

**Shelby County Law Enforcement Personnel Board**  
**Special Meeting**  
**September 23, 2013, 5:00 p.m.**

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

Chairman Donaldson called the meeting to order at the County Services Building in Pelham, asking Mr. Weatherford to give the invocation.

Members present were Mr. Donaldson, Mr. Martin, Mr. Brasher, and Mr. Weatherford. Guest present was Chief Deputy Samaniego. Bill Martin, Secretary of the Board, took the minutes.

There was a discussion on the Board's latest fiscal-year budget report from the Commission. It is the LEPB's intention to pay off the County's loan with all unused funds from this year as far as it will go, and the remainder is to be paid out of FY-2014's budget.

Mr. Martin moved that the Board give Chairman Donaldson permission to have sent to County Finance Manager Butch Burbage a letter encumbering the unused funds to pay for and toward the loan from the FY-2013 budget. Mr. Brasher seconded the motion, and it carried unanimously.

A Cost-Of-Living Adjustment for the Sheriff's Office's employees was tabled until the next special meeting, called for 11:30 a.m. Thursday, Sept. 26 at Lloyd's Restaurant.

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

Minutes approved by:

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Randall W. Donaldson, Board Chairman

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Bill M. Martin, Board Secretary

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Teddy R. Brasher

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Bruce P. Weatherford