

MARCH 5, 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 5th 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, Jody Garrard, Deputy Keith Alexander, Steve Roberts and Pam Womack of Renasant Insurance, Paul Black of Winston Medical Center, EMA Director Buddy King, Purchase Clerk Kelli Rives, Billy and Bessie Holmes, Carolyn Hampton, John Edwards, William McCully, Sam Paten, Honorable Kim Ming, Circuit Clerk of Winston County, Glenn Haab with Economic Development, William McCully of WinWeb News, and Joseph McCain of the Winston County Journal.

**ORDER APPROVING AD FOR WINSTON COUNTY IN THE WINSTON COUNTY
JOURNAL PROGRESS EDITION AT A COST OF \$1,550**

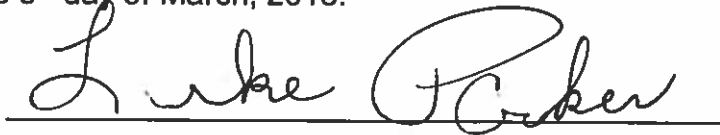
CAME ON FOR CONSIDERATION at the request of Joseph McCain, Editor of the Winston County Journal, approval for an ad for Winston County in the Progress Edition of the Journal. The cost of said ad will be \$1,550.

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

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 5th day of March, 2018.



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

**ORDER RENEWING MASIT INSURANCE POLICY THROUGH RENASANT
INSURANCE AGENCY FOR COUNTY INSURANCE**

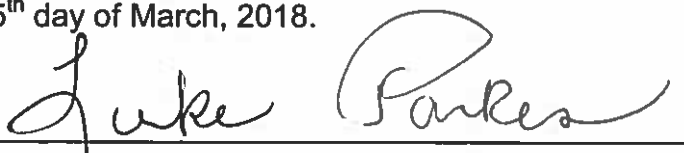
CAME ON FOR CONSIDERATION at the request of Steve Roberts of Renasant Insurance, approval for the renewal of the MASIT Insurance policy for Winston County.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to renew the Winston County MASIT policy for buildings, vehicles, etc.

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 5th day of March, 2018.



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

**ORDER APPROVING COURT REPORTER EXPENSES FOR LINDSEY WILLIAMS
(\$36.51) AND REGAN CARPENTER (\$113.36)**

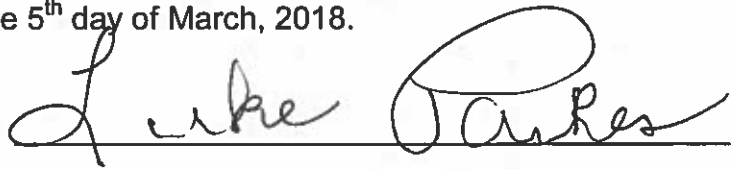
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judges Joseph Kilgore and Edward Fenwick, approval of Court Reporter expenses for Lindsey Williams (\$36.51) and Regan Carpenter (\$113.36).

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 5th day of March, 2018.

A handwritten signature in cursive script that reads "Luke Parkes". The signature is written in black ink and is positioned above a horizontal line.

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

ORDER APPROVING MINUTES OF FEBRUARY 5, 2018 AND FEBRUARY 13, 2018
WINSTON COUNTY BOARD OF SUPERVISORS MEETINGS

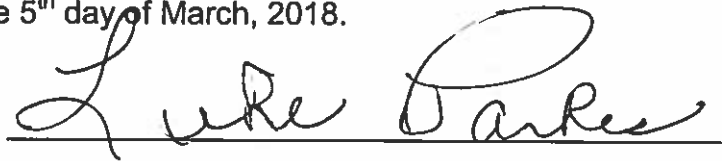
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the February 5 and February 13, 2018 Board of Supervisors meetings.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 5th day of March, 2018.

A handwritten signature in black ink that reads "Luke Parkes". The signature is written in a cursive style and is positioned above a horizontal line.

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

ORDER APPROVING CLAIMS DOCKET, #51491-51969

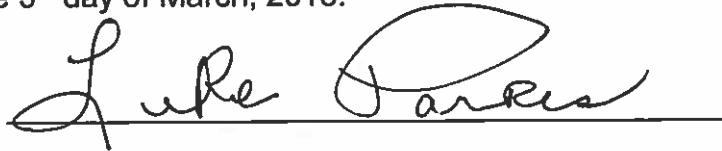
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket, #51491-51969.

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 5th day of March, 2018.

A handwritten signature in black ink that reads "Luke Parkes". The signature is written in a cursive style and is positioned above a solid horizontal line.

