

MARCH 18, 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 18th 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, 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, Deputy Keith Alexander, Purchase Clerk/Bookkeeper Kelli Rives, Carolyn Hampton, John Edwards, Joseph McCain of the Winston County Journal, Steve Roberts, Pam Womack of Renasant Insurance, Jack Gordman of Gordman Insurance, Johnny Haynes, Winston Economic Development Director Glen Haab, Paul Coburn, Michael Upton and Angie Grajeda of the American Red Cross, and Phylis Benson of GTPDD.

**ORDER RENEWING WINSTON COUNTY INSURANCE POLICY WITH MASIT FOR
2018-2019**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, renewal of the Winston County Insurance Policy with MASIT for 2018-2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to renew said policy with MASIT (MS Association of Supervisors Insurance Trust).

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 18th day of March, 2019.



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

ORDER ADDING WINSTON PLAZA BUILDING AND OLD POLO BUILDING TO THE WINSTON COUNTY INSURANCE POLICY; AUTHORIZING CHANCERY CLERK TO INVOICE THE WINSTON ECONOMIC PARTNERSHIP

CAME ON FOR CONSIDERATION at the request of Winston Economic Development Director Glen Haab, authorization to add the Winston Plaza Building (ECCC temporary building) and the Old Polo Building to the County Insurance Policy through MASIT.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to add said buildings to the County Insurance policy, and authorize the Chancery Clerk to invoice the Winston Economic Partnership for pro rata share for said buildings.

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 18th day of March, 2019.



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

**ORDER AUTHORIZING USE OF PORTION OF WINSTON COUNTY VETERAN'S
BUILDING FOR THE AMERICAN RED CROSS HEADQUARTERS; AUTHORIZING
IMPROVEMENTS TO BUILDING**

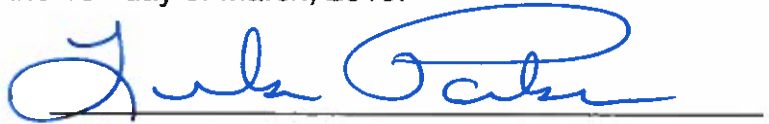
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the American Red Cross to utilize a portion of the Veteran's Building, and authorization for repairs to said building.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize use of said building and repairs to said building.

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 18th day of March, 2019.



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

**ORDER ACKNOWLEDGING 2018 ANNUAL MAINTENANCE INSPECTION REPORT
FOR STATE AID PROJECTS**

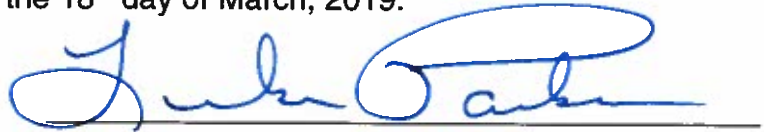
CAME ON FOR CONSIDERATION at the request of Engineer Jimmy Kemp, acknowledgment of the 2018 Annual Maintenance Inspection Report for State Aid Projects in Winston County, MS.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 18th day of March, 2019.



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

ORDER AUTHORIZING TRANSFER OF \$85 TO DEAN PARK BUDGET

CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, authorization for the transfer of \$85 in rental fees to the Dean Park budget.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize said transfer of funds.

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 18th day of March, 2019.



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

ORDER APPROVING COURT REPORTER EXPENSES

CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Honorable Chancery Judge Kiley Kirk, approval for the payment of Court reporter expenses for Regan Carpenter (\$60.32) and Lindsey Williams (\$116.58).

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 18th day of March, 2019.



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

**ORDER APPROVING MINUTES OF THE MARCH 15, 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 15, 2019 Winston County Board of Supervisors meeting.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 18th day of March, 2019.



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

ORDER APPROVING CASH IN BANK REPORT ENDING FEBRUARY 28, 2019

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending February 28, 2019.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 18th day of March, 2019.



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

**ORDER ACKNOWLEDGING APPOINTMENT OF KARSUNN MOORE AS CIRCUIT
COURT ADMINISTRATOR AND SETTING SALARY**

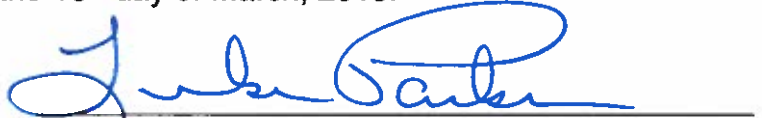
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Order appointing Karsunn Moore as Circuit Court Administrator and setting salary.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge 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 18th day of March, 2019.



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

ORDER ADDING SILAS DEMPSEY ROAD TO THE WINSTON COUNTY ROAD REGISTER PENDING RIGHT OF WAYS

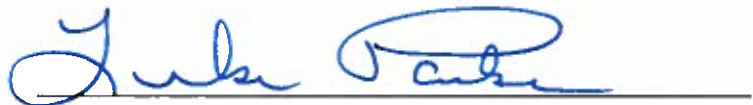
CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, authorization to add Silas Dempsey Road to the Winston County Road Register pending acquisition of Right of Ways.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to add Silas Dempsey Road to the Road Register pending acquisition of ROW's.

