

**FEBRUARY 25, 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 25<sup>th</sup> day of February, 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, Kim Ming, Circuit Clerk of Winston County, Deputy Keith Alexander, Jody Garrard, Bookkeeper/Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Carolyn Hampton, Engineer Jimmy Kemp, John Edwards, Joseph McCain of the Winston County Journal, and William McCully of WinWeb News.

**ORDER APPROVING REQUEST FOR CASH #12 FOR LIBERTY PLATTSBURG**  
**CDBG, \$36,539.05**

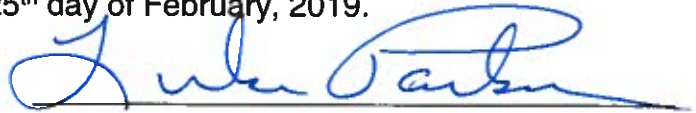
**CAME ON FOR CONSIDERATION** at the request of Phylis Benson of the Golden Triangle Planning and Development District, approval of a Request for Cash #12 in the amount of \$36,539.05.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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 25<sup>th</sup> day of February, 2019.



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

**ORDER ACKNOWLEDGING RECEIPT OF \$2,034.90, REQUEST FOR CASH #11  
FOR LIBERTY PLATTSBURG WATER ASSOCIATION CDBG GRANT; AND  
PAYMENT TO GREENBRIAR DIGGING SERVICES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acknowledgment of the receipt of payment in the amount of \$2,034.90, Request for Cash #11, for the Liberty Plattsburg Water Association Grant and payment to Greenbriar Digging Services.

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.

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 25<sup>th</sup> day of February, 2019.



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

**ORDER APPROVING CASH IN BANK REPORT ENDING JANUARY 31, 2019**

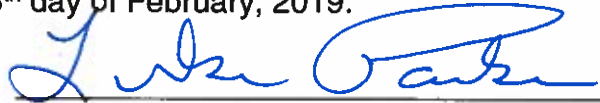
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending January 31, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 25<sup>th</sup> day of February, 2019.



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

**ORDER APPROVING PAYROLL CLAIMS DOCKET FOR JANUARY 2019**

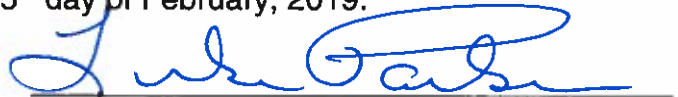
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Payroll claims docket for January 2019.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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	Aye

**ORDERED AND ADJUDGED**, this the 25<sup>th</sup> day of February, 2019.



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

**ORDER APPROVING MINUTES OF FEBRUARY 11, 2019 WINSTON COUNTY  
BOARD OF SUPERVISORS MEETING**

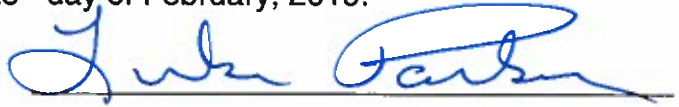
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the February 11, 2019, Winston County Board of Supervisors meeting.

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 25<sup>th</sup> day of February, 2019.



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

**ORDER APPROVING COURT REPORTER EXPENSES: LINDSEY WILLIAMS,  
\$155.44; REGAN CARPENTER, \$60.32**

**CAME ON FOR CONSIDERATION** at the request of Honorable Chancery Judge Joseph Kilgore and Honorable Chancery Judge Kiley Kirk, approval for the payment of Court reporter expenses to Lindsey Williams, \$155.44, and Regan Carpenter, \$60.32.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said Court reporter 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 25<sup>th</sup> day of February, 2019.



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

**ORDER APPROVING 16<sup>TH</sup> SECTION LEASE AND LEASE AMENDMENT FOR BYRD  
AND GRAVETT**

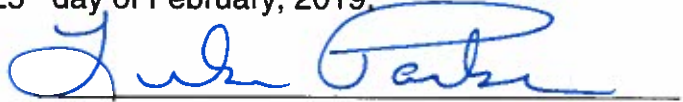
**CAME ON FOR CONSIDERATION** at the request of Hal Overstreet of the Louisville Municipal School District, approval for a 16<sup>th</sup> Section lease for Rebecca Gravett, and a 16<sup>th</sup> Section lease amendment for Rebecca Gravett, Robert Byrd, and Denise Byrd.

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

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 25<sup>th</sup> day of February, 2019.



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



**ORDER ACKNOWLEDGING TRAINING FOR CHANCERY CLERK JULIE  
CUNNINGHAM**

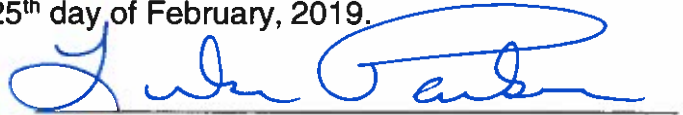
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acknowledgment of the Certificate of Training from the Mississippi Judicial College.

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

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 25<sup>th</sup> day of February, 2019.



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

**ORDER ACCEPTING BIDS FOR FINANCING FOR LEASE PURCHASE OF  
ELECTION HARDWARE, SOFTWARE, AND TABULATION SERVICES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acceptance of the bids for financing for lease purchase of election hardware, software, and tabulation services. The Notice for Bids was published in the Winston County Journal for two weeks. Notice was also mailed to the banks in Winston County, MS.

