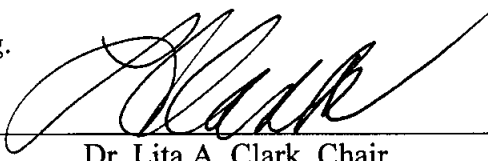



**MINUTES OF THE MEETING OF THE
PERSONNEL BOARD OF JEFFERSON COUNTY
MAY 2, 2007**

The Personnel Board of Jefferson County met on May 2, 2007. Present for the meeting were Dr. Lita A. Clark, Chair; Rev. Tommy Hagler, Associate Member; and L. Kenneth Moore, Associate Member.

The Board conducted a hearing concerning the Report of the Hearing Officer in *Jefferson County Department of Health vs. Kenneth W. Williams*. Present for the hearing were David Maxey, attorney for Jefferson County Department of Health; Henry Penick, attorney for Respondent; Kenneth Williams, Respondent; Randy Manzella, Director of Finance and Administration for the Jefferson County Department of Health; Joi C. Scott, attorney for the Personnel Board of Jefferson County; and Joyce Smith, Personnel Board Employee Relations. The parties presented their arguments concerning the correctness of the Hearing Officer's recommendation. The Board advised the attorneys and the parties of its intention to review the audio recording and exhibits of the proceedings before the Hearing Officer. The Board requested, and the parties agreed to, a waiver of the normal 30-day requirement for issuing its order. Following the arguments, and upon Judge Moore's motion (seconded by Rev. Hagler), the Board adjourned the hearing.



Dr. Lita A. Clark, Chair
Personnel Board of Jefferson County



Rev. Tommy Hagler, Associate Member
Personnel Board of Jefferson County



L. Kenneth Moore, Associate Member
Personnel Board of Jefferson County

Attested By:
