

WARREN COUNTY
PARKS AND RECREATION COMMISSION

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

HENRY HUNTER
 DISTRICT 2
 DALE MCDUFF, PRESIDENT
 DISTRICT 1
 JOSEPH LOVIZA, SECRETARY
 DISTRICT 4

ALVIN TAYLOR, VICE-PRESIDENT
 DISTRICT 3
 LLOYD CLARK
 DISTRICT 5

The Parks and Recreation Commission's meeting was held on December 19, 2017 on the 3rd floor of the Warren County Courthouse. Commission members in attendance were: Dale McDuff, Lloyd Clark, Alvin Taylor and Henry Hunter. Mary Sellers and Kent Smith were also in attendance.

A motion to approve the minutes submitted for November 21, 2017 was made by Mr. Clark and seconded by Mr. Taylor. The vote to approve was unanimous.

The following bids for (2018-2020) 40 golf cars for use at Clear Creek Golf Course were opened:

1. Ladd's - \$3169.17 per month for a total of \$114,090.12 over the 3 year contract
2. Yamaha - \$2398.61 per month for a total of \$86,349.96 over the 3 year contract (for standard gas)
3. Yamaha - \$2629.01 per month for a total of \$94,644.36 over the 3 year contract (for EFI)

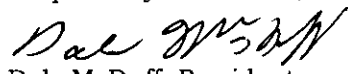
A motion to award the bid to Yamaha for the EFI golf cars with figures listed in quote 3 above was made by Mr. Taylor and seconded by Mr. Clark. The motion to approve was unanimous.

A motion to sign Accounts Payable checks at this time was made Mr. Taylor and seconded by Mr. Hunter. The vote to approve was unanimous.

Mr. Taylor made the motion to adjourn, 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 January 16, 2017 at 5:30pm on the 3rd Floor of the Warren County Courthouse.

Respectfully Submitted,



Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	FEB - 5 2018	Yes	No
1st	<i>John Carlisle</i>	✓	
2nd	<i>Richard George</i>	✓	
3rd	<i>John Carlisle</i>	✓	
4th	<i>John Carlisle</i>	✓	
5th	<i>Richard George</i>	✓	

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The Parks and Recreation Commission's meeting was held on November 21, 2017 on the 3rd floor of the Warren County Courthouse. Commission members in attendance were: Dale McDuff, Lloyd Clark, Alvin Taylor, Henry Hunter and Joe Loviza. Mary Sellers, Brice McLendon and Kent Smith were also in attendance.

A motion to approve the minutes submitted for the October 17, 2017 was made by Mr. Clark and seconded by Mr. Taylor. The vote to approve was unanimous.

A motion to amend the agenda to include setting a date for the Christmas dinner for employees was made by Mr. Taylor and seconded by Mr. Clark. The vote to add was unanimous.

A motion to have Christmas Dinner for employees at 11:30am on December 19, 2017 at the Clear Creek Clubhouse was made Mr. Taylor and seconded by Mr. Clark. The motion to approve was unanimous.

A motion to approve advertising for bids for Golf Cars for 2018-2020 was made by Mr. Taylor and seconded Mr. Hunter. The motion to approve was unanimous.

A letter from John Ferguson expressing his concern and objection to price increases that were implemented at the course was submitted to the Board. A motion to mail a response explaining the board's position was made by Mr. Clark and seconded by Mr. Hunter. The motion to approve was unanimous.

A motion to request part of the scheduled allotment early from the BOS was made by Mr. Clark and seconded by Mr. Hunter. The motion to approve was unanimous.

A motion to sign Accounts Payable checks at this time was made Mr. Taylor and seconded by Mr. Hunter. The vote to approve was unanimous.

Mr. Loviza 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 December 19, 2017 at 5:30pm on the 3rd Floor of the Warren County Courthouse.

