

NOVEMBER 18, 2019
WINSTON COUNTY BOARD OF SUPERVISORS
9:00 am

BE IT REMEMBERED that the Board of Supervisors of Winston County, Mississippi, held a meeting at the Courthouse in the City of Louisville, Mississippi, at 9:00 am, this the 18th day of November, 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, Jimmy Kemp, County Engineer, Joseph McCain of the Winston County Journal, Circuit Clerk Kim Ming, Dr. Randy Grierson, Leigha Beatty, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Rusty Foster, Jack Gordman with Gordman Insurance, Steve Roberts and representatives with Renasant Insurance, Fire Coordinator Jody Garrard, Brenda Miles, John Edwards, and Charles Hampton.

**ORDER APPROVING ERBR-80(01) SUBCONTRACT WITH ATWOOD FENCE CO.,
INC., FOR GUARD RAILS**

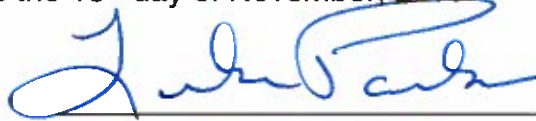
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, approval of a subcontract with Atwood Fence Co., Inc., for guardrails for the ERBR-80(01) project.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 18th day of November, 2019



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

**ORDER ACCEPTING ANNUAL MAINTENANCE INSPECTION REPORT FROM
OFFICE OF STATE AID ROAD CONSTRUCTION (OSARC)**

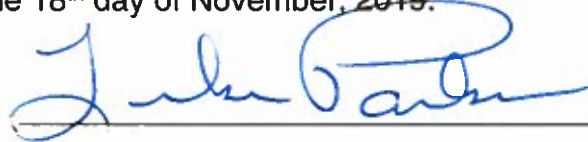
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, acceptance of the Annual Maintenance Inspection Report from the Office of State Aid Road Construction (OSARC).

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

Motion passed on the following vote:

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

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



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

ORDER ACKNOWLEDGING RECEIPT OF ERBRF RUSSELL ROAD DIRECT DEPOSITS, \$430,920.00 AND \$177,377.68

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the receipt of direct deposits into the Winston County General Account for ERBRF Russell Road, in the amounts of \$430,920.00 and \$177,377.68.

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

Motion passed on the following vote:

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

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



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

**ORDER AUTHORIZING TRANSFER OF ERBRF FUNDS TO BANK ACCOUNTS AT
THE CITIZENS BANK OF PHILADELPHIA; AUTHORIZING CHANCERY CLERK
JULIE CUNNINGHAM AND BOOKKEEPER KELLI RIVES AS SIGNEES**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the transfer of direct-deposited funds from the Winston County General Account to ERBRF Bank Accounts at the Citizens Bank of Philadelphia, and authorizing Chancery Clerk Julie Cunningham and Bookkeeper Kelli Rives as signees.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to authorize said transfer of funds and signees for the Zion Ridge Road and Russell Road accounts.

Motion passed on the following vote:

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

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



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

**ORDER AUTHORIZING EXPENSES FOR CORONER SCOTT GREGORY AND
DEPUTY CORONER TONY SHEETS AT THE 2020 WINTER CONFERENCE OF THE
MSCMEA, JANUARY 8-10, 2020; AUTHORIZING CORONER ASSOCIATION DUES**

CAME ON FOR CONSIDERATION at the request of Winston County Coroner Scott Gregory, authorization for payment of expenses and Coroner Association dues for the Winter MSCMEA Conference, January 8-10, 2020, for the Coroner and Deputy Coroner.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve said expenses and Coroner Association 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 18th day of November, 2019.



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

ORDER APPROVING OCTOBER PAYROLL CLAIMS DOCKET

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the October 2019 payroll claims docket.

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 18th day of November, 2019.



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

ORDER APPROVING OVERTIME REPORT FOR OCTOBER 2019

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

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 18th day of November, 2019.



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

ORDER APPROVING CASH IN BANK REPORT ENDING OCTOBER 31, 2019

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending October 31, 2019.

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

Motion passed on the following vote:

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

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



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

ORDER APPROVING 16TH SECTION LEASE FOR DARYL RAY REED

CAME ON FOR CONSIDERATION at the request of the Louisville Municipal School District, approval of a 16th section agricultural lease for Daryl Ray Reed.

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



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

**ORDER AUTHORIZING SCHOOL BUS TURN AROUNDS IN DISTRICT 1 AND
DISTRICT 5**

CAME ON FOR CONSIDERATION at the request of the Louisville Municipal School District, authorization for school bus turn arounds in Districts 1 and 5.

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

Motion passed on the following vote:

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

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



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

ORDER APPROVING COURT REPORTER EXPENSES

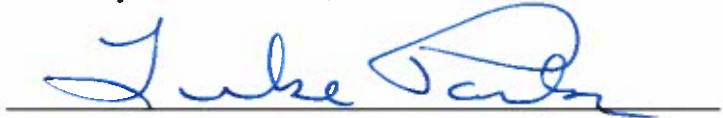
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Honorable Chancery Judge Kiley Kirk, approval of Court reporter expenses for Lindsey Williams (\$155.44) and Regan Carpenter (\$120.64).

