

AUGUST 13, 2018
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 13th day of August, 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 Honorable Julie Cunningham, Chancery Clerk of Winston County, Fire Coordinator Jody Garrard, Bookkeeper and Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Circuit Clerk Kim Ming, Brenda Mullen, and Brenda Miles.

**ORDER APPROVING PAYMENT TO CITY OF LOUISVILLE FOR FIRE REBATE
FUNDS, \$12,000**

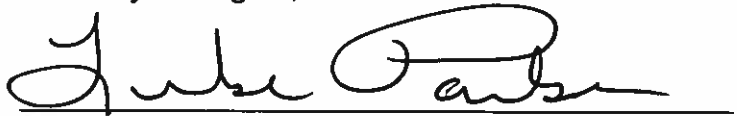
CAME ON FOR CONSIDERATION at the request of City of Louisville Clerk Babs Fulton, approval for the payment of Fire Rebate funds in the amount of \$12,000.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to approve 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 13th day of August, 2018.



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

ORDER AUTHORIZING THE DISTRIBUTION OF FORESTRY AND TITLE III FUNDS

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval for the distribution of Title III and Forestry funds.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize said distribution 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 13th day of August, 2018.



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

**ORDER AUTHORIZING CHANCERY CLERK JULIE CUNNINGHAM TO OPEN
JUSTICE COURT BANK ACCOUNT AS SIGNEE, NUNC PRO TUNC TO AUGUST 9,
2018**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization to open a Justice Court Bank account at the Citizens Bank of Philadelphia and to sign for said account, Nunc Pro Tunc to August 9, 2018.

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

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 13th day of August, 2018.



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

ORDER AUTHORIZING TERESA CARTER AS RECEIVING CLERK AT WCCRCF

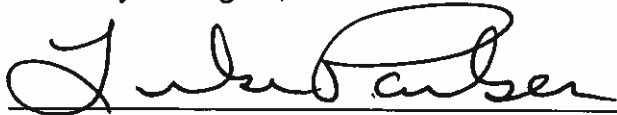
CAME ON FOR CONSIDERATION at the request of Warden Neal Higgason, authorization for Teresa Carter as Receiving Clerk at Winston Choctaw County Regional Correctional Facility.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to authorize Teresa Carter as Receiving Clerk.

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 13th day of August, 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 August 13, 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

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

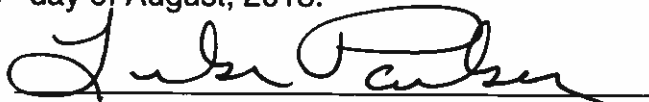
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

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 13th day of August, 2018.



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

**ORDER ACCEPTING RESIGNATION OF BRANDI NICHOLSON AS JUSTICE
COURT CLERK**

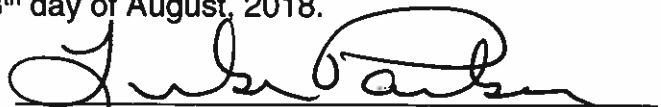
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to accept the resignation of Brandi Nicholson as Winston County Justice Court Clerk.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to 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 13th day of August, 2018.



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

ORDER AUTHORIZING ADVERTISEMENT FOR JUSTICE COURT CLERK

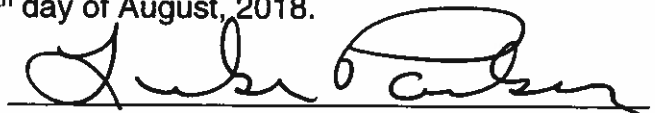
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to advertise for Justice Court clerk position at a rate of \$12.50 per hour until August 20, 2018, at 5:00 pm.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said advertisement through the Win Job Center in Louisville, MS.

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 13th day of August, 2018.



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

**ORDER AUTHORIZING PAYMENT OF INSURANCE ERRORS FOR SOME
WINSTON COUNTY EMPLOYEES**

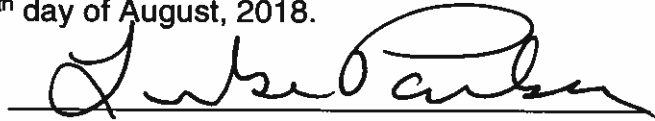
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for payment of insurance errors for some Winston County employees. GAP insurance was remitted for some employees, but not withheld from the paycheck.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize 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 13th day of August, 2018.



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

ORDER APPROVING PURCHASE OF SCANNER FOR PAYROLL DEPARTMENT

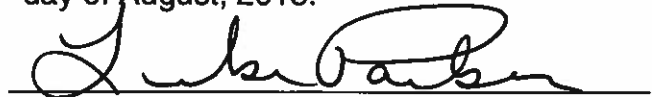
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval for the purchase of a scanner for the Payroll office.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 13th day of August, 2018.



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

ORDER ACCEPTING RESIGNATION OF JAMES HIGGINBOTHAM IN DISTRICT 5

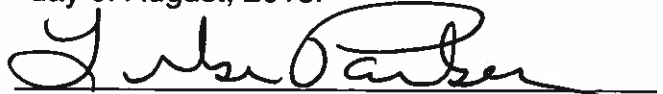
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, acceptance of the resignation of James Higginbotham, District 5 road hand.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to 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 13th day of August, 2018.



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

ORDER APPROVING HIRE OF JOHN M. WALSH, DISTRICT 2, \$11.00 PER HOUR
EFFECTIVE AUGUST 14, 2018

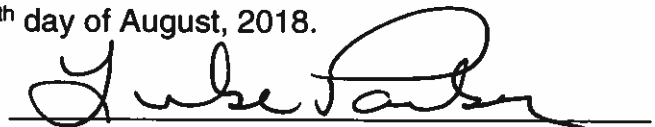
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to hire John M. Walsh as a District 2 road hand at \$11.00 per hour.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve said hire effective August 14, 2018.

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 13th day of August, 2018.



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

**ORDER APPROVING TEMPORARY FULL TIME HIRE OF LISA WHITTEN SMITH IN
TAX OFFICE WHILE EMPLOYEE IS ON MATERNITY LEAVE**

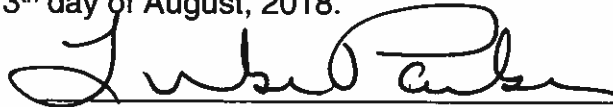
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor of Winston County, approval for the temporary full time hire of Lisa Whitten Smith in the Tax Office while a full-time employee is on maternity leave.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 13th day of August, 2018.



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

**ORDER RECESSING MEETING TO TUESDAY, AUGUST 21, 2018, FOR THE
PURPOSE OF REVIEWING JUSTICE COURT APPLICATIONS**

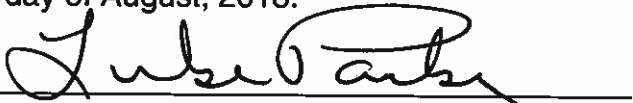
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, approval to recess the meeting of the Winston County Board of Supervisors to Tuesday, August 21, 2018, at 9:00 am for the purpose of reviewing Justice Court Clerk applications.

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

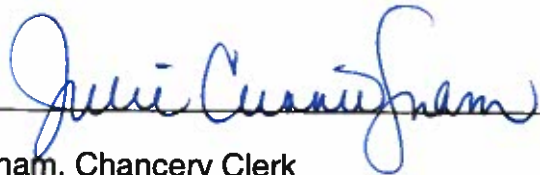
Motion passed on the following vote:

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 13th day of August, 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

