SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION EMERGENCY MEETING March 5, 2025

Chairwoman Henderson called the meeting to order of the Calhoun County Commission at 10:00 a.m., and all Commissioners were present. Commissioner Shears gave an invocation and led the Pledge of Allegiance.

Commissioner Howell motioned to adopt the agenda, followed by a second motion from Commissioner Shears. The motion was unanimously approved by a voice vote.

Administrator Jonathan Gaddy announced a vacancy on the McClellan Development Authority (MDA) Board, citing an email from the MDA that included a letter explaining the removal of appointee Mr. JD Hess due to his attendance falling below the required standards. Commissioner Shears moved to reappoint Mr. Hess, with Commissioner Wilson seconding the motion. County Attorney Julie Borrelli advised the commission that this matter qualified as an emergency, as the vacancy needed to be filled before a scheduled MDA meeting later that day. She further noted that the MDA had provided incomplete records and audit reports in response to the City of Anniston's records request. The motion passed unanimously by voice vote.

Commissioner Howell motioned to adjourn, seconded by Commissioner Wilson. The motion was carried unanimously by a voice vote. Accordingly, the meeting adjourned at 10:05 a.m.