

**OCTOBER 7, 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 7<sup>th</sup> 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, Carolyn Hampton, John Edwards, Charlie Wilkes, Jr., Cindy Wilkes, Brenda Miles, William McCully of WinWeb News, Julia Welch of the US Census Bureau, and Joseph McCain of the Winston County Journal.

**ORDER AUTHORIZING AMENDMENT #1 TO MEMORANDUM OF AGREEMENT  
BETWEEN MS TRANSPORTATION COMMISSION AND WINSTON COUNTY**

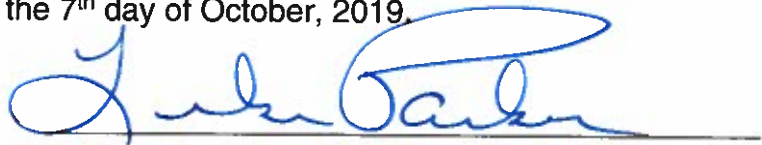
**CAME ON FOR CONSIDERATION** at the request of Winston County Engineer Jimmy Kemp, authorization for Amendment #1 to the MOA between the MS Transportation Commission and Winston County for the Russell Road and Zion Ridge Road Bridge Projects.

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

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 7<sup>th</sup> day of October, 2019.



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

**ORDER REJECTING BIDS RECEIVED FOR ZION RIDGE ROAD BRIDGE PROJECT  
AND AUTHORIZING RE-ADVERTISEMENT OF SAID PROJECT SUBJECT TO  
APPROVAL BY THE MS DEPARTMENT OF TRANSPORTATION**


**CAME ON FOR CONSIDERATION** at the request of Winston County Engineer Jimmy Kemp, authorization to reject all bids received for Zion Ridge Road Bridge Project LSBP-80(14) on September 20, 2019, and authorizing the re-advertisement of said project.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to reject said bids and authorize said re-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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING LUKE PARKES TO SIGN AS LPA OFFICIAL FOR WINSTON  
COUNTY REGARDING THE ZION RIDGE ROAD BRIDGE PROJECT RE-  
ADVERTISEMENT**

**CAME ON FOR CONSIDERATION** at the request of Winston County Engineer Jimmy Kemp, authorization for Luke Parkes to sign the checklist as the LPA Official for Winston County regarding the re-advertisement of the Zion Ridge Road Bridge Project.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize Luke Parkes as LPA representative for 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 7<sup>th</sup> day of October, 2019.



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

**ORDER APPROVING CLAIMS DOCKET #1-#544**

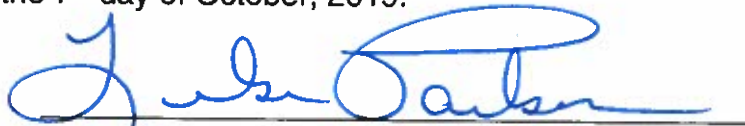
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Claims Docket, #1-#544.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 7<sup>th</sup> day of October, 2019.



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

**ORDER APPROVING MINUTES OF SEPTEMBER 16, 2019 WINSTON COUNTY  
BOARD OF SUPERVISORS**

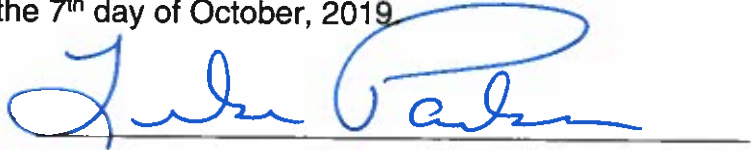
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the September 16, 2019 meeting of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 7<sup>th</sup> day of October, 2019



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

**ORDER APPROVING MINUTES OF SEPTEMBER 20, 2019 WINSTON COUNTY  
BOARD OF SUPERVISORS**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the September 20, 2019 Bid opening meeting of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 7<sup>th</sup> day of October, 2019.



