

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING
HELD ON, MONDAY, JANUARY 5, 2015 AT 5:36 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, January 5, 2015 at 5:36 p.m., and was duly convened by Mr. Shane Smiley, President.

The invocation was given by Ms. Moore. The Pledge of Allegiance to the flag was led by Ms. Moore.

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| <u>Members Present</u> | (6) |
| Scotty Robinson | District A |
| Mack Calhoun | District B |
| Walt Caldwell | District C |
| Ollibeth Reddix | District D |
| Shane Smiley | District E |
| Pat Moore | District F |

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| <u>Members Absent</u> | (0) |
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APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. There were none. Motion offered by Mr. Caldwell, seconded by Ms. Moore to approve the agenda as published. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one appeared or came forth to speak during this time.

OATH OF OFFICE:

The president recognized Louise Bond, Clerk of Court who administered the oath of office to the newly elected Justices of the Peace and Constables of Ouachita Parish.

ELECTION OF OFFICERS:

The president opened up the floor for nominations for vice president. Mr. Caldwell nominated Ms. Moore for vice president. There were no other nominees. Mr. Smiley moved that Ms. Moore be declared vice president. Motion passed with Mr. Calhoun opposing. Ms. Pat Moore was declared vice president for the year 2015.

The president opened up the floor for nominations for president. Mr. Smiley nominated Mr. Robinson for president. There were no other nominees. Mr. Smiley moved that Mr.

Robinson be declared president. Motion passed with Mr. Calhoun opposing. Mr. Scotty Robinson was declared president for the year 2015.

COMMITTEE ASSIGNMENTS:

Mr. Robinson appointed the following:

Mr. Walt Caldwell – Finance Chair
Mr. Mack Calhoun – Public Works Chair
Mr. Shane Smiley – Personnel Chair
Ms. Pat Moore – Library Board
Dr. Ollibeth Reddix – Green Oaks Board

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on December 15, 2014, was offered by Mr. Caldwell, seconded by Mr. Smiley. Motion passed without opposition.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9060 – An Ordinance supplementing and amending the “Ouachita Parish Anti-Litter Ordinance” (Section 8-41, Et Seq., of the compiled ordinances of Ouachita Parish) to specifically require the owners and operators of businesses in Garbage District No. 1 of the Parish of Ouachita to keep their premises free from litter; and, further providing with respect thereto. No one appeared to speak in favor of or against said ordinance. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to close the public hearing. Motion passed without opposition.

The president convened a public hearing on Ordinance No. 9061 - An Ordinance to require the owner of each occupied residential rental unit in Garbage District No. 1 of the Parish of Ouachita to maintain a contractual arrangement for the periodic collection, conveyance, and disposal of solid waste from such residence by a franchise agent; and, further providing with respect thereto.

The president recognized Brady Camplain, 211 Ridgehaven Street, Monroe. Mr. Camplain spoke and stated numerous reasons why he was against the proposed ordinance.

The president recognized Charles Brown, 120 Eagle Lake Drive, West Monroe. Mr. Brown stated that he was against the ordinance and suggested adding garbage fees to the water and sewer charges.

The president recognized Dorothy Scott, 115 Garden Park, Monroe. Ms. Scott stated she was in favor of the ordinance and stated that renters do not abide by the rules and regulations and those landowners should be responsible for their property.

The president recognized Dorothy McNeal, 17 Burton Drive, Monroe. Ms. McNeal suggested that landowners include a trash fee with the rental fee.

Ms. Moore spoke regarding the proposed ordinance and stated that property values have decreased in the area of Garbage District No. 1 due to trash and litter. Ms. Moore asked Sergeant Heckford to speak on the code enforcement program. Sergeant Heckford stated that 52% of citations issued by the code enforcement officers for litter and illegal dumping in 2014 were in District D and District F and that the majority of those are from rental properties.

Motion offered by Mr. Smiley, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Roma Kidd with ARCO. Ms. Kidd spoke regarding the transportation grant through the Louisiana Department of Transportation and Development. Ms. Kidd stated that the Police Jury would be the sponsoring agency and that there would not be any cost to the Police Jury.

Mr. Smiley, seconded by Mr. Caldwell offered the following resolution for adoption.

