

MINUTES  
Of the Regular Meeting, of  
The Claiborne Parish Police Jury  
10:00 a.m.  
October 6, 2021  
Police Jury Chambers  
507 West Main Street  
Homer, LA 71040

The Claiborne Parish Police Jury met in regular session in the Jury Chambers of the Claiborne Parish Police Jury Complex, located at 507 West Main Street in Homer, LA at 10:00 a.m. on the 6<sup>th</sup> of October 2021. On being called to order by President Scott Davidson, the following Jurors were present:

Mark Furlow, Kevin Gray, Mary McDaniel, Paul Cook, Joseph Merritt, Tommy Sanders, Gil Dowies and Rev. Willie Young.

The following Juror was absent: District Eight Juror Tommy Sanders.

There were 14 others in attendance which included Secretary-Treasurer Dwayne R. Woodard, Parish Road Superintendent Tommy Durrett, Claiborne Parish Sheriff Sam Dowies, Director of Libraries Mrs. Pam Suggs, CPL Historian Mr. Wesley Harris, Mr. Vince Ory of the CPL, Parish Attorney Danny Newell, CMMC CEO Mrs. Tina Haynes, OOCs Director Mrs. April Childress, Mr. John Monzingo of LSU AgCenter, Mr. Ronald Fisher of the Caney Ranger District of the USFS, Mr. David Greene of Republic Services, Mrs. Kathi Hightower and Ms. Jackie Tripp with the Guardian Journal and Mr. Eli Coker of Haynesville High School 4-H.

A Road Committee Meeting held at 9:00 am in the Police Jury Conference Room.

President Scott Davidson called the meeting to order.

The meeting was opened with a word of prayer led by Rev. Willie Young, followed by the Pledge of Allegiance led by Claiborne Parish Jr. Livestock President Eli Coker.

Upon motion by Joseph Merritt, duly seconded by Kevin Gray, the Jury unanimously voted to adopt the Regular Agenda as presented.

Upon motion by Mark Furlow, duly seconded by Mary McDaniel, the Jury unanimously voted to amend the regular agenda and add the following items:

1. Request from the Town of Homer, in a letter dated October 4, 2021, requesting that the CPPJ Hwy Department provide one (1) load of Cold Mix to the Town's Road Department. The work is to be performed under the Town's ad valorem tax credit.
2. Resolution 2021-023 – A Resolution Approving the Holding of an Election in Evergreen Fire Protection District, Claiborne/Webster Parishes on Saturday, March 26, 2022 (Renewal).
3. Resolution 2021-024 – A Resolution Authorizing the Parish of Claiborne to Join with the State of Louisiana and Other Local Governmental Units as a Participant in the Louisiana State-Local Government Opioid Litigation Memorandum of Understanding.

Upon motion by Kevin Gray, duly seconded by Mark Furlow, the Jury unanimously voted to adopt and approve the following Consent Agenda:

**Consent Agenda**

1. Approval of the September 15, 2021, regular meeting minutes.
2. Payment of the September 2021 bills as approved by the Claims Committee

Jr. Livestock President Eli Coker invited the Jurors and audience to the Claiborne Parish Livestock Show, auction and buyer's supper at the Fair Barn on Thursday, October 14<sup>th</sup>.

President Scott Davidson requested that the Jury handle the amendments to the regular agenda at this time.

Upon motion by Paul Cook, duly seconded by Kevin Gray, the Jury unanimously approved the request from the Town of Homer, in a letter dated October 4, 2021, requesting that the CPPJ Hwy Department provide one (1) load of Cold Mix to the Town's Road Department. The work is to be performed under the Town's ad valorem tax credit.

Upon motion by Gil Dowies, duly seconded by Paul Cook, the Jury unanimously adopted Resolution 2021-023 – A Resolution Approving the Holding of an Election in Evergreen Fire Protection District, Claiborne /Webster Parishes on Saturday, March 26, 2022 (Renewal).

