

**SEPTEMBER 3, 2019**  
**TUESDAY (DUE TO MARTIN LUTHER KING HOLIDAY)**  
**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 3<sup>rd</sup> day of September, 2019, 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, Purchase Clerk Kelli Rives, Honorable Tax Assessor Darlene Bane, Deputy Keith Alexander, EMA Director Buddy King, John Edwards, Joe McCraney, Carolyn Hampton, Brenda Miles, Glen Haab, Winston County Economic Director, Joseph McCain of the Winston County Journal, Annie Hudson.

**ORDER APPROVING CLAIMS DOCKET, #64347-64795**

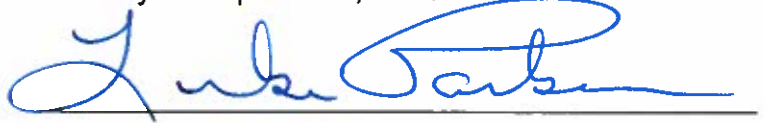
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Claims Docket, #64347-64795.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 3<sup>rd</sup> day of September, 2019.



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

**ORDER APPROVING MINUTES OF AUGUST 19, 2019 BOARD OF SUPERVISORS MEETING**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the August 19, 2019 meeting.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 3<sup>rd</sup> day of September, 2019.



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

**ORDER ADOPTING 2019-2020 BUDGET FOR WINSTON COUNTY, MISSISSIPPI**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, adoption of the Budget for Fiscal year 2019-2020.

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

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 3<sup>rd</sup> day of September, 2019.



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

**ORDER AUTHORIZING PUBLICATION OF THE WINSTON COUNTY BUDGET FOR  
2019-2020**

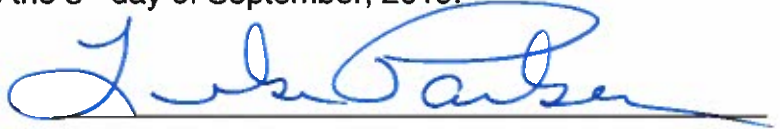
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization to publish the 2019-2020 Budget for Winston County in the Winston County Journal.

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

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 3<sup>rd</sup> day of September, 2019.



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

**ORDER ADOPTING TAX LEVY FOR 2019-2020**

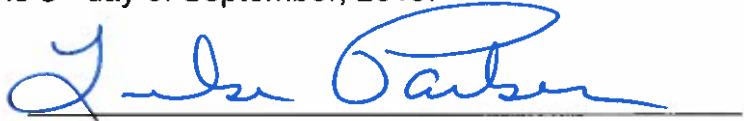
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, adoption of the Tax Levy for 2019-2020.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to adopt said Tax Levy.

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 3<sup>rd</sup> day of September, 2019.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN APPLICATION TO  
EXPEND ONE MILL**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for President Luke Parkes to sign the Application to Expend One Mill.

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

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 3<sup>rd</sup> day of September, 2019.



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

**ORDER ACKNOWLEDGING PAYMENT OF \$4,116.00 TO RENASANT INSURANCE FOR VOLUNTEER FIRE DEPARTMENTS, ACCIDENT AND SICKNESS COVERAGE**

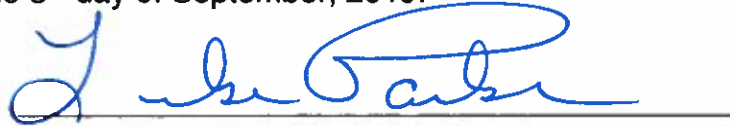
**CAME ON FOR CONSIDERATION** at the request of Jody Garrard, Winston County Fire Coordinator, acknowledgment of the payment of \$4,116.00 to Renasant Insurance for Winston County Fire Departments Renewal Policy.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 3<sup>rd</sup> day of September, 2019.



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



**ORDER APPROVING 16<sup>TH</sup> SECTION RESIDENTIAL LEASE FOR CHARLENE  
MICHELLE MCWILLIAMS**

**CAME ON FOR CONSIDERATION** at the request of the Louisville Municipal School System, approving a 16<sup>th</sup> Section Residential Lease for Charlene Michelle McWilliams.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner 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 3<sup>rd</sup> day of September, 2019.



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

**ORDER ACKNOWLEDGING LETTER AWARDING THE EMERGENCY  
MANAGEMENT PERFORMANCE GRANT (EMPG) TO WINSTON COUNTY IN THE  
AMOUNT OF \$21,080.65; ACKNOWLEDGING SIGNATURE OF BUDDY KING, EMA  
DIRECTOR**

**CAME ON FOR CONSIDERATION** at the request of EMA Director Buddy King, acknowledgment of the letter from MEMA awarding the EMPG grant in the amount of \$21,080.65 to Winston County.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said letter and signature of EMA Director Buddy King.

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 3<sup>rd</sup> day of September, 2019.



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

**ORDER AUTHORIZING APPOINTMENT OF SPECIAL PROSECUTOR IN CEDRIC  
WOOTEN V. STACY SPIVA, CASE NUMBER 9124951**

**CAME ON FOR CONSIDERATION** at the request of Winston County Prosecuting Attorney Zachary Madison, authorization for a Special Prosecutor to be appointed in Justice Court Case 9124951, State of MS (Cedric Wooten) v. Stacy Spiva.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize appointment of Special Prosecutor in said Justice Court case.

