JULY 1, 2019
MONDAY
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 1st 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 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, Jimmy Kemp, County Engineer, Fire Coordinator Jody Garrard, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Sheriff Jason Pugh, Deputy Keith Alexander, Carolyn Hampton, John Edwards, Brenda Miles, Linda Floyd, Glen Haab, Winston County Economic Director, Ronald Gibson, Dr. Randy Grierson, Superintendent of Education, and EMA Director Buddy King.

ORDER APPROVING UPDATED MEMORANDUM OF AGREEMENT FOR CHBP 0080-00(29) 108130-701000 AND CHBP 0080-00(33) 108130-702000 RUSSELL ROAD AND ZION ROAD BRIDGE REPLACEMENTS IN WINSTON COUNTY

CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, approval of the updated Memorandum of Agreement for the Zion Road Bridge and Russell Road Bridge Replacements in Winston County.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said updated MOA.

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 1st day of July, 2019.

ORDER AUTHORIZING ADVERTISEMENT FOR BIDS ON RUSSELL ROAD AND ZION RIDGE ROAD FOR BRIDGE REPLACEMENTS PENDING APPROVAL BY THE OFFICE OF STATE AID

CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, authorization to advertise for bids on the Russell Road and Zion Ridge Road bridge replacements pending approval by the Office of State Aid for Road Construction (OSARC).

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize said advertisement pending approval by OSARC.

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 1st day of July, 2019.

ORDER TRANSFERRING \$120 IN RENTAL FEES TO DEAN PARK FUND

CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, approval to transfer \$120 in rental fees to the Dean Park fund.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 1st day of July, 2019.

ORDER APPROVING CLAIMS DOCKET #63026-63512

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket, #63026-63512.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 1st day of July, 2019.

ORDER APPROVING MINUTES OF THE JUNE 17, 2019 WINSTON COUNTY BOARD OF SUPERVISORS MEETING

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, Clerk of the Board of Supervisors, approval of the minutes of the June 17, 2019 meeting of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 1st day of July, 2019.

ORDER APPROVING PAYMENT OF E911 4TH QUARTER APPROPRIATIONS TO THE CITY OF LOUISVILLE

CAME ON FOR CONSIDERATION at the request of Babs Fulton, City Clerk of Louisville, approval for payment of the E911 4th Quarter appropriations in the amount of \$25,000.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 1st day of July, 2019.

ORDER ACKNOWLEDGING RECEIPT OF THE 2019 TAX ROLLS FOR WINSTON COUNTY, MISSISSIPPI

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, MS, acknowledgment of the receipt of the 2019 Tax Rolls for Winston County, MS.

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

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 1st day of July, 2019.

ORDER AUTHORIZING DEMAND CHECK TO DIANNE JENNINGS IN THE AMOUNT OF \$81.68 FOR REPLACEMENT OF TIRE

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization of a demand check in the amount of \$81.68 to Dianne Jennings for the reimbursement for tire replacement.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 1st day of July, 2019.

ORDER AUTHORIZING RECURRING DEMAND CHECK TO MISSISSIPPI STATE UNIVERSITY EXTENSION SERVICE FOR REIMBURSEMENT FOR EMPLOYER FRINGE BENEFITS ON SALARIES PAID BY WINSTON COUNTY TO EXTENSION OFFICE EMPLOYEES UPON RECEIPT OF MONTHLY INVOICE

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, Chancery Clerk of Winston County, authorization for recurring demand checks to MSU Extension Service for reimbursement of fringe benefits on salaries paid by Winston County to Extension Office employees.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize said recurring monthly 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 1st day of July, 2019.

ORDER OPENING BIDS ON INMATE TELEPHONE SYSTEM AT THE WINSTON CHOCTAW COUNTY REGIONAL CORRECTIONAL FACILITY

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, approval to open bids for the Inmate Telephone System at WCCRCF. Bids were duly noticed in the Winston County Journal for three weeks – June 12, June 19, and June 26, 2019.

Five bids were received in a timely manner:

IC Solutions
Securus
Ally Telecom Group
Correct Solutions Group
Global Tel Link Corporation

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 1st day of July, 2019.

ORDER APPROVING LEASE AGREEMENT FOR PITNEY BOWES MAILING SYSTEM FOR ACCOUNTS PAYABLE OFFICE AT A COST OF \$192.15 PER MONTH

CAME ON FOR CONSIDERATION at the request of Accounts Payable Clerk Jewel Dixon, approval of a lease agreement for the Pitney Bowes Mailing System for the Accounts Payable office at a cost of \$192.15.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said lease 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 1st day of July, 2019.

