

AUGUST 21, 2018
WINSTON COUNTY BOARD OF SUPERVISORS
9:00 am
JUSTICE COURT APPLICATION REVIEW

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 21st day of August, 2018, the same being duly noticed and posted to all necessary parties.

Present and constituting the Board was Honorable James "Burr" Warner, District One; Honorable Marion Jordan, District Three; Honorable Ralph Goss, District Four; and Honorable Larry Duran, District Five. Also present were Honorable Julie Cunningham, Chancery Clerk of Winston County, Bookkeeper and Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Circuit Clerk Kim Ming, and EMA Director Buddy King.

**ORDER ACKNOWLEDGING LETTER TO MEMA REQUESTING EXTENSION FOR
PROJECTS 102, 106, 127, AND 156**

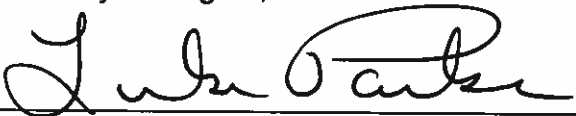
CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, acknowledgment of a letter to MEMA requesting a 1-year extension for Projects 102, 106, 127, and 156.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of August, 2018.



Burr Warner, Vice-President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER AUTHORIZING PAYMENT OF \$2.00 FROM COMMON COUNTY FUND TO JUSTICE COURT ACCOUNT TO BRING ACCOUNT INTO BALANCE

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for the payment of \$2.00 from the Winston County General Account to the Justice Court account for the purpose of bringing the Justice Court account into balance; and authorizing demand check.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of August, 2018.

Burr Warner, Vice-President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPROVING JUSTICE COURT PARTIAL SETTLEMENT TO COUNTY FOR
OLD JUSTICE COURT ACCOUNT; APPROVE TRANSFER OF \$1,000 BOND FUNDS
AND \$50.00 CLEARING ACCOUNT FUNDS TO NEW JUSTICE COURT BANK
ACCOUNT**


CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of a Justice Court partial settlement to Winston County for the old Justice Court account; approval of a transfer of \$1,000 bond funds and \$50.00 clearing account funds to the new Justice Court bank account.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of August, 2018.



Burr Warner, Vice-President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER TRANSFERRING RICKY SHAW FROM SOLID WASTE DEPARTMENT TO
DISTRICT 2**

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval to move Ricky Shaw from the Solid Waste Department to District 2.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to transfer Ricky Shaw to District 2.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of August, 2018.



Burr Warner, Vice-President
Winston County Board of Supervisors
Winston County, Mississippi

ORDER APPROVING FINAL LIST OF DOCUMENTS TO BE SHREDDED

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the final list of documents to be shredded with approval from the Department of Archives and History. A detailed list of said documents is recorded in the minutes.

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

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of August, 2018.



Burr Warner, Vice-President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING DEMAND CHECKS FOR TITLE FEES FOR DISTRICT 3
TRUCK AND SOLID WASTE TRUCK**

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, authorization of demand checks for Title fees for District 3 truck and Solid Waste truck at \$10.00 each.

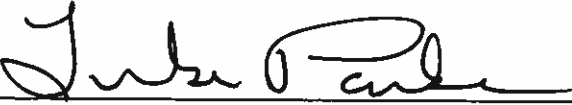
After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to authorize said demand checks.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of August, 2018.



Burr Warner, Vice-President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER AUTHORIZING ADVERTISEMENT FOR SOLID WASTE TRUCK DRIVER
AND SHOP FOREMAN/MECHANIC**

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, authorization for advertisement for a Solid Waste truck driver and shop foreman/mechanic.

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

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of August, 2018.



Burr Warner, Vice-President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER APPOINTING CHRIS WHITE AS TEMPORARY FOREMAN FOR SOLID
WASTE AT \$11.00 PER HOUR**

CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, appointment of Chris White as temporary foreman of Solid Waste at \$11.00 per hour (\$.50 an hour raise.)

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to appoint Chris White as temporary foreman.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of August, 2018.



Burr Warner, Vice-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 21 2018, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Ralph Goss 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 with the following named persons deemed necessary for the discussions, deliberations, and recording of such executive session:

Burr Warner, Supervisor, District One
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 Marion Jordan, 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

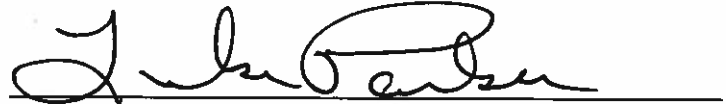
CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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	Absent
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 21st day of August, 2018.



Burr Warner, Vice-President
Winston County Board of Supervisors
Winston County, Mississippi

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO WEDNESDAY, AUGUST 22, 2018, AT 9:30 AM FOR THE
PURPOSE OF JUSTICE COURT CLERK INTERVIEWS**

CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, recess of the meeting of the Winston County Board of Supervisors to Wednesday, August 22, 2018, at 9:30 am for the purpose of interviewing for the position of Justice Court Clerk.

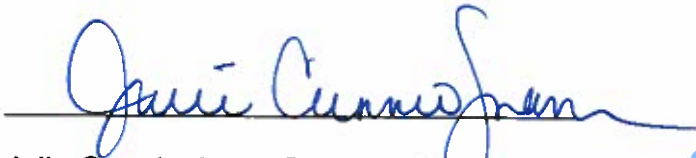
After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to recess said meeting.

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

ORDERED AND ADJUDGED this the 21st day of August, 2018.



Burr Warner, Vice-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

