

June 3, 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 3rd 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, John Edwards, Joseph McCain of the Winston County Journal, Linda Floyd, Annie Hudson, Chamber Director Glen Haab, Deputy Keith Alexander, Greg Parker, Tammy Dewberry of Winston Co. DHS, and Wilson Montjoy of Butler Snow.

ORDER APPROVING MINUTES OF MAY 20, 2019 WINSTON COUNTY BOARD OF SUPERVISORS MEETING

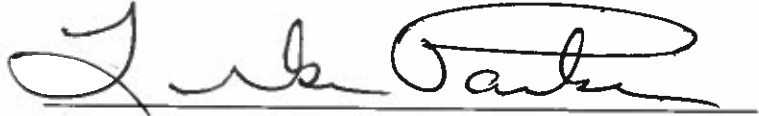
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the May 20, 2019 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 3rd day of June, 2019.



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

ORDER APPROVING CLAIMS DOCKET # 62332-62841

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of Claims Docket # 62332-62841.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 3rd day of June, 2019.

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 APPROVING 16TH SECTION LEASE FOR CHARLES PATRICK ADAMS

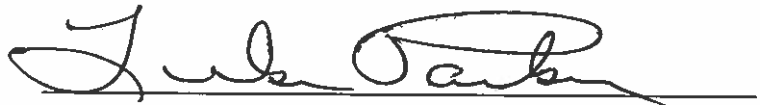
CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th Section lease for Charles Patrick Adams.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve said 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 3rd day of June, 2019.



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

**ORDER SETTING FORTH PROPOSED STATE AID PROJECTS FOR JANUARY 1,
2016 – DECEMBER 31, 2019, PROJECT PRIORITY WEIR-HIGHPOINT ROAD**

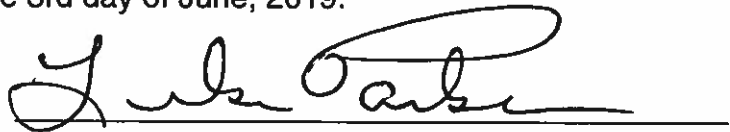
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, approval of the Order Setting Forth Proposed State Aid Projects for January 1, 2016 – December 31, 2019, Project Priority Weir-Highpoint Road.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said 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 3rd day of June, 2019.



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

ORDER AUTHORIZING PRESIDENT LUKE PARKES TO EXECUTE APPROPRIATE DOCUMENTS REQUIRED FOR OBTAINING FUNDING FOR CONSTRUCTION OF BRIDGES ON RUSSELL ROAD AND ZION RIDGE ROAD THROUGH EMERGENCY ROAD AND BRIDGE REPAIR FUND

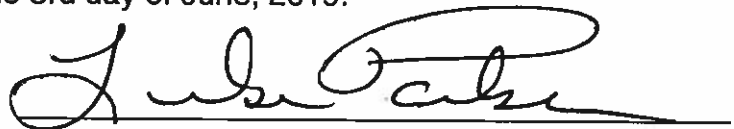
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, approval of an Order authorizing President Luke Parkes to execute appropriate documents required for obtaining funding for construction of bridges on Russell Road and Zion Ridge Road through the Emergency Road and Bridge Repair Fund (ERBRF).

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

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 3rd day of June, 2019.



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

**ORDER ESTABLISHING MEMORANDUM OF UNDERSTANDING CONCERNING
APPLICATIONS FOR IMPROVEMENT FUNDS FOR NOXUBEE HILLS SCENIC
BYWAY BETWEEN WINSTON AND NOXUBEE COUNTIES**

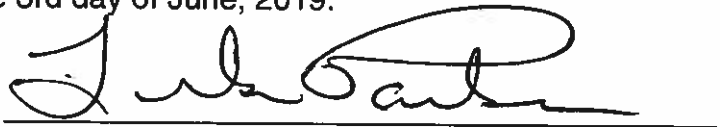
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, approval of an Order Establishing a Memorandum of Understanding between Winston and Noxubee Counties for application for funding for the Noxubee Hills Scenic Byways.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said 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 3rd day of June, 2019.



