

JUNE 4, 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 4TH day of June, 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, John Edwards, Paul Coburn, Frances Ball of Friends of Legion State Park, Jim McAdory, Dennis Reginelli, EMA Director Buddy King, and Justice Court Clerk Brandi Nicholson.

**ORDER AUTHORIZING COUNTY AD FOR "RUNNIN' AND STRUMMIN'" FESTIVAL
AT LEGION STATE PARK, NOVEMBER 10, 2018; \$250.00**

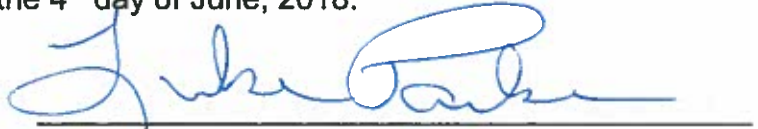
CAME ON FOR CONSIDERATION at the request of Frances Ball, Friends of Legion State Park, approval for a Winston County sponsorship and ad for the "Runnin' and Strummin'" Festival to be held at Legion State Park on November 10, 2018. Cost of said ad will be \$250.00.

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

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 4th day of June, 2018.



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

ORDER APPROVING INTERLOCAL AGREEMENT BETWEEN MISSISSIPPI STATE UNIVERSITY AND WINSTON COUNTY FOR THE MSU EXTENSION OFFICE AND AUTHORIZING PRESIDENT LUKE PARKES TO SIGN

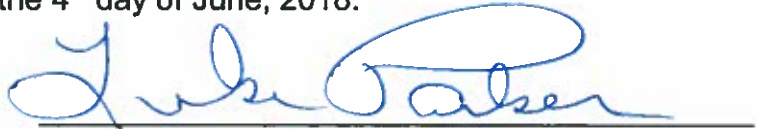
CAME ON FOR CONSIDERATION at the request of Dennis Reginelli, Interim MSU Extension Director in Winston County, approval of an Interlocal Agreement between MSU and Winston County for the operation of the MSU Extension Office in Louisville, MS., and authorizing President Luke Parkes to sign said agreement.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said Interlocal Agreement and authorize President Parkes 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 4th day of June, 2018.



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

**ORDER AUTHORIZING DEMAND CHECKS TO T. L. WALLACE CONSTRUCTION
FOR D4 AND D5**

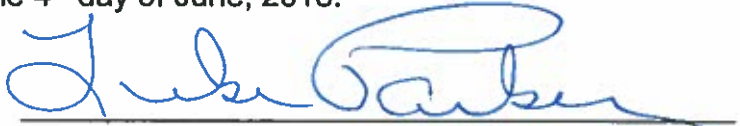
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, authorization of demand checks to T. L. Wallace Construction for D4 (\$53,989.00) and D5 (\$64,710.40).

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 4th day of June, 2018.



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

**ORDER ADOPTING RESOLUTION IN SUPPORT OF AN APPLICATION FOR
FEDERAL FUNDS TO IMPROVE AND ENHANCE MISSISSIPPI'S NOXUBEE HILLS
SCENIC BYWAY**

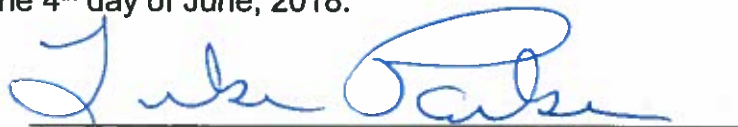
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, adoption of a Resolution in support of application for federal funds to improve and enhance Mississippi's Noxubee Hills Scenic Byway.

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

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 4th day of June, 2018.



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

**ORDER RESCINDING MAY 7, 2018 ORDER FOR NEW ENTERPRISE EXEMPTION
AND INTERIM RESOLUTION FOR WINSTON PLYWOOD**

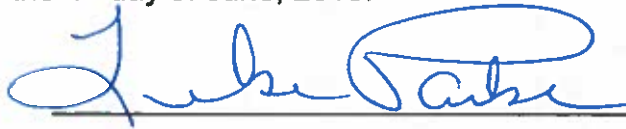
CAME ON FOR CONSIDERATION at the request of Attorney Hugh Hathorn, rescission of the May 7, 2018 Order for New Enterprise Exemption and Interim Resolution for Winston Plywood and Veneer.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to rescind said 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 4th day of June, 2018.



