DETENTION CENTER COMMISSION MINUTES OF MEETING November 15th, 2018

The Detention Center Commission met this date at 3:00 P.M. in the Union Parish Police Jury meeting room, Union Parish Courthouse Annex, Farmerville, Louisiana. Present were: Lanny Parker (UPPJ), Dusty Gates (Union Parish Sheriff), Jerry W. Taylor (UPPJ), John Belton (District Attorney) and Chief Bim Culbertson (Town of Farmerville).

Mr. Parker called the meeting to order and welcomed everyone. Mr. Parker led the group in prayer. Roll call was taken. Mr. Parker asked if anyone in the audience would like to register for public comment to speak.

Motion made by Mr. Taylor, seconded by Chief Culbertson and declared adopted by Roll Call vote to approve the agenda as written.

Motion made by Mr. Belton and seconded by Chief Culbertson to adopt the minutes of the Tuesday, November 6th, 2018 meeting. Motion carried unanimously.

Motion made by Chief Culbertson and seconded by Sheriff Gates for Commission to enter into executive session for the purpose of discussing personnel/security issues. Roll call vote: YEAS 5, NAYS 0, ABSENT 0.

Motion made by Chief Culbertson and seconded by Sheriff Gates for Commission to come out of executive session and to return to meeting; no action taken in executive session. Roll call vote: YEAS 5, NAYS 0, ABSENT 0.

Motion made by Mr. Taylor, seconded by Mr. Belton to offer Ray Hanson the position of warden effective January 2, 2019 at an annual salary of \$72,000, a vehicle and benefits. He will have a one-year probationary period. Motion carried unanimously.

Motion made by Mr. Taylor, seconded by Mr. Belton to continue to pay Donnie Adams the additional stipend for acting warden through December 31, 2018. Mr. Adams will be offered the security position with an annual salary of \$48,000. Motion carried unanimously. Mr. Taylor recognized the fact that Mr. Adams has done a great job as interim Warden and the commission appreciates his service.

There being no further business to come before the commission, Mr. Parker declared the meeting adjourned upon motion by Chief Culbertson, seconded by Mr. Taylor, on this the 15th day of November, 2018.

Lanny Parker, Chairman Paula Strickland Secretary/Treasurer