

**DECEMBER 2, 2019**  
**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 2<sup>nd</sup> day of December, 2019, the same being duly noticed and posted to all necessary parties.

Present and constituting the Board was Honorable James "Burr" Warner, District One; Honorable Luke Parkes, District Two; Honorable Marion Jordan, District Three; Honorable Ralph Goss, District Four; and Honorable Larry Duran, District Five. Also present were Board Attorney Hugh Hathorn, Honorable Julie Cunningham, Chancery Clerk of Winston County, Jimmy Kemp, County Engineer, Joseph McCain of the Winston County Journal, Circuit Clerk Kim Ming, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Annie Hudson, Fire Coordinator Jody Garrard, Cindy Wilkes, Charlie Wilkes, Jr., Brenda Miles, John Edwards, Greg Parker, Warden Neal Higgason, Lakesha Thames, Beth Edwards, and Randal Livingston.

**ORDER AUTHORIZING DIRECTIVE #3 FOR WINSTON COUNTY ANNEX BUILDING CONSTRUCTION**

**CAME ON FOR CONSIDERATION** at the request of Pryor Morrow Architects, authorization for Directive #3 for the Winston County Annex Building.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize said Directive # 3, and authorize President Luke Parkes to sign directive.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER AUTHORIZING PAYMENT OF \$60,890 TO MCBRIDE CO., LLC FOR WORK  
ON RUSSELL ROAD, PROJECT STP/BR-0080(33)B/85-0080-00-033-10, TO BE  
PAID FROM RUSSELL ROAD BANK ACCOUNT**

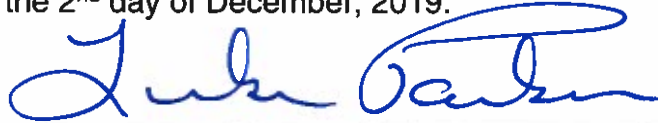
**CAME ON FOR CONSIDERATION** at the request of Jimmy Kemp, Winston County Engineer, authorization for the payment of \$60,890 to McBride Co., LLC, for work on Russell Road bridge project STP/BR-0080(33)B/85-0080-00-033-10, to be paid from the Russell Road Bridge account at the Citizens Bank of Philadelphia.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 2<sup>nd</sup> day of December, 2019.



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

**ORDER AUTHORIZING PAYMENT OF \$6,089 TO KEMP & ASSOCIATES FOR 10%  
ENGINEERING FEES FOR RUSSELL ROAD, PROJECT STP/BR-0080(33)B/85-  
0080-00-033-10, TO BE PAID FROM RUSSELL ROAD BANK ACCOUNT**

**CAME ON FOR CONSIDERATION** at the request of Jimmy Kemp, Winston County Engineer, authorization for the payment of \$6,089 to Kemp & Associates, for engineering fees for Russell Road bridge project STP/BR-0080(33)B/85-0080-00-033-10, to be paid from the Russell Road Bridge account at the Citizens Bank of Philadelphia.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 2<sup>nd</sup> day of December, 2019.



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

**ORDER OPENING BIDS ON ZION RIDGE ROAD, LSBP 80(14)**

**RE-BIDS**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization to open bids on the Zion Ridge Road project LSBP 80(14). Notice of Bids was duly published in the Clarion Ledger on 10/29/2019 and 11/05/2019, and also in the Winston County Journal on 10/30/2019 and 11/06/2019.

Four bids were received in a timely manner:

**J & M Inc. - \$533,665.40**  
**A.E. Boyer Co., LLC - \$635,775.30**  
**N.L. Carson Construction Co. - \$732,710.22**  
**McBride Co., LLC - \$761,076.00**

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to take said bids under advisement.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER OPENING BIDS ON HIGHPOINT WEIR ROAD, ERBR 80(02)**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization to open bids on the Highpoint Weir Road project ERBR 80(02) Notice of Bids was duly published in the Clarion Ledger on 10/29/2019 and 11/05/2019, and also in the Winston County Journal on 10/30/2019 and 11/06/2019.

Four bids were received in a timely manner:

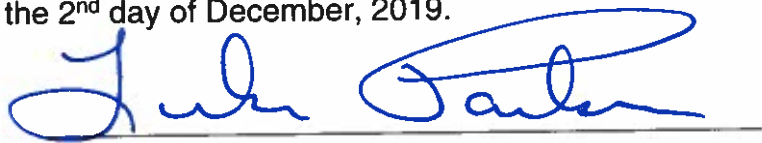
**N.L. Carson Construction Co. - \$634,962.70**  
**McBride Co., LLC - \$711,203.25**

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to take said bids under advisement.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER APPROVING CLAIMS DOCKET, #1480-1923**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Claims Docket, #1480-1923.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER APPROVING MINUTES OF NOVEMBER 25, 2019 WINSTON COUNTY  
BOARD OF SUPERVISORS MEETING**

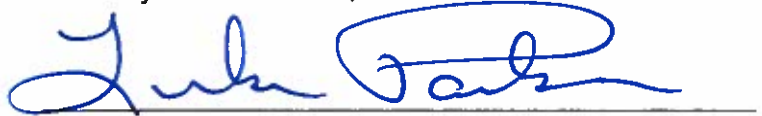
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the November 25, 2019 Winston County Board of Supervisors meeting.