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

ORDER ADOPTING INTERIM RESOLUTION AND ADDENDUMS GRANTING NEW ENTERPRISE EXEMPTION TO WINSTON PLYWOOD AND VENEER, LLC, FROM AD VALOREM TAXES FOR A PERIOD OF 2 YEARS, 2017 AND 2018

CAME ON FOR CONSIDERATION at the request of Attorney Hugh Hathorn, adoption of the Interim Resolution and Addendums granting Ad Valorem Exemption for a period of two years – 2017 and 2018, to Winston Plywood and Veneer.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to adopt said Resolution and Addendums.

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 4th day of June, 2018.



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

**ORDER GRANTING FREE PORT LICENSE AND EXEMPTION TO WINSTON
PLYWOOD AND VENEER, LLC**

CAME ON FOR CONSIDERATION at the request of Attorney Hugh Hathorn, approval to grant Free Port license and exemption to Winston Plywood and Veneer, LLC.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to grant said Free Port license and exemption.

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 4th day of June, 2018.



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

**ORDER APPROVING APPLICATION AND ADOPTING INTERIM RESOLUTION
GRANTING A 2017 ADDITIONS EXEMPTION FROM AD VALOREM PROPERTY
TAXES TO WINSTON PLYWOOD AND VENEER, LLC AT
MANUFACTURING/WAREHOUSING FACILITY**

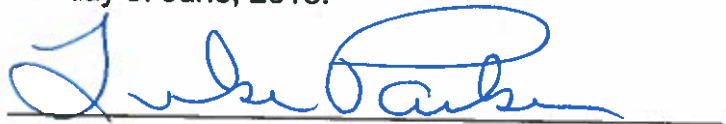
CAME ON FOR CONSIDERATION at the request of Board Attorney Hugh Hathorn, approval of application and adoption of an Interim Resolution granting a 2017 Additions exemption from Ad Valorem property taxes to Winston Plywood and Veneer, LLC at their manufacturing/warehousing facility.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said application and adopt said Interim Resolution.

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 4th day of June, 2018.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN THE ADDENDUM TO
APPLICATION OF WINSTON PLYWOOD AND VENEER, LLC FOR A NEW
ENTERPRISE EXEMPTION FROM AD VALOREM REAL AND PERSONAL
PROPERTY TAXES**

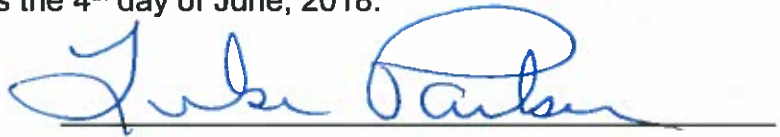
CAME ON FOR CONSIDERATION at the request of Attorney Hugh Hathorn, authorization for President Luke Parkes to sign the addendum to the application of Winston Plywood and Veneer, LLC, for a new enterprise exemption from Ad Valorem real and personal property taxes.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize said signature of the President of the Winston County Board of Supervisors.

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 4th day of June, 2018.



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

**ORDER ACKNOWLEDGING PRE-CONSTRUCTION NOTES AND APPROVING
CONTRACT BETWEEN THE WINSTON COUNTY BOARD OF SUPERVISORS AND
CAIN, INC. FOR THE DEMOLITION OF THE WINSTON COUNTY COURTHOUSE
ANNEX BUILDING**

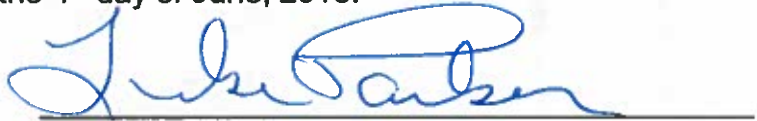
CAME ON FOR CONSIDERATION at the request of Michael Taylor of Pryor Morrow Architects, acknowledgment of the notes of the Pre-Construction meeting and approving the Contract between the Winston County Board of Supervisors and Cain, Inc., for the demolition of the Annex Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to acknowledge said notes and approve said contract with Cain, Inc.

