

AUGUST 19, 2019
MONDAY
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 19th day of August, 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, Jimmy Kemp, County Engineer, Fire Coordinator Jody Garrard, Purchase Clerk Kelli Rives, Honorable Tax Assessor Darlene Bane, Deputy Keith Alexander, Carolyn Hampton, Brenda Miles, Glen Haab, Winston County Economic Director Glen Haab, Joseph McCain of the Winston County Journal, Annie Hudson, Shawn Butts, DHS Director Tammy Dewberry, and Warden Neal Higgason.

ORDER APPROVING CASH IN BANK REPORT ENDING JULY 31, 2019

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

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said Cash in Bank 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 19th day of August, 2019.



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

ORDER APPROVING 16TH SECTION LEASE FOR DON AND ANGELA MCCOY

CAME ON FOR CONSIDERATION at the request of the Louisville Municipal School District, approval of a 16th Section lease for Don and Angela McCoy.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 19th day of August, 2019.



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

ORDER APPROVING PAYROLL CLAIMS DOCKET

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the payroll claims docket for July 2019.

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

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 19th day of August, 2019.



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

ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the overtime report for Winston County employees for July 2019.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said overtime 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 19th day of August, 2019.



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

**ORDER APPROVING MINUTES OF THE AUGUST 5, 2019 WINSTON COUNTY
BOARD OF SUPERVISORS MEETING**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the August 5, 2019 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 19th day of August, 2019.



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

ORDER APPROVING COURT REPORTER EXPENSES

CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Kiley Kirk and Honorable Chancery Judge Joseph Kilgore, approval for the payment of Court Reporter expenses for Regan Carpenter (\$38.86) and Lindsey Williams (\$116.58).

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve payment for said Court Reporter 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 19th day of August, 2019.



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

**ORDER APPROVING 16TH SECTION LEASE AMENDMENT FOR CHAD GOODIN,
RESIDENTIAL AND AGRICULTURAL LEASES**

CAME ON FOR CONSIDERATION at the request of the Louisville Municipal School District, approval for 16th Section lease amendments to the residential and agricultural leases.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said lease amendments.

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 19th day of August, 2019.



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

**ORDER ACKNOWLEDGING EXECUTED CONTRACT WITH BYRUM
CONSTRUCTION FOR EMERGENCY REPAIRS TO THE WINSTON COUNTY
COURTHOUSE**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the contract between Winston County and Byrum Construction for emergency repairs to the Courthouse.

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

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 19th day of August, 2019.



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

**ORDER AUTHORIZING BOARD PRESIDENT LUKE PARKES TO SIGN CONTRACT
WITH BURKS-MORDECAI FOR WINSTON COUNTY ANNEX BUILDING
CONSTRUCTION**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to sign the contract with Burks-Mordecai Builders, Inc., for the construction of the Winston County Annex Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize Board President Luke Parkes to sign said contract.

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 19th day of August, 2019.



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

ORDER AUTHORIZING DEMAND CHECK TO ATTORNEY HUGH HATHORN FOR SERVICES RENDERED

CAME ON FOR CONSIDERATION at the request of Board Attorney Hugh Hathorn, authorization for demand checks for services rendered in the amount of \$400 for Unemployment claim and \$4,155.00 for Litigation representation.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 19th day of August, 2019.



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

ORDER TRANSFERRING 2008 GMC SIERRA FROM DISTRICT 5 TO DISTRICT 4

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization for the transfer of a 2008 GMC Sierra from District 5 inventory to District 4 inventory.

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

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 19th day of August, 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 August 19, 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 19th day of August 19, 2019.



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

ORDER MOVING DETRICK SANDERS FROM PART TIME SHERIFF'S DEPUTY TO FULL TIME SHERIFF'S DEPUTY, EFFECTIVE AUGUST 7, 2019

CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, approval to move Deputy Detrick Sanders from part time deputy to full time deputy in the Winston County Sheriff's Department effective August 7, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Luke Parkes to approve said change in employment for Deputy Detrick Sanders, effective August 7, 2019.

Motion passed on the following vote:

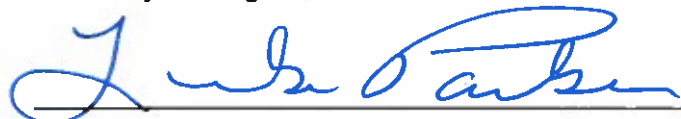
Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 19th day of August, 2019.

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 19th day of August, 2019.



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

**ORDER AUTHORIZING \$4,000 INCREASE IN SALARY FOR WARDEN NEAL
HIGGASON AND DEPUTY WARDEN PATRICIA WHITCOMB**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for a \$4,000 per year raise for Warden Neal Higgason and Deputy Warden Patricia Whitcomb.

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

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 19th day of August, 2019.



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

ORDER AUTHORIZING RAISES IN DISTRICT 2

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the following raises for D2 Road hands:

Ricky Shaw - \$1.00 per hour
Ronnie Fulton - \$.50 per hour
Johnny Walsh - \$.50 per hour
Don Kemp - \$.50 per hour

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said raises effective October 1, 2019.

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 19th day of August, 2019.



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

**ORDER SETTING 2019-2020 BUDGET HEARING DATE FOR TUESDAY,
SEPTEMBER 3, 2019**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, setting of the 2019-2020 Budget Hearing for Tuesday, September 3, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to set said Budget hearing for Tuesday, September 3, 2019.

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 19th day of August, 2019.



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

ORDER AUTHORIZING TRANSFER OF \$60 DEAN PARK RENTAL FUNDS

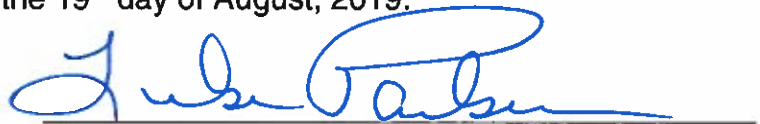
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, authorization for the transfer of \$60 in rental fees.

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

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 19th day of August, 2019.



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

**ORDER AUTHORIZING PAYMENT OF \$15,000 TO CITY OF LOUISVILLE FOR E911
UPGRADES AND MSAG PROJECT**

CAME ON FOR CONSIDERATION at the request of Babs Fulton, Clerk for the City of Louisville, authorization for the payment of \$15,000 for E911 upgrades and the MSAG project.

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

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 19th day of August, 2019.



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

ORDER AUTHORIZING DEMAND CHECK TO BETTY HALL FOR D2 DIRT

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for a demand check in the amount of \$155,00 for dirt in District 2.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 19th day of August, 2019.



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

**ORDER APPROVING CONTRACT FOR SHERIFF'S COPIER WITH MAGNOLIA
BUSINESS SYSTEMS**

CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, approval for a 48-month contract with Magnolia Business Systems for the department copier.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said contract at a cost of \$269.86 per 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 19th day of August, 2019.



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

ORDER AUTHORIZING PAYMENT TO NETLINK IN THE AMOUNT OF \$5,250.00

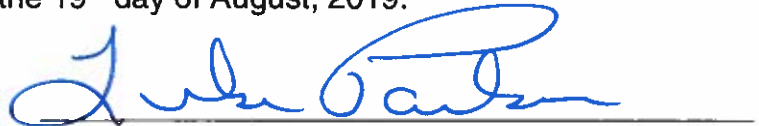
CAME ON FOR CONSIDERATION at the request of Kelli Rives, Bookkeeper, authorization for the payment of \$5,250.00 to Netlink for installation of fiber network in the Winston County Courthouse.

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

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 19th day of August, 2019.



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

ORDER AUTHORIZING DEMAND CHECKS TO PATRICIA WHITCOMB AND TERRY HARRIS PORTER FOR REIMBURSEMENT OF TRAVEL EXPENSES

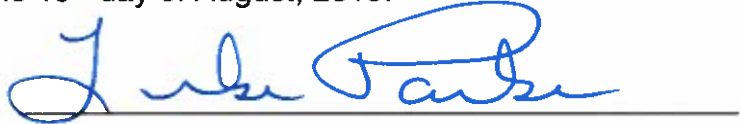
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization for demand checks to Deputy Warden Patricia Whitcomb and Office Manager Terry Harris Porter for reimbursement of travel expenses to Conference in Boston, MA.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 19th day of August, 2019.



