MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

Monday, July 10th, 2017

The regular monthly meeting of the Marshall County Personnel Board was held on Monday, July 10, 2017 in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama. Board Vice Chairman Ben Gamel called the meeting to order at 6:25 P.M.

Board member(s) present:

Ben Gamel, Vice Chairman Don Mitchell, Secretary David Watts, Board Member

Board member(s) absent:

Jason Windsor, Chairman

Charles Whisenant, Board Member

Also present were Attorney Jeff McLaughlin, Personnel Administrator Christy Kelley, Personnel Assistant Janice Payne and Assessment & Collections Administrator Penni Windsor.

I. CALL TO ORDER

Vice Chairman Ben Gamel called the meeting to order at 6:25 P.M. Vice Chairman Gamel asked everyone to stand for prayer and the Pledge of Allegiance.

II. INVOCATION

The invocation was offered by Secretary, Don Mitchell.

III. PLEDGE OF ALLEGIANCE

Board Member, David Watts led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Vice Chairman Gamel asked for corrections or additions to the meeting agenda. There were no corrections or additions. Vice Chairman Gamel asked for a motion to approve the agenda. Secretary, Don Mitchell made the motion to approve the agenda. Board Member, David Watts seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

V. APPROVAL OF MINUTES

Vice Chairman Gamel asked for a motion to approve the minutes of the Personnel Board Meeting held on June 12, 2017. Board Member David Watts made the motion to approve the minutes of the Personnel Board meeting. Secretary, Don Mitchell seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

VI. PUBLIC COMMENTS

Vice Chairman, Ben Gamel asked for Public Comments. There were none.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. LEGAL UPDATE

Board Attorney Jeffery McLaughlin stated there was nothing to report at this time.

X. STAFF REPORT

Personnel Administrator Christy Kelley reported the following personnel actions for the period of May 12th, 2017 to June 9th, 2017.

There were three (3) new hires:

Cagan Ridgway	Corrections Officer	Jail
Thomas Weaver	Corrections Officer	Jail
Richard Wilkins	Corrections Officer	Jail

There were four (4) terminations:

Raymond Swaim	Resigned-Health	Bus Driver P/T	COA
Mackenzie Thrower	Resigned-Other Employment	Court Clerk	Sherriff's
Samuel Rasco	Resigned-Other Employment	Correcions Officer	Jail
Matthew Causey	Resigned-Other Employment	Deputy	Sherriff's

There was two leave of absences to report for this time period.

Timothy Beadle, Equipment Operator III in District # 3 is currently out on Worker's Comp leave. Herbert Goble, Deputy in the Sheriff's office, also is currently out on donated sick leave.

There was one (1) promotion/s for this time period.

Pamela Walden, Revenue Clerk in the Revenue Department was promoted to a Personal Property Appraiser trainee, effective 06/26/2017.

Invitations sent out for this meeting:

Benjamin Suddarth – Corrections Officer Shelly Fleisher – County Administrator

XI. ADJOURNMENT

Vice Chairman Gamel asked for a motion to adjourn the Personnel Board meeting. Secretary, Don Mitchell made the motion to adjourn. Board Member, David Watts seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

Don Mitchell, Secretary

Marshall County Personnel Board Meeting Date: July 10, 2017 Date