

SEPTEMBER 14, 2018
2018-2019 BUDGET HEARING
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 14TH day of September, 2018, the same being duly noticed and posted to all necessary parties.

Present and constituting the Board was 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 Chancery Clerk Julie Cunningham, Joe McRaney, Bookkeeper and Purchase Clerk Kelli Rives, Honorable Tax Assessor Darlene Bane, and Honorable Circuit Clerk Kim Ming. Also present were Deputy Keith Alexander, EMA Director Buddy King, Warden Neal Higgason, and Sheriff Jason Pugh.

**ORDER ADOPTING 2018-2019 BUDGET FOR WINSTON COUNTY, MISSISSIPPI,
AND AUTHORIZING PUBLICATION**

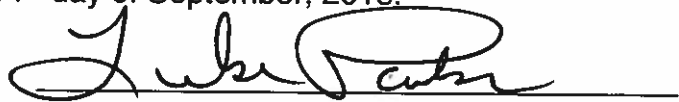
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval of the Winston County Budget for 2018-2019, and authorization to publish said budget.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to adopt said budget and authorize publication of said budget.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018.



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

**ORDER SETTING TAX LEVY FOR 2018-2019 FISCAL YEAR FOR WINSTON
COUNTY, MISSISSIPPI**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to set the Tax Levy for Winston County, MS, for 2018-2019.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to set the Tax Levy at 44.15 mills for fiscal year 2018-2019.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018.



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

ORDER TO VOID CHECKS

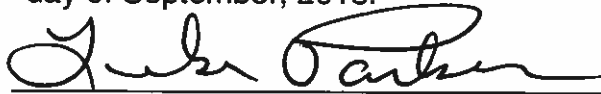
CAME ON FOR CONSIDERATION at the request of Kelli Rives, Winston County Bookkeeper, approval to void checks that have not cleared the bank or were printed in error. List is attached.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to authorize said checks to be voided.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018.



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

ORDER AUTHORIZING C-SPIRE SERVICE FOR COUNTY AGENT PHONE SYSTEM

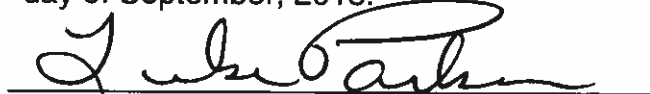
CAME ON FOR CONSIDERATION at the request of Kelli Rives, Winston County Purchase Clerk, authorization for a C-Spire service for the County Agent Office phone system.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize said C-Spire service.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018.



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

ORDER APPROVING \$2.00 PER HOUR RAISE FOR KENNY DRURY, DISTRICT 5

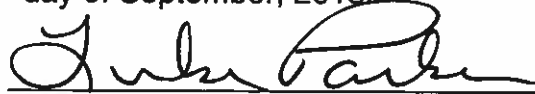
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, District 5 Supervisor, approval for a \$2.00 per hour raise for Kenny Drury.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018.



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

**ORDER APPROVING CONTRACT EXTENSION FOR BRENDA MULLEN, JUSTICE
COURT OFFICE TRAINING**

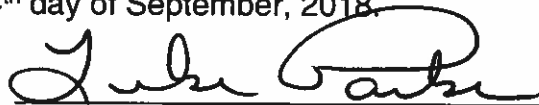
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval of a contract extension for Brenda Mullen for training in the Justice Court Office, September 6, 2018 – March 6, 2018.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018.



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

ORDER APPROVING CASH IN BANK REPORT ENDING AUGUST 31, 2018

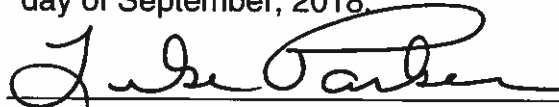
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending August 31, 2018.

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	Absent
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 14th day of September, 2018.



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

**ORDER TO INCREASE RATE OF PAY FOR DEPUTY DETRICK SANDERS TO
\$14.11 PER HOUR**

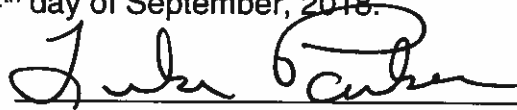
CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, Approval to increase rate of pay for Deputy Detrick Sanders to \$14.11 per hour following his completion of training.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018.



