

AUGUST 5, 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 5th 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, Honorable Kim Ming, Circuit 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, John Edwards, Brenda Miles, Glen Haab, Winston County Economic Director, EMA Director Buddy King, Joseph McCain of the Winston County Journal, William McCully of WinWeb News, Mike Forster, Dr. Vernon Lin, Reverend George Miller, Deputy Scott Kohrs, Tracy Estes, Brooke Eaves, Annie Hudson, Rudy Johnson of GTPDD, Levell Hawkins, Dr. Randy Grierson, and Warden Neal Higgason.

**ORDER ACKNOWLEDGING PAYMENT OF \$15,804.38 TO PRYOR MORROW,
INVOICE #01423, FOR ANNEX BUILDING CONSTRUCTION BID SERVICES**

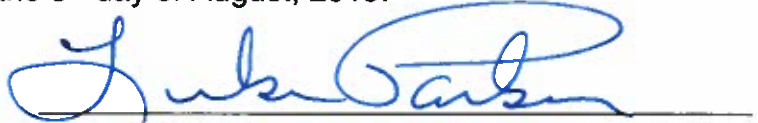
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the payment of \$15,804.38 to Pryor Morrow for invoice #01423 for Annex Building Construction Bid Services.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge 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 5th day of August, 2019.



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

ORDER AUTHORIZING DEMAND CHECK TO PRYOR MORROW FOR INVOICE #01436 IN THE AMOUNT OF \$23,000 FOR JLB PRESERVATION CONSULTING, LLC TO BE PAID FROM 001-100-556

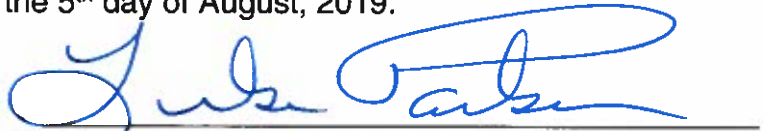
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for a demand check to Pryor Morrow, Invoice #01436 in the amount of \$23,000 for JLB Preservation Consulting, LLC, for services rendered regarding the collapse of the south wall of the Winston County Courthouse.

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 5th day of August, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$12,000 TO THE
CITY OF LOUISVILLE FOR FIRE REBATE FUNDS**

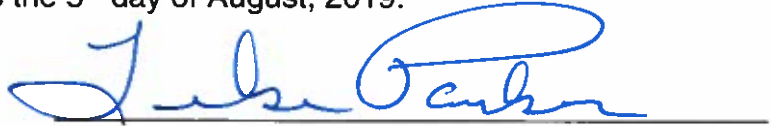
CAME ON FOR CONSIDERATION at the request of Babs Fulton, Clerk for the City of Louisville, authorization for a demand check in the amount of \$12,000 in Fire Rebate funds upon receipt of said funds by Winston County.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 5th day of August, 2019.



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

ORDER APPROVING 16TH SECTION LEASE FOR SHALUNDA JOHNSON

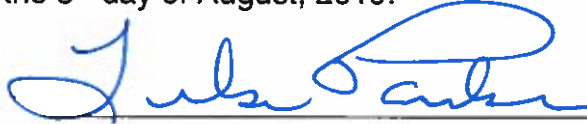
CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th Section lease for Shalunda Johnson.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner 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 5th day of August, 2019.



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

ORDER APPROVING 16TH SECTION LEASE FOR RICHARD MONCRIEF

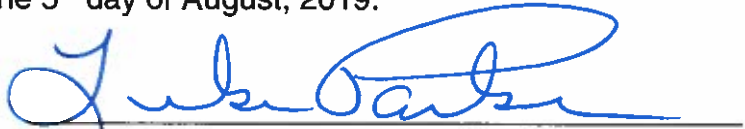
CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th Section lease for Richard Moncrief.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner 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 5th day of August, 2019.



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

**ORDER ACKNOWLEDGING THE MISSISSIPPI DEVELOPMENT AUTHORITY
COMMUNITY SERVICES DIVISION FUNDING CERTIFICATION FORM**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the Mississippi Development Authority Community Services Division Funding Certification Form and submittal of said form to MDA.

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

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 5th day of August, 2019.



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

**ORDER REAPPOINTING JIMMY PETERSON AS COMMISSIONER OF THE
MISSISSIPPI REGIONAL HOUSING AUTHORITY IV FOR A PERIOD OF FIVE
YEARS, EXPIRING JULY 2, 2024**

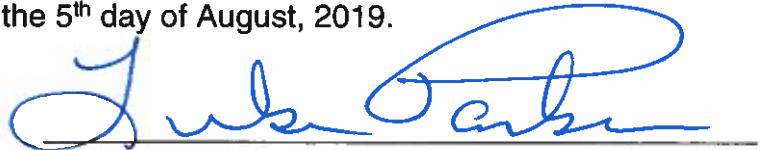
CAME ON FOR CONSIDERATION at the request of Brian D. Power, Executive Director of the Mississippi Regional Housing Authority IV, re-appointment of Jimmy Peterson as Commissioner for a five-year term, beginning July 3, 2019 and expiring July 3, 2024.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to reappoint Jimmy Peterson to a five-year term as Commissioner of the MS Regional Housing Authority IV.

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 5th day of August, 2019.



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

ORDER APPROVING CLAIMS DOCKET #63681-64169

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket #63681-64169.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said 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 5th day of August, 2019.



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

**ORDER APPROVING MINUTES OF THE JULY 15, 2019 WINSTON COUNTY
BOARD OF SUPERVISORS MEETING**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the July 15, 2019 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 5th day of August, 2019.



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

**ORDER APPROVING MINUTES OF THE JULY 16, 2019 EMERGENCY MEETING OF
THE WINSTON COUNTY BOARD OF SUPERVISORS**

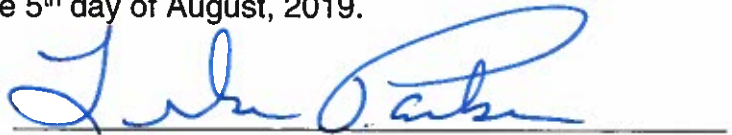
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the July 16, 2019 Emergency Meeting of the Winston County Board of Supervisors. Said meeting was called due to the collapse of the south brick wall of the Winston County Courthouse.

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 5th day of August, 2019.



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

ORDER FINALIZING 2019 TAX ROLLS

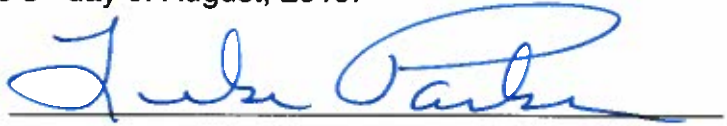
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval to finalize the 2019 tax rolls. No objections were submitted to the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to finalize the 2019 Tax Rolls for Winston County, Mississippi.

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 5th day of August, 2019.



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

**ORDER AUTHORIZING SIGNATURE OF PRESIDENT LUKE PARKES, AND
RATIFYING SECURUS TECHNOLOGIES CONTRACT FOR INMATE PHONE
SYSTEM AT WINSTON CHOCTAW COUNTY REGIONAL CORRECTIONAL
FACILITY**

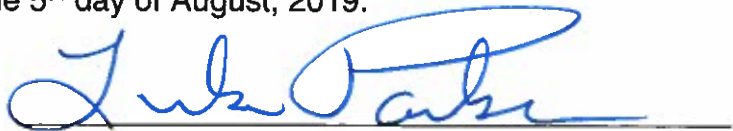
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization for the signature of President Luke Parkes to ratify the Securus Technologies Contract for the Inmate Phone System at WCCRCF.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to authorize President Luke Parkes to sign and ratify 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 5th day of August, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR CIRCUIT CLERK KIM MING AT SUMMER
CONFERENCE, BEAU RIVAGE, SEPTEMBER 11-14, 2019**

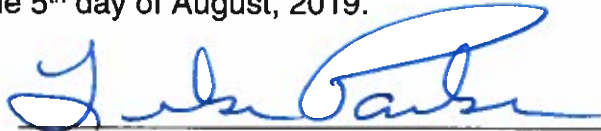
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization for payment of expenses for the Circuit Clerk's Summer Conference, September 11-14, 2019, at the Beau Rivage in Biloxi, MS.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 5th day of August, 2019.



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

**ORDER TRANSFERRING SPARTUS BUY BACK FUNDS IN THE AMOUNT OF
\$317,500 TO COMMON COUNTY, AND CLOSING FUND 291**

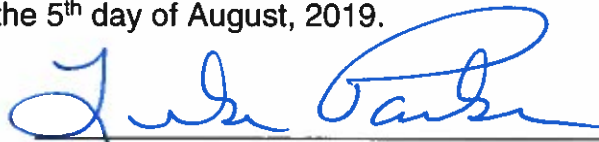
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for the transfer of \$317,500 from Fund 291, Spartus Buy Back Fund, to Common County, and closing Fund 291.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to transfer said funds and close Fund 291.

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 5th day of August, 2019.



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

**NUNC PRO TUNC ORDER FOR JULY 30, 2019, APPROVING COST OF MOVING C-
SPIRE EXISTING FIBER FROM DAMAGED COURTHOUSE WALL AT A COST OF
\$15,881.08**

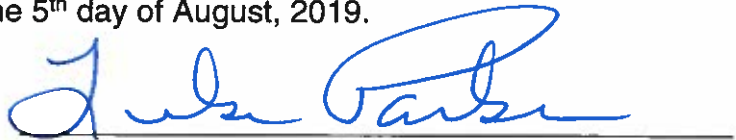
CAME ON FOR CONSIDERATION at the request of President Luke Parkes, approval for the payment of the cost of moving the C-Spire existing fiber from the damaged wall of the Winston County Courthouse at a cost of \$15,881.08, signed July 30, 2019 by Board President Luke Parkes.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said cost for moving C-Spire fiber.

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 5th day of August, 2019.



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

**ORDER AUTHORIZING TRANSFER OF \$1,546.93 FROM COMMON COUNTY TO
WINSTON CHOCTAW COUNTY REGIONAL CORRECTIONAL FACILITY FOR
UNEMPLOYMENT CLAIMS PAID FROM WRONG FUND**

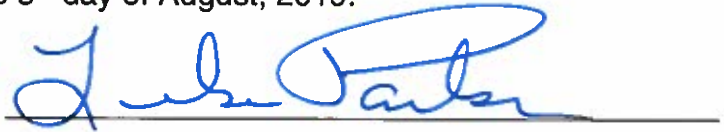
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization to transfer \$1,546.93 from Common County to WCCRCF for unemployment claims paid from wrong fund.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 5th day of August, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$150 FOR
MISSISSIPPI JUSTICE COURT ASSOCIATION DUES and \$100 FOR
REGISTRATION FEES FOR CLERK BRITTANY EICHELBERGER**

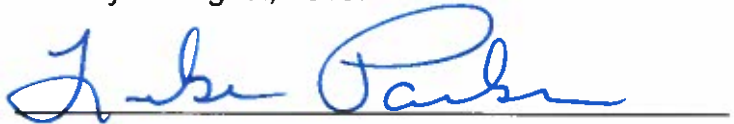
CAME ON FOR CONSIDERATION at the request of Justice Court Clerk Brittany Eichelberger, authorization of a demand check in the amount of \$250 for registration fee and dues for MS Justice Court Association.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 5th day of August, 2019.



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

ORDER AUTHORIZING DEMAND CHECKS TO CONSTABLE ROY DALE FULTON (\$1,148.05) AND CONSTABLE ED HUNT (\$3,537.29) FOR OVERPAYMENT TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MS

CAME ON FOR CONSIDERATION at the request of PERS (Public Employees' Retirement System of MS), authorization for reimbursement for overpayment for Constable Ed Hunt and Constable Roy Dale Fulton.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize demand checks to Constables Hunt and Fulton for said amounts.

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 5th day of August, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO FRIENDS OF LEGION STATE PARK
FOR "RUNNIN' AND STRUMMIN' FESTIVAL" SPONSORSHIP IN THE AMOUNT OF
\$250**

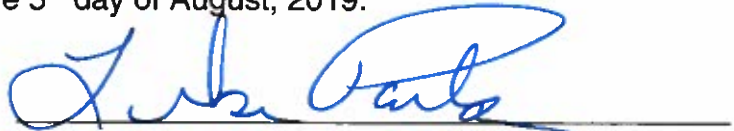
CAME ON FOR CONSIDERATION at the request of the Friends of Legion State Park, authorization of a demand check in the amount of \$250 for a sponsorship of the "Runnin' & Strummin' Festival" at Legion State Park.

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 5th day of August, 2019.



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

ORDER DECLARING ERRONEOUS SALE FOR MICHAEL MILES, 2016 TAXES

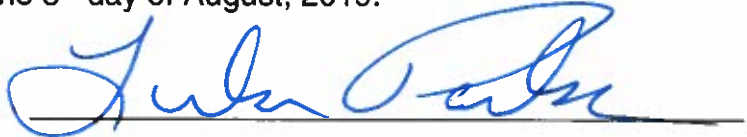
CAME ON FOR CONSIDERATON at the request of Honorable Julie Cunningham, declaration of an erroneous sale for Michael Miles, 2016 taxes, on parcel 131350022 0001300 in Winston County, MS. Mr. Miles applied for Disability Homestead Exemption on January 4, 2016.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to declare said erroneous sale, and authorizing reimbursement to Carolyn Dabbs in the amount of \$32.35.

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 5th day of August, 2019.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN FOR LOUISVILLE
AIRPORT MDOT MULTIMODAL GRANT FOR HANGAR RENOVATION AT A COST
OF \$15,780**

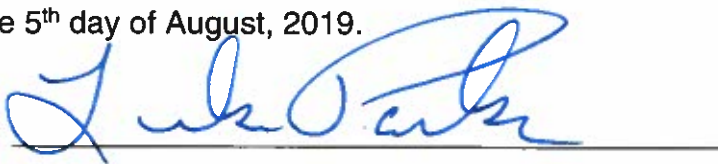
CAME ON FOR CONSIDERATION at the request of Mike Forster with the Louisville Winston Airport Board, authorization for President Luke Parkes to sign the MDOT Multimodal Grant for Hangar renovation. The County's share will be \$15,780.00.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said signature and approve funding for MDOT grant.

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 5th day of August, 2019.



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

ORDER ACCEPTING \$255,000 GRANT FOR RUNWAY EXTENSION AT THE LOUISVILLE WINSTON AIRPORT AND AUTHORIZING COUNTY SHARE OF \$6400

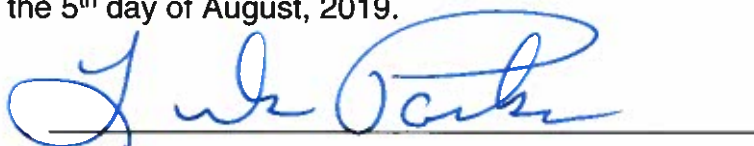
CAME ON FOR CONSIDERATION at the request of Mike Forster of the Louisville Winston Airport Board, acceptance of a \$255,000 grant for the runway extension at the airport, and approving the County share of \$6400.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to accept said grant and 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 5th day of August, 2019.



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

ORDER APPROVING REFUND OF \$30 TO ALMON HAYNES AND \$22.50 TO BRENDA JOHNSON FOR RENTAL FEES AT DEAN PARK (CANCELATIONS)

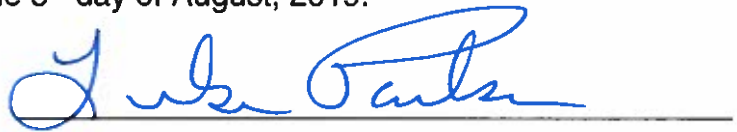
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, approval for refunds in the amount of \$30 to Almon Haynes and \$22.50 to Brenda Johnson for rental cancelations.

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

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 5th day of August, 2019.



