

SEPTEMBER 16, 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 16th day of September, 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, Deputy Keith Alexander, EMA Director Buddy King, Carolyn Hampton, Dr. Randy Grierson of Louisville Municipal School District, Glen Haab, Winston County Economic Director, and Joseph McCain of the Winston County Journal.

ORDER APPROVING PAYROLL CLAIMS DOCKET

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

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 16th day of September, 2019.



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

ORDER APPROVING OVERTIME REPORT FOR WINSTON COUNTY EMPLOYEES

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Overtime report for Winston County employees for August 2019.

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

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 16th day of September, 2019.



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

ORDER APPROVING CASH IN BANK REPORT ENDING AUGUST 31, 2019

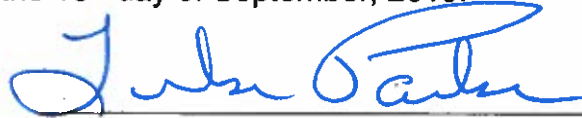
CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the Cash in Bank report ending August 31, 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said Cash in Bank 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 16th day of September, 2019.



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

**ORDER AUTHORIZING AGREEMENT WITH CITY OF LOUISVILLE TO COLLECT
SCHOOL TAXES FOR 2019**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization of an agreement with the City of Louisville to collect school taxes for 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize 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 16th day of September, 2019.



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

**ORDER AUTHORIZING AGREEMENT WITH CITY OF LOUISVILLE TO COLLECT
AD VALOREM TAX ON MOBILE HOMES AND MOTOR VEHICLES FOR 2019**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, authorization of an agreement with the City of Louisville to collect ad valorem tax on mobile homes and motor vehicles for 2019.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize 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 16th day of September, 2019.



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

**ORDER APPOINTING JACK MILLER TO THE WINSTON COUNTY ECONOMIC
DEVELOPMENT PARTNERSHIP BOARD FOR A PERIOD OF THREE YEARS:
OCTOBER 1, 2019- SEPTEMBER 30, 2022**

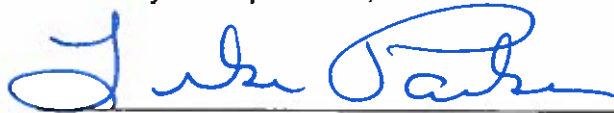
CAME ON FOR CONSIDERATION at the request of Winston Economic Development Director Glen Haab, appointment of a County representative for a period of three years, October 1, 2019- September 30, 2022.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to reappoint Jack Miller to the Winston County Economic Development Partnership Board for a period of three years.

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 16th day of September, 2019.



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

ORDER APPROVING COURT REPORTER EXPENSES

CAME ON FOR CONSIDERATION at the request of Honorable Chancery Judge Joseph Kilgore and Honorable Chancery Judge Kiley Kirk, approval for the payment of Court Reporter expenses: Lindsey Williams, \$194.30 and Regan Carpenter, \$60.32.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to approve said Court Reporter 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 16th day of September, 2019.



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

**ORDER ACKNOWLEDGING NOTICE FROM CITY OF LOUISVILLE FOR FUNDING
AND PROVIDING FIRE PROTECTION SERVICES AND EXEMPTING RESIDENTS
FROM ¼ MILL CITY TAX LEVY**

CAME ON FOR CONSIDERATION at the request of Mayor Will Hill, acknowledgment that the City of Louisville provides fire protection services for city residents and gives exemption of ¼ mill city tax levy for said services.

After discussion and upon said request, Motion was made by Honorable Burr Warner 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 16th day of September, 2019.



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

**ORDER APPROVING MINUTES OF SEPTEMBER 3, 2019 WINSTON COUNTY
BOARD OF SUPERVISORS MEETING**

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, approval of the minutes of the September 3, 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 16th day of September, 2019.



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

ORDER APPROVING FULL PAGE AD IN AT HOME EDITION OF THE WINSTON COUNTY JOURNAL

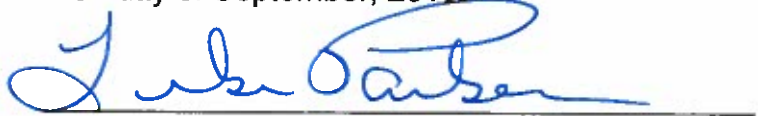
CAME ON FOR CONSIDERATION at the request of Kathy Johnson of the Winston County Journal, approval for a full-page ad in the At Home Edition of the Winston County Journal at a cost of \$699.00.

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

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 16th day of September, 2019.



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

ACKNOWLEDGE ORDER FROM MISSISSIPPI DEPARTMENT OF REVENUE
APPROVING 2019 TAX ROLL

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the Order from the Mississippi Department of Revenue approving the 2019 Tax Roll.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to acknowledge said approval of the 2019 Tax Roll for Winston County, MS.

Motion passed on the following vote:

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

ORDERED AND ADJUDGED this the 16th day of September, 2019.



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

ORDER ACKNOWLEDGING CERTIFICATION TO EXPEND ONE MILL

CAME ON FOR CONSIDERATION at the request of Honorable Julie Cunningham, acknowledgment of the Mississippi Department of Revenue's Certification to Expend One Mill.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to acknowledge said Certification to Expend One Mill.

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 16th day of September, 2019.



