

Shelby County Law Enforcement Personnel Board
Regular Meeting
November 18, 2013, 6:30 p.m.

Chairman Donaldson called the monthly meeting to order in the Sheriff's Office Training Center, asking Mr. Morris to give the invocation.

Board members and staff present were Mr. Donaldson, Mr. Brasher, Mr. Martin, Mr. Morris, Mr. Weatherford, and secretary Lucy Womac. Guests welcomed were Chief John Samaniego, and County Commissioners Elwyn Bearden and Mike Vest.

Mr. Martin moved to approve the minutes of the October 21 regular meeting and the October 30 special meeting. Mr. Weatherford seconded the motion and it carried.

OLD BUSINESS

There was a brief discussion concerning promotional testing for the Sheriff's Office. Chief Samaniego said that AUM can gather information from the Lieutenants in December and January and have a reading list in place by December 1 for those classifications. Mr. Martin moved to go forward with the process. Mr. Weatherford seconded the motion and it passed.

NEW BUSINESS

Mr. Weatherford moved to approve the secretary's time sheets and mileage. Mr. Martin seconded the motion and it carried.

The Board members were given the results of the November 2 written examinations for Deputy Sheriff and Corrections Officer, comparing the scoring service's alphabetized printouts with the prepared lists of highest-to-lowest scores. Mr. Weatherford moved to approve the new Lists of Eligibles. Mr. Brasher seconded the motion and it passed. Chief Samaniego was given copies for the Sheriff's Office.

IPMA's invoice for \$923.75 for the recent exams was considered, along with Cherlyn Thomley's bill in the amount of \$262.20 for administering the tests. Mr. Weatherford moved to approve both bills. Mr. Martin seconded the motion and it carried.

The secretary was asked to contact Dr. Maulden with AUM for availability to discuss the Lieutenant and C. O. Lieutenant promotional testing process, requesting three possible dates he could meet with the LEPB. Chief Samaniego informed the group that Dr. Maulden is not done with the preparation work yet but says he is getting close.

Chairman Donaldson asked if there were any further business to discuss. Mr. Martin said the Board was always glad to see the Commissioners come to meetings. Mr. Bearden replied that each person on the Commission wanted him to thank the Board for their vote

last month, helping them out on the one-time pay treatment for the employees. Mr. Donaldson said the Board members appreciate the Commission's loan.

Mr. Morris said he may have a conflict with the third Tuesday, December 17. Chairman Donaldson asked for alternative dates on which to hold the next regular meeting as the Holidays near.

With no further business, the meeting was adjourned by 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