

**COURTHOUSE COMMITTEE
MINUTES OF MEETING
March 5, 2019
5:30 P.M.**

Present: Lanny Parker, Charles Sawyer, John Watley and Stan Smith. Also present, Jerry Taylor, Nathan Futch and Assistant District Attorney, Michael Mahaffey.

Mr. Parker called the meeting to order. Mr. Parker led the group in prayer.

Motion Mr. Sawyer, seconded by Mr. Watley and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written.

Motion Mr. Watley, seconded by Mr. Sawyer and declared adopted by unanimous vote to approve the minutes of the July 3rd, 2018. Motion carried unanimously.

A discussion was held regarding a maintenance contract for the courthouse elevator. David Rachal with Schindler Plus (Schindler Elevator) submitted a proposal to the Secretary/Treasurer regarding a service proposal for the Union Parish Courthouse elevator. The proposal covered basic and major parts repaired or serviced, periodic visits for preventative maintenance and 4-hour standard callback response time. Mr. Parker solicited the advice of the previous maintenance supervisor and he advised not to purchase the service agreement. The Secretary/Treasurer reported that the minimum amount for a service call is \$1,500 per visit.

**Motion Mr. Sawyer, seconded by Mr. Watley to table this matter until a later date.
Motion carried unanimously.**

A discussion was held concerning the shop in Marion. The Secretary/Treasurer had previously emailed a copy of a proposed lease agreement to ADA Mahaffey for review. Mr. Mahaffey did not recommend doing any improvements until a lease agreement is signed. Mr. Mahaffey stated that any improvements would belong to the Lessor. Mr. Mahaffey said the jury should be cautious about making improvements to property they do not own. **Motion Mr. Watley, seconded by Mr. Sawyer to table this matter until a lease is prepared by Mr. Mahaffey.
Motion carried unanimously.**

There being no further business to come before the committee, Mr. Parker declared the meeting adjourned upon motion by Mr. Sawyer and duly seconded by Mr. Watley on this the 5th day of March, 2019.

**Lanny Parker, Chairman
Paula Strickland, Secretary-Treasurer**