

Shelby County Law Enforcement Personnel Board
Special Meeting
July 6, 2017, 4:00 p.m.

The purpose of the special meeting was to discuss the Rules rewrite, records retention and disposition, and tabled agenda items.

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

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

It was decided that the Rules rewrite and the records retention and disposition would require two separate work sessions to review. To be discussed at the next regular meeting was the Sheriff's one-time request to hire into a Deputy position someone with law enforcement experience and flight instructor training. The Sheriff opined that the applicant would fit the agency's needs but should be started in a pay step higher than step four. Also to be discussed at the next meeting was the opinion of attorney Butch Ellis concerning participation in meetings via teleconference calls. AUM SummaSource had sent Invoice #15 of 15 on the Sergeant and Lieutenant contract; the Board members were inclined to wait to approve payment until a final bill showing cost reimbursables is submitted.

Due to conflicts, the July 18 regular meeting was changed to Monday, July 24, still 6:30 p.m. at the Training Center. The August 15 regular meeting was moved to Monday, August 14, still 6:30 p.m. at the Training Center. Pending availability of conference rooms, work sessions were called for Monday, August 7 in Pelham to discuss the Rules, and Tuesday, August 15 at the Training Center to discuss NeoGov and the online application process.

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