The Graham County Board of Commissioners met Tuesday, January 2, 2018 at 4:00 p.m. for a special workshop session in the Graham County Community Building located at 196 Knight Street Robbinsville, NC to discuss changes to the personnel policy. Commissioners present was: Keith Eller, Jacob Nelms, Dale Wiggins and Raymond Williams. Commissioner absent was: Connie Orr.

- 1. Chairman Eller called the meeting to order.
- 2. Chairman Eller asks Manager Garland to present the personnel policy changes.
- 3. Manager Garland gave a synopsis of the changes.
  - a. Chapter 1 Section 3 expands definition of coverage to specifically state who the personnel policy applies to include all permanent, part-time, trainee, probationary and volunteers with specific exceptions for Board of Elections, Sheriff and Register of Deeds and temporary employees with specific chapter exemptions.
  - b. Chapter 1 Section 3 Definitions spells out specifically when benefits begin for full-time permanent employees. 60 days Health, Life, Dental (1/2); 60 days Paid leave and other leave related policy; 12 months Retirement and FMLA
  - c. Chapter 1 Section 5 outlines authority and responsibilities of county commissioners, which then align to;
  - d. Chapter 1 Section 7 and 8 responsibilities of County Manager and Department Heads
  - e. Chapter 2 Classification and Pay Grade
    - i. Question to the board: Who has the responsibility over this County Manager or HR Director? Current policy contradicts itself (last page of Chapter 1 and Section 3 of Chapter 2)
    - ii. Section 5 all certifications for a position must be provided to administration before a change in grade can be assigned.
    - iii. Section 11 there are issues with this; this is part of the old pay plan that states salary will be prorated and converted to an hourly rate. The issue: the position whether full or part time is worth a certain rate. The fact that they work less will automatically prorate the "salary" and also a part-time employee saves the County by not accruing benefits.
  - f. Chapter 4 Recruitment and Selection:
    - i. Section 3: The hiring authority>County Manager as delegated by the Board of County Commissioners
    - ii. Section 10: The process of criminal background check and pre-employment drug testing
  - g. Chapter 5 Employment Standards
    - i. Section 1 probation period extended to (1) year from (6) months and re-states the accrual of benefits for full-time permanent employees
  - h. Chapter 6 Conditions of Employment:
    - Section 4 Absenteeism and Tardiness outlines that employees can be disciplined for habitual use of leave which can include termination and you must give at least (30) minutes notice of absence to immediate supervisor – out of (3) days beyond the unpaid leave that is approved by BOCC can be deemed as job abandonment and terminated.
    - ii. Section 10 Breaks Underscored a privilege and not a right under labor law; you cannot leave your post unattended to take a break and you should not exceed (10) minutes twice a day.
    - iii. Section 12 Incorporates the Tobacco Ordinance into the body of the policy manual instead of add on.
    - iv. Section 13 Incorporates the Zero Tolerance Drug Policy into the body of the manual instead of add on.
    - v. Section 19 Safety policy is incorporated into the body of the manual instead of added on.
    - vi. Section 23 Check Cashing Policy Not to use the tax office as a personal ATM; was passed last year and incorporated into the current manual.
    - vii. Section 24 Change in policy passed earlier this year to state that the County prohibits moonlighting on FMLA leave.

- viii. Section 25 Incorporates the children in the workplace policy into the current manual.
- i. Chapter 7 Hours of Work and Overtime
  - i. Section 1 Comp time passed September 2016 incorporated into the manual.
- j. Chapter 8 Separation, Discipline and Reinstatement
  - i. Section 6 Discipline aligned with State Personnel Act
- k. Chapter 9 Employee Grievance
  - i. Aligns with the State Personnel Act
- I. Chapter 10 Leave Policy
  - i. Section 4 Annual Leave and Sick Leave effective after 60 days (current policy allows for accrual immediately)
  - ii. Section 6 FMLA guidelines which align to federal law starts after 12 month probationary status, no accrual of leave during FMLA, use of leave runs concurrently with FMLA, Worker's Comp and all other leaves.
  - iii. Questions about leave donations current policy allows donation only due to extended illness that qualifies under FMLA regulations.
- m. Chapter 12 Travel
  - i. Section 3 reimbursement rate changed to the current NC State Rate

Keith Eller, Chairman, Graham County Commissioner
Connie Orr, Vice-Chairman, Graham County Commissioner
Jacob Nelms, Member, Graham County Commissioner
Dale E. Wiggins, Member, Graham County Commissioner
Raymond Williams, Member, Graham County Commissioner
ATTEST:
Kim Crisp, Clerk to the Board