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 3<sup>rd</sup> day of September, 2019.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN LETTER TO  
FEMA/MEMA REQUESTING EXTENSIONS FOR TORNADO RELATED PROJECTS  
TO OCTOBER 2020**

**CAME ON FOR CONSIDERATION** at the request of EMA Director Buddy King, authorization for President Luke Parkes to sign the letter to FEMA/MEMA requesting an extension until October 2020 for tornado related projects in Winston County, MS.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to authorize said extension request 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 3<sup>rd</sup> day of September, 2019.



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

**ORDER TRANSFERRING \$25,000 TO E911 FROM COMMON COUNTY FOR  
MONIES PAID TO CITY OF LOUISVILLE FROM WRONG FUND**

**CAME ON FOR CONSIDERATION** at the request of Kelli Rives, Bookkeeper, approval to transfer \$25,000 from Common County to E911 for monies paid erroneously.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to transfer said 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 3<sup>rd</sup> day of September, 2019.



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

**ORDER ACKNOWLEDGING AUGUST 23, 2019 AS LAST WORK DAY FOR RICKY SHAW, DISTRICT 2; APPROVING PAY FOR SICK DAYS NOT TAKEN**

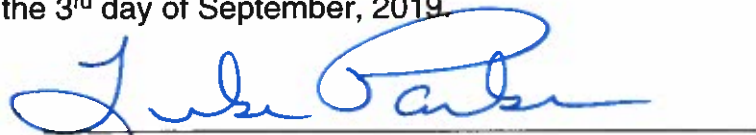
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, acknowledgment of August 23, 2019 as the last work day for employee Ricky Shaw.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge said last work day, and to approve pay for sick days (66 hours) not taken.

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 3<sup>rd</sup> day of September, 2019.



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

**ORDER ACKNOWLEDGING AUGUST 7, 2019 AS LAST WORK DAY FOR DEPUTY  
DAVID MCCOOL**

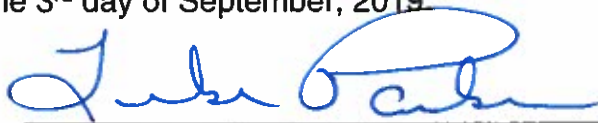
**CAME ON FOR CONSIDERATION** at the request of Honorable Sheriff Jason Pugh, acknowledgment of the last work day for Deputy David McCool as August 7, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge last work day for Deputy McCool.

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 3<sup>rd</sup> day of September, 2019



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

**ORDER ACKNOWLEDGING AUGUST 2019 SURRENDERED CAR TAG LIST FOR  
WINSTON COUNTY TAX OFFICE**

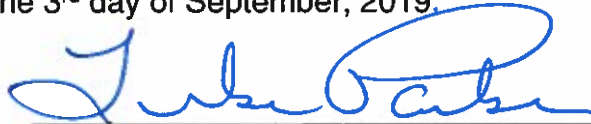
**CAME ON FOR CONSIDERATION** at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the August 2019 Surrendered Car Tag List.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 3<sup>rd</sup> day of September, 2019.



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



**ORDER AUTHORIZING DEMAND CHECK FOR HOTEL EXPENSES FOR CIRCUIT CLERK KIM MING AT ANNUAL CONFERENCE**

**CAME ON FOR CONSIDERATION** at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization of a demand check for hotel expenses at the MS Circuit Clerk's Association Conference.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	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 3<sup>rd</sup> day of September, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK FOR SHERIFF'S VEHICLE**

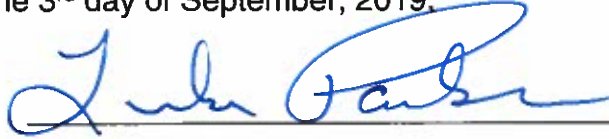
**CAME ON FOR CONSIDERATION** at the request of Deputy Keith Alexander, authorization for a demand check in the amount of \$1,661.20 for Sheriff's vehicle repair payable to Richardson Roadside Service.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 3<sup>rd</sup> day of September, 2019.



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

**ORDER AUTHORIZING TRANSFER OF \$31,556.10 FOR CCSMI INSURANCE  
PAYMENT FOR D2 DAMAGE FROM COMMON COUNTY TO D2**

**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization for the transfer of \$31,556.10 from Common County to D2. Said monies are an insurance payment from CCSMI for D2 damages.

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

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 3<sup>rd</sup> day of September, 2019.



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 3, 2019, pursuant to the terms of 25-41-7 of the Mississippi Code of 1972, as amended, Honorable Ralph Goss 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**

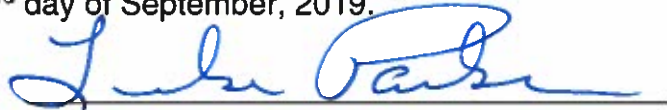
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes the exit of the Executive Session.

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 3<sup>rd</sup> day of September, 2019.



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

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF  
SUPERVISORS TO MONDAY, SEPTEMBER 16, 2019**

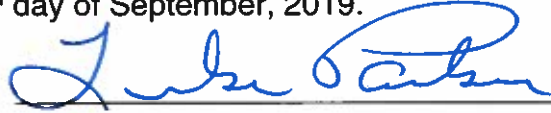
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, approval to recess the meeting of the Winston County Board of Supervisors to Monday, September 16, 2019, at 9:00 am.

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

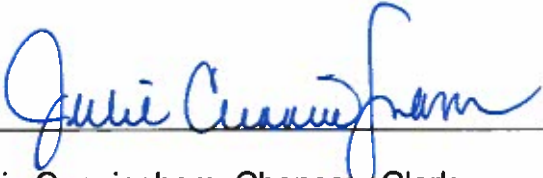
Motion passed on the following vote:

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 3<sup>rd</sup> day of September, 2019.



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

