

MERIT SYSTEM FOR THE EMPLOYEES OF THE KNOX COUNTY SHERIFF'S OFFICE**MERIT SYSTEM BOARD OF DIRECTORS MEETING MINUTES
February 15, 2024, 1:00 P.M., Main Assembly Room,
City/County Building, 400 W. Main Street**

Present at this meeting: Christopher Manning, Chairman; John Valliant, Vice-Chairman; Brock Goetz, Board Member; Lindsay Willis, Board Member; Clarence Vaughn, Board Member; Kenny Boatman, Board Member; Chief Brent Gibson, KCSO; Chief Debbie Cox, KCSO; Mitzi Evans, KCSO; Myers Morton, Knox County Law Director; Paula Taylor, Executive Director.

Chairman Manning called the meeting to order at 1:00 p.m.

Chairman Manning opened the floor for nominations for Chairman, Mr. Boatman nominated Chairman Manning to continue as Chairman; Mr. Vaughn seconded, vote was 5-0. Chairman Manning nominated Vice-Chairman Valliant to remain Vice-Chairman, Mr. Goetz seconded, vote was unanimous.

Chairman Manning asked if there were any amendments, additions, or deletions to the agenda; being none, the agenda was set.

The meeting minutes of the November 21, 2023, board meeting were presented. Mr. Vaughn made a motion to approve the meeting minutes as presented, Vice-Chairman Valliant seconded, motion passed.

The board set the quarterly meeting dates for May 16, 2024, August 15, 2024, and November 14, 2024.

There being no further business before the board, the meeting was adjourned at 1:32 p.m.

Respectfully Submitted:

Paula M. Taylor
Executive Director

Approved:

Christopher Manning
Board of Directors Chairman