Respectfully Submitted,



Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	JAN - 2 2018	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 meeting was held on October 17, 2017 on the 3rd floor of the Warren County Courthouse. Commission members in attendance were: Dale McDuff, Alvin Taylor, Henry Hunter and Joe Loviza. Mary Sellers, Brice McLendon were also in attendance.

A motion to approve the minutes submitted for the September 19, 2017 was made by Mr. Taylor and seconded by Mr. Loviza. The vote to approve was unanimous.

A motion to amend the agenda to include a discussion about the closing of Strickland field was made by Mr. Loviza and seconded by Mr. Taylor. The vote to add was unanimous.

A motion to obtain a proposal from VWSD to assume all maintenance of Strickland field after the expiration of WCPR's lease in April 2018 and in the event that WCPR chooses not to renew that lease was made by Mr. Loviza and seconded by Mr. Taylor. The vote to approve was unanimous.

A motion to approve the amended version of the Budget for 2017-2018 was made by Mr. Loviza and seconded by Mr. Taylor. The vote to approve was unanimous.

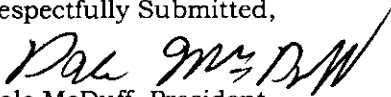
A motion was made by Mr. Taylor to approve Kent Smith accepting the part-time position of Alcorn College Golf Team Coach in addition to his Golf Pro position at Clear Creek. The motion was seconded by Mr. Hunter and the vote to approve was unanimous.

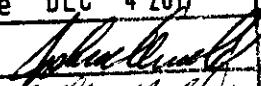


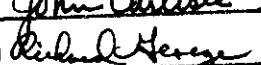

A motion to sign Accounts Payable checks at this time was made Mr. Taylor and seconded by Mr. Hunter. The vote to approve was unanimous.

Mr. Loviza 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 November 21, 2017 at 5:30pm on the 3rd Floor of the Warren County Courthouse.

Respectfully Submitted,


 Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	DEC - 4 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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 DISTRICT 5

The Parks and Recreation Commission's special call meeting was held on September 19, 2017 in the clubhouse at Clear Creek Golf Course. Commission members in attendance were: Dale McDuff, Lloyd Clark, Alvin Taylor, Henry Hunter and Joe Loviza. Mary Sellers, Brice McLendon and Kent Smith were also in attendance.

A motion to approve the minutes submitted for the August 29, 2017 special called meeting was made by Mr. Clark and seconded by Mr. Loviza. The vote to approve was unanimous.

A discussion was held on the rate increase for health insurance. There were no motions submitted.

A discussion to implement rate increases to help with the financial shortfalls was held. A motion to implement the following rates increases was submitted by Mr. Clark:

- A. Increase green fees by \$2.00
- B. Increase cart fees by \$2.00
- C. Increase the check-in fee by \$1.00
- D. Increase all memberships levels by \$25

The motion was seconded by Mr. Hunter and the vote to approve the motion was unanimous.

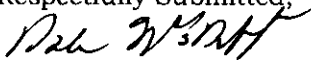
A motion to table any decisions about closing Strickland Soccer Field until after the first of the year was made by Mr. Taylor and seconded by Mr. Clark. The vote to approve was unanimous.

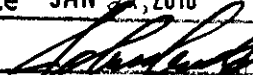

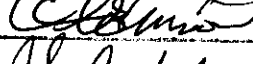
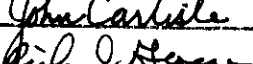

A motion to amend the budget for FY 2017-2018 that was submitted to the Board of Supervisors to reflect only the \$361,000.00 allotment instead of the \$433,000.00 requested was made by Mr. Loviza and seconded by Mr. Clark. The vote to approve was unanimous.

A motion to sign Accounts Payable checks at this time was made Mr. Taylor and seconded by Mr. Clark. The vote to approve was unanimous.

Mr. Loviza made the motion to adjourn, 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 October 17, 2017 at 5:30pm on the 3rd Floor of the Warren County Courthouse.

