

**OCTOBER 1, 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 1<sup>st</sup> day of October, 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, Glen Haab of Winston County Economic Development, John Edwards, EMA Director Buddy King, Carolyn Hampton, Annie Hudson, Phylis Benson of GTPDD, Tammy Dewberry of DHS, Linda Robertson, Justice Court Clerk, Brenda Mullen, Junie Fuller with Community Counseling, Jim McAdory, MSU Extension Director, Patricia Hisaw, Ola Mae Jackson, Joseph McCain of the Winston County Journal, Rosalind Jordan, Candidate for Chancery Judge, Charles Hampton, and Sheriff Jason Pugh.

**ORDER DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH  
IN WINSTON COUNTY, MISSISSIPPI**

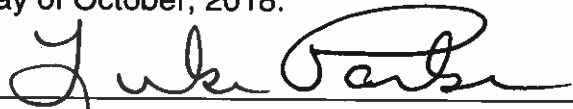
**CAME ON FOR CONSIDERATION** at the request of The Care Lodge of Meridian, MS, declaration of the month of October in Winston County, Mississippi as Domestic Violence Awareness Month.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to declare October as Domestic Violence Awareness Month in Winston County, Mississippi.

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 1<sup>ST</sup> day of October, 2018.

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

**ORDER REQUESTING INFORMATION ON BRIDGE FUNDING PROGRAM FROM  
THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION**

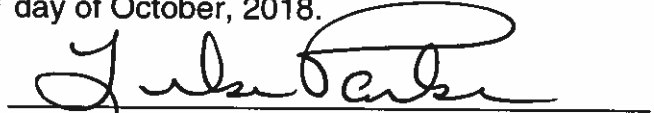
**CAME ON FOR CONSIDERATION** at the request of Jimmy Kemp, Winston County Engineer, approval to request information on a Bridge Funding Program from MDOT, and requesting to be included in said program.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize Engineer Kemp to request information and inclusion in said MDOT program.

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 1<sup>ST</sup> day of October, 2018.



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

**ORDER TRANSFERRING \$180 IN RENTAL FEES TO DEAN PARK BUDGET**

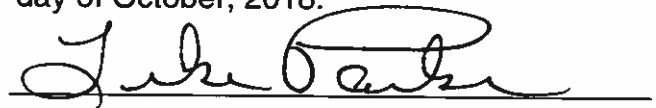
**CAME ON FOR CONSIDERATION** at the request of the Dean Park Commissioners, approval to transfer \$180 in rental fees from Common County to the Dean Park budget.

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	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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING CLAIMS DOCKET, #56501-56945**

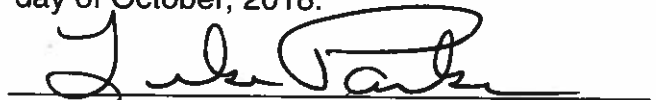
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Claims Docket, #56501-56945.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING SEPTEMBER 2018 PAYROLL CLAIMS DOCKET**

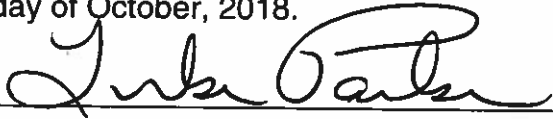
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Payroll Claims Docket for September 2018.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 1<sup>ST</sup> day of October, 2018.

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

**ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES**

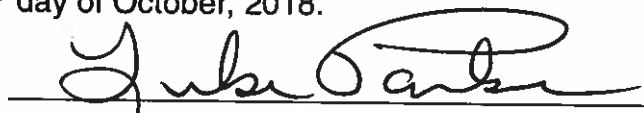
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the overtime report for Winston County employees for September 2018.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 1<sup>ST</sup> day of October, 2018.



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

**ORDER AUTHORIZING 2017-2018 BUDGET AMENDMENTS**

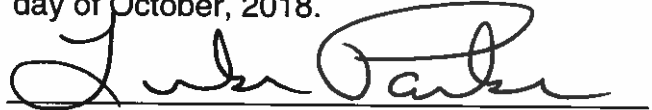
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for amending the 2017-2018 Budget for Winston County, MS, to actual.

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

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 1<sup>ST</sup> day of October, 2018.



