

Shelby County Law Enforcement Personnel Board
Regular Meeting
December 13, 2017, 4:00 p.m.

Secretary Bill Martin called the meeting to order at the County Services Building in Pelham, asking Mr. Mitchell to give the invocation.

Board members and staff present were Mr. Martin, Mr. Brasher, Mr. Mitchell, Mr. Donaldson, and secretary Lucy Womac. Guests present were Chief Deputy Chris George and Mr. Brasher's nephew Ricky Jackson.

Mr. Mitchell moved to adopt the agenda. Mr. Brasher seconded the motion and it carried.

Mr. Mitchell moved to approve the minutes of the November 9 regular meeting and November 30 special meeting. Mr. Brasher seconded the motion and it passed.

OLD BUSINESS

The Board members asked for a hard copy of Phil Burns' email concerning cost and installation time for a card reader for the LEPB office door.

The monthly budget from Commission Accounting was discussed. Chairman Donaldson said he would contact Chief Finance Officer Butch Burbage again to request the carry-over from last year to be included in the LEPB's monthly budgets.

Mr. Martin acknowledged that the secretary had provided a list of items stored in the LEPB office files.

NEW BUSINESS

Mr. Mitchell moved to approve the secretary's time sheets. Mr. Brasher seconded the motion and it carried.

IPMA had submitted an invoice in the amount of \$623.85. Mr. Martin moved to approve the bill for payment. Mr. Mitchell seconded the motion and it passed.

Mr. Mitchell moved to proceed with the IOS proposal for Evidence Technician. Mr. Martin seconded the motion and it carried. Chief George said the Sheriff's Office would like the Board to test for C. O. Sergeant and C. O. Lieutenant in even years, and for Sergeant Deputy and Lieutenant Deputy in odd years. The secretary was asked to contact IOS for a proposal to test in the coming year.

Chairman Donaldson then called a special meeting for 4:00 p.m. Monday, January 22, pending availability of a conference room in Pelham. The regular meeting is scheduled for 6:30 p.m. Tuesday, January 16.

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

Minutes approved by:

Randall W. Donaldson, Board Chairman

Bill M. Martin, Board Secretary

Teddy R. Brasher

Lyle D. Mitchell