# DECEMBER 3, 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 3<sup>rd</sup> 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, Joseph McCain of the Winston County Journal, Fire Coordinator Jody Garrard, Sheriff Jason Pugh, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Carolyn Hampton, Paul Coburn, Glen Haab of Winston County Economic Development, John Edwards, and Michael Taylor or Pryor Morrow Architects. Election Commissioners Shawn Butts, Dell Gillett, Mattie Cooper, and Betty Haggard were also present.

### **ORDER APPROVING CLAIMS DOCKET #58129-58682**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Claims Docket, #58129-58682.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss 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 3rd day of December, 2018.

### ORDER OPENING BIDS FOR COUNTY DEPOSITORY AND TAKE UNDER ADVISEMENT

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval to open bids for County Depository for 2019-2020. Said advertisement for bids was emailed to local banking institutions and was duly noticed in the Winston County Journal for a period of two weeks.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to open said bids and 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 3rd day of December, 2018.

### ORDER APPROVING PAYROLL CLAIMS DOCKET

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the payroll claims docket for November 2018.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said 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 3rd day of December, 2018.

#### ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the overtime report for Winston County employees.

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

### Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 3rd day of December, 2018.

### ORDER TO APPROVE ADVERTISEMENT FOR STRIPING FOR DISTRICT 2 CRYSTAL RIDGE AND BOON ROAD INTERSECTION

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval to advertise for striping for the Crystal Ridge/Boon Road intersection in District 2.

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

### 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 3rd day of December, 2018.

### ORDER APPROVING PAYMENT OF LOST COST PAYMENTS TO WINSTON COUNTY CONSTABLE ED HUNT AND CONSTABLE ROY DALE FULTON

**CAME ON FOR CONSIDERATION** at the request of Justice Court Clerk Linda Robertson, approval for the payment of lost cost payments to Winston County Constables Ed Hunt and Roy Dale Fulton.

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

### Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 3rd day of December, 2018.

## ORDER APPROVING NOVEMBER 19, 2018 MINUTES OF THE WINSTON COUNTY BOARD OF SUPERVISORS

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the November 19, 2018 minutes of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 3rd day of December, 2018.

## ORDER ACKNOWLEDGING EXTENSION APPROVAL FROM MEMA FOR PROJECT WORKSHEETS, 102, 106, AND 127 (TETER'S BUILDING)

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acknowledgment of the extension approval from MEMA for PW 102, 106, and 127 (Teter's Building).

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge said extension letter.

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 3rd day of December, 2018.

# ORDER ACKNOWLEDGING RECEIPT OF REQUEST #9, LIBERTY PLATTSBURG WATER ASSOCIATION GRANT \$39,347.82, AND PAYMENT TO GREENBRIAR DIGGING AND GOLDEN TRIANGLE PLANNING DEVELOPMENT DISTRICT

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acknowledgment of the receipt of funds in the amount of \$39,347.82, Request #9, and the payment to Greenbriar Digging and GTPDD, for the Liberty Plattsburg Water Association Grant.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge said receipt of funds and payment for the Liberty Plattsburg Water Association CDBG grant.

#### 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 3rd day of December, 2018.

### ORDER ACKNOWLEDGING EMPG GRANT REIMBURSEMENT OF \$19,804.00 FOR EMA DIRECTOR SERVICES

**CAME ON FOR CONSIDERATION** at the request of Buddy King, Winston County EMA Director, and acknowledgment of the receipt of \$19,804.00 from EMPG grant funds which are utilized for the Director's salary.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to acknowledge said receipt 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 3rd day of December, 2018.

## ORDER AUTHORIZING APPLICATION FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) GRANT FOR 2019

**CAME ON FOR CONSIDERATION** at the request of Winston County EMA Director, authorization for application for EMPG grant for 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to authorize said 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 3rd day of December, 2018.

### ORDER AUTHORIZING REFUND OF \$202.75 TO CURTIS QUINN FOR CASE DISMISSED IN CIRCUIT COURT

**CAME ON FOR CONSIDERATION** at the request of Winston County Justice Court Clerk Linda Robertson and Circuit Court Judge George Mitchell, authorization to refund \$202.75 to Curtis Quinn for a case dismissed in Circuit Court.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to authorize said refund and authorize 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 3rd day of December, 2018.

## ORDER AUTHORIZING EXPENSES FOR JUSTICE COURT CLERK LINDA ROBERTSON AT TRAINING

**CAME ON FOR CONSIDERATION** at the request of Justice Court Clerk Linda Robertson, authorization for payment of expenses at Domestic Abuse Protection Order training on January 16, 2018, in Oxford, MS.

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

### Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 3rd day of December, 2018.

# ORDER APPROVING FINAL RESOLUTION OF AD VALOREM NEW ENTERPRISE TAX EXEMPTION FOR WINSTON PLYWOOD AND VENEER FOR A PERIOD OF TWO YEARS, BEGINNING JANUARY 1, 2018

**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval of the Final Resolution of ad valorem New Enterprise Tax Exemption for Winston Plywood for a period of 2 years beginning January 1, 2018.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to approve Final 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 3rd day of December, 2018.

