

**SEPTEMBER 20, 2019**

**FRIDAY**

**WINSTON COUNTY BOARD OF SUPERVISORS**

**10:00 am**

**RUSSELL ROAD BRIDGE REPLACEMENT MDOT PROJECT NO. CHBP-0080-00(29) 108130-70100**  
**AND ZION RIDGE ROAD STATE AID PROJECT STP/BR-0080(33)B**  
**BID OPENING**

**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 10:00 am, this the 20<sup>th</sup> 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, Greg Parker, and representatives from MDOT and bidding entities.

**ORDER OPENING BIDS FOR RUSSELL ROAD BRIDGE REPLACEMENT; TAKING  
UNDER ADVISEMENT**

**CAME ON FOR CONSIDERATION** at the request of Winston County Engineer Jimmy Kemp, approval to open bids for the Russell Road Bridge Replacement MDOT Project No. CHBP-0080-00(29) 108130-70100.

Two bids were submitted:

**McBrideCo.LLC - \$528,954.50**

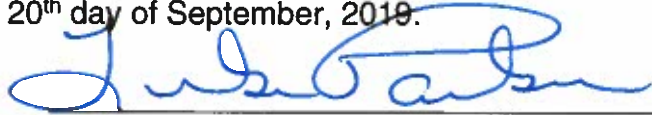
**N.L. Carson Construction Co., Inc- \$617,828.50**

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to take said bids under advisement.

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 20<sup>th</sup> day of September, 2019.**



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

**ORDER OPENING BIDS FOR ZION RIDGE ROAD BRIDGE; TAKING UNDER  
ADVISEMENT**

**CAME ON FOR CONSIDERATION** at the request of Winston County Engineer Jimmy Kemp, approval to open bids for the Zion Ridge Road Bridge MDOT Project No. CHBP-0080-00(33) 108130-70200.

Three bids were submitted:

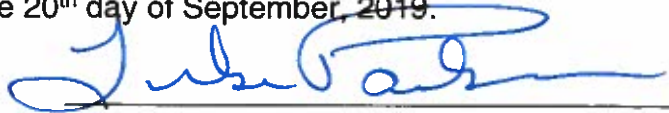
**N.L. Carson Construction Co., Inc- \$726,610.22**  
**J & M, Inc - \$533,665.40**  
**A.E. Boyer, Co. - \$654,725.16**

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Marion Jordan to take said bids under advisement.

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 20<sup>th</sup> day of September, 2019.**



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

**NUNC PRO TUNC ORDER ACKNOWLEDGING HIRE DATE AND RELEASE DATE  
FOR ALFRED TRIPLETT, PART TIME, D3**

**CAME ON FOR CONSIDERATION** at the request of Payroll Clerk Leigha Beatty, approval of a Nunc Pro Tunc Order acknowledging the hire date for Alfred Triplett as April 3, 2017 and his last work date as December 1, 2017. Mr. Triplett was a part time hire in District 3.

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

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 20<sup>th</sup> day of September, 2019.



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

**ORDER AUTHORIZING DEMAND CHECK FOR NOXAPATER GIN FESTIVAL  
BOOTH, TRIAD BOOTH RESERVATION, \$25.00**

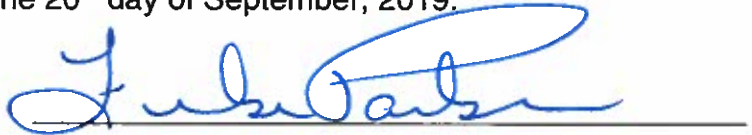
**CAME ON FOR CONSIDERATION** at the request of the Winston County Sheriff's Department, authorization for a demand check for the Triad booth reservation at the Noxapater Gin Festival.

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

Motion passed on the following vote:

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

**ORDERED AND ADJUDGED** this the 20<sup>th</sup> day of September, 2019.



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

**ORDER AUTHORIZING PUBLICATION AND ADVERTISEMENT FOR PUBLIC  
HEARING REGARDING COMMUNITY FACILITIES GRANT, OCTOBER 7, 2019,  
11:00 AM**

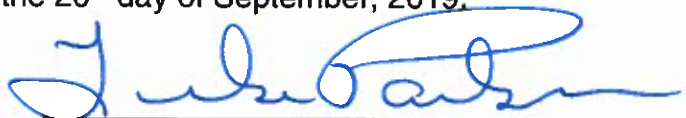
**CAME ON FOR CONSIDERATION** at the request of Spencer Brooks of the Golden Triangle Planning and Development District, authorization for the publication and advertisement for a public hearing regarding a Community Facilities Grant for sheriff's vehicles, on October 7, 2019, at 11:00 am.

