

WEAKLEY COUNTY, TENNESSEE

PERSONNEL COMMITTEE

April 28, 2008; 8:00 A.M.

Personnel Members Present: Commissioners Tommy Jones, Beth VanCleave, Sam Sinclair, John Salmon, and Julia Rich.

Personnel Members Absent: Commissioner Don Malone.

The Personnel Committee met on Monday, April 28, 2008 at 8:00 a.m. at the Weakley County Department of Finance in the conference room. Others present included Shawn Francisco - Director of Finance, Donna Winstead-Register of Deeds, Houston Patrick-County Mayor, and Mike Wilson-Sheriff.

Chairman John Salmon called the meeting to order.

OLD BUSINESS:

Commissioner Sinclair made the motion to approve the May 23, 2007 minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Election of Officers

Commissioner Sinclair made the motion for all the officers to remain the same as the previous year: John Salmon to serve as Chairman, Tommy Jones to serve as Vice-Chairman, Julia Rich to serve as Secretary, Marci Floyd to serve as Recording Secretary of the Personnel Committee and with a second by Commissioner Jones the motion passed unanimously.

Personnel Handbook

Commissioner Jones made the motion to approve all of the recommended changes to the personnel handbook and with a second by Commissioner Rich the motion passed unanimously.

Health Insurance

There was discussion on the County's health insurance program and the past years increases in premiums. No motions were made.

Pay Raises

There was discussion about employee pay raises; however, no motions were made.

Meeting Scheduled

The Weakley County Personnel Committee will meet on Tuesday, May 27, 2008 at 8:00 A.M. The meeting will be held in the conference room at the Weakley County Board of Education/ Department of Finance in Dresden, Tennessee.

Commissioner Jones made the motion to adjourn at 8:12 a.m. and with a second by Commissioner Rich the motion passed unanimously.

Respectfully Submitted,

Marci Floyd, Recording Secretary
Personnel Committee

Approved:

John Salmon, Chairman
Personnel Committee

Date: _____