

The Lincoln Parish Police Jury met in special session on Tuesday, February 19, 2008, at 5:00 p.m., at its regular meeting place in the Courthouse, Ruston, Louisiana. Present were: Theresa Moore Wyatt, District One; Hazel D. Hunter, District Two; Bobby Bennett, District Three; Mike Franklin, District Four; David Hammons, District Five; Roy Glover, District Six; Jody Backus, District Seven; R. G. "Skip" Russell, District Eight; Joe Henderson, District Nine; Annie Brown, District Ten; Sharyon Mayfield, District Eleven; and R. D. "Mickey" Mays, District Twelve.

ABSENT: None

President Mickey Mays called the meeting to order and Hazel Hunter delivered the invocation.

David Hammons offered a motion, seconded by Mike Franklin to approve the agenda. The motion carried with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

President Mays turned the meeting over to Assistant District Attorney Andy Shealy. Mr. Shealy advised the Police Jury to enter into Executive Session for the purpose of this meeting pursuant to LSA—R.S. 42:6.1 (1), (3) and (4).

David Hammons made a motion, seconded by Sharyon Mayfield, to enter into Executive Session. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

Executive Session convened.

Annie Brown made a motion, seconded by Sharyon Mayfield, to re-convene regular meeting session. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

A brief discussion was held about items being referred to the Personnel Committee. Skip Russell made a motion, seconded by Bobby Bennett, to refer three items; performance evaluation, compensation, and race relations at the Highway Department, to the Personnel Committee. The motion passed with the following votes:

YEAS: Theresa Wyatt, Hazel Hunter, Bobby Bennett, Mike Franklin, David Hammons, Roy Glover, Jody Backus, Skip Russell, Joe Henderson, Annie Brown, Sharyon Mayfield, and Mickey Mays

NAYS: None

ABSENT: None

There being no other business to come before the Jury, the meeting adjourned.

Dennis E. Woodward
Parish Administrator/Engineer
LINCOLN PARISH POLICE JURY

R. D. "Mickey" Mays
President
LINCOLN PARISH POLICE JURY