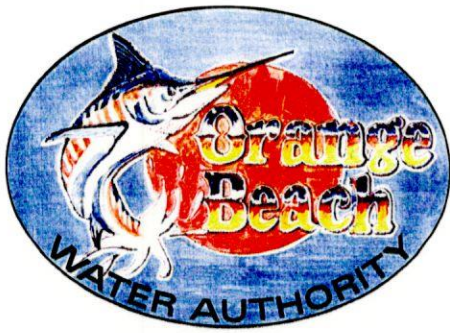




ORANGE BEACH WATER, SEWER & FIRE PROTECTION AUTHORITY

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February 21, 2019

Baldwin County Commission
Chairman Charles Gruber
312 Court House Square
Suite 12
Bay Minette, AL 36507

RE: Orange Beach Water Authority Board of Directors

Dear Chairman Gruber:

As you may know effective March 1, 2019, there will be a position open on the Orange Beach Water Authority Board of Directors, which must be filled by appointment by the Baldwin County Commission.

As has been the custom in the past, the Orange Beach Water Authority advertised for those interested in serving on the Board of Directors to sign up for a non-binding referendum election. After several weeks of advertising the register was closed. At that time we had two persons interested in serving on the Board of Directors: Mr. Jason Jackson, the incumbent and Mr. Phillip Karagan.

The Orange Beach Water Authority mailed ballots to all of its customers along with an information sheet on each candidate, a ballot and a return envelope. Ballots were received until February 19, 2019 at 12:00 noon, at which time the election was closed. The ballots were opened and counted, the results were: Jason Jackson 639 votes and Phillip Karagan 597 votes.

The Orange Beach Water Authority Board of Directors verified the election results at its Regular Board Meeting on February 21, 2019. It is the recommendation of the Board of Directors that the Baldwin County Commission appoint Mr. Jason Jackson to serve on the Orange Beach Water Authority Board of Directors for a 6 year term which will end February 28, 2025. If this meets with your approval, please add this matter to the March 5th agenda. If you have any questions, please feel free to contact our office.

Sincerely,

L. Godbee Smith
Vice Chairman