



**ALABAMA**  
**HISTORICAL**  
**COMMISSION**  
THE STATE HISTORIC PRESERVATION OFFICE

**Quarterly Commission Meeting Summary**  
**September 29, 2021**  
**10:00 AM**

The Quarterly Meeting of the Alabama Historical Commission (AHC) was held via WebEx on Wednesday, September 29, 2021, at 10:00 AM. Due to Governor Kay Ivey's Emergency Proclamation regarding COVID-19 on August 13, 2021, the meeting was held virtually. The meeting was posted on the Secretary of State website, compliant with the Alabama Open Meetings Act. The Quarterly Meeting was called to order at 10:00 AM by Commissioner Griffith. Commissioners present included: Frank Barnes, David Breland, Thomas Coley, Jim Day, Shirley Foster, Eddie Griffith, Lynne Hardy, Alex Krumdieck, Michelle Thompson, and Rebecca Williams. A quorum was present. Commissioner Griffith called for a motion to adopt the minutes from the February 23, 2021 meeting. Commissioner Day made the motion, Commissioner Coley seconded, and the motion carried unopposed. Commissioner Griffith opened the public forum portion of the meeting, but no one requested time to address the Commissioners. Commissioner Griffith gave the Chairman's report. A resolution honoring historic artisan Jimmy Walker was read. Commissioner Griffith moved to adopt the resolution as presented. Commissioner Breland seconded, and the motion carried unopposed. Commissioner Griffith summarized amendments to the Historical Commission's Administrative Rule for the Alabama Historic Rehabilitation Tax Credit and the Fees Appendix. Commissioner Griffith moved to publish a notice of intent to adopt the Administrative Rule changes to the Fees Appendix and the Alabama Historic Rehabilitation Tax Credit as presented. Commissioner Breland made the motion, Commissioner Williams seconded, and the motion carried unopposed. Commissioner Day gave the Finance Committee meeting report, including operating revenue/expenses, capital outlay revenue/expenses, FY22 increases, and the Alabama Cultural Resources Trust Fund overview. Commissioner Day presented a motion from the Finance Committee to approve the Executive Director's annual salary increase of 5%, pursuant to the Chairman's evaluation. The motion carried unopposed. Commissioner Day presented a motion from the Finance Committee to authorize the Executive Director, Lisa D. Jones, to grant a maximum of \$260,000 in total grant funds to the Scottsboro Boys Civil Rights Museum, the History Museum of Mobile, and the Holman House. Commissioner Breland recused himself from the vote. The motion carried unopposed. Commissioner Day made a motion to grant the Friends of the Joe Wheeler Home Foundation \$5,000 for operations at Pond Spring, while there is no Site Director there. Commissioner Breland seconded, and the motion carried unopposed. Commissioner Coley updated the Commission on the Black Heritage Council's activities. Lisa D. Jones gave the Executive Director's report. Commissioner Griffith called for any new business. Since no commissioners presented any, Commissioner Griffith called for a motion to adjourn. Commissioner Breland made the motion, Commissioner Coley seconded, and the meeting adjourned at 10:48 am.