

NOVEMBER 5, 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 5th 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, Fire Coordinator Jody Garrard, Bookkeeper and Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, and Circuit Clerk Kim Ming. Also, present were Deputy Keith Alexander, Warden Neal Higgason, Tammy Dewberry of DHS, John Edwards, EMA Director Buddy King, Carolyn Hampton, Phylis Benson of GTPDD, Randall Livingston, Keeny Mayo, Joseph McCain of the Winston County Journal, and Sheriff Jason Pugh.

**ORDER ACKNOWLEDGING LETTER TO MDOT REQUESTING PARTICIPATION IN
THE BRIDGE REPLACEMENT PROGRAM**

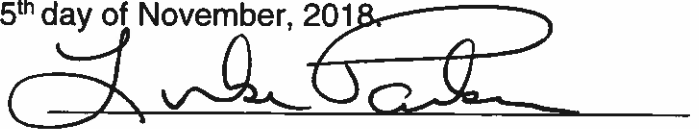
CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, acknowledgment of a letter to the Mississippi Department of Transportation requesting participation in the bridge replacement program.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 5th day of November, 2018.



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

**ORDER RATIFYING INTERLOCAL AGREEMENT BETWEEN WINSTON COUNTY
AND MISSISSIPPI STATE UNIVERSITY EXTENSION OFFICE**

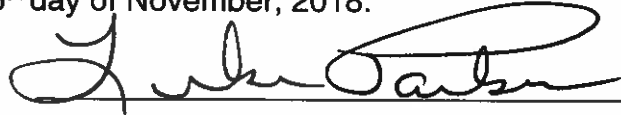
CAME ON FOR CONSIDERATION at the request of Jim McAdory, Winston County Extension Agent, approval of an Interlocal Agreement and Memorandum of Agreement between Mississippi State University and Winston County regarding the Winston County Extension Office.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to ratify said Interlocal Agreement and Memorandum of 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 5th day of November, 2018.



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

ORDER APPROVING MINUTES OF THE OCTOBER 1, 2018 CDBG HEARING

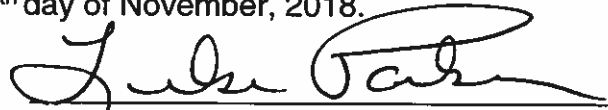
CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, approval of the minutes of the October 1, 2018 CDBG hearing.

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 5th day of November, 2018.



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

**ORDER ACKNOWLEDGING MDA MODIFICATION SIGNATURE SHEET,
CLEARANCE AUDIT REPORT, AND PAYMENT OF INVOICES FOR REQUEST #7,
LIBERTY PLATTSBURG WATER ASSOCIATION CDBG GRANT**

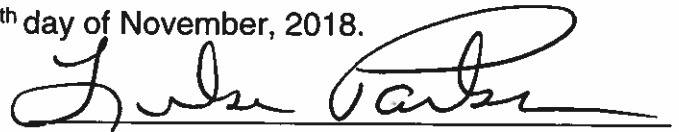
CAME ON FOR CONSIDERATION at the request of Phylis Benson of GTPDD, acknowledgment of the MDA Modification Signature sheet, clearance Audit Report, and the payment of invoices for Request #7 for the Liberty Plattsburg Water Association Grant.

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

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 5th day of November, 2018.



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

**ORDER APPROVING REQUEST FOR CASH, CDBG LIBERTY PLATTSBURG
WATER ASSOCIATION GRANT**

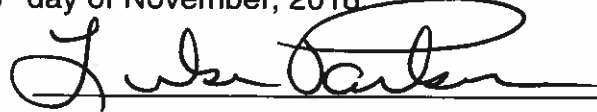
CAME ON FOR CONSIDERATION at the request of Phylis Benson of GTPDD, approval of Request for Cash #9 and payment of invoices to Greenbriar Digging in the amount of \$39,347.82.

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

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 5th day of November, 2018



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

**ORDER SETTING PUBLIC HEARING FOR LIBERTY PLATTSBURG CDBG GRANT
CLOSEOUT**

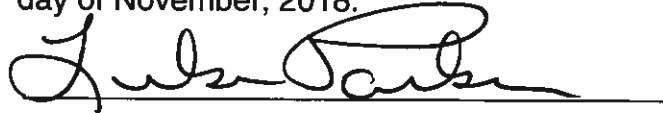
CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, approval to set a public hearing for Liberty Plattsburg CDBG grant closeout.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner to set said public hearing.