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

ORDER APPROVING PAYROLL CLAIMS DOCKET

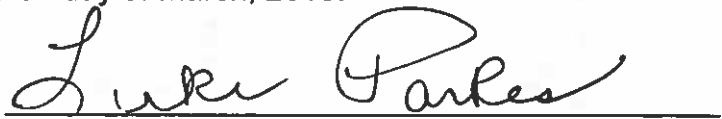
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Payroll Claims Docket for February 2018.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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 5th day of March, 2018.



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

ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES

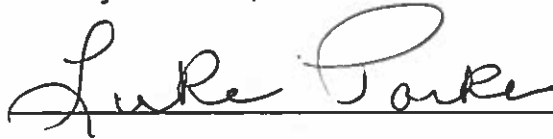
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the overtime report for Winston County employees for February 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 5th day of March, 2018.



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

ORDER APPROVING CASH IN BANK REPORT ENDING JANUARY 31, 2018

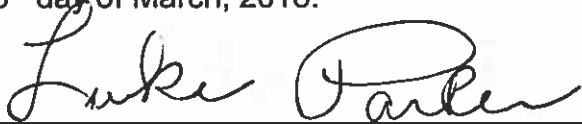
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending January 31, 2018.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 5th day of March, 2018.



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

**ORDER TAKING BIDS UNDER ADVISEMENT FOR DISTRICT 5 STEEL BRIDGE
COMPONENTS**

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, District 5 Supervisor, approval to open bids for steel bridge components from a bridge on Myers Road. Notice of Bids was duly posted in the Winston County Library, Post Office, and Courthouse. Three bids were received:

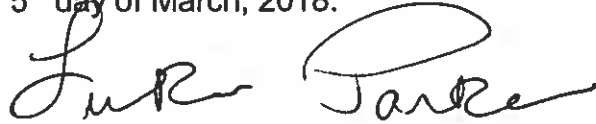
Isaac Goforth - \$1,800.00
Harold Young - \$231.00
Kenneth Morris - \$800.00

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 5th day of March, 2018.



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

**ORDER TAKING BIDS FOR DISTRICT 3 KUBOTA TRACTOR LEASE PURCHASE
UNDER ADVISEMENT**

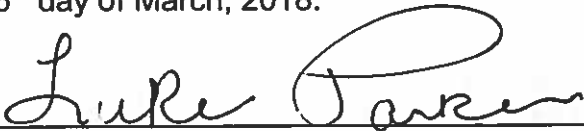
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval to open bids for Lease Purchase for a Kubota tractor at State Contract price for District 3. Notice of Bids was duly published in the Winston County Journal for two weeks. Two bids were submitted:
BancorpSouth – 3.49%
Hancock Bank – 3.29%

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 5th day of March, 2018.



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

**ORDER ACKNOWLEDGING TRAINING FOR CHANCERY CLERK JULIE
CUNNINGHAM**

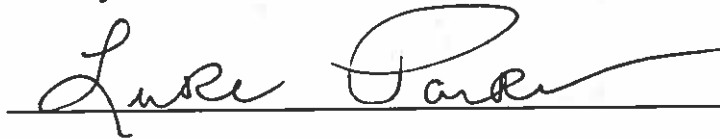
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgement of training certification for Chancery Clerks.

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

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 5th day of March, 2018.



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

**ORDER APPROVING AND RATIFYING CONTRACT WITH DIVCODATA FOR
MAILING CERTIFIED NOTICES OF DELINQUENT TAXES; AUTHORIZE DEMAND
CHECK**

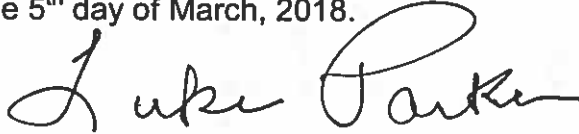
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval and ratification of a contract with DivcoData for mailing certified notices of delinquent taxes, and authorizing demand check for postage. Postage will be reimbursed through Tax Redemptions.

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

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 5th day of March, 2018.



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

**ORDER ACKNOWLEDGING LETTER FROM MAYOR WILL HILL CONCERNING
THE COURTHOUSE PARKING LOT DURING THE ANNEX BUILDING DEMOLITION
AND CONSTRUCTION PERIOD**

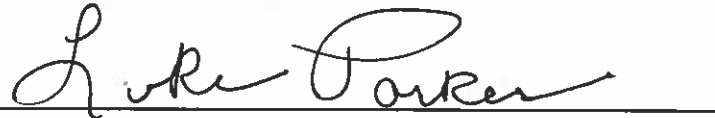
CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, acknowledgment of a letter from Will Hill, Mayor of the City of Louisville, concerning the Courthouse parking lot during the demolition of the Annex Building and construction of new building.

