## COURTHOUSE COMMITTEE MINUTES OF MEETING November 21<sup>st</sup>, 2016 5:15 P.M.

Present: Lanny Parker, Nathan Futch, Jerry Taylor and Stan Smith. Absent: None. Also present Charles Sawyer.

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

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

Motion made by Mr. Smith, seconded by Mr. Futch and declared adopted by unanimous vote to approve the minutes of the November 1<sup>st</sup>, 2016 meeting. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Smith to rescind the motion approved in the October 4, 2016 regular meeting to set rent for outside entities wishing to use Police Jury property. Rent will be based on a case by case determination. Section 8 Housing will start paying rent beginning in January, 2017. All offices that are currently paying rent will remain the same. Motion carried by unanimous vote.

Motion Mr. Futch, seconded by Mr. Smith to charge Section 8 Housing rent in the amount of \$300.00 per month beginning in January, 2017. Motion carried by unanimous vote.

There being no further business to come before the committee, Mr. Parker declared the meeting adjourned upon motion by Mr. Taylor and duly seconded by Mr. Futch on this the 21<sup>st</sup> day of November, 2016.

Lanny Parker, Chairman Paula Strickland, Secretary-Treasurer