

SHELBY COUNTY LAW ENFORCEMENT PERSONNEL BOARD

P.O. BOX 1006
COLUMBIANA, AL 35051

Shelby County Law Enforcement Personnel Board
Tentative Agenda
Regular Meeting
July 5, 2023, 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. READING/APPROVAL OF JUNE 20, 2023, REGULAR MEETING MINUTES

VII. CORRESPONDENCE AND MESSAGES

Notices from the Sheriff's Office

VIII. OLD BUSINESS

- 1) Discussion regarding the Open Meetings Act and an electronic meeting policy
- 2) Website update with Mr. Dale Gorham of Net-to-Net, Inc.

IX. NEW BUSINESS

- 1) Review/Ratification of June 30, 2023, Deputy Sheriff and Jail Deputy Test Scores
- 2) July 2023 Fitness Incentives

X. FINANCIALS

- 1) Review of Amazon Order ShelbyLEPB2023-06-22_21
- 2) Review of WBRC/Fox 6 Invoice #3058573-1 & #3058616-1
- 3) Birmingham Reporting Service, Inc. Invoice #62086 for \$746.76 for Court Reporting Services for Mr. William Yazel Rehearing

XI. OTHER BUSINESS

XII. 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