

TO: Lincoln Parish Police Jury  
FROM: Personnel/Benefits Committee  
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, June 10, 2014, at 6:30 p.m. Present were: Hazel Hunter, Randy Roberson, Jody Backus and Nancy Wilson.

ABSENT: Joe Henderson, Chair; and Walter Pullen,

Hazel Hunter called the meeting to order and Jody Backus delivered the invocation.

Randy Roberson offered a motion, seconded by Nancy Wilson, to approve the Agenda. There being no public comment, the motion was voted upon and carried with the following votes:

YEAS: Hunter, Roberson, Backus, and Wilson

NAYS: None

ABSENT: Pullen and Henderson

The first item on the Agenda for consideration was an appointment to the Waterworks District No 1 Board. Following discussion, Randy Roberson offered a motion, seconded by Nancy Wilson, to recommend the reappointment of Mr. Scott Futrell to the Waterworks District No 1 Board for a five year term. The recommendation was voted on and carried with the following votes:

YEAS: Hunter, Roberson, Backus, and Wilson

NAYS: None

ABSENT: Pullen and Henderson

The next appointment for consideration was for the Lincoln Parish Communications District representing Office of Emergency Preparedness. Following discussion, Randy Roberson offered a motion, seconded by Nancy Wilson, to recommend the reappointment of Mr. Kip Franklin to the position. The recommendation was voted on and carried with the following votes:

YEAS: Hunter, Roberson, Backus, and Wilson

NAYS: None

ABSENT: Pullen and Henderson

There being no other business to come before the Committee, the meeting was adjourned.

---

Courtney Hall  
Parish Administrator

---

Joe Henderson  
Committee Chair

The Lincoln Parish Police Jury met in regular session on Tuesday, July 8, 2014, at 7:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel D. Hunter, District Two; Bobby Bennett, District Three; Randy Roberson, District Four; David Hammons, District Five; Walter Pullen, District Six; Jody Backus; District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Nancy Wilson, District Ten; Sharyon Mayfield, District Eleven and Ronny Walker, District Twelve.

Absent: None

President Hazel Hunter called the meeting to order and Skip Russell delivered the invocation.

David Hammons offered a motion, seconded by Sharyon Mayfield, to approve the Agenda. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: None

The President asked for public comments on the agenda as approved. There were no public comments by anyone in attendance.

Ronny Walker offered a motion, seconded by Joe Henderson, to approve the minutes of the May 13, 2014 meeting. There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: None

First on the Agenda was the appointment of Mr. Scott Futrell to the Waterworks District No 1 Board. David Hammons offered a motion, seconded by Sharyon Mayfield, to appoint Mr. Futrell to the Waterworks District No. 1 Board for a five year term.

**RESOLUTION NO. 2014 – 10**

BE IT RESOLVED by the Police Jury of Lincoln Parish, Louisiana, convened in Regular Session this 8<sup>th</sup> day of July, 2014 that

**Scott Futrell**

Is hereby and herewith appointed, COMMISSIONER Waterworks District No. 1 Lincoln Parish, Louisiana,

For the term of July 8, 2014 – December 31, 2019

Signed and Sealed this 8<sup>th</sup> day of July, 2014

LINCOLN PARISH POLICE JURY

\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Hazel Hunter  
Hazel Hunter  
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell, Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: None

David Hammons offered a motion, seconded by Sharyon Mayfield, to appoint Kip Franklin to the Communications District, representing the Office of Emergency Preparedness, for a four year term.

**RESOLUTION NO. 2014 – 11**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of July, 2014 that

**Kip Franklin**

Is hereby and herewith appointed, COMMISSIONER  
Communications District  
Lincoln Parish, Louisiana,

For the term of July 8, 2014 – December 31, 2018

Signed and Sealed this 8<sup>th</sup> day of July, 2014

LINCOLN PARISH POLICE JURY

\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Hazel Hunter  
Hazel Hunter  
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,  
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: None

Skip Russell offered a motion, seconded by Ronny Walker, to appoint Mike Rainwater to the Communications District, representing the Lincoln Parish Sheriff's Office, for a four year term.

**RESOLUTION NO. 2014 – 12**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of July, 2014 that

**Mike Rainwater**

Is hereby and herewith appointed, COMMISSIONER  
Communications District  
Lincoln Parish, Louisiana,

For the term of July 8, 2014 – December 31, 2018

Signed and Sealed this 8<sup>th</sup> day of July, 2014

LINCOLN PARISH POLICE JURY

\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Hazel Hunter  
Hazel Hunter  
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,  
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: None

Ronny Walker offered a motion, seconded by Skip Russell, to appoint Sergeant Clint Williams to the Communications District, representing the Ruston Police Department, for a four year term.

**RESOLUTION NO. 2014 – 13**

BE IT RESOLVED by the Police Jury of Lincoln Parish,  
Louisiana, convened in Regular Session this  
8<sup>th</sup> day of July, 2014 that

**Mike Rainwater**

Is hereby and herewith appointed, COMMISSIONER  
Communications District  
Lincoln Parish, Louisiana,

For the term of July 8, 2014 – December 31, 2018

Signed and Sealed this 8<sup>th</sup> day of July, 2014

LINCOLN PARISH POLICE JURY

\* \* \* \* \*

/s/ Courtney Hall  
Courtney Hall  
Parish Administrator

/s/ Hazel Hunter  
Hazel Hunter  
President

There being no public comment on the matter the motion was voted upon and carried with the following votes:

Yeas: Wyatt, Hunter, Bennett, Roberson, Hammons, Pullen, Backus, Russell,  
Henderson, Wilson, Mayfield, Walker

Nays: None

Absent: None

Under other business, Rick Holt gave an update on the Sparta Commission and Parish Park Superintendent James Ramsaur gave an update on the park. There being no other business to discuss, the meeting was adjourned.

---

Courtney Hall  
Parish Administrator

---

Hazel Hunter  
Parish President