Respectfully Submitted,

 Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	JAN 22, 2018	Yes	No
1st			
2nd		✓	
3rd		✓	
4th		✓	
5th		✓	

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The Parks and Recreation Commission's special call meeting was held on August 29, 2017 in the clubhouse at Clear Creek Golf Course. Commission members in attendance were: Dale McDuff, Lloyd Clark, Alvin Taylor, Henry Hunter and Joe Loviza. Mary Sellers, Brice McLendon and Kent Smith were also in attendance.

A motion to approve the minutes submitted for the August 15, 2017 monthly meeting was made by Mr. Clark and seconded by Mr. Loviza. The vote to approve was unanimous.

A motion to adopt the following items was made by Mr. Taylor and seconded by Mr. Clark. The vote to approve the motion was not unanimous with Mr. McDuff voting not to approve.

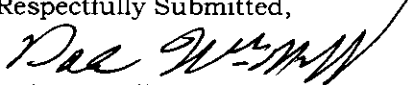
1. Implement a membership level to attract golfers 35 years of age and under. A fee of \$250 per year with an additional cart fee and check in fee (for 18 holes) of \$16 will be accessed.
2. Implement a seasonal membership from March to August. A fee of \$350 per year with an additional cart fee and check in fee (for 18 holes) of \$16 will be accessed.
3. No fee increases to be implemented at this time as Clear Creek was at or above other comparable course fees.
4. Reduce the number of carts that are leased from 50 to 40 units when the lease is renewed in January.
5. Cut over time hours by ½ by changing scheduling of maintenance employees.
6. Cancel some of the services in the clubhouse or find cheaper sources for supplies.
7. Implement a change to the Waste Management contract at the Pavilion area from 9 months of the year to the 3 busiest months of rentals.
8. Change the soccer complex service with Waste Management to an on call basis during off season times.

A motion to submit the FY 2017-2018 budget for a second time to the Board of Supervisors that includes an adjusted allotment figure needed of \$433,000, a \$72,000 increase over the amount allotted in the FY 2016-2017 budget was made by Mr. Taylor and seconded by Mr. Hunter. The vote to approve the motion was unanimous.

A motion to sign Accounts Payable checks at this time was made Mr. Taylor and seconded by Mr. Clark. The vote to approve was unanimous.

Mr. Taylor made the motion to adjourn, 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 September 19, 2017 at 5:30pm on the 3rd Floor of the Warren County Courthouse.

Respectfully Submitted,

 Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
	Date	Yes	No
1st	10/2/2017	<input checked="" type="checkbox"/>	<input checked="" 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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The Parks and Recreation Commission's monthly meeting was held on August 15, 2017 on the 3rd floor at the Warren County Courthouse. Commission members in attendance were: Dale McDuff, Lloyd Clark, Alvin Taylor and Joe Loviza. Mary Sellers, Brice McLendon and Kent Smith were also in attendance.

A motion to approve the minutes submitted for June 2017 was made by Mr. Clark and seconded by Mr. Taylor. The vote to approve was unanimous.

A motion for all Commissioners to sign a letter to the Board of Supervisors requesting \$45000.00 was made by Mr. Taylor and seconded by Mr. Clark. The vote to approve the motion was unanimous.

A motion to allow the budget that was approved in June by the Board to be adjusted to reflect the same amount for the allocation for FY 2016-2017 of \$361,000 from Warren County was made by Mr. Clark and seconded by Mr. Taylor. The motion to approve the vote was unanimous.

David Shows, Josh Fairley and Tracy Shirey appeared before the board to ask that the Culkin Ball Fields not be closed. A motion to keep Culkin open and available for tournament teams to practice was made by Mr. Clark and seconded by Mr. Taylor. The vote to approve was unanimous.

A motion to not close any of the soccer fields at this time was made by Mr. Taylor and seconded by Mr. Loviza. The vote to approve was unanimous.

