

**Shelby County Law Enforcement Personnel Board**  
**Special Meeting**  
**April 30, 2012, 5:00 p.m.**

The purpose of the special emergency meeting was for the Board to discuss ongoing litigation.

Chairman Donaldson called the meeting to order in the small conference room of the County Services Building at Pelham and asked Mr. Martin to give the invocation.

Board members and staff present were Mr. Donaldson, Mr. Brasher, Mr. Weatherford, Mr. Martin, and secretary Lucy Womac. Guest present was attorney Lindsey Boney with Bradley Arant Boult Cummings, LLP.

Mr. Weatherford moved to go into executive session at 5:08 p.m. Mr. Martin seconded the motion and it passed.

Mr. Martin moved to come out of executive session at 5:46 p.m. Mr. Weatherford seconded the motion and it carried.

There being no further business, the meeting was adjourned.

Minutes approved by:

\_\_\_\_\_  
Randall W. Donaldson, Board Chairman

\_\_\_\_\_  
Bill M. Martin, Board Secretary

\_\_\_\_\_  
Teddy R. Brasher

\_\_\_\_\_  
Bruce P. Weatherford