

**PERSONNEL COMMITTEE
MINUTES OF MEETING
November 6th, 2018
4:30 P.M.**

Present: Mike Jones, Lanny Parker, and Charles Sawyer. Absent: Derek Kennedy.

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

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

Motion Mr. Parker, seconded by Mr. Sawyer to approve the minutes of the September 4th, 2018 meeting. Motion carried unanimously.

Motion Mr. Sawyer, seconded by Mr. Parker to enter into Executive Session to discuss personnel issues with the following roll call vote:

| | |
|-------------------|-----------------------------------------|
| YEAS: | Three (Jones, Parker and Sawyer) |
| NAYS: | None |
| ABSTAINED: | None |
| ABSENT: | One (Kennedy) |

Motion Mr. Sawyer, seconded by Mr. Parker to come out of Executive Session with the following roll call vote:

| | |
|-------------------|-----------------------------------------|
| YEAS: | Three (Jones, Parker and Sawyer) |
| NAYS: | None |
| ABSTAINED: | None |
| ABSENT: | One (Kennedy) |

No action taken during Executive Session.

The discussion on the maintenance position was tabled.

There being no more business to come before the committee, Mr. Jones declared the meeting adjourned upon motion by Mr. Sawyer and duly seconded by Mr. Parker on this the 6th day of November, 2018.

Mike Jones, Chairman
Paula Strickland, Secretary/Treasurer