ORDER AUTHORIZING DEMAND CHECKS

CAME ON FOR CONSIDERATION at the request of Winston County Bookkeeper Kelli Rives, authorization for demand checks to Derrick Ball (\$700.00) for Winston Choctaw County Regional Correctional Facility training and Parker Custom Builders (\$12,400) for renovations on the Red Cross Office building.

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

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 1st day of July, 2019.

ORDER AUTHORIZING PURCHASE OF 57 SLAG AND MATERIALS FROM BAKER'S READY MIX FOR PARKING LOT AT THE LOUISVILLE/ECCC TRAINING CENTER

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the purchase of 57 slag and needed materials from Baker's Ready Mix for parking lot repairs at the Louisville/ECCC Training Center.

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

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 1st day of July, 2019.

ORDER AUTHORIZING PURCHASE OF EMERGENCY RADIOS FOR THE E911 OFFICE IN THE WINSTON COUNTY COURTHOUSE

CAME ON FOR CONSIDERATION at the request of Jody Garrard, Winston County Fire Coordinator, authorization for the purchase of emergency radios for the E911 Office from Motorola Solutions at a cost of \$2,949.00

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize 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 1st day of July, 2019.

ORDER AUTHORIZING LETTER TO GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT TO RELEASE E911 MAPPING INFORMATION FOR CELL PHONES TO THE WINSTON COUNTY SHERIFF'S DEPARTMENT AND EMERGENCY PERSONNEL

CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, authorization of a letter to GTPDD to release the E911 mapping information for cell phones to the Winston County Sheriff's Department and Emergency Personnel.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said letter requesting release of information to emergency personnel.

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 1st day of July, 2019.

ORDER AUTHORIZING CONTRACT BETWEEN WINSTON CHOCTAW COUNTY REGIONAL CORRECTIONAL FACILITY AND MICHELE DAUZAT FOR PREA AUDIT

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization of a contract between WCCRCF and Michele Dauzat for the PREA Audit as required by the United States Department of Justice.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize 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 1st day of July, 2019.

ORDER AUTHORIZING CHANGES IN ASSESSMENTS IN THE WINSTON COUNTY TAX ASSESSOR'S OFFICE

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

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 1st day of July, 2019.

ORDER ACKNOWLEDGING SURRENDERED CAR TAG LIST FOR JUNE 2019

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 June 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to acknowledge said Surrendered Tag 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 1st day of July, 2019.

ORDER AUTHORIZING CONTRACT BETWEEN WINSTON COUNTY TAX OFFICE AND TRI STATE CONSULTING FOR ANNUAL MAP MAINTENANCE

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization of a contract with Tri State Consulting Services, Inc., for map maintenance.

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

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 1st day of July, 2019.

ORDER AND MINUTES OF EXECUTIVE SESSION

During a regular meeting of the Board of Supervisors held on July 1, 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 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 1ST day of July, 2019.

ORDER AUTHORIZING DEMAND PAYROLL CHECK TO MARCUS STONE FOR JUNE 20, 21, AND 24, 2019

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization for a demand payroll check to Marcus Stone for June 20, 21, and 24, 2019.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 1ST day of July, 2019.

ORDER EMPLOYING ATTORNEY HUGH HATHORN TO REPRESENT WINSTON COUNTY IN PENDING LITIGATION AGAINST THE WINSTON COUNTY SHERIFF'S DEPARTMENT

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to employ Attorney Hugh Hathorn to represent Winston County pending possible litigation against the Winston County Sheriff's Department.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to employ Attorney Hugh Hathorn.

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 1ST day of July, 2019.

ORDER RECESSING THE WINSTON COUNTY BOARD OF SUPERVISORS MEETING TO THURSDAY, JULY 11, 2019 AT 1:30 PM FOR THE BID OPENING FOR THE ANNEX BUILDING CONSTRUCTION

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the Winston County Board of Supervisors meeting to Thursday, July 11, 2019, at 1:30 pm for the Bid Opening for the Annex Building Construction project. The Board of Supervisors remains in Session for the month of July for the purpose of the examination of 2019 Tax Rolls.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 1ST day of July, 2019.

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

Julle Cunningham, Chancery Clerk

Clerk of the Board

Winston County Board of Supervisors

Winston County, Mississippi