

FEBRUARY 5, 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 5th day of February, 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, William McCully from Winston Web News, Buddy King, EMA Director, Jimmy Kemp, County Engineer, Joseph McCain of the Winston County Journal, Fire Coordinator Jody Garrard, Paul Black of Winston Medical Center, Sheriff Jason Pugh, Circuit Clerk Kim Ming, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Carolyn Hampton, Glen Haab of Winston County Economic Development, Paul Coburn, John Edwards, Nancy Hollingsworth of Colonial Life, Vera McCarty of E911, Sonya Cistrunk of AT&T, Josh Maddox and Timmy Langston of Atmos Energy, and Warden Neal Higgason.

**ORDER ADOPTING AND AUTHORIZING SIGNATURE HONORING MR. WILLIAM
COOPER'S RETIREMENT FROM THE LOUISVILLE WINSTON AIRPORT BOARD
OF DIRECTORS**

CAME ON FOR CONSIDERATION at the request of Mike Forster of the Louisville Winston Airport Board, approval for the adoption and authorization of signature for a Resolution honoring Mr. William Cooper upon his retirement from the Airport Board of Directors.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to adopt said Resolution and authorize the signature of President Luke Parkes.

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 5th day of February, 2018.



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

**ORDER GRANTING EASEMENT ON COURTHOUSE PROPERTY TO ATMOS
ENERGY**

CAME ON FOR CONSIDERATION at the request of Winston County Board Attorney Hugh Hathorn, approval to grant an easement on Courthouse property (back parking lot) to Atmos Energy for the purpose of replacing an existing gas line.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to grant said easement to said property.

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 5th day of February, 2018.



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

**ORDER APPOINTING RANDAL LIVINGSTON TO EAST MISSISSIPPI COMMUNITY
COLLEGE BOARD FOR A PERIOD OF FIVE YEARS, MARCH 1, 2018 TO
FEBRUARY 28, 2023**

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval to appoint Randal Livingston to the East Central Community College Board of Directors for a five year period, March 1, 2018 – February 28, 2023.

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

ORDERED AND ADJUDGED this the 5th day of February, 2018.



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

ORDER ADOPTING RESOLUTION CONCERNING BRIDGE NO SA80-121, MYERS ROAD

CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, adoption of a Resolution concerning Bridge No. SA80-121 on Myers Road in Winston County, Mississippi. Said Resolution notifies the Office of State Aid that said bridge will be replaced using pipe on an emergency temporary basis.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to adopt said 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 5th day of February, 2018.



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

**ORDER APPROVING PAYMENT FOR INSTALLATION OF DATA CABLES,
RECEPTACLES, AND OUTLETS AT THE WINSTON COUNTY DEPARTMENT OF
HUMAN SERVICES OFFICE**

CAME ON FOR CONSIDERATION at the request of DHS Director Tammy Dewberry, approval of expenses for the installation of data cables, receptacles, and outlets at the DHS Office in Louisville, MS. Quotes were received from Triplett Electric Company and Security Solutions. Cost will be reimbursed 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 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 5th day of February, 2018.

A handwritten signature in blue ink, appearing to read "Luke Parkes", is written over a horizontal line.

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

**ORDER APPROVING ADDITIONAL LIGHTING AT DEAN PARK AT A COST OF AN
ADDITIONAL \$215 PER MONTH.**

CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, approval for additional lighting at Dean Park at a cost of an additional EMEPA charge of \$215 per month.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said additional lighting and 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 5th day of February, 2018.



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

**ORDER APPROVING COURT REPORTER EXPENSES FOR LINDSEY WILLIAMS
AND REGAN CARPENTER**

CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Honorable Chancery Judge Edward Fenwick, approval of Court Reporter expenses for Regan Carpenter and Lindsey Williams.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 5th day of February, 2018.



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

ORDER APPROVING MINUTES OF JANUARY 3, 2018 AND JANUARY 5, 2018
MEETINGS

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the January 3, 2018 and January 5, 2018 meetings of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 5th day of February, 2018.



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

ORDER APPROVING CLAIMS DOCKET, #50862-51372

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket, #50862-51372.

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 5th day of February, 2018.



