

Shelby County Law Enforcement Personnel Board
Special Meeting
September 26, 2013, 11:30 a.m.

The purpose of the special meeting was to discuss funding the LEPB's budget with members of the Alabama State Legislative Delegation.

Chairman Donaldson called the meeting to order at Lloyd's Restaurant on Highway 280 and asked Representative Mike Hill to give the invocation.

Members present were Mr. Donaldson, Mr. Martin, Mr. Brasher, Mr. Morris, and Mr. Weatherford. Guests present were Representatives Mike Hill, Mary Sue McClurkin, Jim McClendon, and Jim Carns, and Chief Deputy John Samaniego.

Mr. Donaldson gave an opening summary of the Law Enforcement Personnel Board. Mr. Morris discussed the Board's budget, pointing out the need for upper-level testing for the Sheriff's Office employees. The Chairman stressed that continuing to use Auburn University – Montgomery for promotional examinations helps to solve potential litigation issues. Mr. Hill then informed the other Legislators of the LEPB's history. Chairman Donaldson suggested that the Board give the budget and beer tax numbers for the past five years to Representative Hill to forward to the other Delegation members.

There was a discussion concerning the Commission's granting a one-time payment of \$1,200.00 to each county employee for FY2014 that would be effective November 1. Mr. Weatherford then moved that the Board approve for the Sheriff's Office employees a Cost-Of-Living Adjustment of up to two percent (2%), not to exceed the total money given by the county to fund the \$1,200.00 per employee payment. This COLA would be effective November 1, 2013. Mr. Brasher seconded the motion and it passed.

There being 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