Three bids were received:


Hancock Bank – 4.14 %  
BancorpSouth Bank – 3.99%  
The Citizens Bank of Philadelphia – 3.74%

After discussion and upon said request, Motion was made to accept the lowest bid from The Citizens Bank of Philadelphia at an interest rate of 3.74%, and authorize President Luke Parkes 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 25<sup>th</sup> day of February, 2019.



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

**ORDER AUTHORIZING LETTER TO MEMA/FEMA REQUESTING REMOVAL OF  
THE BAGWELL PIANO BUILDING FROM THE ANNEX BUILDING PROJECT  
WORKSHEET SCOPE OF WORK**

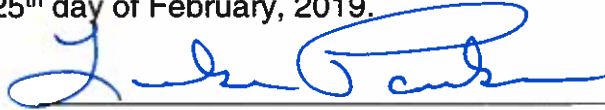
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization to sign a letter to MEMA/FEMA requesting removal of the Bagwell Piano Building from the Annex Building Project Worksheet Scope of Work.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize said 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 25<sup>th</sup> day of February, 2019.



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

**ORDER TRANSFERRING \$1650 FROM D4 TO D3 FOR HAULING**

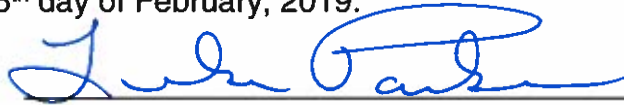
**CAME ON FOR CONSIDERATION** at the request of Honorable Ralph Goss, approval to transfer \$1650 from District 4 to District 3 for hauling.

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

**ORDERED AND ADJUDGED**, this the 25<sup>th</sup> day of February, 2019.



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

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

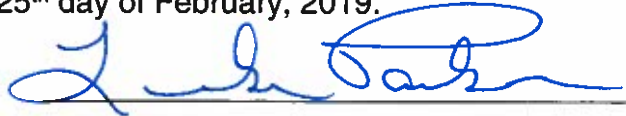
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization for changes in assessments in the Winston County Tax Office.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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 25<sup>th</sup> day of February, 2019.



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

**ORDER APPROVING LEASE OF COPY MACHINE FOR YOUTH COURT TO BE REIMBURSED BY THE STATE OF MISSISSIPPI**

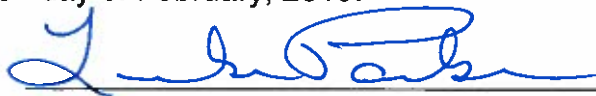
**CAME ON FOR CONSIDERATION** at the request of Special Master Hugh Hathorn, approval of a lease of a copy machine for Youth Court. Winston County will pay said lease and will be reimbursed quarterly by the State of Mississippi.

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

**ORDERED AND ADJUDGED**, this the 25<sup>th</sup> day of February, 2019.



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

**ORDER AUTHORIZING CHECK TO THE CITY OF LOUISVILLE FOR THE PAYMENT OF AD VALOREM TAXES IN THE AMOUNT OF \$1,131.93 FOR TETER'S BUILDING PROPERTY AND AUTHORIZING INVOICE TO BE SENT TO TAYLOR MACHINE WORKS FOR OCTOBER, NOVEMBER, AND DECEMBER (\$283.00)**

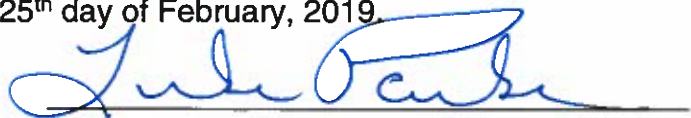
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval for payment to the City of Louisville for ad valorem taxes on Teter's Building property, and authorizing an invoice to be sent to Taylor Machine Works for October, November, and December in the amount of \$283.00.

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

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 25<sup>th</sup> day of February, 2019.



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

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

During a called meeting of the Board of Supervisors held on February 25, 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 or 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**

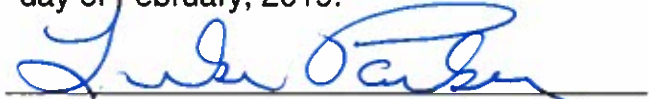
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 25<sup>th</sup> day of February, 2019.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF  
SUPERVISORS TO MONDAY, MARCH 4, 2019, 9:00 AM**

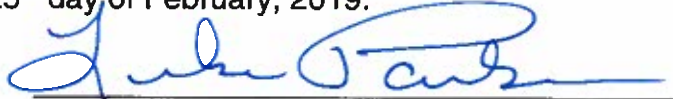
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, March 4, 2019, at 9:00 am.

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

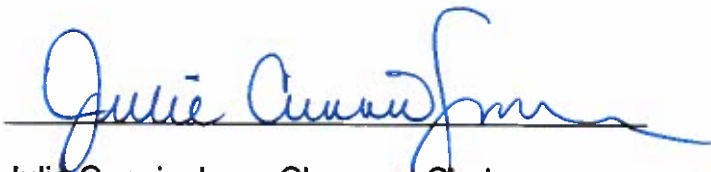
Motion passed on the following vote:

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 25<sup>th</sup> day of February, 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