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.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 5th day of February, 2018.



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

ORDER APPROVING OVERTIME REPORT

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 Marion Jordan 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 5th day of February, 2018.



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

**ORDER APPROVING CASH IN BANK REPORTS FOR NOVEMBER AND
DECEMBER 2017**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank reports for November and December 2017.

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

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 5th day of February, 2018.



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

ORDER ACKNOWLEDGING TRAINING FOR CIRCUIT CLERK KIM MING

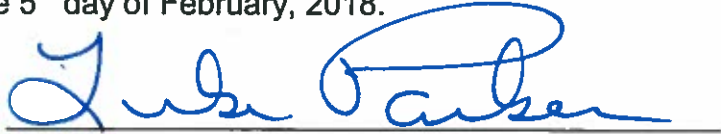
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of Circuit Clerk training.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 5th day of February, 2018.



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

ORDER AUTHORIZING SCHOOL BUS TURN AROUND, DISTRICT 4

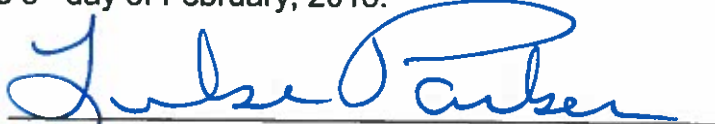
CAME ON FOR CONSIDERATION at the request of the Louisville Municipal School District, authorization for a school bus turn around in District 4.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve the school bus turn around.

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 5th day of February, 2018.



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

ORDER AUTHORIZING 16TH SECTION LEASES FOR CHARLES CLARK, JACK WARNER, JR, AND MIKE PETERSON

CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, authorization of 16th Section Leases for Charles Clark, Jack Warner, Jr, and Mike Peterson.

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

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 5th day of February, 2018.



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

**ORDER APPROVING PAYMENT OF \$11,826.62 TO PRYOR MORROW
ARCHITECTS FOR SERVICES RENDERED ON ANNEX BUILDING**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval of payment to Pryor Morrow Architects for services rendered on the Winston County Courthouse Annex Building.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 5th day of February, 2018.



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

**ORDER APPROVING HIRE OF FULL TIME MSU OFFICE EXTENSION AGENT IN
WINSTON COUNTY**

CAME ON FOR CONSIDERATION at the request of Dr. Jane Parish of the North Mississippi Research & Extension Center, approval for the hire of a full time MSU Extension Office agent for the Winston County office.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said letter of support and authorize Luke Parkes to sign the Pro Forma Order.

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 5th day of February, 2018.



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

**ORDER ADOPTING TRAVEL REIMBURSEMENT RATES FOR WINSTON COUNTY,
MS EMPLOYEES**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, adoption of travel reimbursement rates for Winston County employees.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to set the mileage reimbursement rate at \$.51 per mile.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Nay
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 5th day of February, 2018.



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

**ORDER ADOPTING MEAL REIMBURSEMENT RATES FOR WINSTON COUNTY,
MS EMPLOYEES**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, adoption of meal reimbursement rates for Winston County employees.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to set the meal reimbursement rate at \$36.00 per day for most locations, and \$41.00 per day for Oxford, Southaven, and Starkville, MS.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 5th day of February, 2018.



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

**ORDER AUTHORIZING LETTER FROM THE WINSTON COUNTY BOARD OF
SUPERVISORS REGARDING THE LANDFILL**

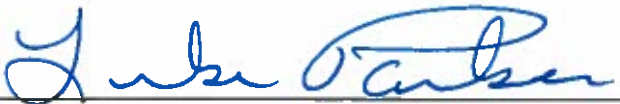
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization of a letter from the Winston County Board of Supervisors to the City of Louisville Public Works Director Robert Eaves concerning the landfill ordinances and the MS Department of Environmental Quality.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 5th day of February, 2018.



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

ORDER ACKNOWLEDGING RESIGNATION OF CIRCUIT COURT ADMINISTRATOR
WESLEY MCCULLOCH

CAME ON FOR CONSIDERATION at the request of Honorable Circuit Court Judge Joseph Loper, acknowledgment of the resignation of Court Administrator Wesley McCulloch.

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

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 5th day of February, 2018.



