

**Shelby County Law Enforcement Personnel Board**  
**Special Meeting**  
**February 13, 2012, 5:00 p.m.**

The main purpose of the special meeting was to discuss the LEPB's fiscal year budget.

Chairman Donaldson called the meeting to order in the County Services Building in Pelham and asked Mr. Weatherford to give the invocation.

Board members and staff present were Mr. Donaldson, Mr. Brasher, Mr. Martin, Mr. Weatherford, and secretary Lucy Womac. Guest present was Chief Deputy John Samaniego.

The Chairman had asked Cindy Forehand of Auburn-Montgomery Center for Business to attend tonight's meeting but she was unable to do so. She will be contacted for a future meeting.

The Board studied the budget spreadsheet Mr. Donaldson had prepared covering the first five months of the fiscal year. The members requested that the secretary check with Commission Accounting to identify the \$1,354.00 expenditure on the Office Supplies and Minor Office Equipment line in December's YTD budget report. She was also asked to contact AUM for the LEPB's current outstanding balance.

There being no further business, the meeting was adjourned by motion of Mr. Martin.

Minutes approved by:

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Randall W. Donaldson, Board Chairman

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Bill M. Martin, Board Secretary

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Teddy R. Brasher

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Bruce P. Weatherford