

**DECEMBER 17, 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 day 17<sup>TH</sup> 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, Kim Ming, Circuit Clerk of Winston County, Jimmy Kemp, County Engineer, Fire Coordinator Jody Garrard, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Carolyn Hampton, Paul Coburn, John Edwards, and Michael Taylor or Pryor Morrow Architects. Also present were Mary Ann Ingram, EMA Director Buddy King, Beth Edwards of the Louisville/Winston County Library, Tammy Dewberry of DHS, and Annie Hudson.

**ORDER APPROVING HOMESTEAD ADJUSTMENT FOR 2018 FOR MARY ANN INGRAM, AND REIMBURSEMENT FOR 2017, 2016, AND POSSIBLY 2015 WITH APPROVAL FROM THE ATTORNEY GENERAL'S OFFICE**

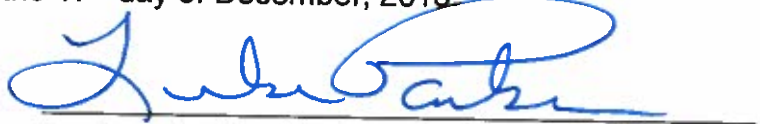
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval to adjust the homestead for Mary Ann Ingram for 2018, and to reimburse overage payments for 2017, 2016, and 2015 if approved by the Attorney General's Office.

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

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 17<sup>th</sup> day of December, 2018.



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

**ORDER AUTHORIZING CHANCERY CLERK AS CONTACT FOR THE TVA ENERGY  
RIGHT SOLUTIONS PROGRAM INCENTIVE APPLICATION FOR NEW  
CONSTRUCTION**

**CAME ON FOR CONSIDERATION** at the request of Michael Taylor of Pryor Morrow Architects, authorization of Chancery Clerk Julie Cunningham as the contact for the TVA Energy Right Solutions Program Incentive Application for New Construction.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize Chancery Clerk Julie Cunningham as said contact and signee for the application.

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 17<sup>th</sup> day of December, 2018.



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

**ORDER APPROVING CASH IN BANK REPORT ENDING NOVEMBER 30, 2018**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Cash in Bank Report ending November 30, 2018.

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 17<sup>th</sup> day of December, 2018.



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

**ORDER ACCEPTING QUOTE FROM J.C. CHEEK CONTRACTORS FOR SIGNAGE/STRIPING AT BOON/CRYSTAL RIDGE ROAD INTERSECTION, D2**

**CAME ON FOR CONSIDERATION** at the request of Jimmy Kemp, Winston County Engineer, approval to open quotes for signage/striping at the Boon/Crystal Ridge Road Intersection in District 2. Notice of Request for Quotes duly noticed to contractors by Kemp & Associates. Quotes were submitted by Lane Line, LLC - \$19,968.00; J.C. Cheek Contractors, Inc. - \$14,630.84; Traffic Control Products Co., Inc. - \$27,770.00.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Luke Parkes to accept the quote from J.C. Cheek Contractors in the amount of \$14,630.84.

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 17<sup>th</sup> day of December, 2018.



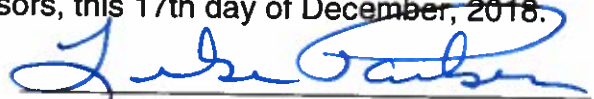
Luke Parkes, President  
Winston County Board of Supervisors  
Winston County, Mississippi

