

May 6, 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, Carolyn Hampton, John Edwards, Joseph McCain of the Winston County Journal, Brenda Miles, Linda Floyd, MSU Extension Director Jim McAdory, Election Commissioner Shawn Butts, Annie Hudson, EMA Director Buddy King, Drew Massey, LMSD Superintendent Dr. Randy Grierson, Chamber Director Glen Haab, Michael Taylor of Pryor Morrow, Deputy Keith Alexander, and Warden Neal Higgason.

**ORDER AUTHORIZING TRANSFER OF DEAN PARK RENTAL FUNDS IN THE
AMOUNT OF \$265**

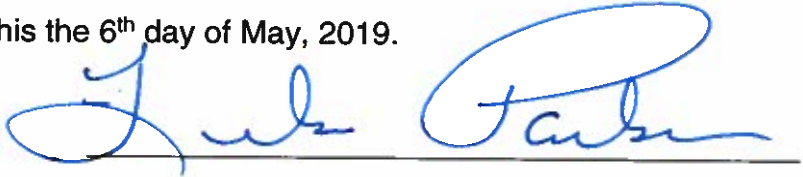
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, authorization for the transfer of \$265 in rental funds from Common County to the Dean Park budget.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 6th day of May, 2019.



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

**ORDER ACKNOWLEDGING LETTER AWARDING \$3,500 COMMUNITY TENNIS
AND FACILITIES GRANT FROM MS TENNIS ASSOCIATION TO DEAN PARK**

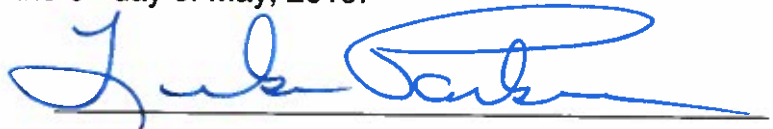
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, acknowledgment of the receipt of the MS Tennis Association Grant in the amount of \$3,500 to Dean Park.

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

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 6th day of May, 2019.



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

ORDER APPROVING MINUTES OF APRIL 15, 2019 WINSTON COUNTY BOARD OF SUPERVISORS MEETING

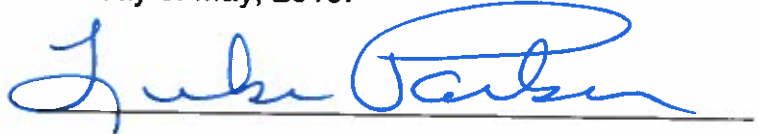
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the April 15, 2019 meeting of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 6th day of May, 2019.



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

ORDER APPROVING CLAIMS DOCKET #61483-62151

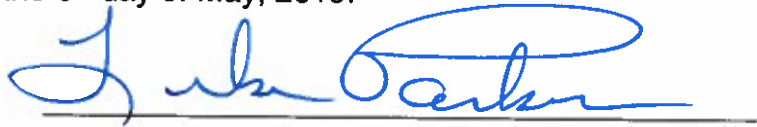
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket #61483-62151.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 6th day of May, 2019.



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

ORDER APPROVING PAYROLL DOCKET FOR APRIL 2019

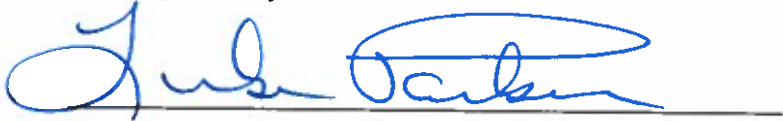
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Payroll claims docket for April 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 6th day of May, 2019.



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

ORDER OPENING BIDS FOR SUPPLIES FOR PERIOD OF JULY 1, 2019 – JUNE 30, 2020 AND TAKING BIDS UNDER ADVISEMENT

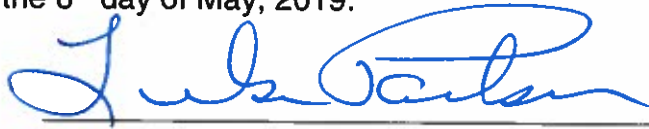
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval to open bids for supplies for the period of July 1, 2019 – June 30, 2020. Notice of Bids for Supplies was duly advertised in the Winston County Journal in the April 10th and April 17th publications.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to open said bids and to take bids under advisement.

