

OCTOBER 2, 2017

First Monday

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 2nd day of October, 2017, 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, William McCully from Winston Web News, Jimmy Kemp, County Engineer, Joseph McCain of the Winston County Journal, Fire Coordinator Jody Garrard, Paul Black of Winston Medical Center, Sheriff Jason Pugh, Circuit Clerk Kim Ming, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Warden Neal Higgason, John Edwards, Carolyn Hampton, Michael Taylor, Patrick Hall, Michael Hunt, Kathy Donald, Steve Jones, Billy Holmes, Bessie Holmes, Jack Gordman, Paul Coburn, Madeline Simpson of Gulf Guaranty, Dennis Reginelli, and David Kennedy.

ORDER APPROVING 4 YEAR LEASE AGREEMENT FOR MSU EXTENSION OFFICE
TOSHIBA COPIER

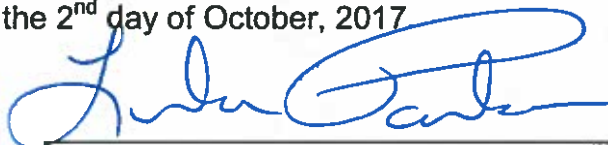
CAME ON FOR CONSIDERATION at the request of Dennis Reginelli, MSU Interim Extension Office Director, approval of the 4 year lease agreement for a Toshiba copier.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said lease 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 2nd day of October, 2017



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

ORDER TO PAY NATIONAL ASSOCIATION DUES FOR TRACY GREGORY, \$150

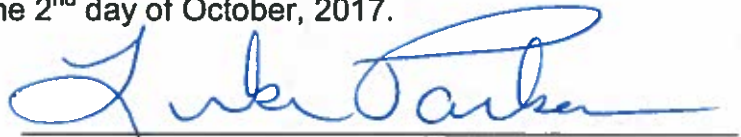
CAME ON FOR CONSIDERATON at the request of Dennis Reginelli, Interim Director of the MSU Extension Office, approval for payment of National Association dues for Tracy Gregory in the amount of \$150.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 2nd day of October, 2017.



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

**ORDER DECLARING CONCRETE BEAMS AS SURPLUS PROPERTY AND
APPROVING ADVERTISEMENT FOR BIDS, DISTRICT 5**

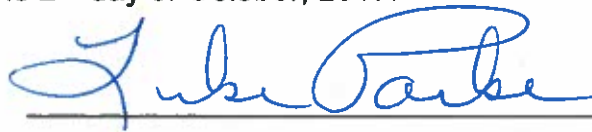
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, approval to declare concrete beams removed from a District 5 bridge on Culberson Road as surplus property, and approving advertisement for bids.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to declare beams as surplus property and advertise for bids.

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 2nd day of October, 2017.



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

**ORDER TRANSFERRING \$180 IN RENTAL FEES FROM COMMON COUNTY TO
DEAN PARK**

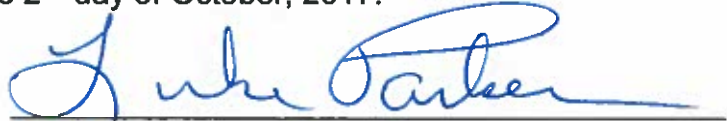
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, approval to transfer \$180 in Park rental fees from Common County to Dean Park.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 2nd day of October, 2017.



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

ORDER OPENING BIDS FOR 1994 GMC TRUCK, SERIAL #1GTEK14K8RZ555112

CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, approval to open bids for a 1994 GMC Truck, 4x4- M1.

Bids received were as follows:

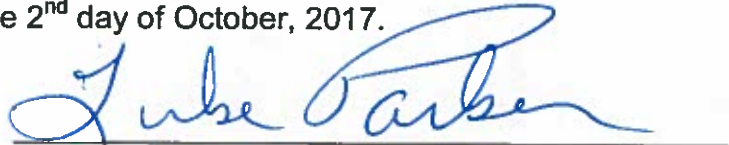
Tom Laird - \$1669.50
John Roach - \$1595.00
Kedrick Cheatham - \$1,000.00
Billy Ray Steele - \$851.00
Tim Garretson - \$750.00
Dickey Hunt - \$500.00
James Matthews - \$2051.00
Darlene Strickland - \$1,701.00

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to accept the highest bid from James Matthews in the amount of \$2,051.00.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 2nd day of October, 2017.



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

ORDER APPROVING CLAIMS DOCKET, #47794-48346

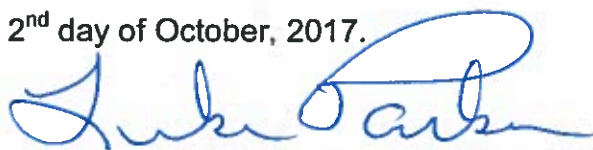
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of Claims Docket, #47794-48346.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss 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 2nd day of October, 2017.



