

May 20, 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 6th day of May, 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, Purchase Clerk/Bookkeeper Kelli Rives, John Edwards, Joseph McCain of the Winston County Journal, Linda Floyd, Annie Hudson, LMSD Superintendent Dr. Randy Grierson, Chamber Director Glen Haab, Deputy Keith Alexander, Andrew Levine of CCS, Rusty Foster, Junie Fuller, Randal Livingston, and Keeny Mayo.

ORDER DESIGNATING MAY AS MENTAL HEALTH AWARENESS MONTH

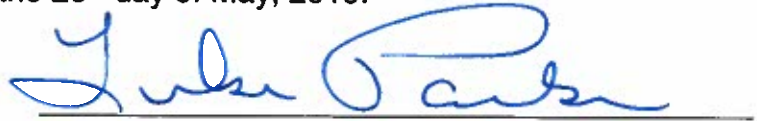
CAME ON FOR CONSIDERATION at the request of Andrew Levine, Director of Community Counseling Services in Winston County, designation of May as Mental Health Awareness Month in Winston County, MS.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to designate May as Mental Health Awareness Month 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 20th day of May, 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 of Court Reporter expenses for Lindsey Williams (\$77.72) and Regan Carpenter (\$60.32).

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 20th day of May, 2019.



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

ORDER APPROVING MINUTES OF MAY 6, 2019 WINSTON COUNTY BOARD OF SUPERVISORS MEETING


CAME ON FOR DISCUSSION at the request of Honorable Julie Cunningham, approval of the minutes of the May 6, 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 20th day of May, 2019.



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

ORDER APPROVING CASH IN BANK REPORT ENDING APRIL 30, 2019

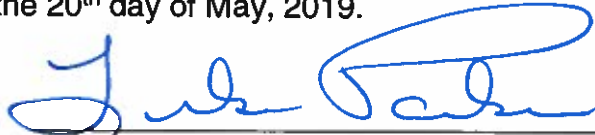
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending April 30, 2019.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve 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 20th day of May, 2019.



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

**ORDER ACKNOWLEDGING DEMAND CHECK TO THE MS SUPREME COURT FOR
J.C. HIGGINBOTHAM APPEAL**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the demand check in the amount of \$200 for the appeal of J.C. Higginbotham to the MS Supreme Court of Appeals.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge 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 20th day of May, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO WINSTON COUNTY CIRCUIT CLERK
FOR JC HIGGINBOTHAM APPEAL, \$171.65**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, MS, authorization of a demand check in the amount of \$171.65 for the JC Higginbotham appeal.

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 20th day of May, 2019.



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

**ORDER ACKNOWLEDGING MDA LETTER APPROVING 6 MONTH EXTENSION
FOR LIBERTY-PLATTSBURG WATER ASSOCIATION PROJECT**

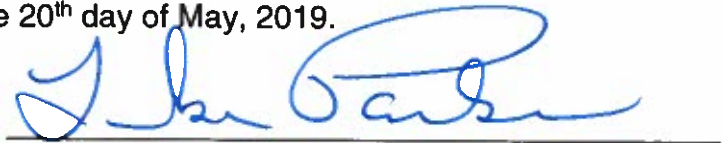
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the letter from the Mississippi Development Authority approving the 6-month extension for the Liberty Plattsburg Water Association CDBG project.

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

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 20th day of May, 2019.



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

ORDER ACCEPTING BIDS FOR SUPPLIES FOR JULY 1, 2019 – JUNE 30, 2020

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acceptance of Bids for Supplies for the period of July 1, 2019 – June 30, 2020. Bids were opened at the May 6, 2019 Board of Supervisors meeting and taken under advisement for review.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to accept said Bids for Supplies:

G&O SUPPLY CO – PIPE
BILLY RAY STEELE – LAWN MAINTENANCE
NORTHEAST EXTERMINATING – PEST CONTROL SERVICES
BACCO MATERIALS – GRAVEL
COLD MIX, INC – COLD MIX
APAC – HOT MIX
HELENA – CHEMICALS
WARING OIL – GAS AND DIESEL

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 20th day of May, 2019.



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

ORDER APPROVING 16TH SECTION LEASE FOR DIAMOND WRAGGS

CAME ON FOR CONSIDERATION at the request of Hal Overstreet of LMSD, approval of a 16th Section Lease for Diamond Wraggs.

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

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 20th day of May, 2019.



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

ORDER AUTHORIZING TRANSFER OF \$165 IN RENTAL FEES TO DEAN PARK


CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, authorization for the transfer of \$165 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.

