

Shelby County Law Enforcement Personnel Board
Regular Meeting
June 18, 2015, 6:30 p.m.

Chairman Donaldson called the meeting to order and asked Mr. Martin to give the invocation. Former Commission appointee Lyle D. Mitchell was welcomed back as a member of the LEPB, replacing Bruce Weatherford as the representative of the Sheriff's Office employees.

Board members and staff present were Mr. Donaldson, Mr. Mitchell, Ms. Kimbrough, Mr. Brasher, Mr. Martin, and secretary Lucy Womac. Guests in attendance were Sheriff John Samaniego, Chief Deputy Chris George, and Lt. Cody Sumners.

Mr. Donaldson said as the Board welcomes Mr. Mitchell back, it also must bid adieu to Ms. Kimbrough and thank her for her service. She informed those present that she has taken a job with the Federal Public Defender's Office, which requires her resignation from the Board.

The agenda was adopted with no changes. Mr. Martin moved to approve the minutes from the May 20 regular meeting, and the corrected minutes of the April 21 regular meeting. Mr. Brasher seconded the motion and it carried.

OLD BUSINESS

Budget figures for May, 2015 from Commission Accounting were presented.

NEW BUSINESS

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

Krystle F. Sargent recently moved from a Dispatcher position to Corrections Officer. Her Troy University transcript includes her credits transferred from other regionally-accredited schools. A letter from Troy states that she is enrolled in their bachelor of science in criminal justice program and is currently classified as a junior. Deputy Jonathan Seales recently finished his master's degree. His letter from Troy states that he has completed all requirements for the master's degree in criminal justice, including the comprehensive exam, and will be physically awarded the degree in July. Mr. Mitchell moved to approve the five-percent educational incentive for Officer Sargent and the fifteen-percent incentive for Deputy Seales. Ms. Kimbrough seconded the motion and it carried.

The Board members considered an invoice for \$390.00 from IPMA for annual membership dues; the AUM invoice for \$6,634.45 which included April's \$6,493.16 fixed fee, April's \$186.70 cost reimbursables, and \$45.41 outstanding cost reimbursables from February; and AUM's invoice for \$6,802.44 covering May's fixed fee and \$309.28 cost reimbursables.

After some discussion concerning the reimbursables details, Ms. Kimbrough moved to approve the AUM invoices for payment. Mr. Mitchell seconded and the motion carried. Ms. Kimbrough then moved to approve IPMA's bill for payment. Mr. Martin seconded the motion and it passed.

As FYI, there were nineteen signed step raises which are due in July. Sheriff Samaniego was asked to update Mr. Mitchell concerning the recent budget-related organizational changes in the agency. He also informed the Board members of the influx of criminal activity in the county and how the Sheriff's Office is responding to the situation.

With no further business, the meeting was adjourned by motion of Ms. Kimbrough.

Minutes approved by:

Randall W. Donaldson, Board Chairman

Bill M. Martin, Board Secretary

Teddy R. Brasher

Julia C. Kimbrough

Lyle D. Mitchell