

**Shelby County Law Enforcement Personnel Board**  
**Special Meeting**  
**February 13, 2017, 4:00 p.m.**

The main purpose of the special meeting was to review the secretary's evaluation with her. Chairman Donaldson called the meeting to order at the County Services Building, asking Mr. Brasher 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.

There was a discussion on testing. Chief George distributed information from a different testing service to the Board members for their consideration.

Mr. Mitchell moved to approve the new lists of eligibles from the February 4 written exams for Deputy and Corrections Officer. Mr. Martin seconded; motion carried. The Sheriff and Chief were given copies of the lists and excused themselves from the meeting.

The LEPB members discussed possible changes to the proposed Rules, as well as the need for clarification of several Rules and Appendices.

Executive session was called from 4:33 to 5:15 p.m. to discuss the secretary's evaluation.

Amanda Certain had presented a bill for \$305.57 for administering the exams. Mr. Martin moved to approve the bill for payment. Mr. Mitchell seconded and the motion passed.

A work session to further discuss testing and the proposed Rules was called for 1:00 p.m. Monday, February 20 at the Sheriff's Office Training Center. With no further business, the meeting was adjourned by motion of Mr. Martin.

Minutes approved by:

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Randall W. Donaldson, Board Chairman

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Bill M. Martin, Board Secretary

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Teddy R. Brasher

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Lyle D. Mitchell