

SEPTEMBER 4, 2018
1ST TUESDAY DUE TO LABOR DAY 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 4TH day of September, 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, Kathy Johnson of the Winston County Journal, 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, Paul Coburn, John Edwards, EMA Director Buddy King, Carolyn Hampton, Annie Hudson, Phylis Benson of GTPDD, Willie Weddle and Robert Smith from Congressman Kelly's office, Maxine Hudson, Gwen Chamberlain, Marilyn Tillery, Tammy Dewberry of DHS, Beth Edwards and Josh Haidet of the Mid-Mississippi Regional Library system, Linda Robertson, Justice Court Clerk, Erma Smith, Ruth Robbins, Brenda Mullen, Warden Neal Higgason, and Sheriff Jason Pugh.

**ORDER ACCEPTING CONTRACT FOR SURFACE TRANSPORTATION
PROGRAM/FEDERAL AND BRIDGE REPLACEMENT PROJECT
NO. STP/BR-0080(32) BO**

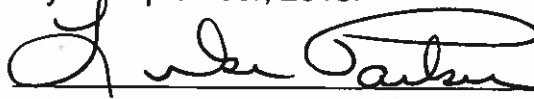
CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, approval of a contract for Surface Transportation Program/Federal and Bridge Replacement Project No. STP/BR-0080(32) BO in Winston County, MS.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve said contract and authorize President Parkes to sign 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 4th day of September, 2018.



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

ORDER AUTHORIZING DEMAND CHECK TO COLD MIX, INC., D2

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for a demand check in the amount of \$57,523.85 to Cold Mix, Inc.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Luke Parkes 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 4th day of September, 2018.



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

ORDER APPROVING CLAIMS DOCKET, #55808-56339

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of Claims Docket #55808-56339.

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 4th day of September, 2018.



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

ORDER TRANSFERRING DEAN PARK RENTAL FEES

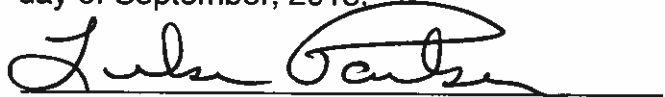
CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, approval for the transfer of \$160 in rental fees to the Dean Park fund.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 4th day of September, 2018.



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

ORDER APPROVING PAYROLL CLAIMS DOCKET FOR AUGUST 2018

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the payroll claims docket for August 2018.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner 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 4th day of September, 2018.



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

ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES

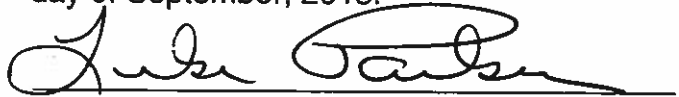
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the overtime report for Winston County employees for the month of August 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 4th day of September, 2018.



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

ORDER APPROVING 16TH SECTION LEASE FOR JIMMY D. WELLS, ETAL

CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval of a 16th Section lease for Jimmy D. Wells, etal.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 4th day of September, 2018.



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

**ORDER APPROVING PLAT OF 29 LOTS AT MEMORIAL PARK CEMETERY AND
AUTHORIZING COST BILL TO CITY OF LOUISVILLE IN THE AMOUNT OF \$64**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of a plat of 29 lots at Memorial Park Cemetery, and authorization of a cost bill in the amount of \$64 to the City of Louisville.

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

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 4th day of September, 2018.



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

**ORDER APPROVING MINUTES OF AUGUST 6, 13, 21, AND 22, 2018 MEETINGS
OF THE WINSTON COUNTY BOARD OF SUPERVISORS**

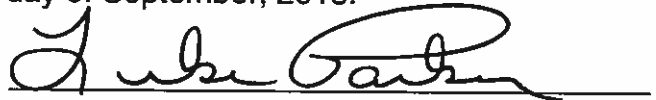
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the August 6, 13, 21, and 22, 2018 Winston County Board of Supervisors meetings.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 4th day of September, 2018.



