

AUGUST 6, 2018

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 6th 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 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, William McCully from Winston Web News, Jimmy Kemp, County Engineer, Kenley McMullan of the Winston County Journal, Fire Coordinator Jody Garrard, Bookkeeper and Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, and Circuit Clerk Kim Ming. Also present were Deputy Keith Alexander, Glen Haab of Winston County Economic Development, Paul Coburn, John Edwards, EMA Director Buddy King, Carolyn Hampton, Annie Hudson, Phylis Benson of GTPDD, and Sheriff Jason Pugh.

ORDER AUTHORIZING DIRT WORK AROUND PAVILION AT DEAN PARK

CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, approval of the lowest quote for dirt work around the pavilion at Dean Park. Two quotes were submitted: Larry Mays, \$1300; and Leonard Sims, \$1800.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to accept said quote from Larry Mays at \$1300.00.

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 6th day of August, 2018.



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

ORDER OPENING BIDS FOR SURPLUS VEHICLES, DISTRICT 1

CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, District 1 Supervisor, approval to open bids for surplus vehicles, District 1. Notice of bids was posted in three public places pursuant to MS Code of 1972, 17-25-25: The Winston County Courthouse, US Post Office, and Louisville Winston County Library.

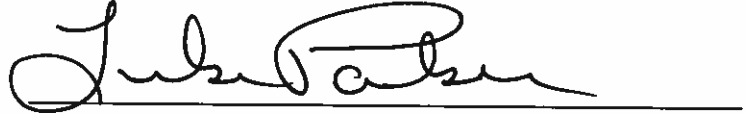
One bid was submitted for the Dodge Durango, 02 model truck.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to accept the bid for \$1,000 from Jose Cruz for the Dodge Durango, and to declare other vehicles as surplus property to be disposed of.

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 6th day of August, 2018.



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

ORDER APPROVING CLAIMS DOCKET, #55090-55282

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of Claims Docket, #55090-55282.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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 6th day of August, 2018.



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 July 2018 Payroll Claims Docket.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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 6th day of August, 2018.



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

ORDER APPROVING CASH IN BANK REPORT ENDING June 30, 2018

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending June 30, 2018, pending correction of a negative balance in one fund that will correct itself in the following Cash in Bank report.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to approve said Cash in Bank report pending correction.

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 6th day of August, 2018.



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.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 6th day of August, 2018.



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

ORDER APPROVING MINUTES OF JULY 2, 2018 WINSTON COUNTY BOARD OF SUPERVISORS MEETING


CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the July 2, 2018, 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 6th day of August, 2018.



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

ORDER APPROVING MINUTES OF JULY 23, 2018 WINSTON COUNTY BOARD OF SUPERVISORS MEETING

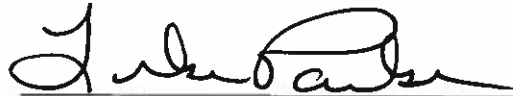
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the July 23, 2018, Winston County Board of Supervisors meeting.

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 6th day of August, 2018.



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

ORDER APPROVING MINUTES OF JULY 24, 2018 WINSTON COUNTY BOARD OF SUPERVISORS MEETING

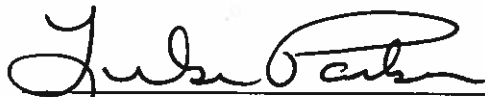
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the July 24, 2018, Winston County Board of Supervisors meeting.

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 6th day of August, 2018.



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 Joseph Kilgore, approval for the payment of Court Reporter expenses for Lindsey Williams, \$73.02.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner to approve 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 6th day of August, 2018.



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

ORDER ACKNOWLEDGING JUSTICE COURT QUARTERLY REPORT SUBMISSION
PURSUANT TO MS CODE OF 1972, 9-1-46

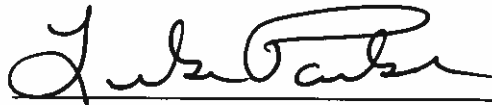
CAME ON FOR CONSIDERATION at the request of Brandi Nicholson, Justice Court Clerk, acknowledgment of the quarterly report submission to the Administrative Office of Courts for the State of Mississippi.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to acknowledge submission of 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 6th day of August, 2018.



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

**ORDER APPROVING EXPENSES FOR JUSTICE COURT CLERK AT ANNUAL
CONVENTION, SEPTEMBER 5-7, 2018**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for payment of expenses for the Winston County Justice Court Clerk at the Mississippi Justice Court Clerks Association Annual Convention in Vicksburg, MS, September 5-7, 2018.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to approve 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 6th day of August, 2018.



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

**ORDER ACKNOWLEDGING CHANGE ORDERS FOR LIBERTY PLATTSBURG
WATER ASSOCIATION CDBG GRANT**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of change orders for Liberty Plattsburg Water Association CDBG grant, #1133-16-080-PF-01.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge said change orders.

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 6th day of August, 2018.



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

**ORDER AUTHORIZING DEMAND CHECKS TO KEMP ASSOCIATES FOR
PREPARATION OF BUILD GRANT APPLICATION FOR THE IMPROVEMENT OF
THE NOXUBEE HILLS SCENIC BYWAY**

CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, authorization for two demand checks for preparation of the BUILD Grant application for the improvement of the Noxubee Hills Scenic Byway:

District 1 - \$3,352.50

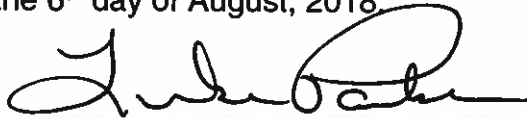
District 3 - \$5,030.00

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 6th day of August, 2018



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

**ORDER APPROVING EXPENSES FOR ELECTION COMMISSIONERS AT THE
ECAM SEMINAR AND CERTIFICATION TRAINING IN BILOXI, MS, January 23-25,
2019**

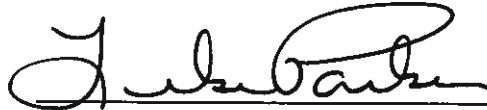
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, approval for the expenses for Election Commissioners at the ECAM Seminar and Certification Training in Biloxi, MS, January 23-25, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve 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 6th day of August, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO SCHAUS PROFESSIONAL
SERVICES FOR 2ND FEMA APPEAL**

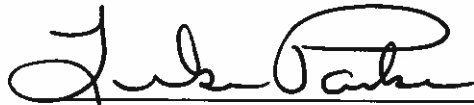
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization of a demand check in the amount of \$4,125.00 for the 2nd FEMA appeal.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said demand check to be paid from Fund 045.

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 6th day of August, 2018.



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

**ORDER ADOPTING RESOLUTION REQUESTING THE MISSISSIPPI LEGISLATURE
TO DIVERT A PORTION OF THE USE TAX COLLECTED FROM INTERSTATE
INTERNET SALES TO BE TRANSFERRED TO MISSISSIPPI COUNTIES, AND FOR
RELATED PURPOSES**

CAME ON FOR CONSIDERATION at the request of the Mississippi Association of Supervisors, adoption of a Resolution requesting that the Mississippi Legislature divert a portion of the use tax collected from interstate internet sales to be transferred to Mississippi counties, and for related purposes.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to adopt said Resolution; and authorizing Certified copies of Resolution to be emailed to local and state news sources, Winston County Legislators, Governor Phil Bryant, Lt. Governor Tate Reeves, Secretary of State Delbert Hosemann, and Speaker of the House Philip Gunn.

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 6th day of August, 2018.



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

ORDER ACKNOWLEDGING PAYMENT OF \$12,441.96 TO GREENBRIAR DIGGING FOR LIBERTY PLATTSBURG WATER ASSOCIATION CDBG GRANT, REQUEST #5

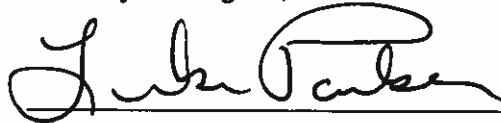
CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, acknowledgment of the payment of \$12,441.96 to Greenbriar Digging for the Liberty Plattsburg Water Association CDBG grant, request #5.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 6th day of August, 2018.



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

**ORDER APPROVING REQUEST #6 FOR CASH FOR THE LIBERTY PLATTSBURG
WATER ASSOCIATION CDBG GRANT**

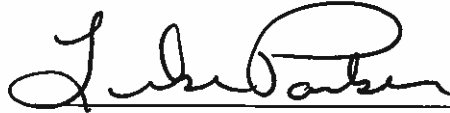
CAME ON FOR CONSIDERATION at the request of Phylis Benson of GTPDD, approval for Request #6 for Cash for the Liberty Plattsburg Water Association CDBG grant.

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

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 6th day of August, 2018.



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

ORDER FINALIZING 2018 TAX ROLL FOR WINSTON COUNTY, MISSISSIPPI

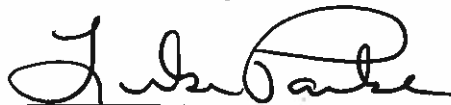
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, finalization of the 2018 Tax Rolls for Winston County, Mississippi, with no objections being heard.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to finalize and adopt 2018 Tax Rolls.

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 6th day of August, 2018.



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

ORDER APPROVING EXPENSES FOR SHRED IT TRUCK SERVICES

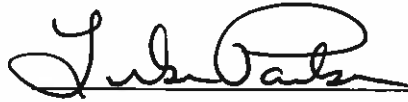
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for expenses for the services of the Shred It Truck. A list of documents to be shredded will be presented to the Winston County Board of Supervisors and the Department of Archives and History for final approval.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve 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 6th day of August, 2018.



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

**ORDER APPROVING CONTRACTOR'S PAY FOR ANNEX BUILDING DEMOLITION
IN THE AMOUNT OF \$64,239.00 TO CAIN, INC.; \$3,167.98 TO PRYOR MORROW
ARCHITECTS; AUTHORIZE DEMAND CHECKS TO BE PAID FROM FUND 045**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval for the payment of contractor's pay for the Annex Building demolition in the amount of \$64, 239.00 to Cain, Inc.; \$3,167.98 to Pryor Morrow Architects; Authorize demand checks.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said payment and authorize 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 6th day of August, 2018.



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

ORDER ACKNOWLEDGING UPDATED COPY OF PAY ORDER 001

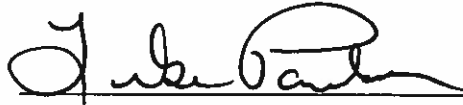
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the updated copy of Pay Order 001 from Pryor Morrow for the demolition of the Annex Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to acknowledge said updated Pay order 001.

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 6th day of August, 2018.



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

ORDER APPROVING SOLID WASTE CAR TAG HOLDS FOR WINSTON COUNTY

CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste Clerk, approval to hold car tags for delinquent solid waste payments.

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

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 6th day of August, 2018.



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

**ORDER APPROVING PURCHASE OF SCANNER FOR JUSTICE COURT OFFICE
FOR THE PURPOSE OF SCANNING WARRANTS**

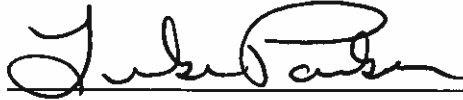
CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, approval for the purchase of a scanner for the Justice Court Office for the purpose of scanning warrants.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve purchase of scanner pending estimate requested by Deputy Alexander.

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 6th day of August, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$22,518.26 TO
GRAY DANIELS FORD FOR PURCHASE OF D5 TRUCK**

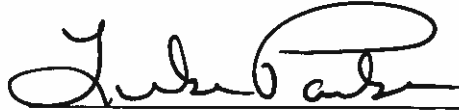
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, D5 Supervisor, authorization of a demand check in the amount of \$22,518.26 for the purchase of a truck at State Contract price.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 6th day of August, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$1,335.46 TO
BARRY PARKER FOR REPLACEMENT OF AC UNIT IN WINSTON COUNTY
CHANCERY CLERK'S OFFICE**

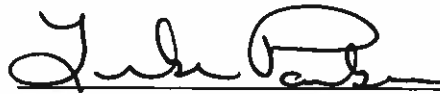
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization of a demand check in the amount of \$1,335.46 to Barry Parker for the replacement of the ac unit in the Chancery Clerk's vault.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 6th day of August, 2018.



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

ORDER APPROVING CHANGE ORDERS IN WINSTON COUNTY TAX OFFICE

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

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

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 6th day of August, 2018.



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

**ORDER AUTHORIZING DEMAND CHECKS FOR THE DISTRIBUTION OF FIRE
REBATE FUNDS TO THE WINSTON COUNTY VOLUNTEER FIRE DEPARTMENTS;
\$3,000 EACH**

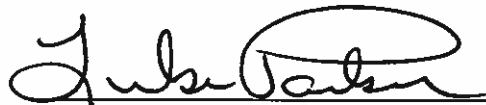
CAME ON FOR CONSIDERATION at the request of Jody Garrard, Winston County Fire Coordinator, authorization for demand checks for the distribution of Fire Rebate funds to the Volunteer Fire Departments, \$3,000 each.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said demand checks for distribution of Fire Rebate 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 6th day of August, 2018.



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

**ORDER AUTHORIZING EXPENSES FOR WHITCOMB AND HARRIS TO ATTEND
ILAP TRAINING FOR INMATE CASE MANAGEMENT; HOTEL CHARGES \$55 PER
NIGHT**

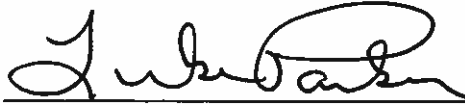
CAME ON FOR CONSIDERATION at the request of Neal Higgason, Warden of Winston Choctaw County Regional Correctional Facility, authorization for the payment of expenses for the ILAP training for inmate case management; hotel charges of \$55 per night.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 6th day of August, 2018.



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

**ORDER AUTHORIZING WARDEN NEAL HIGGASON TO SIGN CONTRACT FOR
LEASE OF 2 COPIERS AT WCCRCF FROM RJ YOUNG**

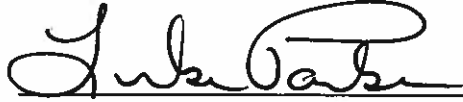
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization to sign a copier lease contract at State Contract price for WCCRCF from RJ Young; lease price for first copier will be \$89 per month; \$200 for the second copier per month plus copy fees.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said contract and authorize Warden Higgason as signee.

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 6th day of August, 2018.



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

ORDER INCREASING RATE OF PAY FOR GARY MARTIN BY \$1

CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, approval for a \$1 per hour increase in pay for Gary Martin, effective August 7, 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 6th day of August, 2018.



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

**ORDER AUTHORIZING MONTH TO MONTH LEASE OF SECTION OF TETER'S
BUILDING AT \$6,750 PER MONTH**

CAME ON FOR CONSIDERATION at the request of Glen Haab, Winston County Economic Development Director, authorization to lease the Teter's Building at \$6,750 per month on a month to month basis.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize 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 6th day of August, 2018.



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 6, 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 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

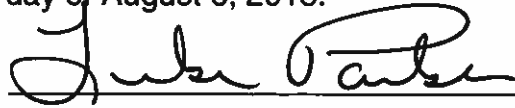
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

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 6th day of August 6, 2018.



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

**ORDER APPROVING APPLICATION FOR \$150,000 SMALL MUNICIPALITIES
GRANT**

CAME ON FOR CONSIDERATION at the request of Glen Haab, Winston County Economic Development Director, approval of a Resolution for the Application of a \$150,000 CDBG grant.

After discussion and upon said request, Motion was made by Honorable Luke Parkes and Second by Honorable Marion Jordan to approve said application.

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 6th day of August, 2018.



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

**ORDER ADOPTING RESOLUTION FOR APPLICATION AND DEDICATING \$30,000
OR 10% MATCH FOR MS DEVELOPMENT AUTHORITY SMALL MUNICIPALITIES
GRANT**

CAME ON FOR CONSIDERATION at the request of Glen Haab, Winston County Economic Development Director, approval of a Resolution for the Application of a CDBG grant and dedicating \$30,000 OR 10% in matching funds.

After discussion and upon said request, Motion was made by Honorable Luke Parkes and Second by Honorable Marion Jordan to approve said application and matching 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 6th day of August, 2018.



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

**ORDER AMENDING PAY OF BRANDI NICHOLSON, JUSTICE COURT CLERK AND
TEMPORARY PAYROLL CLERK BY \$1800.00**

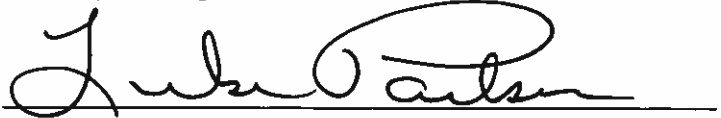
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to amend the pay of Justice Court Clerk and Temporary Payroll Clerk Brandi Nicholson by \$1,800.00.

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

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 6th day of August, 2018.



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

ORDER PLACING BRANDI NICHOLSON ON ADMINISTRATIVE PAID LEAVE
PENDING INVESTIGATION

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to place Brandi Nicholson, Justice Court Clerk, on administrative leave pending investigation.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to place Ms. Nicholson on administrative leave pending investigation.

