

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Regular Session in the Boardroom of the Courthouse in Oktibbeha County, Mississippi, on Monday, January 3, 2022, at 9:00 a. m.

Supervisors present: District No. 1, John Montgomery; District 2, Orlando Trainer; District No. 3, Marvell Howard; District No. 4, Bricklee Miller; and District 5, Joe Williams. Also present were Sharon Livingston, Chancery Clerk; Ms Delois Farmer, Administrator; Ms Deanna Collier, Comptroller; Chadd Garnett, Chief Deputy; and Rob Roberson, Board Attorney. There being a quorum, President Joe Williams called the meeting to order and Member Howard opened with prayer.

1. First to come before the Board was the election of the 2022 President for the Oktibbeha County Board of Supervisors. On Motion by Member Howard, seconded by Member Trainer, Supervisor Miller was nominated and by a unanimous vote, Member Miller was elected as Board President for year 2022, and took the seat as President.

2. There came before the Board the election of a Vice President, and on motion by Member Trainer, Member Howard was nominated and respectfully declined, then on motion by Member Montgomery, Member Trainer was nominated, and duly seconded by Member Miller, and the Board unanimously elected Member Trainer as Board Vice President for year 2022.

3. Next came a motion by Member Montgomery, seconded by Member Williams, to enter into Executive Session, and the Board unanimously approved and entered into Executive Session.

4. There came before the Board a motion by Member Trainer, seconded by Member Montgomery to exit Executive Session, and the Board taking no action unanimously approved same.

5. There came on for consideration a motion by Member Trainer to reappoint the incumbent County Officers, with the exception of the Oktibbeha County Engineer as follows: Ms Delois Farmer, Administrator; Rob Roberson, Board Attorney; Hal Baggett, Road Manager; Clyde Pritchard, State Aid and LSBP Bridge Engineer; Kristen Campanella, Emergency Manager/E911 Director; Sholanda Sykes, Justice Court Clerk, Patricia Hopson, Veteran Affairs Coordinator, and Patrick Warner, Fire Services Coordinator for year 2022, and on second by

Member Montgomery, the Board in a 4-1 vote approved the reappointments excepting the Oktibbeha County Engineer position. Member Howard voting Nay.

6. There came before the Board the matter of acknowledging the Administrator's prior appointments of Comptroller, Purchase, Inventory and Receiving Clerk, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously acknowledged the reappointment of Ms Deanna Collier, Comptroller, Mrs. Deanna Blackwell, Purchase Clerk, Mrs. Michele Tutton, Inventory Control Clerk and Scottie Livingston, Receiving Clerk.

7. There came on for consideration by the Board the Minutes/Orders generated during the December 2021 Sessions, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

Citizens Comments: Mr. Sills regarding a second option for citizens to speak at the close of the board meeting and Thomas Allen of Cook-Allen Engineering and Surveyors with his presentation of his firm's engineering skills.

8. There came before the Board for consideration a Motion by Member Miller, to have Administrator Farmer scan information to be covered at each board meeting onto social media for public review prior to the meeting, and there being no second the Motion failed.

9. There came on for consideration by Barbara Cubon, Tax Assessor Office, with the attached assessment changes, and the Board unanimously approved all requested changes of real and personal property assessments and authorized the Board President to execute the Orders for same.

10. There came before the Board for consideration Kristen Campanella's request for approval of a 4-County Grant, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved same.

11. There came before the Board for consideration the matter of Kristen Campanella's request for approval of EMPG Grant for FY2022, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved same.

12. There came before the Board Pritchard Engineering State Aid update on Bridge 60, Sturgis-West Point Road Project, and on motion by Member Trainer, seconded by Member Williams, the Board unanimously acknowledged the update.

13. There came before the Board Pritchard Engineering State Aid update on Bridge 106 Project, Crawford Road, and on motion by Member Williams, seconded by Member Howard, the Board unanimously acknowledged the update.

14. There came before the Board Pritchard Engineering request to move forward on the Oktoc Road Project, and on motion by Member Williams, seconded by Member Trainer, the Board unanimously approved moving forward with the project.

15. There came before the Board for consideration the Harrell Road Project, and on motion by Member Williams, seconded by Member Trainer, the Board unanimously approved moving forward with the project with funding from County funds.

16. There came before the Board a modification on the Harris Road Bridge Project funding with the balance of LSBP funds to be used on Harris Road Bridge, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the project.

17. There came before the Board for consideration approval of the permit for C-Spire, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved the permit.

18. There came before the Board for consideration a motion by Member Montgomery, seconded by Member Trainer, to acknowledge Engineer Pritchard's Report, and the Board unanimously acknowledged same.

19. There came before the Board a report by Thomas Allen, Cook-Allen Engineering and Surveyors, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously acknowledged same.

20. There came before the Board the need to clean and remove rubbish from the creek off Robinson Road, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved same.

21. There came before the Board issues needing attention on Bluefield Road, Osbourn Road, and Harrell Road, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved Road Manager Baggett to look into the matter and report his findings to the Board.

22. There came before the Board for consideration a culvert placement at 641 16th Section Road, and on motion by Member Trainer, seconded by Member Williams, the Board unanimously approved same.

23. There came before the Board for consideration a culvert placement at 1321 Gray Road, and on motion by Member Trainer, seconded by Member Williams, the Board unanimously approved same.

24. There came before the Board for consideration a culvert placement at 8014 Craig Springs Road, and on motion by Member Williams, seconded by Member Trainer, the Board unanimously approved same.

25. There came before the Board for consideration a culvert placement at the Massey pasture, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved same.

26. There came before the Board for consideration a culvert replacement on Bethesda Road intersection of Dock Lane, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved same.

27. There came before the Board acknowledgment of the Road Manager Report, and on motion by Member Trainer, seconded by Member Williams, the Board unanimously acknowledged same.

28. There came before the Board for consideration the return of David Oswalt's metal table from Shop B, said table not being located as county inventory, and on motion by Member Miller, motion rescinded.

29. There came before the Board Chancery Clerk Livingston's report of no CD purchase for December 2021 with funds remaining at Citizen's Bank, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously acknowledged the report.

30. There came before the Board for consideration payroll changes, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved same.

31. There came before the Board the 2022 Holiday Schedule, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved same.

32. There came before the Board for consideration 2nd Quarter Budget Allocation, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved same.

33. There came before the Board for consideration payment of Green Home Solutions Invoice, in the amount of \$2,282.00, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved payment of same.

34. There came before the Board for consideration school bus turnaround at 99 John Walker Road, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved same.

35. There came before the Board for consideration payment of Credit Card charges, in the amount of \$886.11, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved payment of same.

36. There came before the Board for consideration payment of Claims Docket #1000-1320, in the amount of \$2,523,445.65, and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-1 unanimously approved payment of same. Member Miller voting Nay.

37. There came before the Board for consideration the need for Attorney Roberson to research and determine if a 50 ft. section on Kings Way, Heritage Colony, is a County Road, and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously acknowledged same.

38. There came before the Board for consideration appointment of an ARPA Administrator, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously appointed Golden Triangle Planning and Development as ARPA Administrator.

39. There being no further business the Board on motion by Member Williams, seconded by Member Howard, recessed until Tuesday, January 18, 2022, at 9:00 a.m., Monday being Martin Luther King Holiday.

This the 3rd day of January, 2022.

Bricklee Miller
2022 Board President
Oktribbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk