

REGULAR CALLED CIVIL SERVICE BOARD AGENDA



January 22, 2020

9:00 A.M.

1. Call meeting to order.
2. Adopt Agenda for this meeting.
3. Welcome new Civil Service Board member, Kim Terrance (K.T.) Smith.
4. Elect Civil Service Board Chair and Vice-Chair.
5. Consider for approval the Civil Service Board's Meeting Minutes held on December 18, 2019.
6. Consider for approval the Civil Service Board's Executive Session Meeting Minutes held on December 18, 2019 for pending Civil Services cases.
7. Consider request from Police Chief Kevin Roberts for leave without pay for **Tiffany Sherwood (Police Department)**, from December 28, 2019 through January 5, 2020.
8. Consider request from **Calvin Ross (Finance)**, to use sick leave for the care of his son from January 9, 2020 to January 31, 2020.
9. Consider request from Human Resources Director Pamela Ambles, to extend the promotional probationary period of **Carol Lowe (Human Resources)** for an additional six (6) months.
10. Calendar Call.
 - a. None
11. Discussion item(s).
 - a. Confirm meeting date(s) for February 2020
 - b. Upcoming cases for February 2020
 - c. Civil Service Board Security Rules for Board of Commissioners' building
 - d. Mark Trimble's recognition

12. Executive Session (*as needed*).
13. Other business.
 - a. Civil Service Rule Proposal (Transfers)
14. Adjournment.