

SHELBY COUNTY LAW ENFORCEMENT PERSONNEL BOARD

P.O. BOX 1006
COLUMBIANA, AL 35051

Shelby County Law Enforcement Personnel Board
Tentative Agenda
Regular Meeting
August 5, 2025, 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. PUBLIC COMMENTS

VI. CORRESPONDENCE & MESSAGES

Notices from the Sheriff's Office including August Merit Step Raises

VII. READING/APPROVAL OF JUNE 3, 2025, & JULY 1, 2025, JULY 15, 2025, REGULAR MEETING MINUTES & JULY 18, 2025 SPECIAL MEETING MINUTES

VIII. OLD BUSINESS

1) On Campus Career Fairs

a) Registration for the following career fairs were paid using the LEPB Credit Card and receipts will be included when the Credit Card statement for August is issued (August 15th)

i) University of Alabama, University of Alabama in Huntsville, Auburn University, University of Memphis, & University of Southern Mississippi

b) Hotels have been booked using the LEPB Credit Card and confirmations received for the following out of state career fairs or Explorer events

i) University of Memphis, University of Southern Mississippi, and Explorer's Winterfest in Gatlinburg (February 2026)

IX. NEW BUSINESS

- 1) Discussion regarding Fiscal Year 2026 Budget

X. FINANCIALS

- 1) Review of Amazon Invoice INV2025_07_24-AMAZON for \$832.95 for a new computer monitor and HDMI cable
- 2) Review of Amazon Invoice INV2025_07_29-AMAZON for \$74.27 for a business card holder book and tab top file guides
- 3) Review of Amazon Invoice INV2025_07_30-AMAZON for \$16.99 for an internet address and password book
 - a) **Subitems 2 & 3 were ordered under the same PO Number, but shipped at different times and that created 2 invoices*
- 4) Review of WVTM Pre-Bill (Invoice) INV2025_07_25-WVTM for \$19,000.00 for Long form video and HDTV digital distribution (**For Review Only, amount pre-approved*)
- 5) Review of June & July 2025 Budget Reports

XI. OTHER BUSINESS

XI. 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