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

**ORDER APPROVING MINUTES OF SEPTEMBER 23, 2019 WINSTON COUNTY  
BOARD OF SUPERVISORS**

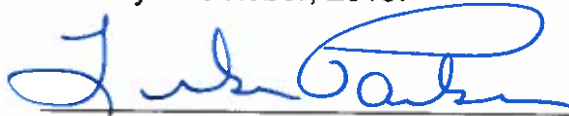
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the minutes of the September 23, 2019 meeting of the Winston County Board of Supervisors.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 7<sup>th</sup> day of October, 2019.



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



**ORDER APPROVING FIRST QUARTER APPROPRIATIONS FOR WINSTON  
COUNTY TAX ASSESSOR (\$93,518.50) AND SHERIFF'S DEPARTMENT  
(\$190,463.50)**

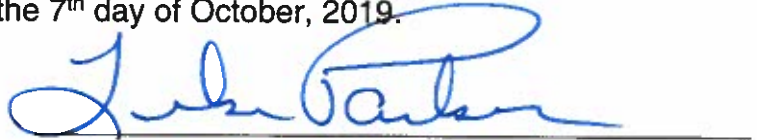
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the 1<sup>st</sup> Quarter appropriations for the Tax Assessor and Sheriff.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to approve the 1<sup>st</sup> Quarter appropriations for the Tax Assessor (\$93,518.50) and Sheriff (\$190,463.50).

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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING TAX LEVY FOR CITY OF LOUISVILLE AND TOWN OF NOXAPATER**

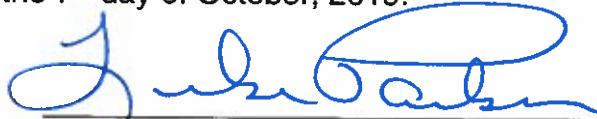
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, acknowledgment of the Tax Levy for 2019-2020 for the City of Louisville and the Town of Noxapater.

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

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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING REPORT OF THE GRAND JURY**

**CAME ON FOR CONSIDERATION** at the request of Honorable Kim Ming, Circuit Clerk of Winston County, acknowledgment of the Report of the Grand Jury.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran 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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING COMPLIANCE REPORT OF CHANCERY CLERK JULIE CUNNINGHAM**

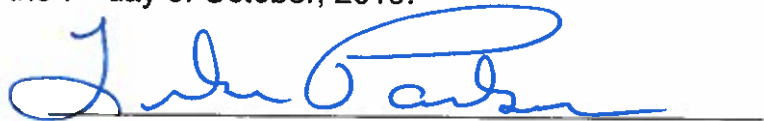
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acknowledgment of the Compliance Report for the Winston County Chancery Clerk.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to acknowledge said Compliance 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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING JUSTICE COURT AGING REPORT AS OF 9/30/2019**

**CAME ON FOR CONSIDERATION** at the request of Justice Court Clerk Brittany Eichelberger, acknowledgment of the Justice Court Aging Report ending September 30, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING CIRCUIT COURT AGING REPORT AS OF 9/30/2019**

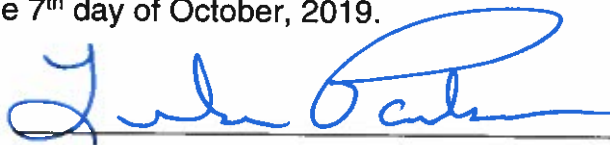
**CAME ON FOR CONSIDERATION** at the request of Honorable Circuit Clerk Kim Ming, acknowledgment of the Circuit Clerk's Aging Report ending September 30, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss 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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING MS TRANSPORTATION COMMISSION AIRPORT FEDERAL  
MATCHING GRANT AGREEMENT, PROJECT NO. AIP-3-28-0043-018-2019 AND  
AUTHORIZING LUKE PARKES AS SIGNEE**

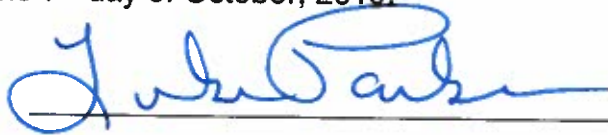
**CAME ON FOR CONSIDERATION** at the request of Mike Forster of the Louisville-Winston Airport Board, authorization of the MS Transportation Commission Airport Federal Matching Grant Agreement with the County's share being \$4,515.00.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize said agreement and to also authorize Luke Parkes to sign said agreement.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING MINUTES OF THE LOUISVILLE/WINSTON AIRPORT BOARD, JULY – SEPTEMBER, 2019**

**CAME ON FOR CONSIDERATION** at the request of Britt Hamill of the Louisville/Winston Airport Board, acknowledgment of the minutes of the July-September 2019 meetings.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to acknowledge 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 7<sup>th</sup> day of October, 2019.



