

**January 3, 2018**

**1<sup>st</sup> Wednesday (due to holiday)**

**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 3<sup>rd</sup> day of January, 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, Honorable Darlene Bane, Tax Assessor-Collector of Winston County, Joseph McCain of Winston County Journal, and William McCully from Winston Web News. Also present were Purchase Clerk Kelli Rives, Fire Coordinator Jody Garrard, Carolyn Hampton, John Edwards, Winston County Engineer Jimmy Kemp, Deputy Keith Alexander, Ben Kirk, Mike Forster, Frank Cooper, Warden Neal Higgason, Paul Coburn, and Winston County Coroner Scott Gregory.

**ORDER ELECTING PRESIDENT OF THE WINSTON COUNTY BOARD OF  
SUPERVISORS FOR 2018**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, election of the 2018 President of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to elect Luke Parkes as the 2018 Board President.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER ELECTING VICE- PRESIDENT OF THE WINSTON COUNTY BOARD OF SUPERVISORS FOR 2018**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, election of the 2018 Vice-President of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to elect Burr Warner as the 2018 Board Vice-President.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER EMPLOYING HUGH HATHORN AS 2018 ATTORNEY FOR WINSTON  
COUNTY BOARD OF SUPERVISORS**

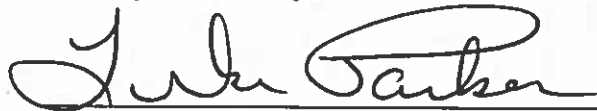
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, the employment of the Attorney for the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to appoint Hugh Hathorn as Winston County Board Attorney for 2018. Therefore, the Board of Supervisors hereby employs Hugh Hathorn serve as attorney for the Board of Supervisors for the year beginning January 1, 2018, and ending the first Monday in January, 2019; and, that the salary for said attorney shall be fixed at the same annual amount authorized by law for a salary paid to a member of the Board of Supervisors; and, that other fees and payments to Hugh Hathorn for representation of the County in court appearances, litigation, bond issues or other legal matters involving the County during the term herein should be negotiated in advance and as allowed by statute as pertaining to bond issues. Further, Hugh Hathorn shall devote at least 20 hours per week or 80 hours per month to his duties as attorney for the Board of Supervisors and he shall be entitled to participate in the Public Employees Retirement System (PERS) and shall be entitled to all other benefits the same as all county employees.

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 3<sup>rd</sup> day of January, 2018.



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

**ORDER EMPLOYING HUGH HATHORN AS 2018 ATTORNEY FOR WINSTON  
CHOCTAW COUNTY REGIONAL CORRECTIONAL FACILITY**

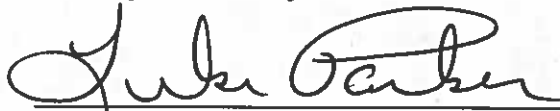
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, for the employment of the Attorney for the Winston Choctaw Regional Correctional Facility for 2018.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to appoint Hugh Hathorn as WCCRCF Attorney for 2018. Therefore, the Board of Supervisors, with the recommendation and consent of the Winston County Sheriff, hereby employs Hugh Hathorn to serve as attorney for the Winston-Choctaw County Regional Correctional Facility for the year beginning January 1, 2018, and ending the first Monday in January, 2019; and, that the salary for said attorney shall be fixed at \$24,000.00 per year and, that other fees and payments to Hugh Hathorn for representation of the Correctional Facility in court appearances, litigation, bond issues or other legal matters involving the Correctional Facility during the term herein should be negotiated in advance and as allowed by statute as pertaining to bond issues. Further, Hugh Hathorn shall devote at least 20 hours per week or 80 hours per month to his duties as attorney for the Winston-Choctaw County Regional Correctional Facility and he shall be entitled to participate in the Public Employees Retirement System (PERS) and shall be entitled to all other benefits the same as all county employees.

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 3<sup>rd</sup> day of January, 2018.



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

**ORDER HIRING WINSTON COUNTY EMPLOYEES FOR 2018**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval to rehire Winston County employees for 2018.

