"Personnel Committee February 23, 2017

The Personnel Committee met Thursday, February 23, 2017, at 5:00 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Ms. Magee, Ms. Monroe and Ms. Rowe. Also present: Mr. Avery, Assistant District Attorney, Mr. Langston, Mr. McCarty and Mr. Treadway.

The meeting was called to order by the chair, Ms. Rowe. Ms. Monroe gave the invocation and Ms. Magee led the recitation of the Pledge of Allegiance. There were no public comments.

The following amendment to the agenda was offered: Accept the resignation of Josh Smith from the Jackson Parish Hospital Board. There were no comments on the amendment.

Motion Ms. Magee seconded Ms. Monroe to amend the agenda to include the resignation of Josh Smith from the Jackson Parish Hospital Board. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to recommend that the jury approve the request for leave without pay to Bobby Allen for 3 months. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to table the request of the road superintendent for compensation for performing the responsibilities of the road permit officer. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to reappoint Benjamin Bradford, Berry Dodson, Conchita Malone-Doyle, Wayne Anderson and appoint Danny Folden to the Jonesboro Fire Protection District. Motion carried.

Assistant District Attorney Darrell Avery discussed board appointments and vacancies with the committee. He stated that state statutes permit board members with expired terms to legally serve and act on behalf of the board until notified or impeached from the position.

Motion Ms. Monroe seconded Ms. Magee to recommend the reappointment Joel Burnum, James Justice, John Kavanaugh, Sylvia Pagan and Kelly Anderson to the Quitman Fire Protection District. Motion carried.

Motion Ms. Monroe seconded Ms. Magee to recommend the reappointment of Rayo Baker to the Jackson Parish Watershed Board. Motion carried.

Motion Ms. Magee seconded Ms. Monroe to accept the resignation of Josh Smith from the Jackson Parish Hospital Board. Motion carried.

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