REGULAR MEETING UNION PARISH POLICE JURY

Farmerville, Louisiana January 8, 2019

The Union Parish Police Jury met this date in regular session in the Police Jury meeting room, Courthouse Annex, Farmerville, Louisiana with the following present: Charles Sawyer, Lanny Parker, Jerry W. Taylor, Glenn Hutto, Derek S. Kennedy, Nathan Futch, Stan Smith, Mike Jones and John Watley. Absent: None. Also present was Michael Mahaffey, Assistant District Attorney. The President called the session to order and welcomed all guests. Codie Smith, Student Minister at the Farmerville First Baptist Church offered the invocation and Mr. Hutto led the group in the Pledge of Allegiance to the Flag.

Mr. Mahaffey conducted the election for the 2019 President of the Union Parish Police Jury. Jerry Taylor was nominated by Mr. Kennedy, seconded by Mr. Parker. No other nominations were made. Mr. Kennedy made a motion to close the nominations, seconded by Mr. Hutto. Mr. Mahaffey declared the nominations closed for President. Motion carried unanimously. Mr. Mahaffey declared Mr. Taylor President by acclamation.

Mr. Mahaffey asked for nominations for Vice-President. Derek Kennedy was nominated by Mr. Smith, seconded by Mr. Hutto. No other nominations were made. Mr. Parker made a motion to close the nominations, seconded by Mr. Jones. Mr. Mahaffey declared the nominations closed for Vice-President. Motion carried unanimously. Mr. Mahaffey declared Mr. Kennedy as Vice-President. At this time, Mr. Mahaffey turns the floor over to Mr. Taylor, newly re-elected President of the Union Parish Police Jury to finish conducting the meeting.

At this time President Taylor addressed the jurors and public regarding what has been accomplished in 2018. A road was constructed through the Union Parish Landfill which leads to the new scale house. After being built for several years the new scale house is now open. A new computer system was put in at the landfill. The new scales and computer system allow for faster processing of the trucks. The billing software has the capability to track past due accounts.

The Union Parish Detention Center Work Release Program has had a good year. The Union Parish Detention Center Commission has worked hard and it has paid off for the parish. A section of the roof was replaced at the Detention Center. The replaced section was leaking very badly and had been needing repairs for years. The previous year's deficit has been paid on. Warden Ray Hanson joined the Union Parish Detention Center as warden on January 2, 2019. Warden Hanson brings over thirty (30) years' experience to Union Parish.

The parish purchased an Asphalt Zipper and we have been testing certain areas to see how it will work. Wallace Road had been closed since the March 2016 floods. That project has been completed and all federal funds have been received except for the twenty-five percent match. We recently reconciled the outstanding oil and gas bonds/road deposits. Some of these bonds/deposits had been on the books since 2013. By reconciling those bonds/deposits the jury was able to transfer approximately \$87,000 to the parish.

The airport also saw some much needed growth. A new septic system was installed which eliminated a septic pond. Two new hangars have been built at the airport. The more planes we have at the airport the more Federal funds can be obtained.

A Capital Outlay Request was submitted for the Rocky Branch Road. We are not sure if we will receive any funds, but if you don't ask you certainly won't receive. Mike Jones facilitated the transfer of the West Sterlington Sewer System to the Town of Sterlington.

A new Homeland Security Director was hired in 2018. Greg Gossler has worked diligently to get our books back on track. Homeland Security is an important office in our parish and every parish. We are very proud of the work Mr. Gossler has done. Mr. Gossler has gotten approval from GOHSEP to purchase the Union Parish Sheriff's office a new side by side. The sheriff had requested the vehicle for search and rescue. Mr. Gossler has blast resistant glass approved for courthouse offices and the judge's chambers. Mr. Gossler has also gotten a maintenance program approved for the generators at the sheriff's office. The maintenance program includes oil changes and filters. President Taylor states that he appreciates Mr. Gossler's work in getting those programs up and running.