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 18th day of March, 2019.



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

**ORDER RENEWING WINSTON COUNTY EMPLOYEES' MEDICAL INSURANCE
WITH BLUE CROSS BLUE SHIELD OF MISSISSIPPI EFFECTIVE MAY 1, 2019**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, renewal of the Winston County Employees' Medical Insurance Policy with Blue Cross Blue Shield of Mississippi effective May 1, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to renew said Insurance policy effective May 1, 2019.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 18th day of March, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO PRYOR MORROW FOR WORK ON
THE ANNEX BUILDING IN THE AMOUNT OF \$26,500.53**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization of a demand check in the amount of \$26,500.53 to Pryor Morrow Architects for work on the Annex Building Construction Bid project.

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 18th day of March, 2019.



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

**ORDER ACKNOWLEDGING RECEIPT OF REQUEST FOR CASH #13, \$42,403.44,
LIBERTY PLATTSBURG WATER ASSOCIATION CDBG GRANT;
ACKNOWLEDGING PAYMENT TO THOMPSON BROTHERS DRILLING (\$14,535.00)
AND GREENBRIAR DIGGING SERVICES (\$27,868.44)**

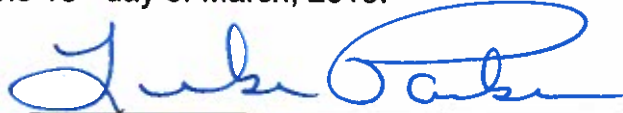
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the receipt of Request for Cash #13, \$42,403.44, Liberty Plattsburg Water Association CDBG Grant and payment to Thompson Brothers Drilling and Greenbriar Digging Services.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to acknowledge receipt of funds and payments to Thompson Brothers Drilling and Greenbriar Digging 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 18th day of March, 2019.



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

**ORDER ACKNOWLEDGING MEMORANDUM OF LEASE AGREEMENT BETWEEN
WINSTON COUNTY BOARD OF SUPERVISORS AND THE TAYLOR GROUP**

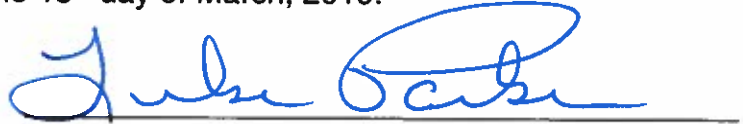
CAME ON FOR CONSIDERATION at the request of Board Attorney Hugh Hathorn, acknowledgment of the Memorandum of Lease Agreement between the Winston County Board of Supervisors and the Taylor Group, Inc., for the Teters Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge said Memorandum of Lease 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 18th day of March, 2019.



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

ORDER APPROVING SOLID WASTE ADDITION AND ADJUSTMENTS

CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste clerk, approval of the Solid Waste additions and adjustments.

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

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 18th day of March, 2019.



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

**RESOLUTION OF THE WINSTON COUNTY BOARD OF SUPERVISORS HONORING
THE LOUISVILLE HIGH SCHOOL GIRLS' BASKETBALL TEAM AS STATE
CHAMPIONS**

WHEREAS, The Louisville Wildcats High School Girls' Basketball team won the 2018-2019 Mississippi High School Athletics Association State Championship:

WHEREAS, the members of the Louisville Wildcats High School Girls' Basketball team have proven themselves to be the fiercest competitors;

WHEREAS, the LHS Girls' Basketball team, with an overall record of 27-4 and a District record of 8-0; National ranking of #841 and Mississippi ranking of #11, has distinguished themselves as champions of whom we are proud;

THEREFORE, BE IT RESOLVED, that the Winston County Board of Supervisors grant special recognition to the team and its coaches for their outstanding achievements.

THEREFORE, IT IS RESOLVED by the Winston County Board of Supervisors,

This, the 18th day of March, 2019.

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 18th day of March, 2019.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN AUDIT AGREEMENT
WITH ADJUSTMENTS, SHOEMAKER & COMPANY FOR 2017 AUDIT**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for President Luke Parkes to sign the audit agreement with Shoemaker & Company for the 2017 Audit.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize President Parkes as signee on said audit agreement with adjustments.

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 18th day of March, 2019.



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

**ORDER ACKNOWLEDGING LETTER FROM PRESTON DOBBS TRUCKING AND
GRAVEL SALES, LLC, REGARDING WASH GRAVEL**

CAME ON FOR CONSIDERATION at the request of Purchase Clerk/Bookkeeper Kelli Rives, acknowledgment of a letter from Preston Dobbs Trucking and Gravel Sales, LLC, stating the intent to cease sales of wash gravel effective March 18, 2019. Said company had the best bid (\$8.50 per yard), when Bids for Supplies were let in November 2017.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge said letter, and accept the second-best bid by Bacco, Inc., at a rate of \$12.50 per yard.

