

APRIL 15, 2019
WINSTON COUNTY BOARD OF SUPERVISORS
9:00 am

BE IT REMEMBERED that the Board of Supervisors of Winston County, Mississippi, held a meeting at the Courthouse in the City of Louisville, Mississippi, at 9:00 am, this the 15th day of April, 2019, the same being duly noticed and posted to all necessary parties.

Present and constituting the Board was Honorable James "Burr" Warner, District One; Honorable Luke Parkes, District Two; Honorable Marion Jordan, District Three; Honorable Ralph Goss, District Four; and Honorable Larry Duran, District Five. Also present were Board Attorney Hugh Hathorn, Honorable Julie Cunningham, Chancery Clerk of Winston County, Buddy King, EMA Director, Honorable Kim Ming, Circuit Clerk of Winston County, Honorable Darlene Bane, Tax Assessor of Winston County, Honorable Sheriff Jason Pugh and Fire Coordinator Jody Garrard. Also present were Engineer Jimmy Kemp, Purchase Clerk/Bookkeeper Kelli Rives, Carolyn Hampton, John Edwards, Joseph McCain of the Winston County Journal, Annie Hudson, Cheryl Reed, Russ Ware, Phylis Benson of GTPDD, Deputy Keith Alexander, Josh Shoemaker, Warden Neal Higgason, Patrick Hall, and Stephanie Linch.

**ORDER ACCEPTING LOWEST BID FROM BARRY PARKER FOR IMPROVEMENTS
TO VETERAN'S BUILDING FOR THE PURPOSE OF OFFICE SPACE FOR THE
AMERICAN RED CROSS**

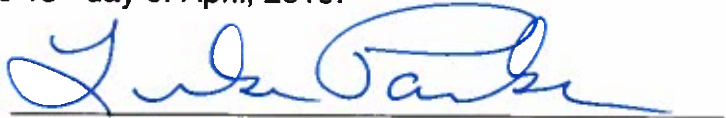
CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, approval to accept the lowest bid for improvements to the Veteran's Office Building for the purpose of office space for the American Red Cross.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to accept said lowest bid.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING REQUEST FOR CASH #14 FOR LIBERTY PLATTSBURG
WATER ASSOCIATION CDBG GRANT IN THE AMOUNT OF \$4,425.10**

CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, approval of Request # 14 in the amount of \$4,425.10.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve said request.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING DEMAND CHECK TO PRYOR MORROW IN THE AMOUNT
OF \$1,239.00**

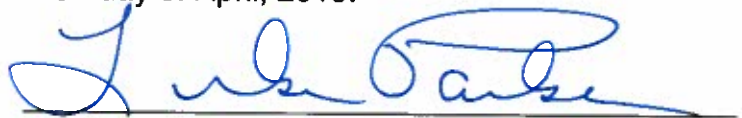
CAME ON FOR CONSIDERATION at the request of Julie Cunningham, authorization for a demand check in the amount of \$1,239.00 to Pryor Morrow for Annex Building FEMA Conference calls and reproductions.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize said demand check.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER REQUESTING 6 MONTH EXTENSION FOR LIBERTY PLATTSBURG
WATER ASSOCIATION CDBG GRANT**

CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, authorization to request a 6-month extension for the Liberty Plattsburg Water Association CDBG grant.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said request.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING 3rd QUARTER APPROPRIATIONS FOR LOCAL SHARE E911
IN THE AMOUNT OF \$25,000**

CAME ON FOR CONSIDERATION at the request of City Clerk Babs Fulton, approval of the 3rd Quarter Appropriations for the local share of E911.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said payment.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Nay
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING MINUTES OF THE APRIL 1, 2019 WINSTON COUNTY BOARD
OF SUPERVISORS MEETING**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the April 1, 2019 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said minutes.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING PAYMENT OF COURT REPORTER EXPENSES

CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Kiley Kirk and Honorable Chancery Judge Joseph Kilgore, approval of the payment of Court reporter expenses for Regan Carpenter (\$60.32) and Lindsey Williams (\$77.72).