RESOLUTION NO. 15-01

A RESOLUTION AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR GRANTS THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5317, NEW FREEDOM PROGRAM AND EXECUTING A CONTRACT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT UPON PROJECT APPROVAL, AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Director of the Louisiana Department of Transportation and Development is authorized to make grants for the New Freedom projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including for provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U. S. Department of Transportation in accordance with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5317 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged

businesses shall have the maximum construction, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury:

- 1) That the President is authorized to execute and file an application on behalf of the Ouachita Parish Police Jury with the Louisiana Department of Transportation and Development to aid in the financing of operating assistance projects pursuant to the New Freedom Program, 49 USC 5317.
- 2) The President is authorized to execute and file with such applications and assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

The above resolution was adopted on the 5th day of January, 2015.

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The president recognized Mary Bowler, 111 Briarcliff Drive, West Monroe. Ms. Bowler stated that she was a volunteer at the Ouachita Parish Animal Control's shelter and suggested that a new shelter was needed. Ms. Bowler presented a slideshow showing the conditions at the current shelter.

The president recognized Ann Bowler, 111 Briarcliff Drive, West Monroe. Ms. Bowler stated she is also a volunteer at the shelter and spoke regarding her experiences at the shelter.

The president recognized Christy Prim with PAWS of Northeast Louisiana. Ms. Prim stated that PAWS was started in 2003 in order to help the animal shelter with adoptions. Ms. Prim stated that the goal of PAWS is to reduce the number of animals turned in at the shelter and the number of animals euthanized. Ms. Prim stated that a new shelter would increase the amount of visitors and adoptions.

DEPARTMENT HEAD REPORTS:

The following department heads presented monthly reports.

CODE ENFORCEMENT:

Sergeant Wayne Heckford

Sergeant Heckford stated that he did not have any items to add to his written report.

FEDERAL PROGRAMS:

Ms. Doretha Bennett, Director

Ms. Bennett stated that she did not have any items to add to her written report.

FIRE DEPARTMENT:

Chief Patrick Hemphill

Chief Hemphill stated that he did not have any items to add to his written report.

GREEN OAKS:

Mr. Lamar Anderson, Director

Mr. Anderson presented the bid results for the first quarter food and food products. Motion offered by Mr. Caldwell, seconded by Dr. Reddix to accept the lowest conforming bid from Sysco Food Service in the amount of \$24,295.89. Motion passed without opposition.

HOMELAND SECURITY &

EMERGENCY PREPAREDNESS:

Mr. Neal Brown, Director

Mr. Brown stated that he did not have any items to add to his written report.

LIBRARY:

Ms. Robin Toms, Director

Ms. Toms stated that she did not have any items to add to her written report.

MOSQUITO CONTROL:

Ms. Shannon Rider, Director

Ms. Rider stated that she did not have any items to add to her written report.

911 OFFICE:

Mr. Craig Lott

Mr. Lott stated that he did not have any items to add to his written report.

* * *

A motion to recess the regular meeting in favor of the Personnel Committee meeting was offered by Mr. Smiley, seconded by Mr. Caldwell. Motion passed without opposition.

PERSONNEL COMMITTEE MEETING

The chairman, Mr. Smiley, called the Personnel Committee meeting to order at 6:41 p.m. The chairman recognized Chief Hemphill, Fire Department.

Chief Hemphill recommended the following personnel actions for approval.

SICK LEAVE

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|----------------|---------------------------|----------------------|
| Nelson, Danny | Extended Sick Leave | Effective 12/4/2014 |
| Matlock, Billy | Extended Sick Leave | Effective 12/7/2014 |
| Martin, L. S. | Termination of Sick Leave | Effective 11/15/2014 |

Dr. Reddix exited the meeting at this point.

Motion offered by Ms. Moore, seconded by Mr. Calhoun to approve the sick leave as recommended by the chief. Motion passed without opposition.

CONFIRMATIONS

| | | | |
|---------------|------------------------|-----------------------|---------------------|
| Holloway, D. | From Prob. Dist. Chief | To Perm. Dist. Chief | Effective 1/20/2015 |
| Franklin, Wes | From Prob. Captain | To Perm. Fire Captain | Effective 1/20/2015 |

Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the confirmations as recommended by the chief. Motion passed without opposition.

TRANSFER

| | | | |
|--------------|--------------------|------------------------|---------------------|
| Bradshaw, K. | From Records Clerk | To Prob. Comm. Officer | Effective 1/19/2015 |
|--------------|--------------------|------------------------|---------------------|

Motion offered by Ms. Moore, seconded by Mr. Caldwell to approve the transfer as recommended by the chief. Motion passed without opposition.

NEW HIRE

| | | |
|-----------------|------------------------|---------------------|
| Adkison, Elisha | To Prob. Comm. Officer | Effective 1/19/2015 |
|-----------------|------------------------|---------------------|

Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve the new hire as recommended by the chief. Motion passed without opposition.

