

MAY 21, 2018
WINSTON COUNTY BOARD OF SUPERVISORS
EXECUTIVE MEETING / PERSONNEL
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 21st 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, Honorable Darlene Bane, Tax Assessor of Winston County, Deputy Keith Alexander, Purchase Clerk Kelli Rives, Stephen Flake of Watkins, Ward, and Stafford, and Brandi Nicholson.

**ORDER ACCEPTING RESIGNATION OF DEBBIE SULLIVAN AS WINSTON
COUNTY BOOKKEEPER/COMPTROLLER/PAYROLL CLERK**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acceptance of the resignation of Debbie Sullivan as the Winston County Comptroller, Bookkeeper, and Payroll Clerk.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 21st day of May, 2018.



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

**ORDER APPROVING PURCHASE OF LAPTOP COMPUTER, \$1,382.00, FOR
CHANCERY COURT**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for the purchase of a laptop computer for the Chancery Court department at a cost of \$1,382.00 from Secure Networks.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 21st day of May, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO DISTINGUISHED YOUNG WOMAN,
MISSISSIPPI, \$450.00 AD FOR WINSTON COUNTY**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization of a demand check in the amount of \$450.00 for the Mississippi Distinguished Young Woman program ad for Winston County.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 21st day of May, 2018.



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

**ORDER APPROVING EXPENSES FOR HONORABLE KIM MING, CIRCUIT CLERK,
AT SUMMER CONFERENCE**

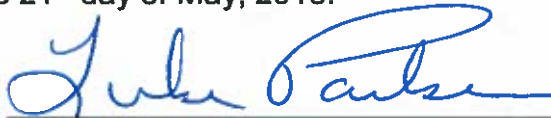
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, approval for payment of expenses at the Mississippi Circuit Clerk's Association Summer Conference, July 24-27, 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 21st day of May, 2018.



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

**ORDER AUTHORIZING HIRE OF CHRIS WHITE AS TEMPORARY/FULL TIME
SOLID WASTE EMPLOYEE, EFFECTIVE MAY 21, 2018**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to employ Chris White as temporary/full time Solid Waste Employee effective May 21, 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize 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	Absent
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 21st day of May, 2018.



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

ORDER TO ADVERTISE FOR SOLID WASTE DRIVER

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to advertise for full time Solid Waste driver.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to advertise for full time Solid Waste Driver with CDL license.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of May, 2018.



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

ORDER APPROVING HIRE OF LIVVIA BUSH, TEMPORARY FULL TIME, WINSTON COUNTY SHERIFF'S DEPARTMENT, \$9.00 PER HOUR

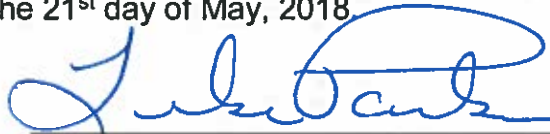
CAME ON FOR CONSIDERATION at the request of Honorable Jason Pugh, approval of the hire of Livvia Bush at \$9.00 per hour, temporary full time, in the Winston County Sheriff's Department.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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	Absent
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 21st day of May, 2018



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

ORDER RAISING PURCHASE ORDER REQUIREMENT TO \$500 FOR WINSTON COUNTY COURTHOUSE MAINTENANCE

CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, approval to raise the requirement for purchase orders for the Courthouse Maintenance budget to \$500.00.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to raise said requirement to \$500.00.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st day of May, 2018.



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

ORDER TO ADVERTISE FOR SHERIFF'S DEPARTMENT SECRETARY

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to advertise for full time Secretary for the Sheriff's Department.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to advertise for full time Secretary for the Winston County 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	Absent
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 21st day of May, 2018.



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

**ORDER AUTHORIZING \$650 DEMAND CHECK FOR LIGHTS FOR SHERIFF'S
VEHICLES**


CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, authorization for a demand check in the amount of \$650 for Sheriff's vehicle lights.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve 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	Absent
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

ORDERED AND ADJUDGED this the 21st day of May, 2018.



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

ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, JUNE 4, 2018

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 4, 2018.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to adjourn meeting to Monday, June 4, 2018.

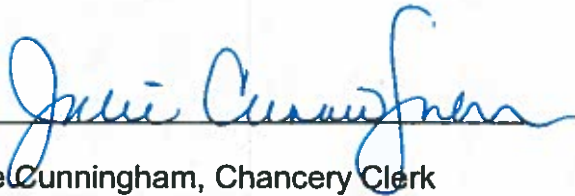
Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 21st 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