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 4th day of June, 2018.



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

ORDER APPROVING CHANGE ORDERS TO ASSESSMENTS IN TAX OFFICE

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

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

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 4th day of June, 2018.



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

ORDER APPROVING CASH IN BANK REPORT ENDING MARCH 31, 2018

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending March 31, 2018.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 4th day of June, 2018.



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

ORDER EMPLOYING DEON MCLENDON, D2, \$8 PER HOUR BEGINNING JUNE 18, 2018

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval for the hire of Deon McLendon in D2, at a rate of \$8.00 per hour beginning June 18, 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 4th day of June, 2018.



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

ORDER AUTHORIZING \$2.00 PER HOUR RAISE FOR KENNY DRURY, D5

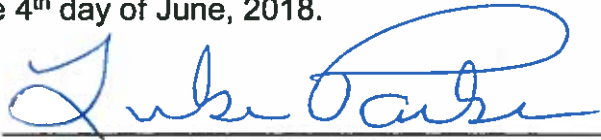
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, D5, authorization of a \$2.00 per hour raise for Kenny Drury.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to authorize 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 4th day of June, 2018.



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

**ORDER AUTHORIZING PURCHASE CLERK KELLI RIVES AS WINSTON COUNTY
BOOKKEEPER/COMPTROLLER AND APPROVING COMPENSATION OF \$1.00
PER HOUR IN ADDITION TO PRESENT SALARY**

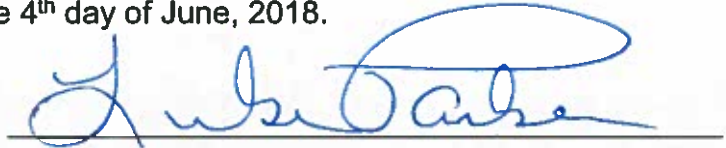
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization of Kelli Rives as Winston County Purchase Clerk/ Bookkeeper/Comptroller, and additional compensation of \$1.00 per hour.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to authorize Kelli Rives as Purchase Clerk/Bookkeeper/Comptroller for Winston County with an additional \$1.00 per hour compensation.

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 4th day of June, 2018.



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

ORDER AUTHORIZING INVENTORY DELETIONS

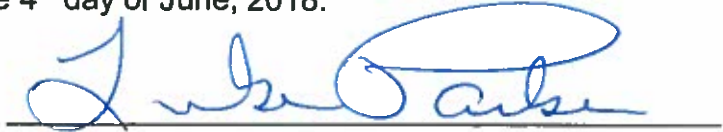
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval for the deletions of irreparable equipment from Winston County Inventory.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said inventory deletions.

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 4th day of June, 2018.



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

**ORDER AUTHORIZING PAYMENT TO FORMER BOOKKEEPER/PAYROLL CLERK
DEBBIE SULLIVAN FOR UNUSED VACATION DAYS**

CAME ON FOR CONSIDERATION at the request of former Bookkeeper/Payroll Clerk Debbie Sullivan, authorization for payment of unused vacation days.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 4th day of June, 2018.



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

**ORDER AUTHORIZING BRANDI NICHOLSON AS PAYROLL CLERK ON
TEMPORARY BASIS AND AUTHORIZING PAYMENT OF \$2.50 PER HOUR FOR
PERFORMANCE OF THOSE DUTIES**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for Brandi Nicholson to perform the duties of the Payroll Clerk on a temporary basis, and authorizing payment of \$2.50 per hour in addition to her Justice Court Salary for performance of the payroll duties. Payment for payroll duties performed to date shall be \$400.00.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize Ms. Nicholson as temporary payroll clerk, and authorizing compensation for said duties.

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 4th day of June, 2018.