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 6th day of May, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR CONSTABLE ROY DALE FULTON AT MS
CONSTABLE ASSOCIATION CONFERENCE; AUTHORIZE DEMAND CHECK FOR
\$400**

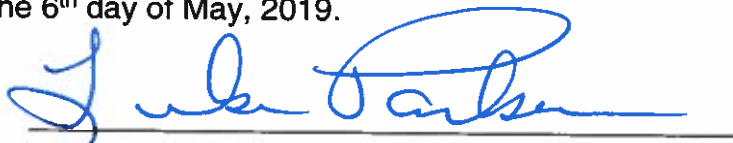
CAME ON FOR CONSIDERATION at the request of Constable Roy Dale Fulton, authorization for payment of expenses at the MS Constables Association Conference in Gulfport, MS, June 3-8, 2019, and authorizing demand check in the amount of \$400 for registration fees.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner 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 6th day of May, 2019.



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

**ORDER ACKNOWLEDGING ANNUAL FINANCIAL REPORT OF CONSTABLE ROY
DALE FULTON**

CAME ON FOR CONSIDERATION at the request of Constable Roy Dale Fulton, acknowledgment of his Annual Financial Report.

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

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 6th day of May, 2019.



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

ORDER APPROVING 16TH SECTION LEASE FOR MARY FRAZIER

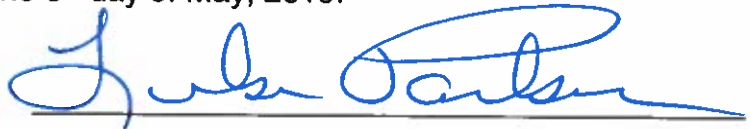
CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th section lease for Mary Frazier.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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 6th day of May, 2019.



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

ORDER APPROVING 5 YEAR AD VALOREM TAX EXEMPTION FOR MAIN STREET HOLDINGS EXCLUDING ROAD AND BRIDGE AND SCHOOL TAXES, THE UNIMPROVED VALUE OF THE STRUCTURE AND THE IMPROVED VALUE OF THE STRUCTURE

CAME ON FOR CONSIDERATION at the request of Glen Haab, Winston County Economic Director, approval for a 5-year ad valorem tax exemption for Main Street Holdings, LLC, excluding road and bridge and school purposes, the improved and unimproved values of the real property.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 6th day of May, 2019.



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

**ORDER AUTHORIZING NEISHELL JORDAN AS RECEIVING CLERK AT WCCRCF
AND AUTHORIZING BOND**

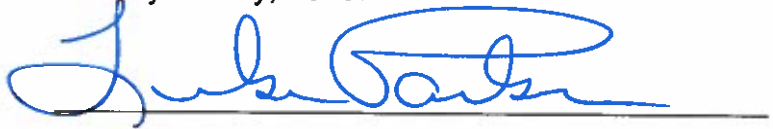
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization of Neishell Jordan as Receiving Clerk at WCCRCF, and authorization of her bond.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said receiving clerk and bond.

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 6th day of May, 2019.



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

**ORDER AUTHORIZING AGREEMENT WITH MEDIR FOR CHANCERY CLERK'S
OFFICE ONLINE RECORDS**

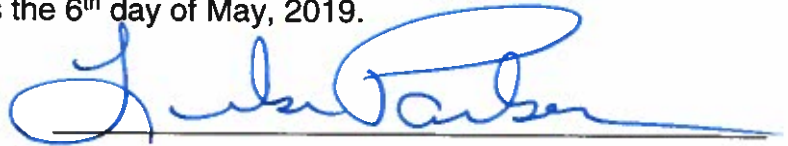
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for the agreement for online access to land records with Medir.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 6th day of May, 2019.