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

**ORDER AUTHORIZING PURCHASE OF COMPUTER AND PRINTER FOR CIRCUIT
COURT REPORTER TAMMY THOMAS AT A COST OF \$577.92**

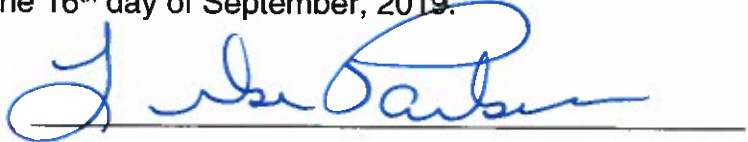
CAME ON FOR CONSIDERATION at the request of Honorable Kim Ming, Circuit Clerk of Winston County, authorization of the purchase of a computer and printer for Circuit Court Reporter Tammy Thomas at a cost of \$577.92.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to authorize 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 16th day of September, 2019.



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

ORDER DECLARING ERRONEOUS SALE FOR JERRY COLLINS, SR

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, MS., declaration of an erroneous sale for Jerry Collins, Sr. for 2018 ad valorem taxes.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to declare said erroneous sale and authorize refund of past due taxes to Bennett Hills Holdings, and the overbid of \$20 to Bennett Hills Holdings.

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 16th day of September, 2019.



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

**ORDER AUTHORIZING TAX ASSESSOR/COLLECTOR EMPLOYEE ERICA
CHILDRESS TO ATTEND LEVEL II TRAINING**

CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, MS., authorization for employee Erica Childress to attend Level II training.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Larry Duran to authorize 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 16th day of September, 2019.



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

ORDER AUTHORIZING CHANGES IN ASSESSMENTS

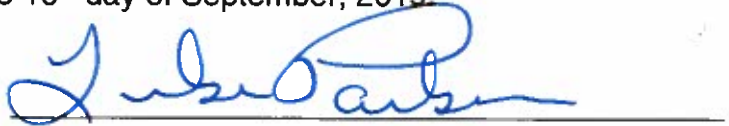
CAME ON FOR CONSIDERATION at the request of Honorable Darlene Bane, Tax Assessor/Collector of Winston County, MS, authorization for changes in assessments.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Ralph Goss to authorize 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 16th day of September, 2019.



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

ORDER ADOPTING THE WINSTON COUNTY CONTINUITY OF OPERATIONS PLAN

CAME ON FOR CONSIDERATION at the request of EMA Director Buddy King, adoption of the Winston County Continuity of Operations Plan.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to adopt said 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 16th day of September, 2019.



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

**ORDER ADOPTING WINSTON COUNTY COMPREHENSIVE EMERGENCY
MANAGEMENT PLAN**

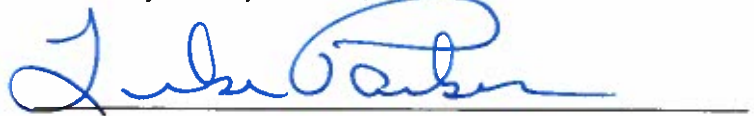
CAME ON FOR CONSIDERATION at the request of EMA Director Buddy King, adoption of the Winston County Comprehensive Emergency Management Plan.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to adopt said 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 16th day of September, 2019.



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

**ORDER AUTHORIZING E911 DATA SHARING AGREEMENT WITH GEOPLIANT,
LLC**

CAME ON FOR CONSIDERATION at the request of EMA Director Buddy King, authorization of the E911 Data Sharing Agreement with Geopliant, LLC.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize 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 16th day of September, 2019.



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

ORDER AUTHORIZING CHANGE ORDER #2, LIBERTY PLATTSBURG WATER ASSOCIATION

CAME ON FOR CONSIDERATION at the request of Spencer Brooks of GTPDD, authorization for Change Order #2, Liberty Plattsburg Water Association, CDBG Project # 1133-10-247-PF-01.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize said Change order #2.

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 16th day of September, 2019.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN POLICY RELEASE
AND SETTLEMENT AGREEMENT WITH MASIT FOR COURTHOUSE EMERGENCY
REPAIRS**

CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, authorization to sign the Policy Release and Settlement Agreement with MASIT for Courthouse Emergency Repairs.

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

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 16th day of September, 2019.



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

**ORDER RECESSING MEETING OF THE WINSTON COUNTY BOARD OF
SUPERVISORS TO FRIDAY, SEPTEMBER 20, 2019, FOR THE BID OPENING FOR
RUSSELL ROAD AND ZION RIDGE ROAD**

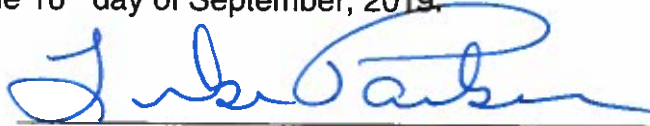
CAME ON FOR CONSIDERATION at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Friday, September 20, 2019, at 10:00 am for the bid opening for Russell Road and Zion Ridge Road.

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

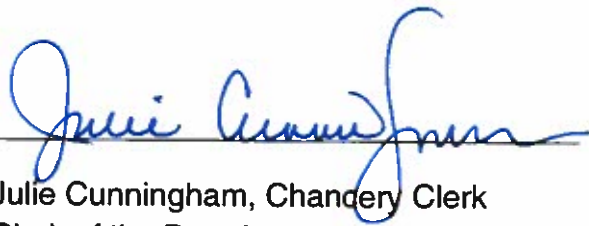
Motion passed on the following vote:

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 16th day of September, 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

