

**DECEMBER 16, 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 16<sup>th</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, Charlie Wilkes, Jr., Brenda Miles, John Edwards, Warden Neal Higgason, Dr. Randy Grierson, Rusty Foster, Sheriff Jason Pugh, Payroll Clerk Leigha Beatty, Paul Coburn, Florence Young, EMA Director Buddy King, and Justice Court Judge Mike Fuller.

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

During a regular meeting of the Board of Supervisors held on December 16, 2019, 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 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 (left following Ex. Session due to family illness)  
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**

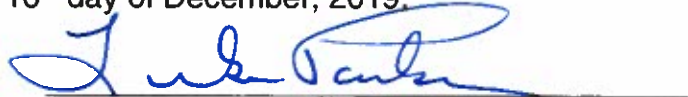
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes the exit of the Executive Session.

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

**ORDERED AND ADJUDGED, this the 16<sup>th</sup> day of December, 2019.**



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

**ORDER AUTHORIZING \$1.00 PER HOUR RAISE FOR ACCOUNTS PAYABLE  
CLERK JEWEL DIXON, EFFECTIVE JANUARY 1, 2020**

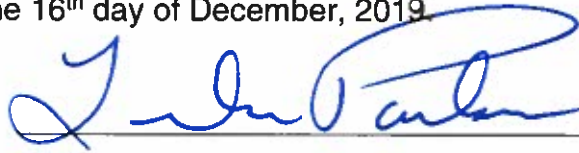
**CAME ON FOR CONSIDERATION** at the request of Honorable Larry Duran, authorization for a \$1.00 per hour raise for Accounts Payable Clerk Jewel Dixon effective January 1, 2020.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019



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

**ORDER RECOGNIZING EMERGENCY CLOSURE OF YOUNG CROSSING ROAD,  
TALLAHEGA CREEK BRIDGE SA 80-046 BY THE OFFICE OF STATE AID ROAD  
CONSTRUCTION**

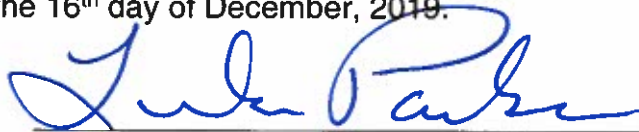
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, recognition of the emergency closure of the Young Crossing Road Bridge, Tallahoga Creek, SA 80-046, by the Office of State Aid Road Construction (OSARC).

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to recognize said emergency closure.

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 16<sup>th</sup> day of December, 2019.



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

**ORDER APPROVING CASH IN BANK REPORT ENDING NOVEMBER 30, 2019**

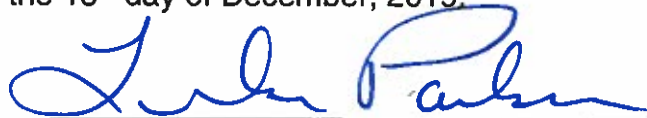
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending November 30, 2019.

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER APPROVING PAYROLL CLAIMS DOCKET**

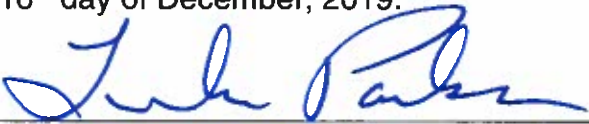
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham approval of the payroll claims docket for November 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



---

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

**ORDER APPROVING NOVEMBER 2019 OVERTIME REPORT**


**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the November 2019 Overtime report.

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

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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



**ORDER APPROVING MINUTES OF DECEMBER 2, 2019 WINSTON COUNTY  
BOARD OF SUPERVISORS MEETING**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Board of Supervisors minutes from the December 2, 2019 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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER APPROVING COURT REPORTER EXPENSES**

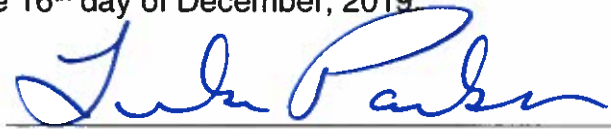
**CAME ON FOR CONSIDERATION** at the request of Honorable Chancery Judge Kiley Kirk, approval for Court Reporter expenses in the amount of \$180.96 for Regan Carpenter; and authorizing demand checks for payment of Bond to Renasant Insurance for cost of \$100.00; and Renewal of Court Reporter Certification for \$50.00.