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

**ORDER ADDING PARTNERSHIP BUILDING (GRAYSON BLU BUILDING) TO THE
WINSTON COUNTY TAX ROLL, EFFECTIVE JANUARY 1, 2018**

CAME ON FOR CONSIDERATION at the request of Glen Haab, Winston County Economic Development Director, addition of the Partnership Building formerly known as the Grayson Blu Building to the 2018 Winston County Tax Roll effective January 1, 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to add said property to the 2018 Tax Roll in Winston County.

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 5th day of February, 2018.



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

ORDER APPROVING TAX OFFICE CHANGES IN ASSESSMENTS

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval of change orders for assessments in the Winston County Tax Assessor's office.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve 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 5th day of February, 2018.



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

**ORDER APPROVING TAG HOLDS FOR WINSTON COUNTY SOLID WASTE
DELINQUENT PAYMENTS**

CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste Clerk, approval of car tag holds for delinquent Solid Waste payments.

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

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 5th day of February, 2018.



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

**ORDER ACKNOWLEDGING TIME TABLE EXTENSIONS FOR LIBERTY
PLATTSBURG WATER ASSOCIATION CDBG PROJECT #1133-16-080-PF-01**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the time table extensions for the Liberty Plattsburg Water Association CDBG Project #1133-16-080-PF-01.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize Luke Parkes to sign said letter, and acknowledge said time table.

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 5th day of February, 2018.



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

**ORDER APPROVING ELECTION SYSTEMS & SOFTWARE LLC MAINTENANCE
CONTRACT, HAVA FUNDS**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, approval of the Election Systems & Software LLC Maintenance Contract for the Winston County Elections Office.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said contract to be paid from HAVA 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 5th day of February, 2018.



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

ORDER APPROVING PURCHASE OF COMPUTER FOR CIRCUIT CLERK'S OFFICE

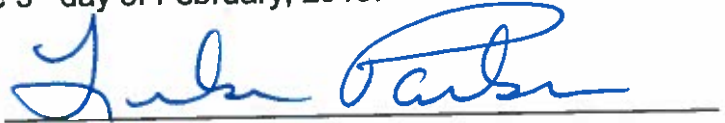
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, approval for the purchase of a computer in the amount of \$1,078 from Secure Networks, LLC. Said computer will replace a computer lost due to power outage.

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 5th day of February, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO DERRICK BALL FOR EXPENSES
INCURRED FOR USE OF FORCE TRAINING**

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization of a demand check to Derrick Ball for expenses incurred for Use of Force classes in the amount of \$700.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to 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 5th day of February, 2018.



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

ORDER TRANSFERRING \$750 FROM DISTRICT 4 TO DISTRICT 3 FOR HAULING

CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, approval for the transfer of \$750 from District 4 to District 3 for hauling 5 loads at \$150 per load.

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 5th day of February, 2018.



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

**ORDER ACKNOWLEDGING RESIGNATION OF JERA WELLS, PART TIME
EMPLOYEE, FROM THE WINSTON COUNTY TAX OFFICE**

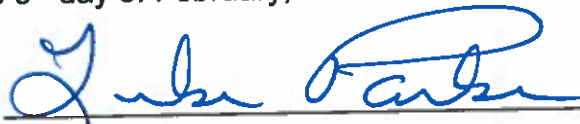
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, acknowledgment of the resignation of Jera Wells as part time employee in the Winston County Tax Office.

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

ORDERED AND ADJUDGED this the 5th day of February, 2018.



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

**ORDER APPROVING EXPENSES FOR WINSTON COUNTY FIRE COORDINATOR
JODY GARRARD AT FIREFIGHTERS CONFERENCE, GULFPORT, MS, JUNE 1-3,
2018**

CAME ON FOR CONSIDERATION at the request of Winston County Fire Coordinator Jody Garrard, approval for payment of expenses for the Mississippi Firefighters Conference, Gulfport, MS, June 1-3, 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 5th day of February, 2018.



