XI. ADJOURNMENT

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

Secretary Tim White

Marshall County Personnel Board Meeting Date: August 8th, 2022

VIII. NEW BUSINESS -

<u>Personnel Board</u> —Chairman Watts asked for a motion to approve the proposed Personnel Board Budget FY 22-23. Board Member Michael Clay made the motion. Vice Chairman Penni Windsor seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

<u>Personnel Board</u> –Chairman Watts asked for a motion to approve request to change the October 10th Personnel Board Meeting until Tuesday October 18th due to holiday. Board Member Michael Clay made the motion. Secretary Tim White seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

- IX. Legal Update Board Attorney Jeffrey McLaughlin stated there was nothing at this time.
- X. Staff Report Personnel Administrator Christy Kelley

Personnel Update for July 18th, 2022 – August 5th, 2022

New Hires

Benaiah Bishop	<u>Deputy</u>	07/18/2022	Step 1
Jordan Elliott	Deputy * Rehire	07/18/2022	Step 3
Shawn Nicholson	Deputy	07/18/2022	Step 1
James Pankey	Deputy	07/18/2022	Step 1
John Satterfield	Corrections Officer	07/18/2022	Step 1
Tabatha Jimmerson	Probate Clerk	07/18/2022	Step 1
Katie Hatley	Dispatcher	08/01/2022	Step 1

Terminations

Dustin Benefield	Appraiser PP	07/15/2022
James D. Striplin	Deputy	07/22/2022
Doris Trentham	Accountant - Commission	07/31/2022
Damon Wesley	Equipment Oper Tech - Dist. 2	08/02/2022
Rachel M. Dollar	Sr. Corrections Officer	08/05/2022

Promotions, Demotions & Transfers

None to Report

Wellness Screenings

An on-site wellness screening is scheduled for Thursday, August 25th - 8:30 to 11:30 a.m.

MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

Monday, August 8th, 2022

The regular monthly meeting of the Marshall County Personnel Board was held on Monday, August 8th, 2022, 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

Board member(s) absent:

Bill Stricklend, Board Member

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

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

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 Watts asked for a motion to approve the meeting agenda. Secretary Tim White made a motion to approve the agenda. Board Member Michael Clay seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

V. APPROVAL OF MINUTES

Chairman Watts asked for a motion to approve the minutes of the Regular Board meeting held on Monday July 18th, 2022. Vice Chairman Penni Windsor made a motion to approve the minutes. Board Member Michael Clay seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

VI. PUBLIC COMMENTS

Chairman David Watts asked for Public Comments.

None

VII. OLD BUSINESS

There was None