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The following resolution was offered by Gil Dowies and seconded by Paul Cook:

**RESOLUTION 2021-023**

A resolution approving the holding of an election in Evergreen Fire Protection District, Claiborne/Webster Parishes, Louisiana, on Saturday, March 26, 2022, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Evergreen Fire Protection District, Claiborne/Webster Parishes, Louisiana (the "Governing Authority"), acting as the governing authority of Evergreen Fire Protection District, Claiborne/Webster Parishes, Louisiana (the "District"), adopted a resolution on September 13, 2021, calling a special election in the District on Saturday, March 26, 2022, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Claiborne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Claiborne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Evergreen Fire Protection District, Claiborne/Webster Parishes, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 26, 2022, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION  
(MILLAGE RENEWAL)**

Shall Evergreen Fire Protection District, Claiborne/Webster Parishes, Louisiana (the "District"), be authorized to continue to levy a special tax of ten (10) mills on all the property subject to taxation in the District (an estimated \$138,000 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including fire trucks, in and for the District, and paying the cost of obtaining water for fire protection purposes?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
James Laird	X			
Mark Furlow	X			
Kevin Gray	X			
Mary McDaniel	X			
Paul R. Cook	X			
Scott Davidson	X			
Joseph Merritt, Jr.	X			
Tommy Sanders			X	
Gil Dowies	X			
Willie J. Young, Sr.	X			

And the resolution was declared adopted on this, the 6<sup>th</sup> day of October, 2021.

/s/ Dwayne R. Woodard  
Secretary-Treasurer

/s/ Scott Davidson  
President

STATE OF LOUISIANA

PARISH OF CLAIBORNE

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Claiborne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on October 6, 2021, approving the holding of an election in Evergreen Fire Protection District, Claiborne/Webster Parishes, Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Homer, Louisiana, on this, the 6<sup>th</sup> day of October, 2021.

/s/Dwayne R. Woodard  
Secretary-Treasurer

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Upon motion by Gil Dowies, duly seconded by Kevin Gray, the Jury unanimously adopted Resolution 2021-204 – A Resolution Authorizing the Parish of Claiborne to Join with the State of Louisiana and Other Local Governmental Units as a Participant in the Louisiana State-Local Government Opioid Litigation Memorandum of Understanding.

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**RESOLUTION NO. 2021-024**

A Resolution authorizing the Parish of Claiborne (herein referred to as this “Governmental Unit”) to join with the State of Louisiana and other local governmental units as a participant in the *LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING* (the “MOU”) and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision

Settlement Participation Form(s) in Exhibit K of the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.<sup>1</sup>

WHEREAS, the Parish of Claiborne has suffered harm from the opioid epidemic;

WHEREAS, the Parish of Claiborne recognizes that the entire State of Louisiana has suffered harm as a result from the opioid epidemic;

WHEREAS, the State of Louisiana has a pending action in state court, and a number of Louisiana Cities and Parishes have also filed an action *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the “Opioid Litigation”) and the Parish of Claiborne is a litigating participant in that action;

WHEREAS, the State of Louisiana and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation;

WHEREAS, the Louisiana Memorandum of Understanding (the “MOU”) sets forth sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds and it is anticipated that formal agreements implementing the MOU will be entered into at a future date; and,

WHEREAS, participation in the MOU by a large majority of Louisiana cities and parishes will materially increase the amount of funds to Louisiana and should improve Louisiana’s relative bargaining position during additional settlement negotiations;

WHEREAS, failure to participate in the MOU will reduce funds available to the State, the Parish of Claiborne, and every other Louisiana city and Parish;

NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

SECTION 1. That this Governmental Unit finds that participation in the MOU would be in the best interest of the Governmental Unit and its citizens in that such a plan ensures that almost all of the settlement funds go to abate and resolve the opioid epidemic and each and every City and Parish receives funds for the harm that it has suffered.

SECTION 2. That this Governmental Unit hereby expresses its support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the MOU, attached hereto as Exhibit “A.”

SECTION 3. That Michael G. Stag is hereby expressly authorized to execute the MOU in substantially the form contained in Exhibit “A.”

SECTION 4. That, President Scott Davidson, is hereby authorized to execute any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the MOU and this Resolution including but not limited to the Subdivision Settlement Participation Form(s) in the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.

SECTION 5. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

SECTION 6. The Clerk of this Governmental Unit is hereby directed to furnish a certified copy of this Ordinance/Resolution to:

Attorney General Jeff Landry  
c/o Bill Stiles  
Post Office Box 94005  
Baton Rouge, LA 70804

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<sup>1</sup> Available at <https://nationalopioidsettlement.com/>

SECTION 7. This Resolution shall take effect immediately upon its adoption.