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

ORDER APPROVING PAYROLL CLAIMS DOCKET

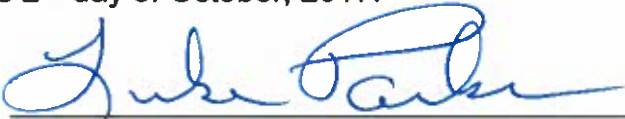
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Payroll claims docket for Winston County employees.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 2nd day of October, 2017.



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

ORDER APPROVING CASH IN BANK REPORT ENDING AUGUST 31, 2017

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending August 31, 2017.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 2nd day of October, 2017.



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

ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES

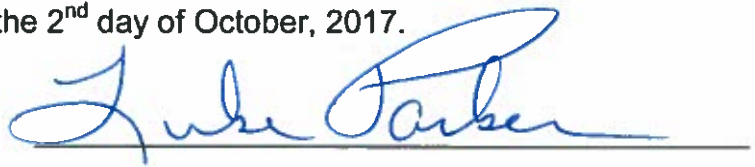
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Overtime report for Winston County employees.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 2nd day of October, 2017.



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

**ORDER APPROVING MINUTES OF SEPTEMBER 5 AND SEPTEMBER 18, 2017
MEETINGS OF THE WINSTON COUNTY BOARD OF SUPERVISORS**

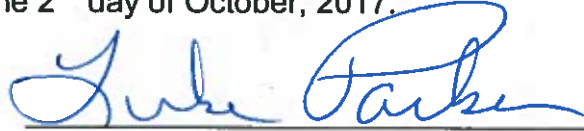
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the September 5 and September 18, 2017 minutes of the Winston County Board of Supervisors.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 2nd day of October, 2017.



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

ORDER APPROVING 16TH SECTION LEASE FOR PAUL SMITH, JR

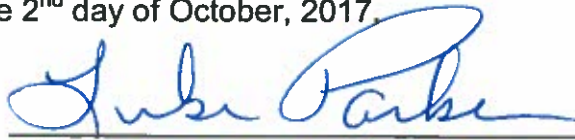
CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th Section lease for Paul Smith, Jr.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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 2nd day of October, 2017.



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

**ORDER ACKNOWLEDGING SETTING OF COURT REPORTER ANNUAL
COMPENSATION FOR REGAN CARPENTER**

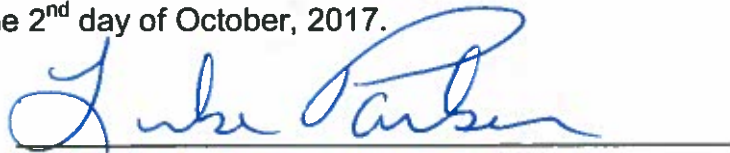
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Edward Fenwick, acknowledgment of the setting of the annual Court Reporter compensation for Regan Carpenter.

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

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 2nd day of October, 2017.



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

**ORDER AUTHORIZING DEMAND CHECK TO ROGERS PROPERTY IN THE
AMOUNT OF \$69.79**

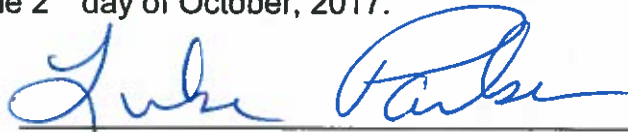
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization of a demand check in the amount of \$69.79 to Rogers Property for the erroneous 2014 tax sale of parcel 141370035 0001800, Melody Nichols. Said sale was declared erroneous at the February 16, 2016 Board of Supervisors meeting. The land owner was reimbursed, but the Purchaser, Rogers Property was not.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to authorize said demand check to Rogers Property.

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 2nd day of October, 2017.



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

ORDER AUTHORIZING ADVERTISEMENT FOR QUOTES FOR TRACTOR AND CLIPPER LEASE/PURCHASE FINANCING, DISTRICT 2

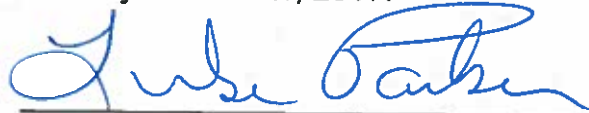
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to seek quotes pursuant to MS State Code of 1972 31-7-13E, for a John Deere Tractor and SunSouth clipper lease/ purchase financing.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize advertisement for quotes for financing of a District 2 tractor and clipper.

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 2nd day of October, 2017.



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

ORDER APPROVING COURT REPORTER EXPENSES

CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Edward Fenwick, approval of Court reporter expenses for Regan Carpenter in the amount of \$55.64.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 2nd day of October, 2017.



