

# ***CIVIL SERVICE BOARD MEETING POST SUMMARY***



***February 4, 2014***

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**Members Present:**    **Larry A. Bartlett, Chairman**  
                                  **Troyce Lancaster, Vice-Chair**  
                                  **Gbenga Osagie, Member**  
                                  **J. Mark Trimble, Member**  
                                  **Lori Favre, Member**

**Others Present:**    **Human Resources Renee Bright and various staff members; Civil Service Board Attorney Joe Harris; County Attorney Michelle Terry; Police Department Legal Advisor Kenneth Green; Fire Department Chief Landry Merkison; Staff Attorney Christie Barnes; Parks & Recreation Director Detrick Stanford; Police Chief Gregory Porter; Deputy Chief Shawn Southerland; Attorney Keith Martin; Interim Chief Staff Attorney John Hancock; Attorney Darryl Scott; Warden Frank Smith; Lutisha Smith; Christopher Bass; various employees from County departments; and other individuals.**

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1.    The meeting was called to order at 9:06 a.m.
  2.    The Agenda was adopted with amendments.
  3.    Calendar Call
    - a.    Chairman Bartlett explained the Board's modification when calling cases.
      - i.    **Lutisha Smith (Police Department/Animal Control)**
        - (1)    County - Attorney Michelle Terry (present and ready to proceed)
        - (2)    Appellant - Attorney Keith Martin (present and ready to proceed)
      - ii.   **John Strutko (Sheriff's Office)**
        - (1)    County - Attorney Michelle Terry (present and ready to proceed)
        - (2)    Appellant - Attorney Keith Martin (present; Mr. Strutko is on duty with the Sheriff's Office but ready to proceed)
      - iii.   **Michael Grant (Fire & Emergency Services)**
        - (1)    County - Attorney Michelle Terry (present and ready to proceed)

- (2) Appellant - Mr. Grant (not in attendance)
- (3) Human Resources nor Fire Department heard from Mr. Grant; Fire Chief Landry Merkison advised Mr. Grant resigned; all parties were dismissed until case is called.

iv. **Randy Wimberly (Fire & Emergency Services)**

- (1) County - Attorney Michelle Terry (present and ready to proceed)
- (2) Appellant - Attorney Darryl Scott (present but has a pending motion)

v. **Christopher Bass (Corrections Department/Prison)**

- (1) County - Michelle Terry (present and ready to proceed)
- (2) Appellant - Mr. Bass (present and ready to proceed)

vi. **Irma Monroe (Parks & Recreation - Virginia Gray Recreation Center)**

- (1) County - Michelle Terry (present and ready to proceed)
- (2) Appellant - Ms. Monroe (not in attendance)
- (3) Human Resources had not heard from Ms. Monroe; Parks & Recreation Director Detrick Stanford stated department would be ready tomorrow)

4. ***Randy Wimberly (Fire & Emergency Services)*** - Request for Continuance

- a. Civil Service Board voted unanimously to grant Attorney Darryl Scott's request.

5. Amendment to Civil Service Rule 5.454 - Closing of Government Buildings

- a. Civil Service Board voted unanimously to approve the amendment as written.

6. ***Appeal*** - Considered appeal filed by Lutisha L. Smith, Police Department/Animal Control, on October 27, 2010, regarding termination of employment.

- a. Appeal hearing began and was continued until 9:00 a.m., on February 5, 2014.

7. Discussion items.

- a. None.

8. Other business.

- a. None.

9. The meeting was adjourned.