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

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 5th day of March, 2018.



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

ORDER APPROVING PAYMENT OF \$2,500 CHAMBER OF COMMERCE DUES

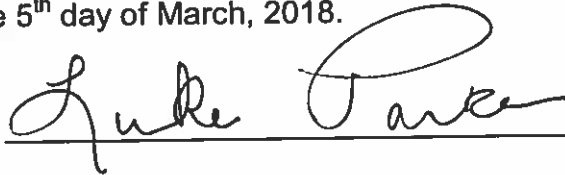
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for the payment of Chamber of Commerce annual dues in the amount of \$2,500.

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

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 5th day of March, 2018.



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

ORDER APPROVING SCHOOL BUS TURN AROUND IN DISTRICT 5

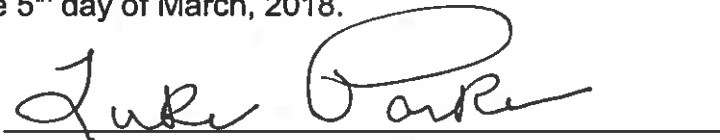
CAME ON FOR CONSIDERATION at the request of the Louisville Municipal School District, approval of a school bus turn around in District 5, Roy Bates Road.

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

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 5th day of March, 2018.



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

ORDER REAPPOINTING BEN KIRK TO THE LOUISVILLE WINSTON AIRPORT BOARD, EFFECTIVE FEBRUARY 1, 2018 – FEBRUARY 1, 2023

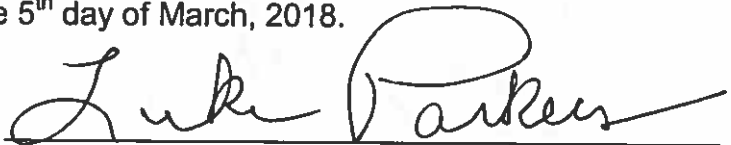
CAME ON FOR CONSIDERATION at the request of the Louisville Winston Airport Board, appointment of a County representative to said Board.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to reappoint Ben Kirk for a period of five years: effective from February 1, 2018 – February 1, 2023.

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 5th day of March, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO BRENDA MULLEN FOR JUSTICE
COURT CLERK TRAINING**

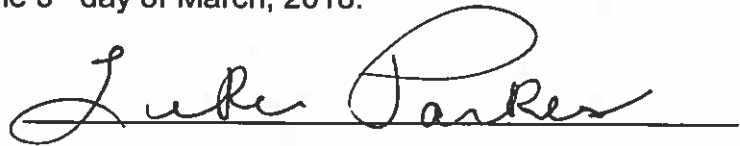
CAME ONF OR CONSIDERATION at the request of Honorable Julie Cunningham, authorization of a demand check in the amount of \$1,050 to Brenda Mullen for Justice Court Clerk training.

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 5th day of March, 2018.



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

ORDER APPROVING CONTRACT FOR CONSULTING SERVICES WITH BRENDA MULLEN, JUSTICE COURT OFFICE

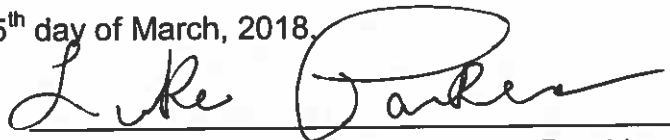
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of a Contract for Consulting Services with provider Brenda Mullen for the Justice Court Office Clerk training, and authorization for President Luke Parkes to sign contract.

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

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 5th day of March, 2018.



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

ORDER AUTHORIZING EXPENSES FOR BOARD OF SUPERVISORS AND BOARD ATTORNEY AT MS ASSOCIATION OF SUPERVISORS CONFERENCE, JUNE 11-15, 2018

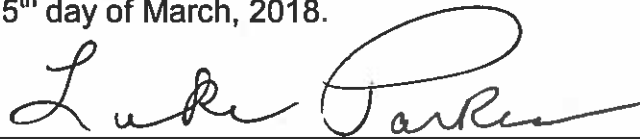
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for expenses for the Winston County Board of Supervisors and Board Attorney at the MAS Conference, June 11-15, 2018.

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 5th day of March, 2018.