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



**ORDER APPROVING MINUTES OF THE SEPTEMBER 4, 2018**

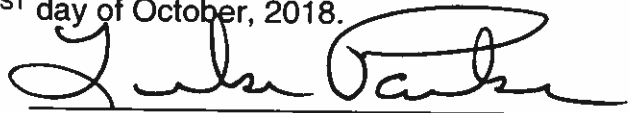
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the September 4, 2018, Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING MINUTES OF THE SEPTEMBER 14, 2018**

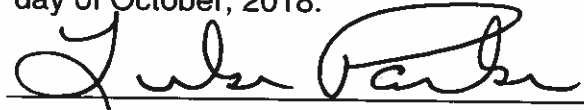
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the September 14, 2018, Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING COURT REPORTER EXPENSES FOR REGAN CARPENTER,  
\$170.04**

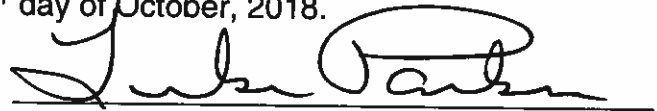
**CAME ON FOR CONSIDERATION** at the request of Honorable Chancery Judge Edward Fenwick, approval for the payment of Court reporter expenses in the amount of \$170.04.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING FIRST QUARTER APPROPRIATIONS FOR WINSTON COUNTY SHERIFF'S DEPARTMENT AND TAX ASSESSOR'S OFFICE**

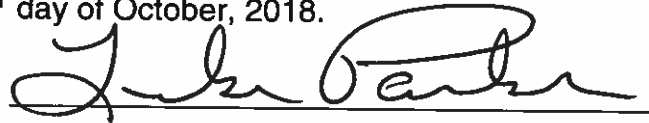
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval for the first quarter appropriations for Winston County Sheriff's Department and the Tax Assessor's office.

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

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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING 16<sup>TH</sup> SECTION LEASE AMENDMENT FOR HEATHER ROMEDY AND 16<sup>TH</sup> SECTION DRIVEWAY EASEMENT FOR BILLY DON BAKER**

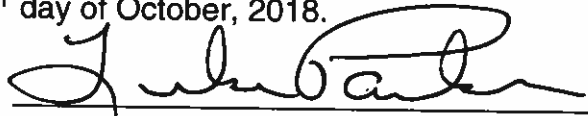
**CAME ON FOR CONSIDERATION** at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16<sup>th</sup> Section lease amendment for Heather Romedy and 16<sup>th</sup> Section driveway easement for Billy Don Baker.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to approve said 16<sup>th</sup> section amendment and easement.

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 1<sup>ST</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGING PAYMENT TO CAIN INC FOR CLOSEOUT OF ANNEX  
BUILDING DEMOTION AND PAYMENT OF \$84,876.00**

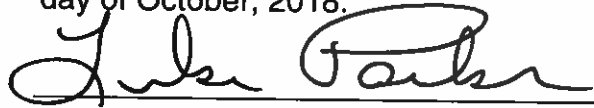
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, acknowledgment of the payment to Cain Inc. in the amount of \$84,876.00 for the closeout of the Annex Building demolition.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to acknowledge 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGE TAX LEVIES FOR CITY OF LOUISVILLE AND CITY OF NOXAPATER**

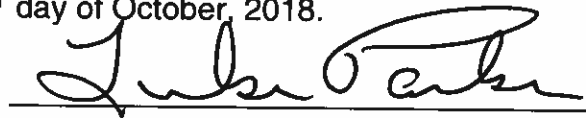
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, acknowledgment of the tax levies for the City of Louisville and the City of Noxapater.

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

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 1<sup>ST</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGING CERTIFICATION FROM THE MISSISSIPPI  
DEPARTMENT OF REVENUE TO EXPEND ONE MILL**

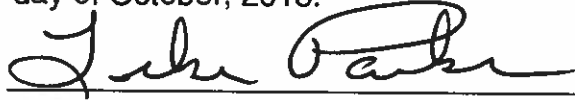
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acknowledgment of the Certification to Expend One Mill from the Mississippi Department of Revenue.

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

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 1<sup>ST</sup> day of October, 2018.



