

MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

**Special Called Meeting
Friday, December 27, 2024**

As special called meeting of the Marshall County Personnel Board was held on Friday, December 27th, in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama.

Board member(s) present: Charles Whisnant, Chairman
Michael Clay, Board Member
David Watts, Board Member

Board member(s) absent: Penni Windsor, Vice Chairman
Tim White, Secretary

Also present: Personnel Administrator Christy Pierce

I. CALL TO ORDER

Chairman Charles Whisenant called the meeting to order.

II. OLD BUSINESS

None

III. NEW BUSINESS –

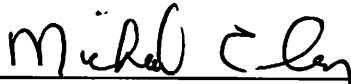
1. **Personnel Board** - Chairman Whisenant asked for a motion to go into Executive Session to discuss the Jason Windsor Hearing. Attorney, Mallory Brown-Nabors certified that the Executive Session was to discuss the good name and character of an individual. A motion was made by Board Member David Watts, duly seconded by Board Member Michael Clay. The motion was carried by voice vote with no "nay" votes being cast.
2. **Personnel Board** - Chairman Whisenant asked for a motion to come out of Executive Session at 2:35 pm. 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.
3. **Personnel Board** – Chairman Whisenant asked for a motion to consider approval of the Windsor Grievance decision. 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.

LEGAL UPDATE

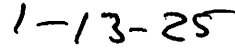
Board Attorney – Attorney Mallory Brown-Nabors briefly discussed the Windsor Grievance decision.

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 Board Member Michael Clay. The motion was carried by voice vote with no "nay" votes being cast.



Board Member Michael Clay
Marshall County Personnel Board
Meeting Date: December 27th. 2024



Date