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

**ORDER ESTABLISHING MEMORANDUM OF UNDERSTANDING CONCERNING
APPLICATIONS FOR IMPROVEMENT FUNDS FOR NOXUBEE HILLS SCENIC
BYWAY BETWEEN WINSTON AND CHOCTAW COUNTIES**

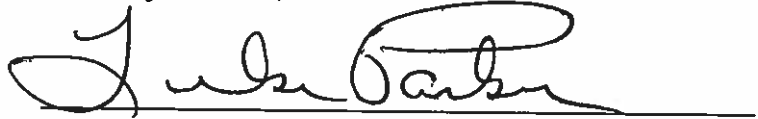
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, approval of an Order Establishing a Memorandum of Understanding between Winston and Choctaw Counties for application for funding for the Noxubee Hills Scenic Byways.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said 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 3rd day of June, 2019.



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

ORDER TRANSFERRING DEAN PARK RENTAL FEES

CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, approval for the transfer of Dean Park rental fees in the amount of \$30.

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

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 3rd day of June, 2019.



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

**ORDER ACCEPTING QUOTE FROM BILLY RAY STEELE FOR LAWN
MAINTENANCE AT WINSTON CO HEALTH DEPARTMENT**

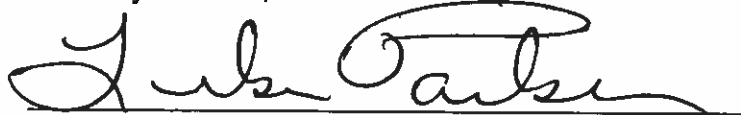
CAME ON FOR CONSIDERATION at the request of the Winston County Health Department, lawn care maintenance for the Winston County property. Said request was received after the Bids for Supplies for July 1, 2019 – June 30, 2020 was completed. Billy Ray Steele was the only bidder for lawn maintenance at that time.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to accept the quote of \$150 per month for the Health Department lawn maintenance from Billy Ray Steele.

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 3rd day of June, 2019.



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

ORDER OF THE BOARD OF SUPERVISORS OF WINSTON COUNTY AUTHORIZING BOARD PRESIDENT LUKE PARKES TO EXECUTE THE APPROPRIATE DOCUMENTS ON BEHALF OF WINSTON COUNTY AS REQUIRED TO OBTAIN FUNDING FOR CONSTRUCTION OF BRIDGES ON RUSSELL ROAD AND ZION RIDGE ROAD THROUGH THE EMERGENCY ROAD AND BRIDGE REPAIR FUND (ERBRF) PROGRAM AND/OR THROUGH THE USDOT'S COMPETITIVE HIGHWAY BRIDGE PROGRAM (CHBP) AS SAID FUNDING BECOMES AVAILABLE.

WHEREAS, the CLOSED Russell Road bridge was initially programmed for construction as Project No. STP/BR-0080(33)B, and

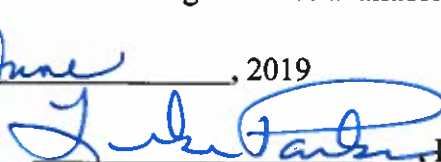
WHEREAS, the bridge on Zion Ridge Road was initially programmed for construction as Project No. LSBP-80(14), and

WHEREAS, the Russell Road and the Zion Road bridge projects were bundled and submitted by the Mississippi Department of Transportation (MDOT) to the USDOT for inclusion in the said MDOT submission for construction funding through the Competitive Highway Bridge Program (CHBP), and

WHEREAS, the CLOSED Russell Road bridge has now been approved by MDOT for construction funding through the State Emergency Road and Bridge Repair Fund (ERBRF) program, and

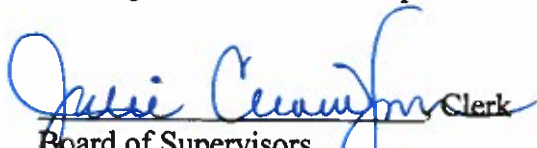
WHEREAS, the State Aid Engineer advises that funds are now available for construction of the Zion Ridge Road project through the Local System Bridge Program (LSBP) upon obtaining the required right of way,

NOW THEREFORE BE IT ORDERED, the Winston County Board of Supervisors hereby authorizes Board President Luke Parkes to execute the appropriate documents on behalf of Winston County as required to obtain funding through any of the aforesaid State and/or Federal programs as funding becomes available.

