

JULY 2, 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 2nd day of July, 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, Jimmy Kemp, County Engineer, Kenley McMullan of the Winston County Journal, Fire Coordinator Jody Garrard, Bookkeeper and Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, and Circuit Clerk Kim Ming. Also present were Deputy Keith Alexander, Glen Haab of Winston County Economic Development, Phylis Benson of GTPDD, John Edwards, Donald Miller, Roy Thompson, Jr., EMA Director Buddy King, Librarian Beth Edwards, Carolyn Hampton, Annie Hudson, School Superintendent Dr. Randy Grierson, and Sheriff Jason Pugh.

ORDER AUTHORIZING AND RATIFYING XEROX CONTRACTS FOR WINSTON COUNTY TAX OFFICE, CHANCERY CLERK'S OFFICE, AND JUSTICE COURT OFFICE

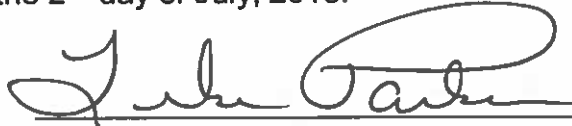
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization of contracts with Xerox for copiers in the Tax Office, Chancery Clerk's Office, and Justice Court Office.

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

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 2nd day of July, 2018.



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

ORDER APPROVING CLAIMS DOCKET, # 54385-54899

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket, #54385-54899.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan, 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 2nd day of July, 2018.



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

ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES

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 Ralph Goss and Second by Honorable Marion Jordan 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 2nd day of July, 2018.



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

**ORDER APPROVING MINUTES OF THE JUNE 4, 2018 WINSTON COUNTY BOARD
OF SUPERVISORS MEETING**

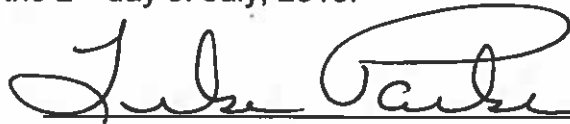
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the June 4, 2018 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 2nd day of July, 2018.



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

**ORDER APPROVING MINUTES OF THE JUNE 18, 2018 WINSTON COUNTY
BOARD OF SUPERVISORS MEETING**


CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the June 18, 2018 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 2nd day of July, 2018.



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

**ORDER APPROVING MINUTES OF THE JUNE 21, 2018 WINSTON COUNTY
BOARD OF SUPERVISORS MEETING**

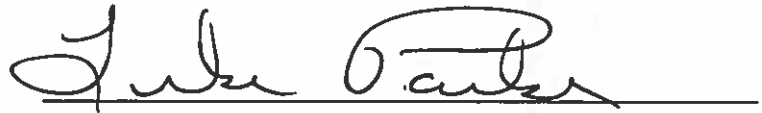
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the June 21, 2018 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 2nd day of July, 2018.



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

ORDER APPROVING COURT REPORTER EXPENSES

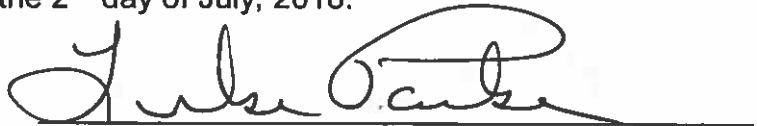
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Chancery Judge Edward Fenwick, approval for the payment of Court Reporter expenses for Regan Carpenter (\$113.36) and Lindsey Williams (\$109.53).

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said Court reporter 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 2nd day of July, 2018.



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

**ORDER APPROVING 4TH QUARTER APPROPRIATIONS FOR E911 IN THE
AMOUNT OF \$25,000**

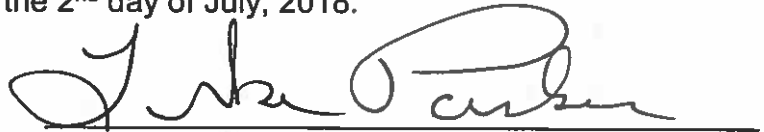
CAME ON FOR CONSIDERATION at the request of City Clerk Babs Fulton, approval for the payment of 4th Quarter appropriations for E911 in the amount of \$25,000.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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 2nd day of July, 2018.



