

- 1 HB495
- 2 BYVBZQQ-1
- 3 By Representative Estes (N & P)
- 4 RFD: Local Legislation
- 5 First Read: 01-Apr-25



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4	A BILL
5	TO BE ENTITLED
6	AN ACT
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9	Relating to Marion County; to amend Section
10	45-47-250.04, Code of Alabama 1975, to further provide for the
11	board of directors of the Marion County Public Water
12	Authority.
13	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
14	Section 1. Section 45-47-250.04, Code of Alabama 1975,
15	is amended to read as follows:
16	"\$45-47-250.04
17	(a) The Marion County Public Water Authority shall be
18	governed by a board of directors. All powers of the authority
19	shall be exercised by the board or pursuant to its
20	authorization.
21	(b) The initial Beginning October 1, 2025, the board of
22	directors shall consist of three citizens appointed to
23	incorporate the authority and six other directors to be
24	appointed within 45 days after the date the authority is
25	incorporated five residents of Marion County as follows:
26	(1) In addition to the appointment of one of the
27	incorporators who shall serve an initial term of six years,
28	The Chair of the Marion County Commission shall appoint the



29 <u>county engineer as one serve as a director in an ex officio</u>
30 capacity.

- (2) The Marion County Firefighters Association shall appoint one member from their associations association who shall serve an initial term of two years one year.
- (3) With each incorporated municipality, regardless of size, having one vote in the selection, the elected mayors of all incorporated municipalities in Marion County shall appoint one director who shall serve an initial term of two years.
- of the House of Representatives who serve Marion County shall appoint one director who shall serve an initial term of six three years.
- members of the Senate who serve Marion County shall serve an initial term of six years and shall be chair of the board of directors during his or her initial term of four years.
- (6) The incorporator appointed by the member of the House of Representatives shall serve an initial term of four years; two other directors shall be appointed by the members of the House of Representatives and shall serve an initial term of four years.
- (c) In the event an appointment is not made within 45 days after the date of incorporation, the Governor shall have the authority to make such appointment.
- (d) As soon as may be practicable after the

 organization of the authority, an election shall be held by

57	the board of directors to elect a vice-chair and a
58	secretary-treasurer. After the initial term of six years for
59	the chair, the board of directors shall elect a chair who
60	shall serve four year terms. No chair shall serve more than
61	three consecutive elected terms.
62	$\frac{\text{(e)}}{\text{(c)}}$ Upon the expiration of the initial terms,
63	directors shall serve a term of <pre>six_four_years and vacancies</pre>
64	shall be filled by the respective appointing authority that
65	made the initial appointment. In the event of a vacancy in
66	office due to death, disability, resignation, or impeachment,
67	the unexpired term of such office shall be filled by
68	appointment by the respective appointing authority making the
69	initial appointment. No officer of the state or of any county
70	or municipality, during his or her tenure as such officer,
71	shall be eligible to serve as a director.
72	(d) Other than the chair of the county commission, no
73	director may serve more than three consecutive four-year
74	terms.
75	(f)(e) Each director appointed shall be a duly
76	qualified elector <u>and resident</u> of that county <u>Marion County</u>
77	and shall be a resident of and the owner of shall own real
78	property in that part of the service area of the authority
79	which lies within that the county.
80	(f) Each director shall be compensated for each meeting
81	attended in an amount to be determined by a majority vote of
82	the members of the board. The amount of each director's
83	compensation shall be stated in the bylaws of the authority.
Q /l	In addition each director shall be entitled to reimburgement

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for expenses actually incurred on official business of the authority in the performance of his or her duties.

- (g) If any director of the authority is absent from three consecutive, called or scheduled meetings, he or she shall be removed from office and terminated as a member of the authority. Within 45 days of his or her removal, the appointing authority of such_the director shall make a replacement appointment. Upon failure of the appointing authority to make such_a replacement appointment with_within 45 days, the Governor shall appoint a director.
- (h) An appointing authority may recall its respective director 30 days after providing written notice to the director of the authority's intent to recall the director.

 Following a successful recall, an appointing authority shall make a replacement appointment. Upon failure of the appointing authority to make a replacement appointment within 45 days, the Governor shall appoint a director.
- (h)(i) Any director of the authority may be impeached and removed from office in the same manner and on the same grounds provided by Section 175 of the Constitution of Alabama of 1901—2022 and the general laws of the state for impeachment and removal of the officers mentioned in Section 175.
- 107 <u>(i) The Marion County Commission may provide office</u>
 108 <u>space and staff for the authority."</u>

Section 2. Any compensation payment made to a member of the Board of Directors of the Marion County Public Water

Authority prior to October 1, 2025, is hereby affirmed and ratified.



Section 3. This act shall become effective on October 114 1, 2025.