

**EXECUTIVE COMMITTEE  
GENERAL DISCUSSION  
December 29<sup>th</sup>, 2016 – 4:00 P.M.**

Present: Charles Sawyer, Jerry Taylor and Glenn Hutto. Absent: Derek Kennedy. Also present were Stan Smith, Mike Jones, Nathan Futch, Lanny Parker, John Watley and Bruce Hampton (legal counsel).

**Mr. Sawyer called the meeting to order. Mr. Sawyer led the group in prayer.**

**Motion Mr. Taylor, seconded by Mr. Hutto and declared adopted by unanimous vote to approve the agenda as written.**

**Motion Mr. Taylor, seconded Mr. Hutto to approve of the minutes of the December 15<sup>th</sup>, 2016 meeting. Motion carried unanimously.**

**Motion Mr. Hutto, seconded by Mr. Taylor to bring before the jury the recommendation of the fulltime employment of Angelique Turner. Motion carried unanimously.**

**Motion Mr. Taylor, seconded by Mr. Hutto to allocate \$37,000 to Union Parish Communications (911) with a repayment plan of four quarterly payments in the amount of \$9,250.00 each until repaid in full.**

**Motion Mr. Taylor, seconded by Mr. Hutto to amend the 2016 budgets as presented. Motion carried unanimously.**

**Motion Mr. Taylor, seconded by Mr. Hutto to adopt the 2017 budgets as presented. Motion carried unanimously.**

**There being no further business to come before the committee, Mr. Sawyer declared the meeting adjourned upon motion by Mr. Taylor and duly seconded by Mr. Hutto on this the 29<sup>th</sup> day of December, 2016.**

**Charles Sawyer, Chairman  
Paula Strickland, Secretary-Treasurer**