

Shelby County Law Enforcement Personnel Board
Special Meeting
September 22, 2014, 6:00 p.m.

The main purpose of the special meeting was to discuss the budget.

Chairman Donaldson called the meeting to order at the Sheriff's Office Training Center, asking Mr. Martin to give the invocation.

Board members and staff present were Mr. Donaldson, Mr. Brasher, Mr. Martin, Mr. Weatherford, and secretary Lucy Womac. Guests present were Chief Deputy Samaniego and Capt. Burchfield.

With the October regular meeting a month away, the Board considered transcripts of four new Corrections Officers. Johnnie M. Howard III is working toward a bachelor of science degree, majoring in criminal justice with a minor in psychology at the University of Alabama at Birmingham; a letter from the Registrar confirmed he is currently classified as a senior. Katrina K. Cooper graduated from UAB this spring with a bachelor of science in psychology and a minor in criminal justice. A letter from the Assistant Registrar at Savannah College of Art and Design confirmed that Rodricus D. Patton had reached junior status majoring in media and performing arts. Gerald L. Owens earned a bachelor of science in management from Miles College. Mr. Weatherford moved to approve the appropriate educational incentives for each. Mr. Martin seconded, and the motion carried.

Chairman Donaldson led a discussion on the budget. It was noted that there are sufficient funds in the current fiscal year to begin projects going into next fiscal year. Mr. Martin moved to pay off the remainder of the three-year loan from the Commission. Mr. Weatherford seconded the motion and it passed. Mr. Donaldson will contact County Finance Manager Butch Burbage concerning the exact balance.

Mr. Weatherford then moved to request that funds remaining in this fiscal year's budget be encumbered toward AUM projects as proposed. Mr. Martin seconded the motion and it carried. The next priority will be to test for Deputy Sergeant and Corrections Sergeant. There was a brief discussion about AUM's new pay scales and classifications based on the 2010 job analyses and recent information from the administrative/clerical positions.

Due to a conflict, the next regular monthly meeting was moved to 6:30 p.m. Thursday, October 23 pending availability of the small conference room in the Sheriff's Office Training Center. A special meeting was called for 4:30 p.m. Tuesday, October 7 for the Board to hold the secretary's annual review, pending availability of a conference room at the County Services Building in Pelham.

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

Minutes approved by:

Randall W. Donaldson, Board Chairman

Bill M. Martin, Board Secretary

Teddy R. Brasher

Bruce P. Weatherford