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

**ORDER AUTHORIZING PARTIAL PAYMENT SCHEDULE FOR 2018 AD VALOREM
TAXES IN WINSTON COUNTY TAX OFFICE**

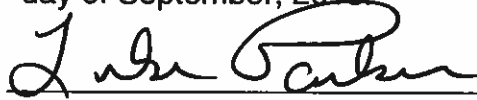
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, authorization to take partial payments for 2018 ad valorem taxes in the Winston County Tax Office.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to authorize partial payments for 2018 ad valorem taxes in the Tax Office of Winston County.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018



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

**ORDER APPROVING RELEASE OF SOLID WASTE LIEN FOR JAMES SPENCER
AND RELEASING CAR TAG HOLD**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval for the release of a solid waste lien and car tag hold for James Spencer due to a system error.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to release said lien and car tag hold.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 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 September 14, 2018, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Larry Duran moved, and Second by Honorable Marion Jordan , 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:

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 Marion Jordan 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	Absent
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 14th day of September 14, 2018.



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

**ORDER PERMITTING WINSTON CHOCTAW COUNTY REGIONAL CORRECTIONAL
FACILITY EMPLOYEE TO DONATE LEAVE TIME TO EMPLOYEE ON MEDICAL
LEAVE**

CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, approval for a WCCRCF employee to donate leave time to another employee on medical leave.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018.



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

**ORDER ADJOURNING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO MONDAY, OCTOBER 1, 2018, 9:00 AM**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, October 1, 2018, at 9:00 am in the Winston County Board of Supervisors room.

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

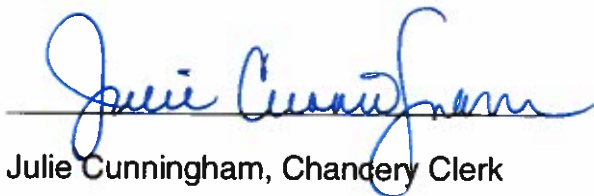
Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 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



SEPTEMBER 14, 2018
WINSTON COUNTY BOARD OF SUPERVISORS
SITTING AS E911 BOARD
9:00 am

BE IT REMEMBERED that the Board of Supervisors of Winston County, Mississippi, sitting as the E911 Board for Winston County, held a meeting at the Courthouse in the City of Louisville, Mississippi, at 9:00 am, this the 14TH day of September, 2018, the same being duly noticed and posted to all necessary parties.

Present and constituting the Board was 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 Chancery Clerk Julie Cunningham, Joe McRaney, Bookkeeper and Purchase Clerk Kelli Rives, Honorable Tax Assessor Darlene Bane, and Honorable Circuit Clerk Kim Ming. Also present were Deputy Keith Alexander, EMA Director Buddy King, Warden Neal Higgason, and Sheriff Jason Pugh.

ORDER AUTHORIZING E911 UPGRADE

CAME ON FOR CONSIDERATION at the request of the E911 Director, authorization for the upgrade of E911 equipment, to be funding 50/50 by the City of Louisville and Winston County according to the E911 Interlocal Agreement.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Luke Parkes to authorize said upgrade to equipment.

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 2018.



Luke Parkes, President
Winston County Board of Supervisors
E911 Board
Winston County, Mississippi

ORDER ADJOURNING MEETING OF THE WINSTON COUNTY E911 BOARD

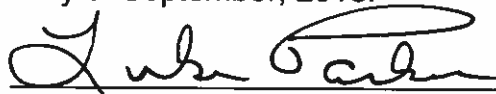
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County E911 Board.

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

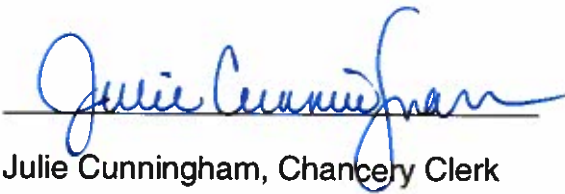
Motion passed on the following vote:

Burr Warner, Supervisor, District One	Absent
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 14th day of September, 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

