SHELBY COUNTY LAW ENFORCEMENT PERSONNEL BOARD

P.O. BOX 1006 COLUMBIANA, AL 35051

Shelby County Law Enforcement Personnel Board Special Meeting Minutes August 18, 2022, at 8:00 AM Shelby County LEPB Offices RM 1E05 Columbiana, AL 35051

I. CALL TO ORDER

Board Chairman, Mr. Randall Donaldson, called the meeting to order at 8:05 a.m.

II. ROLL CALL

Present:

Board Chairman, Mr. Randall Donaldson

Board Secretary, Mr. Lyle Mitchell

Mr. Jake Guercio

Mr. Alan Miller

Others Present:

Sheriff John Samaniego

Major Jay Fondren

Major Clay Hammac

Shelby County Manager, Mr. Chad Scroggins

Shelby County Chief Financial Officer, Cheryl Naugher

Shelby County Chief Operating Officer, Phil Burns

Absent:

Mr. Bill Keller

III. ADOPTION OF AGENDA

	_ made a motion to adopt the agenda as presented.	The motion
was seconded by	. The motion passed	

IV. NEW BUSINESS

- 1. Discuss Revised LEPB 2022 Pay Scale Rev-0 October 1, 2022
 - a) Members of the LEPB, Sheriff's Office representatives, Sheriff John Samaniego, and representatives of the Shelby County Financial offices held lively, detailed discussion.
- 2. Resolution 2022-08-18(1) LEPB 2022 Pay Scale October 1, 2022

- a) Mr. Alan Miller made a motion to approve the LEPB 2022 Pay Scale Rev-0 October 1, 2022, as presented. The motion was seconded by Mr. Jake Guercio. The motion passed unanimously.
- 3) Proposed Amendment to Section 6.03 of the current Rules and Regulations dated November 9, 2017
 - a) Mr. Lyle Mitchell made a motion to publicly introduce and read the proposed amendment to Section 6.03 of the current Rules and Regulations date November 9, 2017. The motion was seconded by Mr. Alan Miler. The motion passed unanimously.

RECESS/ADJOURN	
There being no further business,	_ made a motion to adjourn.
Board Chairman, Mr. Randall Donaldson, adjour	rned the meeting at a.m.
Meeting minutes submitted by Danielle Warren,	LEPB Office Administrator on 09/20/2022.
X	Date: <u>9</u> /20/2022
X / / / / / / / / Board Secretary, Mr. Lyle Mitchell	Date: 2 /2022

The next regular meeting of the Shelby County LEPB is scheduled for September 20, 2022, at 4:00 p.m. at the Sheriff's Office Training Center at 543 McDow Road, Columbiana, AL 35051.