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 6th day of August, 2018.



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

ORDER APPROVING TEMPORARY HIRE OF BRENDA MILES AT \$2500 PER MONTH FOR PROFESSIONAL SERVICES AS AN INDEPENDENT CONTRACTOR

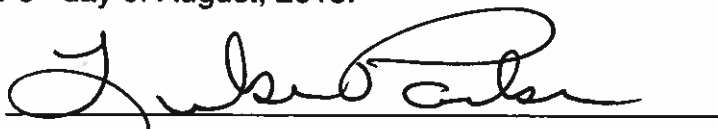
CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, approval for the temporary hire of Brenda Miles, Independent Contractor, at \$2500 per month.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 6th day of August, 2018.



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

ORDER FOR WINSTON COUNTY TO PAY 2017 TAXES ON 42,500 SQ FT AT TETER'S BUILDING, PRO RATE TAXES AND BILL TAYLOR MACHINE WORKS FOR REMAINING AMOUNT; APPROVE WINSTON COUNTY TO INVOICE TAYLOR MACHINE WORKS FOR 9 MONTHS

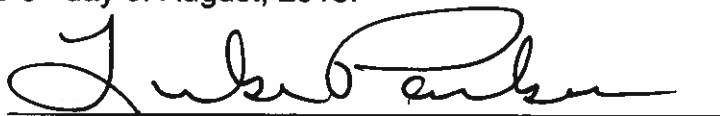
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval for Winston County to pay the 2017 taxes on 42,500 sq ft of space at the Teter's Building, pro rate taxes between Winston County (3 months) and Taylor Machine Works (9 months); approval to invoice Taylor Machine Works for 9 months reimbursement to Winston County.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said payments and invoices for ad valorem taxes at the Teter's Building.

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 6th day of August, 2018.



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

ORDER AUTHORIZING DEMAND CHECK TO WINSTON COUNTY IN THE AMOUNT OF \$2,110.94 AND THE CITY OF LOUISVILLE IN THE AMOUNT OF \$3,876.55 FOR AD VALOREM TAXES FOR THE TETER'S BUILDING

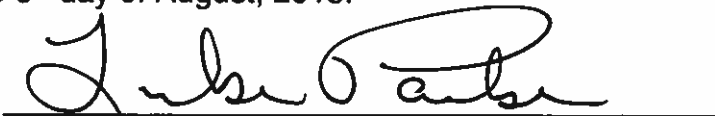
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for demand checks to the City of Louisville (\$3,876.55) and Winston County (\$2110.94) for 2017 ad valorem taxes for 42,500 sq ft at the Teter's Building.

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 6th day of August, 2018.



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

**ORDER RESCINDING ORDER FOR PAYMENT OF AD VALOREM TAXES AT
TETER'S BUILDING; BUILDING WAS NOT OCCUPIED BY TAYLOR MACHINE
WORKS ON JANUARY 1, 2017**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to rescind prior Order for payment of ad valorem taxes at the Teter's Building. Said building was not occupied by Taylor Machine Works on January 1, 2017.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to rescind prior 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 6th day of August, 2018.



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

ORDER EXEMPTING 90,000 SQ FT OF THE TETER'S BUILDING FROM AD VALOREM TAXES FOR 2018; NO OCCUPANT AS OF JANUARY 1, 2018

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to exempt 90,000 sq ft of the Teter's Building from ad valorem taxes for 2018. Said 90,000 sq ft is unoccupied as of January 1, 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to exempt said space at the Teter's Building.

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 6th day of August, 2018.



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

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, AUGUST 13, 2018 FOR EXECUTIVE SESSION AND
BUDGET MEETING**

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 13, 2018, at 9:00 am, for the purpose of Executive Session to discuss personnel matters followed by a Budget meeting.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to recess said meeting to Monday, August 13, 2018, at 9:00 am.

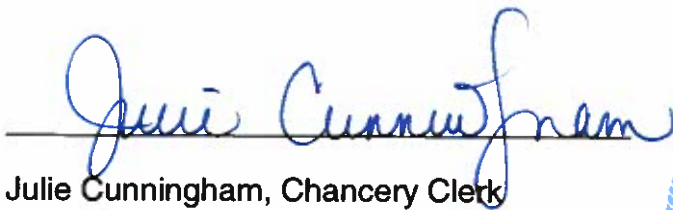
Motion passed on the following vote:

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 6th 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

