

NOVEMBER 19, 2018
WINSTON COUNTY BOARD OF SUPERVISORS
9:00 am

BE IT REMEMBERED that the Board of Supervisors of Winston County, Mississippi, held a meeting at the Courthouse in the City of Louisville, Mississippi, at 9:00 am, this the 19th day of November, 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, Jimmy Kemp, County Engineer, Bookkeeper and Purchase Clerk Kelli Rives, and Tax Assessor Darlene Bane. Also, present were Deputy Keith Alexander, John Edwards, EMA Director Buddy King, Carolyn Hampton, Winston County Economic Director Glen Haab, Brenda Miles, Emillia Viljoen of the United States Tennis Association, Paul Coburn, and Patricia Rush.

**ORDER ADOPTING RESOLUTION TO INCLUDE RUSSELL ROAD BRIDGE AND
ZION RIDGE ROAD BRIDGE IN THE COMPETITIVE HIGHWAY BRIDGE PROGRAM
FOR FY 2018**

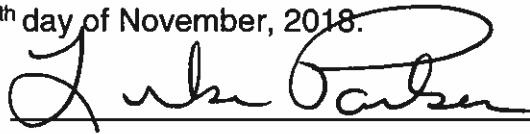
CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, adoption of a Resolution to include Russell Road Bridge and Zion Ridge Road Bridge in the Competitive Highway Bridge Program for 2018.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 19th day of November, 2018.



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

**ORDER ACKNOWLEDGING TRANSFER OF \$774.80 FROM WINSTON COUNTY
STATE AID PROJECT FUNDS TO STP/BR-0080(32)B**

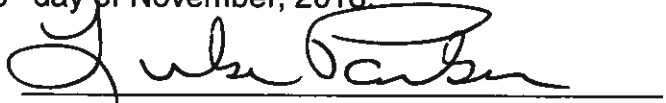
CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, acknowledgment for the transfer of \$774.80 from Winston County State Aid Project Funds to STP/BR-0080(32) B.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 19th day of November, 2018.



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

ORDER APPROVING CLAIMS DOCKET FOR OCTOBER 5 AND OCTOBER 19, 2018
PAYROLLS

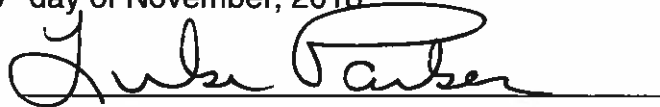
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Payroll claims dockets for the October 5 and October 19, 2018 payrolls.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said Claims Dockets.

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 19th day of November, 2018



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

ORDER APPROVING CASH IN BANK REPORT ENDING OCTOBER 31, 2018

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending October 31, 2018.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner 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 19th day of November, 2018.



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

**ORDER AUTHORIZING PAYMENT OF COURT REPORTER EXPENSES FOR
LINDSEY WILLIAMS- \$73.02, AND REGAN CARPENTER - \$113.36**

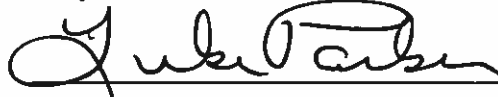
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Honorable Chancery Judge Edward Fenwick, authorization for the payment of Court Reporter expenses for Lindsey Williams (\$73.02) and Regan Carpenter (\$113.36).

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said payment of 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 19th day of November, 2018.



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

**ORDER APPROVING MINUTES OF NOVEMBER 5, 2018 WINSTON COUNTY
BOARD OF SUPERVISORS MEETING**

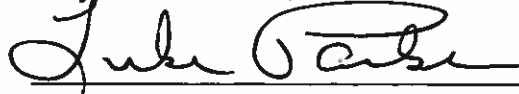
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the November 5, 2018, Winston County Board of Supervisors meeting.

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 19th day of November, 2018.



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

ORDER ADOPTING STATE AID MUTUAL COMPACT

CAME ON FOR CONSIDERATION at the request of Winston County EMA Director Buddy King, adoption of the State Aid Mutual Compact.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to adopt the State Aid Mutual Compact.

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 19th day of November, 2018.



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

**NUNC PRO TUNC ORDER FOR TEMPORARY HIRES KEOSHIA HATCHETT AND
KARLTON HAMPTON**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, a Nunc Pro Tunc Order for the temporary hire of Keoshia Hatchett (9/17/18) and Karlton Hampton (11/7/2018).

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 19th day of November, 2018.



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

ORDER APPROVING SOLID WASTE ADJUSTMENTS AND ADDITIONS

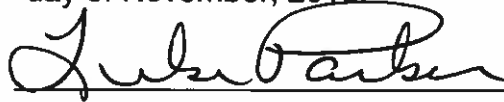
CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste Clerk, approval of Solid Waste adjustments and additions.

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

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 19th day of November, 2018.



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

**ORDER APPROVING SOLID WASTE REFUND TO QUILMA BURRAGE AND
AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$204.00**

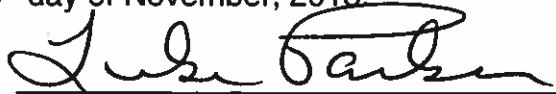
CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste Clerk, approval of a refund in the amount of \$204 to Quilma Burrage for rental property solid waste fees.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to authorize said refund and demand check in the amount of \$204.00.