The chairman recognized Mr. Brown, Homeland Security. Mr. Brown requested to promote Mary Lopez to the grant specialist position. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to approve the promotion at the salary set by the Homeland Security Council. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Smiley. Motion passed without opposition.

* * *

A motion to enter into the Public Works Committee meeting was offered by Mr. Caldwell, seconded by Mr. Smiley. Motion passed without opposition.

PUBLIC WORKS COMMITTEE MEETING

The chairman, Mr. Calhoun, called the Public Works Committee meeting to order at 6:45 p.m. The chairman recognized Mr. Murray, Director.

Mr. Murray spoke regarding the 2015 Beaver Control Contract and the 2015 Feral Swine Contract and stated that the amount would remain the same. Motion offered by Mr. Robinson, seconded by Mr. Smiley to accept the contracts. Motion passed without opposition.

Mr. Murray spoke regarding preliminary subdivision approval for Blue Sky Enclave Subdivision and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Robinson to grant preliminary subdivision approval subject to comments from the Public Works Department and parish engineer being adequately answered. Motion passed without opposition.

Mr. Murray spoke regarding the resubdivision of Autumn Place Subdivision, Unit 1, Lots 1 & 2 and recommended approval. Motion offered by Mr. Robinson, seconded by Mr.

Caldwell to grant resubdivision approval as recommended. Motion passed without opposition.

Mr. Murray spoke regarding the buffer strip revision plat for six lots in Old D'Arbonne Crossing and recommended approval. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to approve the buffer strip revision plat. Motion passed without opposition. Dr. Reddix re-entered the meeting at this point.

The chairman recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding the 2014 road striping program and stated that the bid opening would be February 12.

Mr. Crosby spoke regarding the J-1D and J-1E Canal project and stated that the recently completed Gustav/Ike project had addressed areas east of Highway 165 to Young's Bayou. An upstream portion west of Highway 165 in the area of Sycamore Street had not been included in that project due to lack of funds. Mr. Crosby explained that drainage in this area could possibly be improved by properly sizing and replacing culverts. He estimated that the cost of topographical surveying and other preliminary engineering needed to develop the appropriate project and provide an estimate of its cost would be \$10,000 to \$12,000. Motion offered by Dr. Reddix, seconded by Ms. Moore to authorize Lazenby & Associates to do the work described by Mr. Crosby for drainage improvements in the Sycamore Street area west of Highway 165. Motion passed without opposition.

Mr. Crosby spoke regarding Park Circle and stated that there is poor drainage in that area. Mr. Crosby stated that the drainage needs to be fixed before repairs to the road are done. Mr. Murray stated that the road stays under water because water is draining to the road. Dr. Reddix asked for a possible funding source. Mr. Murray stated that it could possibly qualify for LCDBG.

The chairman recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding an invoice from Lazenby and Associates, Inc. and stated that he needed approval to pay the invoice for the preliminary subdivision review for Sycamore Point Subdivision. Motion offered by Dr. Reddix, seconded by Mr. Caldwell to approve Mr. Cammack to pay invoice 13664 and future invoices for Sycamore Point Subdivision from the drainage fund. Motion passed without opposition.

There being no other business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Caldwell, seconded by Mr. Smiley. Motion passed without opposition. The meeting was adjourned at 7:01 p.m.

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Motion offered by Mr. Caldwell, seconded by Mr. Smiley to ratify and adopt all actions taken in the committee meetings. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson asked Mr. Mitchell to speak regarding the property located in the West Ouachita Industrial Park. Mr. Mitchell stated that an offer was received from an adjacent property owner to purchase approximately 1.7 acres for \$20,000. Mr. Mitchell recommended rejecting the offer and to counter offer \$14,245 per acre. Motion offered by Mr. Robinson, seconded by Dr. Reddix to reject the offer and counter offer at \$14,245 per acre as recommend. Motion passed without opposition.

The president recognized Mr. Calhoun, District B.

MR. MACK CALHOUN, DISTRICT B:

Motion offered by Mr. Calhoun, seconded by Dr. Reddix to enter into a cooperative endeavor agreement with the City of West Monroe in the amount of \$10,000 from the General Fund for a Welcome to West Monroe sign in West Ouachita parish. Motion passed without opposition.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell stated that he did not have any items.

The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated that she did not have any additional items.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley stated that he did not have any additional items.

The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Ms. Moore, seconded by Dr. Reddix offered the following ordinance for adoption.