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

ORDER ACKNOWLEDGING GRAND JURY REPORT

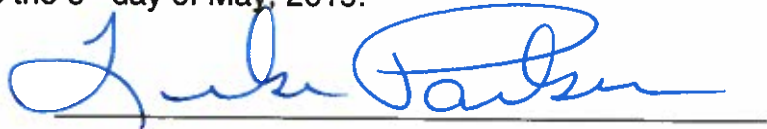
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Report of the Grand Jury.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 6th day of May, 2019.



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

ORDER ACKNOWLEDGING MS ATTORNEY GENERAL'S APPROVAL OF INTERLOCAL AGREEMENT BETWEEN MSU AND WINSTON COUNTY, MS

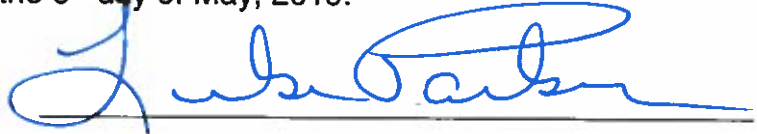
CAME ON FOR CONSIDERATION at the request of MSU Extension Office Director Jim McAdory, acknowledgement of the letter from the MS Attorney General's Office approving the Interlocal agreement between MSU and Winston County, MS.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge said letter, and authorizing agreement to begin on June 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 6th day of May, 2019.



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

ORDER APPROVING APRIL 2019 OVERTIME REPORT

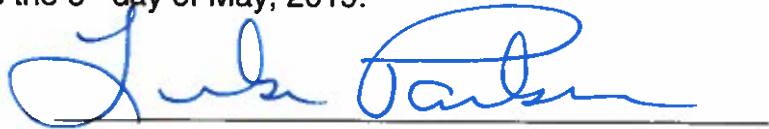
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the April 2019 overtime report for Winston County employees.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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 6th day of May, 2019.



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

**ORDER AUTHORIZING BANK DRAFT FOR ELECTION HARDWARE LOAN
PAYMENT AT THE CITIZENS BANK OF PHILADELPHIA**

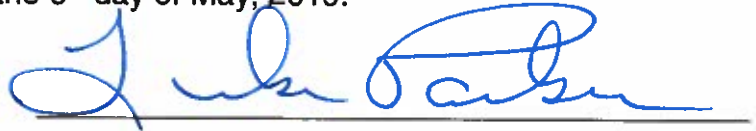
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization of a bank draft for payment of the Election Hardware loan at The Citizens Bank of Philadelphia.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to authorize said bank draft pending approval of the MS State Auditor's Office.

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 6th day of May, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO THE CITIZENS BANK OF
PHILADELPHIA FOR DOWN PAYMENT OF HAVA ELECTION FUNDS FOR
ELECTION HARDWARE LOAN**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization of a demand check for the down payment of HAVA Election funds on the Election Hardware Loan.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 6th day of May, 2019.



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

**ORDER ACKNOWLEDGING LETTER FROM MEA APPROVING CONSTRUCTION
OF THE ANNEX BUILDING**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the letter from MEMA approving construction of the Annex Building.

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

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 6th day of May, 2019.



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

**ORDER REJECTING ALL BIDS FOR CONSTRUCTION OF ANNEX BUILDING FROM
JANUARY 31, 2019 WINSTON COUNTY BOARD OF SUPERVISORS MEETING**

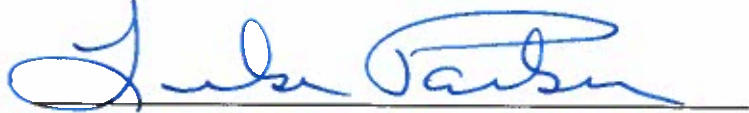
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to reject all bids submitted at the January 31, 2019 Bid Opening for Construction of the Annex Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to reject all previous bids for the construction of the 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 6th day of May, 2019.