Adopted this day 6<sup>th</sup> of October 2021.

ATTEST: /s/Dwayne R. Woodard  
Secretary-Treasurer  
Claiborne Parish Police Jury

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**Regular Agenda**

President Scott Davidson read aloud a notice that all Parish Employees are required to complete one (1) hour of ethics training by December 31, 2021.

President Scott Davidson reminded everyone that one (1) hour of Preventing Sexual Harassment Training is required to be completed by December 31, 2021, by all Parish Employees – Department Heads and Jury Officers have a two (2) hour training requirement. There will be a Sexual Harassment Class at the Library on October 12, for those needing their hours.

President Scott Davidson announced that the Claiborne Parish Police Jury will host the 2022 Region 4 Annual Meeting in 2022. (Site and location to be determined)

Upon motion by Joseph Merritt, duly seconded by Mary McDaniel, the Jury unanimously adopted a Special Resolution in Honor of Mr. Bobby Rush and Declaring Saturday, October 30, 2021, as “Bobby Rush Day” in the Parish of Claiborne.

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**SPECIAL RESOLUTION**

A Special Resolution in Honor and Recognition of the Two-Time Grammy Award Winner Mr. Bobby Rush and to Declare Saturday, October 30, 2021 as “Bobby Rush Day” in Claiborne Parish

WHEREAS, Emmett Ellis, Jr., who the world knows as BOBBY RUSH, was born on November 10, 1933, in a shotgun house in Colquitt in rural Claiborne Parish, Louisiana to Rev. Emmett and Mattie Ellis; and

WHEREAS Bobby spent his formative years working with his father in cane fields and farms of Claiborne Parish and South Arkansas and inheriting his father’s gift for playing the guitar and harmonica which greatly influenced the young Bobby’s love of music; and

WHEREAS, Over the next SEVEN DECADES Claiborne Parish’s own Bobby Rush would become a consistent force in the Traditional Blues, befriending and playing with such legends as Muddy Waters, Howlin’ Wolf, Etta James, Little Walter and Jimmy Reed; and

WHEREAS Bobby Rush would become a six-time Grammy nominee and a two-time Grammy Award winner along with many other awards and recognitions; and

WHEREAS Mr. Rush at each step along his illustrious career Bobby has worked to honor his father and mother and has remained proud of his heritage and has always supported worthy causes in his native Claiborne Parish: and

NOW, THEREFORE BE IT RESOLVED by the members of the Claiborne Parish Police Jury meeting in regular session on this 6<sup>th</sup> day of October 2021, that it wishes to record for posterity in the Minutes of the Claiborne Parish Police Jury, that it declares Saturday, October 30, 2021, to be “Bobby Rush Day” in Claiborne Parish, Louisiana in recognition and honor of his talent, perseverance, patience, influence and his gift of music to the citizens of Claiborne Parish and the world.

BE IT FURTHER RESOLVED that each member of the Claiborne Parish Police Jury puts their hand to this Resolution and wishes to express in the form of its content this permanent record to be on file and made a permanent record of the proceedings of the Claiborne Parish Police Jury this day.

Upon motion by Joseph Merritt, duly seconded by Mary McDaniel, the motion unanimously carried and was officially adopted by the Claiborne Parish Police Jury meeting in a regular scheduled session on Wednesday, October 6, 2021.

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Upon motion by Kevin Gray, duly seconded by Paul Cook, the Jury unanimously approved the request from Vince Ory of the Claiborne Parish Library, in a letter dated September 14, 2021, requesting permission to erect a marker on Lyons Hill Road, Homer, LA marking the site of the former Homer MCE College. This marker will be through the States Historical Marker Program.

Upon motion by Paul Cook, duly seconded by Gil Dowies, the Jury unanimously approved the nomination of Mr. Wade Holloway for the replacement of Mrs. Alice Gandy on the Claiborne Parish Hospital Service District No. 3 Board.

Upon motion by Mark Furlow, duly seconded by Kevin Gray, the Jury unanimously accepted, the letter of resignation from Mr. Joey White from the Economic Development Board, received on September 24, 2021, effective December 31, 2021.

