

ALABAMA BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

Minutes Board Meeting May 9, 2014

The Alabama Board of Examiners of Landscape Architects met on Friday, May 9, 2014 at the office of MacKnally Land Design, 2405 1st Avenue South, Birmingham, Alabama for the purpose of reviewing and approving bids for administrative services. The following members were present: Mr. Larry Bates (Chair), Ms. Lea Ann MacKnally (Secretary), and Ms. Lois Mash. A quorum was present to conduct business.

The meeting was called to order at 11:10 a.m. by Mr. Bates. The special called meeting was advertised on the Board's web site, www.abela.alabama.gov and the Secretary of State's website, www.sos.alabama.gov, in accordance with requirements of the Alabama Open Meetings Act.

Mr. Bates informed the Board that one bid was received for the Administrative Services ITB and it was submitted by Warren & Company, Inc. The bid was for \$2,000 per month beginning June 1, 2014. Ms. MacKnally made a motion to accept the bid submitted by Warren & Company. The motion was seconded by Ms. Mash and unanimously approved by the Board.

There being no further business, the meeting was adjourned at 11:20 a.m.

Respectfully Submitted,



Lawrence L. Bates
Chair