
**MINUTES
OF THE UNION COUNTY, MISSISSIPPI
BOARD OF SUPERVISORS MEETING
FEBRUARY 8, 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 8, 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 CHANGE ORDER #1 FOR INDUSTRIAL BUILDING
IMPROVEMENTS, PHASE 1, FOR EMERALD, CDBG PROJECT, 1131-73-ED-01**

A motion was made by Supervisor David Kitchens and seconded by Supervisor Steve Watson to approve the Change Order #1 for Industrial Building Improvements, Phase 1, for Emerald, CDBG Project, 1131-73-ED-01.

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, the motion carried, this the 8th day of February, 2016.

**APPROVAL OF CHANGE ORDER #2 FOR INDUSTRIAL BUILDING
IMPROVEMENTS, PHASE 1, FOR EMERALD, CDBG PROJECT, 1131-73-ED-01**

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the Change Order #2 for Industrial Building Improvements, Phase 1, for Emerald, CDBG Project, 1131-73-ED-01.

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, the motion carried, this the 8th day of February, 2016.

**APPROVAL OF REQUEST FOR CASH FOR INDUSTRIAL BUILDING
IMPROVEMENTS, PHASE 1, FOR EMERALD, CDBG PROJECT, 1131-73-ED-01**

A motion was made by Supervisor Evan Denton and seconded by Supervisor David Kitchens to approve the Request for Cash for Industrial Building Improvements, Phase 1, for Emerald, CDBG Project, 1131-73-ED-01.

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, the motion carried, this the 8th day of February, 2016.

**APPROVAL OF CONTRACTOR'S APPLICATION AND CERTIFICATE FOR
PAYMENT FOR INDUSTRIAL BUILDING IMPROVEMENTS, PHASE 1, FOR
EMERALD, CDBG PROJECT, 1131-73-ED-01**

A motion was made by Supervisor David Kitchens and seconded by Supervisor Steve Watson to approve the Contractor's Application and Certificate for Payment for Industrial Building Improvements, Phase 1, for Emerald, CDBG Project, 1131-73-ED-01.

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, the motion carried, this the 8th day of February, 2016.

APPROVAL OF CAPITAL IMPROVEMENTS REVOLING LOAN #15-073-CP-01

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the Capital Improvements Revolving Loan #15-073-CP-01.

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.

ACCEPTANCE/APPROVAL OF BID RECEIVED FOR TRACTOR

Notice was made to receive sealed bids for five (5) John Deere 5075 E two-wheel drive utility tractors.

A motion was made by Supervisor Steve Watson and seconded by Supervisor David Kitchens to accept and approve the one bid received from Scruggs Farm, Lawn & Garden, LLC for a total of \$95,000.00 (\$19,000 for each tractor).

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.

APPROVAL OF PURCHASE OF TRACKING SYSTEM FOR
EMERGENCY MANAGEMENT

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the purchase of a tracking system for EMA. The cost will be incurred by the Homeland Security.

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.

APPROVAL OF TRAVEL FOR EMA TRAINING

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Steve Watson to approve the travel for Curt Clayton on February 14-19, 2016, for Homeland Security training for EMA.

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.

APPROVAL OF SCHOOL BUS TURNAROUNDS

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the School Bus Turnarounds as submitted by the Union County School District and the New Albany 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 8th day of February, 2016.

APPROVAL OF MEDICAL EXAMINER STATEMENTS OF FEES

A motion was made by Supervisor Steve Watson and seconded by Supervisor Chad Coffey to approve 12 Medical Examiner Statements of Fees as submitted by Pam Boman, Union County Coroner.

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.

APPROVAL OF LEASE-PURCHASE AGREEMENT BETWEEN UNION COUNTY
AND BNA BANK FOR E-911 EQUIPMENT

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the Lease-Purchase Agreement between Union County and BNA Bank for E-911 Equipment.

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.

APPROVAL OF MAINTENANCE AGREEMENT WITH AT&T
FOR E-911 EQUIPMENT

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the Maintenance Agreement with AT&T for E-911 Equipment.

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.

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 16th, 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 8th day of February, 2016.

Randy Owen, President
Board of Supervisors

Annette M. Hickey
Clerk for the Board of Supervisors