

Shelby County Law Enforcement Personnel Board
Regular Meeting
January 26, 2015, 6:30 p.m.

Chairman Donaldson called the monthly meeting to order in the Sheriff's Office Training Center and asked Mr. Brasher to give the invocation.

Board members and staff present were Mr. Donaldson, Mr. Brasher, Mr. Martin, Mr. Weatherford, Ms. Kimbrough, and secretary Lucy Womac. Guests welcomed were Sheriff John Samaniego and Chief Deputy Chris George.

Election of officers for the coming year was added to the agenda; there were no educational incentives received to be considered this month. Mr. Martin moved to approve the minutes of the December 11 regular meeting and January 6 special meeting. Ms. Kimbrough seconded the motion and it carried.

OLD BUSINESS

Budget figures for December, 2014 from Commission Accounting were presented. AUM's proposals discussed at the January 6 special meeting were again considered. Chairman Donaldson explained that the amounts were based on 2014 pricing for 2015 projects. It was decided that another vendor should be contacted for information. Mr. Weatherford moved go with AUM's multi-year proposal to test for three promotional positions. Ms. Kimbrough did not see how the Board can continue spending with its budget, but seconded the motion for discussion. Mr. Weatherford was the only member to vote yes. He then moved to go forward with the Corrections Sergeant testing only at this time. Ms. Kimbrough seconded that motion and it carried two to one, with Mr. Brasher abstaining.

NEW BUSINESS

Mr. Weatherford moved to approve the secretary's time sheets and mileage. Ms. Kimbrough seconded the motion and it passed.

Election of officers for the coming year was discussed. Mr. Weatherford moved to keep Mr. Donaldson as Chairman and Mr. Martin as Secretary of the Board. Ms. Kimbrough seconded the motion and it carried.

The Board considered AUM's invoice for \$3,000.00 for reimbursable expenses on the last contract. The bill was tabled until the requested cost breakdown is received.

As FYI, there were eight signed step raises due in February. Copies of the Sheriff's recent memos promoting and reassigning employees were distributed to the LEPB members.

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

Minutes approved by:

Randall W. Donaldson, Board Chairman

Bill M. Martin, Board Secretary

Teddy R. Brasher

Bruce P. Weatherford

Julia C. Kimbrough