SHELBY COUNTY LAW ENFORCEMENT PERSONNEL BOARD

P.O. BOX 1006 COLUMBIANA, AL 35051

Shelby County Law Enforcement Personnel Board
Regular Meeting Minutes
May 16, 2023, at 4:00 PM
Sheriff's Office Training Center—Large Classroom
543 McDow Road Columbiana, AL 35051

I. CALL TO ORDER

Board Chairman, Mr. Jake Guercio, called the meeting to order at 4:02 p.m.

II. INVOCATION

Mr. Bill Keller gave the invocation.

III. ROLL CALL

Present:

Mr. Jake Guercio, Board Chairman

Mr. James Sellers, Board Secretary

Mr. Bill Keller

Mr. Rick Ogden

Mr. Alan Miller

Danielle Warren, LEPB Office Administrator

Others Present:

Sheriff John Samaneigo

Major Jay Fondren

Lieutenant Nathan Kendrick

Sergeant David Perry

Ms. Leigh Ann Bates

IV. ADOPTION OF AGENDA

Mr. James Sellers made a motion to approve the agenda as presented. The motion was seconded by Mr. Bill Keller The motion passed unanimously.

V. PUBLIC COMMENTS

Lieutenant Nathan Kendrick took a moment to thank the Board for their hard work and dedication.

VI. READING/APPROVAL OF MAY 2, 2023, REGULAR MEETING MINUTES Mr. Bill Keller made a motion to approve the May 2, 2023, Regular Meeting Minutes as presented. The motion was seconded by Mr. James Sellers. The motion passed unanimously.

VII. CORRESPONDENCE AND MESSAGES

Notices from the Sheriff's Office including merit step raises were reviewed, no action required.

VIII. OLD BUSINESS

- 1) Status update regarding Pilato Administrative Hearing
 - a) Ms. Warren informed the Board that Ms. Pilato's hearing date had been postponed until June 26, 2023.

IX. NEW BUSINESS

- 1) Review/Ratification of May 5, 2023, Deputy Sheriff and Jail Deputy Test Scores
 - a. Mr. Bill Keller made a motion to ratify the test scores as presented and recommended the qualified candidates be added to the eligibility list. The motion was seconded by Mr. James Sellers. The motion passed unanimously.
- 1) RSLB request from Marie Wathen
 - a. Mr. James Sellers made a motion to approve Jail Deputy Wathen's request to use 30 days from the Reserve Sick Leave Bank after exhausting her accumulated leave time. The motion was seconded by Mr. Bill Keller. The motion passed unanimously.

X. FINANCIALS

- 1) WBRC/Fox 6 Invoice for \$22,500
 - a. The Board reviewed the invoice for the amount that was approved at the previous meeting. The invoice was submitted for payment.
- 2) Review of April and May Budget Reports.
 - a. Budget reports will not be ready until Friday, May 19, 2023. The Board reviewed the April budget report and discussed invoices that should be reflected in May's report. Reports will be presented at the next Board meeting.

RECESS/ADJOURN

There being no further business, Mr. James Sellers made a motion to adjourn the meeting. The motion was seconded by Mr. Bill Keller. The motion passed unanimously.

X_ Opsert Date: ___/____/2023

Board Chairman, Mr. Jake Guercio

X_ Date: ___/____/2023

Board Secretary, Mr. James Sellers

Board Chairman, Mr. Jake Guercio, adjourned the meeting at 4:18 p.m.

RAFALL

The next meeting of the Shelby LEPB is a regular meeting planned for Tuesday, June 6, 2023, at 4:00 p.m at the Sheriff's Office Training Center at 543 McDow Road, Columbiana, AL, 35051.