

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
NOVEMBER 14, 2018

County Administrator Mark Tyner welcomed guests to the Commissioners' inauguration for the term beginning November 14, 2018, and ending November 15, 2022. Dr. C. O. Grinstead, Pastor, Trinity Baptist Church in Oxford, gave an invocation. The Honorable Alice K. Martin, Probate Judge for Calhoun County, administered the oaths of office to Commissioner Fred Wilson, Commissioner Tim Hodges, Commissioner J. D. Hess, and Commissioner Lee Patterson. The Honorable Kim McC Carson, Circuit Clerk for Calhoun County, administered the oath of office to her father, Commissioner Eli Henderson.

Following comments by each Commissioner, Commissioner Wilson called the regular meeting of the Calhoun County Commission to order.

The Commissioners approved the payment of warrants issued, to-wit:

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to adopt the agenda. All Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Henderson, the minutes were adopted by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to adopt the following chairmanship rotation schedule that was presented by Mr. Tyner:

DISTRICT 1 – Fred Wilson	November 14, 2018 – September 2, 2019
DISTRICT 2 – Tim Hodges	September 3, 2019 - June 20, 2020
DISTRICT 3 – Eli Henderson	June 21, 2020 - April 8, 2021
DISTRICT 4 – J. D. Hess	April 9, 2021 - January 26, 2022
DISTRICT 5 – Lee Patterson	January 27, 2022 - November 15, 2022

Following a second to the motion by Commissioner Patterson, all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to change the county depository bank signatures due to the chairmanship rotation. Commissioner Henderson seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to establish certain dates for the Commissioners to regularly meet, according to the requirements of the Open Meetings Act. Commissioner Hess made a motion to adopt the resolution, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution that was presented by Mr. Tyner to change the date of the commission meeting scheduled for Thursday, November 22, 2018, to

Thursday, November 29, 2018, at 10:00 am. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adjourn and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

The next meeting of the Calhoun County Commission was announced for Thursday, November 29, 2018, at 10:00 a.m., which is a special date due to Thanksgiving holidays.

Following the Commission meeting, there was a reception in honor of the County Commissioners in the Extension Auditorium.