

MAY 7, 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 7th day of May, 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, William McCully from Winston Web News, Jimmy Kemp, County Engineer, Joseph McCain of the Winston County Journal, Fire Coordinator Jody Garrard, Sheriff Jason Pugh, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Carolyn Hampton, Glen Haab of Winston County Economic Development, John Edwards, Billy and Bessie Holmes, Michael Taylor or Pryor Morrow Architects, Annie Hudson, Andrew Levine of Community Counseling, Randall Livingston, and Warden Neal Higgason.

ORDER SETTING FORTH PROPOSED STATE AID PROJECTS

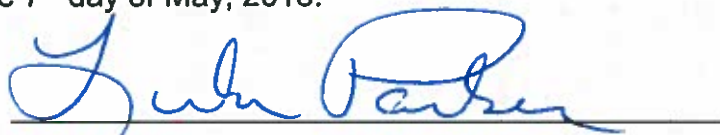
CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, approval to set proposed State Aid projects for Winston County, MS.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to set forth said State Aid projects.

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 7th day of May, 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 May 7, 2018, 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 possible 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 Marion Jordan, and 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

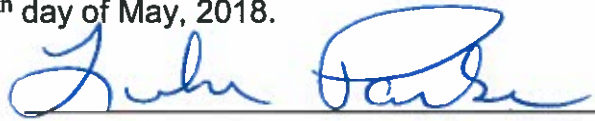
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to exit Executive Session and that the meeting again be opened to the public, with no action being 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 7th day of May, 2018.



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

**ORDER REJECTING BID FOR DEMOLITION OF COURTHOUSE ANNEX BUILDING
FROM TRIPLE M CONSTRUCTION AND CONTRACTING SERVICES, LLC**

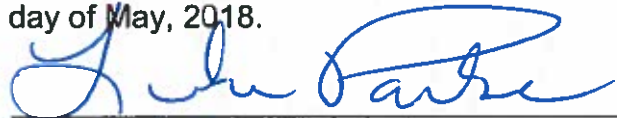
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to reject the Bid from Triple M Construction and Contracting Services, LLC, for the demolition of the Courthouse Annex Building due to the lack of proper paperwork.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to reject the bid of Triple M Construction and Contracting Services, LLC, due to the lack of proper paperwork.

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 7th day of May, 2018.



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

**ORDER ACCEPTING BID OF CAIN, INC. FOR THE DEMOLITION OF THE
COURTHOUSE ANNEX BUILDING**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to accept the Bid of Cain, Inc., in the amount of \$209,385.00, for the demolition of the Winston County Courthouse Annex Building.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to accept the bid of Cain, Inc., for the demolition of the Courthouse Annex 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 7th day of May, 2018.



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

ORDER APPROVING COURT REPORTER EXPENSES

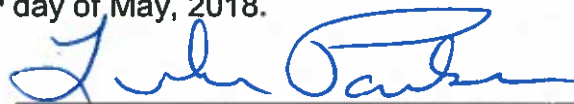
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Honorable Chancery Judge Edward Fenwick, approval of expenses for Court Reporters Lindsey Williams (\$36.51) and Regan Carpenter (\$56.68).

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 7th day of May, 2018.



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

**ORDER APPROVING SECOND AND THIRD QUARTER SHARE FOR E911 TO THE
CITY OF LOUISVILLE, \$50,000.00**

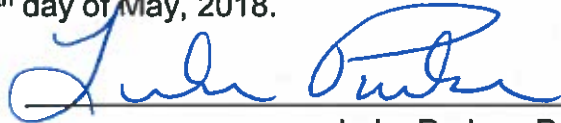
CAME ON FOR CONSIDERATION at the request of Babs Fulton, City of Louisville Clerk, approval for payment of the second and third quarter share payments to the City of Louisville in the amount of \$50,000.00.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said E911 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 7th day of May, 2018.



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

**ORDER ACKNOWLEDGING TRAINING OF WINSTON COUNTY ELECTION
COMMISSIONERS, DISTRICTS 1, 2, 4, AND 5**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of training for Election Commissioners Shawn Butts (1), Dell Gillett (2), Mattie Cooper (4), and Betty Haggard (5).

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

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 7th day of May, 2018.