SO ORDERED, this the 3rd day of June, 2019

President
Board of Supervisors
Winston County, Mississippi

STATE OF MISSISSIPPI
COUNTY OF WINSTON

This is to certify that the foregoing is a true and correct copy of an Order of the Board of Supervisors of Winston County, Mississippi, entered into the minutes of the said Board of Supervisors, Minute Book No. 166, Page No. _____, same having been adopted at a meeting of said Board of Supervisors on the 3rd day of June, 2019.


Clerk
Board of Supervisors
Winston County, Mississippi



**ORDER AUTHORIZING REFUND IN THE AMOUNT OF \$100 TO JASON PALMER
CORLEY DUE TO DISMISSAL OF CHARGE IN WINSTON COUNTY JUSTICE
COURT**

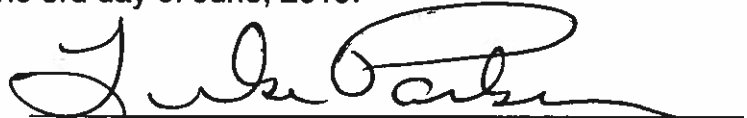
CAME ON FOR CONSIDERATION at the request of Justice Court Clerk Brittany Eichelberger, authorization of a refund in the amount of \$100 to Jason Palmer Corley due to the dismissal of charges in the Winston County Justice Court.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize 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 3rd day of June, 2019.



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

ORDER APPROVING CHANGES IN ASSESSMENTS

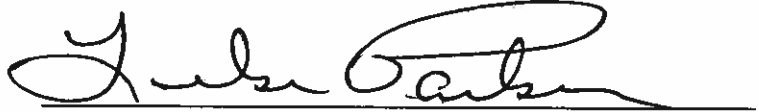
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval for changes in assessments in the Winston County Tax Office.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve 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 3rd day of June, 2019.



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

ORDER ACKNOWLEDGING CIRCUIT COURT DISPOSED CRIMINAL CASES

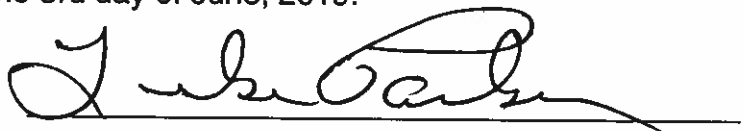
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Circuit Court Disposed Criminal Cases.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to acknowledge said disposed case 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 3rd day of June, 2019.



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

**ORDER ACKNOWLEDGING HIRE OF WINSTON CHOCTAW COUNTY REGIONAL
CORRECTIONAL FACILITY EMPLOYEES**

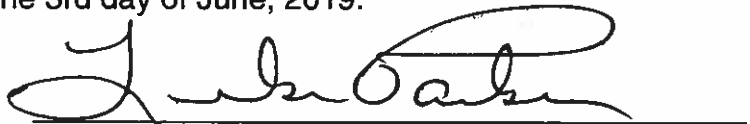
CAME ON FOR CONSIDERATION at the request of Bookkeeper Kelli Rives, acknowledgment of the hire of Janika Moore, Joyce Glenn, Alexis Harris, and Orlando Rodriguez at WCCRCF.

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

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 3rd day of June, 2019.



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

ORDER CLOSING COURTHOUSE ON FRIDAY, JULY 5, 2019

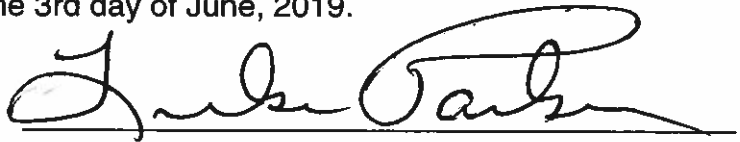
CAME ON FOR CONSIDERATION at the request of Bookkeeper Kelli Rives, approval to close the Winston County Courthouse on Friday, July 5, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to close the Winston County Courthouse on Friday, July 5, 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 3rd day of June, 2019.



