

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 Special called meeting was held on September 4, 2018 at the Clear Creek Clubhouse. Commission members in attendance were: Dale McDuff, Alvin Taylor, Lloyd Clark and Henry Hunter. Mary Sellers and Kent Smith were also in attendance.

A motion to allow Warren County to start paying accounts payable and to implement a Purchase Order system for WCPR to follow, effective Oct 1 and to assume payroll processing for WCPR effective Jan 1, 2015 was made by Mr. Clark and seconded by Mr. Hunter. The motion to approve was unanimous.

A motion to approve Brice McLendon, Calvin Wren, Kent Smith and any Commissioner to sign to request PO's was made by Mr. Clark and seconded by Mr. Taylor. The vote to approve was unanimous.

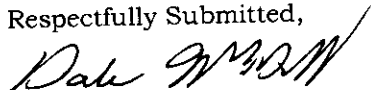
A motion to appoint Mary Sellers as receiving clerk for WCPR was made by Mr. Clark and seconded by Mr. Hunter. The motion to approve was unanimous.

A change in the Health Insurance provider was tabled until next meeting in a motion made by Mr. Taylor and seconded by Mr. Clark. The vote to approve was unanimous.

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

There being no further business the meeting was adjourned. The next regularly scheduled meeting will be on September 18, 2018 at 5:30pm at the Clear Creek Clubhouse.

Respectfully Submitted,



Dale McDuff, President
 Warren County Parks and Recreation

SUBJ	INFORMATION		
Date	OCT - 1 2018	Yes	No
1st	<i>John Carlisle</i>	✓	
2nd	<i>William H. Smith</i>	✓	
3rd	<i>Charles Helms</i>	✓	
4th	<i>John Carlisle</i>	✓	
5th	<i>Richard George</i>	✓	

WARREN COUNTY PARKS AND RECREATION
SPECIAL CALL MEETING
SEPTEMBER 4, 2018

1. PURCHASING – APPROVE AUTHORIZERS
 - A. Maintenance Dept.
 - a. Brice McLendon
 - b. Calvin Wren
 - c. Kent Smith
 - d. Commissioners
 - B. Golf Operations – clubhouse
 - a. Kent Smith
 - b. Brice McLendon
 - c. Commissioners

2. RECEIVING – APPROVE RECEIVING CLERK
 - A. Mary Sellers

APPROVED

SEP 04 2018

JK	AET	
AK	DM	