

**ALABAMA DEPARTMENT OF REHABILITATION SERVICES
BOARD MEETING MINUTES
JANUARY 14, 2011**

Mr. Roger McCullough, board chair, called the meeting to order at 10:05 a.m. in the large conference room at the Alabama Department of Rehabilitation Services.

Mr. Graham Sisson opened the meeting with prayer.

Board members present were Mr. Roger McCullough, Mr. Mitch Strickland, Mrs. Patricia Floyd, Dr. Stephen G. Kayes, and Mr. Jimmie Varnado. The absent member was Mr. David Brock. A quorum was declared.

Verification of the Open Meeting Act Notice:

Mrs. Bull verified that the Alabama Board of Rehabilitation Services meeting for Jan. 14, 2011, had been posted on the Secretary of State's website Dec. 20, 2010.

Approval of Minutes from December 17, 2010:

Minutes of the Dec. 17, 2010, ADRS board meeting were mailed prior to the meeting. Mr. McCullough asked for a motion to approve the minutes from the Dec. 17, 2010, board meeting. A motion was made by Mr. Varnado and seconded by Mr. Strickland. The minutes were approved unanimously.

Approval of Agenda:

Mr. McCullough asked for a motion to approve the agenda. The motion to approve the agenda was made by Mrs. Floyd and seconded by Mr. Varnado. The agenda was approved unanimously.

New Business:

Commissioner's Contract:

Mr. McCullough asked the board if there were any motions. Mr. Varnado made a motion for the board to give the Commissioner a three-year contract renewal and increase his pay by \$4.00 to correct his salary so that it could be divided equally into 26 pay periods. Dr. Kayes seconded this motion. The Commissioner's contract renewal for three years was approved unanimously.

Commissioner's Comments:

Dr. Boswell thanked the board for the three-year contract and stated he looked forward to the next three years. Dr. Boswell stated he felt very blessed to work for this department and have the opportunity to continue here as the Commissioner.

Announcements:

Mr. McCullough stated that he wanted everyone to know that everyone was welcome to come to the ADRS board meeting, but that if anyone had other things that they could be doing, they were welcome to leave and complete those things.

ADRS board meetings for 2011:

April 15, 2011 – 10:00 a.m. State Office Large Conference Room

Aug. 19, 2011 – 10:00 a.m. State Office Large Conference Room

Oct. 14, 2011 – 10:00 a.m. State Office Large Conference Room

Mr. McCullough adjourned the meeting at 11:25 a.m.

Minutes were taken by LeAnne Bull.


Respectfully submitted: Cary F. Boswell, Commissioner


Approved: Roger McCullough, Chair