

Shelby County Law Enforcement Personnel Board
Special Meeting
May 1, 2012, 5:00 p.m.

The purpose of the special meeting was to discuss current and future projects with AUM's representative.

Chairman Donaldson called the meeting to order in the small conference room of the County Services Building at 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. Guests present were Cindy Forehand, Senior Director, Auburn University – Montgomery Center for Business and Economic Development, and Chief Deputy John Samaniego.

Mrs. Forehand was asked to update the Board members on projects. She handed out copies of a list showing those AUM had finished in the last few years, with proposed projects shown in red. The last invoice approved for payment on April 17 was the final installment for that contract. Mrs. Forehand questioned Chief Samaniego concerning the interview and background check processes now utilized. After discussion, Chairman Donaldson asked Mrs. Forehand to price out a wage study for the Sheriff's Office employees, to be billed starting in the next fiscal year.

Mr. Martin moved to approve the minutes from the April 30 special emergency meeting. Mr. Weatherford seconded the motion and it carried.

Mrs. Forehand and Chief Samaniego then excused themselves from the meeting. Mr. Weatherford moved to go into executive session at 5:30 p.m. Mr. Martin seconded the motion and it passed.

Mr. Martin moved to come out of executive session at 5:59 p.m. Mr. Weatherford seconded the motion and it carried.

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

Minutes approved by:

Randall W. Donaldson, Board Chairman

Bill M. Martin, Board Secretary

Teddy R. Brasher

Bruce P. Weatherford