

OCTOBER 21, 2019
MONDAY
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 21st day of October, 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, Purchase Clerk Kelli Rives, Honorable Tax Assessor Darlene Bane, Honorable Circuit Clerk Kim Ming, Deputy Keith Alexander, EMA Director Buddy King, Annie Hudson, Dr. Randy Grierson, Michael Taylor of Pryor Morrow, Emilea Vanjean of the US Tennis Association, John Edwards, Charlie Wilkes, Jr., Cindy Wilkes, and Glen Haab, Louisville Winston Economic Development.

ORDER TRANSFERRING \$60 DEAN PARK RENTAL FEE

CAME ON FOR CONSIDERATION at the request of the Dean Park Commissioners, approval to transfer \$60 to Dean Park fund.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize 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 21st day of October, 2019.



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

**ORDER AUTHORIZING RE-ADVERTISEMENT FOR CONSTRUCTION OF ZION
RIDGE ROAD BRIDGE AND ADVERTISING FOR NEW BRIDGE TO REPLACE
CLOSED BRIDGE ON HIGHPOINT-WEIR ROAD**

CAME ON FOR CONSIDERATION at the request of Winston County Engineer Jimmy Kemp, authorization to re-advertise for construction of Zion Ridge Road Bridge and advertise for new bridge to replace closed bridge on Highpoint-Weir Road.

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

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 21st day of October, 2019.



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

**ORDER REQUESTING OFFICE OF STATE AID ROAD CONSTRUCTION (OSARC)
TO EXPEND FUNDS ALLOCATED IN STATE EMERGENCY ROAD AND BRIDGE
REPAIR FUND (ERBRF) PROGRAM FOR TOTAL COST OF REPLACING CLOSED
BRIDGE ON HIGHPOINT-WEIR ROAD**

CAME ON FOR CONSIDERATION at the request of Honorable Winston County Engineer, Jimmy Kemp, authorization to request that OSARC expend funds allocated in the State ERBR Program for the total cost of replacing the closed bridge on the Highpoint-Weir Road.

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

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 21st day of October, 2019.



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

ORDER REQUESTING THAT OSARC EXPEND FUNDS IN THE AMOUNT NEEDED THAT WERE ALLOCATED IN THE ERBR FUND PROGRAM FOR THE TOTAL COST OF REPLACING THE CLOSED BRIDGE ON RUSSELL ROAD

CAME ON FOR CONSIDERATION at the request of Jimmy Kemp, Winston County Engineer, authorization to request OSARC to expend funds in the amount needed that were allocated in the ERBR Fund Program for the total cost of replacing the closed bridge on Russell Road.

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

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 21st day of October, 2019.



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

ORDER AUTHORIZING 2018-2019 BUDGET AMENDMENTS

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, authorization for the 2018-2019 budget amendments.

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

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 21st day of October, 2019.



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

**ORDER APPROVING MINUTES OF THE OCTOBER 7, 2019 WINSTON COUNTY
BOARD OF SUPERVISORS MEETING**

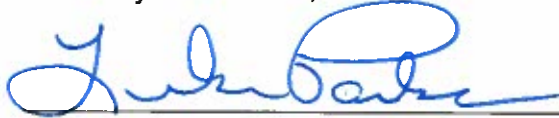
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the October 7, 2019 Winston County Board of Supervisors meeting.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 21st day of October, 2019.



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

ORDER APPROVING PAYROLL DOCKET

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Payroll Claims Docket.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve said 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 21st day of October, 2019.



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

ORDER APPROVING OVERTIME REPORT

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

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve 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 21st day of October, 2019.



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

**ORDER ACKNOWLEDGING JUSTICE COURT TRAINING FOR CLERK BRITTANY
EICHELBERGER AND JUDGE ROBERT BECK**

CAME ON FOR CONSIDERATION at the request of Honorable Judge Robert Beck, acknowledgment of training for Clerk Brittany Eichelberger, and for himself.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss 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 21st day of October, 2019.



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

ORDER ACKNOWLEDGING CONSTRUCTION CHANGE DIRECTIVE FOR WINSTON COUNTY ANNEX BUILDING DEMOLITION PACKAGE

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, acknowledgment of the construction change directive 001 for the Annex Building Demolition package.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to acknowledge said change directive.

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 21st day of October, 2019.



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

ORDER APPROVING CASH IN BANK REPORT ENDING SEPTEMBER 30, 2019

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending September 30, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to approve 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 21st day of October, 2019.



