

SHELBY COUNTY LAW ENFORCEMENT PERSONNEL BOARD

P.O. BOX 1006
COLUMBIANA, AL 35051

Shelby County Law Enforcement Personnel Board
Tentative Agenda
Regular Meeting
August 15, 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. PRESENTATION BY MS. ALAYNA DUNKERLEY-HOLMES WITH
WBRC/FOX 6**

VI. PUBLIC COMMENTS

VII. CORRESPONDENCE AND MESSAGES

Notices from the Sheriff's Office including Merit Step Raises

**VIII. READING/APPROVAL OF AUGUST 1, 2023, REGULAR MEETING
MINUTES**

IX. NEW BUSINESS

- 1) Review/Ratification of August 11, 2023, Deputy Sheriff and Jail Deputy Test Scores
- 2) Discussion regarding CBS 42 Recruitment Advertising
- 3) Discussion regarding a possible Cost of Living Adjustment

X. FINANCIALS

- 1) Resolution 2023-08-15 to pay Invoice #C57404A from Industrial/Organizational Solutions, Inc., for \$2,070.00 for the 2023 Sworn Promotional Process Sergeant Candidate Orientation Presentation

- 2) Review of Kyocera Printing Equipment Lease Agreement
- 3) Review of Amazon Order ShelbyLEPB2023-07-31_22 of \$58.99 for (1) printer toner cartridge

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