

ALABAMA STATE BOARD OF AUCTIONEERS

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MINUTES Board Meeting September 14, 2005

The Alabama State Board of Auctioneers met on Wednesday, September 14, 2005, at the Board offices in Montgomery. The Chair, Mr. Tommy Barnes, called the meeting for the purpose of reviewing responses to the Board's Request for Proposal for Administrative Services. Those in attendance were as follows: Mr. Tommy Barnes, Chair; Mr. Gene Motes, Vice Chair; Mr. Dan Holland, Secretary; Mr. Buddy Ray, Member; and Mr. Chip Pearce, Member. Mr. Wayne Thorn, Member and Mr. Ron Baldwin, Member were not in attendance. The Board, consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith Warren, Executive Director; Ms. Hope Paulene, Executive Assistant; and Ms. Dana Billingsley, Board Counsel.

The meeting was called to order at approximately 10:02 a.m.

Mr. Tommy Barnes opened the two received responses to the Request for Proposal for Administrative Services for the Board's review. They were as follows:

- (a) Leadership Alliance, LLC—Official No-Bid Response Letter (received 8/31/05)
- (b) Warren & Company, Inc.—\$ 66,000 annually (\$ 5,500 monthly) for a period of two years from October 1, 2005 to October 1, 2007. (received 8/28/05)

Mr. Pearce made a motion to accept the Request for Proposal Bid from Warren & Company, Inc. for \$ 66,000 annually for the two year time period of 10/1/05-10/1/07. The motion was seconded by Mr. Gene Motes and unanimously carried by the Board.

At approximately 11:00 a.m., and there being no further business, Mr. Chip Pearce made a motion to adjourn the meeting. The motion was seconded by Mr. Buddy Ray and unanimously carried by the Board.

Respectfully Submitted,

A handwritten signature in blue ink that reads "T.E. Barnes" with a stylized flourish at the end.

Tommy Barnes, Chair

A handwritten signature in blue ink that appears to read "Gene Motes" with a stylized flourish at the end.

Gene Motes, Vice Chair