

**PERSONNEL COMMITTEE
MINUTES OF MEETING
December 6th, 2016
6:00 P.M.**

Present: Mike Jones, Lanny Parker, Derek Kennedy and John Watley. Also present were Charles Sawyer, Glenn Hutto and Jerry Taylor

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

Motion Mr. Parker, seconded Mr. Watley to accept the agenda with no changes. Motion carried unanimously.

Motion Mr. Watley, seconded Mr. Kennedy to approve the minutes of the July 5, 2016 meeting. Motion carried unanimously.

Motion Mr. Kennedy, seconded by Mr. Parker that the Secretary/Treasurer's pay level be increased to the three month evaluation period amount that was decided upon in the July meeting. There will be a reevaluation on or about January 11, 2017, the six month anniversary of the hire date to consider the second pay adjustment that was decided upon in the July meeting. Motion carried unanimously.

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 6th day of December, 2016.

Mike Jones, Chairman
Amber Futch, Administrative Assistant