

FEBRUARY 4, 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 day of 4TH 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, Fire Coordinator Jody Garrard, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Carolyn Hampton, John Edwards, Paul Coburn, and EMA Director Buddy King. Also present were Leigha Beatty, Brenda Miles, Steve Lunceford and Jerry Johnston of Lifecare, Drew Massey, Deputy Keith Alexander, Sheriff Jason Pugh, Glen Haab of the Winston County Partnership, Warden Neal Higgason, and Phylis Benson of the Golden Triangle Planning and Development District.

ORDER TO ADVERTISE FOR JUSTICE COURT DEPUTY CLERK POSITION

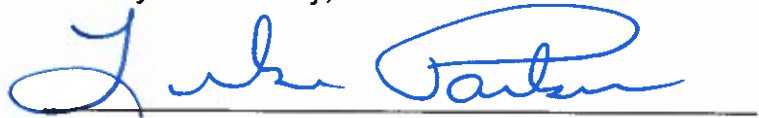
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for Chancery Clerk Julie Cunningham to post the job position for Justice Court Deputy Clerk at \$12.00 per hour.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize advertisement for the Justice Court Deputy Clerk position.

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 4th day of February, 2019.



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

**ORDER EMPLOYING BRITTANY EICHELBERGER AS JUSTICE COURT CLERK AT
\$14.00 PER HOUR WITH A \$.50 RAISE AFTER 90 DAYS, EFFECTIVE**

FEBRUARY 4, 2019

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, the employment of Brittany Eichelberger as Justice Court Clerk at \$14.00 per hour with a \$.50 per hour raise after 90 days, effective February 4, 2019.

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

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 4th day of February, 2019.



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

ORDER APPROVING COURT REPORTER EXPENSES FOR LINDSEY WILLIAMS,
\$109.53

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 \$109.53.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 4th day of February, 2019.



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

**ORDER APPROVING MINUTES OF JANUARY 31, 2019 WINSTON COUNTY
BOARD OF SUPERVISORS MEETING/BID OPENING FOR ANNEX BUILDING
CONSTRUCTION**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the January 31, 2019 Winston County Board of Supervisors meeting/Bid opening for Annex Building Construction.

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 4th day of February, 2019.



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

**ORDER OPENING BIDS FOR ELECTION TABULATION HARDWARE, SOFTWARE,
AND ELECTION SERVICES; TAKING BIDS UNDER ADVISEMENT**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization to open bids for Election Tabulation Hardware, Software, and Election Services. Notice of Bids was duly advertised in the Winston County Journal for a period of two weeks. One bid was received from ES & S.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to take 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 4th day of February, 2019.



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

**ORDER AUTHORIZING CHANCERY CLERK JULIE CUNNINGHAM TO ADVERTISE
FOR BIDS FOR LEASE PURCHASE OF ELECTION TABULATION HARDWARE,
SOFTWARE, AND ELECTION SERVICES**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization for Chancery Clerk Julie Cunningham to advertise for Bids for Lease Purchase of Election Tabulation Hardware, Software, and Election Services, at an amount of \$131,953.75 for 60-month finance. Notice for Bids will be emailed to all Winston County Banking Institutions, and published in the Winston County Journal for two weeks. Bids will be opened on February 25, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize said 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 4th day of February, 2019.



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

ORDER OPENING BIDS FOR SHERIFF'S VEHICLE – 2006 DENALI

CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, authorization to open bids for a 2006 Denali. Bids were posted in three public places for three weeks: Winston County Courthouse, Louisville/Winston County Library, and the US Post Office.

Three bids were received:
James Matthews - \$1,111.00
Frederick Grant - \$1,500.00
Jeff Reed - \$750.00

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 4th day of February, 2019.

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

ORDER APPROVING CLAIMS DOCKET, #59528-60040

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket, #59528-60040.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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 4th day of February, 2019.