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

ORDER AND MINUTES OF EXECUTIVE SESSION

During a regular meeting of the Board of Supervisors held on February 5, 2018, 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 and insurance issues 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 Marion Jordan, and 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

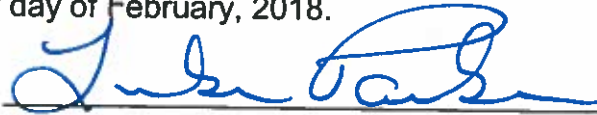
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to exit Executive Session and that the meeting again be opened to the public, with no action being 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 5th day of February, 2018.



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

**ORDER EMPLOYING GARY PROCACCINO, DISTRICT 5, AND RAISING DERRICK
HOBSON'S PAY \$1.00 PER HOUR**

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, approval to employ Gary Procaccino in District 5, and raise the hourly salary of Derrick Hobson by \$1.00 per hour.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to approve said employment and 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	Aye

ORDERED AND ADJUDGED, this the 5th day of February, 2018.



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

ORDER AUTHORIZING WILLIAM LIDDELL TO SIGN REQUISITIONS AND PICK UP MATERIALS FOR DISTRICT 4

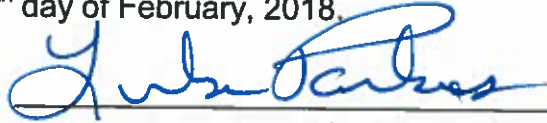
CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, authorization for William Liddell to sign requisitions and pick up purchases for District 4.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve William Liddell to sign requisitions and pick up materials for District 4.

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 5th day of February, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO ATTORNEY HUGH HATHORN IN THE
AMOUNT OF \$3,640 FOR LITIGATION PREPARATION**

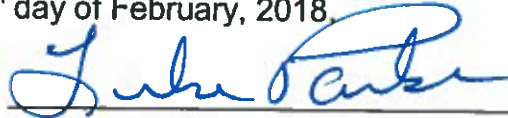
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization of a demand check in the amount of \$3,640 for preparation for litigation proceedings.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize said demand check.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of February, 2018.



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

**ORDER AUTHORIZING ADVERTISEMENT FOR BIDS FOR LEASE PURCHASE OF
KUBOTA CAB 4WD TRACTOR AT STATE CONTRACT PRICE**

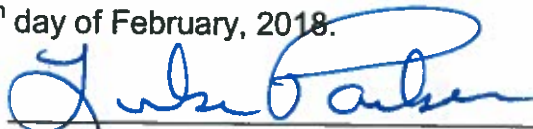
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, authorization to advertise for bids for lease purchase of a Kubota Cab 4WD tractor at State Contract price.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 5th day of February, 2018.



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

**ORDER APPROVING RAISE OF \$.50 PER HOUR FOR ROY EICHELBERGER,
DISTRICT 3**

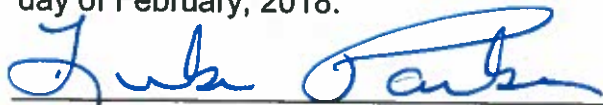
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval for a pay raise of \$.50 per hour for Roy Eichelberger, District 3.

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

ORDERED AND ADJUDGED, this the 5th day of February, 2018.



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

ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO TUESDAY, FEBRUARY 13, 2018, 9:00 AM, FOR THE PURPOSE OF JUSTICE COURT CLERK JOB INTERVIEWS

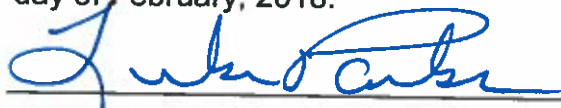
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Tuesday, February 13, 2018, at 9:00 am for the purpose of interviewing Justice Court Clerk applicants.

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

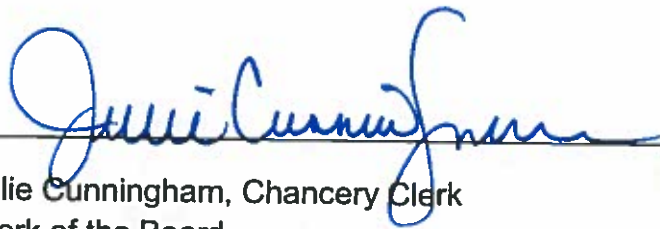
Motion passed on the following vote:

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 5th day of February, 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