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 5th day of November, 2018.



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

ORDER APPROVING CLAIMS DOCKET #57211-57807

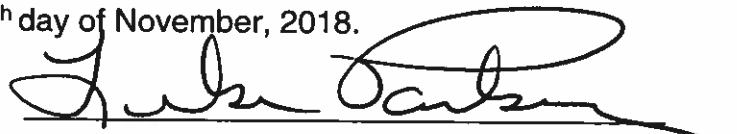
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of Claims Docket # 57211-57807

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 5th day of November, 2018.



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

ORDER ACCEPTING FINAL CLOSEOUT OF SAP-80(10)S

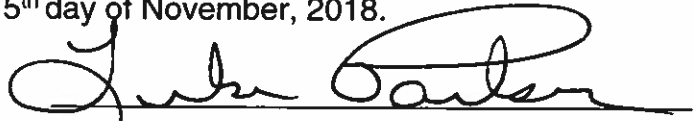
CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, acceptance of the final closeout for State Aid Project SAP-80(10) S.

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

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 5th day of November, 2018.



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

ORDER APPROVING FINAL BUDGET AMENDMENTS FOR FISCAL YEAR 2017-2018, AMENDING TO ACTUAL

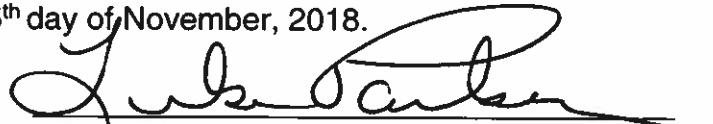
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the final budget amendments for fiscal year 2017-2018.

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

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 5th day of November, 2018.



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

**ORDER ACKNOWLEDGING FINAL EXEMPTION FOR WINSTON PLYWOOD &
VENEER FROM THE MISSISSIPPI DEPARTMENT OF REVENUE**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, acknowledgment of the Final Exemption for Winston Plywood & Veneer from the MS Department of Revenue.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner to acknowledge 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 5th day of November, 2018.



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

ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES

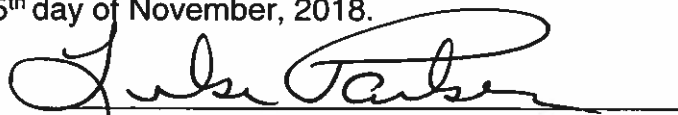
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the overtime report for Winston County employees.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 5th day of November, 2018.



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

**ORDER APPROVING COURT REPORTER EXPENSES FOR REGAN CARPENTER,
\$56.68; LINDSEY WILLIAMS, \$146.04**

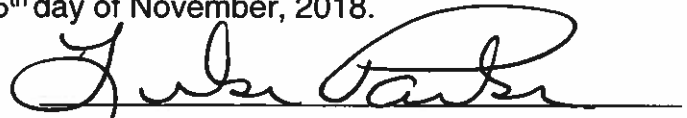
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Honorable Chancery Judge Edward Fenwick, approval for Court Reporter expenses for Lindsey Williams, \$146.04 and Regan Carpenter, \$56.68.

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 5th day of November, 2018.



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

**ORDER APPROVING MINUTES OF OCTOBER 1 AND OCTOBER 8, 2018 BOARD
OF SUPERVISORS MEETINGS**

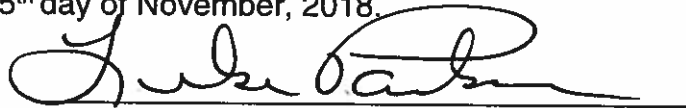
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the October 1 and October 8, 2018 Winston County Board of Supervisors meetings.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 5th day of November, 2018.