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

ORDER ACKNOWLEDGING RECEIPT OF 2018 WINSTON COUNTY TAX ROLLS

IN THE MATTER OF REAL AND PERSONAL ASSESSMENT ROLLS OF WINSTON COUNTY, MISSISSIPPI

This day came on to be considered by the Board of Supervisors of Winston County, Mississippi, the matter of equalizing assessments of real and personal property for the year 2018 and the Board affirmatively finds and adjudicates that Darlene Bane, Tax Assessor of Winston County, has completed and filed the 2018 real and personal assessment rolls of Winston County, Mississippi, and in accordance with the provisions of Section 27-35-81, Miss Code Ann., has delivered the said rolls in legal form to the Clerk of the Board of Supervisors of this county on or before the First Monday of July 2018, and that the said Assessor has made and appended to said real and personal property rolls the affidavit in the form and as provided by law.

NOW THEREFORE, it is ordered that this Board of Supervisors will immediately at its August 6, 2018 meeting proceed to equalize such rolls and will cause to be assessed any person, or thing, found to be omitted, and correctly value any property found to be undervalued, and do all things required by Section 27-35-87, Miss. Code Ann., and other laws, and cause all corrections to be made in the said rolls, and will complete such equalization at least ten days before the August 6, 2018 meeting, and upon adjournment will immediately by newspaper publication notify the public that such rolls so equalized are ready and open for inspection and examination.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to acknowledge receipt of said tax 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 2nd day of July, 2018.



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

ORDER AUTHORIZING HOMESTEAD CHARGEBACKS

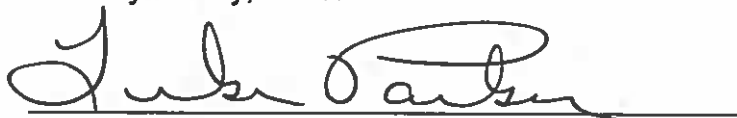
CAME ON FOR CONSIDERATION at the request of the Mississippi Department of Revenue and Honorable Julie Cunningham, authorization for Homestead chargebacks for 2017.

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

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 2nd day of July, 2018.



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

ORDER APPROVING 16TH SECTION 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 16th Section lease for Roger and Rosa Garrard.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said 16th Section lease.

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 2nd day of July, 2018.

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

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

ORDER ACKNOWLEDGING RECEIPT OF TITLE I FORESTRY FUNDS IN THE AMOUNT OF \$89,437.95 AND TITLE III FUNDS; AUTHORIZE TRANSFER OF TITLE III FUNDS TO WINSTON COUNTY EXTENSION OFFICE FOR 4-H

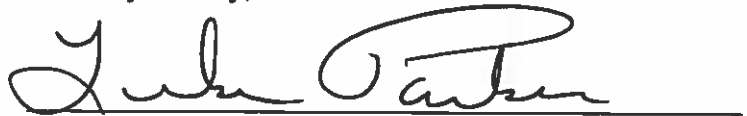
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the receipt of Title I Forestry Funds in the amount of \$89,437.95, and Title III Funds in the amount of \$15,783.17; and, authorizing transfer of Title III Funds to the Extension Office for 4-H.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge receipt of said funds and authorize 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 2nd day of July, 2018.



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

**ORDER APPROVING THE AMENDMENT TO THE INTERIM RESOLUTION FOR
WINSTON PLYWOOD AND VENEER**

CAME ON FOR CONSIDERATION at the request of Attorney Hugh Hathorn
, approval of an Amendment to the Interim Resolution for Winston Plywood and Veneer.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said Amendment and authorize Chancery Clerk Julie Cunningham to submit said amendment to the Mississippi Department of Revenue.

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 2nd day of July, 2018.