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



**ORDER AUTHORIZING EXPENSES FOR WINSTON COUNTY VETERAN'S  
OFFICER LARRY VEAZEY, PEARL, MS, OCTOBER 16, 2019**

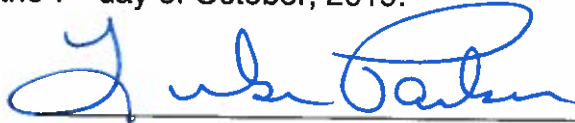
**CAME ON FOR CONSIDERATION** at the request of Winston County Veteran's Officer Larry Veazey, authorization for payment of expenses at the MS County Veteran Service Officers Training in Pearl, MS., October 16, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran 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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACCEPTING AUDIT PROPOSAL FROM FORTENBERRY AND BALLARD  
FOR 2017, 2018, AND 2019 AUDITS FOR WINSTON COUNTY, MISSISSIPPI**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, acceptance of the Audit Proposal for 2017, 2018, and 2019, from Fortenberry & Ballard, PC.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to accept said proposal from Fortenberry & Ballard, PC.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING CHANGE ORDER 001 FOR EMERGENCY COURTHOUSE  
REPAIR**

**CAME ON FOR CONSIDERATION** at the request of President Luke Parkes, authorization for Change order 001 for Emergency Courthouse repair.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve change order 001.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO ATTORNEY HUGH HATHORN FOR  
LITIGATION MATTERS IN THE AMOUNT OF \$1,630.00**

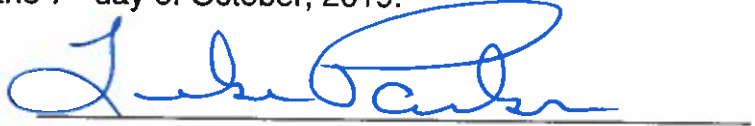
**CAME ON FOR CONSIDERATION** at the request of Hugh Hathorn, Board Attorney, authorization for a demand check in the amount of \$1,630.00 for representation in litigation matters for Winston County.

After discussion and upon said request, Motion was made by Honorable Larry Duran 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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING EXPENSES FOR EMA DIRECTOR BUDDY KING AT  
BENEFIT COST ANALYSIS TRAINING, RIDGELAND, MS., OCTOBER 29 AND 30,  
2019**

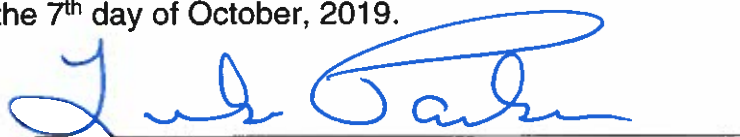
**CAME ON FOR CONSIDERATION** at the request of Winston County EMA Director Buddy King, authorization for payment of expenses at the Benefit Cost Analysis Training in Ridgeland, MS, October 29-30, 2019.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING DEAN PARK CLOSE OUT REQUEST FOR FINAL INSPECTION**

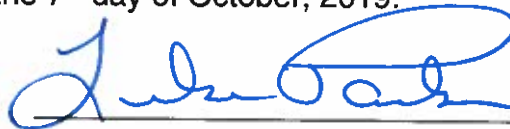
**CAME ON FOR CONSIDERATION** at the request of EMA Director Buddy King, acknowledgment of the Request for Large Project Final Inspection for Dean Park, FEMA 4175-DR-MS.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge the Request for Final Inspection for the Dean Park Project.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING TRANSFER OF \$23,000 FROM 045 TO COMMON COUNTY  
FOR JLB PRESERVATION CONSULTING LLC FOR PAYMENT PAID FROM  
WRONG FUND TO PRYOR MORROW ARCHITECTS**


**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for transfer of \$23,000.00 from Tornado Fund 045 to Common County to correct error in payment to Pryor Morrow Architects for JBL Preservation Consulting LLC Services. Said services were for the Demolition of the Annex Building.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize said transfer 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 7<sup>th</sup> day of October, 2019.