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said Court Reporter expenses.

Motion passed on the following vote:

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

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



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

**ORDER APPROVING MINUTES OF NOVEMBER 4, 2019 WINSTON COUNTY
BOARD OF SUPERVISORS MEETING**

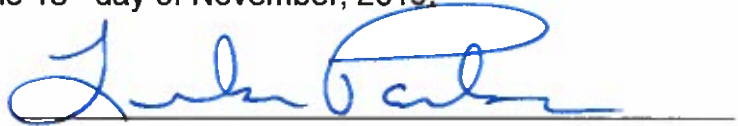
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the November 4, 2019 Winston County Board of Supervisors meeting.

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

Motion passed on the following vote:

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

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



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

ORDER AUTHORIZING PURCHASE OF STAMPS, BUSINESS CARDS, AND ENVELOPES FOR NEWLY ELECTED CHANCERY CLERK RUSTY FOSTER

CAME ON FOR CONSIDERATION at the request of Honorable Chancery Clerk Julie Cunningham, authorization for the purchase of stamps, business cards, and envelopes for newly elected Chancery Clerk Rusty Foster.

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

Motion passed on the following vote:

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

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



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

ORDER AUTHORIZING BONDS FOR NEWLY ELECTED OFFICIALS AND COUNTY EMPLOYEES AS REQUIRED BY MISSISSIPPI LAW

CAME ON FOR CONSIDERATION at the request of Honorable Chancery Clerk Julie Cunningham, authorization for purchase of bonds for newly elected officials and county employees as required by Mississippi law.

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

Motion passed on the following vote:

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

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



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

ORDER AUTHORIZING PURCHASE OF TRUCK AT STATE CONTRACT PRICE FOR DISTRICT 3

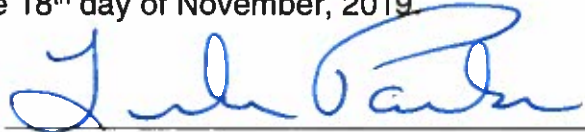
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, District 3, authorization for the purchase of a truck at State Contract price. Funding for said vehicle has been set aside in the District 3 budget for 2019-2020.

After discussion and upon said request, Motion was made by Honorable Larry Durand and Second by Honorable Burr Warner to authorize 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 18th day of November, 2019.



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

**ORDER AUTHORIZING DAY OFF BEFORE HOLIDAY FOR KATHY GRAHAM,
SOLID WASTE CLERK**

CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste Clerk, authorization for a day off before a holiday, November 27, 2019.

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

Motion passed on the following vote:

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

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



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

**ORDER AUTHORIZING DEMAND CHECK TO ATTORNEY HUGH HATHORN FOR
HIGGINBOTHAM V. SHERIFF'S DEPARTMENT, DISMISSED LITIGATION**


CAME ON FOR CONSIDERATION at the request of Board Attorney Hugh Hathorn, authorization for a demand check in the amount of \$700 for representation in Higginbotham v. Winston County Sheriff's Department litigation, which has been dismissed.

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 18th day of November, 2019.



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

**ORDER AUTHORIZING REIMBURSEMENT TO DISTRICT 5 FOR RUSSELL ROAD
EXPENDITURES**

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization for the reimbursement to District 5 Fund for Russell Road expenditures in the amount of \$3,302.50.

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

Motion passed on the following vote:

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

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



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

**ORDER AUTHORIZING PAYMENT OF \$8,626.43 TO KEMP & ASSOCIATES FOR
ENGINEERING SERVICES FOR RUSSELL ROAD PROJECT ERBR-80(01)**

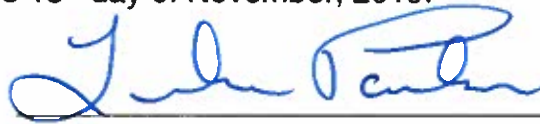
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, authorization for payment in the amount of \$8,626.43 for engineering services rendered on the Russell Road Project ERBR-80(01). Said check will be cut by The Citizens Bank of Philadelphia from the Russell Road bank account.

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

Motion passed on the following vote:

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

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



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

**NUNC PRO TUNC ORDER APPROVING EMERGENCY REPLACEMENT AND
REPAIR TO COURTHOUSE HEATING UNITS**

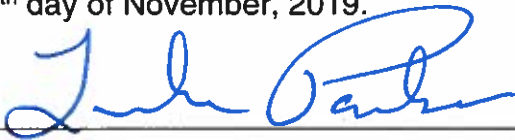
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval of a Nunc pro Tunc order approving emergency repairs and replacement to the heating units at the Winston County Courthouse.

