

Shelby County Law Enforcement Personnel Board
Regular Meeting
July 11, 2016, 6:30 p.m.

Secretary of the Board Bill Martin called the meeting to order at the Sheriff's Office Training Center and asked Chief George to give the invocation.

Board members and staff present were Mr. Martin, Mr. Mitchell, Mr. Lewis, Mr. Brasher, and secretary Lucy Womac. Guest present was Chief Deputy Chris George.

The agenda was adopted with no changes. Mr. Brasher moved to approve the minutes of the June 21 regular meeting and July 7 planning session as written. Mr. Mitchell seconded the motion and it carried.

OLD BUSINESS

Commission Accounting had not yet distributed the latest budget information. Discussion on current AUM contracts for testing was tabled for a future meeting.

NEW BUSINESS

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

Corrections Officer Matthew Mosley had received his bachelor's of science in criminal justice from American Military University, with a concentration in forensics and a minor in psychology. Deputy Andrew Stanley had completed an executive juris doctor degree from Kaplan University's Concord Law School. C. O. Mosley was seeking an educational incentive of ten percent and Deputy Stanley was requesting fifteen percent. Mr. Lewis moved to grant the applicable incentives. Mr. Mitchell seconded the motion and it carried.

Mr. Mitchell then moved to approve NeoGov's invoice for \$2,500.00, Net2Net's invoice in the amount of \$2,212.50 for updating the Board's website, and the yearly Post Office box fee of \$110.00. Mr. Lewis seconded the motion and it passed.

As the Sheriff was out of town, there was no list of employees approved for step raises.

The proposal for AUM SummaSource to create a job description for the position of Evidence Custodian was tabled until the Chairman could be present.

A special meeting was called for 4:00 p.m. Monday, August 8 to discuss the Rules rewrite and pending agenda items, pending availability of a conference room.

With no further business, the meeting was adjourned.

Minutes approved by:

Bill M. Martin, Board Secretary

Teddy R. Brasher

Lyle D. Mitchell

Christopher J. Lewis, Sr.