President Taylor welcomed the visitors in the audience and asked if anyone in the audience would like to register for public comment. The public was given the opportunity to comment on any item shown on the agenda. Lynn Ramsey, 167 Jerry Ramsey Road, Farmerville, addressed the jury concerning the Karl Malone issue. Mrs. Ramsey inquired as to how much money the jury has spent on pursuing the Karl Malone litigation. Tim Hicks, 326 Canbeal Road, Farmerville, addressed the jury concerning Karl Malone. Mr. Hicks would like to encourage the jury to continue the fight with Karl Malone. Mr. Hicks states that the road is used by many people to access the bayou.

After the opportunity for public comment was given, a Motion was made by Mr. Hutto, seconded by Mr. Watley and declared adopted by unanimous roll call vote of the Jury to approve the agenda with no changes.

Motion Mr. Watley, seconded by Mr. Sawyer to enter into Executive Session to discuss ongoing litigation: <u>Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana, LLC, Civil Suite # 41,479</u> with the following roll call vote:

YEAS:

Nine (Sawyer, Parker, Taylor, Hutto, Kennedy,

Futch, Smith, Jones and Watley)

NAYS:

None

ABSTAINED:

None

ABSENT:

None

Motion Mr. Hutto, seconded by Mr. Sawyer to come out of Executive Session with the following roll call vote:

YEAS:

Nine (Sawyer, Parker, Taylor, Hutto, Kennedy,

Futch, Smith, Jones and Watley)

NAYS:

None

ABSTAINED:

None

ABSENT:

None

No action taken during Executive Session.

Motion Mr. Kennedy, seconded by Mr. Hutto to allow the firm of Gold Weems to negotiate the terms of a settlement with regards to <u>Union Parish Police Jury versus Karl A. Malone and Timber Traders of Louisiana</u>, <u>LLC</u>, <u>Civil Suite # 41,479</u> with the following roll call vote:

YEAS:

Seven (Sawyer, Taylor, Hutto, Kennedy, Futch, Jones

and Watley)

NAYS:

Two (Parker and Smith)

ABSTAINED: ABSENT:

None None

Motion carried.

Motion Mr. Sawyer, seconded by Mr. Watley to adopt the minutes of the December 4th, 2018 regular meeting and December 20th, 2018 special meeting. Motion carried unanimously.

The Secretary/Treasurer presented the Budget to Actual Revenue and Expense report for December and explained to the jurors that the report reflects what has been budgeted for the year compared to what has been spent. The jurors were given time to comment on the report. No questions were asked. Motion Mr. Kennedy, seconded by Mr. Parker to adopt the Revenues and Expenditures Report for the month of December 2018. Motion carried unanimously.

A brief discussion was held on changing the time of the monthly meetings. Motion Mr. Parker, seconded by Mr. Watley setting the regular monthly meetings of the Union Parish Police Jury to be held at the Courthouse Annex on the first (1st) Tuesday of every month at 6:00 p.m. Motion carried unanimously.

Motion Mr. Futch, seconded by Mr. Sawyer to appoint Paula Strickland as the parish Secretary-Treasurer for the next two years. Motion carried unanimously. The jury thanked the Secretary-Treasurer for the job she has been doing.

Due to the fact that the officers did not change, no action is to be taken on authorizing the officers to execute all necessary documents or to sign checks.

Motion Mr. Hutto, seconded by Mr. Watley to appoint Charles Sawyer and Paula Strickland to the Union Parish E-911 Commission for a four-year term beginning January 1, 2019 and ending December 31, 2022. Motion carried unanimously.

Motion Mr. Sawyer, seconded by Mr. Futch to appoint Amanda Booth to the Board of Directors of the Northeast Delta Human Services Authority (NEDHSA) for a three-year term beginning February 1, 2019 and ending January 31, 2021. Motion carried unanimously.

Motion Mr. Watley, seconded by Mr. Hutto to reappoint Jimmy Lewis to the Bernice Fire District Board for a three-year term beginning January 1, 2019 and ending December 31, 2021; and the appointment of Chris Adkins to the Bernice Fire District Board for a three-year term beginning January 1, 2019 and ending December 31, 2021. Motion carried unanimously.

