"Road Committee October 5, 2015

The Road Committee met Monday, October 5, 2015 at 4:45 PM in the Police Jury Meeting Room. Members present: Mr. Culpepper, Mr. Langston and Mr. Bryant. Also present: Ms. Magee, Ms. Monroe and Mr. Treadway.

The meeting was called to order by the chair, Mr. Bryant. Mr. Treadway gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

Public comments: Ms. Linda Devine thanked the committee for their work toward amending the road ordinance. Mr. Coy Boatner requested assistance in eliminating a drainage issue on his property on Barnes Street. Lavelle Smith, Chairman of the Watershed Board requested assistance from the jury with cleaning draining ditches and repairing a gate on the Watershed's property.

Motion Mr. Langston seconded Mr. Bryant to amend the agenda to include the recommendation that the road department hot mix the East Hodge Main Street Extension. There were no public comments on the amendment. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve Change Order #2 for the 2015 Road Program contingent upon no increase in price. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury authorize the president to sign the substantial completion for the 2015 Road Program. Motion carried.

Motion Mr. Langston to accept the partial payment of Ewing Timber in the amount of \$200 for road damage to Antioch Road. Motion died for lack of a second.

Motion Mr. Culpepper seconded Mr. Bryant to table action on the Ewing Timber road damage pending a meeting with representatives of Timber Ewing. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to table the request of Head Start for repairs to the parking lot at Union Bee Head Start. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to adjourn. Motion carried"