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

ORDER AUTHORIZING CHECKS TO BE VOIDED


CAME ON FOR CONSIDERATION at the request of Bookkeeper Kelli Rives, authorization to void checks.

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

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 4th day of September, 2018.



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

**ORDER ACCEPTING RECUSAL OF ATTORNEY KILEY KIRK AND APPOINTING
SPECIAL PROSECUTOR; JUSTICE COURT CASE #9120868**

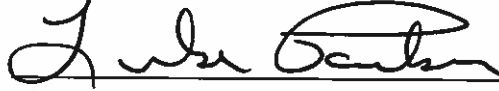
CAME ON FOR CONSIDERATION at the request of Justice Court Clerk Linda Robertson, acceptance of the recusal of Attorney Kiley Kirk from Case #9120868, and appointment of Special Prosecutor to said case.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to accept said recusal and appointment of Special Prosecutor for Justice Court Case #9120868.

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 4th day of September, 2018.



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

ORDER APPROVING PAYMENT OF COURT REPORTER EXPENSES

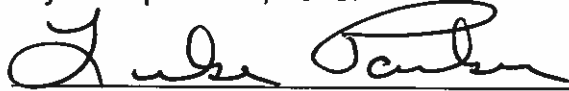
CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Chancery Judge Edward Fenwick, approval for the payment of Court reporter expenses: Lindsey Williams - \$73.20; Regan Carpenter - \$56.68.

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 4th day of September, 2018.



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 Department of Revenue Application to Expend One Mill.

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

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 4th day of September, 2018.



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

**ORDER GRANTING FINAL RESOLUTION FOR POLO CUSTOM PRODUCTS
EXEMPTION**

CAME ON FOR CONSIDERATION at the request of the Mississippi Department of Revenue, approval of a Final Resolution granting Polo Custom Products exemption for a period of 5 years.

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

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 4th day of September, 2018.



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

(Emailed to Department of Revenue, Debra McDonald, Industrial Exemptions, on 9/7/2018)

**ORDER APPROVING REVERSAL OF HOMESTEAD CHARGEBACK FOR
CLIFFORD ROBERSON, 2017, PARCEL 161480034 0001200**

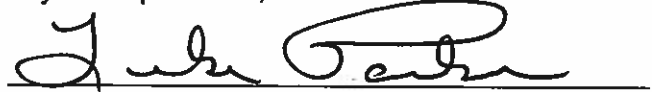
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, Honorable Darlene Bane, and the Department of Revenue, approval to reverse the Homestead Chargeback for Parcel 161480034 0001200 for Clifford Roberson.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said 2017 reversal.

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 4th day of September, 2018.



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

**ORDER SETTING PUBLIC HEARING ON 2018-2019 BUDGET FOR WINSTON
COUNTY, MISSISSIPPI**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval to set the Public hearing on the 2018-2019 budget for Friday, September 14, 2018, at 9:00 am in the Board of Supervisors room in the Courthouse.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to set said 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 4th day of September, 2018.



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

**ORDER ADOPTING RESOLUTION TO AUTHORIZE THE GOLDEN TRIANGLE
PLANNING AND DEVELOPMENT DISTRICT TO PREPARE AND SUBMIT A
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR WINSTON
COUNTY, MISSISSIPPI**

CAME ON FOR CONSIDERATION at the request of Phylis Benson of GTPDD, adoption of a Resolution to authorize the GTPDD to prepare and submit a CDBG application for Winston County, MS.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to adopt said Resolution for the application of a CDBG grant with no matching funds due.

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 4th day of September, 2018.