A brief discussion was held on the Secretary/Treasurer attending the Ethics Seminar for Liaisons and Certified Trainers. The two-hour class allows the Secretary/Treasurer to conduct ethics

training for jurors, police jury employees and detention center employees. Every parish employee, detention center employees and jurors must have one hour of ethics training each year. There is no cost to attend the class and the parish car will be utilized so there will be no mileage paid. The only expense will be the fuel cost to travel to Alexandria. Motion Mr. Jones, seconded by Mr. Sawyer to allow the Secretary-Treasurer to attend the Ethics Seminar for Liaisons and Certified Trainers in Alexandria, LA on February 6, 2019. Motion carried unanimously.

Greg Gossler, Director Union Parish Homeland Security, addressed the jury concerning the incorporation of Lillie under the unincorporated jurisdiction of Union Parish. Currently the Village of Lillie is still incorporated within the parish. However there have been no active participants within that jurisdiction for some time. The resolution that is being presented would allow the jury to take jurisdictional control of the Village of Lillie in the event there were a disaster of any type. If the jury had to expend any funds to repair or assist with the repair of any parish roads within the Village of Lillie this resolution would allow the Parish to be readily reimbursed from FEMA. This resolution will incorporate the Village of Lillie into the Hazard Mitigation Plan which encompasses the entire parish.

Motion Mr. Kennedy, seconded by Mr. Watley to adopt the following resolution and authorize the president to sign any necessary documents. Motion carried unanimously.

RESOLUTION NO. 2019-01

WHEREAS, UNION PARISH is a grant recipient of Hazard Mitigation Grant Program (HMGP) funding through the Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) and the Federal Emergency Management Agency (FEMA) for the purpose of reviewing and updating the Union Parish Hazard Mitigation Plan.

WHEREAS, the Plan will enable the Parish to Better prepare for and reduce the effects of disasters and;

WHEREAS, UNION PARISH formed a Steering Committee consisting of state and local governments and agencies, local organizations, businesses and private citizens and:

WHEREAS, this Steering Committee has prepared and reviewed the Union Parish Hazard Mitigation Plan and updated it accordingly, now titled (the Union Parish – Multi Jurisdiction Hazard Mitigation Plan Update 2018, HMGP # 4080-00050 that will guide the Parish and:

WHEREAS, at the time of plan development, the Village of Lillie, Louisiana was a participant, but that jurisdiction is no longer an incorporated Village and all responsibilities now falls to the UNION PARISH POLICE JURY.

NOW, THERFORE, BE IT RESOLVED BY THE POLICE JURY OF UNION PARISH, LOUISIANA, in Regular Session convened on the day of 8th day of January, 2019, that it does hereby formally adopt the Union Parish – Multi Jurisdiction Hazard Mitigation Plan, Update 2018 HMGP # 4080-0005.

This resolution was declared adopted on the 8th day of January, 2019 at its regular meeting where a Quorum was present. The vote was as follows:

YEAS:

Sawyer, Parker, Taylor, Hutto, Kennedy, Futch, Smith, Jones and Watley

NAYS:

None

ABSENT:

None

Paula Strickland Secretary-Treasurer Union Parish Police Jury Jerry W. Taylor President Union Parish Police Jury

I, **Paula Strickland**, Secretary Treasurer, Union Parish Police Jury, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Police Jury of Union Parish, Louisiana, convened in Regular Session on the 8th day of January, 2019, at which time a quorum was present and voting.

PAULA STRICKLAND

Motion Mr. Parker, seconded by Mr. Sawyer to allow the Jaycees the use of the overflow parking area of the courthouse on February 9, 2019. Motion carried unanimously.

Motion Mr. Sawyer, seconded by Mr. Kennedy to adopt the following resolution which provides for canvassing the returns and declaring the result of the special election held in the Parish of Union, State of Louisiana, on Saturday, December 8, 2018. Motion carried unanimously.

