
**MINUTES
OF THE UNION COUNTY, MISSISSIPPI
BOARD OF SUPERVISORS MEETING
JANUARY 25, 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 25, 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

Michael Brown, representing Renasant Bank, presented additional information for consideration of Renasant Bank as the County Depository.

No formal action was taken.

This the 25th day of January, 2016.

REGIONAL REHABILITATION CENTER

Robby Parham, representing Regional Rehabilitation Center, presented information concerning Regional Rehabilitation Center.

No formal action was taken.

This the 25th day of January, 2016.

APPROVAL OF EMPLOYMENT FOR ROAD DEPARTMENT

A motion was made by Supervisor David Kitchens and seconded by Supervisor Chad Coffey to approve the employment of Scotty Wiginton as Road Manager for the Road 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 25th day of January, 2016.

APPROVAL OF SURETY BOND

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the Surety Bond for Scotty Wiginton as Road Manager.

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 25th day of January, 2016.

APPROVAL OF TAKE-HOME VEHICLE JUSTIFICATION FORMS

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Steve Watson to approve two Take-Home Vehicle Justification Forms for Scotty Wiginton as Road Manager and for Jeff Akins as Lead Man for the Road 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 25th day of January, 2016.

APPROVAL OF PAYMENT FOR CIRCUIT COURT REPORTER TRANSCRIPT

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the payment of \$19.20 for a Circuit Court Reporter transcript.

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 25th day of January, 2016.

APPROVAL OF COPIER LEASE FOR UNION COUNTY EXTENSION OFFICE

A motion was made by Supervisor Evan Denton and seconded by Supervisor David Kitchens to approve the Copier Lease with CopyPlus, Inc. for the Union County Extension Office.

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 25th day of January, 2016.

APPROVAL OF MANUAL CHECK FOR P.I.P.E. FUND

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Evan Denton to approve a manual check in the amount of \$2,239.79 to replenish the P.I.P.E. Fund at 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 25th day of January, 2016.

APPROVAL OF BAILIFF PAY FOR JANUARY

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Dave Kitchens to approve the Bailiff Pay during the month of January for Constables P.J. Doyle and Ronnie Goudy.

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 25th day of January, 2016.

APPROVAL OF TIPPAH & UNION RAILROAD IMPROVEMENTS

PAYMENT FOR CASH

A motion was made by Supervisor Steve Watson and seconded by Supervisor David Kitchens to approve the Payment for Cash for the Tippah & Union Railroad Improvements.

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 25th day of January, 2016.

APPROVAL OF ORDER FOR BRIDGE REPLACEMENT PROJECT NO. BR-0923(3)B
FOR PAYMENT FOR MATERIALS IN STORAGE

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Evan Denton approve the Order for Bridge Replacement Project No. BR-0923(3)B for payment to the Contractor for materials in storage.

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 25th day of January, 2016.

APPROVAL OF EMPLOYMENT FOR ROAD DEPARTMENT

A motion was made by Supervisor Evan Denton and seconded by Supervisor David Kitchens to approve the employment of Brent Hancock at the Road 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 25th day of January, 2016.

APPROVAL OF TRAVEL AND LODGING FOR TAX COLLECTOR EDUCATION
AND CERTIFICATION PROGRAM COLLECTOR OF REVENUE TRAININGS

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Steve Watson to approve the travel and lodging for Teresa O'Callaghan and Brandi Ledford to attend the Tax Collector Education and Certification Program Collector of Revenue Trainings.

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 25th day of January, 2016.

APPROVAL OF TRAVEL AND LODGING FOR SUPERVISORS

A motion was made by Supervisor Evan Denton and seconded by Supervisor Chad Coffey to approve the travel and lodging for the Supervisors to travel to Jackson for a meeting at the Capitol.

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 25th day of January, 2016.

MOTION TO ADJOURN BOARD MEETING

A motion was made by Supervisor David Kitchens and seconded by Supervisor Chad Coffey to Adjourn the Board meeting until February 1st, 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 25th day of January, 2016.

Randy Owen, President
Board of Supervisors

Annette M. Hickey
Clerk for the Board of Supervisors