

# MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

Special Called Meeting  
Thursday, October 24, 2024

The special called meeting of the Marshall County Personnel Board was held on Thursday, October 24, 2024, in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama.

**Board member(s) present:** Charles Whisnant, Chairman  
Penni Windsor, Vice Chairman  
Tim White, Secretary  
Michael Clay, Board Member  
David Watts, Board Member

**Also present:** Personnel Administrator Christy Pierce and Personnel Specialist Terri Brown

## I. CALL TO ORDER

Chairman Charles Whisenant called the meeting to order.

Chairman Charles Whisenant asked everyone to stand for prayer and the Pledge of Allegiance.

## II. INVOCATION

Secretary Tim White offered the invocation.

## III. PLEDGE OF ALLEGIANCE

Board Member Clay White led the Pledge of Allegiance.

## IV. APPROVAL OF AGENDA

Chairman Whisnant asked for a motion to approve the agenda. A motion was made by Vice Chairman Penni Windsor, duly seconded by Board Member Michael Clay. The motion was carried by voice vote with no "nay" votes being cast.

## V. OLD BUSINESS

There were none

## VI. NEW BUSINESS –

1. **Personnel** – Chairman Whisenant asked for a motion to go into Executive Session to discuss the Deputy Revenue Commissioner position. A motion was made by Secretary Tim White, duly seconded by Vice Chairman Penni Windsor. The motion was carried by voice vote with no "nay" votes being cast.


2. **Personnel** - Chairman Whisenant asked for a motion to come out of Executive Session at 2:30 pm. A motion was made by Board member David Watts, duly seconded by Vice Chairman Penni Windsor. The motion was carried by voice vote with no "nay" votes being cast.
3. **Personnel** - Chairman Whisenant asked for a motion to rescind the salary that previously set by the Board in the September 9<sup>th</sup>, 2024, meeting. A motion was made by Board Member Michael Clay, duly seconded by Secretary Tim White. The motion was carried by voice vote with no "nay" votes being cast. Vice Chairman Penni Windsor abstained from voting.
4. **Personnel** - Chairman Whisenant asked for a motion to consider approval to adopt a resolution seeking an Attorney General's opinion concerning the Deputy Revenue Commissioner position. A motion was made by Board Member Michael Clay, duly seconded by Board Member David Watts. The motion was carried by voice vote with no "nay" votes being cast. Vice Chairman Penni Windsor abstained from voting.

## LEGAL UPDATE

Board Attorney – Attorney Mallory Brown-Nabors stated Procedures of Attorney General's time frame.

## I. ADJOURNMENT

Chairman Whisenant asked for a motion to adjourn the Personnel Board meeting. A motion was made by Board Member David Watts, duly seconded by Secretary Tim White. The motion was carried by voice vote with no "nay" votes being cast.

  
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Secretary Tim White  
Marshall County Personnel Board  
Meeting Date: October 24, 2024

11-12-24  
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Date