
**MINUTES
OF THE UNION COUNTY, MISSISSIPPI
BOARD OF SUPERVISORS MEETING
JANUARY 11, 2016**

The Board of Supervisors met in the Office of said Board in the Chancery Building in the City of New Albany, Mississippi, Union County, January 11, 2016 at 10:00 a.m., it being the time and place for holding said meeting, when and where the following members and officers were present, to-wit:

Evan Denton, Supervisor, District 1

Chad Coffey, Supervisor, District 2

David Kitchens, Supervisor, District 3

Randy Owen, Supervisor, District 4

Steve Watson, Supervisor 5

Thad Mueller, Board Attorney

Terry Johnson, County Administrator

Annette Hickey, Chancery Clerk

Jimmy Edwards, Sheriff

After the Sheriff opened the meeting according to law, the following proceedings were had, to wit:

BIDS FOR COUNTY DEPOSITORY

BNA Bank representatives Bo Collins, Mike Staten, and Bob Spencer presented additional information for consideration of BNA Bank as the County Depository.

A motion was made by Supervisor David Kitchens and seconded by Supervisor Chad Coffey to have both BNA Bank and Renasant Bank as banks to be used as the County Depository.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

APPROVAL OF TRAVEL FOR HOMELAND SECURITY MEETING

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Steve Watson to approve the travel for Curt Clayton to a Homeland Security meeting on January 19, 2016, in Jackson, Mississippi.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

APPROVAL OF MANUAL CHECK FOR FIREFIGHTERS ASSOCIATION DUES

A motion was made by Supervisor David Kitchens and seconded by Supervisor Chad Coffey to approve a manual check in the amount of \$3,480.00 to the Mississippi Firefighters Association for payment of dues for county volunteer fire personnel.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

APPROVAL OF CONTINUING DISCLOSURE STATEMENT WITH BUTLER SNOW

A motion was made by Supervisor Steve Watson and seconded by Supervisor David Kitchens to approve the 2016 Continuing Disclosure Statement with Butler Snow.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

APPROVAL OF SCHOOL BUS TURNAROUND

A motion was made by Supervisor David Kitchens and seconded by Supervisor Steve Watson to approve the school bus turnaround, as submitted by the Union County School District.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

APPROVAL OF INVENTORY DELETION FROM SHERIFF'S DEPARTMENT

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Evan Denton to approve the inventory deletion of an Apple iPad from the Sheriff's Department.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

APPROVAL OF TRAVEL AND LODGING TO ARSON INVESTIGATOR TRAINING

A motion was made by Supervisor Evan Denton and seconded by Supervisor Chad Coffey to approve the travel and lodging for Brian Carpenter to attend the Arson Investigator Training in Jackson, Mississippi, January 18-21, 2016.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

APPROVAL OF PAYMENT OF CIRCUIT CLERK FEES

A motion was made by Supervisor Chad Coffey and seconded by Supervisor David Kitchens to approve the payment of Circuit Clerk fees for Services Not Otherwise Provided.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

QUOTES RECEIVED FOR GARBAGE TRUCKS

Quotes were received for garbage trucks from the following:

| | | |
|--------------------|------------------------------|-------------|
| Refurbished truck: | Ingram Equipment | \$33,540.00 |
| | Hol-Mac Corporation | \$28,500.00 |
| New truck: | Landers | \$39,620.00 |
| | Sunset Chrysler Dodge & Jeep | \$41,737.00 |

A motion was made by Supervisor David Kitchens and seconded by Supervisor Chad Coffey to take under advisement the quotes received for garbage trucks.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

MOTION TO RECESS BOARD MEETING

A motion was made by Supervisor David Kitchens and seconded by Supervisor Chad Coffey to Recess the Board meeting until January 19th, 2016, at 10:00 a.m.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey voted yes

Supervisor David Kitchens voted yes

Supervisor Randy Owen voted yes

Supervisor Steve Watson voted yes

After the vote, President Randy Owen declared the motion carried, this the 11th day of January, 2016.

Randy Owen, President
Board of Supervisors

Annette M. Hickey
Clerk for the Board of Supervisors