COURTHOUSE COMMITTEE MINUTES OF MEETING February 7th, 2017 6:30 P.M.

Present: Lanny Parker, Nathan Futch, Mike Jones and Stan Smith. Absent: None. Also, present Charles Sawyer, Jerry Taylor, Nathan Futch, Glenn Hutto and Bruce Hampton.

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

Motion Mr. Smith, seconded by Mr. Jones and declared adopted by unanimous roll call vote of the Committee to approve the agenda with two additions:

- 7 Request from the Union Parish Sheriff's Office regarding a memorial to be displayed at the Courthouse or Sheriff's Department.
- **8** Request from the Downtown Farmerville Business Alliance.

Motion made by Mr. Futch, seconded by Mr. Smith and declared adopted by unanimous vote to approve the minutes of the November 21st, 2016 meeting. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Smith to recommend to the jury that the Union Parish Sheriff's Department be allowed to erect a monument in honor of the fallen officers of Union Parish on the Courthouse lawn or at the Sheriff's Department Complex. Motion carried unanimously.

Motion Mr. Jones, seconded by Mr. Futch to recommend to the jury to declare the marble taken off the courthouse as surplus and advertise its sale in both papers. The price will be \$25.00 for a full sheet and \$15.00 for a broken sheet. The marble will be sold on a "first come first serve" basis. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Jones to recommend to the jury to allow Smart Phone Security to install a camera system at the Union Parish Courthouse Annex and pay a deposit of \$1,700. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Smith to recommend to the jury that rent for Union Community Action Association be set in the amount of \$500.00 per month. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Jones to recommend the use of the downtown area on the first Saturday of every month by the Downtown Farmerville Business Alliance. Motion carried unanimously.

There being no further business to come before the committee, Mr. Parker declared the meeting adjourned upon motion by Mr. Futch and duly seconded by Mr. Jones on this the 7^{th} day of February, 2017.

Lanny Parker, Chairman Paula Strickland, Secretary-Treasurer