

**JULY 11, 2019**

**THURSDAY**

**ANNEX BUILDING CONSTRUCTION BID OPENING (RE-BID)**

**WINSTON COUNTY BOARD OF SUPERVISORS**

**1:30 pm**

**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 1:30 pm, this the 11<sup>th</sup> day of July, 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 Marion Jordan, District Three; and Honorable Ralph Goss, District Four. Also present were Board Attorney Hugh Hathorn, Honorable Julie Cunningham, Chancery Clerk of Winston County, Pryor Morrow Architects, Randal Livingston, Patsy Clark, Leo Parker, Dr. Billy Stewart, Honorable Circuit Clerk Kim Ming, Joseph McCain, EMA Director Buddy King, Brenda Miles, Kelli Rives, Deputy Keith Alexander, and representatives of bidding companies.

**ORDER OPENING BIDS FOR ANNEX BUILDING CONSTRUCTION**

**CAME ON FOR CONSIDERATION** at the request Pryor Morrow Architects, approval to open bids for the Annex Building Construction. Advertisement for Bids was published in the Winston County Journal on May 22 and May 29, 2019. Bid documents were made available via original paper copy or electronically. Pre-Bid Meeting was held on June 27, 2019 at 2:00 pm in the Board room of the Winston County Courthouse.

**Four bids were submitted:**

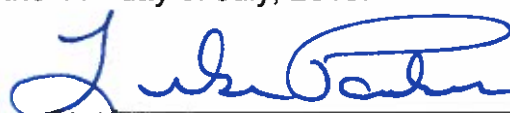
<b>Burks-Mordecai Builders, Inc.</b>	<b>\$4,487,000.00</b>
<b>T &amp; M Steel Erectors, Inc.</b>	<b>\$4,562,562.00</b>
<b>Diversified Construction Services, Inc.</b>	<b>\$4,717,700.00</b>
<b>Hughes Construction Company, Inc.</b>	<b>\$4,919,723.00</b>

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	Absent
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Absent

**ORDERED AND ADJUDGED** this the 11<sup>th</sup> day of July, 2019.



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

**ORDER RECESSING WINSTON COUNTY BOARD OF SUPERVISORS MEETING TO  
MONDAY, JULY 15, 2019, 9:00 AM**

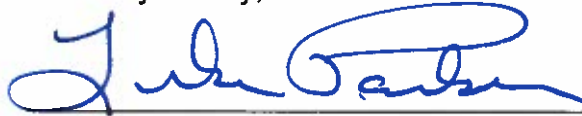
**CAME ON FOR CONSIDERATION** at the request of Honorable Burr Warner, approval to recess the meeting of the Winston County Board of Supervisors to Monday, July 15, 2019, at 9:00 am.

After discussion and upon said request, Motion was made to recess said meeting to Monday, July 15, 2019.

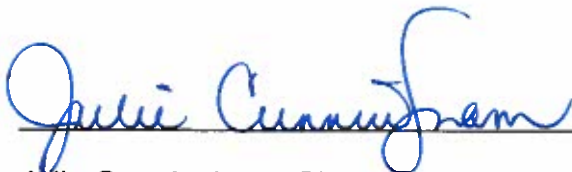
Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 11<sup>th</sup> day of July, 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

