NOVEMBER 4, 2019 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 November, 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, Joseph McCain of the Winston County Journal, Sheriff Jason Pugh, Purchase Clerk Kelli Rives, Tax Assessor Darlene Bane, Deputy Keith Alexander, Paul Coburn, Annie Hudson, Fire Coordinator Jody Garrard, Jerome Moncrief, Pinky Slater, Charlie Wilkes, Brenda Miles, John Edwards, and Carolyn Hampton.

ORDER RECOGNIZING WINSTON COUNTY ACTION FOR PROGRESS HEAD START PROGRAM

CAME ON FOR CONSIDERATION at the request of Honorable Marion Jordan, recognition of the Winston County Action for Progress Head Start Program in Winston County, Mississippi.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to recognize the value of the Head Start Program and the contribution which it makes to our children and families in Winston County.

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 November, 2019.

ORDER APPROVING CLAIMS DOCKET, #690-#1192

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Claims Docket, #690 - #1192.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 November, 2019.

ORDER APPROVING MINUTES OF OCTOBER 21, 2019 WINSTON COUNTY BOARD OF SUPERVISORS MEETING

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the October 21, 2019 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 November, 2019.

ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN AND EXECUTE BANCORPSOUTH BANK LEASE FINANCE DOCUMENTS FOR DISTRICT 5 2016 MACK DUMP TRUCK,

VIN #1M2AX09C8HM033552

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization for President Luke Parkes to sign and execute the lease purchase refinance documents for the District 5 2016 Mack Dump Truck.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize said signature and execute said lease purchase re-finance with BancorpSouth Bank.

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 November, 2019.

ORDER APPROVING 16TH SECTION RESIDENTIAL LEASE FOR ANN HOLDINESS AND DANIEL PILGRIM

CAME ON FOR CONSIDERATION at the request of Hal Overstreet of the Louisville Municipal School District, approval for the 16th section residential lease for Ann Holdiness and Daniel Pilgrim.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 November, 2019.

ORDER AUTHORIZING DEMAND CHECK TO BURKS-MORDECAI BUILDERS FOR ANNEX BUILDING DEMOLITION, \$141,274.50, TO BE PAID FROM FUND 045

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for a demand check in the amount of \$141,274.50 to Burks-Mordecai Builders for annex building demolition work, to be paid from Fund 045.

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 4th day of November, 2019.

ORDER ACKNOWLEDGING RECEIPT OF VOLUNTEER FIRE APPLICATION FUNDS FOR WINSTON COUNTY VOLUNTEER FIRE DEPARTMENTS

CAME ON FOR CONSIDERATION at the request of Winston County Fire Coordinator Jody Garrard, acknowledgment of the receipt of Volunteer Fire Application Funds for Winston County Fire Departments.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge said receipt 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 4th day of November, 2019.

ORDER AUTHORIZING DEMAND CHECK TO BOBBY WAYNE SWINNEY, JUSTICE COURT, \$1,138.00

CAME ON FOR CONSIDERATION at the request of Justice Court Clerk Brittany Eichelberger, authorization for a demand check to Bobby Wayne Swinney in the amount of \$1,138.00 for refund of fine payments for dismissed charges.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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
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ORDERED AND ADJUDGED this the 4th day of November, 2019.

ORDER DESIGNATING WINSTON COUNTY HOLIDAY SCHEDULE FOR THANKSGIVING AND CHRISTMAS 2019

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, designation of the following holiday schedule for **2019**:

Thanksgiving – November 28 (Thursday) and November 29 (Friday)

Christmas – December 24 (Christmas Eve), December 25 (Christmas Day), and December 26 (day after Christmas)

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

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 November, 2019.

ORDER ACKNOWLEDGING REPORT OF THE GRAND JURY AND THE AFFIDAVIT OF THE GRAND JURY FOREMAN

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the report of the Grand Jury and the Affidavit of the Grand Jury Foreman.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to acknowledge said 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 November, 2019.

ORDER AUTHORIZING LETTER REQUESTING EXTENTION OF CDBG LIBERTY PLATTSBURG WATER GRANT

CAME ON FOR CONSIDERATION at the request of Phylis Benson of the Golden Triangle Planning and Development District, authorization for a letter requesting an extension for the CDBG Liberty Plattsburg Water Grant.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize said 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 4th day of November, 2019.

