

**City of Tarrant**  
**Minutes**  
**Meeting Type Special Called Council Meeting**  
**April 28, 2022**

The City Council of the City of Tarrant, Alabama met for a Special Called Council Meeting on April 28, 2022 at City Hall.

**Called to Order by:** Mayor Pro Tem, Tracie Threadford

**Time:** 5:39pm

**Officials present during roll call;**

Tracie B. Threadford	Mayor Pro Tempore
Deborah "Debbie" Matthews	Council Member
John T. "Tommy" Bryant	Council Member
Catherine "Cathy" Anderson	Council Member
Veronica Bandy Freeman	Council Member

**Officials absent;**

Wayman A. Newton	Mayor
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**FINANCE/ UTILITY COMMITTEE MEETING**

Meeting began with a discussion among both the Finance and Utility Committees regarding the availability of funds to cover the cost of two (2) AMI Servers for the Tarrant Electric Department. The Principal Accountant confirmed via cellphone messages that, the budget is always reviewed prior to requesting council authorization, the funds are available and that the quoted price included the cost of expedited processing of the actual purchase of the servers. Threadford confirmed that I.T. contractor, We R Smart will be ordering and installing the new servers. With no further questions, the chair moved into the Special Called Council Meeting at 5:45pm.

**SPECIAL CALLED COUNCIL MEETING**

**ITEM OF BUSINESS**

**Title of Item:** Resolution No. 8911 – Authorizing the Purchase of Two AMI Servers

**Motion:** Approve

**Motion made by:** Bryant

**Motion seconded by:** Anderson/Threadford

**Voting:**

Yes	No	Abstain	Recused	No Participation
Bryant				
Threadford				
Anderson				
Freeman				
Matthews				

**OUTCOME – PASSED**

**PUBLIC COMMENTS**

None

Special Called Meeting closed at 5:47pm, moving directly into the scheduled Work Session.

**WORK SESSION**

This work session was called to discuss the appointment of a new municipal court judge. The resumes of five (5) candidates were presented. Threadford asked everyone to provide qualifications that are preferred in a judge for the City of Tarrant. The following was listed;

- Experience in municipal law and court proceedings
- Flexibility in scheduling
- Experience in dealing with a diverse population
- Knowledgeable of all levels of court proceedings
- One who possesses compassion

After reviewing all resumes and discussing each of the candidates’ qualifications, each councilor was asked to name their top three choices. Those choices were as follows;

Bryant	Threadford	Anderson	Freeman	Matthews
Killings	Matthews	Matthews	Matthews	Matthews
Matthews	Callins	Callins	Killings	Callins
Barnes	Maxwell	Killings	Barnes	Barnes

After reviewing the top choices, the council agreed to extend an interview to the following candidates;  
Kintisha Matthews  
Aaron Killings, Jr.  
A.V. Callins  
Richard Barnes

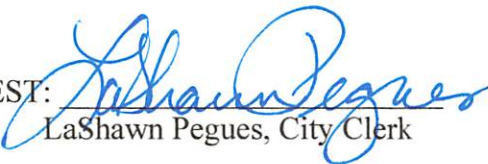
The interviews will be held on Monday, May 9, 2022 at 5:30pm during a scheduled Work Session.

**ADJOURNMENT**

**Motion made by:** Threadford  
**Motion seconded by:**  
**Voice vote:**  
**Opposed:** None  
**Time Adjourned:** 6:28pm

**READ AND APPROVED THIS THE 2<sup>nd</sup> DAY OF MAY, 2022.**

APPROVED:   
Wayman A. Newton, Mayor

ATTEST:   
LaShawn Pegues, City Clerk

