

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT  
BOARD OF DIRECTORS MEETING  
Parnell Memorial Library  
Minutes**

**Special Called Meeting  
September 27, 2019  
1:00 p.m.**

Members Present: Dee Woodham, Reed Prince, Mary Ellen Heuton  
Staff Present: None  
Others Present: Alex Dudchock, Chad Scroggins, Melody Whitten, Yvonne Murray,  
Kristie Lee, Bent Owens, Logan Ganey, Hollie Cost, Herman Lehman,  
Rusty Nix, Jason Peterson,

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The meeting was called to order at 1:00 pm by Chairman Woodham. Ms. Heuton, Mr. Prince, and Chairman Woodham were in attendance creating a quorum. A notice for this meeting was posted on September 18, 2019.

Mr. Prince made a motion to enter into executive session with the intent to take no action upon reconvening. The motion was seconded by Ms. Heuton. The motion was approved by a unanimous vote of three (3-0), with Chairman Woodham, Mr. Prince and Ms. Heuton voting in favor, the motion was approved.

There being no further business, Ms. Heuton made a motion to adjourn. The motion was seconded by Mr. Prince and by a unanimous vote of three (3-0), with Chairman Woodham, Ms. Heuton and Mr. Prince voting in favor, the meeting of September 27, 2019 was adjourned at 2:00 p.m.

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Regina Ashmore  
Recording Secretary

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Dee Woodham, Chairman  
Montevallo Development Cooperative District