

July 23, 2014

On Wednesday, July 23, 2014 at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and regular session.

The following members were present: William E. Ruffin, President; Kenneth M. Ebarb, Vice President; Kenneth J. Funderburk, Willes Funderburk, Kenny R. Carter, "Ronny" Bison, Eric Garcie, Ricky "K-Wall" Sepulvado and "Randy" Byrd.

The Agenda was as follows:

1. Roll Call
2. Prayer
3. Pledge of Allegiance
4. Adopt the Minutes from Previous Meeting
5. Amend the Agenda
6. Planning Commission
7. Voting Precinct 4-1 New Boundary Description After Taking in Precinct 3-7A (Has been Approved by State Demographer)
8. Sabine Parish Communications (911) District-Proposed Ordinance Increasing Fee For All Utility Permits to \$50
9. El Camino East-West Corridor Commission President Kenneth Freeman-6/25/14 Letter Requesting Alternate Commissioner Bobby Williams' Replacement
10. Ebarb Waterworks District No. 1, Accept Larry Ueckert's Resignation and Fill Vacancy
11. Plainview Road Update and Act 25 of 2014 Capital Outlay Appropriation Information
12. Health Unit Roof Replacement, Insurance Reimbursement and Quotes on Replacement
13. Finance Committee
14. Appropriate Sales Tax for July Operations (\$180,000)
15. Police Jury Association Region IV Meeting 8/15/14-Host Bossier Parish (Margaritaville Resort Casino), Registration & Social Hour 5:00 p.m., Business Session 6:00 p.m.
16. Committee Reports
17. Operations

2. Prayer

Prayer was led by Mr. Kenny R. Carter.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Kenneth J. Funderburk.

4. Adopt the Minutes from Previous Meeting

At this time Police Jury President William E. Ruffin allowed a period of public comment on any items on the agenda. Mr. Ruffin 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.

Resolution No. 7357

Motion by K. Funderburk and seconded by Carter to adopt the minutes of the June 18, 2014 Police Jury meeting.

Yeas: 9 Nays: 0 Absent: 0

5. Amend the Agenda-None

6. Planning Commission-No Report

7. Voting Precinct 4-1 New Boundary Description After Taking in Precinct 3-7A (Has been Approved by State Demographer)

On April 16, 2014 the Police Jury adopted Resolution No. 7329 resolving to approve and submit the "Surveys of Polling Places With Under 300 Active Voters" to the Secretary of State's office (Registration Division) and legislature directly to the Director of Demographic Services with any changes to be subject to their approval.

One merger, Precinct 3-7A Fire District Central Station being merged into Precinct 4-1, was approved by that Resolution No. 7329. The state's Demographer William M. Blair, Ph.D., Demographic Services, Louisiana Legislature advised by June 16, 2014 email to Sabine Registrar of Voters and Joanne Reed at

Louisiana Department of Elections that the merger of Precinct 3-7A and Precinct 4-1 into new Precinct 4-1 has been reviewed for compliance with R.S. 18:532.1 and approved.

The Police Jury now needs to define the new boundary, designation and territory of Precinct 4-1, the successor precinct, in Sabine Parish (after taking in the merger of the territory of precinct 3-7A).

Resolution No.7358

Motion by K. Funderburk and seconded by Garcia:

WHEREAS, Ordinance 3 of 2011 defined the precinct boundaries for all precincts in Sabine Parish after reapportionment including Precincts 3-7A and 4-1, and

WHEREAS Resolution No. 7329, adopted April 16, 2014 merged Precinct 3-7A into Precinct 4-1 (because of Precinct 3-7A having less than 300 active voters) and the entire territory of both precincts (3-7A and 4-1) became Precinct 4-1 (same territory that was described in Ordinance No. 4 of 2011 defining Police Jury District 4, comprised of precincts 3-7A and 4-1), and

WHEREAS, the merger of Precinct 3-7A and Precinct 4-1 into new Precinct 4-1 has been reviewed for compliance with R.S. 18:532.1 and approved by William M. Blair, Ph.D., Demographic Services, Louisiana Legislature as advised by June 16, 2014 email to Sabine Registrar of Voters and Joanne Reed at Louisiana Department of Elections.

BE IT RESOLVED, the new boundary, designation and territory of Precinct 4-1, the successor precinct, in Sabine Parish (after taking in the merger of the territory of precinct 3-7A) is defined as follows:

Precinct 4-1 New Precinct Boundary Description

Begin at the intersection of Pioneer Road and Louisiana Highway 6 (Texas Road); then run easterly along Louisiana Highway 6 (Texas Road becoming San Antonio Avenue, through the Town of Many) and continuing easterly passing intersection of Middle Creek Road and easterly [passing intersection of Central Louisiana Electric Company (138KV, Many) electric Power Line] a short distance to the intersection of Blackwell Creek; then turn right at Blackwell Creek and run southeasterly along Blackwell Creek to the intersection of Blackwell Creek Road; then run easterly a short distance along Blackwell Creek Road to the intersection of Walters Lane; then turn left and run along Walters Lane to the intersection of New Hope Road; then turn right and run easterly along New Hope Road passing its intersection with eastern end of Blackwell Creek Road and continuing along New Hope Road to the intersection of a spur of Phillips Creek (Bridge Map, Recall 600547, Structure P43/31342/93249/1, in SW/4, Section 20, T7N, R10W); then turn right and run southerly along spur of Phillips Creek to the intersection of Central Louisiana Electric (500KV) transmission electric power line; then turn right and run southwesterly along that Central Louisiana Electric (500KV) transmission electric power line power line, crossing Middle Creek Road, to intersection of Central Louisiana Electric Company (138 KV, Many) electric power line (in Section 6, T7N, R10W); turn right and run northwesterly along the Central Louisiana Electric Company (138 KV, Many) electric power line to the intersection of Center Fork of San Jose Creek (first fork reached along power line); then turn left and run westerly along the Center Fork of San Jose Creek to the intersection of Rocking Arrow Road; then turn left and run westerly along Rocking Arrow Road to the intersection of U.S. Hwy Highway 171; then run Southerly along U.S. Highway 171 to intersection of SWEPCO/Valley Electric Membership Corporation electric line (Oak Hill Tap--intersects U.S. Highway 171 at Pump Station Road); and run Westerly on the SWEPCO/Valley Electric Membership Corporation electric line (Oak Hill Tap) near the Northern city limits of the Village of Fisher to the intersection of the Oak Hill Road (at Negreet line); and run Westerly on Oak Hill Road to the intersection of Meshell Road; and run Northerly on Meshell Road to the intersection with Edmonson Creek; and run Northwesterly on Edmonson Creek to the intersection with Pioneer Road; and run Northerly on Pioneer Road to the point of beginning at Louisiana Highway 6 (Texas Road).

The voting was as follows:

Yeas: 9 Nays: 0 Absent: 0

8. Sabine Parish Communications (911) District-Proposed Ordinance Increasing Fee For All Utility Permits to \$50

Commissioner P. M. Woods of the Sabine Parish Communications (911) District addressed the Jurors and requested that Ordinance No. 1 of 1999 be amended to increase the fee from \$10.00 to \$50.00 for all Electric Utility permits issued by the district. He intended to request this last month and did not get on that agenda. They would have to get forms printed and get ready so they would like it to be effective September 1, 2014.

Mr. Woods explained that numerous people no longer use landline phone service but have gone strictly to cell phones. This has affected their revenues since they get fees from the phone services. He also explained that signs cost about \$10.00 in 1999 and now cost between \$20.00 and \$25.00 for a road name sign. They have to replace signs that get torn down. The additional revenues would take care of a number of things related to funding the district. He advised that they are looking to increase the salaries for their 911 dispatchers. He explained that their funds are decreasing each year but they are not in the red yet.

Police Juror Kenneth Ebarb advised that he has concerns about raising salaries of the 911 dispatchers when the Police Jury cannot raise the Police Jury employee's salaries. Mr. Woods explained that the Sheriff recently gave the ladies a \$1,000 per year salary increase. Police Jury President William E. Ruffin mentioned that last year the Sheriff had the Police Jury raise his fee for keeping and feeding inmates and the Jury is not able to raise its employees pay and the Sheriff is now giving raises.

Mr. Ruffin asked if the Sheriff supplements the dispatchers pay. Mr. Woods indicated that he does. He explained that the Sabine Parish Communications (911) District has two dispatchers and the Sheriff has two dispatchers. Police Juror Kenny Carter, also a 911 Commissioner, mentioned that last year the Sheriff had provided a 5% raise that the Commission had to match for their employees.

After other comments, Police Jury President William E. Ruffin asked what is the pleasure of the Police Jury? Mr. Ruffin considered polling each Juror to see if they were supportive of the increase to \$50.00, but there was no motion on the floor so that was not done (Ordinance Amendment would be necessary for the increase to be done).

Police Juror Ronny Bison felt that the Police Jurors should vote on the matter of introducing the ordinance to increase the fee to \$50.00 to determine if the Jurors desire the increase (not indicating that he would support the increase), so he offered the following.

Resolution No.7359

Motion by Bison and seconded by Sepulvado:

WHEREAS, the Sabine Parish Communications District (911) Commission desires that the Police Jury adopt an Ordinance Amendment (amending Ordinance 1 of 1992 and Ordinance 1 of 1999) increasing the fee from \$10.00 to \$50.00 for all Electric Utility Permits issued by the Sabine Parish Communications District, and

WHEREAS, to determine if Police Jurors are supportive of said increase, an ordinance amendment should immediately be introduced to vote on the matter, and

BE IT RESOLVED, a majority of the votes cast in favor of or against the ordinance amendment will determine if the fee is increased to \$50.00, as requested, or would remain at \$10.00, and

BE IT FURTHER RESOLVED, a vote for or against this resolution does not mean that a particular Police Juror is going to vote for or vote against adoption of the ordinance amendment when it is offered.

Yeas: 6-Ruffin, Bison, Garcie, Sepulvado, Ebarb, Byrd
Nays: 2-W. Funderburk, K. Funderburk
Abstain 1-Carter
Absent: 0

PROPOSED ORDINANCE ONLY

Police Juror "Ronny Bison" offered an ordinance amendment (as resolved by today's previous Resolution No. 7359) which was seconded by Police Juror "Randy" Byrd, was voted upon, and did not receive any votes for adoption as follows:

(Presented Only-See Resolution 7359) ORDINANCE _ of 2014 (Not Adopted)

AN ORDINANCE AMENDMENT TO ORDINANCE 1 OF 1992, ADOPTED FEBRUARY 19, 1992 AND ORDINANCE 1 OF 1999, ADOPTED APRIL 21, 1999, WHICH AMENDMENT PROVIDES FOR A FIFTY DOLLAR (\$50.00) FEE FOR ALL ELECTRIC UTILITY PERMITS ISSUED BY THE SABINE PARISH COMMUNICATIONS DISTRICT.

BE IT ORDAINED, by the Police Jury of Sabine Parish, Louisiana in regular and legal session convened, a quorum being present and voting, that the following changes are made to Ordinance 1 of 1992, as subsequently amended by Ordinance 1 of 1999, with Section 1. AMENDED TO READ AS FOLLOWS:

Section 1. That, the Sabine Parish Police Jury does hereby adopt an ordinance requiring a utility permit in order to obtain electrical meter service in all of that territory within the corporate limits of Sabine Parish, State of Louisiana, as the same presently exists, and effective September 1, 2014 the Sabine Parish Communications District shall be authorized to charge applicants a fifty dollar (\$50.00) fee for all electric utility permits; said fees to be used toward additional funding for the district; and

Be it further ordained, that this ordinance amendment shall be in effect September 1, 2014 and after publication in the Official Journal of the Sabine Parish Police Jury.

I, Ronald L. Busby, Secretary-Treasurer for the Sabine Parish Police Jury, hereby certify that the above constitutes a true and accurate copy of a PROPOSED ORDINANCE AMENDMENT, which, UPON MOTION of Bison, and SECONDED by Byrd, FAILED ADOPTION with: ZERO YEA votes by None, and EIGHT NAY votes by W. Funderburk, K. Funderburk, Ruffin, Bison, Garcie, Sepulvado, Ebarb, Byrd, and ONE ABSTAIN by Carter and NONE ABSENT.

THUS MOTION FAILED ADOPTION by the Sabine Parish Police Jury on this 23rd day of July, 2014.

Ronald L. Busby, Secretary Treasurer

9. El Camino East-West Corridor Commission President Kenneth Freeman-6/25/14 Letter Requesting Alternate Commissioner Bobby Williams' Replacement

Police Jurors were provided with a copy of a June 25, 2014 letter from Kenneth Freeman, President of El Camino East/West Corridor Commission. His letter explains that on May 7, 2014, Mr. Bobby Williams offered his resignation as an alternate on the El Camino Real East/West Corridor Commission as shown in the minutes of that meeting (copy 5/7/14 minutes was provided). The letter further advised that the Commission voted 9-2, on June 25, 2014, to accept Mr. Williams' resignation. Those June 25, 2014 minutes were not provided.

Mr. Freeman was in attendance and asked that Mr. Bobby Williams be replaced. He mentioned three possible names that would make good members, District Attorney Don Burkett, Linda Curtis-Sparks and Donna Smith Ammons. Police Juror Kenneth Funderburk asked if we have a letter of resignation from Mr. Williams. President William E. Ruffin pointed out that the Police Jury normally gets a resignation. Mr. Freeman advised that Mr. Williams had verbally resigned to their commission, and they accepted it and he would like him replaced, and he serves at the pleasure of the Police Jury.

Resolution No. 7360

Motion by Ebarb and seconded by Sepulvado accept Bobby Williams' resignation as an Alternate Commissioner on the El Camino East-West Corridor Commission, since he previously verbally resigned to the Commission, as reported by their President Kenneth Freeman (reflected in the Commission's 5/7/14 and 6/24/14 minutes).

Yeas: 9 Nays: 0 Absent: 0

Resolution No. 7361

Motion by Funderburk and seconded by Ebarb to appoint Linda Curtis-Sparks as an Alternate Commissioner on the El Camino East-West Corridor Commission, effective immediately (contingent upon her acceptance), to fill vacancy for the remainder of the four year term, created by Bobby Williams' resignation accepted today; being the remainder of said four year term that began from December 20, 2010 and expires December 19, 2014 (See: Act 214 of 1992 Louisiana legislature, and Resolution 6775, 1/19/2011).

Yeas: 9 Nays: 0 Absent: 0

10. Ebarb Waterworks District No. 1, Accept Larry Ueckert's Resignation and Fill Vacancy

Police Jurors were provided with a copy of a July 3, 2014 letter from Ebarb District No. 1 advising that Board member Larry Ueckert has resigned from his position on the board. The letter was signed by PM

Woods, President, Donald Garcie, Secretary Treasurer, Pete Nugent, Vice President and Benny Garcie, Member. A copy of Mr. Ueckert's resignation has also been received by fax. Police Juror Kenneth Funderburk presented the original of Mr. Ueckert's resignation at the meeting. His resignation explains that he has accepted employment with Sabine Water District No. 1. The board members recommended Ray Hough, Sr. be appointed. Police Juror Kenneth Funderburk recommended that Harold Ledford, PhD. be appointed to the board to fill the vacancy.

P. M. Woods was in attendance and recommended that Ray Hough, Sr. be appointed. Police Juror Kenneth Funderburk advised that this particular board member is appointed to represent his portion of the Ebarb Water District that falls within his election district. He recommended that Harold Ledford, PhD. be appointed to fill the vacancy.

Resolution No. 7362

Motion by K. Funderburk and seconded by Ebarb to accept the resignation of Larry Ueckert from that Board of Commissioners of Ebarb Waterworks District, effective June 16, 2014, and to appoint Harold Ledford, PhD., 850 Stoney Creek Drive, Many, LA 71449, Phone 318-256-0607 to fill the vacancy on that board; said appointment effective today, July 23, 2014.

Yeas:	7-W. Funderburk, K. Funderburk, Ruffin, Bison, Garcie, Sepulvado, Ebarb
Nays:	0
Abstain:	2-Carter, Byrd
Absent:	0

At this time Police Juror Kenneth Funderburk had to leave the Police Jury meeting for a funeral.

11. Plainview Road Update and Act 25 of 2014 Capital Outlay Appropriation Information

Police Jurors, Road Superintendent Tommy Patton and District Attorney Don Burkett have been provided with a copy of a July 16, 2014 email from Byron Racca, Meyer & Associates, Inc. concerning Plainview Road. It has been overlaid with asphalt. Mr. Racca is not satisfied with the way the asphalt has been installed in some locations. The western 7,200 LF is in need of repair as everyone knows due to offset crown, ripples, wavy edges, etc. The contractor has proposed to correct it with a "thin lift" of asphalt overlay. He has his concerns with this method and does not recommend less than 1" thickness with this material. The contractor is requesting the Police Jury's concurrence with this proposed lift overlay prior to doing it. They are requesting an immediate response. Mr. Racca explains that the roadway edges are extremely wavy in the eastern 3 miles of the project (especially near the bridges). In some locations the asphalt extends past the soil cement.

Mr. Racca has received the last large pay estimate and projects the final construction amount will be \$1,885,000 +/- which is close to the original contract amount of \$1,877,000 +/- . Prior to recommending payment of this estimate he would like to discuss with the SPPJ board members on how they would like to handle the outstanding issues. He would like to discuss after the Wednesday July 23rd meeting. The contractor has requested a substantial inspection be conducted on the project which could be done after he meets with the Jury.

Police Jurors were provided with a July 1, 2014 Memorandum (received July 14, 2014) from Mark A Moses, Director, Office of Facility Planning and Control concerning Act 25 of 2014-Capital Outlay Appropriations. It lists projects with general Obligation Bond appropriations in Act 25 of 2014. It lists which projects need a line of credit in order to be funded and requires a line of credit form be submitted. The Plainview Road Project needs a line of credit form only. The Water Treatment and Supply System study needs no forms at this time. Police Jurors were provided a copy of emails to Tammy Broussard with Meyer & Associates, Inc. and she will prepare the Line of Credit and send it to the Police Jury. An Email advised her that the Police Jury has not budgeted local funds beyond Phase I.

Mr. Burkett could not be at today's meeting due to another meeting commitment but desires to be kept informed on the developments. Mr. Racca was in attendance and explained that the contractor has asphalted all six miles. He would like to do a substantial inspection today and do a punch list. He will further discuss after the Jury meeting with the Road Committee. Some of those plan to attend the inspection.

Mr. Racca advised that the Bond Commission needs to sell more bonds and get drawdown money for the remainder of several ongoing projects, including Phase I of this Project. They have some in Act 25 of 2014. He explained that the next phase to the Parish line should take about \$1.9 million to finish.

Police Juror Ronny Bison questioned why the inspection was needed if the problems are known. Mr. Racca explained that this is a Contractual requirement and a "Punch List" is prepared to formalize any needed corrections. Then they have 45 days to rectify problems and they cannot get a Clear Lien Certificate until all is done. The time actually winds up being longer because it is from the filing date with the Clerk of Court.

Police Juror Randy Byrd asked about the required completion date. Mr. Racca explained that it was covered in the last change order. He briefly discussed liquidated damages of \$500.00 per day if that is exceeded, but explained that you have to prove that you have been damaged to collect that. Other brief comments were made.

12. Health Unit Roof Replacement, Insurance Reimbursement and Quotes on Replacement

The Health Unit Roof was discussed at a previous Finance Committee meeting and as a result Randy Walsworth, Phares Lites & Walsworth Agency, Inc. was contacted to get an adjustor to look at the roof due to a previous storm damage of March 28, 2014.

On June 24, 2014 a letter for Claim Number: 15-00332010, Date of Loss: 3/28/2014, Policy Number: RDO 6107787, Underwriting Co: Hanover Insurance Group was received from Michael D. Brandenburg, Senior Property Adjustor, P. O. Box 52537, Shreveport, LA 71135, Phone 318-798-8119, Fax 508-635-0786, Email: mbrandenburg@hanover.com. He included a statement showing the net actual cash value of the claim and indicated that it would be sent under separate cover. He explained that a supplemental amount up must be done within 180 days as provided in the policy. On June 30, 2014 the Police Jury had received a check from Hanover Insurance for the first portion (Actual cash value before depreciation). The check showed: Wind Damage less Recoverable Depreciation to be paid once the Roof is Replaced less \$2,500.00 Deductible. The Jury's cost would be the \$2,500.00.

Attached with Mr. Brandenburg's letter was an estimate provided by Weathershield Roofing LLC, Prepared by Claim Rep/Estimator Richard Grosjean, Phone 318-317-8804. It was for a 3 tab 20 year roof showing the Police Jury would absorb the \$2,500 deductible after getting the supplemental claim amount of recoverable depreciation.

Mr. Grosjean had called on July 2, 2014 desiring to do the work. He indicated it would take 4 or 5 days to do the work. He would tear off and replace one slope at a time. He was advised that his quote was for 20 year shingles and the police Jury had another quote for 30 year shingles. He indicated 30 year shingles cost about \$20 more per square.

Mr. Grosjean of Weathershield Roofing, LLC then sent a July 7, 2014 letter quoting for a 25 year 3 tab shingle roof and for Lifetime Architect (30 year) Shingles. His letter indicated he would give a rebate credit of \$2,500.00 for the deductible on the 25 year shingle. He also indicated he would do the Lifetime Architect (30 year) shingles for the amount of money paid by the insurance company plus \$2,000.00. Under these deductible options, the Police Jury would pay zero money out of their pocket for the 3 tab 25 year roof or the Police Jury would pay \$2,000 out of pocket for the Architect shingle roof.

The Police Jury was originally provided an April 6, 2014 quote from Chad Strickland Roofing for 30 year shingles. He since provided an updated quote on July 22, 2014 to do the job with the Architect (30) year shingles for the amount paid by Insurance plus additional payment by Police Jury of \$1,527.95. He also noted "all profits will be spent to help Local Economy".

In summary, the Police Jury cost for the Architect (30) wear shingles would cost the Police Jury \$2,000.00 for Weathershield Roofing, LLC to do the Job and would cost the Police Jury \$1,527.95 for Chad Strickland Roofing to do the Job. Mr. Strickland is \$472.05 cheaper than Weathershield Roofing, LLC. Mr. Strickland's company is local and would also benefit the local economy by employing local workers.

Resolution No. 7363

Motion by Bison and seconded by Byrd to approve Chad Strickland's Roofing replacing the Health Unit Shingle Roof with him to do the job with the Architect (30) year shingles, for the total amount to be paid by Insurance, plus additional payment by Sabine Parish Police Jury of \$1,527.95, Strickland's quote being \$472.05 less than the Weathershield Roofing, LLC quote for same Architect shingles.

- Claim Number: 15-00332010, Date of Loss: 3/28/2014, Policy Number: RDO 6107787, Underwriting Co: Hanover Insurance Group

- Strickland's quote on 7/22/14 further described: Remove all shingles, replace felt & roof jacks. Nail on 30 year Architect shingles. Check all decking to assure proper installing of shingles! Clean area thoroughly & run magnet. All Workmanship will have 5 year warranty! But if so if any problems in future will stand behind workmanship! All profits will be spent to help local economy.

Yeas: 8 Nays: 0 Absent: 1-K. Funderburk

13. Finance Committee

Resolution No. 7364

Motion by Ebarb and seconded by Carter to pay the approved bills.

Yeas: 8 Nays: 0 Absent: 1-K. Funderburk

14. Appropriate Sales Tax for July Operations (\$180,000)

Resolution No. 7365

Motion by Ebarb and seconded by Bison to appropriate and transfer \$180,000.00 from the Sales Tax Fund to the Parishwide Transportation Fund for July 2014 operations.

Yeas: 8 Nays: 0 Absent: 1-K. Funderburk

15. Police Jury Association Region IV Meeting 8/15/14-Host Bossier Parish (Margaritaville Resort Casino), Registration & Social Hour 5:00 p.m., Business Session 6:00 p.m.

The Police Jury Association Region IV Meeting will be held August 15, 2014. It will be hosted by Bossier Parish (Margaritaville Resort Casino) with Registration & Social Hour at 5:00 p.m., with the Business Session starting at 6:00 p.m. Police Jurors were provided with a copy of an invitation letter. We need to send the RSVP list of names of those that will attend.

16. Committee Reports-None

17. Operations

Road Superintendent Tommy Patton advised that Operator/Truck Driver Bruce Hendrickson is quitting at the end of July and he drives a Mack dump truck that requires a CDL licensed driver. He needs Police Jury approval to hire a replacement.

Resolution No. 7366

Motion by Sepulvado and seconded by Garcie:

WHEREAS , Bruce Hendrickson has advised that he is quitting and will terminate at the end of July 2014 creating a vacancy on the Road District 04 & 20 (Ward 7 & 9) crew,

NOW, THEREFORE BE IT RESOLVED that Road Superintendent Tommy Patton is authorized to fill the vacancy as follows:

- To hire one employee in the Road Department to fill the vacancy on the Road District 04 & 20 (Ward 7 & 9) crew; said new employee to be hired to be at the beginning hourly pay rate of \$10.73 per hour (subject to any normal Payroll Step Plan increases); said employee subject to passing the required physical before being hired and said employee being subject to the normal six months probationary period, and said employee required to have a CDL license before being hired.

Yeas: 8 Nays: 0 Absent: 1-K. Funderburk

Road Superintendent Tommy Patton offered input on the Mack Dump Truck (Unit D96, see 6/18/14 Minutes and Resolution No. 7355) matter that was discussed last month while he was on vacation. He advised that one Mack Dump Truck (Unit D97) is actually older. He would like the Jury to consider replacing the other truck and converting the D97 to a 5th wheel truck to pull the Lowboy. The resolution that was adopted would require bids if a truck is purchased that costs over \$25,000.00. They have looked at a truck that may cost approximately \$52,000.00. The matter was referred to the Road Committee.

Police Juror Kenny Carter, Chairman of the Courthouse & Jail Committee and a member of the Finance Committee advised that he would like to discuss a matter tomorrow with the Finance Committee related to the Health Unit trees and lawn care. He would also like to discuss with the Committee a proposal (he has not opened that proposal yet) related to cleaning the outside of the Courthouse.

Resolution No. 7367

Motion by Sepulvado and seconded by Ebarb to adjourn.

Yeas: 8 Nays: 0 Absent: 1-K. Funderburk

/s/Ronald L. Busby
Ronald L. Busby
Secretary Treasurer

/s/William E. Ruffin
William E. Ruffin
President