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

ORDER ACKNOWLEDGING SURRENDERED CAR TAG LIST

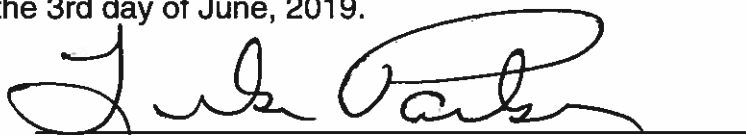
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the Surrendered Car Tag list for May 2019.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to acknowledge said 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 3rd day of June, 2019.



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

**ORDER AUTHORIZING \$.01 CHANGE IN POSTAGE FOR DIVERSIFIED
COMPANIES AGREEMENT**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization of the \$.01 increase in postage for the Diversified Companies agreement.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize the \$.01 increase in postage 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 3rd day of June, 2019.



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

**ORDER AUTHORIZING RENEWAL OF GOVEASE CONTRACT FOR ONLINE TAX
SALE AUCTION**

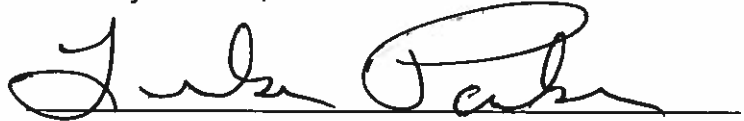
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization for the renewal of contract with GovEase for Online Tax Sale Auction for 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said renewal of contract with GovEase.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 3rd day of June, 2019.



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

**ORDER APPROVING AD VALOREM TAX EXEMPTION FOR POLO CUSTOM
PRODUCTS FOR A PERIOD OF FIVE YEARS**

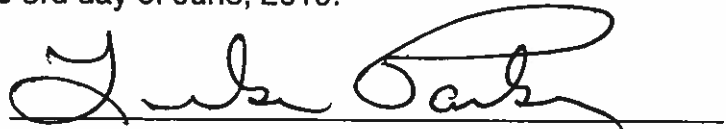
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval for ad valorem tax exemption for Polo Custom Products for a period of five years beginning January 1, 2019. Application for exemption was submitted in a timely manner on May 29, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve said exemption.

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 3rd day of June, 2019.

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 APPROVING OVERTIME FOR CIRCUIT CLERK'S OFFICE EMPLOYEES
FOR JULY 2019

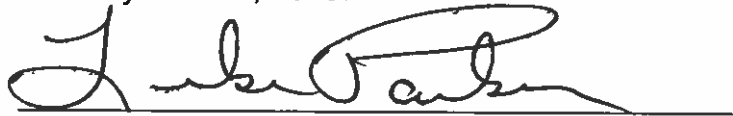
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, approval for employee overtime for State mandated days (Saturdays) in July.

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

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 3rd day of June, 2019.



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

ORDER AUTHORIZING DEMAND CHECK TO MS FORESTRY COMMISSION FOR DEPARTMENT OF DEFENSE FIREFIGHTER PROGRAM IDENTIFICATION IN THE AMOUNT OF \$100

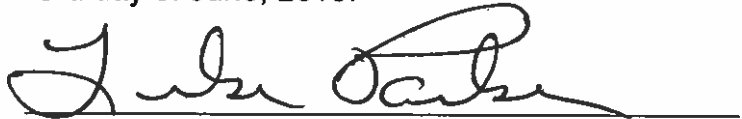
CAME ON FOR CONSIDERATION at the request of Winston County Fire Coordinator Jody Garrard, authorization for a demand check in the amount of \$100 to the MS Forestry Commission for Department of Defense Firefighter Program identification.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 3rd day of June, 2019.



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

ORDER APPROVING FEE IN LIEU FOR WINSTON PLYWOOD AND VENEER

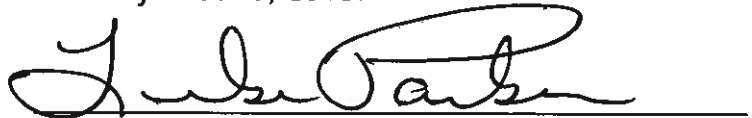
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval of the Fee in Lieu agreement between Winston County, Winston Plywood and Veneer, Louisville Municipal Schools, and the City of Louisville. According to the Fee in Lieu agreement, 2/3 of ad valorem taxes will be abated for a period of 10 years. County, School, and City taxes will be allocated proportionally between the 2 entities. Said Fee in Lieu agreement has been sanctioned by the Mississippi Development Authority. At the end of 10 years, all equipment will be taxed fully.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to approve said Fee in Lieu agreement with Winston Plywood and Veneer.