Mr. Loviza made a motion to recognize the volunteers that were present from Culkin and Jerry Montgomery from VSO for their dedication and work for the youth of the community. The motion was seconded Mr. Taylor and the vote to approve was unanimous.

A motion to table any discussion of fee increases at Clear Creek Golf Course was made by Mr. Loviza and seconded by Mr. Taylor. The vote to approve was unanimous.

A motion to call a special meeting for August 29, 2017 at 5:30 pm at the Clear Creek Clubhouse to discuss finances and the possibility of fee increases at Clear Creek was made by Mr. Clark 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.


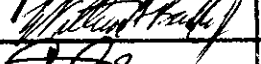

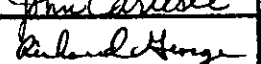

A motion to approve the docket but not to sign Accounts Payable checks at this time was made Mr. Taylor and seconded by Mr. Clark. The vote to approve was unanimous.

Mr. Taylor made the motion to adjourn, 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 special called meeting will be on August 29, 2017 at 5:30pm in the Clubhouse at Clear Creek Golf Course.

Respectfully Submitted,


 Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	10/2/2017	Yes	No
1st		✓	
2nd		✓	
3rd		✓	
4th		✓	
5th		✓	

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The Parks and Recreation Commission's monthly meeting was held on July 18, 2017 on the 3rd floor at the Warren County Courthouse. Commission members in attendance were: Dale McDuff, Lloyd Clark, Alvin Taylor and Henry Hunter. Mary Sellers, Brice McLendon and Kent Smith were also in attendance.

A motion to add item, "4a. Pavilion", to the agenda was made by Mr. Taylor and seconded by Mr. Hunter. The vote to approve the motion was unanimous.

A motion to approve the minutes from June 2017 was made by Mr. Clark and seconded by Mr. Taylor. The vote to approve the motion was unanimous.

A motion to table the Budget for 2017-2018 until the next meeting was made by Mr. Taylor and seconded by Mr. Hunter. The vote to approve the motion was unanimous.

A motion to table the discussion on Culkin Ball Field until each commissioner could meet with their respective Supervisors was made by Mr. Taylor and seconded by Mr. Hunter. The vote to approve the motion was unanimous.

A motion to table the discussion on the Soccer Fields until each commissioner could meet with their respective Supervisors was made by Mr. Taylor and seconded by Mr. Hunter. The vote to approve the motion was unanimous.

A motion to table the discussion on Pavilion area until each commissioner could meet with their respective Supervisors was made by Mr. Hunter and seconded by Mr. Clark. The vote to approve the motion was unanimous.

A motion to have Kent Smith submit fees for surrounding golf courses at the next meeting was made by Mr. Taylor and seconded by Mr. Hunter. The vote to approve the motion was unanimous.

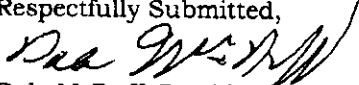
A motion to raise the fee for large and small range ball baskets by \$1.00 was made by Mr. Taylor and seconded by Mr. Hunter. The vote to approve the motion was unanimous.

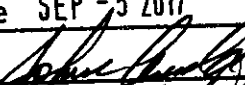
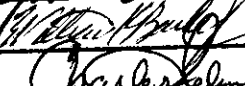
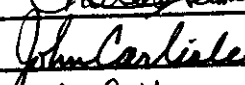
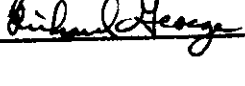

The daily sales, daily average, monthly average and financial reports were reviewed and approved.

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

Mr. Taylor made the motion to adjourn, 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 August 15, 2017 at 5:30pm on the 3rd floor of the Warren County Courthouse.

Respectfully Submitted,

 Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	SEP - 5 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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The Parks and Recreation Commission's monthly meeting was held on June 20, 2017 on the 3rd floor at the Warren County Courthouse. Commission members in attendance were: Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor and Henry Hunter. Mary Sellers and Kent Smith were also in attendance.

