

**June 17, 2019**

**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 17<sup>th</sup> day of June, 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, Buddy King, EMA Director, Honorable Kim Ming, Circuit Clerk of Winston County, Honorable Darlene Bane, Tax Assessor of Winston County, Honorable Sheriff Jason Pugh and Fire Coordinator Jody Garrard. Also present were Engineer Jimmy Kemp, Purchase Clerk/Bookkeeper Kelli Rives, Bethany Higgason, Warden Neal Higgason, Kim Higgason, Noveline and Frank Higgason, Kyla Linch, John Edwards, Joseph McCain of the Winston County Journal, Linda Floyd, Annie Hudson, Carolyn Hampton, Brenda Miles, Jawana Young, Mack Young, Jim McAdory of the MSU Extension Office, Phylis Benson of the Golden Triangle and Development District, and Deputy Keith Alexander.

**ORDER AUTHORIZING CHANGE ORDER #4, LIBERTY PLATTSBURG WATER  
ASSOCIATION**

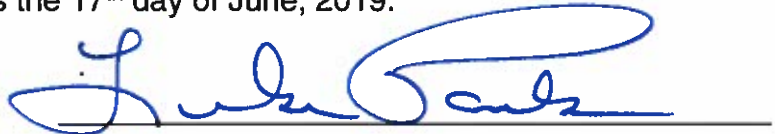
**CAME ON FOR CONSIDERATION** at the request of Phylis Benson of Golden Triangle Planning and Development District, authorization for change order #4 in the amount of \$77,849.00, for the Liberty Plattsburg Water Association CDBG grant.

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

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 17<sup>th</sup> day of June, 2019.



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

**ORDER APPROVING CASH IN BANK REPORT ENDING MAY 31, 2019**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, Chancery Clerk of Winston County, approval of the Cash in Bank report ending May 31, 2019.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said Cash in Bank 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 17<sup>th</sup> day of June, 2019.



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

**ORDER APPROVING MAY 2019 PAYROLL CLAIMS DOCKET**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, Chancery Clerk of Winston County, approval of the May 2019 Payroll Claims Docket.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said Payroll 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 17<sup>th</sup> day of June, 2019.



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, Chancery Clerk of Winston County, 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 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 17<sup>th</sup> day of June, 2019.



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 Honorable Chancery Judge Kiley Kirk, approval for the payment of Court Reporter expenses: Lindsey Williams, \$77.72; Regan Carpenter, \$60.32.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve 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 17<sup>th</sup> day of June, 2019.



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

**ORDER APPROVING MINUTES OF JUNE 3, 2019 WINSTON COUNTY  
SUPERVISORS MEETING**


**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, Chancery Clerk of Winston County, approval of the minutes of the June 3, 2019 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING 3-DAY WORK WEEK FOR HATTIE HARRIS AT DHS AND  
MSU EXTENSION OFFICES**

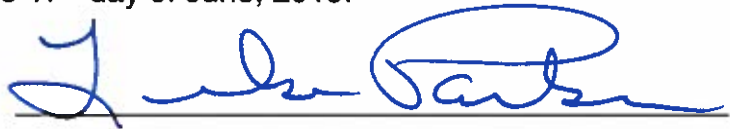
**CAME ON FOR CONSIDERATION** at the request of Tammy Dewberry, Winston County DHS, and Jim McAdory, MSU Extension Office, authorization of a 3-day work week for Hattie Harris.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to authorize said work schedule for Hattie Harris.

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 17<sup>th</sup> day of June, 2019.



