



Construction Board of Appeals (CBOA)

Minutes of the February 23, 2022, Regular Meeting

Type Of Meeting: Annual Organization – Regular Meeting

Date Of Meeting: February 23, 2022

Location: 100 Hughes Road Madison, AL 35758, Lower-Level Conference Room /Zoom

Call to order: Meeting was called to order at 2:01 pm by Chair, Jennifer Thorington-Hines

City Staff Present: Michelle Parker, Board Secretary, Dustin Riddle, Building Director

Public Attendees: none

Board Member Attendance was as follows:

Jennifer Thorington-Hines	Present
Charlie Murphy	Present
Robert Wilson	Present
TJ Meers	Present
David Hall	Present
Jerry Pennington	Absent
David Smart	Absent

Approval of Minutes

Due to a change in the board secretary, there were no old minutes to review.

Old Business:

There was no old business brought for discussion.

New Business:

As a part of the Board's annual organization, the first order of business was the election of the 2022 officers. A motion was made by Jennifer Thorington – Hines to nominate previous vice-chair Charlie Murphy to the position of Board Chair for 2022. The motion was seconded by David Hall and passed unanimously.



For the position of Vice Chair a motion was made by TJ Meers to nominate previous Chair, Jennifer Thorington-Hines as vice-chair. The motion was seconded by Charlie Murphy and passed unanimously.

For the position of Board Secretary, a motion was made by Charlie Murphy to nominate Michelle Parker as the Board Secretary for 2022. The motion was seconded by Robert Wilson and passed unanimously.

It was noted that Robert Wilson's term is up July 28, 2022.

Other Business:

Contact Information for the board was reviewed and any changes that were needed were emailed to Michelle Parker.

Discussion was had about under floor slab installation on hot water piping that Madison City, Madison County, Athens City and Huntsville City will be inspecting beginning in June 01, 2022 for 3rd party energy inspectors.

Adjournment

With no further business presented before the board the Meeting was adjourned at 2:16pm by Jennifer Thorington-Hines, Vice Chair.

Minutes submitted by: Michelle Parker

Approval: _____

(Chair)

Attest: _____

(Board Secretary)