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 19th day of November, 2018



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

**ORDER APPROVING CAR TAG HOLDS FOR DELINQUENT SOLID WASTE
PAYMENTS**

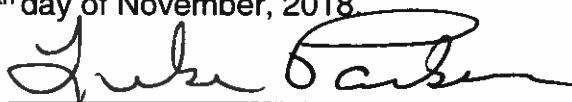
CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste Clerk, approval for car tag holds for delinquent solid waste payments.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve said car tag hold 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 19th day of November, 2018.



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

**ORDER APPROVING EXPENSES FOR CORONER SCOTT GREGORY AT THE
JANUARY 9-11, 2019 MSCMEA CONFERENCE AND AUTHORIZING DEMAND
CHECKS FOR REGISTRATION AND CONFERENCE FEES**

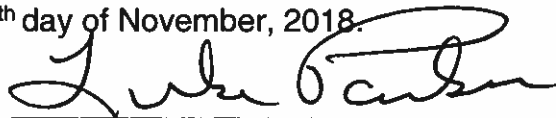
CAME ON FOR CONSIDERATION at the request of Coroner Scott Gregory, approval for payment of expenses at the Jan. 9-11, 2019 MSCMEA Conference, and authorization of demand checks for registration and conference fees.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve said expenses and 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 19th day of November, 2018.



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

**ORDER APPROVING \$500 RETAINER FEE FOR BRENDA MILES AS NEEDED IN
BOOKKEEPING/PAYROLL/ACCOUNTS PAYABLE OFFICES**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to pay Brenda Miles a \$500 per month retainer fee for services as needed in the Payroll/Bookkeeping/Accounts Payable Offices.

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

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 19th day of November, 2018.



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

ORDER AUTHORIZING DEMAND CHECK TO STEVEN JACKSON, SPECIAL INVESTIGATIONS GROUP, IN THE AMOUNT OF \$300

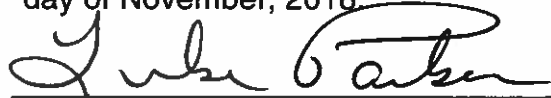
CAME ON FOR CONSIDERATION at the request of Bookkeeper Kelli Rives, authorization for a demand check to Steven Jackson, Special Investigations Group, in the amount of \$300.

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 19th day of November, 2018.



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

ORDER AUTHORIZING PAYMENT TO ATTORNEY HUGH HATHORN

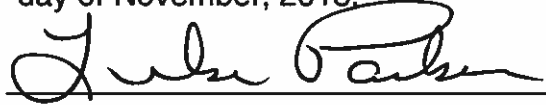
CAME ON FOR CONSIDERATION at the request of Board Attorney Hugh Hathorn, approval for payment for services rendered for unemployment issues.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 19th day of November, 2018.



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

ORDER AUTHORIZING TEMPORARY FIX FOR BRIDGE ON RUSSELL ROAD,
DISTRICT 5

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization of a temporary fix for the Russell Road Bridge in District 5.

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

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 19th day of November, 2018.



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

ORDER TO TAKE QUOTES ON SIGNAGE FOR 4-WAY STOP ON CRYSTAL RIDGE ROAD AND BOON ROAD, DISTRICT 2

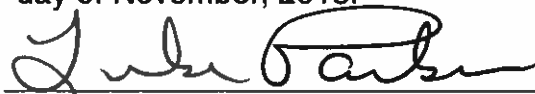
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to take quotes on signage for a 4-way stop on Crystal Ridge Road and Boon Road, District 2, for a safer intersection.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorization to pursue quotes for signage.

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 19th day of November, 2018.



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

**ORDER AUTHORIZING ENGINEERING ESTIMATES ON TUCK WILKES ROAD,
YOUNG CROSSING ROAD, AND HIGHPOINT WEIR ROAD FOR BRIDGE REPAIR**

CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, authorization for engineering estimates on Tuck Wilkes Road, Young Crossing Road, and Highpoint Weir Road for bridge repairs.

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

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 19th day of November, 2018.



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

**ORDER APPOINTING EMA DIRECTOR BUDDY KING AS PRIMARY CONTACT ON
BEHALF OF WINSTON COUNTY FOR THE EMERGENCY ROAD & BRIDGE
REPAIR FUND (ER/BRF)**

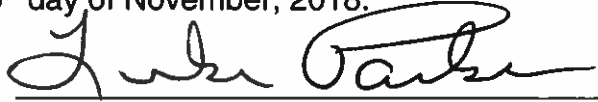
CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, appointment of EMA Director Buddy King as primary contact on behalf of Winston County for the Emergency Road and Bridge Repair Fund (ER/BRF).

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to appoint Buddy King as primary contact for ER/BRF project 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 19th day of November, 2018.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, DECEMBER 3, 2018**

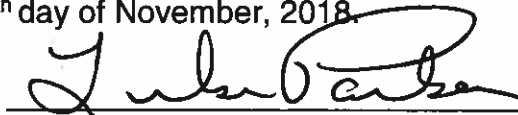
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, December 3, 2018, at 9:00 am.

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

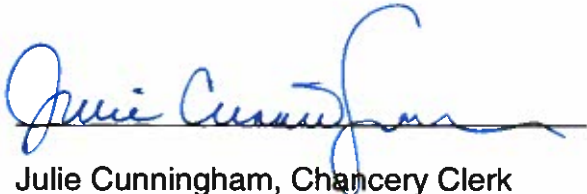
Motion passed on the following vote:

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 19th day of November, 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