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

ORDER APPROVING EXPENSES FOR CHANCERY CLERK CONFERENCE

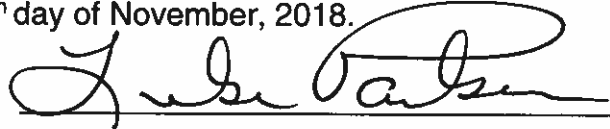
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, Chancery Clerk of Winston County, approval for payment of expenses at the Chancery Clerk's Fall Conference in Pearl, MS, on November 13-14, 2018.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER AUTHORIZING ADVERTISEMENT FOR BIDS FOR COUNTY DEPOSITORY
FOR 2-YEAR PERIOD, 2019-2020**

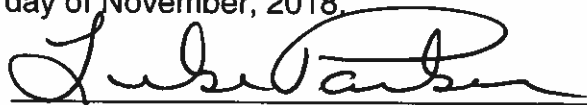
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for the advertisement for Bids for County Depository for a 2-year period, 2019-2020.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 5th day of November, 2018.



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

ORDER APPROVING 16TH SECTION LEASE FOR RODNEY ROBERTS AND KEITH SHEPHERD

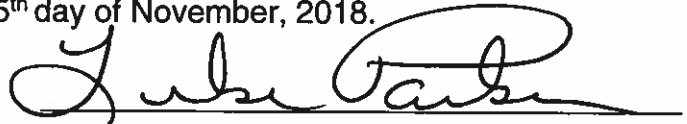
CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th section lease for Rodney Roberts and Keith Shepherd.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 5th day of November, 2018.



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

ORDER ACKNOWLEDGING MINUTES OF THE LOUISVILLE-WINSTON AIRPORT BOARD

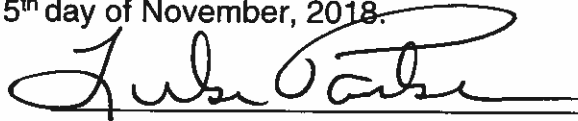
CAME ON FOR CONSIDERATION at the request of Britt Hamill, acknowledgment of the minutes of the Louisville-Winston Airport Board.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge 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 5th day of November, 2018.



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

ORDER ACKNOWLEDGING 2ND APPEAL LETTER DENIAL FROM FEMA

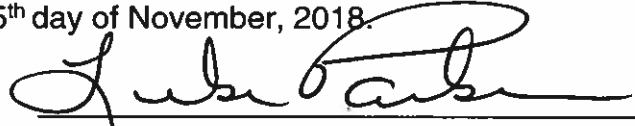
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the 2nd Appeal Letter Denial from FEMA.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to acknowledge 2nd Appeal Denial Letter from FEMA.

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 5th day of November, 2018.



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

ORDER APPROVING SCHOOL BUS TURN AROUND IN DISTRICT 4

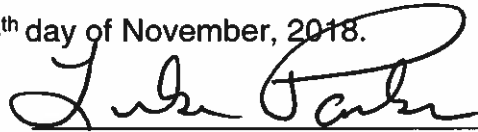
CAME ON FOR CONSIDERATION at the request of Louisville Municipal School District, approval of a school bus turn around in District 4.

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

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 5th day of November, 2018.



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

**ORDER ACKNOWLEDGING TRAINING FOR JUSTICE COURT JUDGE ROBERT
BECK**

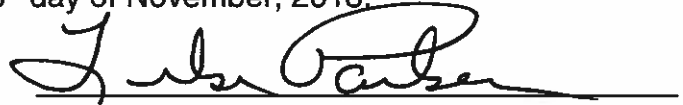
CAME ON FOR CONSIDERATION at the request of Honorable Justice Court Judge Robert Beck, acknowledgment of training by the Mississippi Justice Court Judges' Association.

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

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 5th day of November, 2018.



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

ORDER ACKNOWLEDGING CIRCUIT CLERK'S AGING REPORTS

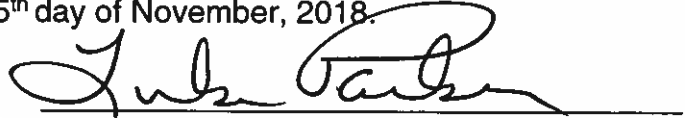
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of aging reports in the Circuit Clerk's office.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to acknowledge said reports.

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 5th day of November, 2018.



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

**ORDER ACKNOWLEDGING REPORT OF GRAND JURY AND AFFIDAVIT OF
FOREMAN**

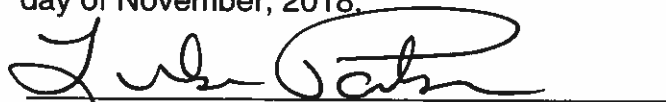
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Grand Jury Report and the Affidavit of the Foreman.

