

Shelby County Law Enforcement Personnel Board
Regular Meeting
June 21, 2016, 6:30 p.m.

Chairman Donaldson called the meeting to order at the Sheriff's Office Training Center and asked Mr. Mitchell 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 Sheriff John Samaniego and Chief Deputy Chris George.

The agenda was adopted with no changes.

Mr. Martin moved to approve the minutes of the May 17 regular meeting and May 23 planning session as written. Mr. Mitchell seconded the motion and it carried.

OLD BUSINESS

The LEPB's latest budget information from Commission Accounting was distributed. A discussion on current AUM contracts for testing and Rules rewrite followed.

NEW BUSINESS

Mr. Mitchell moved that the secretary's time sheets and mileage for the month be approved as submitted. Mr. Martin seconded the motion and it passed.

Corrections Officer Krystle Sargent had asked whether she could be allowed to use time from the Reserve Sick Leave Bank for maternity leave. The Board members were presented copies of emails between Officer Sargent, Mrs. Womac, Betsy King in the Sheriff's Office Administrative Division, and Jackie Montgomery in Personnel Services in which Officer Sargent was advised concerning the policies and various types of benefits available to her. The matter was discussed but the Board took no action.

Mr. Mitchell then moved to approve an IPMA invoice for \$240.86 for the May 7 written exams, and an AUM invoice on the current testing contract for \$5,486.57. Mr. Martin questioned the cost reimbursables on the AUM bill. Mr. Brasher seconded the motion and it carried, with Mr. Martin voting no.

As FYI, the Sheriff had approved eighteen employees' upcoming step raises.

A special meeting was called for 4:00 p.m. Thursday, July 7 to discuss the Rules rewrite, pending availability of the small conference room in Pelham. Also, due to schedule conflicts, the regular meeting was moved from the third Tuesday up to Monday, July 11, pending availability of the small conference room at the Training Center. Chairman Donaldson asked that the secretary contact Mr. Lewis.

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

Minutes approved by:

Randall W. Donaldson, Board Chairman

Bill M. Martin, Board Secretary

Teddy R. Brasher

Lyle D. Mitchell