

Shelby County Law Enforcement Personnel Board
Special Meeting
November 6, 2014, 5:00 p.m.

The main purpose of the special meeting was to discuss Auburn University – Montgomery projects for this fiscal year.

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

Board members and staff present were Mr. Donaldson, Ms. Julie Kimbrough, Mr. Brasher, Mr. Martin, and secretary Lucy Womac. Guest present was Chief Deputy John Samaniego. Miss Kimbrough was welcomed as the County Commission's new appointee to the Board, replacing Kevin Morris. Chief Samaniego was congratulated on winning the election for Shelby County Sheriff.

Results from the November 1 exams for Deputy and Corrections Officer were back. Mr. Brasher moved to approve the new lists of eligibles. Ms. Kimbrough seconded the motion and it carried. Copies of the lists were given to Chief Samaniego.

Presented to the members was Finance Manager Butch Burbage's email documenting the LEPB's loan had been paid to the Commission and the balance encumbered into FY2015. There was a discussion concerning promotional testing, a new rewrite of the LEPB Rules, and how future projects will impact the budget. Chief said he had spoken with State Representative Mike Hill about raising the LEPB's funding to allow for better testing.

Mr. Martin then moved to approve the test administrators' bills for the recent exams. Jan Walker's bill for \$306.26 included testing the larger groups; Allison Marsh's bill for \$142.68 covered the Deputy exam given to one applicant who requested extended time. Mr. Brasher seconded the motion and it passed.

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

Minutes approved by:

Randall W. Donaldson, Board Chairman

Bill M. Martin, Board Secretary

Teddy R. Brasher

Julia C. Kimbrough