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

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER ACCEPTING RESIGNATION OF JOHN MAYO AS WINSTON COUNTY  
PUBLIC DEFENDER AND ACKNOWLEDGING APPOINTMENT OF ZACHARY  
MADISON AS WINSTON COUNTY PUBLIC DEFENDER**

**CAME ON FOR CONSIDERATION** at the request of Honorable Circuit Judge Joseph Loper, acceptance of the resignation of John Mayo and the acknowledgment of the appointment of Zachary Madison as Winston County Public Defender.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to accept resignation of Attorney John Mayo as Public Defender, and acknowledge the appointment of Attorney Zachary Madison as Public Defender.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER EMPLOYING WINSTON COUNTY PUBLIC DEFENDERS ZACHARY  
MADISON AND AUSTIN VOLLOR**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval to employ Attorneys Zachary Madison and Austin Vollar as Public Defenders for 2018.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to employ said Public Defenders.

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 3<sup>rd</sup> day of January, 2018.



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



**ORDER EMPLOYING KEITH ALEXANDER AS WINSTON COUNTY ARSON  
INVESTIGATOR FOR 2018**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval to employ Keith Alexander as Winston County Arson Investigator for 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to employ Keith Alexander as the 2018 Arson Investigator for Winston County.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER ADOPTING 2018 HOLIDAY SCHEDULE AS SET FORTH BY THE  
GOVERNOR OF MISSISSIPPI**

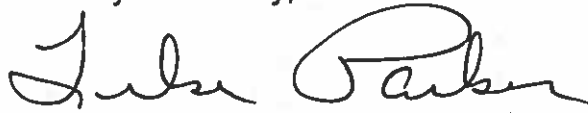
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, adoption of the 2018 Holiday Schedule as set forth by the Governor of Mississippi.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to adopt said Holiday schedule.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER RECOGNIZING THE SERVICE OF WILLIAM COOPER AS A MEMBER OF  
THE LOUISVILLE WINSTON AIRPORT BOARD**

**CAME ON FOR CONSIDERATION** at the request of Mike Forster of the Louisville Winston Airport Board, recognition of William Cooper for 12 years of service to the Board.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to recognize the service of William Cooper to the Louisville Winston Airport Board.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPOINTING BRITT HAMILL TO THE LOUISVILLE WINSTON AIRPORT BOARD**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, appointment of a County representative to the Louisville Winston Airport Board.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to appoint Britt Hamill as the County representative on the Louisville Winston Airport Board.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING PURCHASE OF COMPUTER FOR WINSTON COUNTY  
CORONER'S OFFICE FROM M & N COMPUTERS AT A COST OF \$939.98**

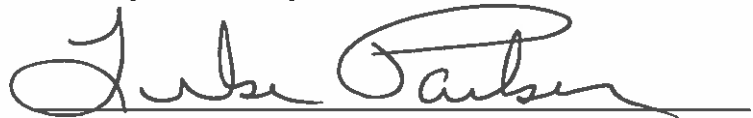
**CAME ON FOR CONSIDERATION** at the request of Winston County Coroner Scott Gregory, approval for the purchase of a computer for the Coroner's office from M & N Computers at a cost of \$939.98 for the purpose of filing electronic death certificates.

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

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING CLAIMS DOCKET #50054-50571**

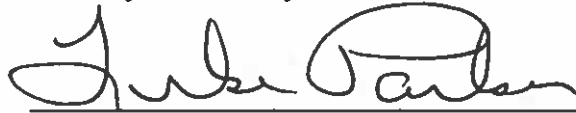
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Claims Docket, #50054-50571.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 3<sup>rd</sup> day of January, 2018.



---

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

**ORDER APPROVING PAYROLL CLAIMS DOCKET**

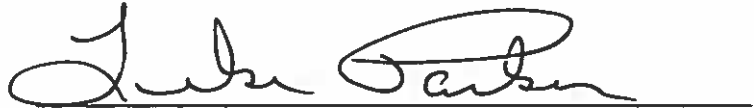
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the payroll claims docket.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING CASH IN BANK REPORT ENDING OCTOBER 31, 2017**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending October 31 2017.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 3<sup>rd</sup> day of January, 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 Ralph Goss and Second by Honorable Burr Warner 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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING SECOND QUARTER APPROPRIATIONS FOR WINSTON  
COUNTY TAX ASSESSOR AND SHERIFF**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the second quarter appropriations for the Winston County Tax Assessor and Sheriff's Department.

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

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 3<sup>rd</sup> day of January, 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 and Honorable Chancery Judge Edward Fenwick, approval for Court reporter expenses for Lindsey Williams (\$107.55) and Regan Carpenter (\$55.64).

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING MINUTES OF DECEMBER 4 AND DECEMBER 18, 2017**  
**WINSTON COUNTY BOARD OF SUPERVISORS MEETINGS**

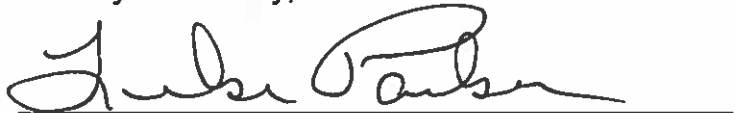
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the December 4 and December 18, 2017 meetings of the Winston County Board of Supervisors.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING EXPENSES FOR CHANCERY CLERK JULIE CUNNINGHAM  
AT WINTER CONFERENCE**

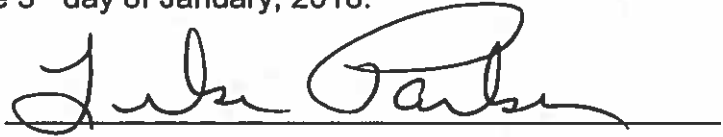
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval for payment of expenses at the Mississippi Chancery Clerk's Association Winter Conference, February 6-9, 2018.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING PAYMENT OF E911 2<sup>ND</sup> QUARTER APPROPRIATION TO  
CITY OF LOUISVILLE, \$25,000**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval for the payment of the 2<sup>nd</sup> Quarter E911 appropriation to the City of Louisville in the amount of \$25,000.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve 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 3<sup>rd</sup> day of January, 2018.



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

**ORDER ACCEPTING LEASE BID FOR SHERIFF'S VEHICLE FROM HANCOCK  
BANK**

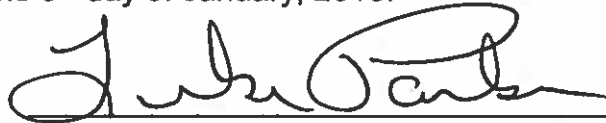
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acceptance of the lease bid for Sheriff's vehicle from Hancock Bank at an interest rate of 2.75%. One other bid was submitted from BancorpSouth at an interest rate of 4.24%.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to accept the lease purchase bid from Hancock Bank.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING LOST COST PAYMENTS TO CONSTABLES ED HUNT AND  
ROY DALE FULTON**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of lost cost payments in the amount of \$1800 to Constables Ed Hunt and Roy Dale Fulton.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said lost cost payments.

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 3<sup>rd</sup> day of January, 2018.



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



**ORDER AUTHORIZING DEMAND CHECK TO CITY OF LOUISVILLE FOR TETER'S  
BUILDING AD VALOREM TAXES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization of a demand check in the amount of \$1,076.31 to the City of Louisville for the payment of ad valorem taxes on the Teter's Building, parcel 80-141220404 0100100.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said 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 3<sup>rd</sup> day of January, 2018.



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

**ORDER TRANSFERRING \$3,604.88 FROM COMMON COUNTY TO POLO FUND  
137 TO CORRECT ERROR**

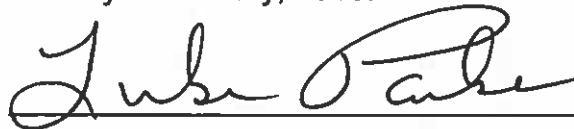
**CAME ON FOR CONSIDERATION** at the request of Bookkeeper Debbie Sullivan, approval for the transfer of the Polo payment, \$3,604.88, from Common County to Polo Fund 137 to correct a payment error.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING TAX OFFICE CHANGE ORDERS**

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

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 3<sup>rd</sup> day of January, 2018.



---

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

**ORDER REVERSING MAPPING ERROR, PARCEL 141221002 0100301**

**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor of Winston County, reversal of a mapping error for Parcel 141221002 0100301, and to reimburse Binkley Investments in the amount of \$10.22.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to reverse said mapping error.

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 3<sup>rd</sup> day of January, 2018.



