

Promotions, Demotions & Transfers

None to Report

Wellness Screenings

We met our goal! The County will retain their premium discount for the upcoming year.

X. ADJOURNMENT

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



Secretary Tim White
Marshall County Personnel Board
Meeting Date: September 12th, 2022

10-18-2022

Date

Jeffery McLaughlin opened the floor for nominations for the office of **Secretary of the Personnel Board.**

Tim White was nominated by Board Member Bill Stricklend. The nomination was second by Chairman David Watts. Vice Chairman Penni Windsor moved to close the nominations for Secretary; second by Michael Clay. Attorney Jeff McLaughlin announced that the nomination for Secretary was closed.

Roll Call Vote was taken for election of Secretary with the following results:

Chairman – David Watts	Yes
Vice Chairman – Penni Windsor	Yes
Secretary – Tim White	Abstain
Board Member – Michael Clay	Yes
Board Member – Bill Stricklend	Yes

Attorney McLaughlin declared **Tim White** as the **Personnel Board Secretary.**

Attorney McLaughlin turned the meeting back over to Chairman Watts.

Legal Update – Board Attorney Jeffrey McLaughlin stated there was nothing at this time.

IX. Staff Report – Personnel Administrator – Christy Kelley

**Personnel Update for
August 9th, 2022 – September 9th, 2022**

New Hires

Name	Position	Hire Date	Step Hired At
Daniel Brett Stokes	Mainenance Technician	08/05/2022	Step 1
Mitchell Peavy	Corrections Officer	08/08/2022	Step 1
Huner Bunch	Equip Oper Tech – Dist. 1	08/15/2022	Step 1
James Ferrara	Corrections Officer	08/15/2022	Step 1
Asucena Renteria	Corrections Officer	08/22/2022	Step 1
Jason Trey Dorsett	Equipment Oper I – Dist. 3	08/31/2022	Step 2 *Rehire
Daniel Gaspar	Corrections Officer	09/06/2022	Step 1

Terminations

Name	Position	Termination Date
Randy Hughes	Equipment Operator III – Dist. 4	08/17/2022
Asucena Renteria	Corrections Officer	08/22/2022
Thomas J. Robinson	Road Worker – Dist. 3	08/26/2022 (Rehired Temp)
Christopher Comer	Traffic & Road Sign Tech	08/26/2022
Cody Whitehead	Deputy	08/26/2022
Mary Harris	Animal Shelter Technician	08/26/2022
Kelly Walls	Support Clerk – Sheriff	08/29/2022
Kimberly Rivas	Corrections Officer	08/31/2022
James Pankey	Deputy	09/02/2022
John P. Rogers	Equipment Operator I – Dist. 4	09/08/2022

VIII. NEW BUSINESS –

Personnel Board –Chairman Watts asked for a motion to approve the revised Personnel Board Budget FY 22-23. Vice Chairman Penni Windsor made the motion, duly seconded by Board Member Bill Stricklend. The motion was carried by voice vote with no “nay” votes being cast.

Personnel Board –Chairman Watts asked for a motion to approve the revised Compensation Wage Table for Cost-of-Living increase FY 23. Vice Chairman Penni Windsor made the motion, duly seconded by Board Member Michael Clay. The motion was carried by voice vote with no “nay” votes being cast.

Personnel Board –Chairman Watts asked for a motion to approve the Attorney Support Agreement for the new fiscal year. Board Member Bill Stricklend made the motion, duly seconded by Vice Chairman Penni Windsor. The motion was carried by voice vote with no “nay” votes being cast.

Personnel Board – Chairman Watts turned the meeting over to Attorney Jeffery McLaughlin to conduct the Election of Board Members for the 2022-2023 Fiscal Year.

Attorney, Jeffery McLaughlin opened the floor for nominations for the office of **Chairman of the Personnel Board**

David Watts was nominated by Board Member Michael Clay. The nomination was second by Secretary Tim White. Penni Windsor moved to close the nominations for Chairman; second by Board member Bill Stricklend.

Attorney Jeff McLaughlin announced that the nomination for Chairman was closed.

Roll Call Vote was taken for election for Chairman with the following results:

Chairman – David Watts	Abstain
Vice Chairman – Penni Windsor	yes
Secretary – Tim White	yes
Board Member – Michael Clay	yes
Board Member – Bill Stricklend	yes

Attorney McLaughlin declared **David Watts** as the **Personnel Board Chairman**.

Jeffery McLaughlin opened the floor for nominations for the office of **Vice Chairman of the Personnel Board**.

Penni Windsor was nominated by Chairman David Watts. The nomination was second by Board Member Michael Clay. Board Member Bill Stricklend moved to close the nominations for Vice Chairman; second by David Watts: Attorney Jeff McLaughlin announced that the nomination for Vice Chairman was closed.

Roll Call Vote was taken for election of Vice Chairman with the following results:

Chairman – David Watts	Yes
Vice Chairman – Penni Windsor	Abstain
Secretary – Tim White	Yes
Board Member – Michael Clay	Yes
Board Member – Bill Stricklend	Yes

Attorney McLaughlin declared **Penni Windsor** as the **Personnel Board Vice Chairman**.

MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES

Monday, September 12th, 2022

The regular monthly meeting of the Marshall County Personnel Board was held on Monday, September 12th, 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
Bill Stricklend, Board Member

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

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 Bill Stricklend led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Chairman Watts asked for a motion to approve the meeting agenda. Board member Bill Stricklend made a motion to approve the agenda. Vice Chairman Penni Windsor 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 August 8th, 2022. Secretary Tim White 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