

OFFICE OF HUMAN RESOURCES

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Merit Board Meeting Minutes September 6, 2023 Floyd County Emergency Management Center 409 East 12th Street Rome, GA 30161 Hearing Room

Present:

Nicholle Harrison – Chair
Eddie Chubb – Vice Chair
Jim Ford – Member
Darryl Bowie – HR Director
Tashica Zachery – HR Generalist
Tracy Hardy – HR Generalist
Andy David – Member of The Public

Chairperson Nicholle Harrison called the meeting to order. The motion was seconded by Eddie Chubb and the meeting began. Nicholle noted that all members other than John Reiners and John Harkins were in attendance.

Chair Nicholle made a motion to approve the previous minutes. The motion was seconded by Eddie Chubb, and the minutes were approved and signed by Nicholle.

Rules & Regulations

Darryl Bowie gave an overview of the proposed Rules and Regulations. Darryl spoke about each correction and addition to the proposal. The Rules and Regulations were then approved as to form and content with the addition of an escalator clause tied to the consumer price index for the major collision breakpoint located currently on page ten.

NEXT MEETING:

September 27, 2023, at 2:00pm

Chair Nicholle Harrison made a motion to adjourn the meeting. The motion was seconded, and the vote was unanimous to adjourn the meeting.

Approved by: Nicholle Harrison, Merit Board Chair: