

WARREN COUNTY  
**PARKS AND RECREATION COMMISSION**

1566 TIFFENTOWN ROAD  
 WARREN COUNTY, MISSISSIPPI  
 VICKSBURG, MISSISSIPPI 39183  
 601.638.9395

L.T. WALKER, PRESIDENT  
 DISTRICT 2  
 DALE MCDUFF, VICE-PRESIDENT  
 DISTRICT 1  
 JOSEPH LOVIZA, SECRETARY  
 DISTRICT 4

ALVIN TAYLOR  
 DISTRICT 3  
 LLOYD CLARK  
 DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on December 20, 2016 at the Clear Creek Clubhouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Mary Sellers and Kent Smith were also in attendance.

A motion was made by Mr. McDuff to approve the minutes for the month of November 2016. The motion was seconded by Mr. Taylor and the vote was unanimous to approve.

A motion to approve and sign the soccer agreement for 2017-2019 after the requested changes were made was made by Mr. Loviza and seconded by Mr. Clark. The motion to approve was unanimous.

Trustmark and RiverHills bank both submitted quotes for financing rates for the purchase of a new blower. \$7857.00 total to be financed.

Trustmark submitted the following bids:  
 24 payments @ 2.38% with payments of 335.55  
 36 payments @ 2.48% with payments of 226.70

RiverHills submitted the following bids:  
 24 payments @ 2.30% with payments of 340.72  
 36 payments @ 2.40% with payments of 230.14

SUBJECT INFORMATION			
Date	MAR - 6 2017	Yes	No
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

A motion to accept the 36 month quote for \$226.70 a month from Trustmark was made Mr. McDuff and seconded Mr. Loviza. The vote to approve was unanimous.

A motion to approve the publishing for bids for the grass cutting at the Culkin Complex was made Mr. McDuff and seconded by Mr. Taylor. The vote to approve the motion was unanimous.

A motion to check on the specifications and pricing of a generator for the clubhouse and to also contact the Surplus Property Division of the State for a possible surplus unit was made by Mr. Clark and seconded by Mr. Loviza. The vote to approve the motion was unanimous.

The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. McDuff and seconded by Mr. Clark. The vote was unanimous.

Mr. Clark made the motion to adjourn, Mr. Taylor seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on January 17, 2017 at 5:30pm on the 3<sup>rd</sup> floor of the Warren County Courthouse.

Respectfully Submitted,



L.T. Walker, President  
 Warren County Parks and Recreation

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LLOYD CLARK  
DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on November 15, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Mary Sellers and Brice McLendon were also in attendance.

A motion to amend the agenda to add item 1A – Soccer Agreement was made by Mr. McDuff and seconded by Mr. Taylor. The vote was unanimous to approve.

A motion was made by Mr. McDuff to approve the minutes for the month of October 2016. The motion was seconded by Mr. Clark and the vote was unanimous to approve.

A motion to postpone a vote on the soccer agreement so that a couple of changes could be made was made by Mr. McDuff and seconded by Mr. Clark. The motion to approve was unanimous.

A motion to have L.T. Walker sign a thank you letter to the Board of Supervisors for the work that the county had helped with at the course was made by Mr. Clark. The motion was seconded by Mr. Taylor and the motion to approve was unanimous.

A motion to change the meeting place to the Clear Creek clubhouse for the December 20 meeting was made by Mr. Taylor. The motion was seconded by Mr. McDuff and the vote to approve was unanimous.

Brice McLendon asked the board for permission to obtain a quote to replace the blower at the course. He stated that the blower was on state contract but that two quotes for finance charge rates would be needed. A motion to allow Brice to obtain the quotes needed for the cost of the blower and for finance rates was made by Mr. Taylor and seconded by Mr. Loviza. The vote to approve was unanimous.

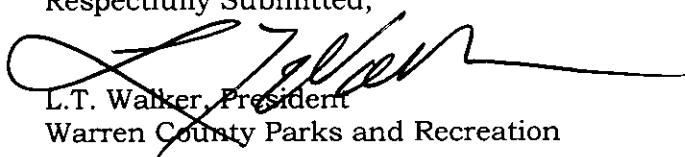
The daily sales, daily average, monthly average and financial reports were reviewed and approved.

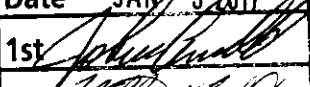



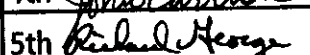
A motion to approve the docket was made by Mr. Clark and seconded by Mr. McDuff. The vote was unanimous.

Mr. Clark made the motion to adjourn, Mr. Loviza seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on December 20, 2016 at 10:30am at the Clear Creek Golf Course Clubhouse.

Respectfully Submitted,

  
L.T. Walker, President  
Warren County Parks and Recreation

SUBJ INFORMATION			
Date	JAN 3 2017	Yes	No
1st		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th		<input checked="" type="checkbox"/>	<input type="checkbox"/>

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LLOYD CLARK  
DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on October 18, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Mary Sellers, Kent Smith and Brice McLendon were also in attendance.

**PRIOR BUSINESS:**

A motion to uphold the suspension by Kent Smith of an employee from the Pro Shop was made by Mr. Taylor and seconded by Mr. McDuff. The motion to approve was unanimous.

**NEW BUSINESS:**

Mr. McDuff reported that the county had agreed to provide the materials and complete the work on the 15th hole erosion problem. A motion to send a formal thank you letter to the Board of Supervisors was made by Mr. McDuff and seconded by Mr. Loviza. The motion to approve was unanimous.

A motion to approve the agenda was made by Mr. McDuff and seconded by Mr. Loviza. The vote was unanimous to approve.

A motion was made by Mr. Taylor to approve the minutes for the month of September 2016. The motion was seconded by Mr. McDuff and the vote was unanimous to approve.

Guidelines for the use of the Soccer fields by both private and public schools were presented. A motion to approve the guidelines with no changes was made by Mr. McDuff and seconded by Mr. Loviza. The vote to approve was unanimous.

A motion to change a part time employee in the maintenance department to full time was made by Mr. Taylor and seconded by Mr. Loviza. The vote to approve was unanimous.

A motion to send a letter to the Board of Supervisors asking for repairs to be considered on the tennis courts at Clear Creek was made by Mr. McDuff. The motion was seconded by Mr. Clark and the vote to approve was unanimous.

The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. Clark and seconded by Mr. McDuff. The vote was unanimous.

Mr. Clark made the motion to adjourn, Mr. Loviza seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on November 15, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,



L.T. Walker, President  
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	DEC - 5 2016	Yes	No
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

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The Parks and Recreation Commission's monthly meeting was held on September 20, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Mary Sellers, Kent Smith and Brice McLendon were also in attendance.

A motion to approve the agenda was made by Mr. Clark and seconded by Mr. McDuff. The vote was unanimous to approve.

A motion was made by Mr. Clark to approve the minutes for the month of August 2016. The motion was seconded by Mr. McDuff and the vote was unanimous to approve.

Mr. Loviza made a motion to have a letter prepared to send to the Board of Supervisors asking for improvements to be made to tennis courts at Clear Creek. The motion was seconded by Mr. Taylor and the vote to approve was unanimous.

A letter was submitted with a request from SAME (Society of American Military Engineers) for a discount rate for their tournament that will be held on October 6. A motion to approve the request was made by Mr. McDuff and seconded by Mr. Clark. The motion to approve was unanimous.

A motion to sign a letter to the Board of Supervisors requesting the allotment that will be due for the 1<sup>st</sup> quarter of the 2016-2017FY was made by Mr. McDuff and seconded by Mr. Loviza. The vote to approve was unanimous.

A motion to go into closed session was made by Mr. Loviza and seconded by Mr. Taylor. The vote was unanimous to approve. A motion to come out of executive session was made by Mr. Loviza and seconded by Mr. Taylor. The vote was unanimous to approve.

The Commission took no action in the executive session.

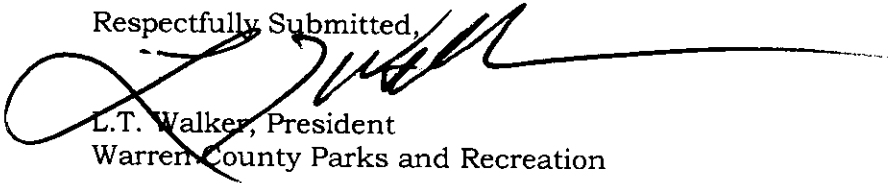
The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. Taylor and seconded by Mr. McDuff. The vote was unanimous.

Mr. Clark made the motion to adjourn, Mr. Taylor seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on October 18, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,



L.T. Walker, President  
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	NOV - 7 2016	Yes	No
1st	<i>John Carlisle</i>	✓	
2nd	<i>William J. Bond</i>	✓	
3rd	<i>Carl Bond</i>	✓	
4th	<i>John Carlisle</i>	✓	
5th	<i>Richard George</i>	✓	

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The Parks and Recreation Commission's monthly meeting was held on August 16, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff and Alvin Taylor. Mary Sellers, Kent Smith and Brice McLendon were also in attendance. Lloyd Clark and Joe Loviza were absent.

A motion to amend the agenda to include a discussion on the live oak trees at the course was made by Mr. McDuff and seconded by Mr. Taylor. The vote was unanimous to approve.

A motion was made by Mr. Taylor to approve the minutes for the month of July 2016. The motion was seconded by Mr. McDuff and the vote was unanimous to approve.

Brice McLendon reported that the Live Oak trees in front of the clubhouse and outside the kitchen area need to be cut down. One of the trees has already broken in half and there is no chance to save it. Arborworks has submitted a quote of \$500 to cut the trees where the maintenance crew can cut up and remove the limbs. A motion was made by Mr. McDuff to allow Arborworks to cut the trees. The motion was seconded by Mr. Taylor and the vote to approve was unanimous.

Jerry Montgomery, the new Field Commissioner for VSO came to introduce himself to the Board.

The matter of the county tennis courses being used for private lessons was brought before the board. A motion to find out what the city allows on their courts and the legality of the courses being used without a liability insurance policy in place was made by Mr. McDuff and seconded by Mr. Taylor. The vote to approve was unanimous.

A motion to NOT change the budget that was submitted and approved at the July meeting was made by Mr. McDuff and Mr. Taylor seconded. The vote to approve was unanimous.

Mary Sellers requested to train someone to work on a contract basis as a backup in case she was unable to work due to illness or an accident since Terri Young had moved away from Vicksburg and was no longer available. A motion to train someone at a rate of \$15 per hour was made by Mr. Taylor and seconded by Mr. McDuff. The motion to approve was unanimous.

The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. Taylor and seconded by Mr. McDuff. The vote was unanimous.

Mr. McDuff made the motion to adjourn, Mr. Taylor seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on September 20, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,



L.T. Walker, President  
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	OCT - 3 2016	Yes	No
1st	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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SUBJECT		INFORMATION	
Date		Yes	No
1st	<i>[Signature]</i>		
2nd	<i>[Signature]</i>		
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

L.T. WALKER, PRESIDENT  
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 DALE MCDUFF, VICE-PRESIDENT  
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 JOSEPH LOVIZA, SECRETARY  
 DISTRICT 4

ALVIN TAYLOR

The Parks and Recreation Commission's monthly meeting was held on July 19, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Joe Loviza and Alvin Taylor. Mary Sellers, Kent Smith and Brice McLendon were also in attendance. Lloyd Clark was absent.

A motion to approve the agenda was made by Mr. Taylor and seconded by Mr. Loviza. The vote was unanimous to approve.

A motion was made by Mr. McDuff to approve the minutes for the month of June 2016. The motion was seconded by Mr. Loviza and the vote was unanimous to approve.

Mrs. Ella Selmon asked the Board to address some issues at the Pavilion area at Clear Creek. The bathrooms are not currently handicapped accessible, the pavilion structure roof is in need of repair in places and the picnic tables are in bad shape. A motion to write a letter to request the funds to repair and upgrade the bathrooms from the Board of Supervisors was made by Mr. Loviza. The motion was seconded by Mr. Taylor and the vote to approve was unanimous.

A request was submitted for a discount for a VHS Baseball Golf Tournament. A motion to approve a tournament rate of \$25 per person was made by Mr. McDuff and seconded by Mr. Loviza. The motion to approve was unanimous.

A motion to submit the budget for FY 2016-2017 as approved to all Supervisors was made by Mr. McDuff and seconded by Mr. Taylor. The vote to approve was unanimous.

A motion to consolidate some accounts on the financial statement for FY 2016-2017 was made by Mr. McDuff and seconded by Mr. Taylor. The vote to approve was unanimous.

The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. McDuff and seconded by Mr. Loviza. The vote was unanimous.

Mr. Taylor made the motion to adjourn, Mr. McDuff seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on August 16, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,

*[Signature]*  
 L.T. Walker, President  
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LLOYD CLARK  
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The Parks and Recreation Commission's monthly meeting was held on June 21, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Mary Sellers and Brice McLendon were also in attendance.

A motion to approve the agenda was made by Mr. Taylor and seconded by Mr. Clark. The vote was unanimous to approve.

A motion was made by Mr. Taylor to approve the minutes for the month of May 2016. The motion was seconded by Mr. McDuff and the vote was unanimous to approve.

Tracy Shirey reported on some issues with vandalism at the Culkin Complex. A motion to contact the Warren County Sheriff's Department to ask for extra patrols in that area was made by Mr. Clark and seconded by Mr. Loviza. The vote to approve was unanimous. A motion to allow Mr. Shirey to purchase needed T-posts was made by Mr. Clark and seconded by Mr. Loviza. The vote to approve was unanimous. A motion to explore ways to help purchase nets for the batting cages and to do so if the funds were available was made Mr. Loviza and seconded by Mr. Clark. The vote to approve was unanimous.

A motion to accept a surplus truck from the City of Vicksburg was made by Mr. Loviza and seconded by Mr. Taylor. The vote to approve was unanimous.

A motion to sign a letter requesting the 4<sup>th</sup> Qtr allotment from the Board of Supervisors was made by Mr. Clark and seconded by Mr. Taylor. The vote to approve was unanimous.

A motion to consolidate accounts on the budget, with the approval of John Smith, to make the financial reports easier to read and to track expenses was made by Mr. Clark and seconded by Mr. McDuff. The vote to approve was unanimous.

A motion to approve the Capital Needs list to be presented to the Board of Supervisors was made by Mr. McDuff and seconded by Mr. Clark. The vote to approve was unanimous.

A motion to approve the Budget for FY 2016-2017 to be presented to the Board of Supervisors was made by Mr. Loviza and seconded by Mr. Clark. The vote to approve was unanimous.

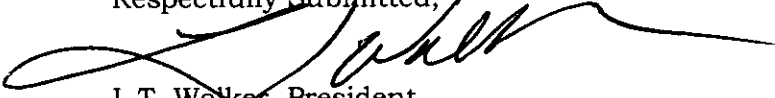
The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. Clark and seconded by Mr. Loviza. The vote was unanimous.

Mr. McDuff made the motion to adjourn and Mr. Clark seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on July 19, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,



L.T. Walker, President  
Warren County Parks and Recreation

SUBJ		INFORMATION	
Date	AUG - 1 2016	Yes	No
1st	<i>John Budd</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>Matt Walker</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd		<input type="checkbox"/>	<input type="checkbox"/>
4th	<i>John Carlisle</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>Richard George</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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The Parks and Recreation Commission's monthly meeting was held on May 17, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Mary Puckett and Brice McLendon were also in attendance.

A motion to approve the agenda was made by Mr. McDuff and seconded by Mr. Clark. The vote was unanimous to approve.

A motion was made by Mr. McDuff to approve the minutes for the month of April 2016. The motion was seconded by Mr. Clark and the vote was unanimous to approve.

Two quotes for financing the loan to purchase (3) three Turf Gator carts were obtained and presented to the board. Trustmark presented a quote for 1.99% interest for 36 months and 2.06% interest for 48 months. RiverHills presented a quote for 2.35% for 36 months and 2.60% for 48 months. A motion to accept the 1.99% rate for 36 months from Trustmark was made by Mr. Taylor and seconded by Mr. McDuff. The vote was unanimous.

A motion to allow water slide usage at the Pavilion area and to charge a \$50 fee per slide for water usage was made by Mr. Taylor and seconded by Mr. Loviza. The vote was unanimous to allow.

A request from the Gator Booster Club for sponsorship for a summer program was presented. A motion to deny the request at this time was made by Mr. McDuff and seconded by Mr. Clark. The vote was unanimous.

The daily sales, daily average, monthly average and financial reports were reviewed and approved.

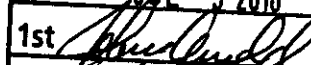


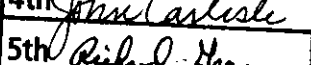
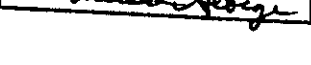
A motion to approve the docket was made by Mr. Loviza and seconded by Mr. Clark. The vote was unanimous.

Mr. Clark made the motion to adjourn and Mr. Taylor seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on June 21, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,

  
L.T. Walker, President  
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	JUL - 5 2016	Yes	No
1st		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th		<input checked="" type="checkbox"/>	<input type="checkbox"/>

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ALVIN TAYLOR  
DISTRICT 3  
LLOYD CLARK  
DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on April 19, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Mary Puckett and Brice McLendon were also in attendance.

A motion to approve the agenda was made by Mr. Clark and seconded by Mr. Taylor. The vote was unanimous to approve.

A motion was made by Mr. Clark to approve the minutes for the month of March 2016. The motion was seconded by Mr. McDuff and the vote was unanimous to approve.

Mr. Clark presented some concerns about cart path only rules not being followed by all golfers. Mr. McDuff made a motion to create cards to either hand out or place on the carts when there are cart path only days. The motion was seconded by Mr. Loviza and the vote to approve was unanimous.

Brice McLendon asked the board for permission to replace 3 utility carts that were no longer repairable. He presented two quotes, both with State Contract pricing. Beard Equipment presented the lower quote for John Deere TX Turf PR at a cost of \$7329.51 each and an additional \$720 each for canopies and windshields. A motion to approve the purchase from Beard Equipment was made by Mr. Taylor and seconded by Mr. Loviza. The vote to approve was unanimous.

A motion to acquire financing quotes for the equipment from at least two sources and to accept the lowest quote was made by Mr. McDuff and seconded by Mr. Clark. The vote to approve was unanimous.

Mr. Loviza made a motion to publicly recognize our Commission member, Lloyd Clark for his recent induction into the Gulf South Conference Sports Hall of Fame. His accomplishments are noteworthy to Warren County and the State of Mississippi. The motion was seconded by Mr. Taylor and the vote to approve was unanimous.

The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. Loviza and seconded by Mr. Clark. The vote was unanimous.

Mr. Clark made the motion to adjourn and Mr. Taylor seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on May 17, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,



L. F. Walker, President  
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	JUN 06 2016	Yes	No
1st	<i>John Carlisle</i>	✓	
2nd	<i>William W. Bond</i>	✓	
3rd	<i>C. Brown</i>	✓	
4th	<i>John Carlisle</i>	✓	
5th	<i>Richard George</i>	✓	

WARREN COUNTY  
**PARKS AND RECREATION COMMISSION**

1566 TIFFENTOWN ROAD  
WARREN COUNTY, MISSISSIPPI  
VICKSBURG, MISSISSIPPI 39183  
601.638.9395

L.T. WALKER, PRESIDENT  
DISTRICT 2  
DALE MCDUFF, VICE-PRESIDENT  
DISTRICT 1  
JOSEPH LOVIZA, SECRETARY  
DISTRICT 4

ALVIN TAYLOR  
DISTRICT 3  
LLOYD CLARK  
DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on March 15, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Kent Smith, Mary Puckett and Brice McLendon were also in attendance.