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

**ORDER APPROVING OVERTIME REPORT FOR JANUARY 2019, WINSTON
COUNTY EMPLOYEES**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Overtime report for Winston County employees for January 2019.

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

ORDERED AND ADJUDGED this the 4th day of February, 2019.



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

**ORDER ACKNOWLEDGING ELECTION COMMISSIONER'S ASSOCIATION OF
MISSISSIPPI TRAINING CERTIFICATE FOR MATTIE COOPER**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the ECAM training for Election Commissioner Mattie Cooper.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to acknowledge said training certificate.

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 4th day of February, 2019.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN THE WINSTON
COUNTY HAZARD MITIGATION PLAN**

CAME ON FOR CONSIDERATION at the request of EMA Director Buddy King, authorization for President Luke Parkes to sign the Hazard Mitigation Plan for Winston County, MS.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 4th day of February, 2019.



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

**ORDER RE-APPOINTING PATSY CLARK AS DISTRICT 1 REPRESENTATIVE TO
THE EAST CENTRAL COMMUNITY COLLEGE BOARD FOR A FIVE-YEAR TERM
EFFECTIVE MARCH 1, 2019**

CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, re-appointment of Patsy Clark to the ECCC Board for a period of five years, effective March 1, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to re-appoint Patsy Clark to the ECCC Board for a five-year term.

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 4th day of February, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO CIRCUIT CLERK KIM MING IN THE
AMOUNT OF \$1,138.00 FOR TRANSFER OF FINE PAID IN JUSTICE COURT**

CAME ON FOR CONSIDERATION at the request of Honorable Circuit Clerk Kim Ming, authorization for a demand check in the amount of \$1,138.00 for the transfer of fines from Justice Court for Swinney Case #9119884.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 4th day of February, 2019.



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

**ORDER APPOINTING ATTORNEY KASEY YOUNG AS SPECIAL PROSECUTOR
FOR STATE OF MS V. CHRISTOPHER HAYGOOD**

CAME ON FOR CONSIDERATION at the request of the Winston County Justice Court Office, appointment of Attorney Kasey Young as Special Prosecutor for the State of MS v. Christopher Haygood due to the recusal of Attorney Zachary Madison.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to appoint Special Prosecutor Kasey Young to said case in Justice Court.

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 4th day of February, 2019.



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

**ORDER ACKNOWLEDGING ERROR IN ACCOUNTS PAYABLE CHECK #24572 TO
JC CHEEK CONTRACTORS, INC., IN THE AMOUNT OF \$13,217.84 AND GIVING
APPROVAL FOR TOTAL PAYMENT**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of an error in Accounts Payable check #24572 to JC Cheek Contractors, Inc, in the amount of \$13,217.84. The amount paid included the 5% to be held back until the project was completed and accepted.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said error and approve the payment for the total balance for the Crystal Ridge/Boon Road project in D2.

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 4th day of February, 2019.



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

ORDER ACKNOWLEDGING RECEIPT OF 2018 EMPG FUNDS IN THE AMOUNT OF
\$17,246.24

CAME ON FOR CONSIDERATION at the request of Buddy King, EMA Director, acknowledgment of the receipt of EMPG funds in the amount of \$17,246.24.

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 4th day of February, 2019.



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

ORDER APPROVING COURTHOUSE REPAIR OF THE ROOF IN THE ELECTION COMMISSIONERS' OFFICE; ACCEPTING LOWEST BID OF \$6800 TO REPLACE FLASHING AND DRAIN

CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, approval for Courthouse repairs to the roof in the Winston County Election Commissioners' office, and acceptance of the lowest bid of \$6800 to replace the flashing and drain. Two quotes were received:

Barry Parker - \$6800

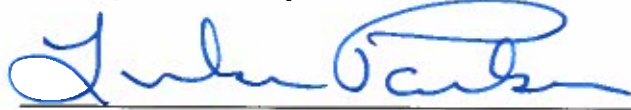
Hollis Roofing - \$7300

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said Courthouse repairs and accept the lowest bid of \$6800.

