

NOVEMBER 25, 2019
WINSTON COUNTY BOARD OF SUPERVISORS
JUSTICE COURT SECRETARY APPLICATIONS
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 25th 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; and Honorable Ralph Goss, District Four. Also present were Board Attorney Hugh Hathorn, Honorable Julie Cunningham, Chancery Clerk of Winston County, Payroll Clerk Leigha Beatty, Purchase Clerk Kelli Rives, and Deputy Keith Alexander.

**ORDER APPROVING MINUTES OF NOVEMBER 18, 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 18, 2019, Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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	Absent

ORDERED AND ADJUDGED this the 25th day of November, 2019.



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

**ORDER AUTHORIZING CHANGE ORDER #2 FOR WINSTON COUNTY ANNEX
BUILDING CONSTRUCTION**

CAME ON FOR CONSIDERATION at the request of Michael Taylor of Pryor Morrow Architects, authorization for change order #2 for the Annex Building Construction project, Burks-Mordecai Builders, Inc.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said change order #2, and authorizing President Luke Parkes to sign said 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	Absent

ORDERED AND ADJUDGED this the 25th day of November, 2019.



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

**ORDER AUTHORIZING SELL OF GUN TO RETIRING CONSTABLE ROY DALE
FULTON**

CAME ON FOR CONSIDERATION at the request of Winston County Sheriff Jason Pugh, authorization for the sale of service revolver to retiring Constable Roy Dale Fulton for \$1.00. Serial # of the service revolver is **BBF9472**. Authorization for sale of service revolvers to retiring law enforcement personnel is MS State Code of 1972 Statute **45-9-131**.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize sale of said service revolver to retiring Constable Roy Dale Fulton.

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	Absent

ORDERED AND ADJUDGED this the 25th day of November, 2019.



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

**ORDER APPROVING DEMAND CHECK TO ATTORNEY HUGH HATHORN FOR
SERVICES RENDERED TO WINSTON CHOCTAW COUNTY REGIONAL
CORRECTIONAL FACILITY**

CAME ON FOR CONSIDERATION at the request of Board Attorney Hugh Hathorn, authorization for a demand check in the amount of \$1,441.65 for services rendered for unemployment claim for WCCRCF former employee.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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	Absent

ORDERED AND ADJUDGED this the 25th 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 25, 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
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	Absent

ORDERED AND ADJUDGED this the 25th day of November, 2019.



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

MOTION TO HIRE LAQUETTA EILAND AS JUSTICE COURT SECRETARY

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval for the hire of Laquetta Eiland as Justice Court Secretary.

After discussion and upon said request, Motion was made by Honorable Marion Jordan, but died for lack of Second.

ORDER TO HIRE PHYLLIS FLAKE AS JUSTICE COURT SECRETARY

CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, approval to hire Phyllis Flake as Justice Court Secretary at \$9.00 per hour, with the opportunity of a \$.50 raise per hour after 90 days of employment, effective December 2, 2019.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 25th day of November, 2019.



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

ORDER AUTHORIZING PURCHASE OF SCANNER FOR INVENTORY CLERK

CAME ON FOR CONSIDERATION at the request of Kathy Graham, Winston County Inventory Clerk, authority to purchase a scanner for the Inventory office.

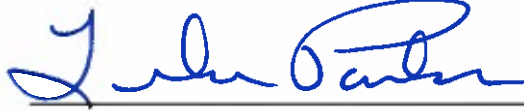
After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize said purchase.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 25th day of November, 2019.



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

ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, DECEMBER 2, 2019, 9:00 AM

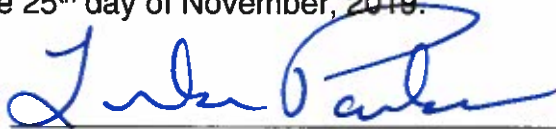
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, December 2, 2019, at 9:00 am.

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

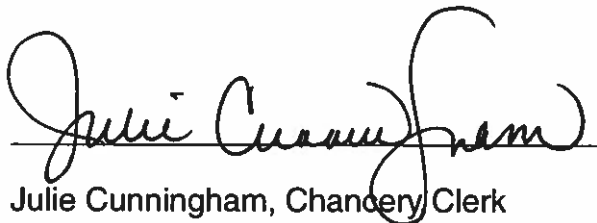
Motion passed on the following vote:

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	Absent

ORDERED AND ADJUDGED this the 25th day of November, 2019.



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



Julie Cunningham, Chancery Clerk
Winston County Board of Supervisors
Winston County, Mississippi

