

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

The main purpose of the special meeting was to discuss potential 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. Martin, Mr. Morris, Mr. Weatherford, and secretary Lucy Womac. Guest present was Chief Deputy John Samaniego.

Chief Samaniego informed the members that a Deputy recently resigned, and a Corrections Officer has been offered the position. A Radio Dispatcher was hired from Birmingham Police Department to fill a vacancy. The Chief also suggested a Rule change to allow the infrequent hiring of experienced supervisors from contract municipalities, without their first having to take a written exam or fitness test, to be supervisors for the municipalities' contracted employees if it becomes necessary. He offered to draft a proposed Rule change for the LEPB to consider.

Chairman Donaldson requested that the Board also discuss the current budget, and to approve the Deputy and C. O. results from the August 25 exams. A discussion ensued concerning the budget, with Mr. Morris giving insight from a banker's perspective. After looking at the lists of eligibles from the recent exams, Mr. Weatherford moved to approve the new lists for the Sheriff's Office. Mr. Morris seconded the motion and it carried.

Mr. Martin moved that the Board go into executive session to discuss potential litigation. Mr. Weatherford seconded the motion and it passed. The session began at 5:40 p.m. Mr. Martin moved to come out of executive session. Mr. Weatherford seconded that motion and it carried; the session ended at 5:47 p.m. Mr. Weatherford then moved that Bradley Arant represent the LEPB. Mr. Morris seconded the motion and it passed. Mr. Donaldson will contact the firm.

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

Kevin W. Morris