

DECEMBER 12, 2018
EMERGENCY ROAD AND BRIDGE FUNDING
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 12th day of December, 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, Jimmy Kemp, County Engineer, Purchase Clerk Kelli Rives, EMA Director Buddy King, and Phylis Benson of GTPDD.

**ORDER APPROVING REQUEST FOR CASH #10, LIBERTY PLATTSBURG WATER
ASSOCIATION CDBG GRANT**

CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, approval of the Request for Cash #10 for the Liberty Plattsburg Water Association CDBG Grant.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 12th day of December, 2018.



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

**ORDER APPROVING MINUTES OF CDBG PUBLIC FACILITIES PUBLIC HEARING
ON PROJECT 1133-16-080-PF-01**

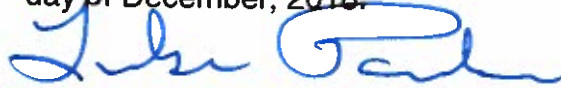
CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, approval of the minutes of the Public Hearing held November 26, 2018, for the purpose of informing the public of the progress of the existing Community Development Block Grant project.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 12th day of December, 2018.



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

ORDER AUTHORIZING LUKE PARKES TO SIGN ER/BR/F APPLICATION
(EMERGENCY ROAD AND BRIDGE FUND)

CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, authorization for President Luke Parkes to sign the ER/BR/F Application for emergency road and bridge funds.

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

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 12th day of December, 2018.



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

**ORDER AUTHORIZING NOTICE OF CANCELATION LETTERS TO MAILFINANCE
FOR POSTAGE MACHINES IN CHANCERY, CIRCUIT, AND JUSTICE OFFICES**

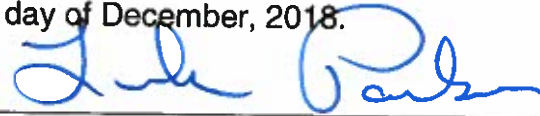
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization to mail letters of cancelation to MailFinance for the postage machines in the Chancery, Circuit, and Justice Court offices.

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

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 12th day of December, 2018.



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

**ORDER AUTHORIZING CONTRACT WITH NEOPOST AT STATE CONTRACT
PRICE FOR POSTAGE MACHINES IN CHANCERY, CIRCUIT, AND JUSTICE
COURT OFFICES**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization of a contract with Neopost at State contract price for postage machines in the Chancery, Circuit, and Justice Court offices.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 12th day of December, 2018.



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

ORDER ACCEPTING QUOTE FOR JUSTICE COURT COMPUTER

CAME ON FOR CONSIDERATION at the request of Kelli Rives, Purchase Clerk and Bookkeeper of Winston County, approval to accept the lowest quote for the Justice Court computer. Two quotes were received: \$1300 and \$1700.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to accept the lowest quote of \$1300.

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 12th day of December, 2018.



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

ORDER TO HIRE DEON MCCLENDON PART TIME DISTRICT 2, AT \$9.50 PER HOUR

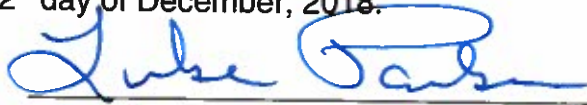
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to hire Deon McClendon as part time help in District 2 at a rate of pay of \$9.50 per hour.

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

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 12th day of December, 2018.



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

ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, DECEMBER 17, 2018, 9:00 AM

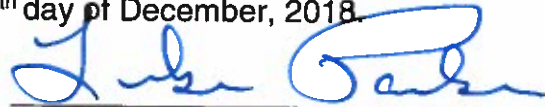
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to recess the meeting of the Winston County Board of Supervisors to Monday, December 17, 2018, at 9:00 am.

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

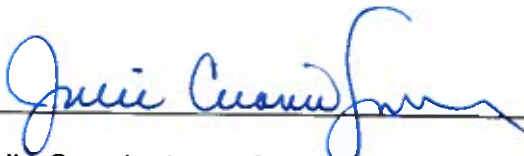
Motion passed on the following vote:

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 12th day of December, 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