After discussion and upon said request of Honorable Burr Warner and Second by Honorable Marion Jordan, authorization for publication and advertisement for a public hearing regarding a Community Facilities Grant, October 7, 2019, at 11:00 am.

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 20<sup>th</sup> day of September, 2019.



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

**ORDER AUTHORIZING HOMESTEAD CHARGEBACKS**

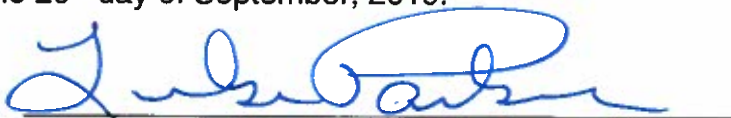
**CAME ON FOR CONSIDERATION** at the request of Honorable Julie Cunningham, authorization for Homestead Chargebacks.

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

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 20<sup>th</sup> day of September, 2019.



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

**ORDER AUTHORIZING PRESIDENT LUKE PARKES TO SIGN CERTIFICATE OF  
SUBSTANTIAL COMPLETION FOR WINSTON COUNTY COURTHOUSE  
EMERGENCY REPAIR**

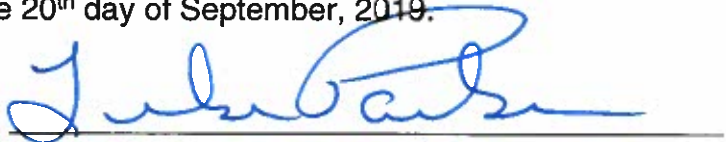
**CAME ON FOR CONSIDERATION** at the request of Michael Taylor of Pryor Morrow Architects, authorization for President Luke Parkes to sign the Certificate of Substantial Completion for the Winston County Courthouse Emergency Repair, with Byrum Construction as contractor.

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

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 20<sup>th</sup> day of September, 2019.



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



**ORDER TRANSFERRING \$15,000 FROM COMMON COUNTY TO E911 FUND 097**

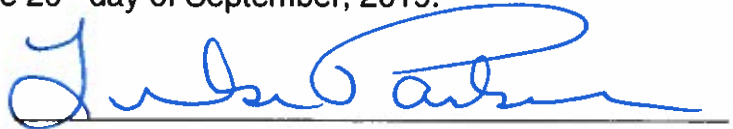
**CAME ON FOR CONSIDERATION** at the request of Kelli Rives, Bookkeeper, authorization to transfer \$15,000 from Common County to the E911 Fund 097.

After discussion and upon said request, Motion was made by Honorable Ralph Goss 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 20<sup>th</sup> day of September, 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 September 20, 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**

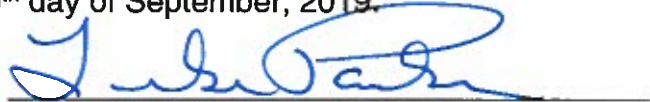
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes the exit of the Executive Session.

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 20<sup>th</sup> day of September, 2019.**



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

**ORDER ALLOWING WINSTON COUNTY EMPLOYEES TO DONATE LEAVE**

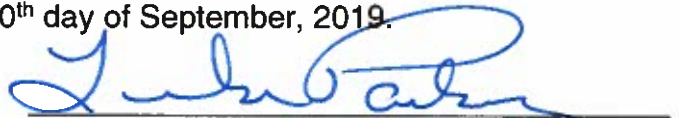
**CAME ON FOR CONSIDERATION** at the request of Bookkeeper Kelli Rives, approval for Winston County employees to donate leave to an employee undergoing medical treatment.

After discussion and upon said request, Motion was made by Honorable Burr Warner and Second by Honorable Marion Jordan to allow said donation of leave.

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 20<sup>th</sup> day of September, 2019.



