

**PERSONNEL COMMITTEE MEETING  
SEPTEMBER 18, 2023 1:00 ANNEX BUILDING**

**ATTENDANCE:** Justice Cecil McDonald; Justice Tobye McClanahan; Justice Drake Brown; Justice Neil Burge; Justice Molly Jackson; Justice Michael White; Justice Rick Ash; Finance Kelli Jones; Treasurer Peggy Meatte; Judge Alexander; County Clerk Janice Currie; Collector Susan Short; Public Affairs Tom Henry.

1. Meeting was called to order by Justice Cecil McDonald. Judge Alexander was present and requested a position for a Mental Health Coordinator. The position was to be housed in Osceola. Funded thru a Federal Grant until 2026. Craighead County was the original grantee. Money would go to Craighead County and they would reimburse Mississippi County. Meeting was turned over to Judge Alexander. Judge Alexander had hired a Mississippi County employee to fill the position. The County would not be out any money. Covered salary, medical, retirement and taxes. Judge Alexander had also received a grant for a Pier Recovery Specialist for \$50,000.00 from DHS. Covered the salary, medical, taxes thru 2026. Money would go to the Finance Department. County would not be out any money. Position would be advertised. Motion was made by Justice Tobye McClanahan to create a slot for both positions and move to Finance. Second was made by Justice Drake Brown. Motion passed.

2. Technology Resources Policy. Finance Director, Kelli Jones presented a sample Resolution from the AAC. ACT 504 required counties to adopt a Technology Resources Policy. The county policies were passed as an Ordinance and would need to be an Ordinance instead of a Resolution. Elected Officials had to adopt disciplinary procedures for their offices. Mr. Henry asked about lobbying. Registered lobbyist were allowed. Motion was made by Justice Tobye McClanahan to pass the Resolution to Jacob Holmes to put in the form of an Ordinance and present to the Quorum Court. Second was made by Justice Drake Brown. Motion passed.

3. County Clerk, Janice Currie requested a temporary slot to be added to her office for the remainder of the year. Tammy Clowers was retiring the end of the year. Mrs. Clowers was Chief Deputy and responsible for training of employees. There was a small election in November. Mrs. Clowers might come in to help train and get thru the election next year. Motion was made by Justice Tobye McClanahan to create a temporary slot in the County Clerk's Office for six months to get staff trained. Second was made by Justice Drake Brown. Moved to Finance.

4. Meeting adjourned.

Minutes submitted by: Cindy George