


2. **Personnel** - Chairman Watts asked for a motion to come out of Executive Session. A motion was made by Board Member Charles Whisenant, duly seconded by Secretary Tim White. The motion was carried by voice vote with no "nay" votes being cast.
3. **Personnel** – Chairman Watts asked for a motion to hire a new Personnel Board Attorney. A motion was made by Vice Chairman Penni Windsor to hire Attorney Mallory Brown, duly seconded by Board Member Charles Whisenant. The motion was carried by voice vote with no "nay" votes being cast.

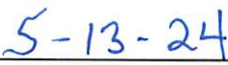
**VII. NEW BUSINESS –**

No New Business to report.

**VIII. ADJOURNMENT**

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

  
\_\_\_\_\_  
Secretary Tim White  
Marshall County Personnel Board  
Special Called Meeting Date: April 25<sup>th</sup>, 2024

  
\_\_\_\_\_  
Date

**MARSHALL COUNTY PERSONNEL BOARD  
SPECIAL CALLED MEETING MINUTES**

**Thursday, April 25th, 2024**

A special called meeting of the Marshall County Personnel Board was held at 12:00 noon on Thursday, April 25th, 2024, in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama.

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

**Board member(s) absent:**

Also, present were Personnel Administrator Christy Pierce and Personnel Specialist Terri Brown.

**I. CALL TO ORDER**

Chairman David Watts called the meeting to order.

Chairman Watts 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 Charles Whisenant led the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

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

**V. PUBLIC COMMENTS**

Chairman David Watts asked for Public Comments.

There were None.

**VI. OLD BUSINESS**

1. **Personnel** – Chairman Watts asked for a motion to go into Executive Session to conduct a Personnel Board Attorney interview. A motion was made by Secretary Tim White, duly seconded by Board Member Charles Whisenant. The motion was carried by voice vote with no "nay" votes being cast.