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 18th day of March, 2019.



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

ORDER TRAFERRING \$1500 FROM D4 TO D3 FOR HAULING

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval for the transfer of \$1500 from D4 to D3 for hauling.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 18th day of March, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO BARRY PARKER FOR ELECTION
COMMISSIONER ROOF REPAIR**

CAME ON FOR CONSIDERATION at the request of Kelli Rives, Purchase Clerk/Bookkeeper, authorization of a demand check in the amount of \$6800 to Barry Parker for the repair of the roof of the Election Commissioners Office.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 18th day of March, 2019.



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

ORDER APPROVING REIMBURSEMENT OF \$829.32 TO THE LOUISVILLE POLICE DEPARTMENT FOR TRAINING FOR DALTON WOMBLE

CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, approval for the reimbursement of \$829.32 to the Louisville Police Department for training expenses for Dalton Womble.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve said reimbursement to the City of Louisville Police Department.

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 18th day of March, 2019.



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

**ORDER APPROVING DEMAND CHECK TO CARTHAGE COLLISION CENTER, INC.
FOR REPAIR OF A VEHICLE DAMAGED BY WINSTON CO. D5 VEHICLE**

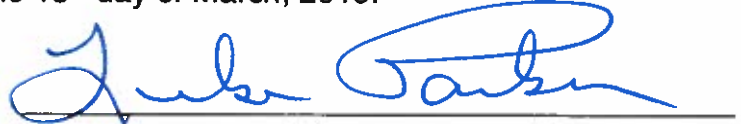
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, approval for a demand check in the amount of \$744.45 to Carthage Collision Center, Inc., for repair of a vehicle.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve 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 18th day of March, 2019.



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

**ORDER APPROVING PURCHASE ORDER IF NEEDED FOR REPAIR OF TORNADO
SIREN AT HIGHPOINT FIRE DEPARTMENT**

CAME ON FOR CONSIDERATION at the request of Buddy King, EMA Director, approval for a purchase order if needed for the repair of the tornado siren at the Highpoint Fire Department.

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

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 18th day of March, 2019.



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

**ORDER AUTHORIZING EXPENSE OF ADDITION OF MEMORY TO EMA
DIRECTOR'S COMPUTER**

CAME ON FOR CONSIDERATION at the request of Buddy King, EMA Director, authorization for the expense of the addition of memory to the EMA computer.

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

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 18th day of March, 2019.



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

**ORDER AUTHORIZING DEMAND CHECKS TO WINSTON COUNTY VOLUNTEER
FIRE DEPARTMENTS IN THE AMOUNT OF \$259.63 FOR LIBERTY MUTUAL
WORKER'S COMPENSATION COVERAGE**

CAME ON FOR CONSIDERATION at the request of Fire Coordinator Jody Garrard, authorization for demand checks in the amount of \$259.63 to the 8 Volunteer Fire Departments for reimbursement for the Worker's Compensation Coverage through Liberty Mutual Insurance.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 18th day of March, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR DEPUTY KEITH ALEXANDER AT ARSON
INVESTIGATOR CONFERENCE**

CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, authorization for expenses for Arson Investigator training.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize 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 18th day of March, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR FIRE COORDINATOR JODY GARRARD
AT MS FIRE CONFERENCE, VICKSBURG, MS**

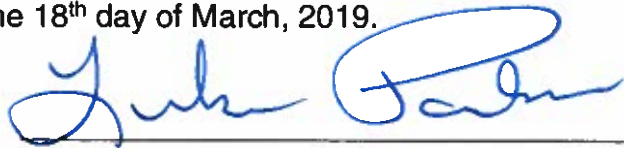
CAME ON FOR CONSIDERATION at the request of Fire Coordinator Jody Garrard, authorization for expenses at the MS Firefighters and Fire Chiefs Conference, May 31- June 2, 2019 in Vicksburg, MS.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize 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 18th day of March, 2019.



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

**ORDER AUTHORIZING RENTAL AGREEMENT WITH RJ YOUNG FOR CIRCUIT
CLERK COPIER**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization of a copier rental agreement with RJ Young.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said rental 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 18th day of March, 2019.



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

ORDER AUTHORIZING REFUND TO ALMA JEAN ROBY

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, authorization of a refund in the amount of \$179.07 to Alma Jean Roby due to a change in assessment.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve 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 18th day of March, 2019.



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

ORDER AUTHORIZING REFUND TO JAN C. RIVES

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, authorization of a refund in the amount of \$19.04 to Jan C. Rives due to an error in assessed acreage.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve 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 18th day of March, 2019.



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

ORDER APPROVING \$1.00 PER HOUR RAISE FOR GARY MARTIN, DISTRICT 1

CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, approval for a \$1.00 per hour raise for Gary Martin, District 1 employee.

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

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 18th day of March, 2019.



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

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

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

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

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 18th 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