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

ORDER TO ADVERTISE FOR WINSTON COUNTY PAYROLL CLERK

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to advertise for the position of Winston County Payroll Clerk.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to advertise with the Win Job Center for the position of Payroll Clerk.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 4th day of June, 2018.



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

**ORDER AUTHORIZING PURCHASE OF EMA RADIOS FOR THE WINSTON
CHOCTAW COUNTY CORRECTIONAL FACILITY AND AMBULANCE SERVICE
FROM EMSOF GRANT FUNDS**

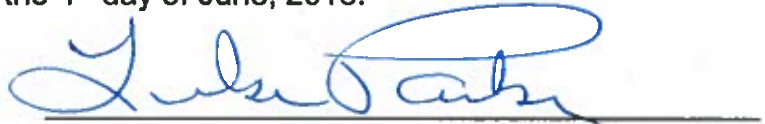
CAME ON FOR CONSIDERATION at the request of EMA Director Buddy King, authorization to purchase Motorola radios for WCCRCF and the Ambulance service from EMSOF grant funds.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to authorize 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 4th day of June, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO SUPREME COURT OF MISSISSIPPI
FOR IN FORMA PAUPERIS APPEAL, KEVIN LADEXTER CARTER , \$200**

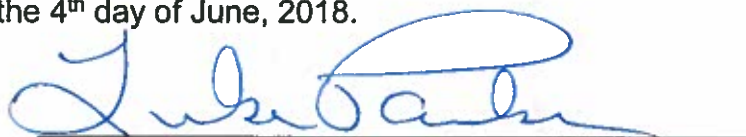
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization of a demand check to the Supreme Court of Mississippi in the amount of \$200 for the in forma pauperis appeal of Kevin Ladexter Carter, and appeal cost.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize demand check and for payment of appeal costs for Kevin Ladexter Carter.

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 4th day of June, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK FOR TRAVEL/MEAL EXPENSES FOR
FIRE COORDINATOR JODY GARRARD, \$123.00**

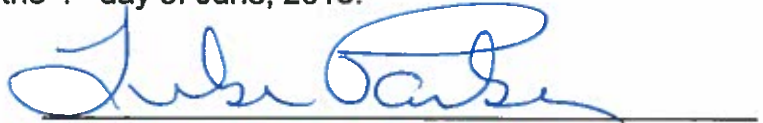
CAME ON FOR CONSIDERATION at the request of Winston County Fire Coordinator Jody Garrard, authorization of a demand check in the amount of \$123.00 for travel/meal expenses.

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 4th day of June, 2018.



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

ORDER ACKNOWLEDGING CERTIFICATE OF COMPLETION FOR TAX
ASSESSOR DARLENE BANE

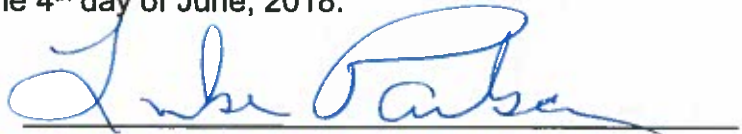
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, acknowledgment of her Certificate of Completion of Study in Appraisal and Assessment Administration.

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

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 4th day of June, 2018.



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

**ORDER ACKNOWLEDGING APRIL 2018 TERM REPORT OF THE CIRCUIT COURT
OF WINSTON COUNTY, MS**

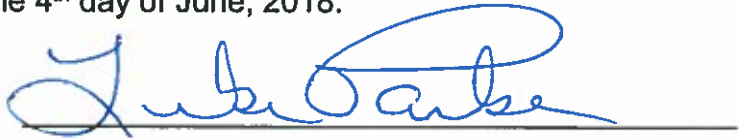
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, MS, and acknowledgment of the April 2018 Term of Circuit Court report.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to acknowledge 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 4th day of June, 2018.



