

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

The Personnel Committee of the Lincoln Parish Police Jury met in the Police Jury Meeting Room, Third Floor, Lincoln Parish Courthouse, Tuesday, August 11, 2008 at 5:30 p.m. Present were: Hazel Hunter, Roy Glover, Joe Henderson, and Mickey Mays.

ABSENT: Jody Backus and Skip Russell

Joe Henderson called the meeting to order and delivered the invocation.

Hazel Hunter made a motion, seconded by Roy Glover, to approve the agenda. The motion passed with the following votes:

YEAS: Hunter, Glover, Henderson, and Mays

NAYS: None

ABSENT: Backus, Russell

Mike Cunningham was present and gave a presentation on the Policies and Procedures Handbook. Skip Russell arrived and was present for most of the presentation. The committee scheduled the next meeting for September 8, 2008 to review the changes to the Policies and Procedures Handbook.

Next on the Agenda was to consider hiring a full time Office of Homeland Security and Emergency Preparedness Director. Mickey Mays made a motion, seconded by Hazel Hunter, to hire a full time Office of Homeland Security and Emergency Preparedness Director with the understanding that the Police Jury would receive an Emergency Management Performance Grant to pay one-half (½) of the salary cost. The motion carried with the following votes:

YEAS: Hunter, Glover, Henderson, and Mays

NAYS: None

ABSENT: Backus, Russell

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

Dennis E. Woodward
Parish Administrator/Engineer

Joe Henderson
Chair