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

**ORDER CORRECTING MINUTES OF THE AUGUST 5, 2019 WINSTON COUNTY  
BOARD OF SUPERVISORS MEETING AUTHORIZING DEMAND CHECK TO PRYOR  
MORROW IN THE AMOUNT OF \$23,000 FOR PAYMENT TO JLB CONSULTING  
LLC**

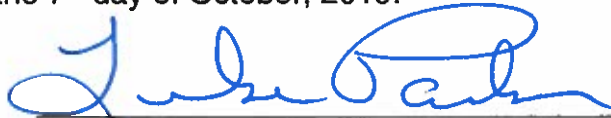
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, Clerk of the Board of Supervisors, authorization to correct the minutes of the August 5, 2019 Board meeting erroneously stating that the demand check to Pryor Morrow for JLB Consulting LLC was regarding the collapse of the south wall of the Courthouse.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Burr Warner to correct said minutes to read that **said payment was for services performed concerning the Annex Building Demolition.**

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 7<sup>th</sup> day of October, 2019.



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



**ORDER ACCEPTING QUOTE OF BANCORPSOUTH FOR RE-FINANCE OF  
DISTRICT 5 DUMP TRUCK**

**CAME ON FOR CONSIDERATION** at the request of Honorable Larry Duran, acceptance of the quote from Bancorpsouth for the re-finance of the District 5 dump truck, \$92,200.00.

Three quotes were submitted:

BancorpSouth – 36 months - 3.69%, \$2,709.42 monthly payment  
                              48 months - 3.74%, \$2,071.08 monthly payment  
Citizens Bank - 36 months - 3.50%, \$2,062.00 monthly payment  
                              48 months- 3.95%, \$2,079.00 monthly payment  
Bankfirst - 36 months - 4.19%, \$2,730.00 monthly payment  
                              48 months – 3.98%, \$2,081.00 monthly payment

After discussion and upon request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to accept the quote from BancorpSouth Bank for 48 months.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING HIRE OF CEDRIC COLEMAN, DISTRICT 4, EFFECTIVE  
OCTOBER 1, 2019**

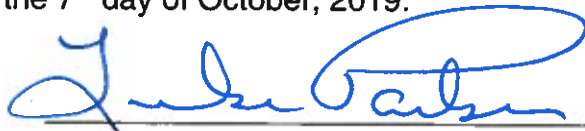
**CAME ON FOR CONSIDERATION** at the request of Honorable Ralph Goss, authorization for the hire of Cedric Coleman, District 4, at a rate of \$12 per hour, effective October 1, 2019.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to authorize 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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING NOTICE TO PROCEED FOR BURKS-MORDECAI BUILDERS, INC., FOR WINSTON COUNTY ANNEX NEW BUILDING PACKAGE RE-BID, EFFECTIVE SEPTEMBER 30, 2019**

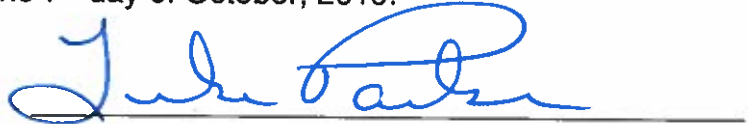
**CAME ON FOR CONSIDERATION** at the request of Michael Taylor of Pryor Morrow Architects, acknowledgment of the Notice to Proceed for Burks-Mordecai Builders, Inc., for the Winston County annex New Building Package Re-bid, effective September 30, 2019.

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

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 7<sup>th</sup> day of October, 2019.