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

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 5th day of November, 2018.



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

**ORDER ACKNOWLEDGING RECEIPT OF PROJECT WORKSHEET 156 PAYMENT,
REQUEST #20, IN THE AMOUNT OF \$119,887.88**

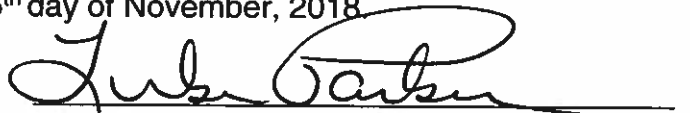
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the receipt of \$119,887.88 in funds for Project Worksheet 156, from MEMA.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge said receipt of 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 5th day of November, 2018.



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

ORDER ACCEPTING CONTRACT FOR STATE AID PROJECT SAP-80-(10)S

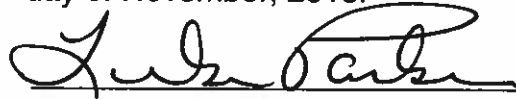
CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, County Engineer, acceptance of the Contract for State Aid Project SAP-80(10) S.

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

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 5th day of November, 2018.



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

ORDER EMPLOYING TOMMY JENKINS, PART TIME, DISTRICT 1, \$15.00 PER HOUR

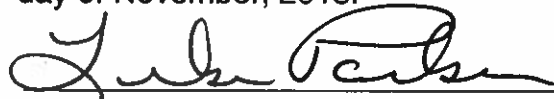
CAME ON FOR CONSIDERATION at the request of Honorable Burr Warner, approval to employ Tommy Jenkins as part time help in District 1, at \$15.00 per hour.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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	Aye

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

ORDER AUTHORIZING LETTER TO THE CITY OF LOUISVILLE REQUESTING AN INCREASE IN TIPPING FEES AT LANDFILL FOR NESHOPA COUNTY TO \$15.00

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization of a letter to the City of Louisville requesting an increase to \$15.00 for Neshoba County tipping fees at the Landfill.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize 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 5th day of November, 2018.



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

**ORDER ACKNOWLEDGING CERTIFICATE OF THE DEPARTMENT OF REVENUE
APPROVING REAL ROLL FOR WINSTON COUNTY, MISSISSIPPI, 2018**

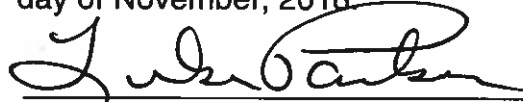
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the Certificate of the Department of Revenue approving the 2018 Real Roll for Winston County, MS.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to acknowledge said Certification, and pursuant to provision of the Miss. Code Ann, Code of 1972, section 27-35-127, said Certificate shall be entered in the Board 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 5th day of November, 2018



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

**ORDER ACKNOWLEDGING REPORT FOR WINSTON COUNTY FIRE
DEPARTMENT PUMP TEST DATA**

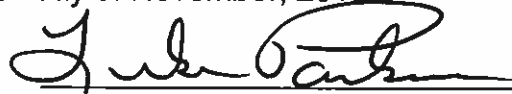
CAME ON FOR CONSIDERATION at the request of Jody Garrard, Winston County Fire Coordinator, acknowledgment of the Fire Department Pump Test Data.

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

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 5th day of November, 2018.



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

**ORDER ACCEPTING LOWEST QUOTE FROM BARRY PARKER FOR ROOF AT
THE EXTENSION/DHS OFFICE BUILDING**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acceptance of the lowest quote from Barry Parker for the roof repair at the MSU Extension/DHS office building. Two quotes were obtained:

Mills Construction - \$50,909.00

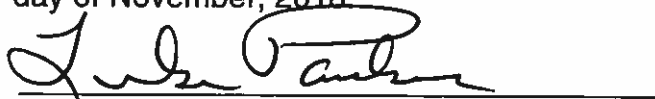
Parker Custom Builders - \$48,320.00

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to accept said quote from Parker Custom Builders.