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Union, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Union, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Union, State of Louisiana, that:

SECTION 1. <u>Canvass</u>. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Union, State of Louisiana, on SATURDAY, DECEMBER 8, 2018, to authorize the levy of a

special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. <u>Procès Verbal</u>. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Union, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. <u>Promulgation of Election Result.</u> The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Charles Sawyer	X			
Lanny Parker	X			
Jerry W. Taylor	X			
Glenn Hutto	X			
Derek S. Kennedy	X			
Nathan Futch	X			
Stan Smith	X			
Michael Jones	X			
John W. Watley	X			

And the resolution was declared adopted on this, the 8th day of January, 2019.

/s/ Paula Strickland	/s/ Jerry W. Taylor	
Secretary-Treasurer	President	

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF UNION, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 8, 2018.

BE IT KNOWN AND REMEMBERED that on Tuesday, January 8, 2019, at six o'clock (6:00) p.m., at its regular meeting place, the Police Jury Meeting Room of the Courthouse Annex, 303 E. Water Street, Farmerville, Louisiana, the Police Jury of the Parish of Union, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Union, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 8, 2018, with the following members present:

Charles Sawyer, Lanny Parker, Jerry W. Taylor, Glenn Hutto, Derek S. Kennedy, Nathan Futch, Stan Smith, Mike Jones and John W. Watley;

There being absent: None; did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE RENEWAL)

Shall the Parish of Union, State of Louisiana (the "Parish"), levy a one (1) mill tax on all property subject to taxation in the Parish (an estimated \$154,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, to be used to support, improve, operate and maintain the Union Parish Public Library?

There was found by said count and canvass that there was a total of 1,355 votes cast IN FAVOR OF the Proposition and a total of 802 votes cast AGAINST the Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of 553 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 8, 2018.

Results by precinct are available from the Secretary-Treasurer of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS, DONE AND SIGNED at Farmerville, Louisiana, on this, the 8th day of January, 2019.

ATTEST:

s/ Paula Strickland
Secretary/Treasurer
Union Parish Police Jury

s/ Jerry W. Taylor President Union Parish Police Jury



Your Letter From Home...

The Banner

227 Boyett Rd. Bernice, La. 71222 318-285-7424 Fax 318-285-7420 Email: bernicebanner@oeccwildblue.com

Official Journal for:

Town of Bernice, Town of Junction City, LA, Town of Marlon, Town of Downsville, Village of Spearsville, D'Arbonne Woods Charter School, Union Parish Police Jury, Union Parish School Board, and Union Parish Sheriff's Office

Proof of Publication

State of Louisiana Parish of Union

BEFORE ME, the undersigned Notary Public duly commissioned and qualified within and for the State of Louisiana and Parish of Union, personally came and appeared Danielle Harkins, to be duly swom and says that she is the Editor and Publisher of The Bernice Banner, LLC, a newspaper of general circulation, published in the Town of Bernice, Parish of Union, State of Louisiana and that the legal notice for

UPPJ - Special Election Notice

was published in The Banner in the issue(s) of Sept. 20, & 27, Oct.4, & 11, 2018

Danielle Harkins

SWORN TO AND SUBSCRIBED BEFORE ME on this the ____ day of the ____ wear.

NOTARY PUBLIC

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Union, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Union, State of Louisiana (the "Parish"), on August 7, 2018, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY**, **DECEMBER 8**, **2018**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall the Parish of Union, State of Louisiana (the "Parish"), levy a one (1) mill tax on all property subject to taxation in the Parish (an estimated \$154,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, to be used to support, improve, operate and maintain the Union Parish Public Library?

Said special election will be held at each and every polling place in the Parish of Union, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room of the Courthouse Annex, 303 E. Water Street, Farmerville, Louisiana, on TUESDAY, JANUARY 8, 2019, at SIX O'CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS, DONE AND SIGNED at Farmerville, Louisiana, on this, the 7th day of August, 2018.

ATTEST:

s/ Paula Strickland
Secretary/Treasurer
Union Parish Police Jury

s/ Jerry W. Taylor
President
Union Parish Police Jury

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Union, State of Louisiana, the governing authority of the Parish of Union, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, December 8, 2018, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS, DONE AND SIGNED at Farmerville, Louisiana, on this, the 8th day of January, 2019.