---

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

**ORDER APPROVING GOVEASE CONTRACT FOR A PERIOD OF ONE YEAR ON A TRAIL BASIS**

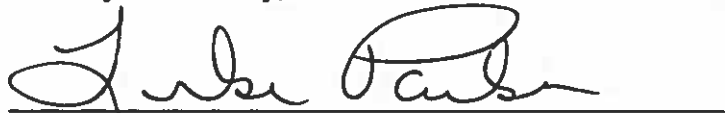
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval of a contract with GovEase for a trial period of one year for online tax sales.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve said contract for a one year trial period.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER APPROVING EXPENSES FOR COLLECTOR II TRAINING FOR TAX  
OFFICE EMPLOYEES**

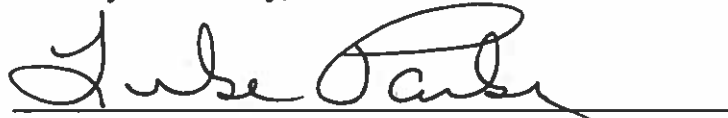
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval for expenses for four Tax Office employees to attend Collector II training.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said training 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 3<sup>rd</sup> day of January, 2018.



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

**ORDER TRANSFERRING \$750.00 FROM DISTRICT 4 TO DISTRICT 3 FOR  
HAULING**

**CAME ON FOR CONSIDERATION** at the request of Purchase Clerk Kelli Rives, approval for the transfer of \$750 from District 4 to District 3 for hauling 5 loads at \$150 per load.

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 3<sup>rd</sup> day of January, 2018.



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

**ORDER ACCEPTING RESIGNATION OF KENNETH EILAND FROM WINSTON  
COUNTY JUSTICE COURT OFFICE**

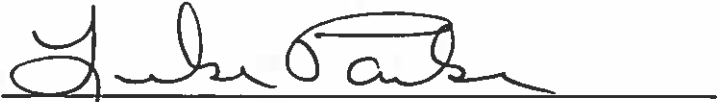
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval to accept the resignation of Kenneth Eiland from the Winston County Justice Court Office.

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

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 3<sup>rd</sup> day of January, 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 January 3, 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 3<sup>rd</sup> day of January, 2018.



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

**ORDER RECESSING MEETING OF WINSTON COUNTY BOARD OF SUPERVISORS  
TO FRIDAY, JANUARY 5, 2018, 9:00 AM FOR DISCUSSION OF JUSTICE COURT  
POSITION**

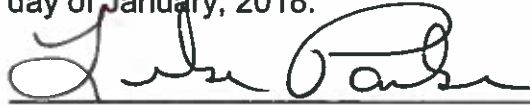
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Friday, January 5, 2018, 9:00 am, for the purpose of discussing the Justice Court position.

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

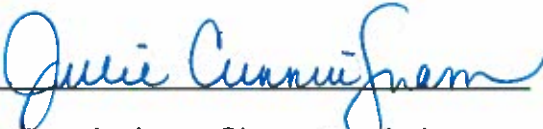
Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 3<sup>rd</sup> day of January, 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



**January 5, 2017**  
**Justice Court Position**  
**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 5<sup>th</sup> day of January, 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 and Honorable Julie Cunningham, Chancery Clerk of Winston County.

## **ORDER AND MINUTES OF EXECUTIVE SESSION**

During a regular meeting of the Board of Supervisors held on January 5, 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**

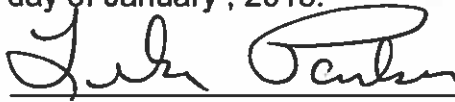
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes the exit of the Executive Session.

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 5<sup>th</sup> day of January , 2018.



---

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

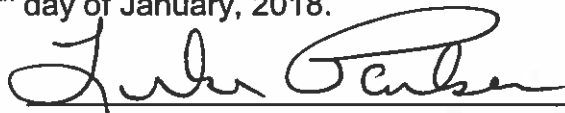
**ORDER EMPLOYING GLORIA CURTIS IN JUSTICE COURT OFFICE AT A RATE OF \$11.50 PER HOUR**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval to hire Gloria Curtis in the Winston County Justice Court office at a rate of \$11.50 per hour.

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

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 5<sup>th</sup> day of January, 2018.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, FEBRUARY 5, 2018, 9:00 AM**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, February 5, 2018.

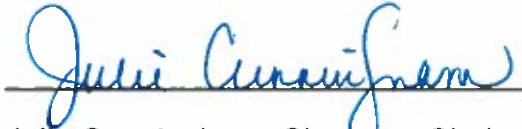
After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to adjourn said meeting.

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 5<sup>th</sup> day of January, 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

