

SHELBY COUNTY LAW ENFORCEMENT PERSONNEL BOARD

P.O. BOX 1006
COLUMBIANA, AL 35051

Shelby County Law Enforcement Personnel Board
Tentative Agenda
Regular Meeting
November 19, 2024, at 4:00 PM
Sheriff's Office Training Center—Large Classroom
543 McDow Road Columbiana, AL 35051

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL

IV. ADOPTION OF AGENDA

V. PRESENTATION BY BRANNAN DANIEL WITH WVTM 13/HEARST MEDIA FOR RECRUITMENT CAMPAIGN PROPOSAL

VI. PUBLIC COMMENTS

VII. CORRESPONDENCE & MESSAGES

Notices from the Sheriff's Office including Merit Step Raises

VIII. READING/APPROVAL OF OCTOBER 15, 2024, REGULAR MEETING MINUTES

IX. OLD BUSINESS

1) Update regarding the Miranda Pilato case from Mr. Brian Kilgore

X. NEW BUSINESS

- 1) Review/Ratification of November 15, 2024, Deputy Sheriff and Jail Deputy Test Scores
- 2) Review of Educational Incentive Request from Jail Deputy Jacob Lawley
- 3) Review of Sinclair Broadcasting Ad Spot Air Times and Costs
- 4) Review of Ms. Warren's Health/Dental Insurance Policy Update for 2025

XI. FINANCIALS

- 1) Review of United States Post Office receipt for \$9.96 for first-class certified postage applied to the LEPB credit card
- 2) Review of Net-to-Net, Inc. Invoice #10725 for \$228.98 for Microsoft 365 License Renewal
- 3) Review of LEPB Credit Card Statements for September and October 2024
- 4) Review of Amazon Invoice #1KGG-NCFQ-33QW for \$175.33 for office supplies
- 5) Review of September and October 2024 Budget Reports

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION

The purpose of this executive session is for (1) The Board to review and discuss the good name and character of LEPB employees and their related performance and/or (2) 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 be affiliated with or affected by any action of the Shelby County Law Enforcement Personnel Board (LEPB).

The Board will reconvene in open meeting in approximately ____ minutes.

(Time recessed ____ p.m. Time reconvened ____ p.m.)

RECESS/ADJOURN