# ORDER APPROVING FINAL RESOLUTION GRANTING AD VALOREM TAX EXEMPTION FOR 2017 ADDITIONS FOR WINSTON PLYWOOD AND VENEER, BEGINNING JANUARY 2, 2018

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval of the Final Resolution granting Ad Valorem tax exemption for 2017 additions for Winston Plywood and Veneer beginning January 1, 2018.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to approve Final 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 3rd day of December, 2018.

## ORDER APPROVING PURCHASE OF 2 COMPUTERS OR UPGRADE OF MEMORY FOR JUSTICE COURT

**CAME ON FOR CONSIDERATION** at the request of Deputy Keith Alexander, approval for the purchase of 2 computers or upgrade of memory, whichever is deemed best by Technical support, for Justice Court Computers in order to support the new warrant software program and scanner.

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

#### Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 3rd day of December, 2018.

### ORDER AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF WINSTON COUNTY ANNEX BUILDING

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization for Pryor Morrow Architects to advertise for bids for construction of the Courthouse Annex Building. Notice of Bids will be published in the December 12 and December 19, 2018 Winston County Journal as well as noticed electronically to numerous entities. Bid opening will be January 22, 2019, at 10:00 am.

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

### 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 3rd day of December, 2018.

### ORDER ACKNOWLEDGING KEITH ALEXANDER AS WINSTON COUNTY ARSON INVESTIGATOR FOR 2018-2019

**CAME ON FOR CONSIDERATION** at the request of Jody Garrard, Winston County Fire Coordinator, acknowledgment of Keith Alexander as Winston County Arson Investigator for 2018-2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to acknowledge Keith Alexander as Winston County Arson Investigator for 2018-2019.

#### 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 3rd day of December, 2018.

## ORDER AUTHORIZING PURCHASE OF FIRE TURNOUTS FOR MIKE TOWNE, ASSISTANT FIRE COORDINATOR AND VOLUNTEER FIRE FIGHTER

**CAME ON FOR CONSIDERATION** at the request of Jody Garrard, Winston County Fire Coordinator, authorization for the purchase of a pair of fire turnouts for Assistant Coordinator Mike Towne.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 3rd day of December, 2018.

## ORDER APPOINTING DR. LISA MCMILLIN TO A 3-YEAR TERM ON THE WINSTON PARTNERSHIP BOARD

**CAME ON FOR CONSIDERATION** at the request of Glen Haab, Director of the Winston Partnership Board, appointment of Dr. Lisa McMillin to a 3-year term to the Partnership Board.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve said appointment of Dr. Lisa McMillin.

### 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 3rd day of December, 2018.

# ORDER AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$645 TO SECURE NETWORKS FOR REPLACEMENT OF PRINTER IN WINSTON COUNTY PAYROLL OFFICE

**CAME ON FOR CONSIDERATION** at the request of Payroll Clerk Leigha Beatty, authorization of a demand check in the amount of \$645 for replacement of the printer in the Payroll office.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 3rd day of December, 2018-

### ORDER ACKNOWLEDGING DISPOSED CASES IN CIRCUIT COURT

**CAME ON FOR CONSIDERATION** at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of disposed cases in Circuit Court.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said disposed 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 3rd day of December, 2018.

### ORDER APPROVING DAY OFF AFTER A HOLIDAY FOR TAX ASSESSOR EMPLOYEE ROBIN CLARK

**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval for the day off after a holiday, December 26, 2018, for Robin Clark.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 3rd day of December, 2018.

### ORDER ACKNOWLEDGING SURRENDERED CAR TAG LIST

**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor of Winston County, acknowledgment of the surrendered car tag list.

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

### Motion passed on the following vote:

Aye
Aye
Aye
Aye
Aye

ORDERED AND ADJUDGED this the 3rd day of December, 2018.

## ORDER AUTHORIZING REFUND OF \$41.56 TO TAMMY PICKETT SANDERS FOR CORRECTION OF ASSESSMENT

**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor of Winston County, authorization of a refund of \$41.56 to Tammy Pickett Sanders for correction of assessment of land for 2016 and 2017.

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

### 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 3rd day of December, 2018.

### **ORDER ACKNOWLEDGING PAYMENT OF \$60,457.31 TO IRS**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acknowledgment of the payment of \$60,457.31 to the IRS for quarterly payments.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge said payment and 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 3rd day of December, 2018.

## ORDER APPROVING ADVERTISEMENT FOR BIDS FOR LEASE PURCHASE FOR DISTRICT 3 TRACTOR AND BOOM MOWER

**CAME ON FOR CONSIDERATION** at the request of Honorable Marion Jordan, approval to advertise for bids for lease purchase of a tractor and boom mower for District 3.

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

### 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 3rd day of December, 2018.

# ORDER APPROVING PAYMENT BY WINSTON PARTNERSHIP TO ATTORNEY HUGH HATHORN FOR SERVICES RENDERED TO BE PAID BY TETER'S REPAIR FUND

**CAME ON FOR CONSIDERATION** at the request of Board Attorney Hugh Hathorn, approval for payment for services rendered to be paid by the Winston Partnership from the Teter's Repair Fund.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 3rd day of December, 2018.



# ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, DECEMBER 12, 2018, 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 12, 2018, at 9:00 am.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 3rd 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