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 2<sup>nd</sup> day of December, 2019.



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



**ORDER ACCEPTING RESIGNATION OF CHANCERY CLERK JULIE CUNNINGHAM**  
**EFFECTIVE DECEMBER 31, 2019**

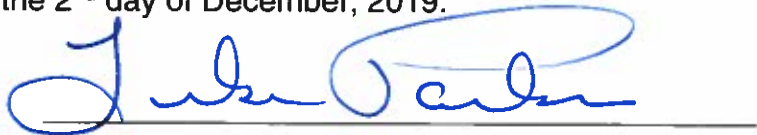
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acceptance of her resignation effective December 31, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to accept the resignation of Chancery Clerk Julie Cunningham effective December 31, 2019.

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 2<sup>nd</sup> day of December, 2019.



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

**ORDER AUTHORIZING DEMAND CHECKS TO CONSTABLES ED HUNT AND ROY  
DALE FULTON FOR LOST CAUSE FEES, 2019**

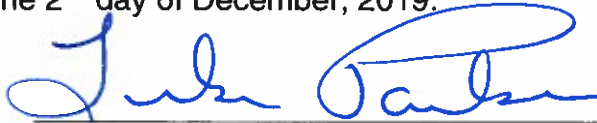
**CAME ON FOR CONSIDERATION** at the request of Constable Roy Dale Fulton and Constable Ed Hunt, authorization for demand checks in the amount of \$1800 for Lost Cause fees for 2019.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER AUTHORIZING DAY OFF BEFORE HOLIDAY FOR CIRCUIT CLERK**  
**EMPLOYEE BARBARA GLADNEY**

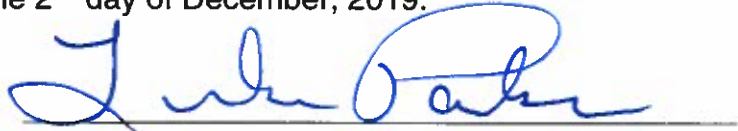
**CAME ON FOR CONSIDERATION** at the request of Honorable Kim Ming, authorization for a day off before a holiday, December 23, 2019, for employee Barbara Gladney.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said day off for Barbara Gladney.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER AUTHORIZING MODIFICATION FOR MDA EXTENSION FOR LIBERTY  
PLATTSBURG WATER ASSOCIATION PROJECT, 113 CFDA #14.228**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization for modification from the Mississippi Development Authority for Liberty Plattsburg Water Association Project 113 CFDA #14.228, extending the project to January 31, 2020.

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

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER ACKNOWLEDGING NOVEMBER 2019 SURRENDERED CAR TAG LIST**

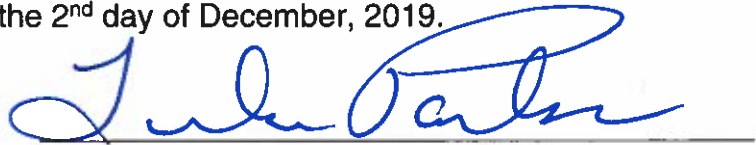
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, acknowledgment of the surrendered car tag list for November 2019.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 2<sup>nd</sup> day of December, 2019.



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

**ORDER AUTHORIZING CHANGES IN ASSESSMENTS IN THE WINSTON COUNTY  
TAX OFFICE**

**CAME ON FOR CONSIDERATION** at the request of Darlene Bane, authorization for changes in assessments in the Winston County Tax Office.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 2<sup>nd</sup> day of December, 2019.



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

**ORDER AWARDING CONTRACT TO MS J & M, INC., FOR ZION RIDGE ROAD RE-BID, \$533,665.40; PROJECT LSBP-80(14); AUTHORIZING LUKE PARKES TO SIGN**

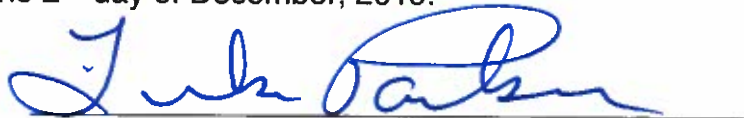
**CAME ON FOR CONSIDERATION** at the request of Honorable Ralph Goss, award of the contract to MS J & M, Inc., for the Zion Ridge Road re-bid, for the lowest bid of \$533,665.40, Project LSBP-80(14), and authorizing President Luke Parkes to sign said contract.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to award said contract pending approval to MS J & M, Inc., and authorizing President Luke Parkes to sign.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER AWARDING CONTRACT TO N.L. CARSON CONSTRUCTION CO., INC.,**  
**FOR HIGHPOINT WEIR ROAD, PROJECT ERBR 808(02), \$634,962.70;**  
**AUTHORIZING PRESIDENT LUKE PARKES TO SIGN**

