

**JULY 24, 2018**  
**WINSTON COUNTY BOARD OF SUPERVISORS**  
**2017-2018 BUDGET REVIEW MEETING**  
**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 24<sup>th</sup> day of July, 2018, the same being duly noticed and posted to all necessary parties.

Present and constituting the Board was Honorable 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 Honorable Julie Cunningham, Chancery Clerk of Winston County, Bookkeeper and Purchase Clerk Kelli Rives, and County Engineer Jimmy Kemp.

**ORDER ADOPTING THE MEMORANDUM OF UNDERSTANDING WITH STATE AID  
ROAD CONSTRUCTION CONCERNING INSPECTION OF DESIGNATED BRIDGES,  
2019**

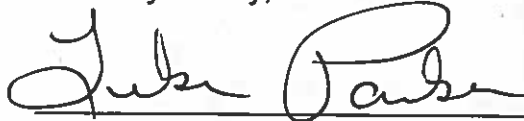
**CAME ON FOR CONSIDERATION** at the request of Jimmy Kemp, Winston County Engineer, adoption of a Memorandum of Understanding with the Mississippi Department of State Aid Road Construction concerning the inspection of designated bridges for 2019.

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

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 24<sup>th</sup> day of July, 2018.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, AUGUST 6, 2018, 9:00 AM**

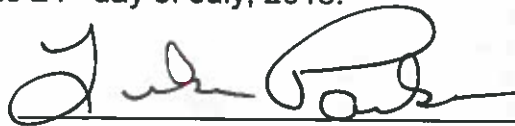
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, August 6, 2018, at 9:00 am.

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

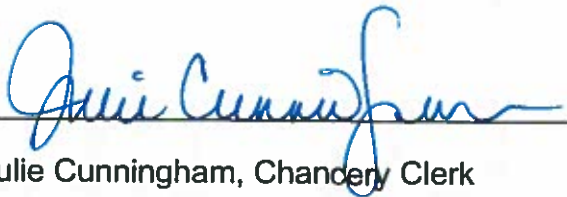
Motion passed on the following vote:

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 24<sup>th</sup> day of July, 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



**JULY 23, 2018**

**WINSTON COUNTY BOARD OF SUPERVISORS**

**BID OPENING FOR REQUESTS FOR QUALIFICATIONS**

**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 2<sup>3rd</sup> day of July, 2018, the same being duly noticed and posted to all necessary parties.

Present and constituting the Board was 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, Bookkeeper and Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Glen Haab of Winston County Economic Development, and Phylis Benson of GTPDD.

**ORDER APPROVING 16<sup>TH</sup> SECTION LEASE FOR TEDDY BOUCHILLON AND  
AMENDMENT OF LEASE FOR ROGER AND ROSA GARRARD**

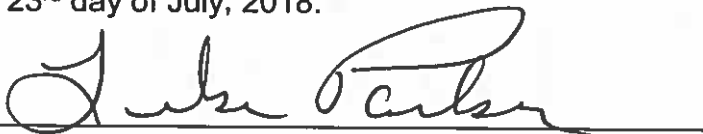
**CAME ON FOR CONSIDERATION** at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16<sup>th</sup> Section lease for Teddy Bouchillon and Amendment of Lease for Roger and Rosa Garrard.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve said Lease and Amendment.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 23<sup>rd</sup> day of July, 2018.



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

**ORDER APPROVING PAYMENT TO CAIN, INC., FOR DEMOLITION OF ANNEX  
BUILDING AND AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$55,290.00;  
PAY FROM 045**

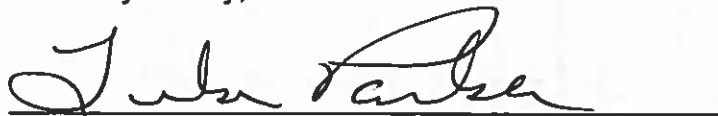
**CAME ON FOR CONSIDERATION** at the request of Michael Taylor of Pryor Morrow Architects, approval for payment to Cain, Inc, for the demolition of the Annex building and authorization of a demand check in the amount of \$55,290.00 to be paid from 045.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve payment and authorize demand check.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 23<sup>rd</sup> day of July, 2018.



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

**ORDER APPROVING LIST OF CHECKS TO BE VOIDED IN THE SYSTEM**

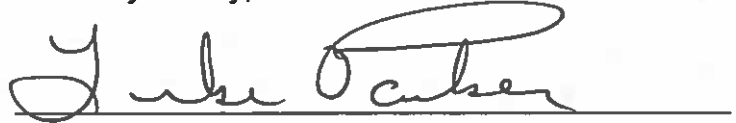
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval to void the attached list of checks in the AS400 system.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve list of checks to be voided.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 23<sup>rd</sup> day of July, 2018.



