

**MINUTES
COMMITTEE MEETING**

**VERNON PARISH POLICE JURY
PARISH GOVERNMENT COMPLEX BUILDING
300 S. 3RD STREET, 2ND FLOOR
LEESVILLE, LOUISIANA**

**MONDAY, JANUARY 8, 2018
5 p.m.**

The Vernon Parish Police Jury met for a Committee meeting on Monday, January 8, 2018 at 5 p.m. in the Police Jury meeting room with the following members **PRESENT**: James B. "Jim" Tuck – President, Marvin Hilton, Jerry Blair, Charnel Bailey, Melvin Haymon, David Brister, Curtis Clay – Vice President, Joseph "Bo" Cryer, and Kenny Haymon. The following members were **ABSENT**: Alton "David" Fox, Jackie Grimes, and Reginald "Reggie" Johnson.

The Vernon Parish Police Jury was convened as the governing authority of the Parish of Vernon, by Mr. James B. "Jim" Tuck, President, and was then ready for the business on the agenda.

The invocation was given by Mr. Curtis Clay and the Pledge of Allegiance was led by Mr. Marvin Hilton.

Mr. Stanley was present at the meeting to discuss Silver Creek Road.

The President asked if there was any public comment on any agenda items; there was none.

Mr. Curtis Clay, Chairman, submitted the Finance Committee report.

Mr. Charnel Bailey, reporting for Mr. Jerry Blair, Chairman who had stepped out of the meeting, submitted the Personnel Committee report.

Mr. Bo Cryer, reporting for Mr. Reggie Johnson, Chairman, submitted the Road Maintenance & Construction Committee report.

The jury discussed moving the Monday, February 19, 2018 meeting to Tuesday, February 20, 2018 at 10 a.m. in observance of the Presidents' Day holiday.

The jury discussed adopting a resolution to establish the meeting schedule of the Vernon Parish Police Jury for the year 2018.

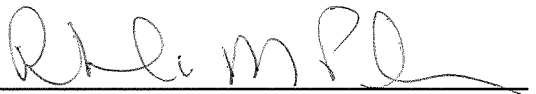
The jury discussed adopting a resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a

grant under any of the FTA programs managed through Louisiana Department of Transportation and Development (Vernon Council on Ageing).

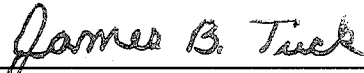
The jury discussed adopting a memorial resolution for Mr. Bruce Harris, VP Landfill, and Ms. Kitty Burns.

The jury discussed authorizing payment of all invoices as authorized by the Finance Committee and authorize payment of all expenditures above the budgeted amount from Ward Maintenance and/or Construction accounts.

There being no further business to discuss, the meeting was adjourned.



Rhonda M. Plummer
Parish Administrator/Treasurer
Vernon Parish Police Jury



James B. "Jim" Tuck
President
Vernon Parish Police Jury