reconsider his signed settlement agreement.

Mr. Owenby moved to accept the signed settlement agreement as written, Mr. Guthrie seconded. Motion carried unanimously with all Board members voting.

IV. FINANCIAL STATEMENT

Mr. McCoy called for review of the July 31, 2019 financial statement.

Ms. Warren moved to accept the July 31, 2019 financial statement. Mr. Owenby seconded. Motion carried unanimously with all Board members voting.

V. INVESTIGATIVE COMMITTEE

A. Investigative committee report

The committee reports of the Investigative Committee were given by Mr. Bulloch. The investigative Committee reviewed 17 cases. The committee opened 16 cases with probable cause, and close 1 case with no probable cause.

Mr. Winfrey moved to accept the report given by the Investigative Committee to open 16 cases with probable cause, and close 1 case with no probable cause. Ms. Warren seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

B. Consent Agreements & Consumer Complaints

The Board voted to close 11 licensed contractor cases. Detail listing attached.

Mr. Owenby moved to close the 11 licensed contractor cases. Mr. Guthrie seconded. Motion carried unanimously with one recusal (Mr. Bulloch)

VI. REPORT ON FEES WAIVED

A. Waiver of fees

A Total of 10 licensees were approved for waiver of annual fees and penalties.

Mr. Bulloch moved to accept the approval of the waiver of annual fees and penalties. Mr. Guthrie seconded. Motion carried unanimously with all Board members voting.

VII. LEGAL UPDATE

A. Onsite Wastewater rule change

The Board reviewed a proposed amendment to rule 720-X-2-.02 Onsite Wastewater.

Mr. Guthrie moved to advertise the proposed amendment to rule 720-X-2-.02 Onsite Wastewater. Ms. Warren seconded. Motion carried unanimously with all Board members voting.

VIII. NEW BUSINESS

A. Kristin Ivy yearly increase

The Board voted to give Kristin Ivy a yearly 5% increase effective October 1, 2019.

Mr. Winfrey moved to give Kristin Ivy, a yearly 5% increase effective October 1, 2019, Mr. Guthrie seconded. Motion carried unanimously with all Board members voting.

B. Vehicle Purchase

The Board discussed the purchase of 1 new vehicle.

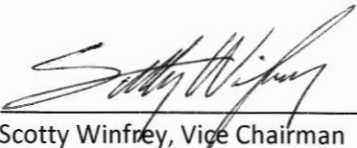
Mr. Owenby moved to approve the purchase of 1 new vehicle. Mr. Bulloch seconded. Motion carried unanimously with all Board members voting.

VIII. ADJOURNMENT

Mr. Guthrie moved to adjourn. Mr. Bulloch seconded. Motion carried unanimously.

Meeting adjourned at 4:25 p.m. on August 15, 2019


Henry McCoy, Chairman


Scotty Winfrey, Vice Chairman