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



**ORDER APPROVING BUDGETED \$1,000 PAYMENT TO CARE LODGE**

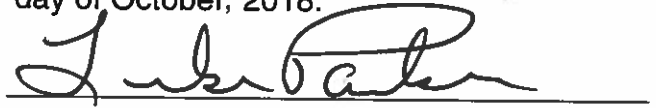
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval for the payment of \$1,000 budgeted 2018-2019 funds to Care Lodge.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING BUDGETED \$1,000 PAYMENT TO SALLY KATE WINTERS  
HOME**

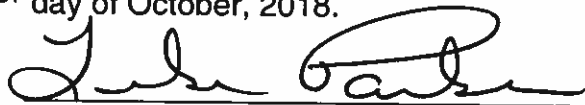
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval for the payment of \$1,000 budgeted 2018-2019 funds to Sally Kate Winters Home.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING BUDGETED \$3,750 PAYMENT TO THE AMERICAN RED  
CROSS**

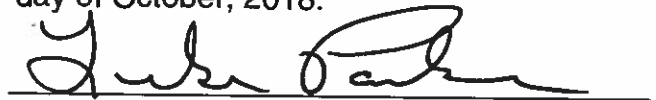
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval for the payment of \$3,750 budgeted 2018-2019 funds to The American Red Cross.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER SETTING PUBLIC HEARING ON MONDAY, NOVEMBER 5, 2018,**  
**CONCERNING THE CLOSURE OF H.B. TABOR ROAD IN WINSTON COUNTY,**  
**MISSISSIPPI**

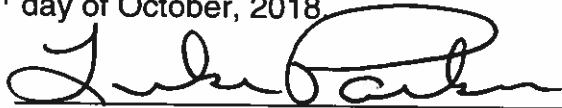
**CAME ON FOR CONSIDERATION** at the request of Hugh Hathorn, Winston County Board of Supervisors' attorney, approval to set a public hearing on Monday, November 5, 2018, at 10:00 am, concerning the closure of the H.B. Tabor Road.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to set 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING LEASE PURCHASE AGREEMENT BETWEEN WINSTON COUNTY AND TAYLOR MACHINE WORKS EFFECTIVE OCTOBER 1, 2018 WITH AMMORTIZATION PERIOD OF 20 YEARS**

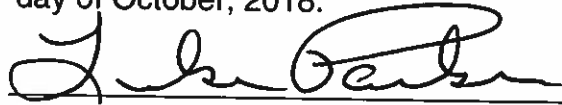
**CAME ON FOR CONSIDERATION** at the request of Glen Haab, Director of Winston County Economic Development, approval of a lease purchase agreement between Winston County and Taylor Machine Works for the Teter's Building, effective October 1, 2018, with an amortization period of 20 years.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve said lease purchase and authorize President Luke Parkes to sign and execute said lease purchase.

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING FIRST QUARTER E911 PAYMENT TO THE CITY OF  
LOUISVILLE IN THE AMOUNT OF \$25,000**

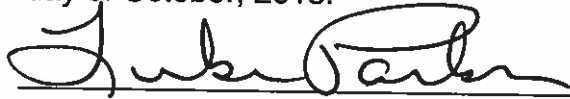
**CAME ON FOR CONSIDERATION** at the request of the City of Louisville, approval for the payment of the first quarter E911 payment in the amount of \$25,000.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said payment of \$25,000 to the City of Louisville E911.

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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING PAYMENT OF \$25,000 TO THE CITY OF LOUISVILLE  
LANDFILL**

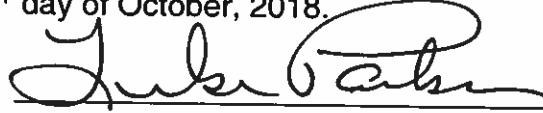
**CAME ON FOR CONSIDERATION** at the request of the City of Louisville, approval for payment of the Pro Rata Share contribution for 2018-2019. Said request was \$100,000.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve budgeted amount of \$25,000.

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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING INTERLOCAL AGREEMENT WITH WINSTON COUNTY AND CITY OF LOUISVILLE TO COLLECT SCHOOL TAXES FOR 2018**

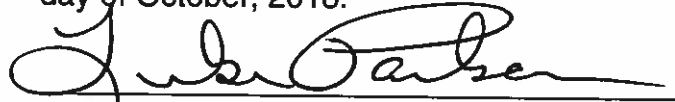
**CAME ON FOR CONSIDERATION** at the request of the City of Louisville, approval of an Interlocal agreement with Winston County and the City of Louisville to collect school taxes for 2018.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said Interlocal 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 1<sup>ST</sup> day of October, 2018.



