

FEBRUARY 13, 2018
WINSTON COUNTY BOARD OF SUPERVISORS
9:00 am
JUSTICE COURT CLERK INTERVIEWS

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 13th 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, and Joseph McCain of the Winston County Journal.

**ORDER ACKNOWLEDGING APPROVAL FROM MEMA TO DEMOLISH THE
WINSTON COUNTY ANNEX BUILDING**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of approval from MEMA to demolish the Winston County Annex Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge said approval for demolition of the Winston County Annex Building.

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 13th day of February, 2018.



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

**ORDER APPROVING ADVERTISEMENT FOR BIDS FOR STEEL BRIDGE
COMPONENTS, DISTRICT 5**

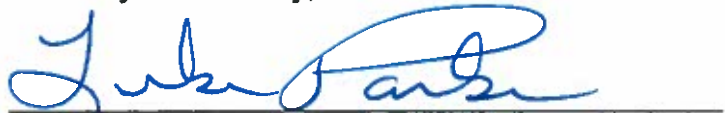
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, approval to advertise for bids of surplus steel bridge components from District 5 bridge.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said advertisement for bids. Notices shall be placed in three public places: library, post office, and courthouse.

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 13th day of February, 2018.



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

**ORDER AUTHORIZING ADVERTISEMENT OF BIDS FOR DEMOLITION SERVICES
BY PRYOR MORROW ARCHITECTS**

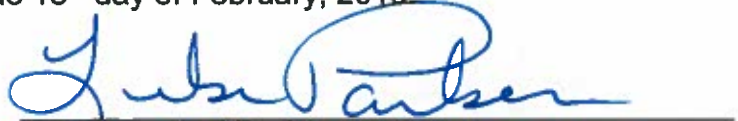
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval for Pryor Morrow Architects to advertise for Bids for Demolition Services of the Winston County Annex Building. Bid opening will be scheduled for Friday, March 23, 2018, at 10:00 am in the Winston County Board of Supervisors room.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said advertisement of bids for services.

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 13th 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 13, 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 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
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

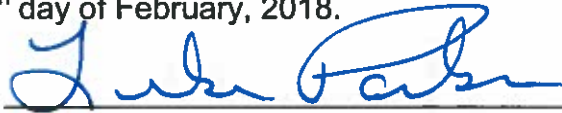
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

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 13th day of February, 2018.



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

**ORDER EMPLOYING BRANDI NICHOLSON AS WINSTON COUNTY JUSTICE
COURT CLERK AT A RATE OF \$12.50 PER HOUR**

CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, approval to employ Brandi Nicholson as Winston County Justice Court Clerk at a rate of \$12.50 per hour.

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

ORDERED AND ADJUDGED, this the 13th day of February, 2018.



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

**ORDER AUTHORIZING BRANDI NICHOLSON TO SIGN CHECKS AND
REQUISITIONS FOR JUSTICE COURT OFFICE**

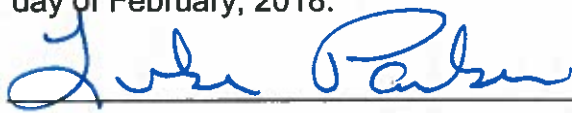
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for Brandi Nicholson as signee for the Justice Court Bank account, and for requisitions in the Justice Court Office.

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

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 13th day of February, 2018.



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

ORDER ACCEPTING OPTION B FOR WINSTON PLYWOOD PLANT

CAME ON FOR CONSIDERATION at the request of Hugh Hathorn, Winston County Board of Supervisors' Attorney, acceptance of Option B for the Winston Plywood Plant Tax Exemption Plan. Said Plan states: "The grant of the exemptions for a one-year term is subject to the possibility that the Fee In Lieu will subsequently become available, in which case the FIL will be granted retroactively for a full 10 year term, the exemptions will be void, and the parties will settle up with respect to the amount of non-exempt taxes vs. the FIL amount."

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to accept said Option B.

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 13th day of February, 2018.



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

**ORDER ADJOURNING WINSTON COUNTY BOARD OF SUPERVISORS MEETING
TO MONDAY, MARCH 5, 2018**

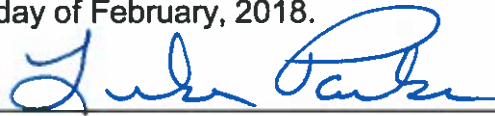
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the Winston County Board of Supervisors meeting to Monday, March 5, 2018, at 9:00 am.

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

ORDERED AND ADJUDGED, this the 13th 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