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

**ORDER TO RE-ADVERTISE FOR BIDS FOR CONSTRUCTION OF ANNEX
BUILDING**

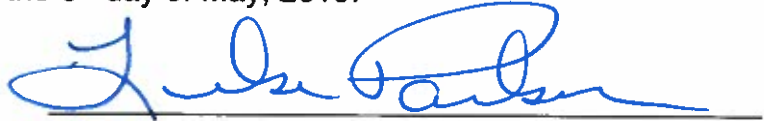
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for Pryor Morrow Architects to re-advertise for bids for the Construction of the Annex Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to re-advertise for bids for the construction of the 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 6th day of May, 2019.



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

**ORDER AUTHORIZING TRANSFER OF \$1500 FROM DISTRICT 4 TO DISTRICT 3
FOR HAULING**

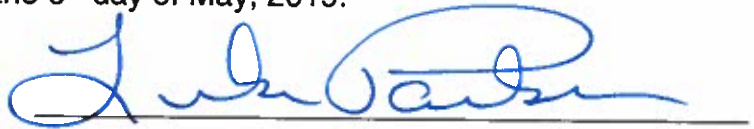
CAME ON FOR CONSIDERATION at the request of Kelli Rives, Bookkeeper and Purchase Clerk, authorization for transfer of \$1500 from D4 to D3 for hauling.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 6th day of May, 2019.



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

ORDER AUTHORIZING DEMAND CHECKS TO HANCOCK EQUIPMENT & OIL COMPANY, WINDHAM TRACTOR & IMPLEMENT, AND HELENA AGRI-ENT

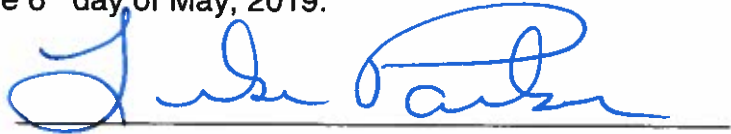
CAME ON FOR CONSIDERATION at the request of Kelli Rives, Bookkeeper/Purchase Clerk, authorization for demand checks to Hancock Equipment & Oil Company (\$1680.05); Windham Tractor & Implement (\$1819.86); and Helena Agri-Ent (\$1216.50).

After discussion and upon said request, Motion was made 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 6th day of May, 2019.



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

**ORDER DECLARING STATE OF EMERGENCY IN WINSTON COUNTY DURING
APRIL 13TH AND APRIL 18TH, 2019 STORMS**

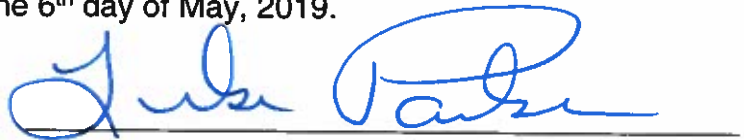
CAME ON FOR CONSIDERATION at the request of Buddy King, EMA Director, declaration of a State of Emergency in Winston County, MS, during the April 13th and 18th storms.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to declare said State of Emergency.

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 6th day of May, 2019.



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

ORDER AUTHORIZING DEMAND CHECKS FOR GRAND JURY

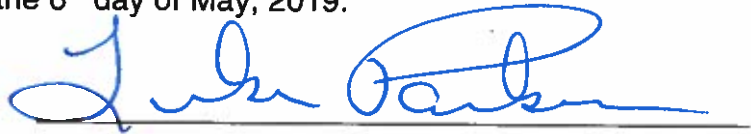
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization for demand checks for Grand Jurors.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 6th day of May, 2019.



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

ORDER ACKNOWLEDGING APRIL SURRENDERED CAR TAG LIST

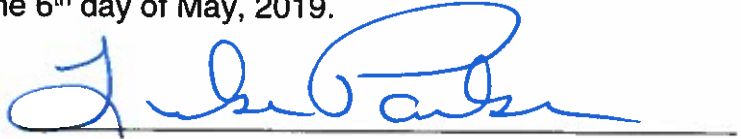
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, acknowledgment of the April surrendered car tag list.