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



**ORDER APPROVING INTERLOCAL AGREEMENT WITH WINSTON COUNTY TO COLLECT AD VALOREM TAX ON MOTOR VEHICLES AND MOBILE HOMES FOR THE CITY OF LOUISVILLE 2018-2019**

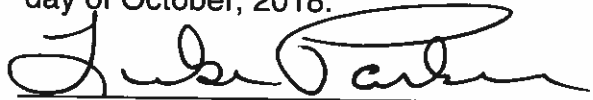
**CAME ON FOR CONSIDERATION** at the request of the City of Louisville, approval of an Interlocal agreement with Winston County to collect ad valorem tax on motor vehicles and mobile homes for the City of Louisville 2018-2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said Interlocal 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGING REVISED POLO EXEMPTION CERTIFICATION**

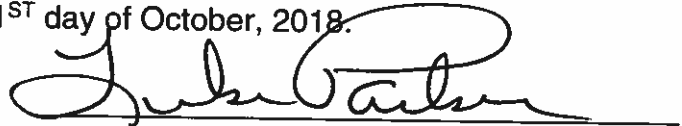
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the revised Polo Exemption Certification by the Mississippi Department of Revenue.

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

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 1<sup>ST</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGING EMERGENCY MANAGEMENT PERFORMANCE  
GRANT APPROVAL**

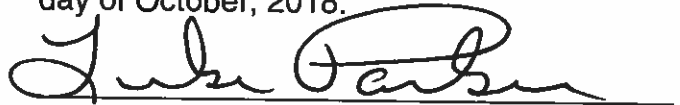
**CAME ON FOR CONSIDERATION** at the request of Buddy King, Winston County Emergency Management Director, acknowledgment of the EMPG grant approval in the amount of \$21,312.52.

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

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 1<sup>ST</sup> day of October, 2018.



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

**ORDER APPROVING CONTRACT FOR 2018 AND 2019 WITH SHOEMAKER & COMPANY**

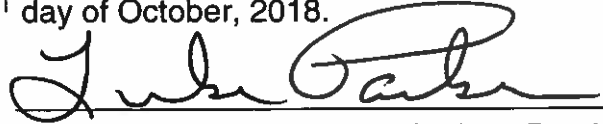
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of a contract for the 2018 ad 2019 audits with Shoemaker & Company.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said contract pending approval by the State Auditor's Office.

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 1<sup>ST</sup> day of October, 2018.



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

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

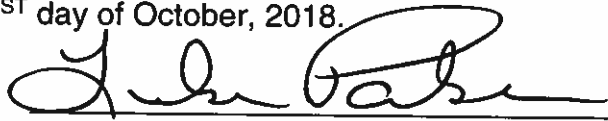
**CAME ON FOR CONSIDERATION** at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Report of the Grand Jury and the Affidavit of the Foreman of the Grand Jury.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to acknowledge the Grand Jury Report and Affidavit of the Foreman of the Grand Jury.

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 1<sup>ST</sup> day of October, 2018.



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

**ORDER DECLARING ERRONEOUS SALE FOR THE J.R. HISAW ESTATE AND  
AUTHORIZING REIMBURSEMENTS TO ROGERS PROPERTY AND DAVID  
SHIPMAN**

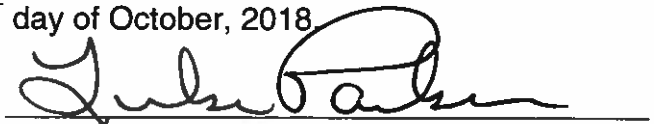
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval to declare an erroneous sale for the J.R. Hisaw Estate and authorizing reimbursement to Rogers Property and David Shipman.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to declare said erroneous sale and approve reimbursement of funds to Rogers Property (\$29.24) and David Shipman (\$33.80).

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 1<sup>ST</sup> day of October, 2018



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

**ORDER APPROVING EXPENSES FOR JUSTICE COURT CLERK LINDA  
ROBERTSON AT FALL CONFERENCE, NOVEMBER 8-9, 2018**

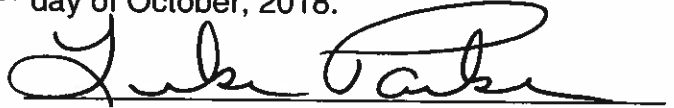
**CAME ON FOR CONSIDERATION** at the request of Justice Court Clerk Linda Robertson, approval for payment of expenses at the Justice Court Fall Conference, November 8-9, 2018.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER AUTHORIZING LETTER TO MISSISSIPPI DEVELOPMENT AUTHORITY  
REQUESTING EXTENSION FOR CDBG PROJECT AT LIBERTY PLATTSBURG  
WATER ASSOCIATION**

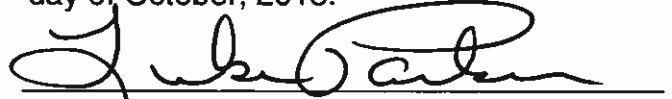
**CAME ON FOR CONSIDERATION** at the request of Phylis Benson of the Golden Triangle Planning and Development District, authorization of a letter to MDA requesting an extension for the Liberty Plattsburg Water Association CDBG grant.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 1<sup>ST</sup> day of October, 2018.



