

The Lincoln Parish Police Jury met in special session on Thursday, February 20, 2020, at 5:30 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Wyatt, District One; Hazel Hunter, District Two; T.J. Cranford, District Four; Logan Hunt, District Five; Glenn Scriber, District Six; Matt Pullin, District Seven; Skip Russell, District Eight; Joe Henderson, District Nine; Milton Melton, District Ten; and Annette Straughter, District Twelve.

ABSENT: Sharyon Mayfield, District Eleven

President Joe Henderson called the meeting to order. Hazel Hunter delivered the invocation and led the Pledge of Allegiance.

Annette Straughter offered a motion, seconded by Hazel Hunter, to approve the Agenda as presented. The motion was voted upon and carried with the following votes:

YEAS: Wyatt, Hunter, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, and Straughter

Mr. Henderson called for public comments on the agenda. There were several comments made. (Sharyon Mayfield entered the meeting).

Annette Straughter offered a motion, seconded by Logan Hunt, to recommend that Mr. Marvin Franks be appointed as Police Juror, District 3, to fill the existing vacancy until a special election can be held. The motion was voted on by roll call:

| MEMBER | YEA | NAY | ABSENT | ABSTAINED |
|--------------------|-----------|-----------|--------|-----------|
| Theresa Wyatt | | | | XX |
| Hazel Hunter | XX | | | |
| T.J Cranford | | XX | | |
| Logan Hunt | XX | | | |
| Glenn Scriber | XX | | | |
| Matt Pullin | XX | | | |
| Skip Russell | XX | | | |
| Joe Henderson | XX | | | |
| Milton Melton | XX | | | |
| Sharyon Mayfield | XX | | | |
| Annette Straughter | XX | | | |

The motion was duly passed.

Annette Straughter offered a motion, seconded by Matt Pullin, to adopt a resolution officially appointing Mr. Marvin Franks, as Police Juror, District 3.

RESOLUTION 20-22

A RESOLUTION APPOINTING MARVIN FRANKS, JR. AS POLICE JUROR, DISTRICT 3, LINCOLN PARISH; AND FURTHER PROVIDING WITH RESPECT THERETO

WHEREAS, under LSA-R.S. 42:141(C), a vacancy has occurred in the office of Police Juror of District 3 of Lincoln Parish, Louisiana; and,

WHEREAS, under LSA-R.S. 18:602, the Lincoln Parish Police Jury has the authority and duty to make an interim appointment to the office of Police Juror of District 3, Lincoln Parish.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln Parish Police Jury in legal and special session that Marvin Franks, Jr. is hereby appointed as Police Juror, District 3, Lincoln Parish, to fill the existing vacancy, said appointee to serve until the vacancy is filled by the holding of a special election to fill same.

Courtney Hall
Parish Administrator

Joseph Henderson
Parish President

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Milton Melton offered a motion, seconded by Annette Straughter, to adopt a resolution calling for a special election for Police Juror, District 3 and further providing thereto.

Resolution 20-23

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF LINCOLN, STATE OF LOUISIANA FOR THE POSITION OF POLICE JUROR, DISTRICT 3, LINCOLN PARISH; AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, under LSA-R.S. 42:141(C), a vacancy exists in the position of Police Juror, District 3, Lincoln Parish, Louisiana; and,

WHEREAS, under the provisions of LSA-R.S. 18:602 (E), the Lincoln Parish Police Jury has the obligation to call an election to select a successor.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln Parish Police Jury in legal and special session acting as the governing authority of the Parish of Lincoln, State of Louisiana that:

1. Under the authority conferred by LSA-R.S. 18:602(E), a special election is hereby called and ordered to be held in Lincoln Parish on November 3, 2020, between the hours of 6:00 am and 8:00 pm for the purpose of electing a Police Juror from District 3, Parish of Lincoln, said post being declared vacant. The General Election date, if required, will be December 5, 2020. The qualifying period for this election shall be July 15, 16, and 17, 2020. This Resolution and Notice of Election shall be published in The Ruston Daily Leader, a daily newspaper of general circulation within the parish published in Ruston, Louisiana, being the official journal of the governing authority for the Parish of Lincoln, on February 26 and March 4 and 11, 2020. A copy of this Resolution ordering and calling the special election for the position of Police Juror, District 3, Parish of Lincoln, shall be furnished to the Clerk of Court and Registrar of Voters, Parish of Lincoln, and to the Secretary of State of the State of Louisiana.

The motion carried with the following votes:

YEAS: Wyatt, Hunter, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Next on the agenda was to declare certain parcels at the Lincoln Parish Library as surplus property, set minimum bid, and authorize advertisement for bids. Parish Administrator Courtney Hall recommended setting the minimum bid to \$185,500.00 based on an appraised value. Annette Straughter offered a motion, seconded by Hazel Hunter, to declare parcels at the Lincoln Parish Library as surplus property, setting the minimum bid price as \$185,500.00 and authorizing advertisement for bids. After discussion, the motion carried with the following votes:

YEAS: Wyatt, Hunter, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

Next on the agenda was to consider scheduling interviews for the position of Registrar of Voters. Mr. Hall informed the jury that there were 4 applicants and recommended holding a special meeting for February 25, 2020, at 6:00 p.m., to discuss and review procedures for filling the position. Annette Straughter offered a motion, seconded by Hazel Hunter, to schedule a special meeting on February 25, 2020, at 6:00 p.m. for the purpose of reviewing applications and setting times and procedures for conducting interviews. The motion carried with the following votes:

YEAS: Wyatt, Hunter, Cranford, Hunt, Scriber, Pullin, Russell, Henderson, Melton, Mayfield, and Straughter

With no other business to come before the Jury, the meeting was adjourned.

Courtney Hall
Parish Administrator

Joseph Henderson
Parish President