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

**ORDER AUTHORIZING FINANCIAL DOCUMENT IMAGING APPLICATION AND
PURCHASE OF TWO (2) SCANNERS FROM DATASYSTEMS MANAGEMENT;
AUTHORIZING DEMAND CHECK**

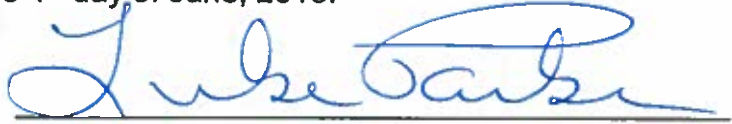
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for purchase of the Financial Document Imaging Application and the purchase of two scanners from DataSystems Management.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve purchase of said financial application and the purchase of two scanners, and authorizing 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 4th day of June, 2018.



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

ORDER APPROVING DAYS OFF BEFORE OR AFTER HOLIDAY

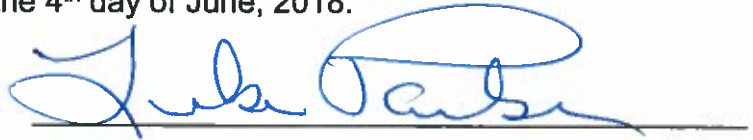
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for days off for Winston County employees Jewel Dixon (July 5, 6); Robin Clark (July 2, 3, 5, 6); and Kelli Rives (July 5, 6).

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

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 4th day of June, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO SECURE NETWORKS LLC FOR
BATTERY BACKUP FOR THE AS400**

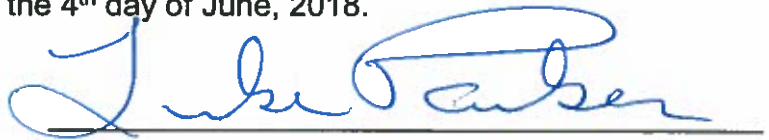
CAME ON FOR CONSIDERATION at the request of Purchase Clerk/Bookkeeper Kelli Rives, authorization for a demand check in the amount of \$1,067.00 to Secure Networks, LLC, for payment for a battery backup for the Winston County Courthouse AS400.

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 4th day of June, 2018.



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

ORDER APPROVING 16TH SECTION LEASE FOR MACILEAN JORDAN

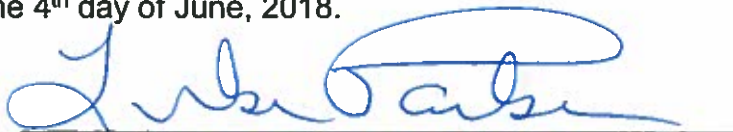
CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th Section Lease for Macilean Jordan.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 4th day of June, 2018.



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

ORDER APPROVING SCHOOL BUS TURN AROUND IN DISTRICT T 3

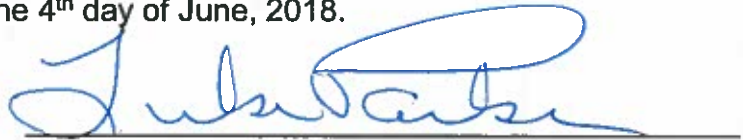
CAME ON FOR CONSIDERATION at the request of the Louisville Municipal School District, approval of a school bus turn around in District 3 at 1021 Betheden Road.

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

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 4th day of June, 2018.



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

ORDER APPROVING PAYROLL CLAIMS DOCKET

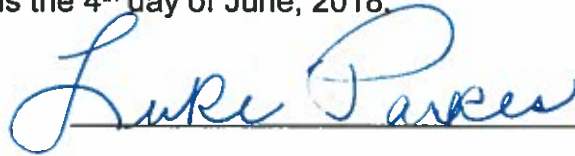
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Payroll Claims docket.

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 4th day of June, 2018.



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

ORDER APPROVING CLAIMS DOCKET #53572-54108

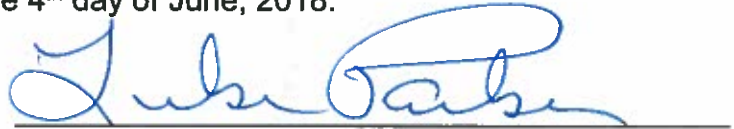
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket, #53572-54108.