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

**ORDER AUTHORIZING DEMAND CHECKS TO KEMP AND ASSOCIATES FOR
ENGINEERING FEES AND T.L. WALLACE CONSTRUCTION FOR DISTRICTS 3, 4,
AND 5**

CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, authorization for demand checks to Kemp and Associates and T.L. Wallace Construction for Districts 3, 4, and 5 as follows:

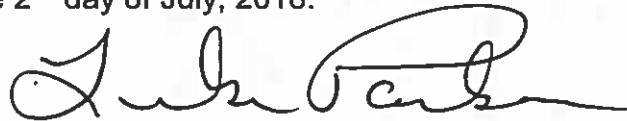
District 3 – Kemp & Associates - \$3,939.66
 T.L. Wallace Construction - \$54,717.52
District 4 – Kemp & Associates - \$10,552.28
 T.L. Wallace Construction - \$8,538.61
District 5 - Kemp & Associates - \$12,925.97
 T.L. Wallace Construction - \$12,471.92

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 2nd day of July, 2018.



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

ORDER ESTABLISHING AN MOU CONCERNING APPLICATIONS FOR FEDERAL FUNDS NEEDED TO ENHANCE NOXUBEE HILLS SCENIC BYWAY THROUGH THE BUILD GRANT

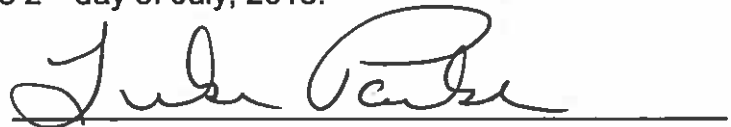
CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer Jimmy Kemp, establishment of a Memorandum of Understanding concerning applications for federal funds needed to enhance the Noxubee Hills Scenic Byway through the BUILD Grant.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to establish 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 2nd day of July, 2018.



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

ORDER AUTHORIZING TRANSFER OF \$415 IN RENTAL FEES FROM COMMON COUNTY TO DEAN PARK FUND

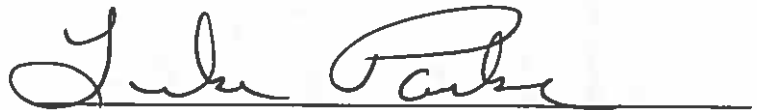
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, authorization to transfer \$415 in rental fees from Common County to the Dean Park fund.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to authorize 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 2nd day of July, 2018.



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

ORDER APPROVING CHANGE ORDERS IN WINSTON COUNTY TAX ASSESSOR'S OFFICE

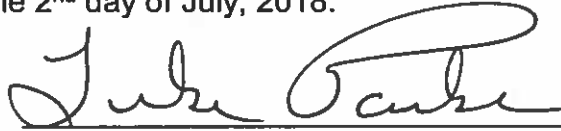
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval of change orders for assessments.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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 2nd day of July, 2018.



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

**ORDER AUTHORIZING REFUND OF \$72 TO SHERRI COLEMAN FOR SOLID
WASTE BILL**

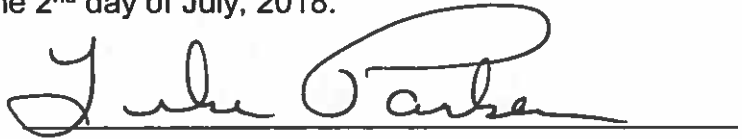
CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste Clerk of Winston County, authorization for a refund of \$72 to Sherri Coleman for Solid Waste bill.

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

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 2nd day of July, 2018.



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

**ORDER APPROVING FOURTH QUARTER APPROPRIATIONS FOR WINSTON
COUNTY TAX OFFICE AND SHERIFF'S DEPARTMENT**

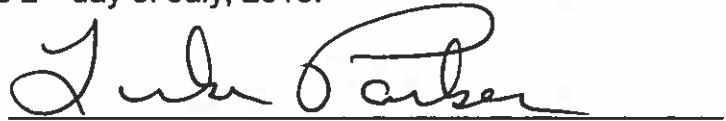
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of fourth quarter appropriations for the Winston County Tax Office and Sheriff's Department.

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

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 2nd day of July, 2018.



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

**ORDER APPROVING HIRE OF JAMES HIGGINBOTHAM, DISTRICT 5 ROAD
CREW, \$8.00 PER HOUR BEGINNING JULY 2, 2018**

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, approval for the hire of James Higginbotham for the District 5 Road Crew beginning July 2, 2018, at a rate of \$8.00 per hour.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to approve said 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 2nd day of July, 2018.