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

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER APPROVING 16<sup>TH</sup> SECTION LEASE FOR DENNIS HOSKINS**

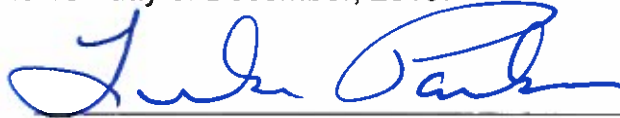
**CAME ON FOR CONSIDERATON** at the request of Hal Overstreet with the Louisville Municipal School District, approval of the 16<sup>th</sup> Section lease for Dennis Hoskins.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said 16<sup>th</sup> section 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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING DAYS OFF FOR WINSTON COUNTY EMPLOYEES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization for days off before or after a holiday for the following:

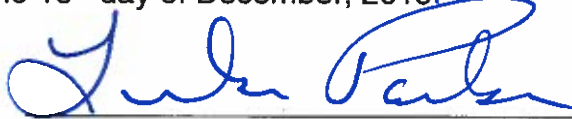
Kelli Rives – December 23 and 27, 2019  
Robin Clark – December 27, 2019  
Jody Garrard – December 17-20, 2019  
Kathy Graham – December 23 and 27, 2019  
Melisa Fulton – December 30, 2019

After discussion and upon said request, Motion was made by Honorable Burr Warner 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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING PAYMENT TO CHANCERY CLERK JULIE CUNNINGHAM  
FOR RECORDING OATHS AND BONDS**

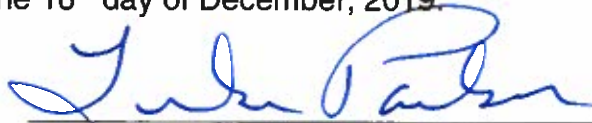
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for payment for recording Oaths and Bonds for officials for the 2020-2023 term.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize payment for recording Oaths and Bonds.

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING PAYMENT TO CHANCERY CLERK JULIE CUNNINGHAM  
AS CLERK OF THE BOARD OF SUPERVISORS, JULY 2019-DECEMBER 2019,  
AND FOR HOMESTEAD SERVICES (JANUARY 10, 2020 PAYROLL)**

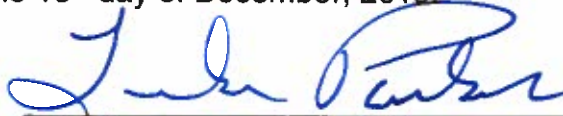
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for payment as Clerk of the Board of Supervisors and for Homestead Services on the January 10, 2020 payroll.

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

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019



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

**ORDER AUTHORIZING INCOMING CHANCERY CLERK RUSTY FOSTER AS  
SIGNEE ON COUNTY ACCOUNTS, AND TO OPEN FEE, COURT, LAND  
REDEMPTION, YOUTH COURT, AND MINERAL STAMP ACCOUNTS AT THE  
CITIZENS BANK OF PHILADELPHIA, COUNTY DEPOSITORY**

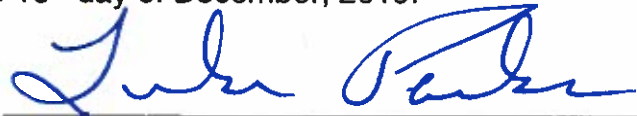
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization of Incoming Chancery Clerk Rusty Foster as signee on County accounts, and to open Fee, Court, Land Redemption, Youth Court, and Mineral Stamp Accounts.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said signee on County accounts and new accounts.

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING PURCHASE OF CHECKS/DEPOSIT SLIPS, BUSINESS CARDS, AND ENVELOPES FOR THE CHANCERY CLERK'S OFFICE**

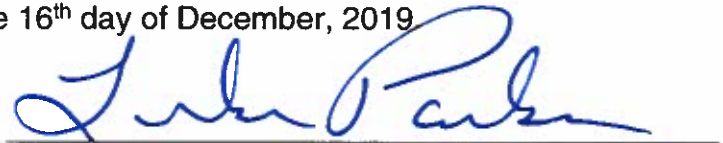
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for the purchase of checks/deposit slips, business cards, and envelopes for incoming Chancery Clerk Rusty Foster.

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

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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



**ORDER AUTHORIZING SENATE BILL 2827 FOR WINSTON COUNTY ELECTED OFFICIALS**

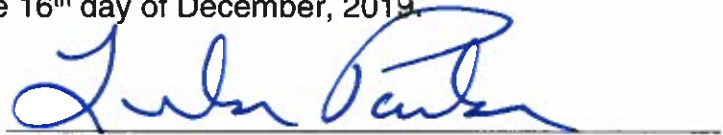
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization of Senate Bill 2827 for Winston County Elected Officials.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize Senate Bill 2827 for Winston County Elected Officials.