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

A motion to approve the minutes from May 2017 was made by Mr. Clark and seconded by Mr. Taylor. The vote to approve the motion was unanimous.

The budget for 2017-2018 was submitted. The motion to approve the budget as submitted was made by Mr. Taylor and seconded by Mr. Clark. The motion to approve was unanimous.

A request from St Aloysius Girl's Soccer Team to use the Strickland soccer field for practices and games for the fall season was submitted. A motion to have St Aloysius sign a usage agreement, submit schedules and insurance certificates covering their players during the scheduled times and to use the fields at no charge was made by Mr. Clark and seconded by Mr. Loviza. 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. Loviza. The vote was unanimous.

Mr. Loviza made the motion to adjourn, 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 18, 2017 at 5:30pm on the 3rd floor of the Warren County Courthouse.

Respectfully Submitted,



Dale McDuff, President
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	AUG -7 2017	Yes	No
1st	<i>[Signature]</i>	✓	
2nd	<i>[Signature]</i>	✓	
3rd	<i>[Signature]</i>	✓	
4th	<i>[Signature]</i>	✓	
5th	<i>[Signature]</i>	✓	

LAW OFFICES OF
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DOUGLAS E. HASSELL
W. BRIGGS HOPSON, III*
G. PHILIP SCHRADER, IV
JOSHUA L. DIXON

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Writer's e-mail: bteller@tellerlaw.com

LANDMAN TELLER (1907-1995)
LANDMAN TELLER, JR. (1941-2016)

*ALSO ADMITTED IN LOUISIANA

June 19, 2017

FILE COPY

RiverHills Bank
1400 Hwy 61 N
Vicksburg, MS 39183

RE: Purchase of Equipment by Warren County Parks and Recreation Commission

Ladies and Gentlemen:

Pursuant to your request, we hereby render the following opinion regarding the Equipment Purchase Agreement (the "Agreement"), between Warren County Parks and Recreation Commission (the "Borrower") and the Warren County Board of Supervisors (the "Governing Body") and RiverHills Bank, (the "Lessor") dated June 19, 2017.

We have acted as counsel to the Borrower and the Governing Body with respect to certain legal matters pertaining to the Agreement, and to the transactions contemplated thereby. We are familiar with the Agreement and we have examined such agreements, schedules, statements, certificates, records, including minutes of the Governing Body of the Borrower and other instruments of public officials, Borrower, and other persons, as we have considered necessary or proper as a basis for the opinions hereinafter stated.

Based on such examination, we are of the opinion that:

1. Borrower and the Governing Body have full power, authority and legal right to execute, deliver and perform the terms of the Agreement. The Agreement has been duly authorized by all necessary action on the part of Borrower and the Governing Body and any other governing authority and does not require the approval of, or the giving of notice to any other federal, state, local, or foreign governmental authority and does not contravene any law binding on Borrower or the Governing Body or contravene any indenture, credit agreement or other agreement to which Borrower or the Governing Body is a party or by which it is bound.
2. The agreement has been duly authorized, executed and delivered and constitutes a legal, valid and binding obligation of Borrower and the Governing Body, enforceable in accordance with its terms.

3. All required procedures for execution of the Agreement, including competitive bidding, if applicable, have been complied with, and all rentals will be paid out of funds which are legally available for such purposes.
4. With respect to the tax-exempt status of the interest portion of rental payments under the Agreement, under present law:
 - (a) The Agreement is a conditional sales agreement which qualifies as an obligation for purposes of Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations and rulings thereunder.
 - (b) The interest portion of the payments under the terms of the Agreement is exempt from federal income taxation pursuant to Section 103(a) of the Code and the Treasury Regulations and rulings thereunder.
5. There are no pending or threatened actions or proceedings before any court, administrative agency or other tribunal or body against Borrower or the Governing Body which may materially affect Borrower's or the Governing Body's financial condition or operations, or which could have any effect whatsoever upon the validity, performance or enforceability of the terms of the Agreement.

