## JACKSON PARISH POLICE JURY

### Courthouse

500 East Court Street, Room 301 Jonesboro, Louisiana 71251-3446

Phone: (318) 259-2361 Fax: (318) 259-5660

www.jacksonparishpolicejury.org

**MEMBERS** 

Notice Posted:

Thursday, November 30, 2017, 2:00 PM

NOTICE OF PUBLIC MEETING

SPECIAL MEETING

WARD 1 TODD CULPEPPER

P. O. Box 323 Quitman, LA. 71268 (318) 259-4184 (Work) (318) 243-1084

Monday, December 4, 2017

DATE: TIME:

5:30 P.M.

PLACE OF MEETING:

Dr. Charles H. Garrett Community Center

182 Industrial Drive Jonesboro, LA 71251

WARD 2 EDDIE M. LANGSTON 770 Taylor Road Jonesboro, LA. 71251 (318) 259-7448

> WARD 3 AMY C. MAGEE

2332 Walker Road Jonesboro, LA. 71251 (318) 235-0002

WARD 4

JOHN W MCCARTY 2766 Hwy 155 Quitman, LA 71268 (318) 259-9694

WARD 5

MAXIE F. MONROE 802 Leon Drive Jonesboro, LA. 71251 (318) 259-7948

WARD 6

REGINA H. ROWE 159 Hughes Rd. Jonesboro, LA 71251 (318) 259-7923

WARD 7

LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510

#### AGENDA:

- 1. Call to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Adopt and authorize the President to sign a resolution approving WestRock for participation in the industrial tax exemption program
- 6. Authorize legal counsel to prepare a Corporate Endeavor Agreement with the Jackson Parish Fire Departments for Police Jury surplus radios
- 7. Discuss and act on request from Longstraw Baptist for speed bumps and signs on Styles Ranch Road
- 8. Approve a promotion for David Robertson from Operator I to Operator II
- 9. Approve extended "Time Off Without Pay" request for Mark Mobley
- 10. Discuss and approve uniform service for the Courthouse Maintenance Department
- 11. Approve adopting the Louisiana State Travel Regulations and annual updates as policy for Police Jury travel and meal reimbursements
- 12. Authorize the Secretary-Treasurer to engage Gold Weems for Personnel Policy amendments
- 13. Remove the sitting Tourism Board members in accordance with the Police Jury policy for meeting attendance
- 14. Discuss and act on reappointing or dissolving the Tourism Board and fund
- 15. Authorize Gina Thomas as Secretary-Treasurer to have access to the safety deposit box at Jonesboro State Bank
- 16. Discuss and authorize the Secretary-Treasurer to order monogrammed jury shirts
- 17. Approve recommendation of Secretary-Treasurer to sign sales agreement with Smart Fusion for new Accounting and Finance software for \$66,015
- 18. Approve recommendation of Secretary-Treasurer to sign sales agreement with Smart Fusion for TimeClock Plus option for \$19,154.50.

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#### **MEMBERS**

19. Announcement of 2018 Liquor Permit Applications

20. Adjourn

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(318) 259-4184 (Work) (318) 243-1084 WARD 2

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WARD 7 LYNN TREADWAY 505 Fifth Street Jonesboro, LA 71251 (318) 259-7673 (318) 680-8510 Gina Thomas, Secretary-Treasurer

Jackson Parish Police Jury

500 E. Court Street, Room 301, Jonesboro, LA. 71251

(318) 259-2361 extension 203

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Gina Thomas at (318) 259-2361, extension 203 describing the assistance that is necessary.