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

ORDER APPROVING MINUTES OF THE APRIL 2, 2018, APRIL 9, 2018, AND MAY 3, 2018 MEETINGS OF THE WINSTON COUNTY BOARD OF SUPERVISORS

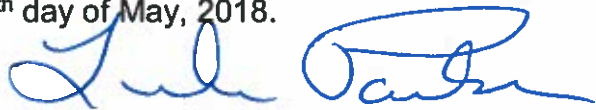
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Board minutes of the April 2, April 9, and May 2, 2018 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 7th day of May, 2018.



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

**ORDER ACKNOWLEDGING JUSTICE COURT TRAINING FOR HONORABLE
JUDGE ROBERT BECK**

CAME ON FOR CONSIDERATION at the request of Honorable Justice Court Judge Robert Beck, acknowledgment of training by the Mississippi Law Center.

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

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 7th day of May, 2018.



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

**ORDER APPROVING PAYMENT OF MISSISSIPPI JUSTICE COURT JUDGES
ASSOCIATION DUES**

CAME ON FOR CONSIDERATION at the request of Honorable Justice Court Judge Mike Fuller and Honorable Justice Court Judge Robert Beck, approval of payment of dues in the amount of \$250 to the MS Justice Court Judges Association.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said payment of 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 7th day of May, 2018.



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

ORDER APPROVING CLAIMS DOCKET #52726 – 53327

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of Claims Docket #52726-53327.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 7th day of May, 2018.



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

ORDER APPROVING PAYROLL CLAIMS

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

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 7th day of May, 2018.



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

ORDER APPROVING OVERTIME REPORT

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

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 7th day of May, 2018.



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

ORDER TRANSFERRING \$235 IN RENTAL FEES TO DEAN PARK 540

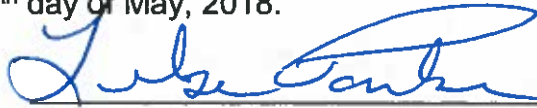
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, approval to transfer \$235 in rental fees from Common County to the Dean Park Fund 540.

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 7th day of May, 2018.



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

ORDER ACKNOWLEDGING GRAND JURY REPORT

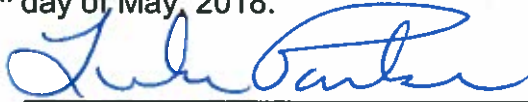
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Grand Jury Report List of Witnesses Appearing Before the Grand Jury, and the No True Bill List.

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

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 7th day of May, 2018.



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

ORDER APPROVING 16TH SECTION LEASE AMENDMENT FOR LAWRENCE ESTES (ACREAGE AND DESCRIPTION CHANGE)

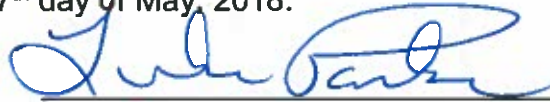
CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th Lease Amendment for Lawrence Estes.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said 16th Section Lease amendment to change acreage and property description.

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 7th day of May, 2018.



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

**ORDER ACKNOWLEDGING CERTIFICATE OF COVERAGE BY THE MISSISSIPPI
TORT CLAIMS BOARD**

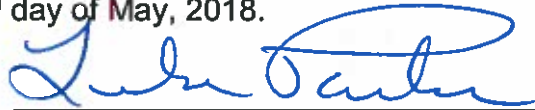
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the Certificate of Coverage by the Mississippi Tort Claims Board.

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

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 7th day of May, 2018.



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

**ORDER AUTHORIZING INSTALLATION OF SECURITY LIGHT AT WINSTON
COUNTY SOLID WASTE PROPERTY**

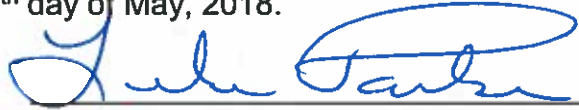
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, authorization for expenses to install a security light at the Winston County Solid Waste Facility.

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

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 7th day of May, 2018.



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

ORDER APPROVING CASH IN BANK REPORT PENDING REVIEW

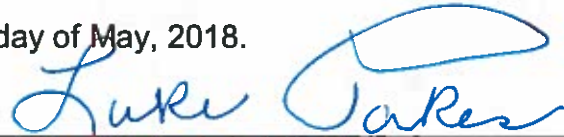
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank Report pending review by Watkins, Ward, and Stafford CPA Firm.

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

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 7th day of May, 2018.



