



Birmingham-Jefferson County Transit Authority
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CALLED BOARD MEETING MINUTES

Monday, April 12, 2010

Opening: The meeting was called to order by the Chairman, Guin Robinson, at 8:00 a.m. in the Public Meeting Room, located at Central Station, 1735 Morris Avenue, Birmingham, Alabama 35203.

Members Present: Joyce E. Brooks, Frank C. Galloway, Brian Hamilton, Walter Jones, Johnnye P. Lassiter, Doris Powell, and Guin Robinson

Members Absent: Ronald Lyas and Rev. Patrick Sellers

Others Present: Bill Castle, Jacquese Gary, Dr. Jesse Lewis, Barbara Lawson, Charles Ridley, Joi Scott, Sheila Tyson, Tracey Williams, and Deborah Witt.

A moment of silence was observed.

Joyce Brooks led the assembly in the recitation of the **Pledge of Allegiance**.

Adoption of the Agenda: The agenda was adopted by general consent.

Items for Information and/or Discussion

Contract for the Executive Director Position:

Guin Robinson referred to the Committee of the Whole meeting held on April 7, 2010, in which the proposed contract was recommended to the full Board. He called on Joi Scott, Legal Counsel, to give highlights of the proposed contract, as set forth by the Board of Directors.

After discussion, legal counsel was requested to make minor changes to the contract, tracking all changes, and adding two new clauses to reflect: 1) that hiring is contingent upon passing a background check; and 2) that the executive director be required to maintain residence in Jefferson County.

Frank Galloway suggested that the contract be signed by the Executive Director before it is signed by the Board of Directors. He then moved that the Board approve the contract, with changes discussed and to be implemented by legal counsel, including a requirement that effective upon the date that he begins to be paid, the executive director will reside within Jefferson County, Alabama; seconded by Joyce Brooks.

In response to Walter Jones, Mr. Robinson read the BJCTA relocation policy and asked for discussions. Mr. Galloway requested that in regards to this contract, any exceptions to the policy would require approval by the Chairman of the Board.

For clarification, Mr. Galloway withdrew his motion and Ms. Brooks withdrew her second. He then moved that the Board approve the contract, subject to changes that were suggested and to be implemented by legal counsel. The contract will be disbursed to all members of the Board for their review. Any board member having concerns may request another meeting for further discussions. The motion was seconded by Ms. Brooks, and approved by a roll call vote resulting in seven (7) ayes from Joyce Brooks, Frank Galloway, Brian Hamilton, Walter Jones, Johnnye P. Lassiter, Doris Powell and Guin Robinson.

Ms. Scott agreed to email the revised contract to Board members by noon on April 13, 2010; board support will have a hard copy delivered to each Board member as soon as possible thereafter. Any Board member having concerns and wishing to request a meeting for further discussion, should do so by noon on Thursday, April 15, 2010. After the contract is finalized, Mr. Robinson requested that legal counsel or the appropriate BJCTA personnel contact executive director candidate Peter S. Behrman regarding the contract.

Mr. Robinson reminded the Board that all conversations with Mr. Behrman have been for discussion only. However, based on those conversations, it is possible to have Mr. Behrman on board by May 15, 2010, or before.

Public Comments – None

The **Meeting Adjourned** at 8:44 a.m. The next **Regular Meeting of the Board of Directors** will be held **Wednesday, April 28, 2010 at 12:00 PM** in the Council Chambers, City of Mountain Brook, 56 Church Street, Mountain Brook, AL

Minutes submitted by: Barbara Lawson, Administrative Assistant

Date: _____

Approved by: _____
Guin Robinson, Chairman

Attest: _____
Frank C. Galloway, Jr., Secretary/Treasurer