MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

Monday, January 8th, 2018

The regular monthly meeting of the Marshall County Personnel Board was held on Monday, January 8th, 2018 in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama. Chairman, Charles Whisenant called the meeting to order at 4:15 P.M.

Board member(s) present: Charles Whisenant, Chairman

Ben Gamel, Vice Chairman Don Mitchell, Secretary

Jason Windsor, Board Member David Watts, Board Member

Board member(s) absent: None

Also present were Attorney Jeff McLaughlin, Personnel Administrator Christy Kelley, Personnel Assistant Janice Payne, and County Engineer, Bob Pirando. Chairman James Hutcheson was present during the work session immediately prior to the board meeting.

I. CALL TO ORDER

Chairman, Charles Whisenant called the meeting to order at 4:30 P.M. Chairman Whisenant 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, Jason Windsor led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Chairman Whisenant asked for corrections or additions to the meeting agenda. There were no corrections or additions. 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

Chairman Whisenant asked for a motion to approve the minutes of the Personnel Board Meeting held on October 5th, 2017. Vice Chairman, Ben Gamel 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

Chairman Whisenant, asked for Public Comments.

There were none.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Engineering - Consider request from County Engineer, Bob Pirando, to donate sick leave to a departmental merit status employee.

Chairman Whisenant asked for a motion to confirm the eligibility of the employee to accept sick leave donations. Board Member, Jason Windsor made the motion to confirm the eligibility of the employee to accept sick leave donations. Board Member, David Watts seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

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 October 3rd, 2017 to December 31, 2017.

There were thirteen (13) new hires:

Joshua Eller	Dispatcher	Jail
Dawn Barnhill	Bus Driver - P/T	Council-On-Aging
Ruth Alletta Green	Corrections Officer	Jail
Thomas Robertson	Equipment Operator I	District # 3
Kenyon Baker	School Resource Officer - P/T	Sheriff's
Melissa Fuell	Revenue Clerk	Revenue
Tiffanie Campbell	Appraiser Trainee – Real Property	Mapping & Appraisal
Johnny Isom	Appraiser Trainee – Real Property	Mapping & Appraisal
Andrea Dorsett	Clerk – Temporary	Mapping & Appraisal
Dylan Hathcock	Corrections Officer	Jail
Lukas Duncan	Corrections Officer	Jail
Daniel Jones	Corrections Officer	Jail
Richard Brown	Corrections Officer	Jail

There were nineteen (19) terminations:

Charles Tinsley	Equipment Operator II	District # 4	Resigned
Barbara Martin	Homemaker – P/T	COA	Assignment Ended
Charles Stephens	Bus Driver – Martling – P/T	COA	Resigned
Mark Patton	SRO	Sheriff's	Resigned
Dustin McCay	Corrections Officer	Jail	Resigned
Jonathan Wall	Corrections Officer	Jail	Resigned
Brenda Pointer	Sr RX Coordinator	COA	Retired
Lloyd Howell	Security - P/T	Commission	Terminated

Glenda Woods Homemaker - P/T COA Assignment Ended Assignment Ended **Opal Canterberry** Homemaker - P/T COA Sheriff's Resigned Jermiah McCormack Deputy Resigned – Other Employment Jessica Bodine Administrative Coordinator Sheriff's Corrections Officer Terminated Jeremy Hasty Jail Sheriff's Retired Roger Spears **Deputy Sergeant** Resigned Equipment Operator I District # 1 **Brandon Pugh** Equipment Operator I District # 4 Resigned – Other Employment Jimmy L. Sims Lukas Duncan Corrections Officer Resigned Jail Resigned Vera White Center Mgr- Martling - P/T COA Retired **Nancy Sims** Cleaning Supervisor Courthouse

There was no leave of absences to report for this time period.

There was four (4) promotion/s for this time period.

<u>Cagan Ridgway</u> was promoted from a Corrections Officer to a Deputy, effective 11/11/2017. <u>Robert Gage Wilson</u> transferred from a Commissary Store Manager to a Deputy, effective 11/11/2017, <u>Jessica Martin</u> was promoted from a Court Clerk to the Administrative Coordinator – Sheriff position, and <u>Darrell Wilson</u> was promoted from a Deputy to a Deputy Sergeant, effective 12/23/2017.

Invitations to the Personnel Board Meetings

There were two (2) invitations sent out for the January meeting.

Invitations were sent to Justen Staton, Equipment Operator I in District # 1 and Melissa Fuell, Revenue Clerk in the Revenue Office.

XI. ADJOURNMENT

Chairman Whisenant asked for a motion to adjourn the Personnel Board meeting. Secretary Don Mitchell made the motion to adjourn, Board Member, Jason Windsor 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: January 8th, 2018

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