A motion to amend the agenda to add an item (1a) to discuss a request for a fundraiser tournament by Warren Central Football was made by Mr. Clark and seconded by Mr. Taylor. The vote was unanimous and the item was added to the agenda.

A motion was made by Mr. Clark to approve the minutes for the month of February 2016. The motion was seconded by Mr. Taylor and the vote was unanimous.

A motion was made by Mr. Loviza to allow the Warren Central Football Club to have a tournament to raise money for football equipment. The motion was seconded by Mr. McDuff and the vote was unanimous.

A motion was made by Mr. Taylor to continue to use Marshals at the course and for Kent Smith to continue to be in charge of scheduling and determining when needed. The motion was seconded by Mr. Loviza and the vote was unanimous.

Kent Smith asked the board to approve the Spring Golf Pass Special again for March and April to new members. A motion to approve the Spring Golf Pass (Membership) Special again this year was made Mr. Clark and seconded by Mr. Loviza. The vote was unanimous to allow.

A motion to continue the contract with John Brewer for grass cutting services at Culkin Ball Fields was made by Mr. Clark and seconded by Mr. Loviza. The vote was unanimous and the President signed the extension letter.

The Goldwing Riders group made a request to use the pavilion at no charge on April 9, 2016 for a fundraiser to benefit the Warriors Bonfire Project. A motion to allow the usage was made by Mr. McDuff and seconded by Mr. Loviza. The vote was unanimous to allow.

A motion was made for the President to sign the 3<sup>rd</sup> Qtr Allotment request letter to the Board of Supervisors by Mr. Clark and seconded by Mr. McDuff. The vote was unanimous and the letter was signed.


The daily sales, daily average, monthly average and financial reports were reviewed and approved.




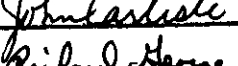
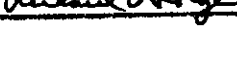
A motion to approve the docket was made by Mr. Clark and seconded by Mr. McDuff. The vote was unanimous.

Mr. Clark made the motion to adjourn and Mr. Taylor seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on April 19, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,

  
L.T. Walker, President  
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	JUN 06 2016	Yes	No
1st		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th		<input checked="" type="checkbox"/>	<input type="checkbox"/>



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LLOYD CLARK  
DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on February 16, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark and Alvin Taylor. Mary Puckett and Brice McLendon were also in attendance. Joe Loviza and Kent Smith were absent.

A motion to amend the agenda to add a Community Service discussion was made by Mr. McDuff and seconded by Mr. Taylor. The vote was unanimous and the item was added to the agenda.

A motion was made by Mr. McDuff to approve the minutes for the month of January 2016. The motion was seconded by Mr. Taylor and the vote was unanimous.

A motion was made by Mr. McDuff that WCPR use Community Service participants for help at the golf course. The participants would be covered under the same insurance policy covering the volunteers and a waiver would have to be signed. The motion was seconded by Mr. Clark and the vote was unanimous.

A motion was made by Mr. McDuff to postpone any discussion of course Marshals until the next meeting when Kent Smith could be at the meeting. The motion was seconded by Mr. Taylor and the vote was unanimous.

After some discussion with Tracey Shirey from Culkin Ball Field Complex, the motion was made by Mr. Clark to keep Culkin open for play, return the dumpster to the property and to advertise for bids on grass cutting for the year. The motion was seconded by Mr. Taylor and the vote was unanimous.

A motion was presented by Mr. McDuff to approve a \$10 discount to the Clear Creek Ladies Golf Association for the Laverne Russell tournament in May 2016. The motion was seconded and the vote was unanimous.

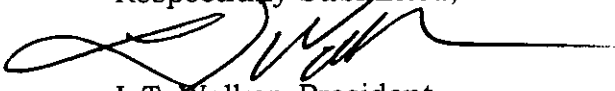
The daily sales, daily average, monthly average and financial reports were reviewed.