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



**ORDER ACKNOWLEDGING MEMA APPROVAL FOR 2016 AUDIT EXTENSION**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acknowledgment of the MEMA approval for the 2016 Winston County audit.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to acknowledge said approval 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER AUTHORIZING DEMAND CHECK TO PRYOR MORROW IN THE AMOUNT OF \$121,114.00 FOR ANNEX BUILDING DEMOLITION PROJECT**

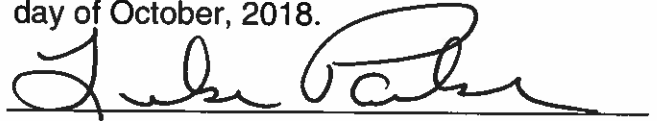
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization of a demand check in the amount of \$121,114.00 to Pryor Morrow Architects for the Annex Building demolition project, to be paid from Fund 045.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 1<sup>ST</sup> day of October, 2018.



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

**ORDER AUTHORIZING CONTRACT WITH ALL BRANDS FOR WINSTON COUNTY  
COURTHOUSE VENDING MACHINES**

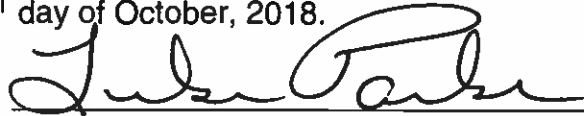
**CAME ON FOR CONSIDERATION** at the request of Kelli Rives, Winston County Bookkeeper, authorization of a contract with All Brands for the Winston County Courthouse vending machines.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said contract and authorize President Luke Parkes to sign 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 1<sup>ST</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGING WINSTON COUNTY SURRENDERED CAR TAG LIST**

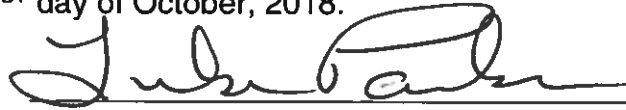
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the surrendered car tag list for Winston County, MS.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 1<sup>ST</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGING WINSTON COUNTY TAX OFFICE NON-SUFFICIENT FUNDS CHECK LIST**

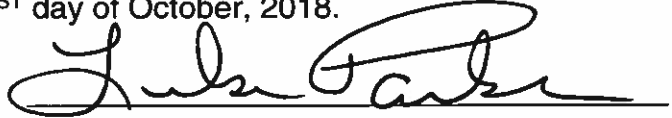
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the non-sufficient funds check list.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 1<sup>ST</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGING WINSTON COUNTY DELINQUENT MOBILE HOME  
REPORT**

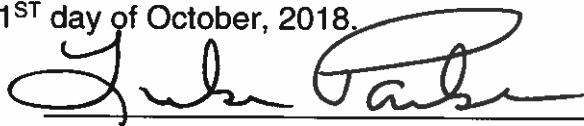
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the delinquent Mobile home taxes for Winston County, MS.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 1<sup>ST</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGING WINSTON COUNTY DELINQUENT PERSONAL  
PROPERTY TAX LIST**

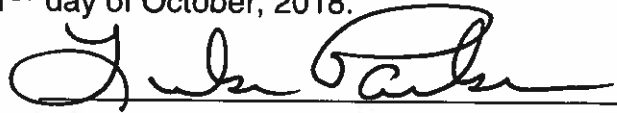
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the delinquent personal property taxes for Winston County, MS.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED**, this the 1<sup>ST</sup> day of October, 2018.



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

**ORDER POSTPONING THE INCREASE FOR MAILING CAR TAGS TO \$5 UNTIL  
DECEMBER 2018 IN WINSTON COUNTY TAX OFFICE**

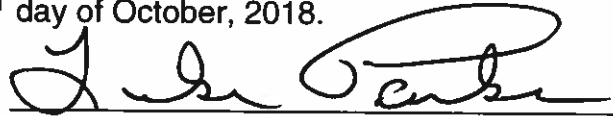
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, MS, approval to postpone the increase for mailing car tags to \$5 until December 2018. The present rate for postage is \$3.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve the postponement of postage rate for mailing car tags.

