

**RESOLUTION  
R 234-07/08**

SELMA WATER WORKS AND SEWER BOARD DIRECTORS' FEE

WHEREAS, the Selma Water Works and Sewer Board (hereinafter referred to as "the Board") was incorporated under the provisions of section 11-50-310, et seq. of the Code of Alabama ; *and*

WHEREAS, the Board is composed of five (5) directors who are appointed by the Selma City Council pursuant to Ala. Code §11-50-313; *and*

WHEREAS, Act No 2007-458, relating to the fees of the Board's directors, amended section 11-50-313 whereby the Board's chairman may, at the discretion of the governing body of the municipality, be paid a director's fee in an amount to be set and established by the governing body not to exceed three hundred dollars (\$300.00) per meeting attended and not to exceed three thousand six hundred dollars and no cents (\$3,600.00) per year; *and*

WHEREAS, Act No 2007-458, relating to the fees of Board's directors, further amended section 11-50-313 whereby the Board's directors, other than the chair, may be paid a director's fee in an amount to be set and established by the governing body not to exceed two hundred dollars (\$200.00) per meeting attended and not to exceed two thousand four hundred dollars and no cents (\$2,400.00) per year; *and*

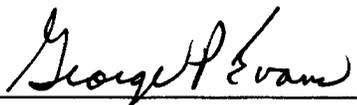
WHEREAS, Ala. Code section 11-50-313 has been amended and there is a need for the Selma City Council to set the fees of the Board's directors and the chairman in an amount that is in accordance with Act 2007-458 and the Code of Alabama; *and*

WHEREAS, the Selma City Council desires to set a fee for the chairman of the Board at three hundred dollars (\$300.00) per meeting attended and not to exceed three thousand six hundred dollars and no cents (\$3,600.00) per year and directors of the Board at two hundred dollars (\$200.00) per meeting attended and not to exceed two thousand four hundred dollars and no cents (\$2,400.00) per year; *and*

**NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Selma, Alabama as follows:**

1. That the chairman of the Selma Water Works and Sewer Board fee is set in the amount of three hundred dollars (\$300.00) per meeting attended and not to exceed three thousand six hundred dollars and no cents (\$3,600.00) per year; *and*
2. That the directors of the Selma Water Works and Sewer Board fee is set in the amount of two hundred dollars (\$200.00) per meeting attended and not to exceed two thousand four hundred dollars and no cents (\$2,400.00) per year.

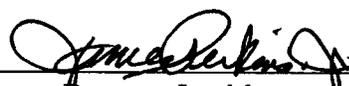
**ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELMA, ALABAMA,  
on this the 22<sup>nd</sup> day of September, 2008.**

  
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GEORGE P. EVANS, *President*

**ATTEST:**

  
\_\_\_\_\_  
LOIS WILLIAMS, *City Clerk*

**APPROVED:**

  
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JAMES PERKINS, JR., *Mayor*