

**Minutes of the Marshall County Personnel Board
Special Called Meeting
Wednesday, April 22, 2015**

A meeting of the Marshall County Personnel Board was held on Wednesday, April 22, 2015 at 1:00 p.m. in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama. The purpose of the meeting was to discuss the appeal hearing held on April 13, 2015, and to consider other County personnel business.

The following Board members were present:

Jason Windsor, Chairman
Keith Swisher, Vice Chairman
Charles Whisenant, Board Member
Randall Haney, Secretary
Ben Gamel, Board Member

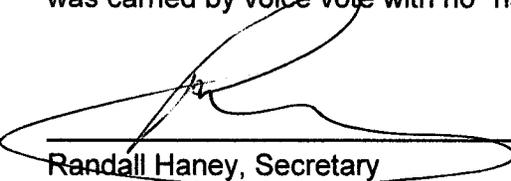
Also present was Board Attorney Jeffrey McLaughlin.

Chairman Windsor called the meeting to order at 1:00 p.m. He stated that the purpose of the meeting was to discuss the appeal hearing held on April 13, 2015, and to consider other personnel issues. Chairman Windsor stated the items needed to be discussed in an executive session. Attorney McLaughlin certified that an executive session was appropriate for the items to be discussed. Chairman Windsor asked for a motion to enter into executive session. Board Secretary Randall Haney made the motion for executive session. Board member Ben Gamel seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

After discussion in executive session, Chairman Windsor asked for a motion to come out of executive session at 3:14 p.m. A motion was made by Board member Charles Whisenant, and seconded by Board member Ben Gamel. The motion was carried by voice vote with no "nay" votes being cast.

Chairman Windsor then requested a motion to address a personnel issue according to Section 10.4 of the Policies and Procedures of the Personnel Board of Marshall County. The request was made to allow Personnel Administrator Christy Kelley, and Board Attorney Jeffrey McLaughlin to make a recommendation to the Personnel Board concerning a current complaint and two accompanying complaints received by the Personnel Administrator. A motion was made by Board member Charles Whisenant, and seconded by Board member Ben Gamel. The motion was carried by voice vote with no "nay" votes being cast.

Chairman Windsor then asked for a motion to adjourn the meeting. A motion was made by Vice Chairman Keith Swisher, and seconded by Board member Charles Whisenant. The motion was carried by voice vote with no "nay" votes being cast.



Randall Haney, Secretary
Marshall County Personnel Board
Meeting Date: April 22, 2015

5-11-15

Date