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 1<sup>ST</sup> day of October, 2018.



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



**ORDER APPROVING "LEADS ON LINE" COMPUTER PROGRAM IN THE AMOUNT OF \$1500 PER YEAR FOR THE WINSTON COUNTY SHERIFF'S DEPARTMENT**

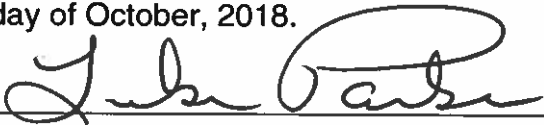
**CAME ON FOR CONSIDERATION** at the request of Honorable Sheriff Jason Pugh, approval of the "Leads on Line" computer program in the amount of \$1500 per year for the Winston County Sheriff's Department.

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

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 1<sup>ST</sup> day of October, 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 October 1, 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**

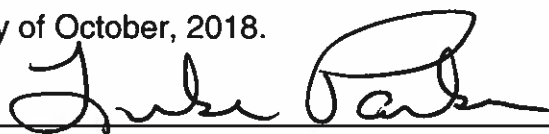
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes the exit of the Executive Session.

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 1<sup>st</sup> day of October, 2018.



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

**ORDER TERMINATING ERMA SMITH'S EMPLOYMENT FROM THE WINSTON  
COUNTY JUSTICE COURT OFFICE**

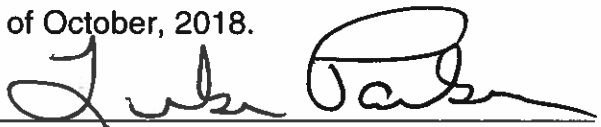
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, termination of Erma Smith from the Winston County Justice Court Office.

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

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 1<sup>st</sup> day of October, 2018.



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

**ORDER AUTHORIZING ADVERTISEMENT FOR WINSTON COUNTY JUSTICE  
COURT CLERK AND DEPUTY CLERK**

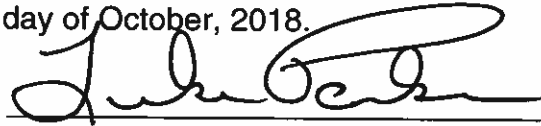
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization for the advertisement for the Justice Court Clerk and Deputy Clerk positions with the Win Job Center and in the Winston County Journal.

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

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 1<sup>st</sup> day of October, 2018.



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

**ORDER AUTHORIZING RAISES FOR WINSTON COUNTY SOLID WASTE  
EMPLOYEES**

**CAME ON FOR CONSIDERATION** at the request of Honorable Marion Jordan, authorization for the following raises for Solid Waste employees:

Chris Davis - \$50. Per hour raise = \$11.50 per hour

Douglas Lockett - \$.50 per hour raise = \$11.06

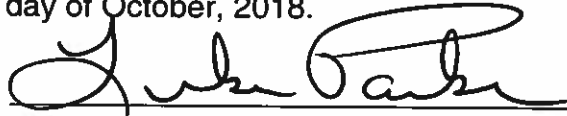
Chris White - \$.50 per hour raise = \$11.50

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

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 1<sup>st</sup> day of October, 2018.



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

**ORDER ACKNOWLEDGING WINSTON COUNTY JUSTICE COURT AGING  
REPORTS**

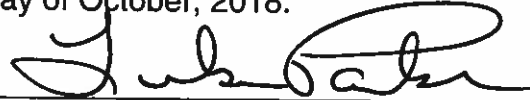
**CAME ON FOR CONSIDERATION** at the request of Justice Court Clerk Linda Robertson, acknowledgment of the aging reports for 2017-2018 fiscal year.

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 1<sup>st</sup> day of October, 2018.



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

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, OCTOBER 8, 2018, FOR THE PURPOSE OF REVIEWING JUSTICE COURT APPLICATIONS**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Monday, October 8, 2018, at 9:00 am for the purpose of reviewing Justice Court applications.

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

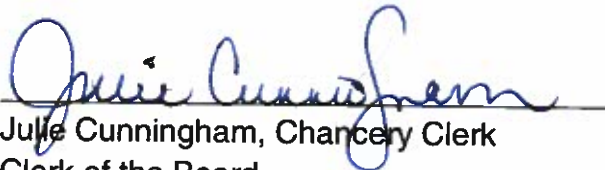
Motion passed on the following vote:

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 1<sup>st</sup> day of October, 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