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

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 6th day of May, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR TAX ASSESSOR DARLENE BANE AT
SUMMER CONFERENCE**

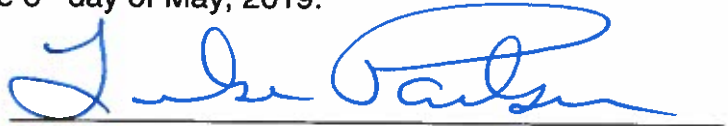
CAME ON FOR CONSIDERATION at the request of Honorable Dalene Bane, Tax Assessor of Winston County, authorization for expenses at the Tax Assessor's Summer Conference.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 6th day of May, 2019.



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

**ORDER AUTHORIZING FREE PORT WAREHOUSE EXEMPTIONS FOR
KLOECKNER METALS CORPORATION, POLO CUSTOM PRODUCTS, TAYLOR
LEASING GROUP, TAYLOR MACHINE WORKS, WINSTON PLYWOOD AND
VENEER, LLC**

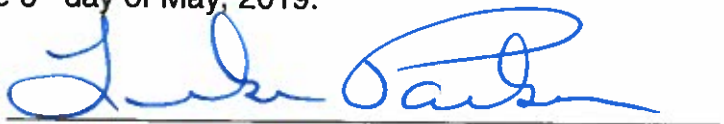
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, authorization of Free Port Warehouse Exemptions for Kloeckner Metals Corporation, Polo Custom Products, Taylor Leasing Group, Taylor Machine Works, Winston Plywood and Veneer, LLC.

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

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 6th day of May, 2019.



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

ORDER AUTHORIZING CHANGE ORDERS IN TAX OFFICE

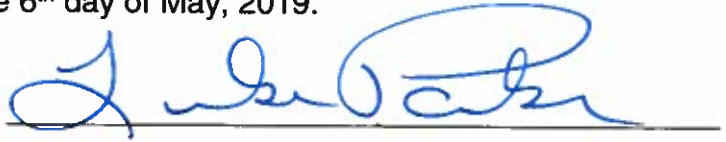
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, authorization of change orders in assessments in the Winston County Tax Office.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve 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 6th day of May, 2019.



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

**ORDER AUTHORIZING \$161 DEMAND CHECK TO WINSTON COUNTY CIRCUIT
CLERK KIM MING FOR FILING EMINENT DOMAIN PROCEEDING**

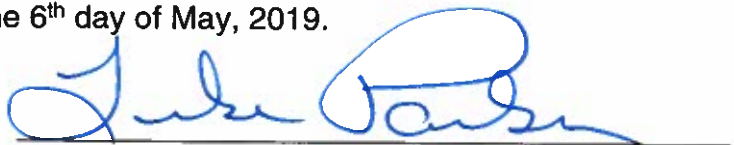
CAME ON FOR CONSIDERATION at the request of Winston County Board Attorney Hugh Hathorn, authorization of a demand check in the amount of \$161 to Circuit Clerk Kim Ming for filing an Eminent Domain proceeding.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 6th day of May, 2019.



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

ORDER AUTHORIZING DEMAND CHECK TO AMERICAN CORRECTIONAL ASSOCIATION FOR REACCREDITATION IN THE AMOUNT OF \$7500

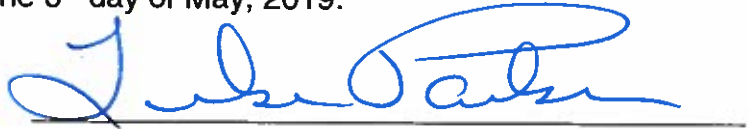
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization of a demand check to the American Correctional Association in the amount of \$7500.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 6th 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 6, 2019, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Luke Parkes moved, and Second by Honorable Burr Warner , that the Winston County Board of Supervisors make a closed determination upon the issue of whether or not to declare an executive session for the purpose of discussing personnel issues and litigation with the following named persons deemed necessary for the discussions, deliberations, and recording of such executive session:

Burr Warner, Supervisor, District One
Luke Parkes, Supervisor, District Two
Marion Jordan, Supervisor, District Three
Ralph Goss, Supervisor, District Four
Larry Duran, Supervisor, District Five
Chancery Clerk Julie Cunningham
Board Attorney Hugh Hathorn

Which motion received the unanimous vote of the members of the Board of Supervisors.

