

**PERSONNEL COMMITTEE
MINUTES OF MEETING
May 5th, 2017
4:00 P.M.**

Present: Mike Jones, Lanny Parker, Derek Kennedy and John Watley. Also present was Charles Sawyer.

Mr. Jones called the meeting to order. Mr. Parker led the group in prayer.

Motion Mr. Kennedy, seconded by Mr. Watley and declared adopted by unanimous vote to approve the agenda as written.

Motion Mr. Parker, seconded by Mr. Watley to approve the minutes of the May 2nd, 2017 meeting. Motion carried unanimously.

A brief discussion was held on the resignation of Mrs. Futch. Legal counsel was consulted and based upon the information provided to him, the resignation is valid. If she wishes to file unemployment, the jury will not fight it. **Motion Mr. Kennedy, seconded by Mr. Parker to accept the resignation of Mrs. Futch effective May 5th, 2017.**

Motion Mr. Kennedy, seconded by Mr. Watley to recommend to the jury to authorize a raise for Angelique Turner in the amount of .50 making her rate of pay \$11.00; effective May 22, 2017.

There being no more business to come before the committee, Mr. Jones declared the meeting adjourned upon motion by Mr. Kennedy and duly seconded by Mr. Watley on this the 5th day of May, 2017.

Mike Jones, Chairman
Paula Strickland, Secretary/Treasurer