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

**ORDER AUTHORIZING REPAIR OF THE SALLE GATE AT THE WINSTON
CHOCTAW COUNTY REGIONAL CORRECTIONAL FACILITY**

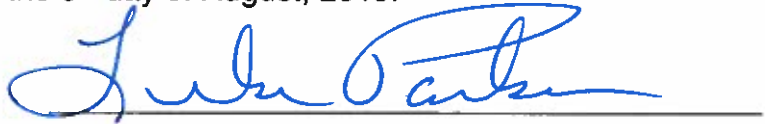
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization for repair of the salle gate at WCCRCF.

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

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 5th day of August, 2019.



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

ORDER APPROVING CHANGES IN ASSESSMENTS IN WINSTON COUNTY TAX OFFICE

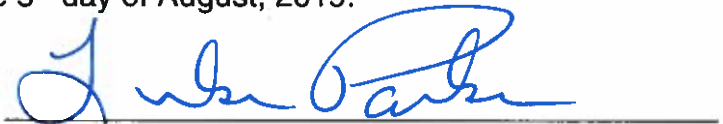
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval for changes in assessments in the Winston County Tax Office.

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

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 5th 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 ON D4 RIGHTS OF WAY**

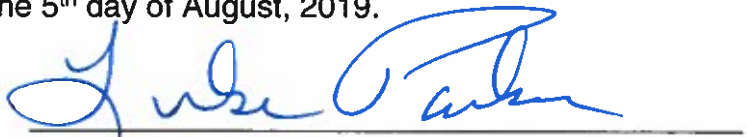
CAME ON FOR CONSIDERATION at the request of Attorney Hugh Hathorn, authorization for a demand check in the amount of \$3,643.94 for services rendered on the District 4 acquisition of Rights of Way for the Zion Ridge Road project.

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 5th day of August, 2019.



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

**ORDER AUTHORIZING DEMAND CHECKS IN THE AMOUNT OF \$200 EACH TO
RIGHTS OF WAY FOR ZION RIDGE ROAD, D4**

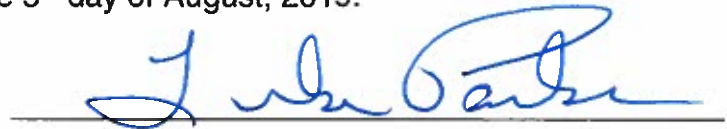
CAME ON FOR CONSIDERATION at the request of Board Attorney Hugh Hathorn, authorization for 6 demand checks in the amount of \$200 for Rights of Way for Zion Ridge Road, District 4.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 5th day of August, 2019.



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

**ORDER ACKNOWLEDGING SURRENDERED CAR TAG LIST FOR THE MONTH OF
JULY 2019**

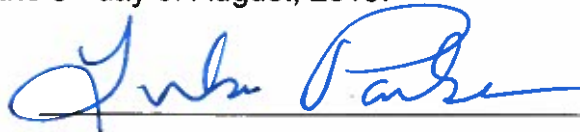
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the surrendered car tag list for July 2019.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to acknowledge 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 5th 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 5, 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 5th day of August, 2019.



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

**ORDER ACKNOWLEDGING JULY 5, 2019 AS LAST WORK DAY FOR MARCUS
STONE, DISTRICT 5**

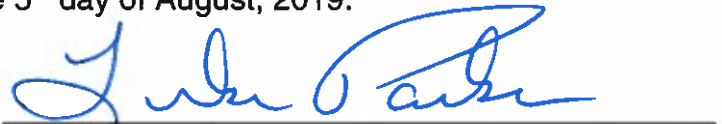
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, District 5, acknowledgment that July 5, 2019 was the last work day for Marcus Stone, D5.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge July 5th as the last work day for Marcus Stone, D5.

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 5th day of August, 2019.



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

**ORDER RENEWING FIREWALL SERVICES FOR WINSTON CHOCTAW COUNTY
REGIONAL CORRECTIONAL FACILITY AND THE WINSTON COUNTY
COURTHOUSE**

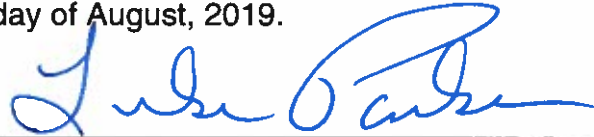
CAME ON FOR CONSIDERATION at the request of Kelli Rives, Bookkeeper, approval to renew the Firewall Services from Secure Networks for WCCRCF (\$2,480.00) and the Winston County Courthouse (\$4,480.00).

