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**MINUTES**

**OF THE UNION COUNTY, MISSISSIPPI**

**BOARD OF SUPERVISORS MEETING**

**FEBRUARY 22, 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 22, 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 AGREEMENT WITH
TRI-STAR MECHANICAL CONTRACTORS, INC. FOR
INDUSTRIAL BUILDING IMPROVEMENTS, PHASE 2,
CDBG PROJECT 1131-073-ED-01**

A motion was made by Supervisor David Kitchens and seconded by Supervisor Steve Watson to approve the Agreement with Tri-Star Mechanical Contractors, Inc. for Industrial Building Improvements, Phase 2, CDBG Project 1131-073-ED-01. The CDBG Project is also known as Emerald Home Furnishings.

 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 22nd day of February, 2016.

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Randy Owen Annette M. Hickey
President, Board of Supervisors Chancery Clerk/Clerk of the Board

**APPROVAL OF MANUAL CHECK FOR UNION COUNTY LIBRARY**

A motion was made by Supervisor Chad Coffey and seconded by Supervisor David Kitchens to approve a manual check in the amount of $38,428.26 payable to the Union County Library for the annual appropriation.

 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 22nd day of February, 2016.

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Randy Owen Annette M. Hickey
President, Board of Supervisors Chancery Clerk/Clerk of the Board

**APPROVAL OF MANUAL CHECK FOR PURCHASE OF TRUCK FOR
SHERIFF’S DEPARTMENT**

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve a manual check in the amount of $15,170.00 for a 2008 Chevrolet Tahoe 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 22nd day of February, 2016.

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Randy Owen Annette M. Hickey
President, Board of Supervisors Chancery Clerk/Clerk of the Board

**APPROVAL OF MANUAL CHECK FOR P.I.P.E. FUND AT
SHERIFF’S DEPARTMENT**

A motion was made by Supervisor Evan Denton and seconded by Supervisor Chad Coffey to approve a manual check in the amount of $1,950.00 to replenish the P.I.P.E. Fund for narcotics 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 22nd day of February, 2016.

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Randy Owen Annette M. Hickey
President, Board of Supervisors Chancery Clerk/Clerk of the Board

**APPROVAL OF RESOLUTION APPROVING LEASE GREEMENT FOR
BUILDING AT 110 EAST MAIN STREET**

A motion was made by Supervisor Chad Coffey and seconded by Supervisor Steve Watson to approve the Resolution Approving Lease Agreement for the building at 110 East Main Street.

 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 22nd day of February, 2016.

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Randy Owen Annette M. Hickey
President, Board of Supervisors Chancery Clerk/Clerk of the Board

**APPROVAL OF INTERLOCAL AGREEMENT BETWEEN
MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE AND UNION COUNTY**

A motion was made by Supervisor David Kitchens and seconded by Supervisor Evan Denton to approve the Interlocal Agreement between Mississippi State University Extension Service 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 16th day of February, 2016.

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Randy Owen Annette M. Hickey
President, Board of Supervisors Chancery Clerk/Clerk of the Board

**APPROVAL OF MEDICAL EXAMINER STATEMENTS OF FEES**

A motion was made by Supervisor Chad Coffey and seconded by Supervisor David Kitchens to approve 13 Medical Examiner Statements of Fees 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 22nd day of February, 2016.

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Randy Owen Annette M. Hickey
President, Board of Supervisors Chancery Clerk/Clerk of the Board

**MOTION TO RECESS BOARD MEETING**

A motion was made by Supervisor Steve Watson and seconded by Supervisor David Kitchens to Recess the Board meeting until February 29th, 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 22nd day of February, 2016.

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Randy Owen Annette M. Hickey

President, Board of Supervisors Chancery Clerk/Clerk of the Board