**ORDER DESIGNATING THE CITIZENS BANK OF PHILADELPHIA  
AS COUNTY DEPOSITORY FOR THE YEARS 2019 AND 2020**

This day there came on for consideration by the Board of Supervisors of Winston County, Mississippi, the matter of designating a county depository for county funds for the years 2019 and 2020. The Board finds that the proper notice for bids was given and advertised in the time and manner prescribed by the statute. The Board finds that three (3) financial institutions submitted competitive bids to be the county depository; namely, The Citizens Bank of Philadelphia, BancorpSouth Bank and Renasant Bank. The Board finds that all 3 financial institutions meet the statutory requirements for a depository of county funds. The Board further finds that The Citizens Bank of Philadelphia has served as the county depository for the previous two years and that during that time the Board has experienced a good working relationship with The Citizens Bank and that The Citizens Bank has provided excellent service to Winston County. Further, in light of ongoing audit issues in the bookkeeping and other financial departments of the County, the Board finds that it will be beneficial to the County to maintain The Citizens Bank of Philadelphia as the county depository so that the County can have immediate access as needed to prior financial records and assistance from bank personnel familiar with the ongoing issues. Therefore, the Board of Supervisors finds that the bid of The Citizens Bank of Philadelphia is the best bid for county depository and that it is in the best interests of the citizens of Winston County for the Board of Supervisors to designate The Citizens Bank of Philadelphia as the county depository for the years 2019 and 2020.

Therefore, after discussion, on motion duly made by Supervisor Burr Warner , duly seconded by Supervisor Larry Duran, the Board of Supervisors unanimously to designate The Citizens Bank of Philadelphia as the county depository for the years 2019 and 2020.

So ORDERED by the Board of Supervisors, this 17th day of December, 2018.



Luke Parkes, President  
Board of Supervisors

**ORDER APPROVING MINUTES OF THE DECEMBER 3, 2018 AND DECEMBER 12,  
2018 WINSTON COUNTY BOARD OF SUPERVISORS MEETINGS**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the December 3 and December 12, 2018 Winston County Board of Supervisors meetings.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 17<sup>th</sup> day of December, 2018.



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

**ORDER AUTHORIZING PAYMENT OF \$150 4-H CONTRIBUTION TO THE NE  
DISTRICT LIVESTOCK SHOW**

**CAME ON FOR CONSIDERATION** at the request of Jim McAdory, Winston County MSU Extension Agent, authorization for payment of \$150 for the 4-H contribution to the Northeast District Livestock Show.

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	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 17<sup>th</sup> day of December, 2018.



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



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

**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval for the 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 Burr Warner to approve 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 17<sup>th</sup> day of December, 2018.



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

**ORDER APPROVING PAYMENT OF SECOND QUARTER LOCAL SHARE FOR  
E911 SERVICES, \$25,000**

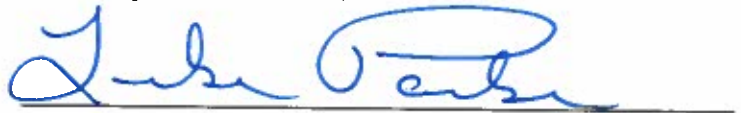
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the 2<sup>nd</sup> quarter payment for E911 expenses to the City of Louisville in the amount of \$25,000.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 17<sup>th</sup> day of December, 2018.



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

**ORDER APPROVING ICLOUD SERVICES AGREEMENT WITH DATASYSTEMS  
MANAGEMENT PENDING CHANGES TO VERBAGE IN TERMS AND CONDITIONS**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of an ICloud Services agreement with DataSystems Management pending changes to verbiage in the Terms and Conditions.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said agreement pending changes to certain terms and conditions.

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 17<sup>th</sup> day of December, 2018.



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

**ORDER APPROVING PAYMENT OF COURT REPORTER EXPENSES FOR  
LINDSEY WILLIAMS, \$73.02**

**CAME ON FOR CONSIDERATION** at the request of Honorable Chancery Judge Joseph Kilgore, approval for the payment of Court Reporter Expenses for Lindsey Williams in the amount of \$73.02.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to approve payment of 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 17<sup>th</sup> day of December, 2018.



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

**ORDER APPROVING DAY OFF BEFORE HOLIDAY, DECEMBER 21, 2018. FOR  
KATHY GRAHAM AND KELLI RIVES**

**CAME ON FOR CONSIDERATION** at the request of Solid Waste Clerk Kathy Graham and Bookkeeper/Purchase Clerk Kelli Rives, approval for taking a day off before a holiday on December 21, 2018.