ORDINANCE NO. 9060

AN ORDINANCE SUPPLEMENTING AND AMENDING THE “OUACHITA PARISH ANTI-LITTER ORDINANCE” (SECTION 8-41, ET SEQ., OF THE COMPILED ORDINANCES OF OUACHITA PARISH) TO SPECIFICALLY REQUIRE THE OWNERS AND OPERATORS OF BUSINESSES IN GARBAGE DISTRICT NO. 1 OF THE PARISH OF OUACHITA TO KEEP THEIR

PREMISES FREE FROM LITTER; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the experience of the Ouachita Parish Police Jury in administering its ordinances regarding litter and garbage has shown that there is often an increased incidence of litter and garbage on and around certain business operations, including but not limited to convenience stores and other retail outlets;

WHEREAS, such litter and garbage consists of wrappers, cups, bags, receipts and packaging related to products sold in such places of business; and,

WHEREAS, the Ouachita Parish Police Jury, in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita finds that the implementation of a specific requirement that the owners or operators of places of business in said District keep their premises free from litter, garbage and trash is in the public interest given that such litter, garbage and trash is a by-product of their business operations and is a matter of public concern within said District;

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury in legal and Regular Session and in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita, that the Ouachita Parish Anti-Litter Ordinance be, and hereby is, supplemented and amended to add Sec. 8-48.1 as set forth below:

Sec. 8-48.1 - Responsibility for maintaining business property in Garbage District No. 1 of the Parish of Ouachita free of litter.

Persons owning or operating places of business within Garbage District No. 1 of the Parish of Ouachita shall keep the business premises, including sidewalks, service alleys, parking areas, and areas adjacent to receptacles free from garbage, litter, and trash, and shall further prevent garbage, litter and trash originating in their places of business, or upon the premises thereof, from being carried by the wind, rain, or other elements onto any road or other public place or private property of another.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall become effective on March 1, 2015; and,

BE IT FURTHER ORDAINED that Notice of the introduction of this Ordinance and of a public hearing to be held on January 5, 2015, at 5:30 p.m. in the Police Jury Meeting Room on the 2nd Floor of the Ouachita Parish Courthouse be published in the Official Journal and Auxiliary Journal prior to said Public Hearing.

***[NOTE: The penalty for violation of this provision and the other sections of the Ouachita Parish Anti-Litter Ordinance is set forth in Sec.8-49, as follows:**

“Sec. 8-49. - Penalty.

Any person violating any provisions of this article shall be punished by a fine of five hundred dollars (\$500.00) or imprisonment for a term of not more than thirty (30) days, or by the performance of community service of not more than forty (40) hours as directed by the court or any combination of same at the discretion of the court.”]

The above Ordinance was introduced on the 15th day of December, 2014.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

YEAS: (5) Mr. Scotty Robinson, District A; Mr. Mack Calhoun, District B; Dr. Ollibeth Reddix, District D; Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (1) Mr. Walt Caldwell, District C

ABSENT: (0)

The above ordinance was adopted on the 5th day of January, 2015.

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Ms. Moore, seconded by Dr. Reddix offered the following ordinance for adoption.

ORDINANCE NO. 9061

AN ORDINANCE TO REQUIRE THE OWNER OF EACH OCCUPIED RESIDENTIAL RENTAL UNIT IN GARBAGE DISTRICT NO. 1 OF THE PARISH OF OUACHITA TO MAINTAIN A CONTRACTUAL ARRANGEMENT FOR THE PERIODIC COLLECTION, CONVEYANCE, AND DISPOSAL OF SOLID WASTE FROM SUCH RESIDENCE BY A FRANCHISE AGENT; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, pursuant to La. R.S. 33:8002 and Ordinance No. 9049 the Ouachita Parish Police Jury serves as the governing authority of Garbage District No. 1 of the Parish of Ouachita (“Garbage District No. 1”);

WHEREAS, the Ouachita Parish Police Jury issues non-exclusive franchises to companies in the business of collecting, conveying and properly disposing of solid waste in the unincorporated area of Ouachita Parish, including Garbage District No. 1, and most residents and businesses voluntarily utilize such services;

WHEREAS, because the use of such garbage service has heretofore been voluntary many residents within Garbage District No. 1 have elected to use other means for to handle their solid waste. Some of these residents fail to dispose of their solid waste in a legal or appropriate fashion;