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

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

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval for First quarter appropriations for the Winston County Tax Assessor and Sheriff.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 2nd day of October, 2017.



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

**ORDER ACKNOWLEDGING GRAND JURY REPORT, WITNESS LIST, AND
AFFIDAVIT OF GRAND JURY FOREMAN**

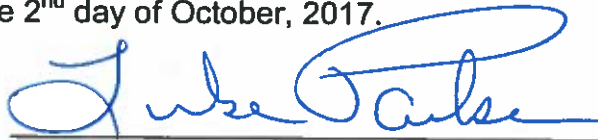
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Grand Jury Report, Witness list, and Affidavit of the Grand Jury Foreman.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan 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 2nd day of October, 2017.



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

**ORDER ACKNOWLEDGING LETTER FROM MEMA GRANTING EXTENSION FOR
2016 WINSTON COUNTY AUDIT**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of a letter from MEMA granting an extension of the 2016 Winston County Audit.

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

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 2nd day of October, 2017.



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

**ORDER AUTHORIZING LUKE PARKES TO SIGN MDOT MATCHING GRANT
AGREEMENT FOR LOUISVILLE-WINSTON AIRPORT AIP PROJECT NO. 3-28-
0043-017-2017**

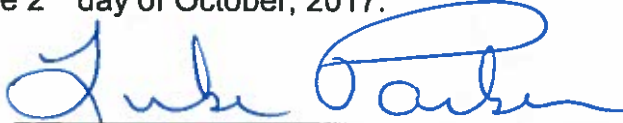
CAME ON FOR CONSIDERATION at the request of Babs Fulton, City of Louisville Clerk, authorization for Luke Parkes to sign the MDOT Matching Grant agreement for the Louisville-Winston Airport Project AIP 3-28-0043-017-2017.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to authorize Luke Parkes to sign said 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 2nd day of October, 2017.



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

ORDER ACKNOWLEDGING TAX LEVY FOR CITY OF LOUISVILLE AND CITY OF NOXAPATER

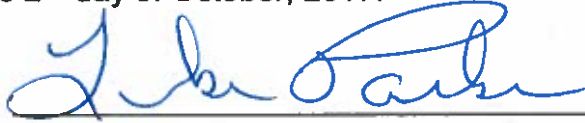
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgement of the Tax Levy for City of Louisville and the City of Noxapater.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 2nd day of October, 2017.



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

ORDER AUTHORIZING DEMAND CHECK TO KEITH ALEXANDER IN THE AMOUNT OF \$138.00 FOR ROCIC TRAINING EXPENSES

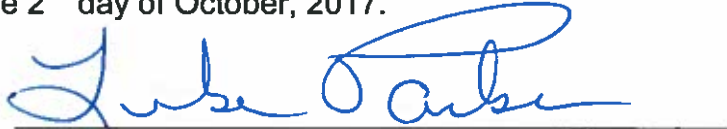
CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, authorization of a demand check in the amount of \$138.00 for ROCIC training expenses.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 2nd day of October, 2017.



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

**ORDER AUTHORIZING DEMAND CHECK TO NETCOM FOR WINSTON CHOCTAW
COUNTY REGIONAL CORRECTIONAL FACILITY PHONE SYSTEM**

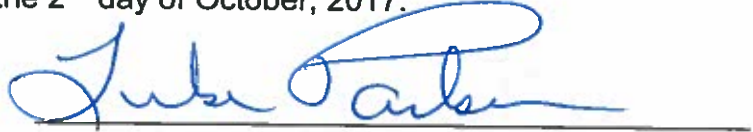
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization of a demand check to Netcom for the phone system at WCCRCF. Invoices were in the amounts of \$6,950.00, \$2,440.00, and \$10,400.00.

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 2nd day of October, 2017.



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

**ORDER AUTHORIZING DEMAND CHECK TO SECURE NETWORKS FOR
WINSTON TAX OFFICE COMPUTER**

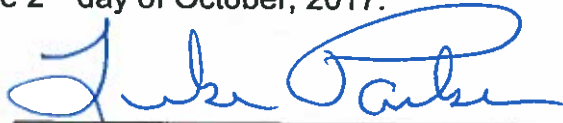
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor, authorization of a demand check to Secure Networks in the amount of \$1,591.00 for a computer in the Tax Office.

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 2nd day of October, 2017.



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

**ORDER FOR TRANSFER OF \$1,500.00 FROM DISTRICT 3 TO DISTRICT 4 FOR
HAULING 10 LOADS**

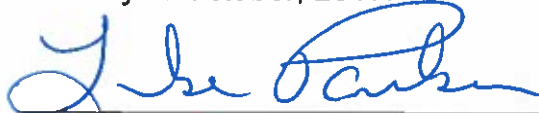
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, approval for the transfer of \$1,500.00 from District 3 to District 4 for hauling 10 loads.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 2nd day of October, 2017.