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

**ORDER RESCINDING HIRE OF TY HARDIN IN WINSTON COUNTY SHERIFF'S
DEPARTMENT**

CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, approval to rescind the hire of Ty Hardin in the Winston County Sheriff's Department. Officer Hardin has elected to remain employed with the City of Louisville Police Department.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to rescind 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 2nd day of July, 2018.



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

**ORDER EMPLOYING DALTON WOMBLE AS DEPUTY WITH WINSTON COUNTY
SHERIFF'S DEPARTMENT**

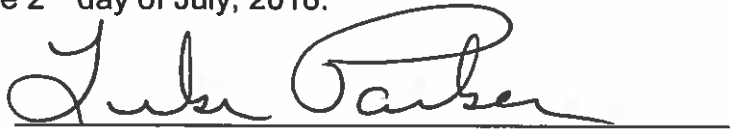
CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, approval to hire Dalton Womble as a Winston County Deputy at a rate of pay to be determined.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 2nd day of July, 2018.



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

ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN POLO CUSTOM PRODUCTS REQUEST FOR EXEMPTION FROM AD VALOREM TAXES

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, authorization for President Luke Parkes to sign the Polo Custom Products request for exemption from ad valorem taxes.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize President Parkes to sign said application and authorize Chancery Clerk Julie Cunningham to submit said application to the Mississippi Department of Revenue.

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 2nd day of July, 2018.



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

**ORDER APPROVING VACATION DAYS FOR MERIDA TRIPLETT, WINSTON
COUNTY TAX OFFICE, JULY 5TH AND 6TH, 2018**

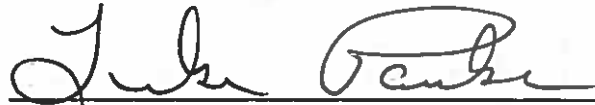
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval for vacation days for Merida Triplett for July 5th and 6th, 2018.

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

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 2nd day of July, 2018.



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

**ORDER AUTHORIZING WINSTON COUNTY TAX ASSESSOR TO SETTLE JR.
COLLEGE FUNDS DIRECTLY TO EAST CENTRAL COMMUNITY COLLEGE
BEGINNING WITH THE JULY 2018 SETTLEMENT (SENATE BILL 2220)**

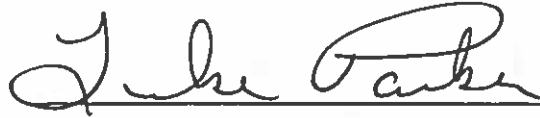
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, authorization to send Jr. College funds directly to East Central Community College beginning with the July 2018 settlement. Authorization for said settlement was approved by the 2018 Mississippi Legislature, Senate Bill 2220.

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

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 2nd day of July, 2018.



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

**ORDER AUTHORIZING EXPENSES FOR MS ASSOCIATION OF TAX ASSESSORS
AND COLLECTORS CONFERENCE FOR HONORABLE DARLENE BANE,
JULY 9-13, 2018**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, authorization for payment of expenses at the MS Association of Tax Assessors and Collectors Conference, July 9-13, 2018.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to authorize 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 2nd day of July, 2018.



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

**ORDER RATIFYING WINSTON COUNTY DEVELOPMENT BUILDING LEASE
AGREEMENT**

CAME ON FOR CONSIDERATION at the request of Glen Haab, Winston County Economic Development Director, ratification of a lease agreement for the Winston County Development Building with Winston Plywood and Veneer.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to ratify 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 2nd day of July, 2018.



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

**ORDER AUTHORIZING FIRE COORDINATOR JODY GARRARD TO APPLY FOR
THE DIVISION OF FIRE SERVICES DEVELOPMENT RURAL FIRE TRUCK
ACQUISITION GRANT**

CAME ON FOR CONSIDERATION at the request of Winston County Fire Coordinator Jody Garrard, authorization to apply for the Division of Fire Services Development Rural Fire Truck Acquisition Grant.

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

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 2nd day of July, 2018.