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 5th day of November, 2018



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

**ORDER SETTING WINSTON COUNTY BOARD OF SUPERVISORS MEETINGS ON
FIRST AND THIRD MONDAYS OF EACH MONTH**

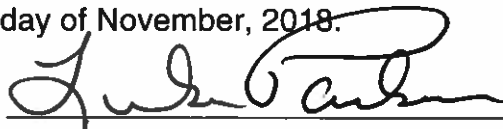
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval to set the Winston County Board of Supervisors meetings twice per month, the first and third Monday with meetings that fall on holidays being rescheduled by the Board.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to hold two monthly meetings.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER ACKNOWLEDGING EXTENSION OF CONTRACT FOR BRENDA MULLEN,
JUSTICE COURT OFFICE, TO DECEMBER 31, 2018**

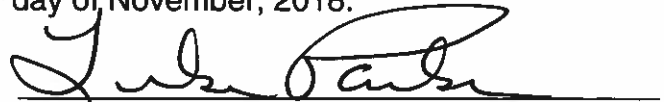
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the extension of contract for Brenda Mullen for training in the Justice Court Office until December 31, 2018.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO EUBANKS WRECKER SERVICE,
SOLID WASTE, \$685**

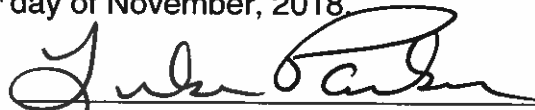
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, authorization of a demand check in the amount of \$685 to Eubanks Wrecker Service for towing a solid waste vehicle.

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO BARRY PARKER FOR REPAIRS AT
WINSTON COUNTY COURTHOUSE**

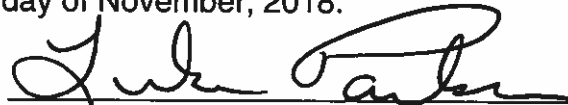
CAME ON FOR CONSIDERATION at the request of Honorable Jason Pugh, authorization for a demand check in the amount of \$2,690.38 to Barry Parker for Courthouse repairs.

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

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

CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, authorization to transfer \$1500 from District 4 to District 3 for hauling 10 loads.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER APPROVING PURCHASE OF EMERGENCY EQUIPMENT FOR WINSTON
COUNTY VOLUNTEER FIRE DEPARTMENTS, TO BE PAID FROM FIRE
COORDINATOR'S BUDGET**

CAME ON FOR CONSIDERATION at the request of Randal Livingston and Keeny Mayo, Winston County Volunteer Firefighters, approval for the purchase of emergency rescue equipment, and accepting the lowest quote. Two quotes were obtained:

Emergency Equipment Professionals, Inc. - \$4556.39

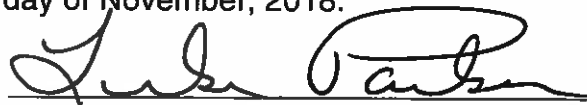
Rescue Technology - \$4,988.55

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to accept the quote of \$4,556.39 from Emergency Equipment Professionals, Inc., and approve said purchase of equipment to be paid from Fire Coordinator's Budget.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

ORDER AUTHORIZING DEMAND CHECK TO MS SUPREME COURT FOR JAMES HIGGINBOTHAM APPEAL, \$200

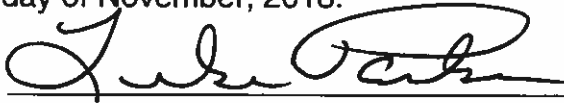
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization of a demand check in the amount of \$200 to the MS Supreme Court for the James Higginbotham appeal, 2008-004-CR.

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER APPROVING PAYMENT OF \$1000 MS ASSOCIATION OF CIRCUIT CLERK
DUES**

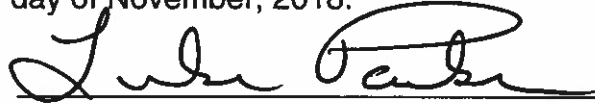
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, approval for the payment of Association dues for the MS Circuit Clerk's Association in the amount of \$1000.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER AUTHORIZING PAYMENT OF \$1000 DUES TO THE MS CHANCERY
CLERKS ASSOCIATION**

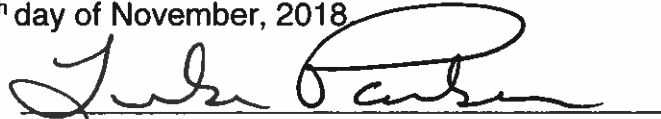
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, Chancery Clerk of Winston County, authorization for the payment of Association dues in the amount of \$1000 to the MS Chancery Clerks Association.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018



