

January 13, 2020

On Monday January 13, 2020, at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and special called session.

The Agenda was as follows:

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Amend the Agenda
6. Adopt the Agenda
7. Public Comments
8. Jurors Take Oath of Office/ Administered by Clerk of Court
9. Election of Jury President
10. Election of Jury Vice President
11. Appoint Committees
12. Operations
13. Adjournment

1. Call to Order

President Ronald L. Bison called the meeting to order.

2. Roll Call

The roll was called by the Secretary Treasurer. The following jurors were present: Mike McCormic, "Charlie" Brown, William E. Ruffin, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth M. Ebarb, and "Randy" Byrd.

The following juror was absent: Willes Funderburk

3. Prayer

Prayer was led by Mr. Kenneth Ebarb.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Charlie Brown.

5. Amend the Agenda

There was no amendment to the agenda.

6. Adopt the Agenda

Resolution No. 8463

Motion by McCormic and seconded by Brown to adopt the agenda.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 – McCormic, Ruffin, Brown, Bison, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 1 - Funderburk

7. Public Comments

Police Jury President, Ronald L. Bison, allowed a period of public comment on any item on the agenda. Mr. Bison advised everyone that they would be allowed to comment later during the meeting on particular agenda items, if they desire. There were no public comments at this time.

8. Jurors Take Oath of Office/ Administered by Clerk of Court

The nine Sabine Parish Police Jurors were sworn in by Clerk of Court Tammy Foster. They signed duplicate copies of their Oath of Office for their new four-year term beginning today, the second Monday of January after their election. One copy of the Oath of Office will be filed in the Clerk of Court's Office and one will be sent to the Secretary of State.

Outgoing President, Mr. Ronny Bison, passed the gavel to Vice-President McCormic to continue the meeting.

Vice-President, Mike McCormic then welcomed the two new Jurors, Thomas "Bo" Stewart and Jeffrey Davidson. Mr. Stewart and Mr. Davidson then took their seats at the jury table.

9. Election of Jury President

Ruffin, seconded by Ebarb, nominated Mike McCormic as President of the Sabine Parish Police Jury.

Resolution No. 8464

Motion by Ruffin and seconded by Ebarb for nominations for President of the Police Jury to cease and for Mr. McCormic to be elected President.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

10. Election of Jury Vice President

Jury President McCormic opened the floor for nominations for Vice President of the Police Jury.

Ruffin, seconded by Garcie, nominated Sepulvado as Vice President of the Sabine Parish Police Jury.

Resolution No. 8465

Motion by Brown and seconded by Ebarb for nominations for Vice President of the Police Jury to cease and Sepulvado to be elected Vice President.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

11. Appoint Committees

President McCormic presented the Jury his appointments for committees.

Finance Committee:

Ruffin – Chairman
McCormic
Sepulvado
Ebarb

Personnel Committee:

Ebarb - Chairman
Byrd
McCormic
Brown

**Solid Waste Committee:
Committee:**

Jury President (Chairman & Contract Admin.)
Ebarb
Brown
Sepulvado

Courthouse & Jail

Sepulvado - Chairman
Byrd
Ruffin
Stewart

Road and Shop Committee:

Byrd – Chairman
Sepulvado
Garcie
Stewart

Pinebelt Liaison:

Ruffin - Chairman
Davidson
Stewart

Fenders Cemetery:

Brown - Chairman
Ruffin
Garcie
Davidson

12. Operations

There was a brief discussion concerning Fenders Cemetery and the possible burial of non-indigent persons.

13. Adjournment

Resolution No. 8466

Motion by Ruffin and seconded by Ebarb to adjourn.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Davidson, Brown, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

s/William E. Weatherford
William E. Weatherford
Secretary Treasurer

s/Richard M. McCormic
Richard M. McCormic
President