

**ALABAMA STATE BOARD OF HEATING, AIR  
CONDITIONING AND REFRIGERATION CONTRACTORS  
100 N. Union Street, Suite 986 Montgomery, Alabama 36104**

**MINUTES OF BOARD MEETING**

**June 11, 2020**

Public notice of this meeting was published on the Secretary of State's web site in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at [www.hacr.alabama.gov](http://www.hacr.alabama.gov).

The meeting was officially called to order at 11:01 a.m via the platform Zoom due to the Covid-19 epidemic. Roll was called, and the following Board members were present: Barrett Richard, Chair, Dr. Heshmat Aglan, Susan Bolt, Alan Boswell, Albert Davis, Misty Forbus, Brett Hall, Troy Ingram, Tim Jordan, Donald Myers, Joel Owen and Wilbur Webb. A quorum was present. HACR staff present: Executive Director: Jeffrey Becraft, Glenn Nuby, Jennifer Hargrove, and Ellen Leonard Board attorney.

The Chairman called for a review of the minutes from the March 4, 2019, meeting. Mr. Myers made a motion to approve the minutes and Dr. Aglan seconded the motion. Motion carried unanimously.

The chairman called on Mr. Becraft for the agency report.

Mr. Becraft reported the legislation submitted died due to the ending of legislature due to Covid-19 protocols. Legislature will reconvene in February 2021.

The Chairman called for Jeffrey Becraft to report new business.

Mr. Becraft reported the inspectors were getting back to work after being unable to do inspections since February.

The Chairman called for committee reports.

Mr. Becraft reported there were five (5) settlement agreements and one (1) consent agreement. These are the probable cause cases the Board previously voted to go forward with disciplinary action where the certified contractor has agreed to and met the terms of the settlement agreement:

Settlement Agreements:

CC-2019-035 Tyler Jolly	Northport, AL	\$1350.00
CC-2019-062 Ronald Lowery	Lacey's Springs, AL	\$1300.00
CC-2019-124 Michael Haynes	Anniston, AL	\$1375.00
BC-2019-193 Perry Mayfield	Petal, MS	\$500.00
BC-2020-014 Ronald Robb	Morris, AL	\$500.00

Consent Agreements:

UC-2020-033 Rick Bates

Leeds, AL

\$1000.00

Mr. Boswell made a motion and Mr. Myers seconded to accept the to approve the settlement agreements and consent agreements. Motion carried unanimously.

The Chairman called on Jeffery Becraft for the Financial Report.

Mr. Becraft delivered the report. See attached report.

The Chairman called for a motion to ratify all new contractors.

Mr. Boswell made a motion and Dr. Aglan seconded, to ratify all new certified contractors who have received a license since the last Board meeting. Motion carried unanimously.

The chairman called for approval to pay expenses.

Mr. Myers made a motion and Mr. Ingram seconded for the Board members be reimbursed for travel to the Board and Committee Meetings. Motion carried unanimously.

Mr. Myers made a motion and Dr. Aglan seconded to adjourn. Motion carried unanimously. Meeting adjourned at 11:38 a.m.

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Barrett Richard, Chair

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Jennifer Hargrove