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 20th day of May, 2019.



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

ORDER AUTHORIZING TRANSFER OF FUNDS FOR ONE PAY PERIOD PER MONTH FROM MAINTENANCE FUND TO DISTRICT 1 FOR GARY MARTIN

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the transfer of funds for one pay period per month from Courthouse Maintenance to District 1 for the services of Gary Martin, D1 employee. Martin performs duties concerning maintenance of county-owned buildings.

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 20th day of May, 2019.



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

ORDER ACKNOWLEDGING RETIREMENT OF JANIE PUGH FROM WINSTON CHOCTAW COUNTY REGIONAL CORRECTIONAL FACILITY EFFECTIVE MAY 13, 2019 AND AUTHORIZING PAYMENT FOR 80 HOURS UNUSED VACATION LEAVE

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the retirement of Janie Pugh from WCCRCF effective May 13, 2019, and authorization for the payment of 80 hours unused vacation leave.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge said retirement and authorize said payment for unused 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 20th day of May, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR JUSTICE COURT JUDGE ROBERT BECK
AT MJCJA SUMMER CONFERENCE**

CAME ON FOR CONSIDERATION at the request of Honorable Judge Robert Beck, authorization for the payment of expenses at the Mississippi Justice Court Judicial Association Conference, July 14-18, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 20th day of May, 2019.



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

**ORDER AUTHORIZING INVOICE TO TAYLOR MACHINE WORKS FOR TETERS
BUILDING INSURANCE PAID BY WINSTON COUNTY TO MASIT**

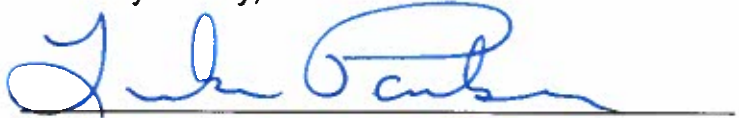
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization to send an invoice to Taylor Machine Works in the amount of \$33,599.00, for insurance for the Teter's Building paid to MASIT by Winston County for 2019.

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

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 20th day of May, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO BARRY PARKER FOR AIR
CONDITIONING UNIT REPAIR AT MSU EXTENSION OFFICE**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization of a demand check in the amount of \$2,629.00 to Barry Parker for repair work on the air conditioning unit at the MSU Extension Office.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 20th day of May, 2019.



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

**ORDER APPROVING COST FOR INSTALLATION OF WIRING AND PHONE DROPS
FOR THE EAVES BUILDING FOR ELECTION COMMISSIONERS**

CAME ON FOR CONSIDERATION at the request of Purchase Clerk Kelli Rives, approval for the cost (estimated \$3,000) for the installation of wiring and phone drops for the Eaves Building for the Election Commissioners.

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

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 20th day of May, 2019.



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

ORDER AUTHORIZING SCHOOL BUS TURNAROUND

CAME ON FOR CONSIDERATION at the request of the Neshoba County School System, authorization for a school bus turn around on Mars Hill Road in Winston County, MS.

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

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 20th day of May, 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 May 20, 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

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 20th day of May, 2019.



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

ORDER PLACING KENNY MACK DRURY ON UNPAID LEAVE UNTIL JUNE 3, 2019
BOARD OF SUPERVISORS MEETING; APPROVING CONTINUATION OF PERS
AND INSURANCE BENEFITS UNTIL FURTHER NOTICE

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to place Kenny Mack Drury on unpaid leave until the next Board meeting on June 3, 2019, and authorizing the continuation for payment of PERS and insurance benefits.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said unpaid leave and continued payment of benefits until June 3, 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 20th day of May, 2019.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, JUNE 3, 2019**

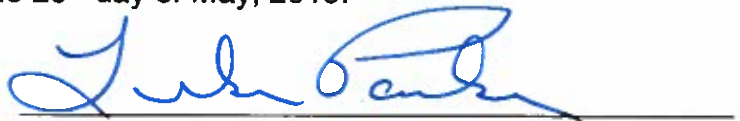
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, June 3, 2019, at 9:00 am.

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

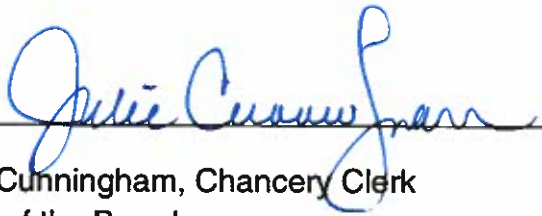
Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 20th day of May, 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