Upon motion by Gil Dowies, duly seconded by Paul Cook, the Jury unanimously approved, the request from Mr. Ellzey Simmons, CEO of Trailblazer RC&D, in a letter received September 15, 2021, requesting that the Police Jury include Trailblazer in its annual budget for \$2,000. (same as previous years)

Upon motion by Mary McDaniel, duly seconded by Kevin Gray, the Jury unanimously approved the request from the Homer High School Alumni Foundation Board, in a letter received September 16, 2021, requesting the Police Jury's assistance in securing a directional sign for the school form DOTD on the bypass at the North Main Street turn.

Upon motion by Gil Dowies, duly seconded by James Laird, the Jury unanimously adopted Resolution 2021-020 – A Resolution for Off-System Bridges for Fiscal Year 2020/2021

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#### RESOLUTION 2021-020

#### RESOLUTION FOR OFF-SYSTEM BRIDGES FOR FISCAL YEAR 2020/2021

#### ANNUAL CERTIFICATION OF COMPLIANCE WITH STATE OF LOUISIANA OFF SYSTEM BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State, and

WHEREAS, the responsibility to inspect, rate and load post these bridges under the authority of Claiborne Parish in accordance with those standards is delegated by the Louisiana Department of Transportation and Development to Claiborne Parish.

NOW, THEREFORE BE IT RESOLVED, by the governing authority of Claiborne Parish, Louisiana (herein referred to as the Parish) convened in Regular Session on the 6<sup>th</sup> day of October 2021, that it does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period beginning October 1, 2020, and ending September 30, 2021.

1. The Parish has performed and will continue to perform all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD for all bridges where the maximum legal load under Louisiana State law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, and obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closings are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1118. All DOTD supplies load posting information concerning a bridge has been critically reviewed by the Parish Road Superintendent Prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplies to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

Upon a motion by Gil Dowies and duly seconded by James Laird this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, October 6, 2021.

Yeas – (9) Laird, Furlow, Gray, McDaniel, Cook, Davidson, Merritt, Dowies and Young  
 Nays – (0) None  
 Absent – (1) Sanders  
 Abstain – N/A

/s/Dwayne R. Woodard  
 Secretary-Treasurer

/s/Scott Davidson  
 President

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Upon motion by Kevin Gray, duly seconded by Paul Cook, the Jury unanimously adopted, Resolution 2021-021 – An Authorizing Resolution for FY 2021 LCDBG Program Regulations.

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RESOLUTION 2021-021

ON A MOTION BY Kevin Gray, DULY SECONDED BY Paul Cook, THE FOLLOWING RESOLUTION WAS OFFERED TO WIT:

RESOLUTION

WHEREAS, the Claiborne Parish Police Jury has been awarded a Louisiana Community Development Block Grant (LCDBG) for water improvements; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies, appointments and authorization of individuals for compliance with the LCDBG regulations;

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository;

NOW THEREFORE BE IT RESOLVED by the Claiborne Parish Police Jury in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Residential Anti-displacement and Relocation Assistance Plan and (3) Policy Statement for Communicating Information to Persons with Sensory Impairments and (4) Grievance Procedure;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Dwayne R. Woodard, (2) Anti-displacement Coordinator – Dwayne R. Woodard, (3) Equal Employment Officer – Dwayne R. Woodard, (4) Citizen Complaint Officer – Dwayne R. Woodard, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the President to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Dwayne R. Woodard, Scott Davidson, Mark Furlow and Shelia Washington are hereby authorized to sign for Requests for Payment; Scott Davidson shall certify to the correctness of each signature and that First Guaranty Bank is hereby designated as the official depository of all LCDBG funds and that Dwayne R. Woodard, Scott Davidson, Mark Furlow and Shelia Washington are authorized to sign checks on the official depository, both of which are required for each check.