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

Motion passed on the following vote:

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

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



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

ORDER AUTHORIZING DEMAND CHECK TO BARRY PARKER IN THE AMOUNT OF \$9,364.72 FOR REPAIRS TO HEATING UNITS AT THE WINSTON COUNTY COURTHOUSE

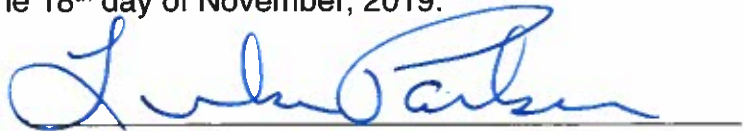
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for a demand check to Barry Parker in the amount of \$9,364.72 for heating unit repairs at the Winston County Courthouse.

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

Motion passed on the following vote:

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

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



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

**ORDER AUTHORIZING TRANSFER OF FUNDS TO WCCRCF FOR OFFICER
TRAINING WHICH WERE REIMBURSED TO WINSTON COUNTY BY THE STATE
OF MISSISSIPPI**


CAME ON FOR CONSIDERATION at the request of Kelli Rives, Bookkeeper, authorization for the transfer of funds to WCCRCF, paid to Winston County for officer training at Winston Choctaw County Regional Correctional Facility.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said transfer of funds to 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 18th day of November, 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 November 18, 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

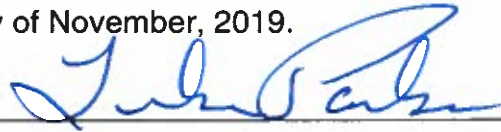
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 18th day of November, 2019.



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

**ORDER AUTHORIZING ADVERTISEMENT FOR CIRCUIT CLERK DEPUTY
POSITION**

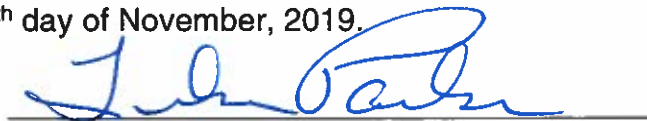
CAME ON FOR CONSIDERATION at the request of Honorable Circuit Clerk Kim Ming, authorization to advertise for a deputy clerk position in the Circuit Clerk's office.

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

Motion passed on the following vote:

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

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



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

**ORDER AUTHORIZING PAY FOR 40 VACATION HOURS NOT TAKEN FOR MS.
RUTH ROBBINS**

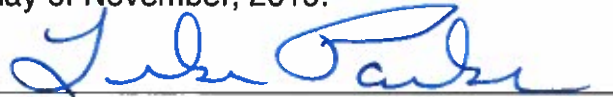
CAME ON FOR CONSIDERATION at the request of Winston County Payroll Clerk Leigha Beatty, authorization to pay Ms. Ruth Robbins for 40 hours of vacation leave not taken while she was a Winston County Justice Court employee.

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

Motion passed on the following vote:

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

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



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

**ORDER AUTHORIZING ADVERTISEMENT FOR JUSTICE COURT OFFICE
SECRETARY**

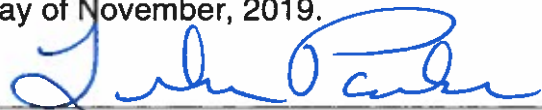
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the advertisement for Justice Court Office secretarial position with the MS Win Job Center. Applications will be accepted until Friday, November 22, 2019, at 5:00 pm.

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

Motion passed on the following vote:

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

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



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

ORDER ACCEPTING INVENTORY REPORT FOR PERIOD OF 10/01/2018 –
09/30/2019

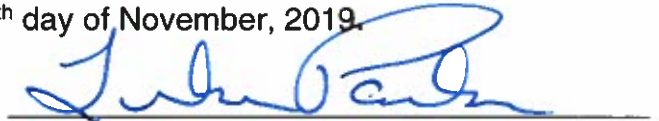
CAME ON FOR CONSIDERATION at the request of Inventory Clerk Kathy Graham, acceptance of the Winston County Inventory Report for period of 10/01/2018-09/30/2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to accept said Annual Inventory Report.

Motion passed on the following vote:

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

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



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

ORDER RECESSING MEETING TO MONDAY, NOVEMBER 25, 2019, 9:00 AM, FOR THE PURPOSE OF DISCUSSING JUSTICE COURT SECRETARY APPLICATIONS

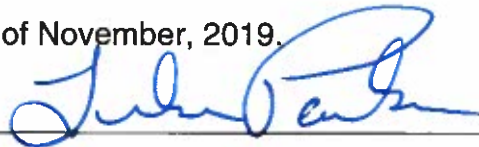
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors for the purpose of discussing Justice Court Secretary applications.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to recess said meeting to Monday, November 25, 2019.

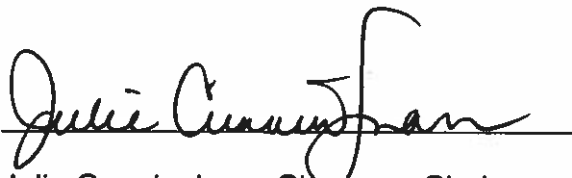
Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 18th day of November, 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