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

**NUNC PRO TUNC ORDER ADDING JUSTICE COURT TO LIST OF DEPARTMENTS  
WITH \$500 REQUIREMENT FOR PURCHASE ORDER**

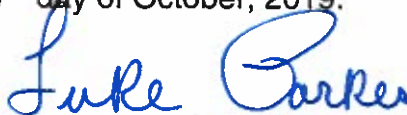
**CAME ON FOR CONSIDERATION** at the request of Purchase Clerk Kelli Rives, approval of a Nunc Pro Tunc Order adding the Justice Court to the list of departments with \$500 requirement for purchase order.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to adopt said Nunc Pro Tunc Order adding the Justice Court Office to the \$500 minimum for purchase order requirement.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING FULL COLOR PAGE AD IN THE HEAD START  
CONFERENCE SOUVENIR BOOKLET, \$125, AUTHORIZING DEMAND CHECK**

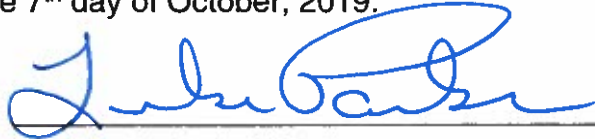
**CAME ON FOR CONSIDERATION** at the request of Irene Smith, Winston County Head Start, approval for a full-page advertisement in the Mississippi Head Start Conference Booklet at a cost of \$125, and authorizing demand check.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to authorize said ad and 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 7<sup>th</sup> day of October, 2019.



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

**ORDER APPROVING PAYMENT OF E911 FIRST QUARTER BILLING, \$25,000, TO  
CITY OF LOUISVILLE**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval for payment of the First quarter E911 billing of \$25,000, to the City of Louisville.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK IN THE AMOUNT OF \$77,458.00 TO  
BYRUM CONSTRUCTION FOR COURTHOUSE EMERGENCY REPAIRS; TO BE  
PAID FROM COURTHOUSE MAINTENANCE, 001-151-540**

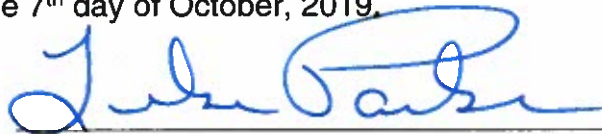
**CAME ON FOR CONSIDERATION** at the request of Pryor Morrow Architects, authorization for a demand check in the amount of \$77,458.00 to Byrum Construction for Courthouse emergency repairs.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said payment and authorize said demand check to be paid from Courthouse Maintenance., 001-151-540.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING SURRENDERED CAR TAGS, SEPTEMBER 2019**

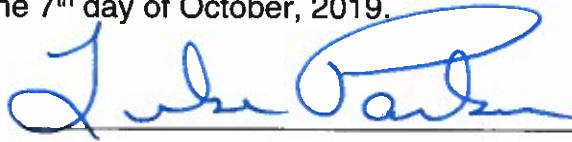
**CAME ON FOR CONSIDERATION** at the request of Honorable Tax Assessor/Collector Darlene Bane, acknowledgment of the surrendered car tag list for September 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 7<sup>th</sup> day of October, 2019.



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



**ORDER ACKNOWLEDGING BAD CHECK LIST FROM WINSTON COUNTY TAX  
ASSESSOR/COLLECTOR DARLENE BANE**

**CAME ON FOR CONSIDERATION** at the request of Honorable Tax Assessor/Collector Darlene Bane, acknowledgment of the bad check list as of September 30, 2019:

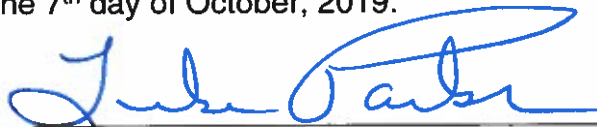
Kevin Rushing - \$24.22  
Pearlena Conner - \$116.61  
Charity Harrington - \$209.62  
Joshua Clark - \$272.45  
Tina Goodin - \$183.23  
Kimberly Sykes - \$30.65, \$29.80  
Dorothy Swain - \$238.46  
Latrina Harris - \$203.03  
Terry Hughes - \$20.25  
Dominic Jordan - \$335.51  
Valeria Griffin - \$73.16

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Larry Duran to acknowledge said bad check 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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING DELINQUENT PERSONAL PROPERTY TAX LIST AS  
OF SEPTEMBER 30, 2019**

