

MINUTES
Of the Regular Meeting, of
The Claiborne Parish Police Jury
10:00 a.m.
March 8, 2017
Police Jury Chambers
507 West Main Street
Homer, LA 71040

The Claiborne Parish Police Jury met in regular session in the Jury Chambers of the Claiborne Parish Police Jury Complex, located at 507 West Main Street in Homer, LA at 10:00 a.m. on the 8th of March 2017. On being called to order by Mark Furlow, Vice-President, the following Jurors were present:

James Laird, Kevin Gray, Joe Sturges, Paul Cook, Joseph Merritt, Jr., Tommy Sanders, and Gill Dowies.

President Scott Davidson and Rev. Willie Young were absent.

There were 10 others in attendance which included, Secretary-Treasurer Dwayne R. Woodard, Parish Road Superintendent Tommy Durrett, Mrs. Pam Suggs of the Claiborne Parish Library, Sheriff Ken Bailey, Claiborne Parish Coroner Dr. Mark Haynes, Mr. Lee Faulk and Mrs. Teresa Raley of the Claiborne Parish 4-H Extension Office, Mr. Tim Cain of OOCS, Ms. Jackie Roberts of the Haynesville News, and Mr. Tommy Edwards of Homer.

The meeting was opened with a word of Prayer led by Joseph Merritt, Jr., followed by the Pledge of Allegiance led by Paul Cook.

Upon motion by Paul Cook, duly seconded by Mark Furlow, the Jury unanimously voted to adopt the Regular Agenda as presented.

Upon motion by Gil Dowies, duly seconded by Joe Sturges, the Jury unanimously approved the consent agenda as follows:

Consent

1. Approval of the February 8, 2017 regular meeting minutes.
2. Payment of the February 2017 bills as approved by the Claims Committee.
3. Request from Rev. Brian Thurman with the First Baptist Church, in a letter received February 10, 2017, requesting the use of the Court House lawn on May 4, 2017 from 11:30 am to 1:00 pm for observance of the National Day of Prayer.
4. Request from the Seeds of Light Ministry, in a letter received February 14, 2017, requesting use of the Court House lawn on Saturday, September 16, 2017 from 9:00 am to 1:00 pm for a community prayer service.
5. Request from Mrs. Holly Liles, representing Team Cade, in a letter received on February 23, 2017, requesting use of the Police Jury Complex's main lobby and Jury Chambers for a silent auction in conjunction with their annual charbroil which will be held on Saturday May 6, 2017.

Upon motion by Joe Merritt, duly seconded by Kevin Gray, the Jury unanimously voted to amend the Regular Agenda and add the following:

1. Notice from Union County Judge Mike Lofton, in a letter received February 24, 2017, stating that as of February 21, 2107, that Union County Arkansas assumes full responsibility and maintenance of bridge #22614.

2. Request from the Summerfield Water System, in a letter received March 3, 2017, requesting the Jury's assistance with grading and installation of a culvert on the road leading to the SWS standpipe located on Hwy 9. The work is to be done on a reimbursement basis.
3. Request from the Claiborne Academy Booster Club, in a letter received March 3, 2017, requesting use of various parish roads on March 10, 2017 for their 5K Glow Run.
4. Request from Road Superintendent Tommy Durrett to use Manpower for help in filling the vacant position of Truck Driver at the CPPJ Highway Department.
5. Request form the Roads Committee to begin the process of abandoning/closing approximately 50 ft. dead end of Danforth.

Regular Agenda

Upon motion by Joe Sturges, duly seconded by Joe Merritt, the Jury unanimously approved, en mass, the following items:

1. A request from Union County Judge Mike Lofton, in a letter received February 24, 2017 stating that as of February 21, 2017, the Union County Arkansas assumes full responsibility and maintenance of bridge #22614.
2. A request from the Summerfield Water System, in a letter received March 3, 2017, requesting the Jury's assistance with grading and installation of a culvert on the road leading to the SWS standpipe located on Hwy 9. The work is to be done on a reimbursement basis.
3. Request from the Claiborne Academy Booster Club, in a letter received March 3, 2017, requesting use of various parish roads on March 10, 2017 for their 5k Glow Run.
4. Request from the Road Superintendent Tommy Durrett to use Manpower for help in filling the vacant position of Truck Driver at the CPPJ Highway Department.
5. Begin the process for abandoning/closing approximately 50 ft. dead end portion of Danforth Road.

Upon motion by Paul Cook, duly seconded by Kevin Gray, the Jury unanimously voted to surplus 2010 John Deere 5065E 4WD tractor VIN#00131 and (2) bush hog cutter and to place the items up for sale at the upcoming Mt. Olive Auction later in the month.

Upon motion by Gil Dowies, duly seconded by Tommy Sanders, the Jury unanimously approved the 2017 proposed Chip Seal List (total of 38.3 miles).

Proposed Chip Seal For 2017

Abercrombie Road	2.9	1-shot
Old Athens Road	5.3	1-shot
Bridges Road	0.8	3-shot
Raymond Smith Road	0.2	1-shot
Marsalis Road	1.2	2-shot
Rich Road	2.1	2-shot
Burns Road	0.7	1-shot
Mask Road	1.5	2-shot
Isaac Creek Road	1.0	1-shot
Old Colquitt Cemetery Rd.	0.2	2-shot
Tiger Creek	3.1	1-shot
Hebron Road	1.8	1-shot
Old Town Road	2.4	1-shot
Ella Ford Road	0.8	3-shot (Soil Cement)
Bob Davis Road	1.7	2-shot
Horse Shoe Road	0.8	3-shot
Clarence Ivory Road	1.5	1-shot

Standpipe Road	0.7	1-shot
Camp Road	1.0	1-shot
PD Worley Road	1.2	2-shot
Dykesville Road	0.1	3-shot
Gus Brown Road	0.7	1-shot
Old Town Road	1.1	1-shot
Slaughter Road	0.7	1-shot
Kings Lake Road	0.6	1-shot
Sherrill Road	3.9	1-shot

27.9 miles of 1-shot
7.9 miles of 2-shot
2.5 miles of 3-shot

Upon motion by Paul Cook, duly seconded by Kevin Gray, the Jury unanimously approved, upon recommendation from the Roads Committee to start the process of closing and abandoning the parish road known as Slaton Road (Wart Road, Parish Road No. 262).

There were no other recommendations from the Road Committee.

At this time, Claiborne Parish Coroner Dr. Mark Haynes gave an update from the Coroner's Office. There were 6 deaths, (2) were Hospice/ER related with one (1) requiring an autopsy, and (2) on-scene with no autopsy.

ITEM #15 – March 8, 2017 – AGENDA

SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS

1. LGAP Projects –

CPPJ – Gas Line Extension on Hwy 2 to Parish Owned Property
Contract #1415-CLB-0001 Amount - \$25,000
Project – extension of natural gas line to the Police Jury owned property on Hwy 2
Status – Postponed until decision on type of generator

CPPJ – Emergency Generator for CPPJ Public Works Building on Hwy 2
Contract #1415-CLB-0002 Amount - \$14,167
Project – standby emergency generator for the CPPJ Public Works Building on Hwy 2
Status – Plan to rebid for generator only in early 2017

CPPJ – Pine Hill Water System
Contract #1516-CLB-0001 Amount \$21,500
Project – repaint exterior of elevated storage tank located on Hwy 70
Status – contracts submitted to the State

CPPJ – South Claiborne Water System
Contract #1516-CLB-0002 Amount \$21,500
Project – install ATS on emergency generators at well sites
Status – contracts submitted to the State

2. CWEF Projects

Leatherman Creek Water System
Contract #1415-CWEF-CLB-0001 Amount - \$25,000
Project – Repair and rehab of ground storage tank
Status – Construction should start within the next 30 days

South Claiborne Water System
Contract #1415-CWEF-CLB-0003 Amount - \$25,000
Project – Waterline extension between Barnes Road and Frazier Road

Status – Bid awarded to TGS Contractors for \$32,909

Gilgal Water System

Contract #1415-CWEF-CLB-0004 Amount - \$5,317

Project – Installation of automated water leveling equipment

Status – Construction is complete

- 3. Sales Tax Collections for January 2017 – net of \$40,436 from gross collections of \$41,492 on taxable sales of \$3,974,480.
 Net sales tax collections for December 2016 – \$55,164 – decrease \$-14,728 (-26.70%)
 Net sales tax collections for January 2016 - \$46,956 – decrease \$-6,520 (-13.88%)
- 4. Cash position at February 28, 2017 - \$9,293,349
 Cash position at February 28, 2016 - \$9,087,760 (increase of \$205,589)
 Cash position at January 31, 2017 - \$8,854,556 (increase of \$438,793)

See Deposit Balances by Institution for breakdown at February 28, 2017 –

- 5. Total Receipts for the month of February 2017 – \$630,233
- 6. Upcoming important dates and meetings I plan to attend –

- 3/9 – Economic Development Board Meeting
- 3/21 – CPHSD#3 Finance Committee Meeting
- 3/23 – CPHSD#3 Board Meeting
- 3/27 – Committee Meetings
- 4/5 – Regular Meeting

Public Comments:

There were no public comments.

Upon motion by Joe Sturges, duly seconded by James Laird, the meeting was adjourned.

Dwayne R. Woodard
 Secretary–Treasurer

Scott Davidson
 President