
**MINUTES
OF THE UNION COUNTY, MISSISSIPPI
BOARD OF SUPERVISORS MEETING
JANUARY 19, 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 19, 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 (ABSENT)

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:

APPROVAL OF AGREEMENT BETWEEN UNION COUNTY AND
GANGER PROPERTY MANAGEMENT FOR INDUSTRIAL BUILDING
IMPROVEMENTS FOR CDBG PROJECT #1131-73-ED-01

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the Agreement between Union County and Ganger Property Management for Industrial Building Improvements for CDBG Project #1131-73-ED-01.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

APPROVAL OF PAYMENT OF ADMINISTRATIVE FEES FOR
INDUSTRIAL BUILDING IMPROVEMENTS FOR
CDBG PROJECT #1131-73-ED-01

A motion was made by Supervisor David Kitchens and seconded by Supervisor Steve Watson to approve the payment of administrative fees to Three Rivers (TRPDD) for Industrial Building Improvements for CDBG Project #1131-73-ED-01.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

BID FOR COUNTY SUPPLIES

Publication was made on December 23 and 30, 2016, to receive bids on January 19, 2016, for county supplies of all slag and aggregate sizes.

One bid was submitted from Hoover, Inc., in Iuka, Mississippi, for crushed limestone. A motion was made by Supervisor Steve Watson and seconded by Supervisor Evan Denton to approve the bid submitted from Hoover, Inc.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

APPROVAL OF ELECTION COMMISSIONERS PER DIEM CLAIM FORMS

A motion was made by Supervisor Evan Denton and seconded by Supervisor David Kitchens to approve two Election Commissioners Per Diem Claim Forms as submitted by Graham Spencer, First District, in the amount of \$672.00 and \$150.00.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

APPROVAL OF MEDICAL EXAMINER FEE

A motion was made by Supervisor Steve Watson and seconded by Supervisor David Kitchens to approve the Medical Examiner Fee statement in the amount of \$127.70, as submitted by Tracie Callicutt, Deputy Coroner.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

APPROVAL OF SCHOOL BUS TURNAROUNDS

A motion was made by Supervisor David Kitchens and seconded by Supervisor Steve Watson to approve 25 school bus turnarounds, as submitted by the New Albany School District.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

APPROVAL OF CHANGE OF MILEAGE REIMBURSEMENT RATE

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the change of mileage reimbursement rate to \$0.54/mile.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th 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 (ABSENT)

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 ASSOCIATIONAL DUES

A motion was made by Supervisor Steve Watson and seconded by Supervisor Evan Denton to approve the payment of the Circuit Clerk Associational Dues in the amount of \$1,000.00.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

QUOTES RECEIVED FOR GARBAGE TRUCKS

On January 11, 2016, 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.

After review of the quotes, a motion was made by Supervisor David Kitchens and seconded by Supervisor Steve Watson to accept the lower bids received from Hol-Mac and Landers.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes
Supervisor Chad Coffey (ABSENT)
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 19th day of January, 2016.

APPROVAL OF DECLARING TRACTORS AS SURPLUS PROPERTY AND
ADVERTISE TO SELL TRACTORS

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve declaring the tractors as surplus property and advertise to sell tractors.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

APPROVAL OF PART-TIME EMPLOYMENT AT SHERIFF'S DEPARTMENT

A motion was made by Supervisor Steve Watson and seconded by Supervisor Evan Denton to approve the part-time employment of James Frank McCollum as a Transport Officer for the Sheriff's Department.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

APPROVAL OF RURAL FIRE PROTECTION AGREEMENT BETWEEN
UNION COUNTY AND INDIVIDUAL VOLUNTEER FIRE DEPARTMENTS

A motion was made by Supervisor Steve Watson and seconded by Supervisor David Kitchens to approve the Rural Fire Protection Agreement between Union County and each individual Volunteer Fire Department in Union County. After each Agreement is completed with signatures at a later date, a copy will be spread on the Minutes.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

MOTION TO RECESS BOARD MEETING

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to Recess the Board meeting until January 25th, 2016, at 10:00 a.m.

The vote on the motion was as follows:

Supervisor Evan Denton voted yes

Supervisor Chad Coffey (ABSENT)

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 19th day of January, 2016.

Randy Owen, President
Board of Supervisors

Annette M. Hickey
Clerk for the Board of Supervisors