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

**ORDER APPROVING 30 DAY LEASE AGREEMENT FOR 10,000 SQ FEET OF
TETER'S BUILDING**

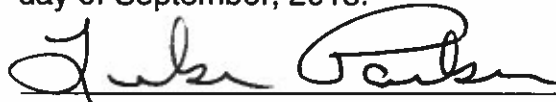
CAME ON FOR CONSIDERATION at the request of Glen Haab, Winston County Economic Development Director, approval of a 30-day lease between Winston County and Winston Plywood and Veneer for 10,000 sq. feet of the Teter's Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 4th day of September, 2018.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN THE MISSISSIPPI
DEVELOPMENT AUTHORITY COMMUNITY SERVICES DIVISION REQUEST FOR
CASH FOR THE LIBERTY PLATTSBURG WATER ASSOCIATION CDBG GRANT**

CAME ON FOR CONSIDERATION at the request of Phylis Benson of Golden Triangle Planning and Development District, authorization for President Luke Parkes to sign the Request for Cash #7 for the Liberty Plattsburg Water Association CDBG grant.

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

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 4th day of September, 2018.



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

ORDER AUTHORIZING FULL PAGE AD IN THE WINSTON COUNTY JOURNAL
HOME EDITION, \$650

CAME ON FOR CONSIDERATION at the request of Kathy Johnson of the Winston County Journal, authorization for a full-page ad for Winston County in the Winston County Journal's HOME Edition at a cost of \$650.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize said ad and approve 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 4th day of September, 2018.



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

**ORDER APPROVING CHANGES IN ASSESSMENTS IN THE WINSTON COUNTY
TAX ASSESSOR'S OFFICE**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval of changes in assessments.

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

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 4th day of September, 2018.



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

ORDER MOVING MARCUS STONE TO FULL TIME, DISTRICT 5, \$8.00 PER HOUR

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, approval to move Marcus Stone to full time employee at a rate of \$8.00 per hour.

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

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 4th day of September, 2018.



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

**ORDER ACKNOWLEDGING LETTER TO MEMA REQUESTING 2016 AUDIT
EXTENSION**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of a letter to MEMA requesting an extension for the 2016 Audit, and a letter from CPA Firm Shoemaker & Company.

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

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 4th day of September, 2018.



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

**ORDER AUTHORIZING JUSTICE COURT CLERK TO REMOVE MS COURT
COLLECTIONS FEES FROM FINES IN THE JUSTICE COURT OFFICE TOTALING
\$186,665.05**

CAME ON FOR CONSIDERATION at the request of Justice Court Clerk Linda Robertson, authorization to remove MS Court Collections fees from fines in the Justice Court office totaling \$186,665.05.

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

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 4th day of September, 2018.



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

**ORDER APPROVING OVERTIME FOR CIRCUIT CLERK'S OFFICE ON OCTOBER 6,
27, AND NOVEMBER 3, 2018 FOR ELECTION PERIOD**

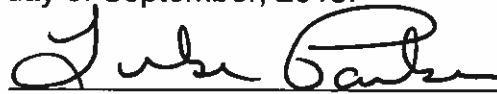
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, approval for overtime for Circuit Clerk Office employees on October 6, October 27, and November 3, 2018 during the election period.

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

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 4th day of September, 2018.



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

ORDER PLACING ONLINE COLLECTIONS ON HOLD IN JUSTICE COURT OFFICE

CAME ON FOR CONSIDERATION at the request of Justice Court Clerk Linda Robertson, authorization to place online collections in the Winston County Justice Court Office until further action of this Board.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to place said online collections on hold until further action by this Board.

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 4th day of September, 2018.



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

ORDER APPROVING WARRANT SCANNING SYSTEM FOR JUSTICE COURT

CAME ON FOR CONSIDERATION at the request of Deputy Keith Alexander, approval for the purchase of a warrant scanning system for Justice Court, with funding to be paid from Department of Archives and History funds.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve said 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 4th day of September, 2018.



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

**ORDER DECLARING ERRONEOUS SALE FOR LOIS TAYLOR, PARCEL 151330006
0001501**

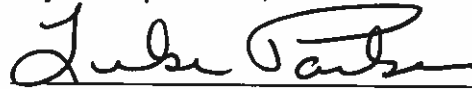
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, declaration of an erroneous sale FOR 2015 TAXES for Lois Taylor, Parcel 151330006 0001501 in Winston County.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to declare said erroneous sale and authorize reimbursement of \$955.46 to Old 97.