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



**FINAL RESOLUTION GRANTING AD VALOREM EXEMPTION FOR POLO CUSTOM PRODUCTS**

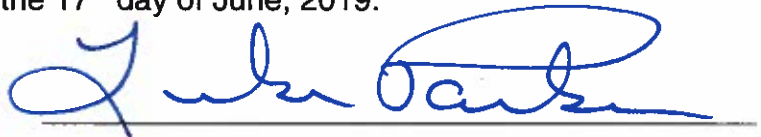
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, Chancery Clerk of Winston County, approval of the Final Resolution Granting Ad Valorem Tax Exemption for Polo Custom Products for a period of five years. Exception of the Exemption will be taxes for school district, special levy, and for construction and maintenance of roads, bridges, and culverts.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to adopt said Final Resolution as approved by 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 17<sup>th</sup> day of June, 2019.



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

**ORDER DECLARING 16<sup>TH</sup> SECTION 2016 AD VALOREM TAXES ON PARCEL  
131450016 0001201, ROBERT GOODIN, JR, AS UNCOLLECTABLE AND  
AUTHORIZING CHANCERY CLERK TO IDENTIFY SAID PROPERTY AS SUCH**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, Chancery Clerk of Winston County, authorization to declare 16<sup>th</sup> Section Ad Valorem Taxes on Parcel 131450016 0001201, Robert Goodin, Jr., as uncollectable, and further authorizing Chancery Clerk to identify said property as such. According to the Mississippi Secretary of State's Guidelines, the subsequent lessee cannot be held responsible for the former lessee's taxes.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to declare said 2016 ad valorem taxes as uncollectable.

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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN MEMORANDUM OF AGREEMENT WITH MS OFFICE OF STATE AID FOR DISTRICT 5, RUSSELL ROAD BRIDGE**

**CAME ON FOR CONSIDERATION** at the request of Jimmy Kemp, Winston County Engineer, authorization for President Luke Parkes to sign the Memorandum of Agreement with the MS Office of State Aid for the District 5 Russell Road Bridge.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize President Parkes to sign said 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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING 3-DAY WORK WEEK FOR HATTIE HARRIS AT THE DHS  
AND MSU EXTENSION OFFICES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization of a 3-day work week at the DHS and MSU Extension Offices for Hattie Harris.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize said 3-day work week.

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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING FINAL RESOLUTION GRANTING EXEMPTION FOR POLO  
CUSTOM PRODUCTS FOR A PERIOD OF 5 YEARS BEGINNING JANUARY 1, 2019**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization of the Final Resolution granting Polo Custom Products ad valorem tax exemption except Road and Bridges, culverts, Special levy, and School district.

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

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 17<sup>th</sup> day of June, 2019.



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

**ORDER DECLARING 2016 AD VALOREM TAXES AS UNCOLLECTABLE ON 16<sup>TH</sup>  
SECTION PARCEL 131450016 0001201, ROBERT GOODIN JR.**

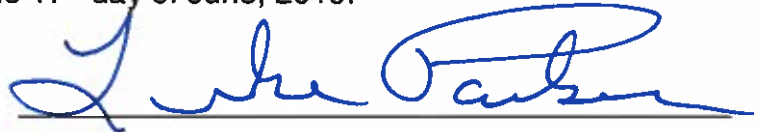
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, declaration of the 2016 ad Valorem taxes on parcel 131450016 0001201, Robert Goodin, Jr., as uncollectable, and authorizing Chancery Clerk to code said property as such.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to declare said taxes as uncollectable, and authorizing Clerk to code said property.

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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING ADDITION OF RECORDS MANAGEMENT FEE OF \$1.00 TO  
CHANCERY CLERK FILINGS, LAND AND COURT RECORDS, EFFECTIVE  
JANUARY 1, 2020**

**In the Matter of Establishing and Maintaining an  
Active and Continuing Program for Management of County Records**

WHEREAS, the Board of Supervisors of Winston County agree to participate with §25-60-1 *et. seq.* and the Mississippi Department of Archives & History by forming a program for the disposition of records based on administrative, legal, fiscal or historical value;

WHEREAS, the Board of Supervisors does further desire to assess a fee to be charged by any county official who accepts documents for filing as public records in the amount of \$1.00 for each document so filed and to direct that any official or employee collecting this fee shall follow the requirements of §25-60-5 *Mississippi Code Annotated (1972)* in the disposition of said funds.