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

ORDER APPROVING STORAGE OF JAWS OF LIFE EQUIPMENT AT EAST WINSTON FIRE DEPARTMENT IN COOPERATION WITH THE CITY OF LOUISVILLE AND ONE SET IN POSSESSION OF FIRE COORDINATOR JODY GARRARD

CAME ON FOR CONSIDERATION at the request of Fire Coordinator Jody Garrard, approval for one set of the jaws of life to be in storage at the East Winston Fire Department in cooperation with the City of Louisville, and the other set to be in the possession of Fire Coordinator Jody Garrard.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to approve said storage for the jaws of life equipment.

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 2nd day of July, 2018.



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

**ORDER ACCEPTING CHANGE ORDER #1 THOMPSON BROTHERS DRILLING
AND GREENBRIAR DIGGING SERVICES FOR THE LIBERTY PLATTSBURG
WATER ASSOCIATION CDBG GRANT; AUTHORIZING PRESIDENT LUKE PARKES
TO SIGN**

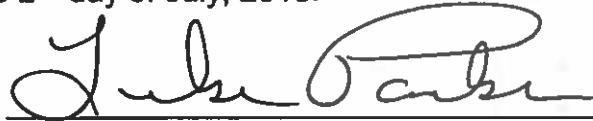
CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, acceptance of Change Order #1 for Thompson Brothers Drilling and Greenbriar Digging Services for the Liberty Plattsburg Water Association CDBG Grant.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to accept said Change Orders and authorize President Luke Parkes to sign said 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 2nd day of July, 2018.



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

**ORDER APPROVING HIRE OF JAMES COOPER, TEMPORARY HIRE FOR SOLID
WASTE**

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval for the hire of James Cooper as temporary hire for Solid Waste pick up.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 2nd 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 2, 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 Ralph Goss, 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

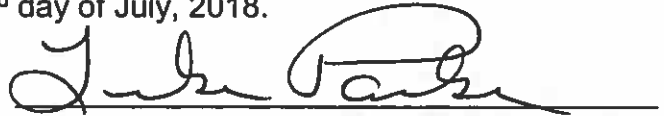
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Luke Parkes and Second by Honorable Marion Jordan 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 2nd day of July, 2018.



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

ORDER AUTHORIZING PUBLICATION OF REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL/ENGINEERING SERVICES

CAME ON FOR CONSIDERATION at the request of Glen Haab, Winston County Economic Development Director, authorization to publish the Request for Qualifications for Architectural/Engineering Services for a proposed industrial building renovation project.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said RFQ's, and setting the opening of submittals for July 23, 2018, 9:00 am, in the Winston County Board of Supervisors room.

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 2nd day of July, 2018.



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

**ORDER AUTHORIZING DISTRIBUTION OF SPECIAL LEVY FUNDS TO FIVE
WINSTON COUNTY SUPERVISORS' DISTRICTS**

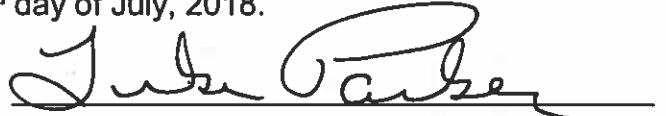
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the distribution of Special Levy funds to the 5 Winston County Supervisors' Districts, to be divided by road mileage, and retaining 1 mill in said fund.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said distribution of 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 2nd day of July, 2018.



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

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, JULY 23, 2018, 9:00 AM**

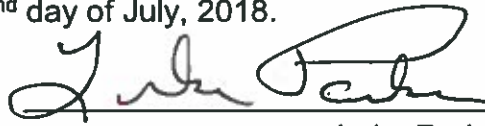
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Monday, July 23, 2018, at 9:00 am.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan, for the Winston County Board of Supervisors to remain in Session for the month of July, with today's meeting being recessed to Monday, July 23, 2018.

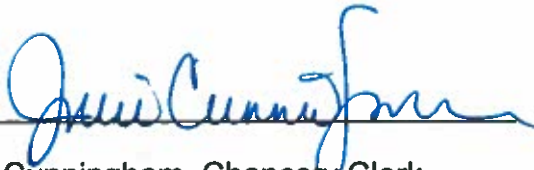
Motion passed on the following vote:

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 2nd 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

