

**MARCH 23, 2018**  
**WINSTON COUNTY BOARD OF SUPERVISORS**  
**ANNEX BUILDING BID OPENING**  
**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 23<sup>rd</sup> day of March, 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, Michael Taylor of Pryor Morrow Architects, and William McCully from Winston Web News, Buddy King, EMA Director, and representatives of bidding entities.

**ORDER OPENING BIDS ON DEMOLITION OF WINSTON COUNTY COURTHOUSE  
ANNEX BUILDING**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval to open bids for demolition of the Winston County Courthouse Annex Building.

Five bids were submitted:

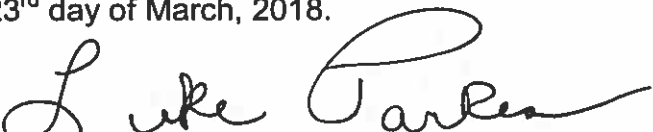
Bulldog Construction Company, Inc  
Burks Mordecai Builders  
Cain, Inc  
Century Construction Group, Inc (Electronic bid)  
Triple M Construction and Contracting Services, LLC

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to take said bids under advisement.

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 23<sup>rd</sup> day of March, 2018.

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

**ORDER ACCEPTING BID FOR LEASE PURCHASE OF DISTRICT 3 KUBOTA  
TRACTOR FROM HANCOCK BANK**

**CAME ON FOR CONSIDERATION** at the request of Honorable Marion Jordan, acceptance of a lease purchase bid for a Kubota tractor at State contract price of \$50,293.62 from Hancock Bank.

Two bids were submitted:

Hancock Bank	48 monthly payments	3.29%	\$1,119.67 per month
BancorpSouth Bank	48 monthly payments	3.49%	\$1124.14 per month

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable L:arry Duran to accept said lease purchase bid from Hancock Bank.

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 23<sup>rd</sup> day of March, 2018.



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

**ORDER ACKNOWLEDGING CONTRACT AND PAYMENT TO RANDY AND LINDA  
EAVES**

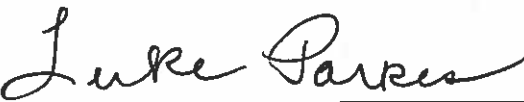
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, acknowledgment of a contract and payment to Randy and Linda Eaves for the purchase of the Eaves Insurance building adjacent to the Winston County Courthouse.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said contract and 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 23<sup>rd</sup> day of March, 2018.

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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN LETTER TO  
GOLDEN TRIANGLE PLANNING AND DEVELOPMENT DISTRICT IN SUPPORT OF  
THE GATEWAY YOUTH PROGRAM**

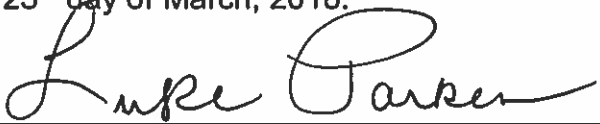
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization to sign a letter to the GTPDD supporting the Gateway Youth Program. Said program targets high school juniors and seniors for job placement.

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

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 23<sup>rd</sup> day of March, 2018.

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

**ORDER APPROVING HIRES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Larry Duran, Honorable Marion Jordan, and Honorable Burr Warner, approval of the following hires:

Herman Curry – part time – D5

Kenny Drury – full time – D5

Chester Triplett – part time – D3

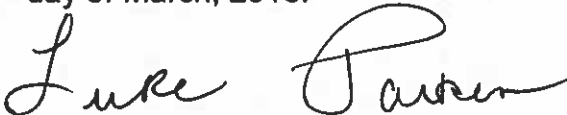
Johnny Armstrong – part time – D1

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve 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 23<sup>rd</sup> day of March, 2018.



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

**ORDER AUTHORIZING PAYMENT OF EXPENSES FOR MR. AND MRS. PAUL COBURN AT THE EMERGENCY PREPAREDNESS CONFERENCE, MAY 7-10, 2018**

**CAME ON FOR CONSIDERATION** at the request of Winston County EMA Director Buddy King, authorization for the payment of expenses for Mr. and Mrs. Paul Coburn to attend the Emergency Management Summit as representatives of Winston County, May 7-10, 2018, Biloxi, MS.

The Winston County Board of Supervisors finds that the expenditure of EMA funds for this purpose is necessary for the county's benefit and reasonably related to Mr. and Mrs. Coburn's duties as MEMA reservists and that their duties as a MEMA reservists are part of the county Emergency Operations Plan. The Winston County Board of Supervisors therefore authorizes the expenditure of funds for Mr. and Mrs. Coburn to attend the MEMA training conference under Section 33-15-17 and 33-15-23 of the Mississippi Code.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said payment of expenses from the Civil Defense budget.

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 23<sup>rd</sup> day of March, 2018.



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

**ORDER APPROVING EXPENSES FOR EMA DIRECTOR BUDDY KING AT THE  
EMERGENCY PREPAREDNESS CONFERENCE, MAY 7-10, 2018**

**CAME ON FOR CONSIDERATION** at the request of Winston County EMA Director Buddy King, authorization for the payment of expenses at the Emergency Management Summit , May 7-10, 2018, Biloxi, MS.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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 23<sup>rd</sup> day of March, 2018.



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



**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF  
SUPERVISORS TO MONDAY, APRIL 2, 2018**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, adjournment of the Winston County Board of Supervisors meeting to Monday, April 2, 2018, at 9:00 am.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 23<sup>rd</sup> day of March, 2018.

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

  
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Julie Cunningham, Chancery Clerk  
Clerk of the Board  
Winston County Board of Supervisors  
Winston County, Mississippi