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

**ORDER AUTHORIZING DEMAND CHECKS FOR PERS REIMBURSEMENT TO  
CONSTABLE ED HUNT AND CONSTABLE ROY DALE FULTON**

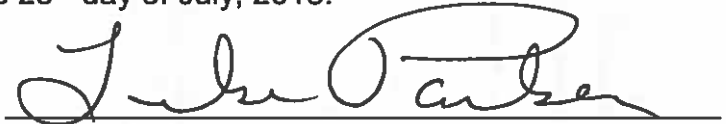
**CAME ON FOR CONSIDERATION** at the request of Constable Ed Hunt and Constable Roy Daie Fulton, authorization for demand checks for reimbursement from PERS.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 23<sup>rd</sup> day of July, 2018.



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



**ORDER AUTHORIZING DEMAND CHECK TO THE HINDS COUNTY JUSTICE  
COURT CLERK FOR CONSTABLE FEE**

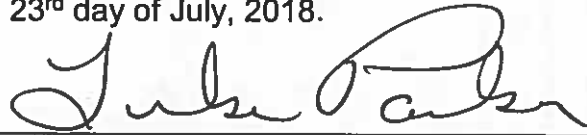
**CAME ON FOR CONSIDERATION** at the request of Winston County Justice Court Clerk Brandi Nicholson, authorization of a demand check to the Hinds County Justice Court Clerk for Constable's fee in the amount of \$35.00.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 23<sup>rd</sup> day of July, 2018.



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

**ORDER APPROVING PAYROLL CLAIMS DOCKET, JUNE 1-JULY 13, 2018**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Payroll Claims docket, June 1, 2018- July 13, 2018.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 23<sup>rd</sup> day of July, 2018.



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

**ORDER AUTHORIZING ADVERTISEMENT OF BIDS FOR DISTRICT 1 VEHICLES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Burr Warner, Supervisor, District 1, authorization for the advertisement for bids for District 1 surplus vehicles:

F-150 93 model truck – 1FTDF15N2PNb23869

Dodge Durango 02 model – 1D4H538NX3F512531

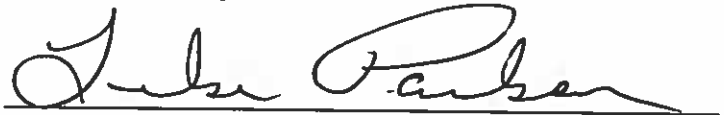
Dodge 1500 model 04 – 107HA18N955210779

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	Absent
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 23<sup>rd</sup> day of July, 2018.



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

**ORDER AUTHORIZING PURCHASE OF DISTRICT 5 VEHICLE AT STATE  
CONTRACT PRICE**

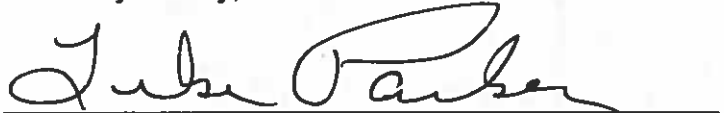
**CAME ON FOR CONSIDERATION** at the request of Honorable Larry Duran, District 5 Supervisor, authorization for the purchase of a vehicle at State Contract price.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 23<sup>rd</sup> day of July, 2018.



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

**ORDER ACKNOWLEDGING CERTIFICATE OF COMPLIANCE FOR TAX**  
**ASSESSOR DARLENE BANE**

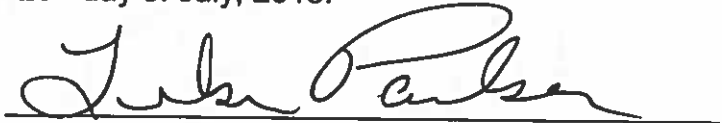
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor of Winston County, acknowledgment of the Certificate of Compliance for the remittance of Tax Rolls for 2018 from the Department of Revenue.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to acknowledge said Certificate of Compliance.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 23<sup>rd</sup> day of July, 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 July 23, 2018, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Marion Jordan moved, and Second by Honorable Larry Duran , 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 - Absent

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**

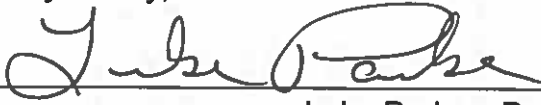
**CAME ON FOR CONSIDERATION** at the request of Honorable Larry Duran the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Luke Parkes and Second by Honorable Ralph Goss 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	Absent
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 23<sup>rd</sup> day of July, 2018.

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

**ORDER OPENING REQUESTS FOR QUALIFICATIONS FOR ARCHITECTURAL/  
ENGINEERING SERVICES FOR FY2018 INDUSTRIAL BUILDING IMPROVEMENTS**

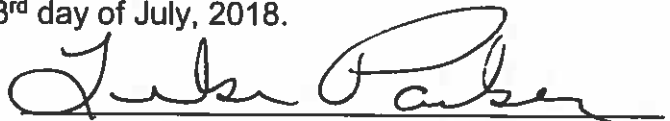
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization to open Bids for Requests for Qualifications for Architectural/Engineering Services for FY2018 for Industrial Building improvements.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to accept the highest score of Calver/Spradling Engineers.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 23<sup>rd</sup> day of July, 2018.



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