WHEREAS, improper and illegal dumping of typical household solid waste in Garbage District No. 1 causes the public to incur significant expense and difficulties within said District, including but not limited to, trespassing by those dumping illegally; clean-up costs incurred by the public and by victimized landowners; congestion of public drains resulting in the aggravation of flooding problems; increased costs of roadside litter pick-up in connection with mowing; and, code enforcement costs. Further such illegal dumping of household solid waste causes general damage to the aesthetic beauty of said District; decreases the sense of pride among District citizens; and makes a negative impression on visitors and businesses that could adversely impact economic development in the area comprising Garbage District No. 1;

WHEREAS, the experience and information gained from the work of the Ouachita Parish Code Enforcement officers, the Ouachita Parish Administrative Hearing Officer, and the Ouachita Parish Public Works Department further shows that improper and illegal dumping of typical household solid waste from residences occurs most often from rental units and that the ill-effects of such illegal dumping are much more evident in urban or suburban areas of the parish having a high concentration of residential rental units such as Garbage District No. 1;

WHEREAS, in order to maximize the reduction of illegal dumping while minimizing governmental intrusion into the affairs of homeowners who presently dispose of their trash in accordance with law, the Ouachita Parish Police Jury finds that the mandatory garbage pick-up required by this Ordinance should be applicable only to the owners of occupied “residential rental units”; and,

WHEREAS, the Ouachita Parish Police Jury finds that it is in the public interest to require the owners of all occupied residential rental units in Garbage District No. 1 of Ouachita Parish to provide a regular, reliable method for the proper collection, conveyance, and disposal of their solid waste through the services of a franchise agent.

NOW, THEREFORE:

BE IT ORDAINED by the Ouachita Parish Police Jury, in legal and regular session and in its capacity as the governing authority of Garbage District No. 1 of the Parish of Ouachita, that Chapter 8, Article III, of the Compiled Ordinances of Ouachita Parish governing “Collection of Solid Waste” be, and hereby is, supplemented and amended to add Section 8-28.1, to provide as follows:

“Sec. 8-28.1. – Mandatory Solid Waste Collection and Disposal in Garbage District Number 1 of Ouachita Parish.

The owner of every occupied residential rental unit in Garbage District No. 1 of Ouachita Parish shall maintain a contractual arrangement that provides for the collection, conveyance, and disposal of solid waste from such residential rental unit by a franchise agent on a regular basis of not less than two (2) times per month. The obligation of the owner may be satisfied by a contractual arrangement maintained by the occupant of such residential rental unit.

For purposes of this section only, the term “residential rental unit” shall include all structures such as houses, mobile homes, apartments, duplexes, and the like, for which an owner or custodian receives compensation in the form of rent paid by or for tenants residing therein.”

The violation of this provision shall be deemed to be and is hereby declared to be a misdemeanor and any person convicted of the violation thereof shall be fined not more than one hundred dollars (\$100.00) or ordered to perform not more than 40 hours of community service, or any combination of such penalties.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall become effective on March 1, 2015; and,

BE IT FURTHER ORDAINED that Notice of the introduction of this Ordinance and of a public hearing to be held on January 5, 2015, at 5:30 p.m. in the Police Jury Meeting Room on the 2nd Floor of the Ouachita Parish Courthouse be published in the Official Journal and Auxiliary Journal prior to said Public Hearing.

The above ordinance was introduced on the 15th day of December, 2014.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows:

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| YEAS: | (2) | Dr. Ollibeth Reddix, District D; and Ms. Pat Moore, District F. |
| NAYS: | (2) | Mr. Scotty Robinson, District A; and Mr. Walt Caldwell, District C |
| ABSTAIN: | (2) | Mr. Mack Calhoun, District B; and Mr. Shane Smiley, District E |
| ABSENT: | (0) | |

The ordinance failed.

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ADMINISTRATIVE REPORTS:

The president recognized Mr. Cammack, Treasurer. Mr. Cammack spoke regarding the selection of auditor and recommended retaining the firm of Huffman & Soignier for the

fiscal year 2014. Motion offered by Mr. Smiley, seconded by Dr. Reddix to retain the firm of Huffman & Soignier. Motion passed with Mr. Caldwell abstaining.

The president recognized Chief Hemphill, Fire Department. Chief Hemphill stated that he did not have any additional items.

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell stated that he did not have any additional items.

The president recognized Mr. Murray, Public Works Director. Mr. Murray stated that he did not have any additional items.

BEER AND WHISKEY APPLICATIONS:

There were none.

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Caldwell, seconded by Mr. Smiley. The meeting was adjourned at 7:26 p.m.

A D J O U R N !

Scotty Robinson, President

Karen Cupit, Recording Secretary