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

**ORDER AUTHORIZING ADVERTISEMENT FOR LEASE PURCHASE FOR DISTRICT  
1 DUMP TRUCK**

**CAME ON FOR CONSIDERATION** at the request of Honorable Burr Warner, District 1 Supervisor, authorization to advertise for lease purchase for a dump truck with no residual payment.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Burr Warner to authorize said advertisement for lease/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 20<sup>th</sup> day of September, 2019.



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

**ORDER AUTHORIZING ADVERTISEMENT FOR HIRE OF SOLID WASTE DRIVER  
WITH CDL REQUIRED**

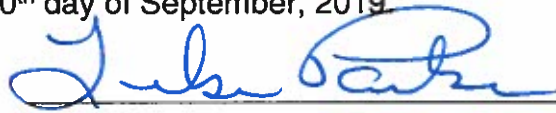
**CAME ON FOR CONSIDERATION** at the request of Honorable Marion Jordan, authorization for the advertisement for hire of a Solid Waste driver with CDL required.

After discussion and upon said request, Motion was made by Honorable Marion Jordan and Second by Honorable Ralph Goss to authorize said 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 20<sup>th</sup> day of September, 2019



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

**ORDER AWARDING CONTRACT**

**TO MCBRIDE.CO.LLC, \$528,954.50 FOR RUSSELL ROAD BRIDGE REPLACEMENT  
ON CONDITION THAT OVERRUNS ARE APPROVED BY MDOT & OSARC AND  
ARE FULLY FUNDED**

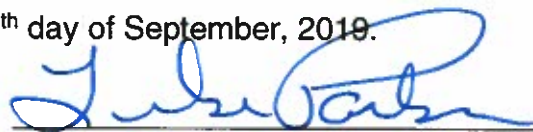
**CAME ON FOR CONSIDERATION** at the request of Honorable Larry Duran, awarding of the contract to McBrideCo.LLC in the amount of \$528,954.50 for the Russell Road Bridge Replacement pending approval of overruns and complete funding by MS Department of Transportation and the Office of State Aid.

After discussion and upon said request, Motion was made by Honorable Ralph Goss and Second by Honorable Larry Duran to award said contract pending approval and funding.

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 20<sup>th</sup> day of September, 2019.



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

**ORDER AWARDING CONTRACT TO J & M INC, \$533,665.40 FOR ZION RIDGE  
ROAD BRIDGE REPLACEMENT ON CONDITION THAT OVERRUNS ARE  
APPROVED BY MDOT & OSARC AND ARE FULLY FUNDED**

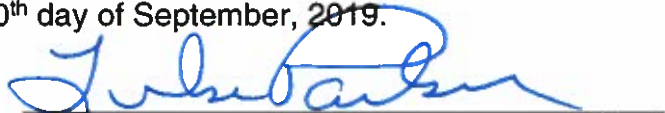
**CAME ON FOR CONSIDERATION** at the request of Honorable Ralph Goss, awarding of the contract to J & M Inc., in the amount of \$533,665.40 for the Zion Ridge Road Bridge Replacement pending approval of overruns and complete funding by MS Department of Transportation and the Office of State Aid.

After discussion and upon said request, Motion was made by Honorable Larry Duran and Second by Honorable Ralph Goss to award said contract pending approval and funding.

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 20<sup>th</sup> 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 MONDAY, SEPTEMBER 23, 2019, 9:30 AM**

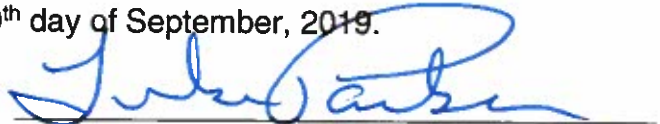
**CAME ON FOR CONSIDERATION** at the request of Honorable Luke Parkes, recess of the meeting of the Winston County Board of Supervisors to Monday, September 23, 2019 at 9:30 am.

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

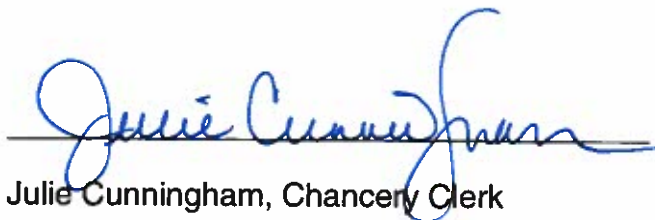
Motion passed on the following vote:

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 20<sup>th</sup> 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

