

# MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

Thursday, June 18th, 2020

The regular monthly meeting of the Marshall County Personnel Board was held on Thursday, June 18<sup>th</sup>, 2020. in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama.

**Board member(s) present:** Charles Whisenant, Chairman  
Ben Gamel, Vice Chairman  
Penni Windsor, Secretary  
Martha Handschumacher, Board Member  
David Watts, Board Member

Also, present were Attorney Jeff McLaughlin, Personnel Administrator Christy Kelley, Personnel Assistant Janice Payne, Commissioner Rick Watson, Commissioner Joey Baker, & EMA Director Anita McBurnett.

## I. CALL TO ORDER

Chairman Whisenant called the meeting to order at 4:45 P.M. Chairman Whisenant asked everyone to stand for prayer and the Pledge of Allegiance.

## II. INVOCATION

The invocation was offered by Vice Chairman Ben Gamel.

## III. PLEDGE OF ALLEGIANCE

Board Member Martha Handschumacher led the Pledge of Allegiance.

## IV. APPROVAL OF AGENDA

Chairman Whisenant asked for a motion to amend the meeting agenda to add an Executive Session to the agenda. Secretary Penni Windsor made the motion. Vice Chairman Ben Gamel seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

Chairman Whisenant asked for a motion to approve the agenda as amended. Board Member Martha Handschumacher made the motion. Board Member David Watts seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

## V. APPROVAL OF MINUTES

Chairman Whisenant asked for a motion to approve the minutes of the Public Hearing held on May 19<sup>th</sup>, 2020. Secretary Penni Windsor made the motion to approve the minutes. Vice Chairman Ben Gamel seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

Chairman Whisenant asked for a motion to approve the minutes of the Personnel Board Meeting held on May 19<sup>th</sup>, 2020. Secretary Penni Windsor made the motion to approve the minutes. Board Member David Watts seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

**VI. PUBLIC COMMENTS**

Chairman Charles Whisenant asked for Public Comments.

There were none.

**VII. OLD BUSINESS**

There were none.

**STAFF REPORT**

Personnel actions for the period of May16<sup>th</sup>, 2020 to June 17<sup>th</sup>, 2020 were:

**There were four (4) new hires:**

Andrew Wilson	Equipment Operator I – District # 1	05/18/2020
Luis Gutierrez	Deputy	05/18/2020
Candy Roden	Dispatcher	06/15/2020
James Russell	Deputy	06/15/2020

**There were two (2) terminations:**

Stephanie Bradley	Dispatcher	05/16/2020
Brenda Childress	Probate Clerk	05/31/2020

**LEGAL UPDATE**

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

**Promotions, Demotions & Transfers**

None to report.

**Wellness Screenings – Local Government Healthcare**

Personnel Administrator Christy Kelley informed the board that the County is currently at 57% participation on wellness screenings. The County needs at least 80% participation to receive the discounted rate. Notices have been sent to department heads.

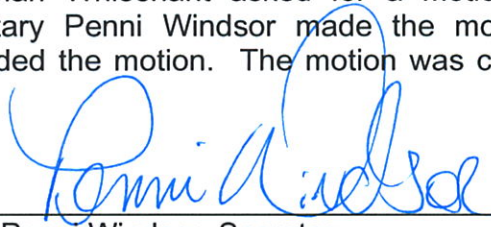
**VIII. NEW BUSINESS**

Chairman Whisenant asked for a motion to go into Executive Session to discuss the proposed pay study. Attorney Jeff McLaughlin certified the reason for going into Executive Session. Vice Chairman Ben Gamel made the motion. Secretary Penni Windsor seconded the motion. The motion was carried by voice vote with no “nay” votes being cast.

Chairman Whisenant asked for a motion to come out of Executive Session. Board member Martha Handschumacher made the motion. Board Member David Watts seconded the motion. The motion was carried by voice vote with no “nay” votes being cast.

**ADJOURNMENT**

Chairman Whisenant asked for a motion to adjourn the Personnel Board meeting. Secretary Penni Windsor made the motion to adjourn. Vice Chairman Ben Gamel seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.



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Penni Windsor, Secretary  
Marshall County Personnel Board  
Meeting Date: June 18th, 2020



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Date