

OCTOBER 8, 2018
WINSTON COUNTY BOARD OF SUPERVISORS
JUSTICE COURT REVIEWS
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 8TH 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, Bookkeeper and Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, and Circuit Clerk Kim Ming.

ORDER APPROVING CASH IN BANK REPORT ENDING SEPTEMBER 30, 2018

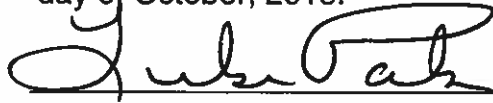
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending September 30, 2018.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 8TH day of October, 2018.



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

ORDER TAKING NOTICE OF TERMINATION LETTER UNDER ADVISEMENT

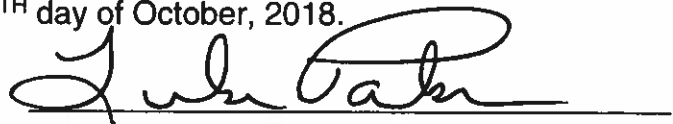
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to take the Notice of Termination Letter from Brenda Mullen, contractor for Justice Court training, under advisement.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to take said letter under advisement.

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 8TH 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 8, 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 8th day of October, 2018.



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

**ORDER AUTHORIZING LUKE PARKES TO SIGN LEASE PURCHASE AGREEMENT
WITH TAYLOR MACHINE WORKS AND EXECUTING SAID AGREEMENT**

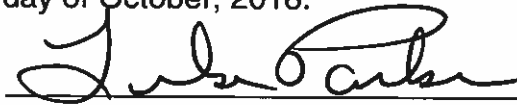
CAME ON FOR CONSIDERATION at the request of Board Attorney Hugh Hathorn, authorization for President Luke Parkes to sign the lease purchase agreement for the Teter's Building with Taylor Machine Works, and executing said agreement.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to authorize said signee and execute 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 8th day of October, 2018.



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

**ORDER AUTHORIZING REFUND OF \$212 FROM COMMON COUNTY TO WINSTON
COUNTY CIRCUIT CLERK CRIMINAL ACCOUNT AND AUTHORIZING DEMAND
CHECK**

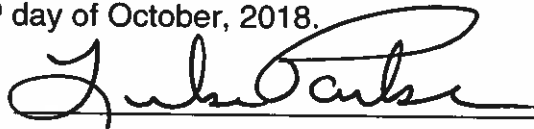
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization of a refund of \$212 from Common County to the Circuit Clerk's Criminal Account, and authorizing demand check.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize said refund and 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 8th day of October, 2018.



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

ORDER APPROVING HIRE OF BRITTANY EICHELBERGER AS DEPUTY JUSTICE COURT CLERK, \$11.50 PER HOUR WITH \$.50 PER HOUR RAISE AFTER 90 DAYS TRAINING PERIOD

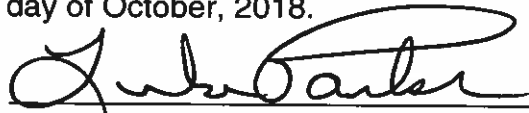
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval of the hire of Brittany Eichelberger as Deputy Justice Court Clerk at a rate of \$11.50 per hour with a \$.50 per hour raise following a 90-day training period.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED, this the 8th day of October, 2018.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, NOVEMBER 5, 2018**

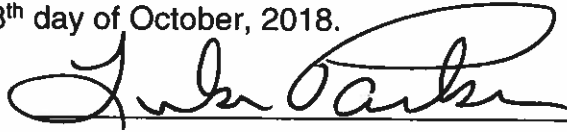
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, November 5, 2018, at 9:00 am.

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

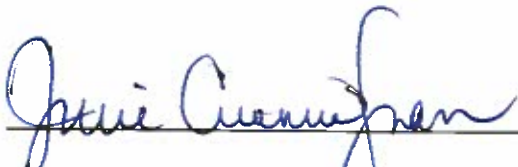
Motion passed on the following vote:

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 8th 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