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

**ORDER RE-APPOINTING RHONDA PORTER AS MID-MISSISSIPPI REGIONAL
LIBRARY ADMINISTRATIVE BOARD OF TRUSTEES**

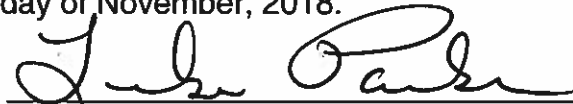
CAME ON FOR CONSIDERATION at the request of Josh Haidet, Director of the Mid-Mississippi Regional Library System, re-appointment of Rhonda Porter as representative to the Administrative Board of Trustees.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to re-appoint Rhonda Porter to the Mid-Mississippi Regional Library Administrative Board of Trustees.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER AUTHORIZING LUKE PARKES TO SIGN CONTRACT WITH DATA
SYSTEMS MANAGEMENT FOR SERVICES FROM JANUARY 1, 2019-
DECEMBER 31, 2019**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for President Luke Parkes to sign a contract with Data Systems Management for the period of January 1, 2019- December 31, 2019.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER TRANSFERRING OVERBID FUNDS FROM WINSTON COUNTY LAND
SALE TO SPECIAL ACCOUNT**

CAME ON FOR CONSIDERATION at the request of Kelli Rives, Purchase Clerk and Bookkeeper, approval for the transfer of overbid funds from the Land Sale to a special account.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**NUNC PRO TUNC ORDER MOVING RUTH ROBBINS TO FULL TIME
EMPLOYMENT IN THE WINSTON COUNTY JUSTICE COURT OFFICE, EFFECTIVE
SEPTEMBER 22, 2017**

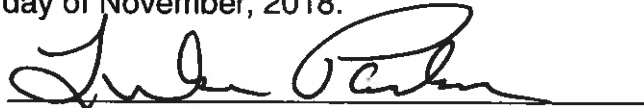
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of a Nunc Pro Tunc Order moving Ruth Robbins to full time employment in the Winston County Justice Court Office.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said Nunc Pro Tunc Order effective September 22, 2017.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$295 AND
APPROVING EXPENSES FOR EMA DIRECTOR BUDDY KING FOR EMA
CONFERENCE**

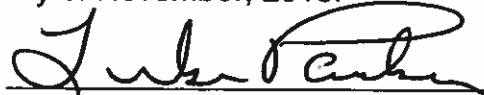
CAME ON FOR CONSIDERATION at the request of EMA Director Buddy King, authorization of a demand check in the amount of \$295 to MEMA and approval for expenses for conference.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

ORDER ACKNOWLEDGING OCTOBER 2018 SURRENDERED TAG LIST

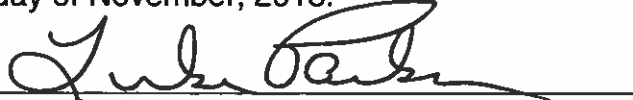
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the October 2018 surrendered car tag list.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER APPROVING DAY OFF BEFORE A HOLIDAY, NOVEMBER 21, 2018, FOR
TASHA WALKER, TAX OFFICE**

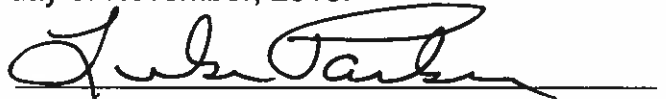
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval of a day off before a holiday for Tasha Walker in the Tax Office.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER APPROVING EXPENSES AT FIRE CONFERENCE FOR JODY GARRARD,
DECEMBER 12-14, 2018**

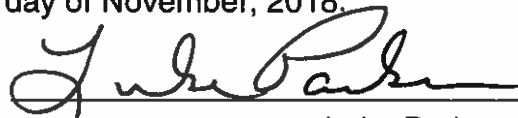
CAME ON FOR CONSIDERATION of Jody Garrard, Winston County Fire Coordinator, approval for the payment of expenses for the Winter Fire Conference, December 12-14, 2018.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER ASSIGNING LEASE INTEREST FOR OCCUPANTS TO TAYLOR MACHINE
WORKS, TETERS BUILDING**