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 3rd day of June, 2019.



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

**ORDER REMOVING KENNY MACK DRURY FROM WINSTON COUNTY PAYROLL
DUE TO DISMISSAL FROM EMPLOYMENT**

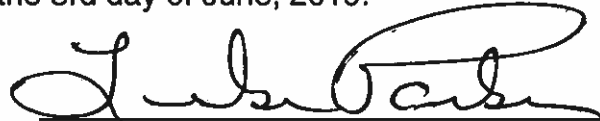
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, approval to remove Kenny Mack Drury from the Winston County payroll due to dismissal from employment with Winston County.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to remove Kenny Mack Drury from Winston County payroll.

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 3rd day of June, 2019.



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

**ORDER AUTHORIZING PAYMENT FOR 40 HOURS VACATION LEAVE TO KENNY
MACK DRURY**

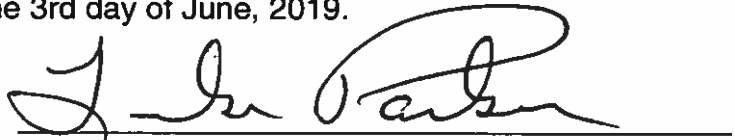
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization for payment for 40 hours unused vacation leave to Kenny Mack Drury.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize said payment for unused vacation leave.

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 3rd day of June, 2019.



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

ORDER AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$3,300.00 TO THE MISSISSIPPI OFFICE OF SURPLUS PROPERTY FOR DISTRICT 4 PURCHASE OF 2009 FORD F-150 EX CAB TRUCK

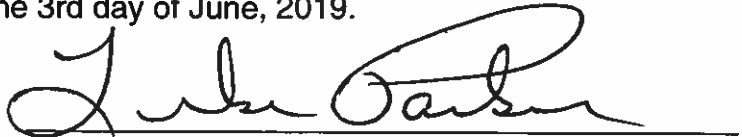
CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, authorization for a demand check in the amount of \$3,300 to the MS Office of Surplus Property for the District 4 purchase of a 2009 Ford F-160 Extended cab truck.

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 3rd day of June, 2019.



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

**ORDER ACCEPTING VOLUNTARY RESIGNATION OF EDDIE M. GREGORY AS D4
EMPLOYEE EFFECTIVE MAY 21, 2019**

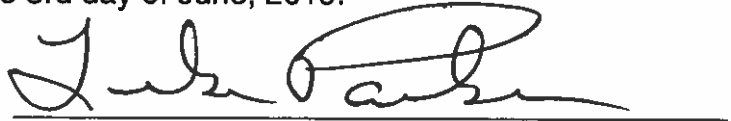
CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, acceptance of the voluntary resignation of Eddie M. Gregory from District 4 effective May 21, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to accept said voluntary resignation.

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 3rd day of June, 2019.



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

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, JUNE 17, 2019, 9:00 AM**

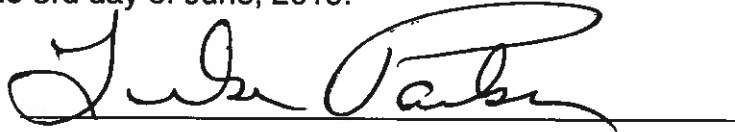
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the Winston County Board of Supervisors meeting to Monday, June 17, 2019 at 9:00 am.

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

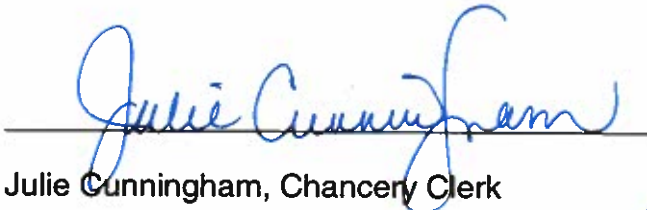
Motion passed on the following vote:

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 3rd 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