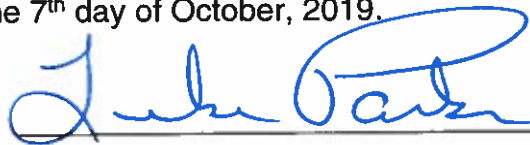
**CAME ON FOR CONSIDERATION** at the request of Honorable Tax Assessor/Collector Darlene Bane, acknowledgment of the Delinquent Personal Property Tax List as of September 30, 2019.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER ACKNOWLEDGING DELINQUENT MOBILE HOME TAX LIST**

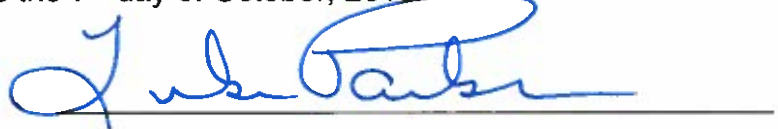
**CAME ON FOR CONSIDERATION** at the request of Honorable Tax Assessor/Collector Darlene Bane, acknowledgment of the delinquent mobile home tax list as of September 30, 2019.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

**ORDERED AND ADJUDGED** this the 7<sup>th</sup> day of October, 2019.



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

**ORDER APPROVING CHANGES IN ASSESSMENTS IN THE WINSTON COUNTY  
TAX OFFICE**

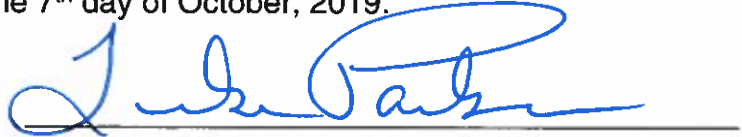
**CAME ON FOR CONSIDERATION** at the request of Honorable Tax Assessor/Collector Darlene Bane, approval for changes in assessments in the Winston County Tax Office.

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

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 7<sup>th</sup> day of October, 2019.



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

**ORDER TRANSFERRING \$1500 FROM DISTRICT 4 TO DISTRICT 3 FOR HAULING**

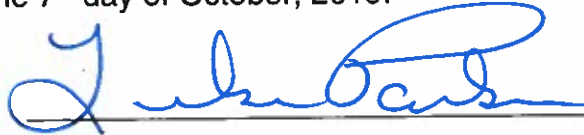
**CAME ON FOR CONSIDERATION** at the request of Honorable Ralph Goss, approval to transfer \$1500 from District 4 to District 3 for hauling.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to approve said transfer 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 7<sup>th</sup> day of October, 2019.



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

**ORDER TRANSFERRING \$65,000 FROM COMMON COUNTY TO FIRE  
ASSOCIATION**

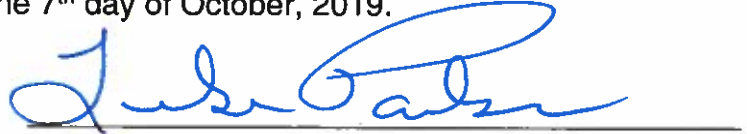
**CAME ON FOR CONSIDERATION** at the request of Kelli Rives, Bookkeeper, authorization for the transfer of \$65,000 from Common County to the Fire Association.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to approve said transfer 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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO WINDHAM TRACTOR FOR DISTRICT  
4 TRACTOR REPAIR IN THE AMOUNT OF \$14,356.73**

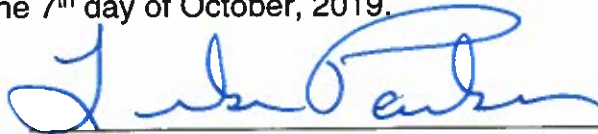
**CAME ON FOR CONSIDERATION** at the request of Honorable Ralph Goss, authorization for a demand check in the amount of \$14,356.73 for the repair of a D4 tractor.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

**ORDERED AND ADJUDGED** this the 7<sup>th</sup> day of October, 2019.



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

**ORDER APPROVING HIRE OF TEMPORARY HELP IN CIRCUIT CLERK'S OFFICE  
DURING OCTOBER AND NOVEMBER 2019**

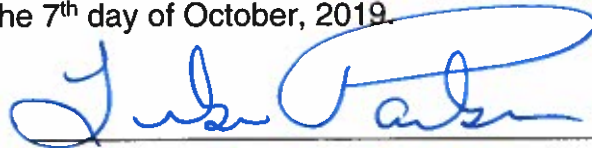
**CAME ON FOR CONSIDERATION** at the request of Honorable Circuit Clerk Kim Ming, approval to hire temporary help in the Circuit Clerk's office during the months of October and November 2019, due to Elections and Circuit Court term.

