

**PERSONNEL COMMITTEE
MINUTES OF MEETING
March 21st, 2024
5:00 P.M.**

Present: Nathan Pilgreen, Russell Wade, Ben Bridges and A.J. Ford, Jr. Absent: None.
Also present: Nathan Pilgreen, Mike Holley, Jeremy Hobbs, Greg Gossler and Todd Smith.

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

There were no public comments on agenda items.

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

Motion Mr. Wade, seconded by Mr. Ford to approve the minutes of the February 8th, 2024 meeting. Motion carried unanimously.

Motion made by Mr. Wade and seconded by Mr. Ford for the Committee to enter into executive session for the purpose of interviewing Homeland Security Director candidates. Roll call vote: YEAS 4, NAYS 0, ABSENT 0.

Motion made by Mr. Wade 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.

Motion Mr. Wade, seconded by Mr. Ford to recommend to the full jury to hire Matthew Ford for the part time Homeland Security Director position.

There being no more business to come before the committee, Mr. Pilgreen declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Ford on this the 21st day of March, 2024.

Nathan Pilgreen, Chairman
Paula Strickland, Secretary/Treasurer