

Bolivar Utility Board  
January 5, 2017  
Special Called Meeting

The Bolivar Utility Board met on the above date for a "Called Meeting" for the purpose of:

**Discussion of appointing Utility Director upon retirement of Director Clyde Dellinger**

Chairman Wilhite called the meeting to order with the following in attendance:

Chairman Jerry Wilhite, Joe Clark, Paul Fuller, Todd Lowe, Mayor Barrett Stevens, and Shelia Dellinger, Clerk

Absent: Larry Crawford

Mayor Stevens informed the board effective May 3, 2017, Clyde Dellinger, Director of Bolivar Utility Department, will be retiring. Mayor Stevens stated he was recommending Mr. Cliff Henson who is presently the Manager of BUD to be promoted to this position. Mr. Henson has all the certifications and is highly qualified.

Chairman Wilhite recommended accepting Mayor Stevens' recommendation to appoint Cliff Henson as the Director upon Mr. Dellinger's retirement. After some discussion, Mr. Clark made a motion, seconded by Mr. Fuller to promote Cliff Henson as the Bolivar Utility Director effective May 3, 2017. All voted "Aye".

There being no further business, Mr. Fuller made a motion to adjourn, seconded by Mr. Fuller. All voted "Aye".

Attest:

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Chairman

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Director

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Member

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Member

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Member

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Member

