
**MINUTES
OF THE UNION COUNTY, MISSISSIPPI
BOARD OF SUPERVISORS MEETING
FEBRUARY 16, 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, February 16, 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:

APPROVAL OF PAY INCREASE AT ROAD DEPARTMENT

A motion was made by Supervisor Steve Watson and seconded by Supervisor David Kitchens to approve the pay increase for Allen Pannell 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 16th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board

APPROVAL OF EMPLOYMENT AT ROAD DEPARTMENT

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Evan Denton to approve the employment of Paul Harrison 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 16th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board

APPROVAL OF INVENTORY DELETION AT SHERIFF'S DEPARTMENT

A motion was made by Supervisor David Kitchens and seconded by Supervisor Chad Coffey to approve the inventory deletion of a wrecked 2007 Tahoe 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 8th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board

APPROVAL OF INVENTORY DELETION AT SHERIFF'S DEPARTMENT

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the inventory deletion of a wrecked 1997 Ford 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 16th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board

**ACCEPTANCE OF QUOTES RECEIVED FOR USED VEHICLE AT SHERIFF'S
DEPARTMENT AND APPROVAL OF LOWEST QUOTE RECEIVED**

Quotes were received for a 2008 used vehicle at the Sheriff's Department from:

Asia Motors for \$15,170.00

K O Enterprises of Columbia for \$17,995.00

Kennon Sales for \$18,750.00

A motion was made by Supervisor Steve Watson and seconded by Supervisor Chad Coffey to accept the quotes received for a 2008 used vehicle at the Sheriff's Department and approve the lowest quote received, Asia Motors for \$15,170.00.

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 16th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board

APPROVAL OF TRAVEL AND EXPENSES FOR RETRIEVING 2008 USED VEHICLE
FOR SHERIFF'S DEPARTMENT

A motion was made by Supervisor Steve Watson and seconded by Supervisor Chad Coffey to approve the travel and expenses to Illinois for retrieving the 2008 used vehicle for 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 16th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board

APPROVAL OF CHANCERY CLERK PAYMENT FOR FIRST TERM OF COURT

A motion was made by Supervisor Evan Denton and seconded by Supervisor David Kitchens to approve the Chancery Clerk payment, as submitted, for the First Term of Court.

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 16th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board

APPROVAL OF RURAL FIRE TRUCK ACQUISITION ASSISTANCE PROGRAM

A motion was made by Supervisor Chad Coffey and seconded by Supervisor David Kitchens to approve the Rural Fire Truck Acquisition Assistance Program.

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 16th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board

ACCEPTANCE OF BIDS AND APPROVAL OF LOWEST BID FOR
BRIDGE REPLACEMENT UC 73(1)/COUNTY ROAD 86

Publication was made to receive sealed bids for Bridge Replacement UC 73(1), County Road No. 86. Three bids were received from the following:

Century Construction and Realty, Inc., \$914,546.74

Talbot Brothers Contracting Company, \$1,162,458.65

N. L. Carson Construction Co., Inc., \$785,601.80

A motion was made by Supervisor Chad Coffey and seconded by Supervisor David Kitchens to approve the lowest bid received, N. L. Carson Construction Co., Inc.

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 16th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board

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 February 22nd, 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 16th day of February, 2016.

Randy Owen
President, Board of Supervisors

Annette M. Hickey
Chancery Clerk/Clerk of the Board