## **MINUTES**

# METROPOLITAN CIVIL SERVICE COMMISSION

### SPECIAL CALLED MEETING

MAY 11, 2017

The Metropolitan Civil Service Commission met for a Special Called Meeting on May 11, 2017 in the Howard Office Building – Sonny West Room, 700 2<sup>nd</sup> Ave S, Nashville, Tennessee, 37210, at approximately 9:00 a.m.

Commission Members present: Chairman William H. Farmer, Vice-Chairman R. Steve Corbitt, D.

Billye Sanders, and Jo Ann North

Members Not Present: Ethan Link

Other Members present: John Kennedy, Interim Director of Human Resources –

Secretary to the Commission and Nicki Eke, Metro Legal

**Department – Attorney to the Commission** 

Chairman Farmer called the meeting to order noting the purpose of the meeting was to vote on the agenda items.

#### (1: Pay Plan Proposal

MOTION: After some discussion, Vice-Chairman Corbitt moved to approve the Pay Plan Proposal. Seconded by Commissioner Sanders, and the Commission approved without objection.

#### (2: Longevity Pay Resolution

MOTION: After some discussion, Commissioner Sanders moved to approve the Longevity Pay Resolution. Seconded by Vice-Chairman Corbitt, and the Commission approved without objection.

# (3: Civil Service Pay Plan Rule and Policy changes request

MOTION: After some discussion, Commissioner Sanders moved to approve the Civil Service Pay Plan Rule and Policy changes. Seconded by Commissioner North, and the Commission approved without objection.

With nothing further, the meeting adjourned at 9:01 a.m.

Secretary to Civil Service Commission

ATTEST:	APPROVED:
John P. Kennedy, Interim Director	William H. Farmer, Chairman
Human Resources Department	Civil Service Commission