

State of Alabama
Pike County
Brundidge, Alabama

The Council of the City of Brundidge, Alabama held its' *Organizational Meeting* Monday, **November 7th, 2016** at 6:00 o'clock p.m. at Pike County High School Gymnasium at which time and place the following members were present: Mayor Boyd and Council members Baxter, Griffin, Ross, Gaynor and Foster. Mayor Boyd called the meeting to order.

Mr. Griffin moved the council approve Resolution No. 2017-05 which provides for the rules of procedure the council will operate under during this four year term. The motion was seconded by Mr. Gaynor and by show of hands the vote was recorded as follows; voting yea, Baxter, Griffin, Ross, Gaynor and Foster; voting nay, none.

Mrs. Baxter moved the council approve Resolution No. 2016-06 which establishes the council committees during this four year term. The motion was seconded by Mrs. Ross and by show of hands the vote was recorded as follows; voting yea, Baxter, Griffin, Ross, Gaynor and Foster; voting nay, none.

Mrs. Baxter moved the council approve Resolution No. 2017-07 which designates the depositories of the city and approves payment of the re-occurring expenses of the city during this four year term. The motion was seconded by Mr. Griffin and by show of hands the vote was recorded as follows; voting yea, Baxter, Griffin, Ross, Gaynor and Foster; voting nay, none.

Mr. Griffin moved the council approve Resolution No. 2017-08, which appoints Moses Davenport as Chief of Police for the term of office shall be the same as that of the City Council. The motion was seconded by Mrs. Baxter and by show of hands the vote was recorded as follows; voting yea, Baxter, Griffin, Ross, Gaynor and Foster; voting nay, none.

Mrs. Baxter moved the council approve Resolution No. 2017-09 which appoints Britt Thomas as City Manager/Clerk for the term of office beginning November 7, 2016 through November 2, 2020. The motion was seconded by Mrs. Ross and by show of hands the vote was recorded as follows; voting yea, Baxter, Griffin, Ross, Gaynor and Foster; voting nay, none.

Mr. Griffin moved the council approve Resolution No. 2017-10 which designates Chris Foster as the City representative to the Southeast Alabama Gas District Board of Directors for the term ending November 2, 2020. The motion was seconded by Mr. Griffin and by show of hands the vote was recorded as follows; voting yea, Baxter, Griffin, Ross and Gaynor; voting nay, none.

Mr. Griffin moved the council approve Resolution No. 2017-11 which appoints Isabell Boyd to serve as a Trustee for PowerSouth Energy Corporation, Inc. for the City of Brundidge, effective immediately. Mr. Foster seconded the motion and by show of hands the vote was recorded as follows; voting yea, Baxter, Griffin, Ross, Gaynor and Foster; voting nay, none.

Mr. Foster moved the council approve Resolution No. 2017-12 which designates Arthur Griffin as the *Mayor Pro Tempore* for the term ending November 2, 2017. The motion was seconded by Mr. Gaynor and by show of hands the vote was recorded as follows; voting yea, Baxter, Griffin, Ross, Gaynor and Foster; voting nay, none.

There being no further business to come before the council, Mayor Boyd ordered the meeting adjourned.

I, Britt Thomas, City Manager and Clerk of the City of Brundidge, Alabama do hereby certify the above is a true and correct copy of minutes of the Brundidge City Council, and I further certify the original of same is on file in the official minute book of the Council in my office located at 146 South Main Street, Brundidge, Alabama.

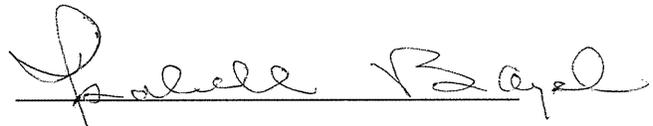
Britt Thomas

Date

SEAL

STATE OF ALABAMA
PIKE COUNTY
BRUNDIDGE, ALABAMA

“I, Isabell Boyd, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.”

A handwritten signature in cursive script, reading "Isabell Boyd", written over a horizontal line.

Isabell Boyd

Sworn and subscribed before me this 7th day of November, 2016.

A handwritten signature in cursive script, reading "Don C. Dickert", written over a horizontal line.

Don C. Dickert

STATE OF ALABAMA
PIKE COUNTY
BRUNDIDGE, ALABAMA

“I, Betty Baxter, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.”



Betty Baxter

Sworn and subscribed before me this 7th day of November, 2016.



Don C. Dickert

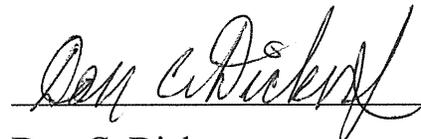
STATE OF ALABAMA
PIKE COUNTY
BRUNDIDGE, ALABAMA

“I, Arthur Griffin, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.”



Arthur Griffin

Sworn and subscribed before me this 7th day of November, 2016.



Don C. Dickert

STATE OF ALABAMA
PIKE COUNTY
BRUNDIDGE, ALABAMA

“I, Margaret Ross, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.”

A handwritten signature in cursive script, reading "Margaret Ross", written over a horizontal line.

Margaret Ross

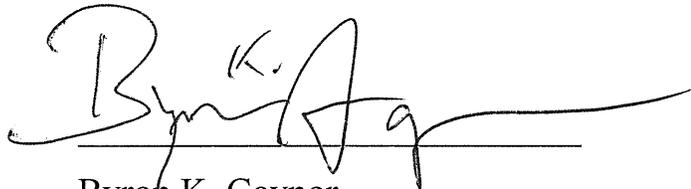
Sworn and subscribed before me this 7th day of November, 2016.

A handwritten signature in cursive script, reading "Don C. Dickert", written over a horizontal line.

Don C. Dickert

STATE OF ALABAMA
PIKE COUNTY
BRUNDIDGE, ALABAMA

“I, Byron K. Gaynor, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.”



Byron K. Gaynor

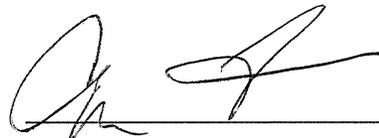
Sworn and subscribed before me this 7th day of November, 2016.



Don C. Dickert

STATE OF ALABAMA
PIKE COUNTY
BRUNDIDGE, ALABAMA

“I, Christopher Foster, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.”

A handwritten signature in black ink, appearing to read "Chris Foster", written over a horizontal line.

Chris Foster

Sworn and subscribed before me this 7th day of November, 2016.

A handwritten signature in black ink, appearing to read "Don C. Dickert", written over a horizontal line.

Don C. Dickert