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

**ORDER RESCINDING FORMER ORDER OF 1 YEAR AD VALOREM TAX
EXEMPTION FOR WINSTON PLYWOOD**

CAME ON FOR CONSIDERATION at the request of Board Attorney Hugh Hathorn, approval to rescind the former Order of the Winston County Board of Supervisors granting a 1 year exemption of Ad Valorem taxes for Winston Plywood and Veneer.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to rescind former 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 7th day of May, 2018.



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

**ORDER APPROVING INTERIM RESOLUTION GRANTING WINSTON PLYWOOD &
VENEER 2 YEAR EXEMPTION FOR 2017 AND 2018, AD VALOREM PROPERTY
TAX**

CAME ON FOR CONSIDERATION at the request of Honorable Tax Assessor Darlene Bane, approval of an Interim Resolution granting Winston Plywood and Veneer a 2 year exemption for 2017 and 2018 Ad Valorem Property taxes.

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

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 7th day of May, 2018.



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

**ORDER GRANTING WINSTON PLYWOOD & VENEER A PRODUCTS EXEMPTION
FROM AD VALOREM PERSONAL PROPERTY TAXES AS A
WAREHOUSE/DISTRIBUTOR**

CAME ON FOR CONSIDERATION at the request of Honorable Tax Assessor Darlene Bane, approval to grant a Products Exemption from Ad Valorem Personal Property Taxes as a Warehouse/Distributor.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 7th day of May, 2018.



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

**ORDER APPROVING PERSONNEL ACTION AT WINSTON CHOCTAW COUNTY
REGIONAL CORRECTIONAL FACILITY**

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, approval of the following personnel changes at WCCRCF:

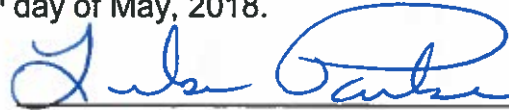
- Accept resignation Almon Haynes (retirement)
- Accept new hire Honesty Lewis
- Accept termination Honesty Lewis
- Accept new hire Cindy Black
- Accept new hire Tykeria Harris
- Accept new hire Junine Chamberlain
- Approve promotion of Monica Carter to Lieutenant

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

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 7th day of May, 2018.



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

**ORDER AUTHORIZING LUKE PARKES TO SIGN FOR REPLACEMENT OF
WCCRCF VIDEO SYSTEM AND COMPONENTS**

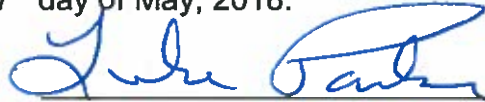
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization for President Luke Parkes to sign contract with Keefe Commissary for replacing video system components at WCCRCF. Grant monies will be utilized to cover expenses.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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 7th day of May, 2018.



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

ORDER AUTHORIZING TAX OFFICE CHANGE ORDERS

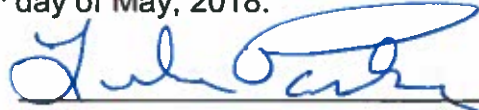
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, authorization for changes in assessments.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize 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 7th day of May, 2018.



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

ORDER AUTHORIZING FAMILY MEDICAL LEAVE FOR EMPLOYEE JAMES C. DAVIS

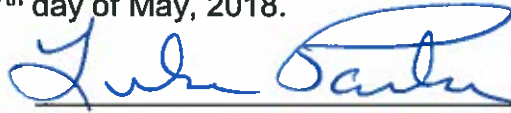
CAME ON FOR CONSIDERATION at the request of James C. Davis, approval for Family Medical leave.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 7th day of May, 2018.



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

**ORDER APPROVING PURCHASE OF COMPUTER FOR CHANCERY CLERK
OFFICE FROM SECURE NETWORKS, \$1,236.00**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval to purchase a computer for the Chancery Clerk's Office at a cost of \$1,236.00 from Secure Networks, to be paid from 001-101-919.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve said 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 7th day of May, 2018.



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

ORDER APPROVING SOLID WASTE CAR TAG HOLDS

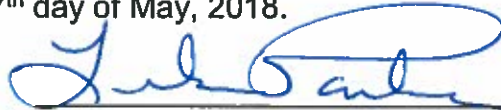
CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste Clerk, approval for Car Tag holds for delinquent Solid Waste payments.

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

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 7th day of May, 2018.



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

**ORDER AUTHORIZING REQUEST FOR CASH FOR LIBERTY PLATTSBURG
WATER ASSOCIATION CDBG GRANT**

CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, approval for the Request for Cash in the amounts of \$126,456.14 and \$145,75.90, for Grant #113-16-080-pf-01, requests #2 and #3.