A motion to approve the docket was made by Mr. Clark and seconded by Mr. McDuff. The vote was unanimous.

Mr. Taylor made the motion to adjourn and Mr. Clark seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on March 15, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,



L.T. Walker, President  
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	APR 6 2016	Yes	No
1st	<i>Richard</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>Walter</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd		<input type="checkbox"/>	<input type="checkbox"/>
4th	<i>John Carlisle</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5th	<i>Richard George</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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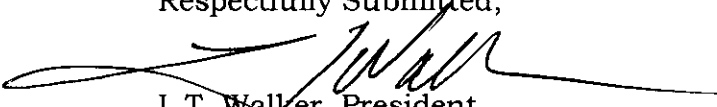
The Parks and Recreation Commission's special meeting to approve and sign the VSO/WCPR usage agreement was held on January 29, 2016 in the clubhouse at Clear Creek Golf Course. Commission members in attendance were: L.T. Walker, Dale McDuff and Lloyd Clark. Mary Puckett was also in attendance. Chelsea Whitten was present to represent Vicksburg Soccer Organization.

A motion was made by Mr. McDuff to approve the amended version of the Soccer Usage Agreement. The motion was seconded by Mr. Clark and Mr. Walker voted yes to make a quorum.

Mr. Clark made the motion to adjourn and Mr. McDuff seconded and the vote was unanimous.

There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on February 16, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,



L.T. Walker, President  
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	MAR - 7 2016	Yes	No
1st	<i>John Smith</i>	✓	
2nd	<i>John Smith</i>	✓	
3rd	<i>John Smith</i>	✓	
4th	<i>John Smith</i>	✓	
5th	<i>Richard George</i>	✓	

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DISTRICT 3  
LLOYD CLARK  
DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on January 19, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse. Commission members in attendance were: L.T. Walker, Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Mary Puckett, Kent Smith and Brice McLendon were also in attendance.

A motion was made by Mr. Loviza to approve the minutes for the month of December 2015. The motion was seconded by Mr. Taylor and the vote was unanimous.

A motion was made by Mr. Taylor for the officers of the Warren County Parks and Recreation board that were elected in 2015 to remain the same in 2016. The motion was seconded by Mr. Loviza and the vote was unanimous.

Mr. Taylor made the motion to accept the VSO Usage Agreement for 2016 as written. The motion was seconded by Mr. Loviza. Chelsea Whitten with VSO protested the agreement and said that her board would not sign it as written and therefore there would be no soccer season held. Mr. McDuff and Mr. Clark both voted nay for the motion and Mr. Walker voted nay to break the tie vote, so the motion was not approved. WCPR agreed to work with VSO to try to reach a mutual agreement and to have a special meeting with time and place to be announced as soon as it could be arranged.

Mr. McDuff reported that he had made contact with some city officials to discuss the city taking over the Culkin Ball Fields but he had not been able to meet with anyone yet who had the authority to decide if there could be an agreement made. A motion to offer Culkin Ball fields to Vicksburg City Recreation for \$1 per year with the city taking over all maintenance and oversight if the City would agree was made by Mr. Loviza and seconded by Mr. Clark. The motion was unanimous.

A motion to approve a rental contract that no longer allows water slides to be used at the pavilion was made by Mr. Taylor and seconded by Mr. Clark. The vote was unanimous.

The daily sales, daily average, monthly average and financial reports were reviewed.

A motion to approve the docket was made by Mr. Clark and seconded by Mr. Taylor. The vote was unanimous.

Mr. Clark made the motion to adjourn and Mr. Taylor seconded and the vote was unanimous.

The docket was approved and the accounts payable checks were signed. There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on February 16, 2016 on the 3<sup>rd</sup> floor at the Warren County Courthouse.

Respectfully Submitted,

  
L.T. Walker, President  
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	MAR - 7, 2016	Yes	No
1st	<i>John Lowell</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>William Beck</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>Stano</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4th	<i>John Carls</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5th	<i>Richard George</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>