This opinion is being furnished to you in connection with the above-referenced transaction and the opinions expressed herein are for the sole benefit of, and may be relied upon by the Financier and its assigns and are not to be delivered to or relied upon by any other party without our prior written consent.

Sincerely,

TELLER, HASSELL & HOPSON, LLP



B. BLAKE TELLER

BBT/crm

SUBJ	APPROVED		
	Date	Yes	No
1st	6-19-17	<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"/>

**RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-
PURCHASE AGREEMENT WITH RIVERHILLS BANK**

WHEREAS, the Board of Commissioners, the Governing Body of Warren County Parks and Recreation (the "Lessee"), acting for and on the behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. It is necessary for the Lessee to approve and authorize the agreement.
2. Approval to purchase a John Deere Z960M Ztrak mower, a John Deere 2500B Greens Mower, and a John Deere MY17 ProGator with John Deere HD200 Select Spray attachments, all at State Contract prices from Beard Equipment Company was granted at the board meeting on April 18, 2017 contingent upon interest rates being obtained from no less than two sources.
3. RiverHills Bank presented the lowest percentage for financing at 2.20% for 48 months terms or 2.40% for 60 month terms.
4. RiverHills Bank will prepare the loan documents to be signed by the President of Warren County Park Commission.

Motion made to adopt the resolution made by: Alvin Taylor

Motion seconded to adopt the resolution by: Joe Loviza

Commissioner: Henry J. Hunter Voted: YES

Commissioner: Alvin E. Taylor Voted: YES

Commissioner: Joseph L. Loviza Voted: YES

Commissioner: _____ Voted: _____

Commissioner: _____ Voted: _____

The motion received an affirmative vote of all members present and is therefore approved by this Commission.

Dale McDuff
Dale McDuff, President

5-16-2017
Date

WARREN COUNTY
PARKS AND RECREATION COMMISSION

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

HENRY HUNTER
 DISTRICT 2
 DALE MCDUFF, PRESIDENT
 DISTRICT 1
 JOSEPH LOVIZA, SECRETARY
 DISTRICT 4

ALVIN TAYLOR, VICE-PRESIDENT
 DISTRICT 3
 LLOYD CLARK
 DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on May 16, 2017 on the 3rd floor at the Warren County Courthouse. Commission members in attendance were: Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor and Henry Hunter. Mary Sellers, Brice McLendon and Kent Smith were also in attendance.

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

A motion to approve the minutes from April 2017 was made by Mr. Taylor and seconded by Mr. Loviza. The vote to approve the motion was unanimous.

There were three (3) quotes presented for finance rates for equipment to be purchased as approved at the board meeting in April. The quotes were as follows:

Bancorp South: 3.05% for 48 months and 3.10% for 60 months.
 RiverHills Bank: 2.20% for 48 months and 2.40% for 60 months.
 Trustmark Bank: 2.56% for 48 months and 2.64% for 60 months.

A motion to accept the quote for finance rates from RiverHills Bank at the 2.40% rate for 60 months was made Mr. Taylor and seconded by Mr. Clark. The vote to approve the motion was unanimous.

A motion to prepare the budget for FY 2017-2018 at the same figures that were submitted to the Board of Supervisors last year for FY 2016-2017 was made by Mr. Taylor and seconded by Mr. Loviza. The vote to approve the motion was unanimous.

A motion to explore ways to make the bathrooms at the Pavilion area handicapped accessible was made by Mr. Taylor and seconded by Mr. Hunter. The vote to approve the motion was unanimous.

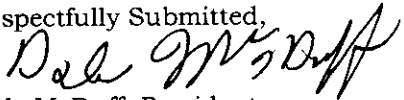
A motion to approve a the discount rate for a fund raiser golf tournament to be held in June by Vicksburg High School Baseball was made by Mr. Taylor and seconded by Mr. Loviza. The vote to approve was unanimous.