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said payment of expenses.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING 16TH SECTION AGRICULTURAL LEASE FOR SHANE
MCDANIEL**

CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th section Agricultural lease for Shane McDaniel.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said lease.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER ACKNOWLEDGING MINUTES OF THE LOUISVILLE-WINSTON AIRPORT
BOARD MEETINGS**

CAME ON FOR CONSIDERATION at the request of Britt Hamill of the Louisville-Winston Airport board, acknowledgment of board minutes from the January 7, 2019 and March 11, 2019 meetings.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said minutes.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**RESOLUTION ACKNOWLEDGING APRIL AS CHILD ABUSE PREVENTION MONTH
IN WINSTON COUNTY**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the month of April as Child Abuse Prevention Month in Winston County, Mississippi.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner to acknowledge April as Child Abuse Prevention Month.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER ACKNOWLEDGING CERTIFICATE OF TRAINING FOR JUSTICE COURT
JUDGE ROBERT BECK

CAME ON FOR CONSIDERATION at the request of Honorable Judge Robert Beck, acknowledgment of the Certificate of Training from the Mississippi Justice Court Judge's Association.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge said Certificate of Training.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER ACKNOWLEDGING RAILROAD INSPECTION REPORT

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, acknowledgment of the Railroad Inspection Report from Mississippi Department of Transportation.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to acknowledge said Inspection report.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER ACKNOWLEDGING CERTIFICATES OF TRAINING FOR WINSTON
COUNTY ELECTION COMMISSIONERS**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Certificates of Training for the Winston County Election Commissioners from the Mississippi Secretary of State.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said training Certificates.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER AUTHORIZING EXPENSES FOR VETERAN'S OFFICER LARRY VEAZEY
AT MAY 22-24, 2019 TRAINING IN GULFPORT, MS

CAME ON FOR CONSIDERATION at the request of Winston County Veteran's Officer Larry Veazey, authorization for payment of expenses at Officer training in Gulfport, MS., May 22-24, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize said expenses.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING FIRST SET OF HOMESTEAD CHARGEBACKS FOR 2018

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the first set of Homestead Chargebacks for 2018.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said chargebacks.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING HIRE OF DAVID SHARP, \$10.25 PER HOUR, FOR MDOT
STATE ROAD TRASH PICKUP**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval of the hire of David Sharp at a rate of \$10.25 per hour as the MDOT State Road worker for roadside trash cleanup.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said hire.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING CAR TAG HOLD LIST

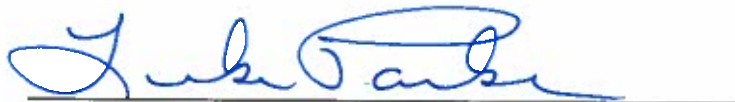
CAME ON FOR CONSIDERATION at the request of Winston County Solid Waste Clerk Kathy Graham, approval of the car tag hold list for unpaid solid waste fees.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said list.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING CASH IN BANK REPORT ENDING MARCH 31, 2019

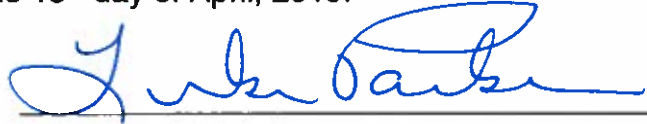
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending March 31, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said report.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER DECLARING APRIL AS FAIR HOUSING MONTH IN WINSTON COUNTY,
MISSISSIPPI**

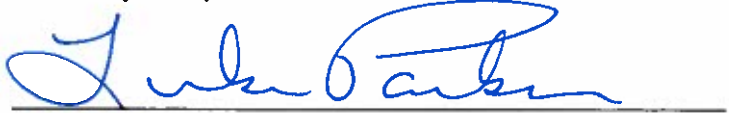
CAME ON FOR CONSIDERATION at the request of Phylis Benson of GTPDD, recognition of April as Fair Housing Month in Winston County, MS.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to declare April as Fair Housing Month.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING DEMAND CHECK TO DEPUTY KEITH ALEXANDER AS
REIMBURSEMENT FOR MEALS DURING TRAINING**

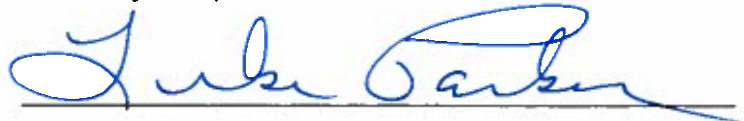
CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, authorization for a demand check in the amount of \$198 for reimbursement of meals during training.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said demand check as reimbursement.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER AUTHORIZING DEMAND CHECKS TO UNIQUE SECURITY INC (\$1,925.00)
AND NATIONWIDE PLASTICS INC. (\$648.00)

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization for demand checks to Unique Security Inc (\$1,925.00) and Nationwide Plastics, Inc., (\$648.00).

