

# MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

## Special Meeting

Monday, November 22nd, 2021

The special meeting of the Marshall County Personnel Board was held on Monday, November 22nd, 2021, 12:00 Noon in the Commission Chambers of the Marshall County Courthouse in Guntersville, Alabama.

**Board member(s) present:** Penni Windsor, Vice Chairman  
Tim White, Board Member

**Board member(s) via phone:** Charles Whisenant, Chairman  
David Watts, Secretary

**Board member(s) absent:** Ben Gamel, Board Member

Also, present were Attorney Jeff McLaughlin, Personnel Administrator Christy Kelley, and Personnel Specialist Janice Payne.

### CALL TO ORDER

Chairman Charles Whisenant called the meeting to order. Chairman Whisenant then turned the meeting over to Vice Chairman Penni Windsor.

### I. NEW BUSINESS –

**Personnel** – Vice Chairman Windsor asked for a motion to reconsider the Resolution from the County Commission Recommending Longevity Payment for eligible County Employees. Board Member Tim White made the motion. Secretary David Watts seconded the motion. The motion was carried by voice vote with no “nay” votes being cast.

**Personnel** – Vice Chairman Windsor asked for a motion to adopt the Resolution from the County Commission Recommending Longevity Payment for eligible County Employees. Chairman Whisenant made the motion. Secretary David Watts seconded the motion. The motion was carried by voice vote with no “nay” votes being cast.

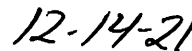
**Personnel** – Vice Chairman Windsor asked for a motion to adopt a temporary COVID-19 related leave policy to grant an additional 80 hours of COVID related leave for County Employees through September 30, 2022, as recommended by the County Commission. Chairman Whisenant made the motion. Secretary David Watts seconded the motion. The motion was carried by voice vote with no “nay” votes being cast.

### II. ADJOURNMENT

Vice Chairman Windsor asked for a motion to adjourn the Personnel Board meeting. Chairman Whisenant made the motion to adjourn. Secretary David Watts seconded the motion. The motion was carried by voice vote with no “nay” votes being cast.



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David Watts, Secretary  
Marshall County Personnel Board  
Meeting Date: November 22nd, 2021



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Date