Personnel Committee February 9, 2018

The Personnel Committee met Friday, February 9, 2018 at 12:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana. Members present: Ms. Amy Magee, Ms. Maxie Monroe, and Ms. Regina Rowe.

The meeting was called to order by the chair, Ms. Rowe, there were no public comments.

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Motion Ms. Monroe, seconded Ms. Magee to recommend the Jury adopt the Inter-Departmental Transfer Policy. Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to recommend the Jury accept the resignation of Charles Archie from the Road Department. Motion carried.

Motion Ms. Magee, seconded Ms. Monroe to recommend the Jury authorize the posting of two Operators and two Utility Workers for the Road Department. Motion carried.

Motion Ms. Magee, seconded Ms. Monroe to recommend the Jury approve the request for Preston Tullos to job shadow with the Road Department pending completion of Hold Harmless Agreement. Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to recommend the Jury approve the Professional Leave Travel Request for Robin Sessions to attend the LA Solid Waste Association Conference in Lafayette, LA. Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to recommend the Jury approve the Professional Leave Travel Request for Bubba Anderson to attend the Management & Leadership Seminar in Baton Rouge, LA March 7-9. Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to recommend the Jury accept the verbal resignation of Rayo Baker from the Watershed Board. Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to recommend the Jury approve the Ward 2 Fire District nominees Charles Hopkins and Bill Wheelis for additional 2 year terms. Motion carried.

Motion Ms. Magee, seconded Ms. Monroe to recommend the Jury approve the Hodge Fire District nominee Robbie Howard to a two year term starting in 2018. Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to amend the agenda to include recommending the Jury approve the Watershed Board nominee Vickie Pace to fill the vacancy for Rayo Baker. Motion carried unanimously.

Motion Ms. Monroe, seconded Ms. Magee to recommend the Jury approve the Watershed Board nominee Vivian Pace to fill the vacancy for Rayo Baker. Motion carried.

Motion Ms. Magee, seconded Ms. Monroe to adjourn. Motion carried.