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

**ORDER AUTHORIZING PAYMENT OF COURT REPORTER EXPENSES FOR
LINDSEY WILLIAMS AND REGAN CARPENTER**


CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Kiley Kirk and Honorable Chancery Judge Joseph Kilgore, authorization for the payment of Court reporter expenses for Regan Carpenter and Lindsey Williams.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said payment of 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 21st day of October, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR EMA DIRECTOR BUDDY KING AT
MCDEMA CONFERENCE, NOVEMBER 12-14, 2019**

CAME ON FOR CONSIDERATION at the request of EMA Director Buddy King, authorization for the payment of expenses for the MCDEMA Conference, November 12-14, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan 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 21st day of October, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO SECURE NETWORKS FOR
FIREWALL AT THE WINSTON CHOCTAW COUNTY REGIONAL CORRECTIONAL
FACILITY**

CAME ON FOR CONSIDERATION at the request of Bookkeeper Kelli Rives, authorization for a demand check in the amount of \$2,480.00 for the firewall at WCCRCF, payable to Secure Networks.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner 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 21st day of October, 2019.



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

**ORDER APPROVING CAR TAG HOLDS FOR DELINQUENT SOLID WASTE
PAYMENTS**

CAME ON FOR CONSIDERATION at the request of Kathy Graham, Solid Waste Clerk, approval for car tag holds for delinquent solid waste payments.

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

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 21st day of October, 2019.



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

**ORDER ACKNOWLEDGING CERTIFICATION FOR SHERIFF'S DEPARTMENT
EMPLOYEE EVA JEANETTE PARKS AS EMERGENCY DISPATCHER**

CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, acknowledgment of the certification of Eva Jeanette Parks as Emergency Dispatcher.

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

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 21st day of October, 2019.



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

ORDER AUTHORIZING PAYMENT OF 5 INVOICES TO D & D, DISTRICT 5

CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization for demand check for 5 invoices to D & D Services for District 5 purchases.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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 21st day of October, 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 October 21, 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 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

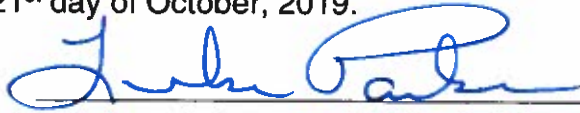
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes the exit of the Executive Session.

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 21st day of October, 2019.



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

**ORDER ACKNOWLEDGING TERMINATION DATES AND CHANGES FOR
WINSTON COUNTY EMPLOYEES**

CAME ON FOR CONSIDERATION at the request of Payroll Clerk Leigha Beatty, acknowledgment of the termination dates and changes for the following Winston County employees:

Phyllis Little Jenkins – October 4, 2019

Leigh Ann Daniels – October 4, 2019

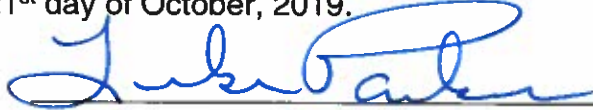
Tom Bush – move from full time to part time September 20, 2019

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to acknowledge said changes in 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 21st day of October, 2019.



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

**ORDER AUTHORIZING \$2.00 PER HOUR RAISE FOR JUSTIN KITCHENS AND
JESSIE TALLEY, D5, EFFECTIVE JANUARY 1, 2020**

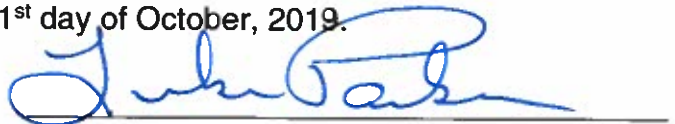
CAME ON FOR CONSIDERATION at the request of Honorable Larry Duran, authorization for \$2.00 per hour raise for District 5 employees Justin Kitchens and Jessie Talley, effective January 1, 2020.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to authorize said raise effective 1/1/2020.

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 21st day of October, 2019.



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

**ORDER APPROVING 2 WRECKER SERVICES FOR SHERIFF'S DEPARTMENT
ROTATION**

CAME ON FOR CONSIDERATION at the request of Honorable Sheriff Jason Pugh, approval for 2 wrecker services rotation for the Sheriff's Department: Eubanks Wrecker Service and Louisville Wrecker Service.

After discussion and upon said request, Motion was made to approve the 2-wrecker service rotation for the Winston County Sheriff's Department.

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 21st day of October, 2019.

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

ORDER ADJOURNING THE MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, NOVEMBER 4, 2019

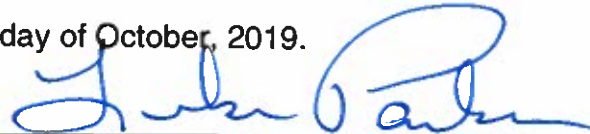
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, adjournment of the meeting of the Winston County Board of Supervisors to Monday, November 4, 2019, at 9:00 am.

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

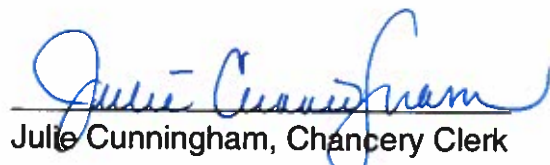
Motion passed on the following vote:

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 21st day of October, 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