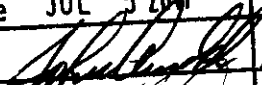

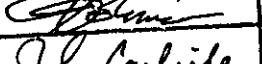
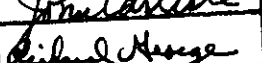

The daily sales, daily average, monthly average and financial reports were reviewed and approved.

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

Mr. Taylor 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 June 20, 2017 at 5:30pm on the 3rd floor of the Warren County Courthouse.

Respectfully Submitted,

 Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	JUL - 5 2017	Yes	No
1st		✓	
2nd		✓	
3rd		✓	
4th		✓	
5th		✓	

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 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 April 18, 2017 on the 3rd floor at the Warren County Courthouse. Commission members in attendance were: Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor and Henry Hunter. Mary Sellers, Brice McLendon and Kent Smith were also in attendance.

Mr. Henry Hunter was introduced as the new commissioner for District 2, appointed by William Banks, Jr., Supervisor. Mr. Hunter replaces L.T. Walker who resigned in February.

A motion to approve the minutes for the March 2017 meeting was made by Mr. Clark and seconded by Mr. Loviza. The motion to approve was unanimous.

Brice McLendon presented quotes for equipment that needs to be replaced and that repair costs exceeded the cost of replacement. A motion to obtain quotes for interest rates for financing \$72,987.72 was made by Mr. Loviza and seconded by Mr. Taylor. The motion to approve was unanimous.

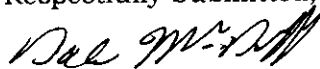
The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. Taylor and seconded by Mr. Clark. 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 May 16, 2017 at 5:30pm on the 3rd floor of the Warren County Courthouse.

Respectfully Submitted,



Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	JUN - 5 2017	Yes	No
1st	<i>John Carls</i>	✓	
2nd	<i>William Banks</i>	✓	
3rd	<i>John Carls</i>	✓	
4th	<i>John Carls</i>	✓	
5th	<i>Richard Henry</i>	✓	

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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 21, 2017 on the 3rd floor of the Warren County Courthouse. Commission members in attendance were: Dale McDuff, Lloyd Clark, Joe Loviza and Alvin Taylor. Mary Sellers and Kent Smith were also in attendance.

Carol Roberson appeared before the Board to introduce herself as the new President of the Clear Creek Ladies Golf Association and to request a discount for the CCLGA annual Laverne Russell tournament. A motion to grant the discount for the tournament was made by Mr. Taylor and seconded by Mr. Clark. The motion to approve was unanimous.

Kent Smith asked the Board to consider allowing the use of private golf carts at the course. A motion to table the discussion into more information could be gathered was made by Mr. Loviza and seconded by Mr. Clark. The motion to approve was unanimous.

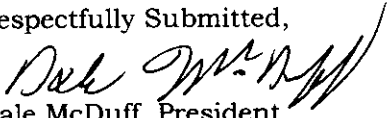
The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. Loviza and seconded by Mr. Clark. 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 April 18, 2017 at 5:30pm on the 3rd floor of the Warren County Courthouse.

Respectfully Submitted,


Dale McDuff, President
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	JUN - 5 2017	Yes	No
1st	<i>John Carlisle</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2nd	<i>John Carlisle</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3rd	<i>John Carlisle</i>	<input checked="" 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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JOSEPH LOVIZA, SECRETARY
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ALVIN TAYLOR
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LLOYD CLARK
DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on ~~January~~ ^{nr February} 17, 2017 on the 3rd floor at the house. 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 was made by Mr. McDuff to approve the minutes for the month of January 2017. The motion was seconded by Mr. Loviza and the vote was unanimous to approve.

A motion to amend the agenda was made Mr. Taylor and seconded by Mr. Loviza to add Transfer of County Truck as Item 3A. The motion to approve was unanimous.

