

The Jackson Parish Police Jury met in special session Tuesday, June 19, 2018, at 5:30 PM in the Police Jury Meeting Room 301, 500 E. Court Street, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Ms. Amy Magee, Mr. John McCarty, Ms. Maxie Monroe, Ms. Regina Rowe, and Mr. Lynn Treadway. Absent: Mr. Todd Culpepper.

The meeting was called to order by the President, Ms. Rowe.

There were no public comments.

Motion Mr. Langston, seconded Mr. McCarty to accept the minutes of the June 19th Personnel Committee meeting. Motion carried.

*Personnel Committee
June 19, 2018*

The Personnel Committee met Tuesday, June 19, 2018 at 5:15 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 and Ms. Maxie Monroe. Absent: Ms. Regina Rowe. Also present: Mr. Eddie Langston, Mr. John McCarty, and Mr. Lynn Treadway.

The meeting was called to order by Ms. Magee. Ms. Magee gave the invocation and Ms. Monroe led in the recitation of the Pledge of Allegiance.

There were no public comments.

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

Motion Ms. Monroe, seconded Ms. Magee to recommend the Jury approve FMLA leave for Mary Bradford until 8/1/2018. Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to recommend the Jury authorize Solid Waste to post the transfer opportunity for their open truck driver position and proceed with advertising to the once the transfer period is closed. Motion carried.

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

Motion Ms. Monroe, seconded Mr. Treadway to accept the resignation of Rawlie Mills from the Road Department. Motion carried.

Motion Ms. Monroe, seconded Ms. Magee to approve FMLA leave for Mary Bradford until 8/1/2018. Motion carried.

Motion Mr. Treadway, seconded Ms. Monroe to recommend the Jury authorize Solid Waste to post the transfer opportunity for their open truck driver position and proceed with advertising to the public once the transfer period is closed. Motion carried.

The Jury discussed the current hiring practices policy.

Motion Mr. Treadway, seconded Mr. Rowe to accept the minutes of the June 19th Finance Committee meeting. Motion carried.

*Finance Committee
June 19, 2018*

The Finance Committee met Tuesday, June 19, 2018 at 5:20 PM in the Police Jury Meeting Room of the Jackson Parish Courthouse, 500 E. Court Street, Room 301, Jonesboro, Louisiana.

Members present: Mr. John McCarty, and Mr. Lynn Treadway. Absent: Mr. Todd Culpepper. Also present: Mr. Eddie Langston, Ms. Amy Magee, Ms. Maxie Monroe, and Ms. Regina Rowe.

The meeting was called to order by the chair, Mr. McCarty.

The Chair called for public comments.

Ms. Monroe asked if board members for Parish boards were able to receive compensation.

Motion Mr. Treadway, seconded Mr. McCarty to increase the limits for items requiring a Purchase Order from \$400 to \$10,000 based on recommendations from the 2017 audit. Motion carried.

The Committee discussed the Jury decision on June 11th to assist Jonesboro with the pipe extension from Industrial Drive and clarified that it was not a municipal appropriation, but an economic development project that had a direct benefit to the Jury for their work on getting certified property in the Parish.

Motion Mr. Treadway, seconded Mr. McCarty to adjourn. Motion carried.

Motion Ms. Monroe, seconded Mr. Treadway to increase the limits for items requiring a Purchase Order from \$400 to \$10,000 based on recommendations from the 2017 audit. Motion carried.

The Secretary-Treasurer made the following announcement:

The Jackson Parish Police Jury will meet on Monday, July 30, 2018 at 5:30 P.M. at the Dr. Charles Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana to levy the 2018 Millage rates.

Motion Mr. Treadway, seconded Mr. Langston to adjourn. Motion carried.