

**PERSONNEL COMMITTEE
MINUTES OF MEETING
July 18th, 2023
4:00 P.M.**

Present: Johnny Buckley, DeWayne Ramsey, A.J. Ford, Jr. and Ceis Nyegaard. Absent: None.
Also present: L.W. Nolan, Nathan Pilgreen, Curtis Moses and Brenda Abercrombie.

Mr. Buckley called the meeting to order. Mr. Ford led the group in prayer.

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

Motion Mr. Nyegaard, seconded by Mr. Ford to approve the minutes of the July 10th, 2023 meeting. Motion carried unanimously.

Motion Mr. Ramsey, seconded by Mr. Ford to rescind the motion to hire Ms. Ward previously made in the July 10th meeting. Motion carried unanimously.

Motion Mr. Ramsey, seconded by Mr. Nyegaard to recommend to the full jury to make an addendum to the Personnel Policy that states the following:

“The retirement probationary period will be waived if an employee transfers from an entity that participates in the same retirement system.”

Motion carried unanimously.

Motion made by Mr. Ramsey and seconded by Mr. Ford for the Committee to enter into executive session for the purpose of evaluating Section 8 Director candidates. Roll call vote: YEAS 4, NAYS 0, ABSENT 0.

Motion made by Mr. Ramsey and seconded by Mr. Ford for the Committee to come out of executive session and to return to the meeting; no action taken in executive session. Roll call vote: YEAS 4, NAYS 0, ABSENT 0.

A lengthy discussion was held regarding the candidates for the Section 8 Director position. **Motion Mr. Ramsey, seconded by Mr. Ford to recommend to the full jury to hire Veronica Evans for the Section 8 Director position. Motion carried unanimously.**

A brief discussion was held on the request from Juanita Leichman for a pay increase. **Motion Mr. Ramsey, seconded by Mr. Ford to table this matter. Motion carried unanimously.**

Public Comments – None.

There being no more business to come before the committee, Mr. Buckley declared the meeting adjourned upon motion by Mr. Ramsey and duly seconded by Mr. Nyegaard on this the 18th day of July, 2023.

Johnny Buckley, Chairman
Paula Strickland, Secretary/Treasurer