

\*\*\*\*\*

**MINUTES  
OF THE UNION COUNTY, MISSISSIPPI  
BOARD OF SUPERVISORS MEETING  
FEBRUARY 29, 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 29, 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 TRANSFER OF FUNDS FOR 1 MIL STATE TAX LEVY**

A motion was made by Supervisor David Kitchens and seconded by Supervisor Chad Coffey to approve the transfer of Funds for the 1 mil State Tax Levy.

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 29<sup>th</sup> day of February, 2016.

\*\*\*\*\*

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board

**APPROVAL OF ROAD DEPARTMENT WORK SCHEDULE FOR MARCH 2016**

A motion was made by Supervisor Steve Watson and seconded by Supervisor Evan Denton to approve the Road Department Work Schedule for March 2016, as submitted by the 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 29<sup>th</sup> day of February, 2016.

\*\*\*\*\*

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board

**APPROVAL OF BAILIFF PAY**

A motion was made by Supervisor Chad Coffey and seconded by Supervisor David Kitchens to approve the Bailiff Pay, as presented by 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 29<sup>th</sup> day of February, 2016.

\*\*\*\*\*

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board

**APPROVAL OF TAGS SURRENDERED DURING**  
**DECEMBER 2015 AND JANUARY 2016**

A motion was made by Supervisor Evan Denton and seconded by Supervisor David Kitchens to approve the list of tags surrendered during the months of December 2015 and January 2016, as presented by the Tax Assessor/Collector.

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 29<sup>th</sup> day of February, 2016.

\*\*\*\*\*

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board

**APPROVAL OF CIRCUIT CLERK FEES FOR CIRCUIT COURT**

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the Circuit Clerk Fees for Circuit Court, as presented by the Circuit Clerk.

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 29<sup>th</sup> day of February, 2016.

\*\*\*\*\*

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board

**APPROVAL OF LICENSE AGREEMENTS BETWEEN**  
**MISSISSIPPI FORESTRY COMMISSION AND UNION COUNTY**

A motion was made by Supervisor David Kitchens and seconded by Supervisor Steve Watson to approve two License Agreements between Mississippi Forestry Commission and Union County.

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 29<sup>th</sup> day of February, 2016.

\*\*\*\*\*

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board

**APPROVAL OF PART-TIME EMPLOYMENT AT SHERIFF'S DEPARTMENT**

A motion was made by Supervisor Evan Denton and seconded by Supervisor Steve Watson to approve the part-time employment of Joel Adam McCraw as a Dispatcher 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 29<sup>th</sup> day of February, 2016.

\*\*\*\*\*

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board



## APPROVAL OF EXECUTIVE SESSION

A motion was made by Supervisor Chad Coffey and seconded by Supervisor David Kitchens to request a closed determination upon the issue of whether or not to declare an executive session.

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

An affirmative vote of all five (5) members present declared having an executive session.

A motion then was made by Supervisor Chad Coffey and seconded by Supervisor Evan Denton to require the meeting to be closed for a preliminary determination of the necessity for executive session. The reason for holding an executive session is to discuss potential litigation concerning a taxation issue with a local industry.

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board

**APPROVAL OF CLOSING EXECUTIVE SESSION**

An executive session was held to discuss potential litigation concerning a taxation issue with a local industry. There was discussion, but no formal action was taken. A motion was made by Supervisor David Kitchens and seconded by Supervisor Chad Coffey to approve closing the Executive Session and continue with the regular meeting.

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 29<sup>th</sup> day of February, 2016.

\*\*\*\*\*

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board

**APPROVAL OF LOWER QUOTE RECEIVED FOR EQUIPMENT FOR K-9 UNIT AT**  
**SHERIFF'S DEPARTMENT**

Quotes were received for equipment for the K-9 Unit at the Sheriff's Department from Comserv Wireless for \$6,219.25 and Integrated Communications, Inc. for \$6,186.60.

A motion was made by Supervisor Chad Coffey and seconded by Supervisor David Kitchens to approve the lower quote received, from Integrated Communications, Inc. for \$6,186.60.

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 29<sup>th</sup> 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 Steve Watson to Adjourn the Board meeting until March 7<sup>th</sup>, 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 29<sup>th</sup> day of February, 2016.

\*\*\*\*\*

---

Randy Owen  
President, Board of Supervisors

---

Annette M. Hickey  
Chancery Clerk/Clerk of the Board