

MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

Special Called Meeting Wednesday, February 26, 2025

As a special called meeting of the Marshall County Personnel Board was held on Wednesday, February 26, 2025, in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama.

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

Also present were Attorney Mallory Brown-Nabors, 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

Vice Chairman Penni Windsor offered the invocation.

III. PLEDGE OF ALLEGIANCE

Board Member Michael Clay led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Chairman Charles Whisenant asked for a motion to approve the agenda. 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.

V. PUBLIC COMMENTS

Rhonda McCoy urged to board members to vote the right way and not vote a certain way just because you are friends. She asked the board to be fair and follow the Policies and Procedures.

VI. OLD BUSINESS

There was None.

VII. NEW BUSINESS –

1. **Personnel** - Chairman Charles Whisenant asked to go into Executive Session. Attorney Malory Brown-Nabors stated that the reason we are going into Executive Session is to discuss possible litigation. 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.
2. **Personnel** - Chairman Charles Whisenant asked for a motion to come out of Executive Session. 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 Charles Whisenant asked for a motion to file a court suit against the County Commission for violation of Act 82-206. 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.

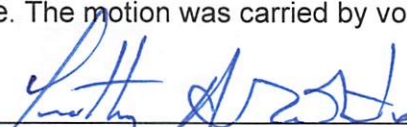
VIII. LEGAL UPDATE

IX. Board Attorney – Attorney Mallory Brown-Nabors

1. Attorney Mallory Brown-Nabors will move forward in preparation of lawsuit.
2. We have received the Attorney General Opinion on the Deputy Revenue position. The Deputy Revenue position does fall under the Personnel Board

X. ADJOURNMENT

Chairman Charles 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.


Secretary Tim White
Marshall County Personnel Board
Meeting Date: February 26, 2025

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Date