

## Shelby County Board Legislative Committee Meeting Minutes

5/7/24

### Courtroom A-6:30pm

1. **Roll Call** Jeremy called to order 6:32 pm. Present: Julie Edwards, Martha Firnhaber, Jeremy Williams. Absent: Heath McCormick.

2. **Discussion and vote on Time Keeping Policy** Julie made motion to vote to send to full board, Martha seconded.

Discussion had regarding the importance of keeping true and accurate time record for the protection of employees, department heads, county board members and the taxpayers. It protects everyone. Records should be kept in one centralized location.

Jeremy took a vote – passed unanimously to send to full board.

3. **Discussion and vote on recommendation to full board concerning the hiring of personnel to operate streaming and camera** Jeremy advised that he spoke to Charles Baker from Mytec and he would be asking \$46/hr to set up and run the camera. Jeremy believed that to be a bit steep. Martha agreed. Julie asked if it was negotiable. Jeremy said not really. Jeremy asked Julie to check with the school regarding the technology program and if there are any options. No action taken.

4. **Public Comment** none

5. **Adjournment** Martha made motion to adjourn, Julie seconded. Passed unanimously and meeting adjourned at 7:37 pm.