ORDER AUTHORIZING DEMAND CHECKS FOR GRAND JURY BAILIFFS LINDA HAMPTON AND KATHY HUMPHRIES

CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization for demand checks in the amount of \$55.00 each to Grand Jury Bailiffs Linda Hampton and Kathy Humphries.

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

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 November, 2019.

ORDER ACKNOWLEDGING SURRENDERED CAR TAGS FOR MONTH OF OCTOBER 2019

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, acknowledgment of the surrendered car tag list for October 2019.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 November, 2019.

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

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

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize 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 November, 2019.

ORDER AUTHORIZING TAX ASSESSOR TRAINING FOR DARLENE BANE

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Tax Collector, authorization to attend Assessor Training.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said training 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 November, 2019.

ORDER AUTHORIZING EXPENSES FOR HOMESTEAD TRAINING FOR TAX OFFICE EMPLOYEES

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization for expenses for Homestead training for Tax Office employees.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize 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 November, 2019.

ORDER AUTHORIZING WINSTON COUNTY TAX OFFICE TO IMPLEMENT INSTALLMENT PAYMENT PLAN FOR 2019 AD VALOREM TAXES

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Tax Collector of Winston County, authorization for implementing the installment payment plan for 2019 ad valorem taxes.

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

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 November, 2019.

ORDER AUTHORIZING DAY OFF BEFORE A HOLIDAY FOR TAX OFFICE EMPLOYEE MERIDA TRIPLETT

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector, authorization for a day off before a holiday, November 8th, for Tax Office employee Merida Triplett.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to approve said day off.

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 November, 2019.

ORDER AUTHORIZING \$918 TO BRING 4 COMPUTERS IN WINSTON COUNTY TAX OFFICE UP-TO-DATE WITH WINDOWS 10 FOR THE PURPOSE OF RUNNING THE MARVIN TAG PROGRAM FROM THE STATE OF MISSISSIPPI

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector, authorization for payment of \$918 to Secure Networks to update 4 computers in the tax office to Windows 10 for the purpose of running the Marvin Tag Program as required by the State of Mississippi.

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 4th day of November, 2019.

ORDER AND MINUTES OF EXECUTIVE SESSION

During a regular meeting of the Board of Supervisors held on November 4, 2019, 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 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 Burr Warner, Second by Honorable Marion Jordan, 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 Burr Warner and Second by Honorable Ralph Goss to exit Executive Session and that the meeting again be opened to the public, with no action being 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 November, 2019.

ORDER DISMISSING JUSTICE COURT OFFICE EMPLOYEE RUTH ROBBINS FROM EMPLOYMENT WITH WINSTON COUNTY, MISSISSIPPI

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization for the dismissal of Ruth Robbins as a Justice Court Office employee, effective November 4, 2019.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Luke Parkes to dismiss Ruth Robbins from employment with Winston County, Mississippi.

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 November, 2019.

ORDER AUTHORIZING ENGINEERING RELATED SERVICES FOR ERBR PROJECTS

CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, authorization for engineering related services for Emergency Road and Bridge Repair Projects administered by the Mississippi Department of Transportation.

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

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 November, 2019.

ORDER AUTHORIZING SUBCONTRACTS FOR ERBR-STP/BR-0080(33)B WITH FALCON CONTRACTING, J.C. CHEEK CONTRACTORS, AND RIVERSIDE TRAFFIC SYSTEMS

CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, authorization for subcontracts for ERBR-STP/BR-0080(33)B with:

Falcon Contracting Co., Inc. - Mobilization and HMA

J.C. Cheek Contractors, Inc. - Striping

Riverside Traffic Systems, Inc. – Signs and Maintenance of Traffic

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

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	Ave

ORDERED AND ADJUDGED this the 4th day of November, 2019.

ORDER AUTHORIZING BANK ACCOUNTS FOR ZION RIDGE ROAD AND RUSSELL ROAD PROJECTS

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization to open bank accounts at The Citizens Bank of Philadelphia for the Zion Ridge Road and Russell Road projects.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said bank accounts.

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 November, 2019.

ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, NOVEMBER 18, 2019, 9:00 AM

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the Winston County Board of Supervisors meeting to Monday, November 18, 2019, at 9:00 am.

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