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 4th day of June, 2018.



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

**ORDER APPROVING MINUTES OF MAY 7, 2018 AND MAY 23, 2018 MEETINGS OF
THE WINSTON COUNTY BOARD OF SUPERVISORS**

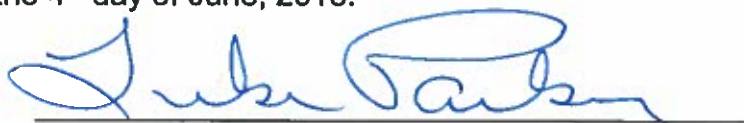
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the May 7 and May 23, 2018 meetings of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 4th day of June, 2018.



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

ORDER APPROVING COURT REPORTER EXPENSES

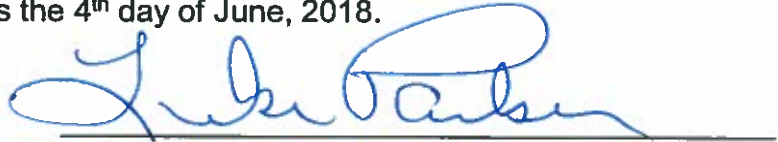
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Chancery Judge Edward Fenwick, approval of Court Reporter expenses for Lindsey Williams (\$146.04) and Regan Carpenter (\$56.68).

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 4th day of June, 2018.



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

**ORDER ACKNOWLEDGING ANNUAL REPORT OF CONSTABLE ROY DALE
FULTON**

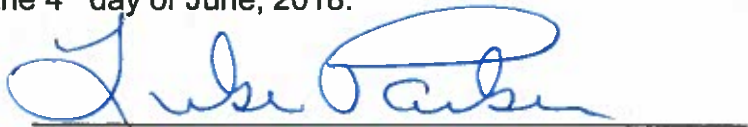
CAME ON FOR CONSIDERATION at the request of Constable Roy Dale Fulton, acknowledgment of the annual fee report.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge 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 4th day of June, 2018.



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

ORDER ACCEPTING BID FOR CONCRETE STEEL BRIDGE COMPONENTS, D5

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, acceptance of a bid from Isaac Goforth in the amount of \$1,800 for steel bridge components from Myers Road in District 5. Two other bids were submitted: Harold Young, \$231.00; Kenneth Morris, \$800.00.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to accept the bid from Isaac Goforth.

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 4th day of June, 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 June 4, 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 and insurance issues 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 Marion Jordan, and 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

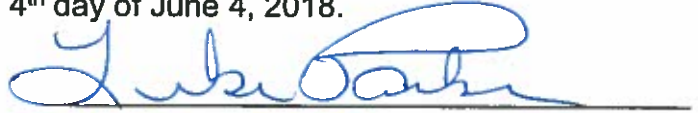
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to exit Executive Session and that the meeting again be opened to the public, with no action being 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 4th day of June 4, 2018.



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

ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, JUNE 18, 2018, FOR THE PURPOSE OF REVIEWING PAYROLL CLERK APPLICATIONS

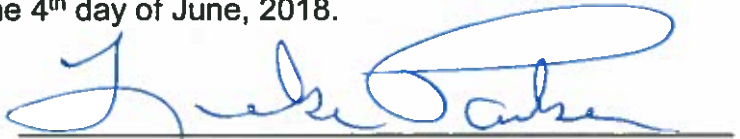
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Monday, June 18, 2018, 9:00 am, for the purpose of reviewing Payroll Clerk applications.

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

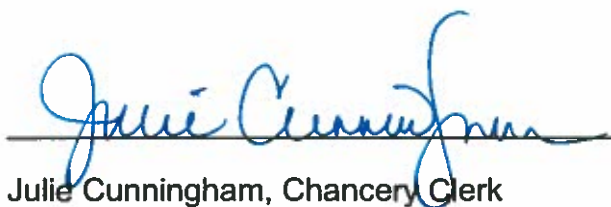
Motion passed on the following vote:

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 4th day of June, 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

