

MERIT SYSTEM FOR THE EMPLOYEES OF THE KNOX COUNTY SHERIFF'S OFFICE**MERIT SYSTEM BOARD OF DIRECTORS MEETING MINUTES
February 1, 2023, 5:00 P.M., Main Assembly Room,
City/County Building, 400 W. Main Street**

Present at this meeting: Christopher Manning, Chairman; John Valliant, Vice-Chairman; Clarence Vaughn, Board Member; Jim Wright Jr., Board Member; Lindsay Willis, Board Member; John Marshall, Board Member; Kenny Boatman, Board Member; Myers Morton, Knox County Law Director; Paula Taylor, Executive Director.

Chairman Manning called the meeting to order at 5:00 p.m.

Myers Morton conducted Robert's Rules of Order training for the board.

The meeting minutes of the previous meeting were presented. Mr. Marshall made a motion to approve the meeting minutes as presented, Mr. Wright seconded, motion passed.

Chairman Manning discussed board meeting times to consider the most convenient times for the board members to meet. The board decided to meet earlier in the afternoon for the July 12, 2023, and October 11, 2023, meeting dates.

The board discussed the current Elected Employee Representative rules and regulations regarding the current Patrol Employee Representative. After lengthy discussion, Mr. Vaughn made a motion to accept the new rules as listed and move forward with a special election to appoint new employee representation; Mr. Marshall seconded, motion passed.

Mr. Vaughn made a motion to adjourn the meeting; Mr. Marshall seconded, motion passed; meeting was adjourned at 5:53 p.m.

Respectfully Submitted:

Paula M. Taylor
Executive Director

Approved:

Christopher Manning
Board of Directors Chairman