Following additional discussion of this matter, Supervisor Burr Warner moved and Supervisor Larry Duran seconded a motion to implement a records management program as guided by §25-60-1 *et. seq.*, implement a schedule for the disposition of records based on administrative, legal, fiscal or historical value in conjunction with the Mississippi Department of Archives & History, and to further assess a fee of \$1.00 for each document filed with any county official or employee who accepts documents for filing as public records as provided for by §25-60-5 *Mississippi Code Annotated (1972)*. The vote on said matter was as follows:

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 |

The motion having received the affirmative vote of the Board members present, was declared by Luke Parkes, President of said Board, as being duly carried on this the 17<sup>th</sup> day of June 2019.



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

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**ORDER AUTHORIZING DEMAND CHECK TO R.M. HENDRICK FOR  
CHANCERYJUDGE JUDICIAL ROBES IN THE AMOUNT OF \$962.50**

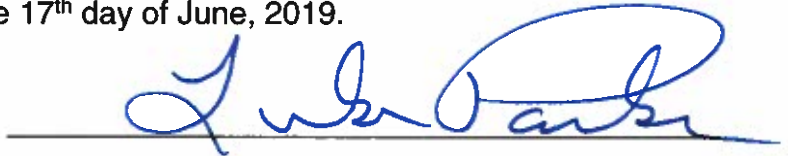
**CAME ON FOR CONSIDERATION** at the request of Honorable Chancery Judge Kiley Kirk, authorization for a demand check in the amount of \$962.50 for Chancery Judicial robes.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 17<sup>th</sup> day of June, 2019.



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



**ORDER AUTHORIZING SOLID WASTE ADDITIONS AND DELETIONS**

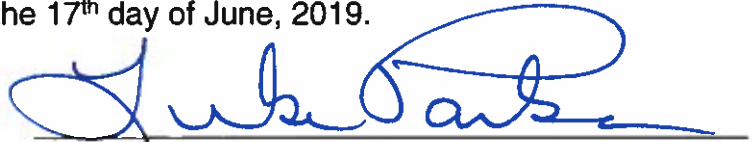
**CAME ON FOR CONSIDERATION** at the request of Solid Waste Clerk Kathy Graham, authorization for Solid Waste additions and deletions.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said additions and deletions.

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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING DEMAND CHECKS TO: SECURE NETWORKS, THE  
BLAINE COMPANIES, BARRY PARKER**

**CAME ON FOR CONSIDERATION** at the request of Kelli Rives, Winston County Bookkeeper, authorization for demand checks to:

Secure Networks - \$1,034.00 – Elections Commissioner Building

The Blaine Companies - \$223.76, \$467.87, \$449.09- District 4 washed gravel

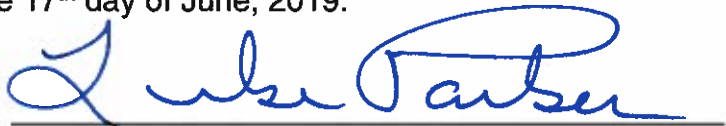
Barry Parker - \$4,792.00 – MSU Extension Office flooring

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING HICOMP RENEWAL IN THE AMOUNT OF \$3,196.97 FOR  
IBM SOFTWARE AND HARDWARE SUPPORT**

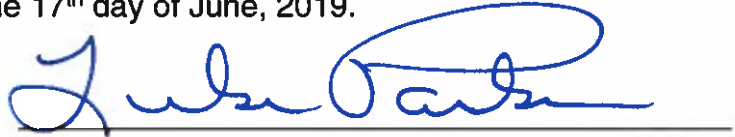
**CAME ON FOR CONSIDERATION** at the request of Kelli Rives, Winston County Bookkeeper, authorization for HiComp renewal for IBM Software and Hardware support.

