Call to Order
Chairperson Reneau called the meeting to order at 1:30 p.m.

Approval of Minutes
A motion to approve the minutes of January 24, 2022 was made by Ms. Daley and seconded by Ms. Duncan. The motion to approve carried unanimously (4-0).

Informational
  • PCAPS Monthly Report
No verbal report. No questions or comments from committee members.
  
  • Workforce Report
Mr. Sorrel advised that the current report covers applicants, new hires, demographics, and separations for January 2022 and a comparison of January 2021 and January 2022 figures. He noted that January hires do not necessarily represent positions that became vacant in that month, due to the length of time to fill the various positions. He remarked that the County experienced 15 employee separations in January 2022 as compared to 12 in January 2021.

A motion to go into executive session to discuss Labor Relations, Worker’s Compensation, and Personnel Matters was made by Ms. Daley and seconded by Mr. Watkins. The motion carried unanimously (4-0).

EXECUTIVE SESSION

Regular session resumed upon a motion by Ms. Daley and second by Mr. Watkins.

Resolution
  • Worker’s Compensation Case No. 010015-006265-WC-01
A motion to approve was made by Ms. Daley and seconded by Ms. Duncan. The motion to approve carried unanimously (4-0).

Adjournment
The meeting was adjourned by Chairperson Reneau at 2:27 p.m.