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

**ORDER AUTHORIZING PAYMENT OF EXPENSES FOR WINSTON COUNTY
ELECTION COMMISSIONERS SEMINAR AND TRAINING, PHILADELPHIA, MS,
JANUARY 22, 23, AND 24, 2020**

CAME ON FOR CONSIDERATION at the request of Election Commissioner Shawn Butts, authorization for the payment of expenses for the ECAM Annual Elections Seminar and Training in Philadelphia, MS, January 22, 23, and 24, 2020.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize 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 19th day of August, 2019.



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

ORDER ACKNOWLEDGING CERTIFICATION LETTERS
FOR TAX OFFICE EMPLOYEES

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of Certification letters as follows:

MSU Extension Service – Darlene Bane – AEI 2017, AEII 2017, MAE Year 2019,
Collector of Revenue I, II, and MCR
Robin Clark – AEI 2019, Collector of Revenue I, II, and MCR
Erica Childress – Collector of Revenue I
Merida Coleman – Collector of Revenue I, II
Natasha Walker- Collector of Revenue I, II
Wanda Coward – Collector of Revenue I, II, and MCR

International Association of Assessing Officers – Darlene Bane, Mapping Specialist

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said Certifications for Tax Office employees.

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 19th day of August, 2019.



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

ORDER AUTHORIZING SALARY INCREASE FOR TAX ASSESSOR/COLLECTOR
DARLENE BANE DUE TO CHANGES IN TOTAL COUNTY ASSESSMENT
EFFECTIVE OCTOBER 1, 2019

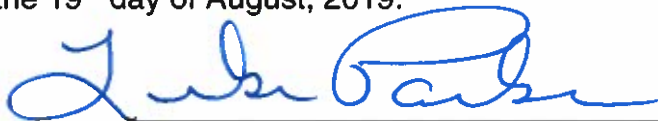
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization for a salary increase due to changes in total county assessments effective October 1, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said salary increase.

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 19th day of August, 2019.



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

**ORDER ACKNOWLEDGE RECEIPT OF STATE REBATE FUNDS AND
AUTHORIZING DEMAND CHECKS TO FIRE DEPARTMENTS IN THE AMOUNT OF
\$3,000**

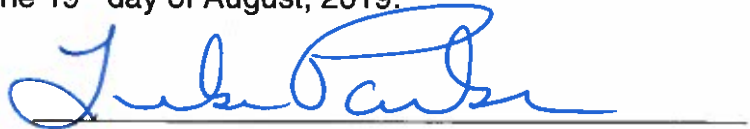
CAME ON FOR CONSIDERATION at the request of Jody Garrard, Winston County Fire Coordinator, acknowledgment of the receipt of Fire Rebate funds and authorization for demand checks in the amount of \$3,000 to the 8 Volunteer Fire Departments in Winston County.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge receipt of funds and authorize demand checks to 8 fire departments.

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 19th day of August, 2019.



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

**ORDER APPROVING TRANSFER OF FIRE CODE MONIES INTO THE WINSTON
COUNTY FIRE ASSOCIATION FUND 009**

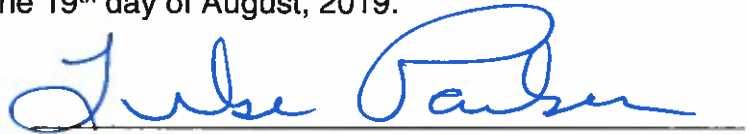
CAME ON FOR CONSIDERATION at the request of Jody Garrard, Winston County Fire Coordinator Jody Garrard, approval for the transfer of Fire Code monies to the Winston County Fire Association Fund 009.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said transfer of funds to Fund 009.

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 19th day of August, 2019.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO TUESDAY, SEPTEMBER 3, 2019, DUE TO LABOR DAY
HOLIDAY**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the Winston County Board of Supervisors meeting to Tuesday, September 3, 2019, due to the Labor Day Holiday.

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

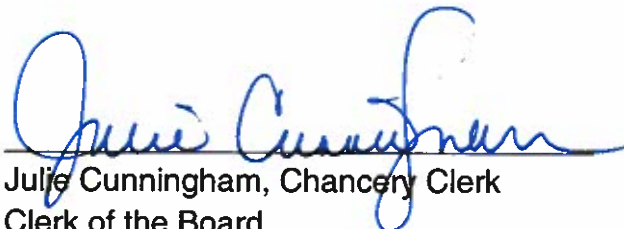
Motion passed on the following vote:

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 19th day of August, 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

