

**MARCH 15, 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 15<sup>th</sup> day of March, 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, Honorable Darlene Bane, Tax Assessor of Winston County, Purchase Clerk/Bookkeeper Kelli Rives, Deputy Keith Alexander, Carolyn Hampton, Joseph McCain of the Winston County Journal, and Phylis Benson of GTPDD.

**ORDER APPROVING LEASE PURCHASE AGREEMENT FOR ELECTION  
HARDWARE WITH THE CITIZENS BANK OF PHILADELPHIA AND AUTHORIZING  
PRESIDENT LUKE PARKES TO SIGN**

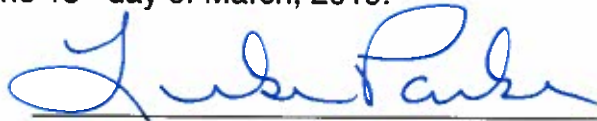
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the lease purchase financing agreement for Election Hardware, Software, and Services with The Citizens Bank of Philadelphia and authorization for President Luke Parkes to sign the agreement.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said financing agreement and authorize President Luke Parkes to sign said agreement.

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 15<sup>th</sup> day of March, 2019.



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

**ORDER ACKNOWLEDGING RECEIPT OF \$36,539.05 FOR LIBERTY PLATTSBURG  
WATER ASSOCIATION GRANT AND PAYMENT TO GREENBRIAR DIGGING AND  
THOMPSON BROTHERS DRILLING**

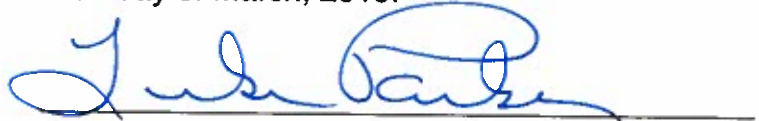
**CAME ON FOR CONSIDERATION** at the request of Phylis Benson of the Golden Triangle Planning and Development District, acknowledgment of the receipt of Request for Cash #12 in the amount of \$36,539.05 for the Liberty Plattsburg Water Association CDBG grant, and payments of \$28,722.45 to Thompson Brothers Drilling and \$7,816.60 to Greenbriar Digging Services.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge said receipt of funds and 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 15<sup>th</sup> day of March, 2019.



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

**ORDER APPROVING MINUTES OF THE MARCH 4, 2019 WINSTON COUNTY  
BOARD OF SUPERVISORS MEETING**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the March 4, 2019 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 15<sup>th</sup> day of March, 2019.



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

**ORDER AUTHORIZING BARRACUDA BACKUP FOR WINSTON COUNTY  
COURTHOUSE WINDOWS BASED PROGRAMS, SECURE NETWORKS LLC**

**CAME ON FOR CONSIDERATION** at the request of Bookkeeper/Purchase Clerk Kelli Rives, approval for Barracuda Backup 300 series for Winston County Courthouse Windows based programs.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said 300 series Barracuda backup.

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 15<sup>th</sup> day of March, 2019.



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

**ORDER AUTHORIZING CONTRACT WITH CARBONITE, INC., AND DATA  
SYSTEMS MANAGEMENT, INC. FOR EVAULT CLOUD BACKUP**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for contract with Carbonite, Inc., and Data Systems Management, Inc, for Evault Cloud Backup services.

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

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 15<sup>th</sup> day of March, 2019.



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

**ORDER AUTHORIZING CHANGE ORDER #3, LIBERTY PLATTSBURG WATER  
ASSOCIATION GRANT**

**CAME ON FOR CONSIDERATION** at the request of Phylis Benson of the Golden Triangle Planning and Development District, authorization for Change Order #3 for the Liberty Plattsburg Water Association CDBG grant.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said Change Order #3.

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 15<sup>th</sup> day of March, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO DEPUTY KEITH ALEXANDER FOR REIMBURSEMENT FOR MEALS AT TRAINING CONFERENCE**

**CAME ON FOR CONSIDERATION** at the request of Deputy Keith Alexander, authorization of a demand check for reimbursement for meals during his training conference.

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 15<sup>th</sup> day of March, 2019.



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 15, 2019, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Luke Parkes 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 Luke Parkes 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 15<sup>th</sup> day of March, 2019.



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

**ORDER RECESSING MEETING TO MONDAY, MARCH 18, 2019**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, recess of the Winston County Board of Supervisors meeting to Monday, March 18, 2019, at 9:00 am.

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

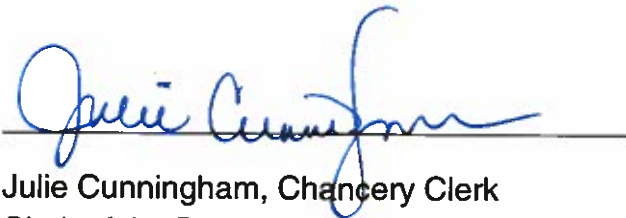
Motion passed on the following vote:

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 15<sup>th</sup> day of March, 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