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

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

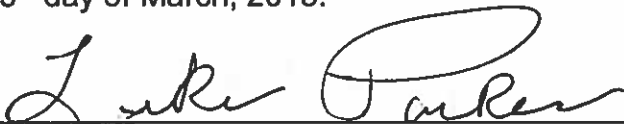
CAME ON FOR CONSIDERATION at the request of Glenn Haab, Winston County Economic Development Director, authorization and ratification of a building lease agreement with Winston Plywood and Veneer, and authorizing President Luke Parkes and Chancery Clerk Julie Cunningham to sign lease.

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

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 5th day of March, 2018.



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

**ORDER APPROVING EXPENSES FOR JUSTICE COURT CLERK TRAINING, MAY
10-11, 2018**

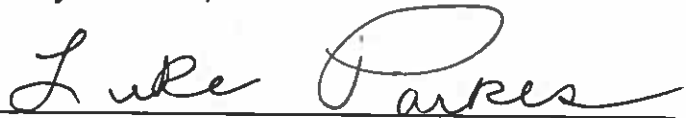
CAME ON FOR CONSIDERATION at the request of Justice Court Clerk Brandi Nicholson, approval for expenses for the Justice Court clerk training in Biloxi, MS, May 10 and May 11, 2018.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 5th day of March, 2018.



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

ORDER ACKNOWLEDGING RE-OPENING OF DEAN PARK AND PARK HOURS

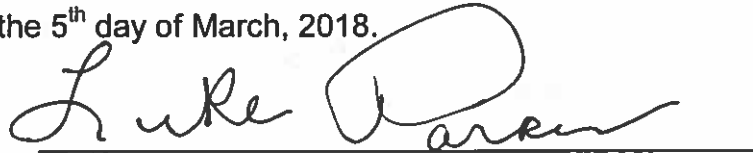
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, acknowledgment that Dean Park re-opened on March 1, 2018, and is open daily from 7 am until 9 pm.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to acknowledge said re-opening and operating hours for Dean Park.

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 5th day of March, 2018.



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

ORDER APPROVING CHANGES TO ASSESSMENTS IN TAX OFFICE

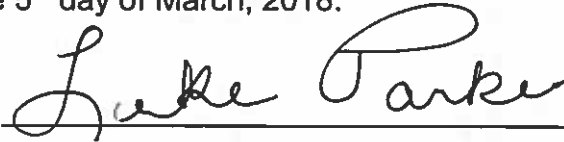
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval for changes to assessments in the Winston County Tax Office.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said 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 5th day of March, 2018.



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

ORDER TRANSFERRING \$1,200 FROM DISTRICT 4 TO DISTRICT 3 FOR HAULING

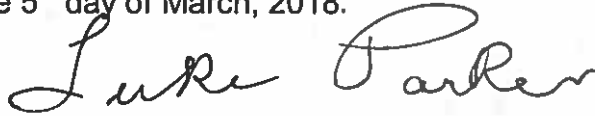
CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, approval for the transfer of \$1,200 from D4 to D3 for hauling 8 loads.

After discussion and upon request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to approve 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 5th day of March, 2018.



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

ORDER APPROVING VOTER REGISTRATION CARD PRINTING AND POSTAGE

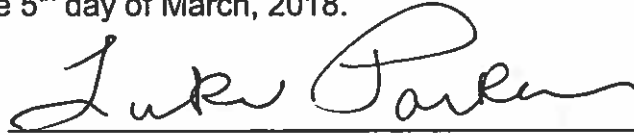
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, approval for the printing and lamination of voter registration cards, envelopes, merging data, and postage by Absolute Print Solutions.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to approve said printing and related 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 5th day of March, 2018.



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

**ORDER AUTHORIZING JULIE CUNNINGHAM TO SIGN NEOPOST POSTAGE
CONTRACT FOR CHANCERY CLERK AND JUSTICE COURT OFFICES**

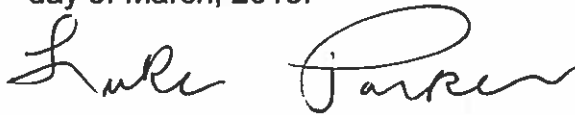
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization to sign a contract with Neopost for the Chancery Clerk's and Justice Court's offices for postage machines.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize Chancery Clerk Julie Cunningham to sign said contract.

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 5th day of March, 2018.



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

**ORDER APPROVING 5 YEAR LEASE PURCHASE OF TASERS FOR WINSTON
COUNTY SHERIFF'S DEPARTMENT**

CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, approval of a 5 year lease purchase agreement with Axon Enterprises, Inc., for 10 Tasers.

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

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 5th day of March, 2018.



