

AUGUST 22, 2018
WINSTON COUNTY BOARD OF SUPERVISORS
9:00 am
JUSTICE COURT REVIEWS

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 22nd day of August, 2018, the same being duly noticed and posted to all necessary parties.

Present and constituting the Board was Honorable Luke Parkes, Board President, District Two; Honorable James "Burr" Warner, District One; Honorable Marion Jordan, District Three; Honorable Ralph Goss, District Four; and Honorable Larry Duran, District Five. Also present was Honorable Julie Cunningham, Chancery Clerk of Winston County and Board Attorney Hugh Hathorn.

ORDER AND MINUTES OF EXECUTIVE SESSION

During a regular meeting of the Board of Supervisors held on August 22, 2018, 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 interviewing Justice Court Clerk applicants 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

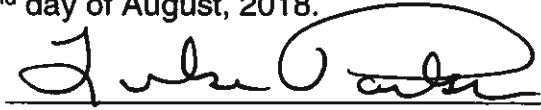
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 22nd day of August, 2018.



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

**ORDER EMPLOYING LINDA ROBERTSON AS WINSTON COUNTY JUSTICE
COURT CLERK AT \$12.50 PER HOUR WITH A \$.50 PER HOUR RAISE AFTER
TRAINING**

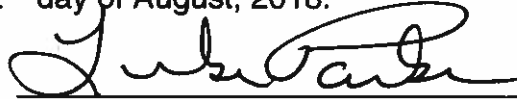
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to hire Linda Robertson as Justice Court Clerk at a rate of \$12.50 per hour with a \$.50 per hour raise after training.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Luke Parkes 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 22nd day of August, 2018.



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

ORDER AUTHORIZING LINDA ROBERTSON AS SIGNEE ON JUSTICE COURT BANK ACCOUNT, JUSTICE COURT REQUISITIONS, AND CHECKS

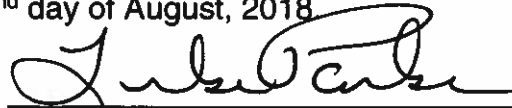
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for Linda Robertson as signee on the Justice Court Bank Account, Justice Court requisitions and checks.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner to authorize Linda Robertson as signee as Justice Court Clerk.

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 22nd day of August, 2018



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

ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO TUESDAY, SEPTEMBER 4, 2018, DUE TO THE LABOR DAY HOLIDAY

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Tuesday, September 4, 2018, at 9:00 am, due to the Labor Day Holiday.

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

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 22nd day of August, 2018.



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

