

**Shelby County Law Enforcement Personnel Board**  
**Special Meeting**  
**December 8, 2016, 4:00 p.m.**

The purpose of the special meeting was for the secretary's annual performance evaluation.

Chairman Donaldson called the meeting to order in the County Services Building in Pelham, calling the Board into executive session for discussion.

Members present were Mr. Donaldson, Mr. Martin, and Mr. Mitchell. No guests were in attendance.

The Board came out executive session at 4:30 p.m.

The members agreed at the November regular meeting to move the time to 6:00 p.m. for the next meeting on Tuesday, December 20 at the Sheriff's Office Training Center.

With no further business, the meeting was adjourned at 4:43 p.m.

Minutes approved by:

\_\_\_\_\_  
Randall W. Donaldson, Board Chairman

\_\_\_\_\_  
Bill M. Martin, Board Secretary

\_\_\_\_\_  
Lyle D. Mitchell