

MARSHALL COUNTY PERSONNEL BOARD MEETING MINUTES
Monday, January 11, 2010

The regular monthly meeting of the Marshall County Personnel Board was held on Monday, January 11, 2010, in the Commission Chamber of the Marshall County Courthouse in Guntersville, Alabama. Chairman Jason Windsor called the meeting to order at 6:00 P.M.

The following Board members were present:

Jason Windsor, Chairman
Benny Frazier, Vice Chairman
Bill Elkins, Member
Bobby Boen, Member

Also present were Attorney Clint Maze, and Personnel Administrator Christy Kelley.

I. CALL TO ORDER

Chairman Jason Windsor called the meeting to order at 6:00 P.M. He asked everyone to stand for prayer and the Pledge of Allegiance.

II. INVOCATION

Board member Benny Frazier offered the invocation.

III. PLEDGE OF ALLEGIANCE

Board member Bobby Boen led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Chairman Windsor asked if there were any corrections or additions to the meeting agenda. Board member Benny Frazier made the motion that the agenda be approved as written. Board member Bill Elkins seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

V. APPROVAL OF MINUTES

Chairman Windsor asked for a motion to approve the December 14, 2009 minutes. Board member Benny Frazier offered a motion to approve the minutes as written. Board member Bill Elkins seconded the motion. The motion was carried by voice vote with no "nay" votes being cast.

VI. PUBLIC COMMENTS

Chairman Windsor asked if there were any public comments. There were none.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

PERSONNEL BOARD – Consider support agreement for Board Attorney Clint Maze

Chairman Windsor asked the Board Members for any comments regarding the Agreement between the Personnel Board and Attorney Clint Maze. He also asked Attorney Maze for any comments. Attorney Maze stated that he would entertain any questions, but that he had no comments regarding the agreement.

After a brief discussion regarding what was covered in the agreement, Chairman Windsor entertained a motion to enter into a support agreement between the Personnel Board and Attorney Clint Maze. Board member Bobby Boen made the motion to enter into the agreement with Attorney Maze. The motion was seconded by Board member Bill Elkins. The motion was carried by voice vote with no "nay" votes being cast.

X. LEGAL UPDATE

Attorney Clint Maze reported there were no legal updates at this time.

XI. STAFF REPORT

Personnel Administrator Christy Kelley reported the following:

- There was one (1) new hire for the month of December:
1 – Revenue Clerk (Temporary) Revenue


- There were four (4) terminations for the month of December:
1 – Revenue Clerk Revenue
1 – Dispatcher Jail
1 – Corrections Officer Jail
1 - Accounting Clerk-Payroll Commission

- 1 employee was approved for up to 12 weeks of FMLA leave for calendar year 2010 due to her own serious health condition.


- There was one (1) voluntary demotion in the month of December:
1 – Road Maintenance Specialist was demoted back to his previous position of Road Maintenance Technician in District #3.
- Invitations were sent to two employees to attend the Personnel Board Meeting.

XII. ADJOURNMENT

Chairman Windsor asked for a motion to adjourn. Board member Benny Frazier offered the motion followed by a second from Board member Bobby Boen. The motion was carried by voice vote with no "nay" votes being cast.



Martha Handschumacher, Board Secretary
Marshall County Personnel Board
Meeting Date: January 11, 2010



Date