MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES Monday, July 10th, 2023

The regular monthly meeting of the Marshall County Personnel Board was held on Monday, July10, 2023, 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 David Watts asked everyone to stand for prayer and the Pledge of Allegiance.

II. INVOCATION

Chairman David Watts offered the invocation.

III. PLEDGE OF ALLEGIANCE

Vice Chairman Penni Windsor led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Chairman David Watts asked for a motion to approve the meeting agenda. Board Member Bill Sricklend 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.

APPROVAL OF MINUTES

Chairman David Watts asked for a motion to approve the minutes of the Regular Board meeting held on Monday June 12th, 2023. Secretary Tim White made a motion to approve the minutes. Vice Chairman Penni Windsor seconded the motion. 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

None

VII. NEW BUSINESS -

<u>Personnel</u> – Chairman David Watts asked for a motion to approve Resolution 23-01 recommending a cost-of-living increase for county employees for FY 23-24. Vice Chairman Penni Windsor made the motion. Board Member Michael Clay seconded the motion. The motion was carried by voice vote with one "nay" votes being cast by Board Member Bill Stricklend.

<u>Personnel</u> – Chairman David Watts asked for a motion to approve Resolution 23-02 recommending a merit increase for county employees for FY 23-24. Vice Chairman Penni Windsor made the motion. Board Member Michael Clay seconded the motion. The motion was carried by voice vote with one "nay" votes being cast by Board Member Bill Stricklend.

Legal Update -

Board Attorney Jeffrey McLaughlin stated there was nothing to report at this time.

VIII. Staff Report -

Personnel Administrator Christy Kelley provided a Personnel Update.

New Hires

Danny Baird	Appraisal Technician I	06/21/2023	104-1
Colten Dorsett	Equipment Operator Tech – Dist.4	07/05/2023	104-1

Terminations

Breanna Obrien	Corrections Officer	06/16/2023
Noah Brackett	Corrections Officer	06/17/2023
Carson Bennett	Corrections Officer	06/18/2023
Hunter Chadwick	Deputy	07/02/2023
Carson Hix	Deputy	07/04/2023

Promotions, Demotions & Transfers

Effective 07/01/2023: District #1 – Roy Allen Moses was promoted from an Equipment Operator I to an Equipment Operator II.

Local Government Wellness Screening

We will have a final on-site wellness screening on Friday, July 14th 8:30 a.m. to 12:00 noon in the Conference Room on the ground floor.

IX. ADJOURNMENT

Chairman David Watts asked for a motion to adjourn the Personnel Board meeting. 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.

Secretary/Fin White

9-11-2023 Date

Marshalf County Personnel Board Meeting Date: July 10th, 2023