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

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 17<sup>th</sup> day of December, 2018.



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

**ORDER CLOSING WINSTON COUNTY COURTHOUSE ON WEDNESDAY,**  
**DECEMBER 26, 2018**

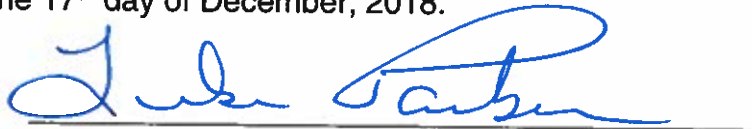
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval to close the Winston County Courthouse on Wednesday, December 21, 2018.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to approve said closure of the Winston County Courthouse.

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 17<sup>th</sup> day of December, 2018.



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

**ORDER ADOPTING FINAL RESOLUTIONS FOR NEW ENTERPRISE AND 2017  
ADDITIONS TAX EXEMPTIONS FOR WINSTON PLYWOOD AND VENEER**

**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, adoption of the Final Resolutions for tax exemption for New Enterprise and 2017 Additions for Winston Plywood and Veneer.

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

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 17<sup>th</sup> day of December, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO BARRY PARKER IN THE AMOUNT  
OF \$48,320.00 FOR DHS BUILDING ROOF REPLACEMENT**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization for a demand check in the amount of \$48,320.00 to Barry Parker for replacement of the DHS Building roof.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 17<sup>th</sup> day of December, 2018.



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



**ORDER APPROVING INFORMAL AGREEMENT BETWEEN WINSTON COUNTY  
AND THE MS DEPARTMENT OF HUMAN SERVICES FOR PARTIAL PAYMENT  
FOR REPLACEMENT OF DHS BUILDING ROOF**

**CAME ON FOR CONSIDERATION** at the request of Tammy Dewberry, DHS Director in Winston County, approval of an informal agreement between Winston County and MS Department of Human Services for partial payment for the replacement of the DHS building roof. Reimbursement will be for 45.83% of the building which is occupied by DHS.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve informal agreement and authorize Board members to sign said agreement.

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 17<sup>th</sup> day of December, 2018.



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

**ORDER APPROVING DAYS OFF BEFORE OR AFTER HOLIDAY FOR CIRCUIT  
CLERK EMPLOYEES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Kim Ming, approval for days off for Circuit Clerk employees Barbara Gladney (December 28) and Melisa Fulton (December 21 and December 28).

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

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 17<sup>th</sup> day of December, 2018.



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

**ORDER APPROVING TRANSFER OF \$1500 FROM D4 TO D3 FOR HAULING**

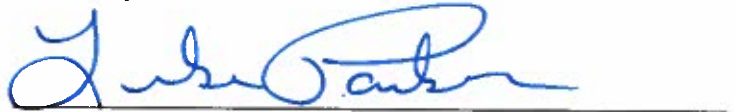
**CAME ON FOR CONSIDERATION** at the request of Kelli Rives,  
Bookkeeper/Purchase Clerk, approval to transfer \$1500 from D4 to D3 for hauling.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 17<sup>th</sup> day of December, 2018.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF  
SUPERVISORS TO MONDAY, JANUARY 7, 2019**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, January 7, 2019.

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

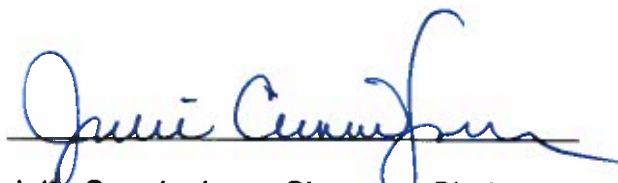
Motion passed on the following vote:

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 17<sup>th</sup> 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