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR PRONTO COURT TRAINING BY  
DATASYSTEMS MANAGEMENT FOR JUSTICE COURT CLERKS, DECEMBER 19,  
2019, \$250; AUTHORIZE DEMAND CHECK**

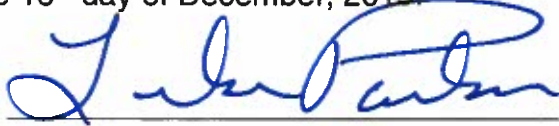
**CAME ON FOR CONSIDERATION** at the request of Justice Court Clerk Brittany Eichelberger authorization for the expense of \$250.00 for Pronto Court Training by DataSystems Management for Justice Court Clerks on December 19, 2019, and authorization for a demand check.

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

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING APPOINTMENT OF SPECIAL PROSECUTOR FOR JUSTICE**  
**COURT CASE STATE OF MISSISSIPPI V. PATRICK MARTIN, CASE #9125945;**  
**9125810**

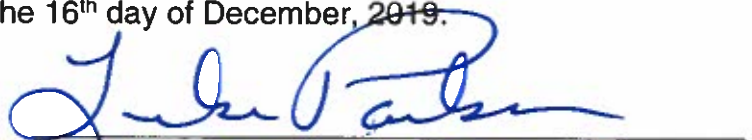
**CAME ON FOR CONSIDERATION** at the request of Justice Court Clerk Brittany Eichelberger, authorization for the appointment of a Special Prosecutor in the State of Mississippi v. Patrick Martin.

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

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING PAYMENT OF SECOND QUARTERLY E911 PAYMENT,  
\$25,000 TO THE CITY OF LOUISVILLE**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for payment of the Second Quarterly E911 payment in the amount of \$25,000 to the City of Louisville.

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER ACCEPTING VOLUNTARY RESIGNATION OF JIMMY GREGORY FROM  
WINSTON CHOCTAW COUNTY REGIONAL CORRECTIONAL FACILITY**

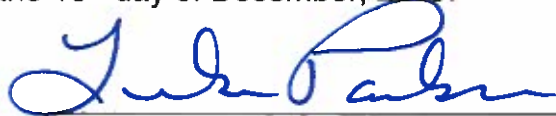
**CAME ON FOR CONSIDERATION** at the request of Warden Neal Higgason, acceptance of the voluntary resignation of Jimmy Gregory from employment at WCCRCF.

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

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING DONATION OF 24 HOURS SICK LEAVE BY GEORGE  
REMBERT TO MINDY ESTES**

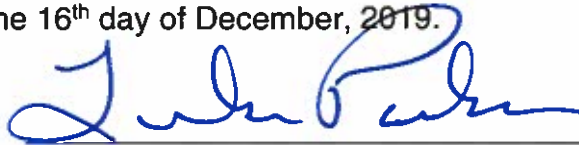
**CAME ON FOR CONSIDERATION** at the request of Winston County employee George Rembert, authorization to donate 24 hours sick leave to Mindy Estes.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve donation of sick leave to Mindy Estes.

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING TEMPORARY FIX FOR COLLAPSED CULVERT ON STURGIS ROAD, DISTRICT 1, WITH TWO CULVERTS FROM DISTRICT 5**

**CAME ON FOR CONSIDERATION** at the request of Honorable Burr Warner, authorization for the emergency temporary fix for a culvert on Sturgis Road, with two culverts (one 40' and one 20') from District 5.

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

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING TRANSFER OF \$1500 FROM DISTRICT 4 TO DISTRICT 3  
FOR HAULING**

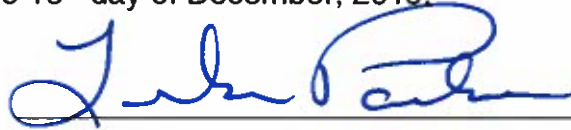
**CAME ON FOR CONSIDERATION** at the request of Honorable Ralph Goss, authorization for the transfer of \$1500 from District 4 to District 3 for hauling.

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

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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



**ORDER AUTHORIZING TRANSFER OF FUNDS FOR PROJECT ERBR 80(02)**  
**HIGHPOINT WEIR ROAD FROM COMMON COUNTY TO BANK ACCOUNT UPON**  
**RECEIPT**

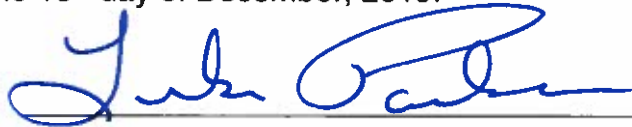
**CAME ON FOR CONSIDERATION** at the request of Bookkeeper Kelli Rives, authorization for the transfer of funds for Project ERBR 80(02) Highpoint Weir Road, from Common County to the Highpoint Weir Bank Account upon receipt.

