

Shelby County Law Enforcement Personnel Board
Special Meeting
March 5, 2019, 4:00 p.m.
Shelby County Services Building, Pelham

The main purpose of the special meeting was to discuss the budget and pending expenses.

Chairman Donaldson called the meeting to order, with Mr. Brasher offering the invocation.

Board members and staff present were Mr. Donaldson, Mr. Brasher, Mr. Martin, Mr. Thornton, Mr. Mitchell, and secretary Lucy Womac. Guests present were Capt. Jay Fondren and Ricky Jackson.

The LEPB welcomed its new member, Commission representative Donald W. Thornton.

On Mr. Mitchell's motion and Mr. Thornton's second, the Board certified the February 22 Deputy and Corrections Officer exam results. Capt. Fondren received copies of the lists.

The LEPB members agreed with the Sheriff's request to extend an employee's probation period to eighteen months, and to withhold the step raise until another evaluation is done.

The January budget and upcoming projects and expenses were discussed. A motion was made and carried to spend up to \$875.00 for Clerical testing plus any fees.

The Board passed a motion to go into executive session. The purpose of this executive session was for (1) The Board to review and discuss the good name and character of LEPB employees and their related performance; and/or (2) to Discuss pending legal actions which either are or could be associated with the LEPB; and/or (3) any discussions that are associated with the good name and character of persons who may affiliated with or affected by any action of the Shelby County Law Enforcement Personnel Board (LEPB). The Board was to reconvene in open meeting in approximately sixty minutes. Time recessed: 4:35 p.m. Time reconvened: 5:40 p.m.

There being no further business, the meeting was adjourned.

Minutes approved by:

Randall W. Donaldson, Board Chairman

Bill M. Martin, Board Secretary

Teddy R. Brasher

Lyle D. Mitchell

Donald W. Thornton