Mr. L. T. Walker submitted a letter of resignation from his position on the WCPR board as a Commissioner from District 2, effective after the meeting of February 2017. The motion to accept the resignation and write a letter thanking Mr. Walker for his years of service to Warren County was made Mr. Loviza and seconded by Mr. Clark. The motion to approve was unanimous.

A motion for Mr. McDuff to assume the position of board President after Mr. Walker's resignation was made by Mr. Taylor and seconded by Mr. Loviza. The motion to approve was unanimous.

A motion for Mr. Taylor to assume the position of Vice-President to replace Mr. McDuff was made by Mr. Clark and seconded by Mr. Loviza. The motion to approve was unanimous.

Bids for grass cutting services for the Culkin Ball Field Complex were opened. There were two bids submitted with the following bids obtained:

Mississippi Yard Barber, LLC - \$858.79 for each cutting with a \$35 charge per hour for extra services.

John Brewer - \$229.00 for each cutting with a \$25-30 charge per hour for extra services.

A motion to accept the bid of John Brewer at \$229.00 per cutting with \$25-30 per hour for extra services was made by Mr. Clark and seconded by Mr. Loviza. The motion to approve was unanimous.

A motion to implement a program to allow direct debit of member fees was made by Mr. Loviza and seconded by Mr. Taylor. The motion to approve was unanimous.

A motion to sign a letter requesting an update from the Board of Supervisors on the requested upgrades at the pavilion was made by Mr. Loviza and seconded by Mr. Clark. The motion to approve was unanimous.

A motion to approve a requested discount and tournament rate from Paws Rescue for their April 21 fund raiser tournament was made by Mr. Taylor and seconded by Mr. Clark. The motion to approve was unanimous.

A motion to table tree cutting/removal needs until more information could be obtained was made by Mr. Walker and seconded by Mr. Clark. The motion to table was unanimous.

A motion to allow Brice McLendon to make repairs of the irrigation system as needed was made by Mr. Clark and seconded by Mr. Taylor. The motion to approve was unanimous.

A motion to grant a request by Mary Sellers to use the Clubhouse area for a wedding rehearsal was made by Mr. Walker and seconded by Mr. Taylor. 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. Loviza 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 March 21, 2017 at 5:30pm on the 3rd floor of the Warren County Courthouse.

Respectfully Submitted,



Dale McDuff, President
Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	APR 17 2017	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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DISTRICT 4

ALVIN TAYLOR
DISTRICT 3
LLOYD CLARK
DISTRICT 5

The Parks and Recreation Commission's monthly meeting was held on January 17, 2017 on the 3rd floor at the house. 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. Clark to approve the minutes for the month of December 2016. The motion was seconded by Mr. McDuff and the vote was unanimous to approve.

A motion to ask L.T. Walker and Dale McDuff to continue as President and Vice-President for 2017 was made by Mr. Clark and seconded by Mr. Loviza. The motion to approve was unanimous.

A motion to sign the loan papers from Trustmark Bank for the purchase of a blower was made by Mr. Clark and seconded by Mr. Taylor. The motion to approve was unanimous.

A motion to table the discussion of implementing direct debit for memberships until more information could be obtained about the process and cost was made by Mr. Clark and seconded by Mr. McDuff. The motion to approve was unanimous.

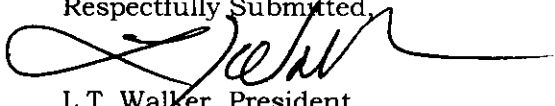
The daily sales, daily average, monthly average and financial reports were reviewed and approved.

A motion to approve the docket was made by Mr. Loviza 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 February 21, 2017 at 5:30pm on the 3rd floor of the Warren County Courthouse.

Respectfully Submitted,



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

SUBJ	INFORMATION		
Date	MAR - 6 2017	Yes	No
1st	<i>John Lusk</i>	✓	
2nd	<i>John Lusk</i>	✓	
3rd	<i>John Lusk</i>	✓	
4th	<i>John Lusk</i>	✓	
5th	<i>Richard George</i>	✓	