

Shelby County Law Enforcement Personnel Board
Budget Planning Session
August 17, 2015, 4:00 p.m.

The purpose of the special meeting was to discuss budget planning for the coming fiscal year, and proposed projects with Mrs. Cindy Forehand, Senior Director of AUM's Center for Business.

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, Mr. Brasher, Mr. Martin, Mr. Mitchell, and secretary Lucy Womac. Guests present were Mrs. Forehand, County Commissioner Corley Ellis, Sheriff John Samaniego, and Chief Deputy Chris George.

Mrs. Forehand presented the results of the recent Corrections Sergeant testing and assessments. She noted that seventy was not used as the standard for passing – scoring in the fifties is considered very good for this process. Seven candidates participated. Mr. Mitchell moved to approve the results. Mr. Brasher seconded and the motion carried. The Sheriff was given a copy of the list.

Also presented were AUM's October, 2014 proposal to develop and administer new Deputy Sergeant and Deputy Lieutenant testing procedures in 2016, and to review and make suggestions for additions, deletions, or edits to the LEPB Rules and Regulations; the Corrections Sergeant process has been completed.

The secretary was asked to bring the correspondence with Finance Manager Butch Burbage concerning the encumbering of money into FY 2014-2015, an updated list of AUM expenditures, and to have IT quote a new computer for the LEPB office.

The Board then went into executive session at 4:50 p.m. and ended the session at 4:58 p.m.

With no further business, the meeting was adjourned.

Minutes approved by:

Randall W. Donaldson, Board Chairman

Bill M. Martin, Board Secretary

Teddy R. Brasher

Lyle D. Mitchell