This discussion of the nature of matters requiring executive session was had, and the Board, on motion made by Honorable Luke Parkes, Second by Honorable Ralph Goss, and approve by unanimous vote, declared the Board of Supervisors to be in executive session for the consideration of such matters.

ORDER TO EXIT EXECUTIVE SESSION

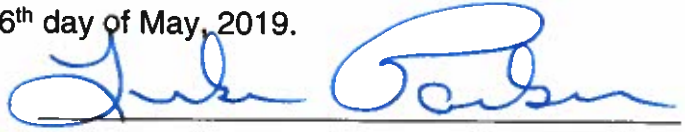
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Luke Parkes and Second by Honorable Burr Warner to exit Executive Session and that the meeting again be opened to the public. No action was taken during Executive Session.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 6th day of May, 2019.



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

ORDER DESIGNATING SOLID WASTE EMPLOYEES WORK WEEK AS MONDAY – THURSDAY, 10 HOURS PER DAY

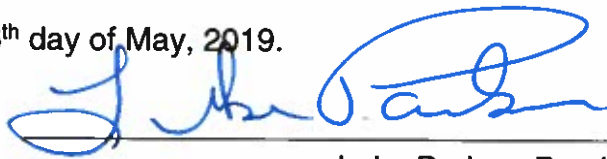
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, designation of the Solid Waste employees' work week as Monday – Thursday, 10 hours per day.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to designate said work hours for Solid Waste employees.

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 6th day of May, 2019.



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

**ORDER AUTHORIZING PAYMENTS TO GRAINGER, SHERWIN-WILLIAMS,
JOHNSON CONTROLS, CRAFTMASTER HARDWARE FOR WCCRCF PURCHASES**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for payments to Grainger, Sherwin-Williams, Johnson Controls, and Craftmaster Hardware for purchases at the Winston Choctaw County Regional Correctional Facility.

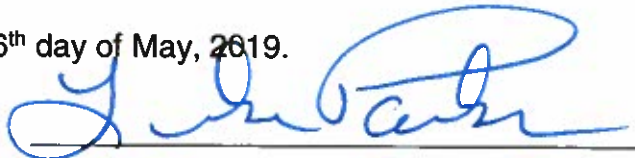
The Winston County Board of Supervisors acknowledges that proper purchasing procedures were not followed and the proper purchase orders were not acquired. The Winston County Board of Supervisors has found these to be proper expenditures necessary for the American Correctional Association (ACA) Audit of WCCRCF. The Winston County Board of Supervisors hereby approves said purchases.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said 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 6th day of May, 2019.



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

**ORDER AUTHORIZING RE-BID FOR TELEPHONE SYSTEM AT WINSTON
CHOCTAW COUNTY REGIONAL CORRECTIONAL FACILITY**

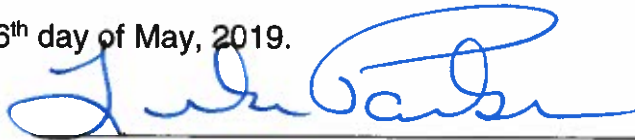
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization to re-bid for telephone system services at WCCRCF.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to authorize said re-bid for telephone services 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 6th day of May, 2019.



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

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, MAY 20, 2019, 9:00 AM**

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 20, 2019, at 9:00 am.

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

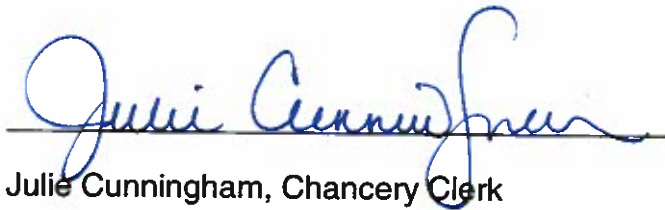
Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 6th 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