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

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 7th day of May, 2018.



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

**ORDER ACCEPTING RESIGNATION OF DEMETRICE CHEATHAM, WINSTON
COUNTY SHERIFF'S DEPARTMENT**

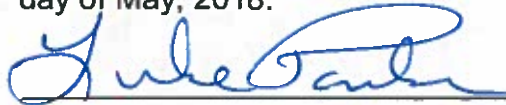
CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, acceptance of the resignation of Demetrice Cheatham from the Winston County Sheriff's Department.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 7th day of May, 2018.



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

ORDER EMPLOYING LIVVIA ROSE BUSH TEMPORARY PART TIME IN WINSTON COUNTY SHERIFF'S DEPARTMENT, MINIMUM WAGE

CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, approval to employ Livvia Rose Bush part time at minimum wage in the Winston County Sheriff's Department.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to employ Livia Rose Bush in the Sheriff's 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 7th day of May, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO SECURE NETWORKS, LLC, FOR
WCCRCF COMPUTER**

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization of a demand check in the amount of \$1,403.00 to Secure Networks for a computer at WCCRCF.

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 7th day of May, 2018.



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

**ORDER AUTHORIZING TRANSFER OF \$900.00 FROM DISTRICT 4 TO DISTRICT 3
FOR HAULING 6 LOADS**

CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, authorization for the transfer of \$900.00 from District 4 to District 3 for hauling 6 loads.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 7th day of May, 2018.



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

**ORDER AUTHORIZING DEMAND CHECKS TO WINSTON COUNTY VOLUNTEER
FIRE DEPARTMENTS , \$221.25 EACH**

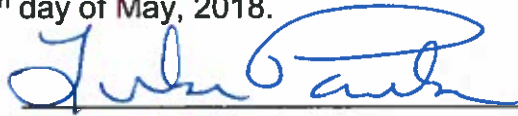
CAME ON FOR CONSIDERATION at the request of Jody Garrard, Winston County Fire Coordinator, authorization for 8 demand checks to the Winston County Volunteer Fire Departments in the amount of \$221.25 for reimbursement of Worker's Compensation insurance premiums paid to Liberty Mutual Insurance.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 7th day of May, 2018.



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

ORDER APPROVING PURCHASE OF BED COVER FOR FIRE COORDINATOR'S TRUCK

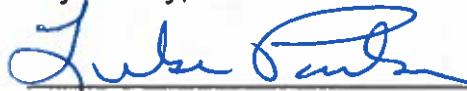
CAME ON FOR CONSIDERATION at the request of Fire Coordinator Jody Garrard, approval for the purchase of a truck bed cover at a cost of \$800 - \$900.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said 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 7th day of May, 2018.



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

**ORDER APPROVING PURCHASE ORDER OF \$2900 FOR COURT RECORDER, TO
BE REIMBURSED BY THE STATE**

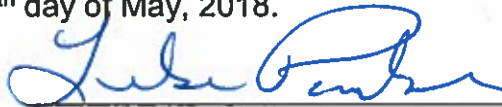
CAME ON FOR CONSIDERATION at the request of Hugh Hathorn, Youth Court Special master, approval for the purchase of a court recorder at a cost of \$2900 to be reimbursed by the State of Mississippi.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said 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 7th day of May, 2018.



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

ORDER APPROVING HIRE OF MARCUS QUY EILAND, DISTRICT 3

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval to hire Marcus Quy Eiland for part time work in District 3 at \$8.00 per hour.

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

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 7th day of May, 2018.



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

ORDER RECESSING MEETING TO MONDAY, MAY 21, 2018

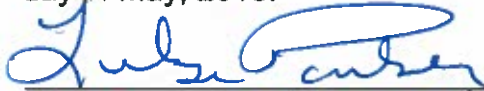
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Monday, May 21, 2018, at 9:00 am.

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

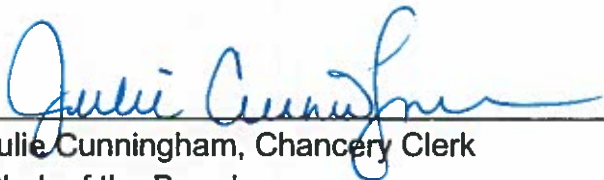
Motion passed on the following vote:

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 7th day of May, 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

