

**Graysville Board of Mayor and Commissioners
Special Called Meeting
August 13, 2014 6:30 p.m.**

Call to order by Vice Mayor Denesa Reel

Prayer led by Commissioner Andy Beene

Pledge led by Commissioner Michael May

Roll Call:

Mayor Ted Doss	Absent
Vice Mayor Denesa Reel	Present
Commissioner Andy Beene	Present
Commissioner Charles Kaylor	Absent
Commissioner Michael May	Present

***Roll Call was not taken but based on recording I filled in the information.**

Handbook

Vice Mayor Reel "First thing we have on agenda tonight is the handbook, is there any discussion?"

Commissioner Beene "I understand the mayor was going to have a meeting with Carol Ann and get this worked out but I understand Carol resigned, is that correct?"

Vice Mayor Reel "That's correct."

Commissioner Beene "We will get MTAS to do away with that section of handbook. I know there was concern with us hiring relatives but I don't know any of them that is kin to one of us. Have MTAS take care of that or correct what needs to be corrected so we can hire city recorder and court clerk."

A motion to give handbook to MTAS to correct our handbook so we won't be in violation of the handbook was made by Commissioner Beene; 2nd by Commissioner May.

Vice Mayor Reel "Since we don't have anybody to call roll I'll call it."

Motion carried 3-0.

City Recorder Position

Vice Mayor Reel "We have taken applications and there were two in particular that we have discussed hiring but again that's going to go back to handbook as the one we were considering for that is one that is related to a volunteer, is there any farther discussion on that? I think after we deal with the handbook we go ahead with that. We will wait and see what MTAS does with removing that from handbook."

Commissioner Beene "We need to get the city recorder and court clerk in position for classes at the end of the month."

Vice Mayor Reel "Yes we do and they will also have to be drug tested before."

Commissioner May "Back to the handbook I believe and I may be wrong but is it if a person is working here and receiving a pay check is that how its blood kin not just volunteer? How does the handbook read that?"

Vice Mayor Reel "I think in the handbook it says a department head, you couldn't be over a department head. Like say if we hired you Mr. May and then we hire your wife and you was her boss we couldn't do that because your related. So what you won't to do with city recorder position, do yall won't to table it or go ahead with hiring to get her in line to go to classes?"

Commissioner Beene "With Brad's recommendation I think we should offer job to her and see if she will take it."

Vice Mayor Reel "Do you want to put that into form of a motion?"

A motion to hire Donna Whitfield was made by Commissioner Beene; 2nd by Vice Mayor Reel. Motion carried 3-0.

Court Clerk Position

Vice Mayor Reel "Court clerk position is next on agenda any discussion on that?"

Commissioner Beene "I got a question on that, I don't have email right now did we get email that Michele had resigned?"

Vice Mayor Reel "Yes we did."

Commissioner Beene "Her last day is the 8th? Is that correct?"

Vice Mayor Reel "That's correct but she is still here."

Commissioner Beene "She resigned but she is still here?"

Vice Mayor Reel "Yeah."

Commissioner May "The email I got she recommended the Pankey girl for her job."

Vice Mayor Reel "Yes she did."

Commissioner May "Because she already been trained and knew it well."

Commissioner Beene "I know she worked here in the past I was mayor last time she was here."

Vice Mayor Reel "That would be someone who is pretty much trained on the job."

Commissioner Beene "She is familiar with the city I know that. She will still have to take classes, but if Michele is still here she can be training her."

Commissioner May "I agree."

A motion to hire Tracy Pankey as court clerk was made by Vice Mayor Reel; 2nd by Commissioner May. Motion carried 3-0.

Vice Mayor Reel "Anybody have anything else?"

Commissioner Beene "I know the police department has something I don't know if they are ready or not."

Vice Mayor Reel "Officer Hoback do you all have something you want to speak on tonight?"

Officer Mike Hoback "No."

A motion to adjourn was made by Vice Mayor Reel; 2nd by Commissioner Beene. Motion carried 3-0.

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Michelle Horton

Date