CAME ON FOR CONSIDERATION at the request of Hugh Hathorn, Board Attorney, approval for the assignment of lease interest for occupants of the Teter's Building to Taylor Machine Works.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to assign said lease interest to Taylor Machine Works.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER ACCEPTING MEMORANDUM OF UNDERSTANDING WITH TAYLOR
MACHINE WORKS TO SET ASIDE MONIES SPENT ON IMPROVEMENTS TO
TETER'S BUILDING**

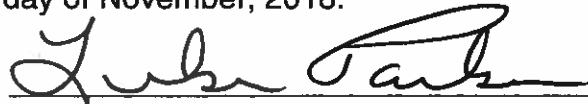
CAME ON FOR CONSIDERATION at the request of Hugh Hathorn, Board Attorney, acceptance of a Memorandum of Understanding with Taylor Machine Works to set aside monies spent on improvement to the Teter's Building.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER AUTHORIZING INVOICE TO TAYLOR MACHINE WORKS FOR PRO RATA
SHARE OF TETERS BUILDING INSURANCE**

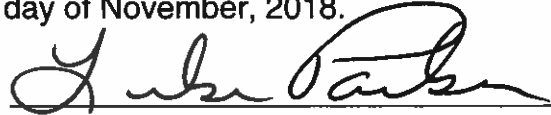
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to invoice Taylor Machine Works for Pro Rata share of Teter's Building Insurance.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

**ORDER AUTHORIZING WINSTON COUNTY ECONOMIC DEVELOPMENT
PAYMENT OF \$3150 FROM THE TETERS REPAIR FUND TO ATTORNEY DAVID
BANE FOR TITLE WORK**

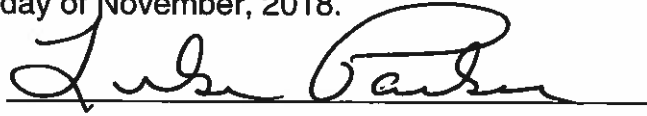
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the Winston County Economic Development Payment of \$3150 from the Teter's Repair fund to Attorney David Bane for title work performed.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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

ORDER AUTHORIZING DEMAND CHECKS TO ATTORNEY HUGH HATHORN;
\$135, \$501.65; \$510

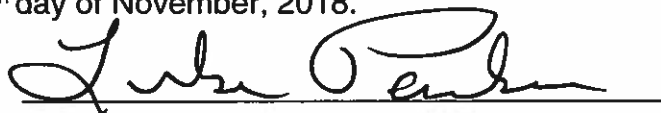
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for demand check to Attorney Hugh Hathorn for services rendered.

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

ORDERED AND ADJUDGED, this the 5th day of November, 2018.



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 5 2018, 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

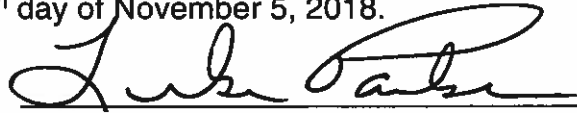
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

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 5th day of November 5, 2018.



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

ORDER EMPLOYING MATT BOYKIN IN SOLID WASTE DEPARTMENT, \$14.00 PER HOUR, 8 HOURS PER DAY, 5 DAYS PER WEEK PENDING MANDATORY DRUG TEST AND PHYSICAL

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, employment of Matt Boykin in the Solid Waste Department at \$14.00 per hour pending mandatory drug test and physical requirements by the County.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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	Aye

ORDERED AND ADJUDGED, this the 5th day of November 5, 2018.



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

ORDER RECESSING MEETING TO MONDAY, NOVEMBER 19, 2018

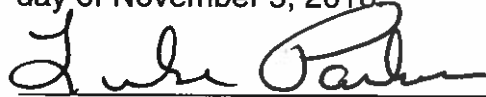
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Monday, November 19, 2018, at 9:00 am in the Winston County Courthouse.

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

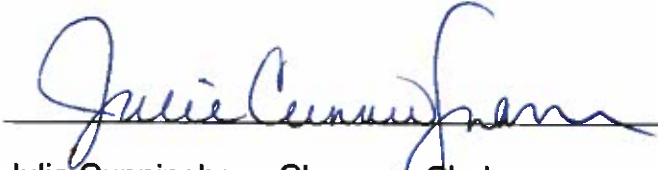
Motion passed on the following vote:

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 5th day of November 5, 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