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said demand checks.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER DEMANDING THAT ALL EMPLOYEES CLOCK OUT AND CLOCK BACK IN
AT LUNCH**

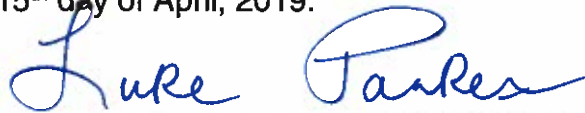
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval of an Order demanding that all Courthouse employees clock out at lunch and back in after lunch.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to approve said Order.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING FAMILY MEDICAL LEAVE FOR CLINT MOORE

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, approval of Family Medical Leave for Clint Moore.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve Family Medical Leave for Officer Moore.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING PURCHASE OF ADDITIONAL SCANNER IN JUSTICE
COURT OFFICE**

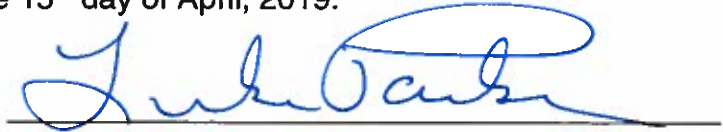
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the purchase of an additional scanner in the Justice Court office, to be utilized for scanning cash, checks, and money orders received.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said purchase.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING RAISE FOR WINSTON CHOCTAW COUNTY REGIONAL
CORRECTIONAL FACILITY NURSE HOPE LINCH TO \$23.00 PER HOUR PENDING
CERTIFICATION AS REGISTERED NURSE**

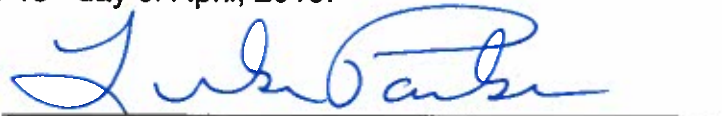
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, approval of a raise in pay for Nurse Hope Linch at WCCRCF. Said rate of pay will be \$23 per hour pending Registered Nurse Certification.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve said raise.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING DEMAND CHECK TO HATHORN LAW OFFICE FOR
SERVICES RENDERED TO WCCRCF**

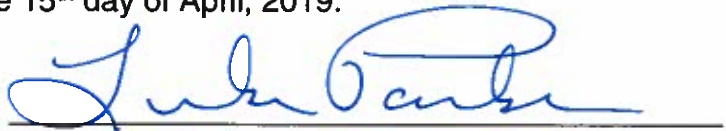
CAME ON FOR CONSIDERATION at the request of Hugh Hathorn, Board Attorney, authorization of a demand check in the amount of \$3,710.00 for services rendered at the Winston Choctaw County Regional Correctional Facility.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said demand check.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER AND MINUTES OF EXECUTIVE SESSION

During a regular meeting of the Board of Supervisors held on April 15, 2019, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Luke Parkes moved, and Second by Honorable Burr Warner , that the Winston County Board of Supervisors make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel issues and litigation with the following named persons deemed necessary for the discussions, deliberations, and recording of such executive session:

Burr Warner, Supervisor, District One
Luke Parkes, Supervisor, District Two
Marion Jordan, Supervisor, District Three
Ralph Goss, Supervisor, District Four
Larry Duran, Supervisor, District Five
Chancery Clerk Julie Cunningham
Board Attorney Hugh Hathorn

Which motion received the unanimous vote of the members of the Board of Supervisors.

This discussion of the nature of matters requiring executive session was had, and the Board, on motion made by Honorable Luke Parkes, Second by Honorable Ralph Goss, and approve by unanimous vote, declared the Board of Supervisors to be in executive session for the consideration of such matters.

ORDER TO EXIT EXECUTIVE SESSION

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Luke Parkes and Second by Honorable Burr Warner to exit Executive Session and that the meeting again be opened to the public. No action was taken during Executive Session.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, MAY 6, 2019**

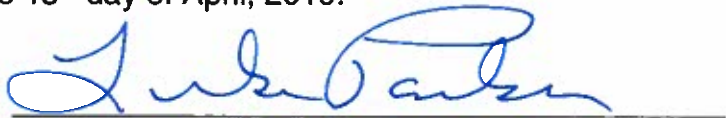
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, May 6, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to adjourn said meeting.

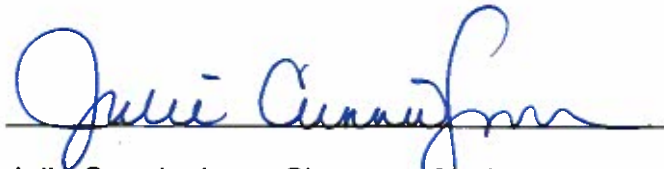
Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 15th day of April, 2019.



Luke Parkes, President
Winston County Board of Supervisors
Winston County, Mississippi



Julie Cunningham, Chancery Clerk
Clerk of the Board
Winston County Board of Supervisors
Winston County, Mississippi