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

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING DEMAND CHECKS TO BARRY PARKER (\$288.92) AND  
SECURE NETWORKS (\$1,291.00)**

**CAME ON FOR CONSIDERATION** at the request of Bookkeeper Kelli Rives, authorization for demand checks to Barry Parker and Secure Networks.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER TO REIMBURSE ATTORNEY HUGH HATHORN \$353.09 OUT OF YOUTH COURT ACCOUNT FOR PURCHASE OF I-PAD FOR YOUTH COURT COUNSELOR**

**CAME ON FOR CONSIDERATION** at the request of Youth Court Special Referee Hugh Hathorn, approval to be reimbursed for the purchase of an I-Pad for the Youth Court Counselor at a cost of \$353.09, to be paid from the Youth Court Account.

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

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER DECLARING ERRONEOUS SALE FOR AGNES P. TURNER**

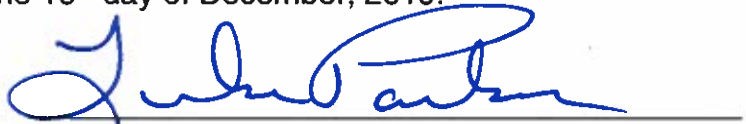
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector, approval for the declaration of erroneous sale for Agnes P. Turner ad valorem taxes, Parcel 151490029 0000900, an authorization to reimburse Durrant, Inc., in the amount of \$931.26.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to declare erroneous sale and authorize reimbursement of \$931.26 to purchaser Durrant, 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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

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

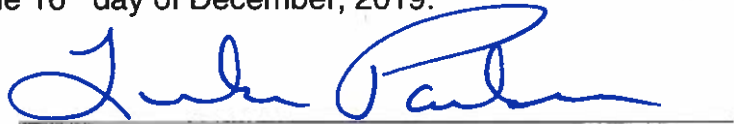
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector, authorization for changes in assessments in the Winston County Tax Office.

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR FIRE COORDINATOR JODY GARRARD  
AT MID WINTER FIRE CONFERENCE, JANUARY 21-23, 2020, \$85**

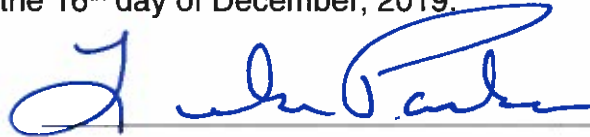
**CAME ON FOR CONSIDERATION** at the request of Fire Coordinator Jody Garrard, authorization for expenses at the Mid-Winter Fire Conference, January 21-23, 2020.

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

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING EMA DIRECTOR BUDDY KING TO REQUEST CLOSEOUT  
FOR PROJECT F#143 FROM MEMA, APPLICATION FOR \$344,928.65**

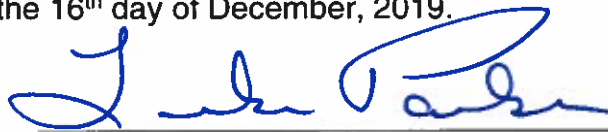
**CAME ON FOR CONSIDERATION** at the request of EMA Director Buddy King, authorization request closeout for Project F#143, Reference TB013, from MEMA for tornado projects in the amount of \$344,928.65.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said application for closeout of tornado related Project F#143.

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



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

**ORDER AUTHORIZING HIRE OF CHRISTY BENNETT AS CIRCUIT CLERK DEPUTY, EFFECTIVE JANUARY 1, 2020, AT A RATE OF \$12.00 PER HOUR**

**CAME ON FOR CONSIDERATION** at the request of Honorable Kim Ming, Circuit Clerk, authorization for the hire of Christy Bennett as Circuit Clerk Deputy at a rate of \$12.00 per hour, effective January 1, 2020.

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

**ORDERED AND ADJUDGED** this the 16<sup>th</sup> day of December, 2019.



---

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



**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF  
SUPERVISORS TO MONDAY, JANUARY 6, 2020**

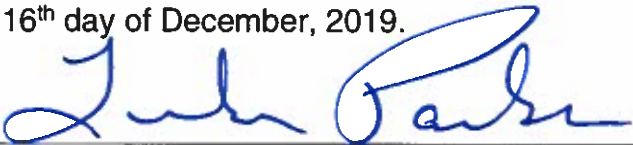
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, January 6, 2020, at 9:00 am.

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

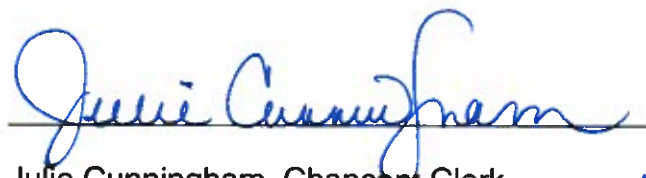
Motion passed on the following vote:

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	Absent

**ORDERED AND ADJUDGED** this the 16<sup>th</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