THE ABOVE RESOLUTION, presented at the 6th day of October 2021, regular scheduled meeting was read and the vote was recorded as follows:

Yeas: (9) Laird, Furlow, Gray, McDaniel, Cook, Davidson, Merritt, Dowies and Young \_\_\_\_\_  
Nays: (0) none  
Absent: (1) Sanders  
Abstain: N/A

/s/Dwayne R. Woodard  
Secretary-Treasurer

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Upon motion by Gil Dowies, duly seconded by Paul Cook, the Jury unanimously approved the request from Road Superintendent, Tommy Durrett, to declare the following vehicles surplus, with a minimum bid for each:

- 2013 John Deere 5065 E 4x4 with loader – \$10,000
- 2015 John Deere 5055 tractor - \$8,500
- 2012 F250 Crew Cab truck \$2,500
- 2009 F150 Crew Cab truck \$2,500

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Upon motion by Mark Furlow, duly seconded by Mary McDaniel, the Jury unanimously approved the request from Secretary-Treasurer Dwayne Woodard to declare the former Capitol One Drive Thru bank located at 9999 Hwy 79, Haynesville, LA, as surplus and to establish a minimum bid at \$75,000 with proceeds from sell to go back into the Library Fund to offset the purchase price of the Main Building.

Upon motion by Gil Dowies, duly seconded by Paul Cook, the Jury unanimously approved the request form Secretary-Treasurer Dwayne Woodard for approval of the 2020 premium pay calculation for eligible Police Jury essential workers under the SLFRP American Recovery Funds Act in the amount of \$62,160 (estimated) for the period ending December 30, 2020.

Upon motion by James Laird, duly seconded by Kevin Gray, the Jury unanimously approved the sitting of the Public Hearing Date for November 10, 2021, for the Police Jury to receive public input on the consideration of abandoning the entirety of Duke Drive (Parish Road No. 421) and removing it from the Parish Road System at the request of the Estate of Marilyn Copeland.

At this time, President Scott Davidson presented the items from the Road Committee.



Upon motion by Kevin Gray, duly seconded by James Laird, the Jury unanimously approved the recommendations for the Proposed USFS RAC Projects in Claiborne Parish. (Mutual agency road projects with the Parish Police Jury and US Forestry Service)

Parish Coroner Dr. Mark Haynes couldn't attend today's meeting due to a schedule conflict. He will give both month's report at the November meeting.

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**ITEM #25 – October 6, 2021 – AGENDA**

**SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS**

1. LGAP Projects –

No open grant contracts at this time.

2. CWEF Projects -

Lisbon Water System  
Contract #1516-CWEF-CLB-0001  
PO #2000288442  
Amount - \$31,000  
Project – Replacement of water lines  
Status – Contracts signed and approved

3. LCDBG Grant

Norton Shop Water System  
FY2021 LCDBG  
Amount - \$381,080  
Project – New water well  
Status – Awarded and contracts received. Preliminary work and scope started.

4. Sales Tax Collections for August 2021 – net of \$53,191 from gross collections of \$54,652

Net sales tax collections for July 2021 – \$56,031 – decrease \$-2,840 (-5.07%)  
Net sales tax collections for August 2020 - \$45,188 – increase \$8,003 (17.71%)

5. Cash position at September 30, 2021 - \$9,675,861

Cash position at August 31, 2021 - \$10,543,880 (decrease of \$-868,019)  
Cash position at September 30, 2020 - \$9,272,082 (increase of \$403,779)

See Deposit Balances by Institution for breakdown at September 30, 2021 –

6. Total Receipts for the month of September 2021 – \$174,231.43

7. Upcoming important dates and meetings –

10/12 – Prevention of Sexual Harassment Training - Library 1:00 pm  
10/13 – Capital Outlay Training Sen. Cathey's Office – Library 10:00 am  
10/18 – Construction Progress Meeting @ CID  
11/1 – Committee Meetings (if necessary)  
11/10 – Regular Meeting

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**Additional Public Comments:**

Director of Libraries Mrs. Pam Suggs gave an update on the purchase of the Old Capitol One Building in Haynesville. She informed the Jury that there was a vintage stove/oven upstairs in this building and a 1980's model main frame computer as well. The Library Board is trying to

decide what to do with these items, as they are vintage and could possibly have some type of value. Historian Wesley Harris informed the Jury that the Computer History Museum in Georgia is very interested in the old IBM Main Frame Computer for its collection.

Upon motion by Rev. Willie Young, duly seconded by James Laird, the meeting was adjourned.

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Dwayne R. Woodard  
Secretary-Treasurer

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Scott Davidson  
President