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 7<sup>th</sup> day of October, 2019.



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



**ORDER APPROVING PURCHASE OF BATTERIES FOR EMA WALKIE TALKIES AT  
A COST OF \$620.50**

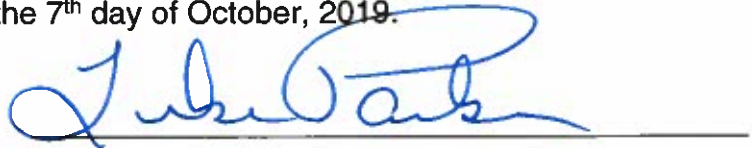
**CAME ON FOR CONSIDERATION** at the request of Buddy King, EMA Director of Winston County, approval for the purchase of 5 batteries for emergency walkie talkies at a cost of \$620.50.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING PAYMENT FOR PRIVATE CHANNEL FOR SHERIFF'S  
DEPARTMENT RADIOS, TO BE PAID FROM SHERIFF'S BUDGET**

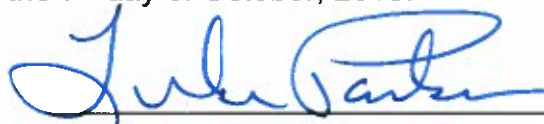
**CAME ON FOR CONSIDERATION** at the request of Deputy Keith Alexander, authorization for payment for the addition of a private channel for the Sheriff's Department radios, to be paid for from the Sheriff's budget.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan 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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK FOR PURCHASE OF DISTRICT 4 TRUCK  
PURCHASED AT AUCTION IN THE AMOUNT OF \$5415.00**

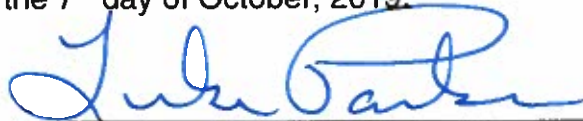
**CAME ON FOR CONSIDERATION** at the request of Honorable Ralph Goss, authorization for a demand check in the amount of \$5,415.00 for a truck purchased at auction.

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

Motion passed on the following vote:

Burr Warner, Supervisor, District One	Aye
Luke Parkes, Supervisor, District Two	Aye
Marion Jordan, Supervisor, District Three	Aye
Ralph Goss, Supervisor, District Four	Aye
Larry Duran, Supervisor, District Five	Aye

**ORDERED AND ADJUDGED** this the 7<sup>th</sup> day of October, 2019.



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

**ORDER OF THE WINSTON COUNTY BOARD OF SUPERVISORS APPROVING THE  
TAX ROLL FOR 2019**

**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, approval of the Tax Rolls for 2019 as certified by the Mississippi Department of Revenue.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Marion Jordan to approve said Tax Rolls for 2019.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS FOR PUBLIC HEARING REGARDING THE U.S. DEPARTMENT OF AGRICULTURE PROGRAM GRANT APPLICATION FOR SHERIFF'S VEHICLES**

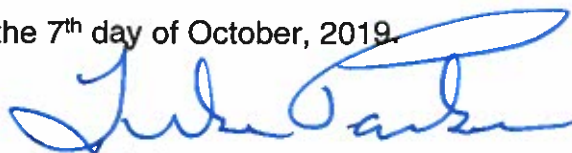
**CAME ON FOR CONSIDERATION** at the request of Spencer Broocks of the Golden Triangle Planning and Development District, recess of the meeting of the Winston County Board of Supervisors for the purpose of holding a public hearing regarding the U.S. Department of Agriculture Program grant application for Sheriff's vehicles.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to recess said meeting for the 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 7<sup>th</sup> day of October, 2019.



