



Alabama State Board of Auctioneers
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MINUTES
Board Meeting
September 24, 2013

The Alabama State Board of Auctioneers met on Tuesday, September 24, 2013, at the Board offices in Montgomery to address the Administrative Management Services Contract, Legal Services Contract and adoption of proposed rules. Those in attendance were as follows: Mr. Ken Garner (Chair), Mr. Bryant Wood, (Vice Chair), Mr. Bryan Knox (Secretary/Treasurer), Mr. Pete Horton, Ms. Christie Ray and Mr. Erskine Valrie. Board members not in attendance were Mr. Michael Langford and Mr. Keith Baldwin. The Board, consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith Warren (Executive Director), Ms. Dana Billingsley (Board Counsel) and Ms. Hope Paulene (Executive Assistant).

The meeting was called to order at 9:22 a.m.

The called meeting was advertised on the Board's web site, www.auctioneer.alabama.gov, and the Secretary of State's website, www.sos.state.al.us, in accordance with the Alabama Open Meetings Act. Mr. Garner opened the meeting with a prayer.

Mr. Wood made a motion to accept the bid submitted by Warren & Company, Inc. as the lowest qualified responsible bidder that met all the Board's requirements for the provision of administrative management services. The bid, as accepted, offers these services for a period of one year (10/1/13 to 9/30/14) in the amount of \$81,000.00 (\$6,750.00 monthly fee). The motion was seconded by Mr. Valrie and unanimously approved by the Board.

Mr. Knox made a motion to accept the legal services contract for Ms. Billingsley for the term of two years, beginning 10/1/13 to 9/30/15 not to exceed the amount of \$40,000.00 in a two-year period. The motion was seconded by Ms. Ray and was unanimously approved by the Board. The contract would go before the Contract Review Committee before the Governor's final approval.

Ms. King made a motion that the Board, by its own motion, open an investigation into Cole Auction Company, Ed McCormack and Chuck Swafford and the auctioneering activities they are participating in. The motion was seconded by Mr. Horton and unanimously approved by the Board.

Mr. Knox made a motion that the Board, by its own motion, open an investigation into Sam Lilly Liquidators based in Helena, AL and the auctioneering activities it is participating in. The motion was seconded by Mr. Horton and unanimously approved by the Board.

Mr. Horton made a motion for the final adoption of rule changes Chapter 150-X-1-.01, Chapter 150-X-1-.02, Chapter 150-X-1-.03 and Chapter 150-X-1-.11 as advertised in the Administrative Monthly. The motion was seconded by Mr. Valrie and unanimously carried by the Board.

The next regularly scheduled meeting of the Board is October 8, 2013, at 9:00 a.m.

There being no further business, Mr. Knox made a motion to adjourn the meeting at 10:02 a.m. The motion was seconded by Ms. King and unanimously approved by the Board.

Respectfully Submitted,

Ken Garner
Chair



Keith E. Warren
Executive Director