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

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 5th day of August, 2019.



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

ORDER RESCINDING PREVIOUSLY PROGRAMMED AND APPROVED SAP-80(2)M, STP/BR-0080(33)B, AND LSBP-80(14) PROJECTS

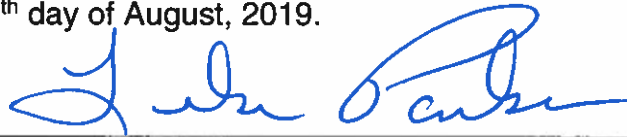
CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, approval to rescind previously programmed and approved projects in Winston County, MS.

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

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 5th day of August, 2019.



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

**ORDER AWARDING WINSTON COUNTY EMERGENCY REPAIR CONTRACT TO
LOWEST AND BEST BIDDER, BYRUM CONSTRUCTION, \$98,400.00**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, award of the Winston County Emergency Repair Contract. Two bids were submitted:

Byrum Construction - \$98,400.00

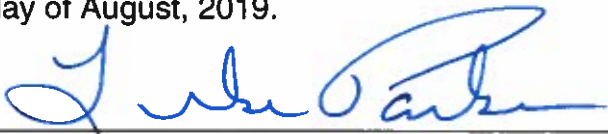
Burks-Mordecai Builders, Inc. - \$186,700.00

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to accept the lowest and best bid of Byrum Construction at \$98,400.00.

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 5th day of August, 2019.



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

**ORDER AUTHORIZING ADVERTISEMENT FOR ER/BR PROJECTS IN WINSTON
COUNTY, MISSISSIPPI**

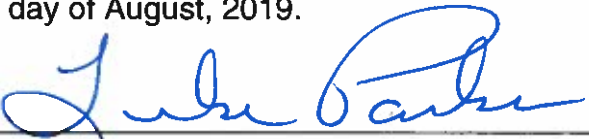
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, authorization to advertise for ER/BR (Emergency Road and Bridge Repair) projects in Winston County, MS.

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

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 5th day of August, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK FOR BEAVER CONTROL IN THE
AMOUNT OF \$570.00 TO HADEN PATTERSON, D5**

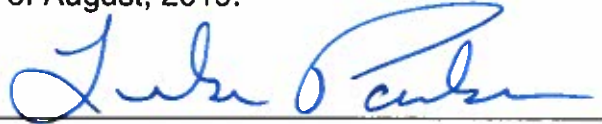
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization for a demand check for beaver control in the amount of \$570.00 to Haden Patterson.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 5th day of August, 2019.



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

ORDER AUTHORIZING TRANSFER OF \$30 IN DEAN PARK RENTAL FUNDS

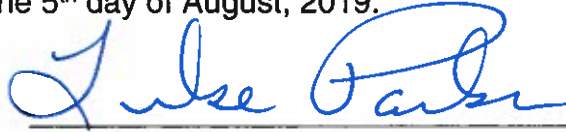
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, authorization for the transfer of \$30 in Dean Park Rental Funds.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve 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 5th day of August, 2019.



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

ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, AUGUST 19, 2019, 9:00 AM

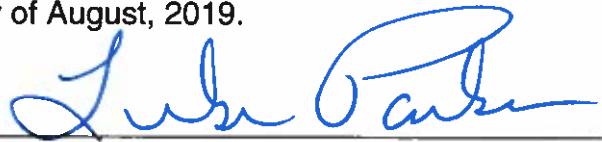
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to recess the meeting of the Winston County Board of Supervisors to Monday, August 19, 2019, 9:00 am.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner to recess said meeting to August 19, 2019.

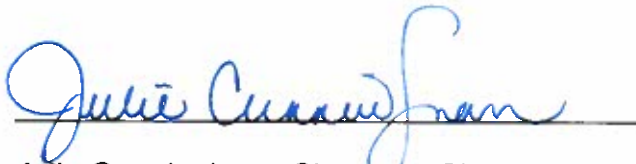
Motion passed on the following vote:

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 5th 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