/ / I NV T 1	
/s/ Jerry W. Taylor	
President	

STATE OF LOUISIANA

PARISH OF UNION

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Union, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Union, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 8, 2019, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, December 8, 2018, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Farmerville, Louisiana, on this, the 8^{th} day of January, 2019.

Paula Strickland Secretary/Treasurer Union Parish Police Jury

Motion Mr. Kennedy, seconded by Mr. Hutto to authorize the President to sign the engagement agreement for the supporting actuarial valuations FY2018-FY2019 with the firm of CapRisk Consulting Group. Motion carried unanimously.

Motion Mr. Kennedy, seconded by Mr. Sawyer to table the request from the Third Judicial District Judge's Office. Motion carried unanimously.

Personnel Committee Recommendations - No action taken during Personnel Committee.

In accordance with Ordinance 549, time for public comment was given. Rodney Binford, 496 Union Church Road, Marion, addressed the jury regarding Union Church Road and Hill Laster Road. Mr. Binford complained about several potholes and a large culvert that has been sitting in a ditch for over a year.

Dewey Rhodes, 431 Mallard Road, Marion, addressed the jury regarding several potholes on Mallard Road.

Huey Rhodes, 3928 Alabama Landing Road, Marion, addressed the jury regarding Dean Church Road and Alabama Landing Road. Mr. Rhodes states that there are several potholes on both roads. Mr. Rhodes stated that his road was graded today (January 8) and the operator did a fine job.

Jeff Wayne, 268 Rivers Wayne Road, Marion, addressed the jury concerning Rivers Wayne Road. Mr. Wayne states that his mail cannot be delivered due to the condition of his road.

Judy Auger, 844 Alton Auger Road, Marion, addressed the jury concerning the Chip Mill Road. Mrs. Auger stated that in November some sort of red rock was put on Chip Mill Road while it was raining and it did not stay. Mrs. Auger stated that she is disappointed in the money that was wasted on the Chip Mill Road and the poor decision to put the rock on while it was raining. Mrs. Auger inquired about the priority lists.

Vice President Kennedy addressed the audience concerning the road issues that were mentioned. Mr. Kennedy agreed that the roads in Union Parish are bad. He stated that the previous tax renewal only passed by 206 votes parish wide. That is the same tax that was on the books from 20 years ago and that is the reason we don't have much money to spend on the roads. In the future we are going to try and come up with a package to get these roads back into shape. In order to do this, we have to have the funds. Fuel cost, equipment costs and motor graders are expensive. Our resolution for 2019 is that we are going to focus on these roads but when it comes time to get these roads done, we are going to have to ask for the public's help. Tonight, you are asking us to fix potholes and currently that is all we can afford to do. In the future we are going to come up with a millage rate that will generate money. A brand-new road costs approximately a million dollars a mile to build from start to finish. Mr. Kennedy stated that if the jury can come up with something it will be a dedicated road tax that will be used for improving roads and nothing else. If the public chooses not to accept it then we will understand. Part of the problem is that 40% of the residents of Union Parish do not pay any property tax at all. We have got to come up with the best plan possible to work together to get these roads fixed. We can't do it alone and it is going to take everybody to do it. Mr. Kennedy stated that the jury will come up with a package, put it out to the community and present a proposal. We want the community to understand what we are asking for and then it will be up to the public to decide if they want the proposal or not.

A member of the audience brought up the detention center. Vice President Kennedy responded that the work release program at the Detention Center brought in only \$145,000 for the year 2016. In 2017 a company was hired to help with the Transitional Work Release Program. At the end of 2018 (for the 2018 calendar year) the Transitional Work Release Program had generated over a

million dollars. Twenty years ago when required to have a detention center Union Parish failed to pass a tax to support it so there was no way to fund it. Union Parish and Washington Parish are the only two parishes that don't have a tax to support their Detention Centers

President Taylor addressed the audience and said he understands that everyone is frustrated with roads. The jury understands that and is also frustrated. We are asking for a little patience.

There being no further business to come before the Jury, the President declared the meeting adjourned upon motion by Mr. Jones, seconded by Mr. Watley on this the 8th day of January, 2019.

PAULA STRICKLAND Secretary-Treasurer

President