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 4th day of February, 2019.



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

ORDER AUTHORIZING REPAIRS TO WINSTON COUNTY COURTHOUSE
WOMEN'S RESTROOM

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for repairs to the Winston County Courthouse Women's restroom. Two quotes were received. The quote for the replacement of tile, painting of walls and woodwork, and additional lighting was approved at \$2,390.00.

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

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 4th day of February, 2019.



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

ORDER ACKNOWLEDGING SURRENDERED CAR TAG LIST

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the surrendered car tag list for January 2019.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to acknowledge said 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 4th day of February, 2019.



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

ORDER AUTHORIZING CHANGE ORDERS FOR 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 change orders for assessments in the Winston County Tax Office.

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

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 4th day of February, 2019.



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

**ORDER AUTHORIZING LETTER FROM WINSTON COUNTY STATING THAT FIRE
CONTRACTS ARE ACTIVE UNTIL 2020**

CAME ON FOR CONSIDERATION at the request of Fire Coordinator Jody Garrard, authorization of a letter from the Winston County Board of Supervisors stating that fire contracts are active until 2020.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan authorizing 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 4th day of February, 2019.



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

**ORDER APPROVING HIRES/FIRES AT WINSTON CHOCTAW COUNTY REGIONAL
CORRECTIONAL FACILITY**

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, approval for the following personnel changes at WCCRCF:

Joshua Harris - \$9.09 per hour – full time security

Christopher Ford – termination

Lee Ann Daniels - \$9.09 per hour – kitchen worker

Darius Lavine - \$9.59 per hour – full time security

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

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 4th day of February, 2019.



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

ORDER AUTHORIZING WARDEN NEAL HIGGASON TO SIGN ACA CONTRACT

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization to sign the ACA Contract for 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize Warden Neal Higgason to sign said contract.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 4th day of February, 2019.



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

ORDER AUTHORIZING DEMAND CHECK TO ACA IN THE AMOUNT OF \$7500

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization for a demand check in the amount of \$7500 to ACA upon the receipt of invoice for payment.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize said demand check upon receipt of invoice for 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 4th day of February, 2019.



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

**ORDER AUTHORIZING CHANGE ORDER #2 IN THE AMOUNT OF \$800 FOR THE
LIBERTY PLATTSBURG WATER ASSOCIATION CDBG GRANT**

CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, approval for Change order #2 in the amount of \$800 for the Liberty Plattsburg Water Association CDBG grant.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said Change order #2.

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 4th 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 4, 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

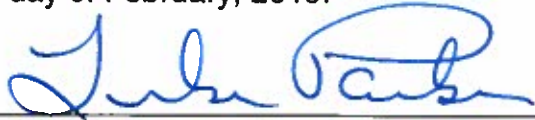
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable 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 4th day of February, 2019.



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

ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, FEBRUARY 11, 2019 FOR THE PURPOSE OF REVIEWING APPLICATIONS FOR JUSTICE COURT DEPUTY CLERK AND BIDS FOR THE ANNEX BUILDING CONSTRUCTION PLAN

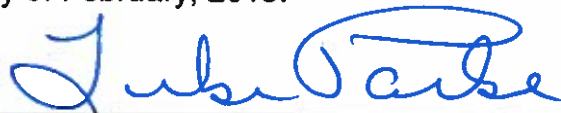
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to recess the Winston County Board of Supervisors to Monday, February 11, 2019, at 9:00 am for the purpose of reviewing applications for the Justice Court Clerk Deputy position and Bids for the Annex Building Construction plan.

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

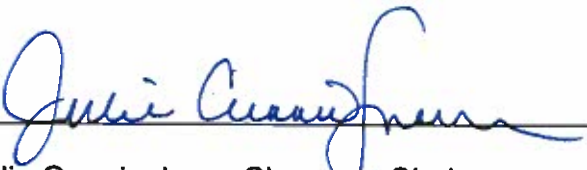
Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 4th 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, MS

