

ALABAMA STATE BOARD OF AUCTIONEERS

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MINUTES Board Meeting March 17, 2006

The Alabama State Board of Auctioneers met on Friday, March 17, 2006, at the Board offices located in Montgomery, Alabama, for the purpose of reviewing submitted responses to the Invitations to Bid for Investigative Services and Examination Services. Those in attendance were as follows: Mr. Tommy Barnes, Chair; Mr. Gene Motes, Vice-Chair; Mr. Buddy Ray; and Mr. Wayne Thorn. Those not in attendance were as follows: Mr. Chip Pearce, Member; Mr. Dan Holland, Secretary; and Mr. Ron Baldwin, Member. The Board, consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith Warren, Executive Director and Ms. Dana Billingsley, Board Counsel.

The meeting was called to order at 10:05 a.m.

The meeting was advertised to the public in the *Montgomery Advertiser* and posted on the Board's website, www.auctioneer.alabama.gov, as well as the Secretary of State's website, www.sos.state.al.us.

Mr. Warren presented the Board with the responses to the Invitation to Bid for Investigative Services. There were four responses with three showing for scheduled interviews with the Board. The interviews were as follows: Mr. Dennis Trammell, 10:25 a.m.; Mr. Franky Taylor, 10:40 a.m.; and Mr. Jim Wilson, Jr., 11:00 a.m.

Mr. Thorn made a motion to disqualify Alabama Protective Services for not showing for the scheduled interview in which they were notified and responded that they would attend. The motion was seconded by Mr. Motes and unanimously approved by the Board.

Once the interviews were conducted and the Board discussed each bid, Mr. Motes made a motion to accept the bid submitted by Mr. Dennis Trammell as being the lowest qualified responsible bidder that met all the requirements, specifically the Peace Officer Training requirement which was not met by any

other bidder. The motion was seconded by Mr. Thorn and unanimously approved by the Board.

Mr. Warren presented the Board with the responses to the Invitation to Bid for Examination Services. There were two responses to the bid and they are as follows: PROV, Inc. and PSI. After review and discussion, Mr. Thorn made a motion to accept the bid submitted by PROV, Inc. as being the lowest qualified responsible bidder for these services. This motion was seconded by Mr. Ray and unanimously approved by the Board.

There being no further business, Mr. Ray made a motion to adjourn the meeting at 11:45 a.m. The motion was seconded by Mr. Motes and unanimously approved by the Board. The next scheduled meeting is Thursday, April 13, 2006.

Respectfully Submitted,


Tommy Barnes, Chair


Gene Motes, Vice-Chair