

**DETENTION CENTER COMMISSION
MINUTES OF MEETING
May 23rd, 2019**

The Detention Center Commission met this date at 3:30 P.M. in the Union Parish Police Jury meeting room, Union Parish Courthouse Annex, Farmerville, Louisiana. Present were: Lanny Parker (Union Parish Police Jury), Jerry W. Taylor (Union Parish Police Jury), Dusty Gates (Union Parish Sheriff) and Chief Bim Coulbertson (Town of Farmerville). Absent - John Belton (District Attorney).

Mr. Parker called the meeting to order and welcomed everyone. Sheriff Gates 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 Chief Coulbertson, seconded by Mr. Taylor and declared adopted by Roll Call vote to approve the agenda as written.

Motion made by Chief Coulbertson and seconded by Sheriff Gates to adopt the minutes of the Thursday, May 16, 2019 meeting. Motion carried unanimously.

Ken Browning with Securtec addressed the commission regarding the quote that was submitted for the MTI Control System Replacement. The old system will be replaced with a touch screen computer system. The desktop unit will work with a touchscreen or by mouse. The intercom system will be integrated into the touchscreen. The system will have a ghost hard drive. This means that if one hard drive goes out it can be replaced with the ghost drive and all the information will be readily available. The system will also have the option to be integrated with the existing camera system. Once the system is installed the codes, passwords and software will be released to the Detention Center. The existing wire and intercom stations will be re-used. The old system has been out for approximately two months. The new system will be up and running by the end of the year if approval is given. The secretary/treasurer inquired about taxes. The quote specified that taxes were included. Mr. Browning said that there were minimal taxes. Most of the price is from labor and engineering costs. He will inquire about the taxes and have them removed. **Motion Mr. Taylor, seconded by Sheriff Gates to accept the lowest quote from Securtec provided that the tax issue is addressed and an estimate is provided if additional cameras are needed. Motion carried unanimously.**

Motion Chief Coulbertson, seconded by Sheriff Gates to purchase commissary equipment out of the Inmate Welfare Fund. Motion carried unanimously.

Motion made by Sheriff Gates and seconded by Chief Coulbertson for the Commission to enter into executive session for the purpose of discussing personnel/security issues. Roll call vote: YEAS 4, NAYS 0, ABSENT 1.

Motion made by Chief Coulbertson and seconded by Mr. Taylor for the Commission to come out of executive session and to return to meeting; no action taken in executive session. Roll call vote: YEAS 4, NAYS 0, ABSENT 1.

There being no further business to come before the commission, Mr. Parker declared the meeting adjourned upon motion by Chief Coulbertson, seconded by Sheriff Gates, on this the 23rd day of May, 2019.

Lanny Parker, Chairman
Paula Strickland, Secretary/Treasurer