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

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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING RELEASE OF CAR TAG FOR KENNETH TRIPLETT**

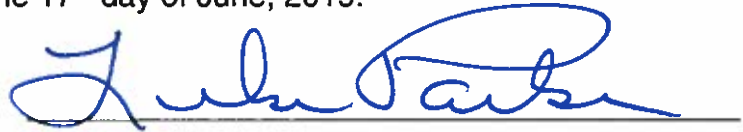
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization for the release of a car tag.

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

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 17<sup>th</sup> day of June, 2019.



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

**ORDER DECLARING ERRONEOUS SALE FOR MAMIE WARREN, PARCEL  
151160014 0006202 AND AUTHORIZING REFUND TO OKATAH PROPERTIES, LLC**

**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization to declare an erroneous sale for Mamie Warren, 2016 taxes, parcel 151160014 0006202. Special Homestead exemption was dropped in error.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to declare said erroneous sale, and for Tax Assessor to refund Okatah Properties in the amount of \$248.61.

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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$500 FOR DRUG  
FUND MONEY**

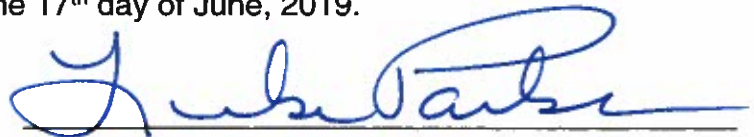
**CAME ON FOR CONSIDERATION** at the request of Winston County Deputy Keith Alexander, authorization of a demand check in the amount of \$500 for Drug fund money.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING DEMAND CHECKS TO CHANCERY CLERK IN THE  
AMOUNTS OF \$705 AND \$380 FOR DHS FILING FEES DEPOSITED TO GENERAL  
FUND IN ERROR**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization of demand checks in the amounts of \$705 and \$380 for DHS filing fees deposited to the General Fund in error.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 17<sup>th</sup> day of June, 2019.



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

**ORDER AUTHORIZING BUDGETED FUNDS TO SALLY KATE WINTERS HOME  
AND CARE LODGE IN THE AMOUNT OF \$1,000 EACH**

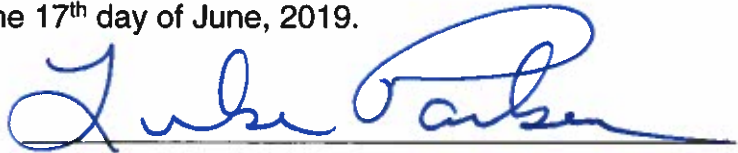
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for payment of budgeted funds in the amount of \$1,000 to Care Lodge and Sally Kate Winters Home.

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

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 17<sup>th</sup> day of June, 2019.



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



**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, JULY 1, 2019, 9:00 AM**

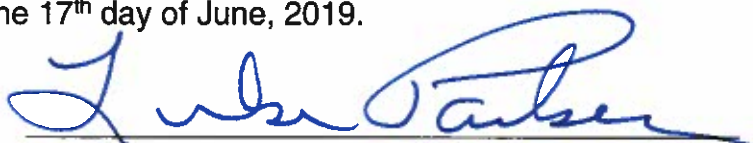
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, July 1, 2019, at 9:00 am.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to adjourn said meeting to July 1, 2019.

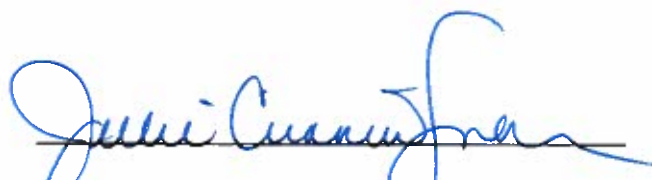
Motion passed on the following vote:

|   |     |
|---|-----|
| 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 17<sup>th</sup> day of June, 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