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

ORDER ACCEPTING BAD CHECK LIST FROM TAX OFFICE

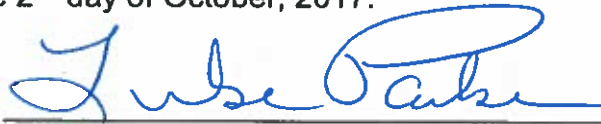
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor, acceptance of the bad check list from the Winston County Tax Office.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to accept said bad check 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 2nd day of October, 2017.



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

ORDER ACCEPTING DELINQUENT PERSONAL PROPERTY TAX LIST FROM TAX OFFICE

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor, acceptance of the delinquent personal property list from the Winston County Tax Office.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to accept said delinquent personal property 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 2nd day of October, 2017.



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

ORDER ACCEPTING DELINQUENT MOBILE HOME TAX LIST FROM TAX OFFICE

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor, acceptance of the delinquent Mobile Home tax list from the Winston County Tax Office.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to accept said delinquent mobile home tax 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 2nd day of October, 2017.



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

**ORDER AUTHORIZING WINSTON COUNTY TAX OFFICE TO ACCEPT PARTIAL
PAYMENTS FOR 2017 AD VALOREM TAXES**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor, authorization for the Winston County Tax Office to accept partial payments for 2017 ad valorem taxes.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize the Tax Office to accept 2017 ad valorem tax partial payments.

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 2nd day of October, 2017.



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

**ORDER AUTHORIZING WINSTON COUNTY BOARD OF SUPERVISORS TO PAY
EMPLOYER PORTION OF CHANCERY CLERK AND CIRCUIT CLERK PUBLIC
EMPLOYEES RETIREMENT SYSTEM CONTRIBUTIONS**

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming and Honorable Julie Cunningham, authorization for the Winston County Board of Supervisors to pay the employer portion of Chancery Clerk and Circuit Clerk Public Employees Retirement System contributions.

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

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 2nd day of October, 2017.



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

ORDER ACKNOWLEDGING CIRCUIT CLERK'S AGING OF ACCOUNTS REPORTS

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Aging Reports for Civil and Criminal Accounts.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to acknowledge said Aging 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 2nd day of October, 2017.



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

**FINAL RESOLUTION GRANTING POLO CUSTOM PRODUCTS FOUR YEAR
EXEMPTION FROM AD VALOREM TAXES**

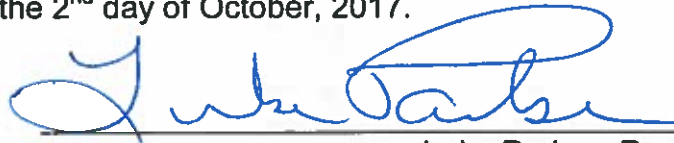
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Final Resolution granting tax exemption for Polo Custom Products for a period of 4 years beginning January 1, 2018.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to approve said tax 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 2nd day of October, 2017.



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

**ORDER DECLARING ERRONEOUS SALE OF PARCEL 131160013 0000600 FOR
2016 AD VALOREM TAXES**

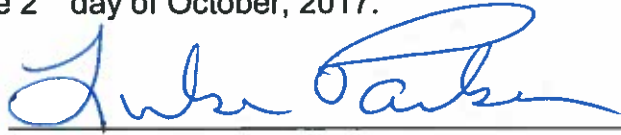
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, declaration of an erroneous sale of Parcel 131160013 0000600 for 2016 ad valorem taxes due to a mapping error.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to declare said erroneous sale.

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 2nd day of October, 2017.



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 2, 2017, 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 2nd day of October, 2017.



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

**ORDER APPROVING HIRES AT WINSTON CHOCTAW COUNTY REGIONAL
CORRECTIONAL FACILITY; ACCEPTING RESIGNATION**

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, approval of the hire of Nicholas Moore, Stephen Dorman, and Darius Lavine at a rate of \$9.09 per hour at WCCRCF, and accepting the resignation of Nicholas Moore.

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

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 2nd day of October, 2017.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, NOVEMBER 6, 2017**

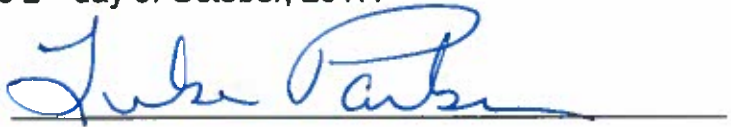
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, November 6, 2017.

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

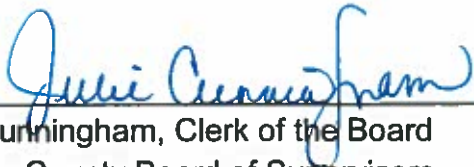
Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 2nd day of October, 2017.



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



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

