

TO: Lincoln Parish Police Jury
FROM: Personnel/Benefits Committee
SUBJECT: Committee Report

The Personnel/Benefits Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Friday, October 16, 2009, at 8:00 a.m. Present were: Joe Henderson, Chair; Hazel Hunter, Mike Franklin, Skip Russell, and Mickey Mays.

ABSENT: None

Joe Henderson called the meeting to order and Hazel Hunter delivered the Invocation.

Mickey Mays offered a motion, seconded by Mike Franklin, to approve the agenda, the motion carried with the following votes:

YEAS: Hunter, Franklin, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

After discussion on the Interim Administrator/Engineer position and procedures, Mike Franklin offered a motion, seconded by Hazel Hunter, to appoint Courtney Hall as the Interim Administrator. Mickey Mays offered an amendment to the motion, including maximum 90 day time frame for term of interim administrator. The motion failed for lack of second.

Hazel Hunter offered a motion, seconded by Skip Russell, to hire Courtney Hall as Interim Administrator until such time as the position of Parish Administrator is filled. The motion carried with the following votes:

YEAS: Hunter, Franklin, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

After discussion of the procedures for hiring a new Parish Administrator/Engineer, Mike Franklin offered a motion, seconded by Hazel Hunter, to change the job description of Parish Administrator/Engineer by removing the engineering requirement. The motion carried with the following votes:

YEAS: Hunter, Franklin, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

Mike Franklin offered a motion, seconded by Mickey Mays, to set salary for position of Interim Parish Administrator at R (29) – G on Lincoln Parish Pay and Classification Scale for term of service. The motion carried with the following votes:

YEAS: Hunter, Franklin, Henderson, Russell, and Mays

NAYS: None

ABSENT: None

Joe Henderson asked that another Personnel meeting be scheduled for October 22, 2009 at 5:00 p.m. Skip Russell stated that the Police Jury would also meet that day at 6:00 p.m. There being no other business to come before the committee, the meeting was adjourned.

Dennis Woodward
Parish Administrator

Joe Henderson
Chair