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

**ORDER ADJOURNING THE PUBLIC HEARING REGARDING THE U.S.  
DEPARTMENT OF AGRICULTURE PROGRAM GRANT APPLICATION FOR  
SHERIFF'S VEHICLES AND RE-ENTERING THE WINSTON COUNTY BOARD OF  
SUPERVISORS MEETING**

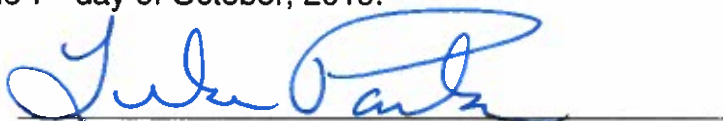
**CAME ON FOR CONSIDERATION** at the request of Spencer Brooks of the Golden Triangle Planning and Development District, adjournment of the Public Hearing regarding the U.S. Department of Agriculture Program grant application regarding Sheriff's vehicles.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Burr Warner to adjourn said Public hearing, and to re-enter the Board meeting of the Winston County Board of Supervisors.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER RECOGNIZING AND ACCEPTING THE MINUTES OF THE PUBLIC  
HEARING REGARDING THE U.S. DEPARTMENT OF AGRICULTURE PROGRAM  
GRANT APPLICATION FOR SHERIFF'S VEHICLES**

**CAME ON FOR CONSIDERATION** at the request of Spencer Brooks of the Golden Triangle Planning and Development District, recognition and approval of the minutes of the Public Hearing regarding the U.S. Department of Agriculture Program grant application regarding Sheriff's vehicles.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to recognize and approve minutes of said 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 7<sup>th</sup> day of October, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK TO BARRY PARKER FOR REPAIR TO  
WATER DRAIN ON EXTERIOR OF COURTHOUSE**

**CAME ON FOR CONSIDERATION** at the request of Bookkeeper Kelli Rives, authorization for a demand check in the amount of \$200 to Barry Parker for repair to the water drain on the exterior of the Winston County Courthouse.

After discussion and upon said request, Motion was made by Honorable Marion Jordan 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

**ORDERED AND ADJUDGED** this the 7<sup>th</sup> day of October, 2019.



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



**ORDER AUTHORIZING EXPENSES FOR WINSTON COUNTY BOARD OF  
SUPERVISORS AND NEWLY ELECTED DISTRICT 5 SUPERVISOR CHARLIE  
WILKES, JR**

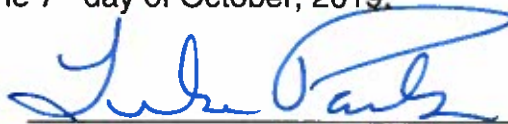
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, authorization for payment of expenses at the MS Association of Supervisors New Term Orientation in Jackson, MS, on December 10-11, 2019.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to authorize payment of 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 7<sup>th</sup> 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 7, 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**

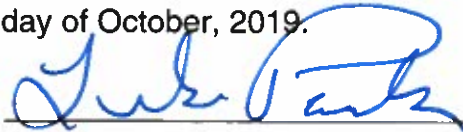
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes the exit of the Executive Session.

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 7<sup>th</sup> day of October, 2019.



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

**ORDER RECESSING THE MEETING OF THE WINSTON COUNTY BOARD OF SUPERVISORS TO MONDAY, OCTOBER 21, 2019, 9:00 AM**

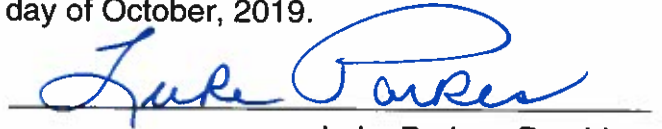
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Monday, October 21, 2019, at 9:00 am.

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

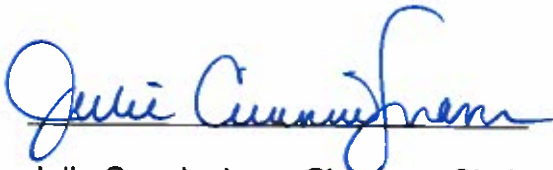
Motion passed on the following vote:

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 7<sup>th</sup> 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

