

Shelby County Law Enforcement Personnel Board
Regular Meeting
April 16, 2019, 6:30 p.m.
Sheriff's Office Training Center

Secretary Martin called the meeting to order, and Mr. Thornton offered the invocation.

Board members and staff present were Mr. Martin, Mr. Brasher, Mr. Mitchell, Mr. Thornton, and secretary Lucy Womac. Guests present were Sheriff John Samaniego and Capt. Jay Fondren.

The agenda was accepted, with the secretary's request for her annual retirement fund contribution reimbursement to be discussed when the Chairman could be present. The minutes of the March 19 regular meeting were approved as written.

OLD BUSINESS

The Board discussed and approved the corrected minutes from the regular monthly meetings of January 16 and February 19; special meetings of February 18, March 5, and March 18; and For-the-Record documentation from the work sessions on December 20, February 11, February 14, and March 11; Mr. Mitchell asked for clarification on whether the second meeting of February 11 should be called a hearing or special meeting.

NEW BUSINESS

Time sheets for administrative staff were approved.

The Board approved the following educational incentives:

- Fifteen percent for new Deputy M. Alex Davis, and
- Ten percent for new Corrections Officer Christopher J. Hartley.

Sheriff Samaniego said that the Sheriff's Office would like IOS to wait until the Fall to start the promotional testing/assessments for sworn Lieutenant and Captain.

No action was taken on a Clerical applicant's email concerning the typing test.

PreValuate's second March 13 invoice for the final \$25.00 for Clerical testing was approved for payment. The Board agreed that the first installment of \$8,898.33 from IOS for sworn the Sergeant promotional testing/assessments was pre-approved and should be paid.

With no further business, the meeting was adjourned.

Minutes approved by:

Secretary of the Board