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 4th day of September, 2018.



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

**ORDER DECLARING ERRONEOUS SALE FOR ROSIE MAE ROBERTS, PARCEL
131480027 0002200**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, declaration of an erroneous sale FOR 2016 TAXES for Rosie Mae Roberts, Parcel 131480027 0002200 in Winston County.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to declare said erroneous sale and authorize reimbursement of \$672.99 to Red Creek 1 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 4th day of September, 2018.



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

ORDER ACKNOWLEDGING LIST OF SURRENDERED CAR TAGS

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

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 4th day of September, 2018.



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

ORDER ACKNOWLEDGING LIST OF COLLECTED PRIVILEGE LICENSES

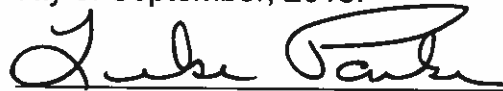
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the list of privilege licenses collected.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran 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 4th day of September, 2018.



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

**ORDER ACKNOWLEDGING CERTIFICATION TRAINING OF TAX OFFICE
EMPLOYEES**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of Certification training of Tax Office Employees:

Darlene Bane – CR1; CR2; MCR

Erica Childress – CR1

Robin Clark – CR1; CR2

Merida Triplett – CR1; CR2

Wanda Coward – CR1; CR2


Natasha Walker – CR1; CR2

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Luke Parkes to acknowledge said training.

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 4th day of September, 2018.



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

**ORDER APPROVING EXPENSES FOR ROBIN CLARK AND WANDA COWARD AT
IWAO MS DEPARTMENT OF REVENUE TRAINING IN BILOXI MS NOVEMBER 12-
16, 2018**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval for expenses for Robin Clark and Wanda Coward at the MS Dept of Revenue Training in Biloxi, MS, Nov. 12-16, 2018.

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 4th day of September, 2018.



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

ORDER APPROVING EXPENSES FOR TAX ASSESSOR/COLLECTOR DARLENE BANE AT FALL TAX ASSESSOR'S CONFERENCE

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval of expenses at the Fall Conference of the MS Tax Assessors/Collectors Association, October 22-24, 2018.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 4th day of September, 2018.



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

ORDER APPROVING \$5 POSTAGE FEE FOR MAILING CAR TAGS

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, approval of a \$5 postage fee for mailing car tags.

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

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 4th day of September, 2018.



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

ORDER AUTHORIZING TRANSFER OF \$750 FROM D4 TO D3 FOR HAULING

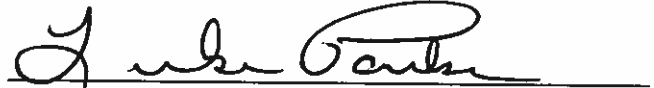
CAME ON FOR CONSIDERATION at the request of Honorable Ralph Goss, authorization for the transfer of \$750 from District 4 to District 3 for hauling.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 4th 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 4, 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 4th day of September, 2018.



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

ORDER AUTHORIZING \$.50 PER HOUR RAISE FOR CHRIS WHITE, SOLID WASTE

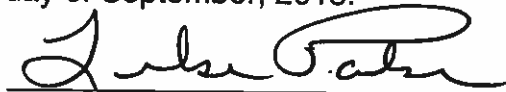
CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, authorization of a \$.50 per hour raise for Chris White, Solid Waste Department.

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

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 4th 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**

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.

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

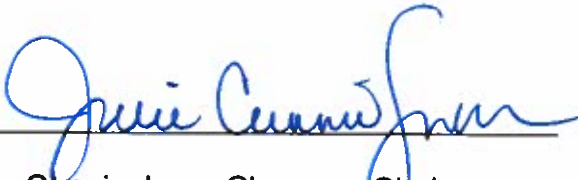
Motion passed on the following vote:

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 4th 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
Winston County, Mississippi