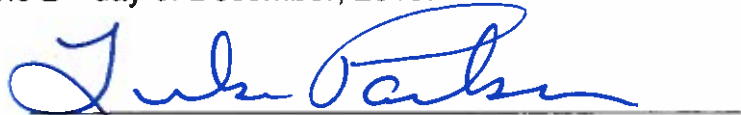
**CAME ON FOR CONSIDERATION** at the request of Honorable Ralph Goss, award of the contract to N.L. Carson Construction Co., Inc., for Highpoint Weir Road, for the lowest bid of \$634,962.70, and authorizing President Luke Parkes to sign said contract.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to award said contract pending approval to N.L. Carson Construction Co., Inc., and authorizing President Luke Parkes to sign.

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 2<sup>nd</sup> day of December, 2019.



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



**ORDER APPROVING PURCHASE OF LAPTOP COMPUTER FOR EMA DIRECTOR  
BUDDY KING, PENDING 2 QUOTES**

**CAME ON FOR CONSIDERATION** at the request of EMA Director Buddy King, approval for the purchase of a laptop computer.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said purchase pending receipt of 2 quotes.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER ACKNOWLEDGE CHANGES IN PERSONNEL AT WINSTON CHOCTAW  
COUNTY REGIONAL CORRECTIONAL FACILITY**

**CAME ON FOR CONSIDERATION** at the request of Warden Neal Higgason,  
acknowledgment for changes in personnel at WCCRCF:

Terminations: Porsha Bryant  
Pete Holdiness  
Phyllis Jenkins  
Lee Ann Daniel

New Hires: Demetric Eichelberger  
Rachel Williams  
Tre Brown  
Paul Ray Wells

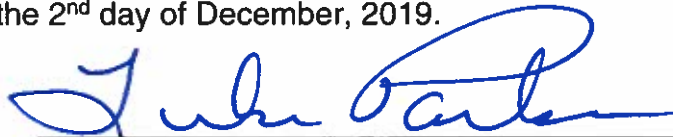
Change in Position: Dennis Hooks, moved to Booking officer

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said changes in employment at WCCRCF.

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 2<sup>nd</sup> day of December, 2019.



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

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

During a regular meeting of the Board of Supervisors held on December 2, 2019, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Marion Jordan 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.

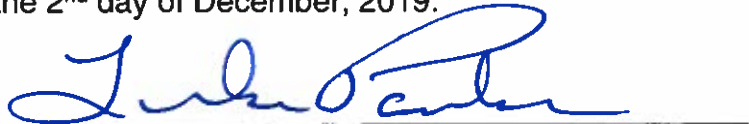
Motion passed on the following vote:

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

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER RECOGNIZING FMLA LEAVE FOR WCCRCF NURSE STEPHANIE HOPE LINCH, RETURNING TO WORK ON DECEMBER 12, 2019**

**CAME ON FOR CONSIDERATION** at the request of Warden Neal Higgason, recognition of FMLA leave for WCCRCF employee Stephanie Hope Linch.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to recognize said FMLA leave.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER AUTHORIZING DONATION OF 16 HOURS SICK LEAVE BY GEORGE  
REMBERT TO MINDY ESTES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization for the donation of 16 hours sick leave by George Rembert to Mindy Estes.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said donation of sick leave.

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 2<sup>nd</sup> day of December, 2019.



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

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF  
SUPERVISORS TO MONDAY, DECEMBER 16, 2019, 9:00 AM**

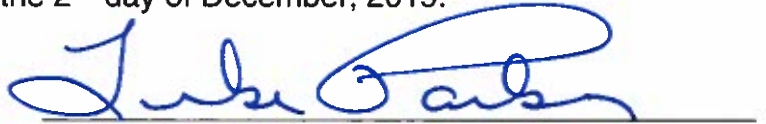
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Monday, December 16, 2019 at 9:00 am.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to recess said meeting to Monday, December 16, 2019, at 9:00 am.

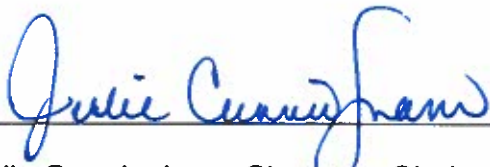
Motion passed on the following vote:

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 2<sup>nd</sup> day of December, 2019.



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



Julie Cunningham, Chancery Clerk  
Clerk of the Board  
Winston County Board of Supervisors  
Winston County, Mississippi