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

**ORDER AUTHORIZING PAYMENT OF \$4,660 TO PRYOR MORROW FOR
SERVICES RENDERED ON ANNEX BUILDING**

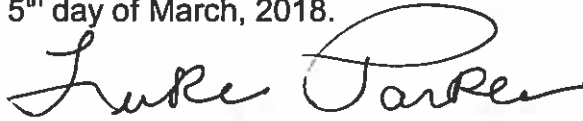
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for payment of \$4,660 to Pryor Morrow Architects for services rendered on the Annex Building.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner to authorize 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 5th day of March, 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 March 5, 2018, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Marion Jordan moved, and Second by Honorable Burr Warner, 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

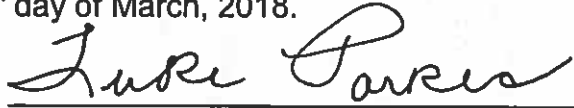
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner 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 5th day of March, 2018.



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

ORDER ADOPTING AND AMENDING WINSTON COUNTY EMPLOYEE HANDBOOK

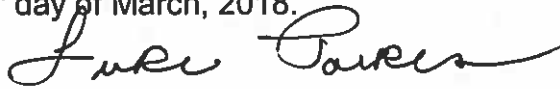
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adoption and amendment of the Winston County Employee handbook. Said amendment adopts an optional continuing insurance coverage for future Winston County retired personnel.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to adopt and amend the Winston County Employee handbook with a Retired employee insurance policy option.

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 5th day of March, 2018.



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

**ORDER ACKNOWLEDGING COMPLAINT FROM WINSTON COUNTY TAX
ASSESSOR'S OFFICE REGARDING DISRUPTIVE CONSTITUENT**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, acknowledgment of her letter of complaint regarding a disruptive constituent.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to acknowledge said letter from the Winston County Tax Assessor Darlene Bane.

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 5th day of March, 2018.



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

**ORDER ASSESSING GARBAGE BILL TO LANDOWNER WITH 2018 AD VALOREM
TAX BILL**

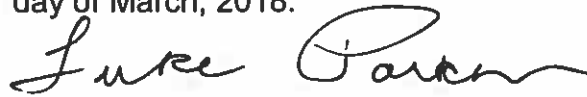
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, assessment of a delinquent solid waste bill as an addition to the 2018 ad valorem tax bill for parcel #131380034 0000600, Lamar and Rose Chancellor.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to add delinquent Solid Waste bill to the 2018 ad valorem tax bill for parcel #131380034 0000600 in Winston County, MS.

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 5th day of March, 2018.



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

**ORDER RECESSING WINSTON COUNTY BOARD OF SUPERVISORS MEETING TO
FRIDAY, MARCH 23, 2018, FOR THE BID OPENING ON DEMOLITION OF THE
ANNEX BUILDING**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Friday, March 23, 2018 at 10:00 am, for the bid opening for demolition of the Annex Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 5th day of March, 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



MARCH 5, 2018
WINSTON COUNTY E911 BOARD
11:00 am

BE IT REMEMBERED that the Winston County Board of Supervisors, sitting as the E911 Board of Winston County, Mississippi, held a meeting at the Courthouse in the City of Louisville, Mississippi, at 11:00 am, this the 5th 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, Deputy Keith Alexander, EMA Director Buddy King, E911 Director Vera McCarty, and Felecia Mays.

**ORDER LEASE PURCHASE UNDER ADVISEMENT FOR AT&T UPGRADE FOR
WINSTON COUNTY E911 SERVICES**

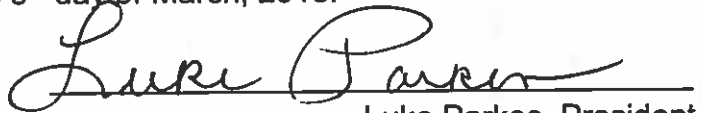
CAME ON FOR CONSIDERATION at the request of E911 Director Vera McCarty, approval of a Lease/Purchase agreement for E911 Software Upgrade/Hardware Refresh/Contract Renewal.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to take said Lease Purchase under advisement until a second quote may be obtained.

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 5th day of March, 2018.



Luke Parkes, President
E911 Board

Winston County Board of Supervisors
Winston County, Mississippi

ORDER RECESSING WINSTON COUNTY E911 BOARD MEETING UNTIL FURTHER NOTICE

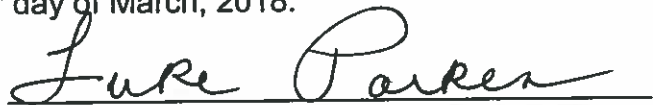
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County E911 Board until further notice.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 5th day of March, 2018.



Luke Parkes, President
Winston County Board of Supervisors
E911 Board
Winston County, Mississippi



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

