

Shelby County Law Enforcement Personnel Board
Special Meeting
January 18, 2013, 11:30 a.m.

The purpose of the special meeting was to discuss the Board's budget.

Chairman Donaldson called the meeting to order at Lloyd's Restaurant on Highway 280 and asked Mr. Weatherford 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 present were Chief John Samaniego, Capt. Chris George, and new County Commissioner Mike Vest.

Chairman Donaldson asked Mr. Morris to update the Board on his discussions with the Commissioners. There followed a discussion on the LEPB's budget.

Mr. Morris then moved to request a meeting with the Commission to help the Board members understand where they stood with their funds. Mr. Martin seconded the motion and it carried. Mr. Donaldson asked Mr. Morris to call Commission Chairwoman Lindsey Allison to set up a meeting; it was agreed that Mr. Morris and Administrative Capt. Ken Burchfield should attend.

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

Kevin W. Morris