

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, 2023, 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; Captain Brett Watson, Deputy; and Rob Roberson, Board Attorney. There being a quorum, President Miller called the meeting to order and Member Howard opened with prayer.

1. First to come before the Board was the election of the 2023 President for the Oktibbeha County Board of Supervisors. On Motion by Member Howard, seconded by Member Montgomery, and by a unanimous vote, Member Trainer was elected as Board President for year 2023, and took the seat as President.

2. There came before the Board the election of a Vice President, and on motion by Member Howard, seconded by Member Montgomery, Member Montgomery was nominated and unanimously elected as Board Vice President for year 2023.

3. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to enter into closed session, and the Board approved same.

4. There came before the Board a motion by Member Montgomery, seconded by Member Miller, to enter into Executive Session, and the Board approved same.

5. There came before the Board a motion by Member Montgomery, seconded by Member Howard, to exit the Executive Session, and the Board approved same with no action taken.

6. There came on for consideration by the Board the Minutes/Orders generated during the December 2022 Sessions with amendment to December 19, 2022, #5, and on motion by Member Montgomery, seconded by Member Williams, the Board in a 4-1 vote approved same. Member Miller voting Nay.

7. There came before the Board for consideration the attached tax assessment changes by Allen Morgan, Tax Assessor, and on Motion by Member Montgomery, seconded by Member Williams, the Board approved same.

8. There came before the Board a Motion by Member Williams, seconded by Member Howard, to acknowledge Allen Morgan, Tax Assessor's Report, and the Board acknowledged same.

9. There came on for consideration a motion by Member Howard, seconded by Member Montgomery, to reappoint Patrick Warner as Fire Coordinator, and the Board unanimously approved same.

10. There came on for consideration a motion by Member Williams, seconded by Member Miller, to reappoint Hal Baggett as Road Manager, and the Board in a 2-3 failed. Members Trainer, Montgomery and Howard voting Nay.

11. There came on for consideration a motion by Member Howard, seconded by Member Williams, to reappoint Rob Roberson as Board Attorney, and the Board unanimously approved same.

12. There came on for consideration a motion by Member Williams, seconded by Member Montgomery, to reappoint Delois Farmer, Administrator, and the Board in a 4-1 vote approved same. Member Miller voting Nay.

13. There came on for consideration a motion by Member Montgomery, seconded by Member Howard, to reappoint Clyde Pritchard, as County, State and LSBP Engineer, and the Board in a 4-1 vote approved same. Member Miller voting Nay.

14. There came on for consideration a motion by Member Williams, seconded by Member Montgomery, to reappoint Kristen Campanella, Emergency Manager/E911 Director, and the Board unanimously approved same.

15. There came on for consideration a motion by Member Montgomery, seconded by Member Howard, to reappoint Sholanda Sykes, Justice Court Clerk, and the Board unanimously approved same.

16. There came on for consideration a motion by Member Williams, seconded by Member Howard, to reappoint Patricia Hopson, Veteran Affairs Coordinator, and the Board unanimously approved same.

Citizens Comments: None.

17. There came before the Board Risheem Muhammad of EDS Tech, LLC, with an introduction of Restrain America training information, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously acknowledged same.

18. There came before the Board Dudley Waldrop regarding updates on land fill issues, and on motion by Member Miller, seconded by Montgomery, the Board acknowledged the update.

19. There came before the Board Patrick Warner's request to accept the \$72,650.00 quote to add two additional bays to the Sturgis Fire Station on Craig Springs Road, and the Board on motion by Member Miller, seconded by Member Montgomery, approved same.

20. There came before the Board Patrick Warner's request for approval to advertise for bids on Moor High Road Fire Station, and on motion by Member Howard, seconded by Member Williams, the Board unanimously approved advertisement for bids.

21. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to task Fire Coordinator Warner to look into Adaton, Sturgis and Central fire areas and report the number of houses in that area receiving service, and the Board approved same.

22. There came before the Board a motion by Member Montgomery, seconded by Member Miller, to amend the above order #19, to advertise for bids on the addition of the Sturgis Fire Station addition, and the Board unanimously approved moving forward with the project.

23. There came before the Board for consideration Kristen Campanella's Tibbee Watershed Discovery Report, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved her receiving Engineer Pritchard's information for FEMA.

24. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to acknowledge Emergency Manager Director's E911 Report, and the Board unanimously acknowledged same.

25. There came before the Board a request by Engineer Pritchard for definition of how they elect to fund the Oktoc Road Project, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved to supply a copy of the December 2022 Order for same.

26. There came before the Board Engineer Pritchard's report on Poorhouse Road issue and the Board on motion by Member Miller, seconded by Member Williams, unanimously approved Engineer Pritchard's Office to discuss with David Harrelson, repairs for Poorhouse, Wade and an unnamed road.

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

28. There came before the Board the milling machine report by Lyle Machinery, and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously acknowledged the report.

29. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to acknowledge the Road Manager's Report, and the Board unanimously acknowledged the report.

30. There came before the Board Chancery Clerk Livingston's report of no CD purchase for December 2022 with funds remaining at Citizen's Bank, and on motion by Member Miller, seconded by Member Howard, the Board unanimously acknowledged the report.

31. There came before the Board acknowledgment of the Financial Audit Report for 2019-2020, and the Board on motion by Member Montgomery, seconded by Member Williams unanimously acknowledged same.

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

33. There came before the Board the 2023 Holiday Schedule, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved same.

34. 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.

35. There came before the Board Oktibbeha County Retiree Insurance, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved same.

36. There came before the Board the Starkville-Oktibbeha School 16th Section Public School Trust Land Lease, and on motion by Member Howard, seconded by Member Miller, the Board approved same.

37. There came before the Board for consideration acknowledging the Oktibbeha County Lake Dam Owner's Inspection Report, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously acknowledged same.

38. There came before the Board for consideration Advantage Business Systems Contract with Justice Court, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved payment of same.

39. There came before the Board for consideration payment of Credit Card charges, in the amount of \$1,340.70, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved payment of same.

40. There came before the Board for consideration payment of Claims Docket #929-1357, in the amount of \$26,630,862.11, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-1 vote approved payment of same. Member Miller voting Nay.

41. There came before the Board for consideration a motion by Member Montgomery, seconded by Member Williams, to transfer \$1.5 million of ARPA to the Oktoc Road Project, and the Board in a 4-1 vote approved same. Member Miller abstained.

42. There came before the Board a motion by Member Williams, seconded by Member Montgomery to enter into Closed Session to discuss security issues, and the Board approved same.

43. There came before the Board a motion by Member Miller, seconded by Member Montgomery, to enter into Executive Session, and the Board approved same.

44. There came before the Board a motion by Member Miller, seconded by Member Montgomery, to exit Executive Session with no action taken, and the Board approved same.

45. There came before the Board resignation of Michael Haddix, on the Oktibbeha County Hospital Board, and a motion by Member Howard, seconded by Member Montgomery, the Board accepted the resignation.

46. There came before the Board appointment of Yulanda Haddix to fulfill the remaining term on the Oktibbeha County Hospital Board, and a motion by Member Trainer, seconded by Member Montgomery, the Board approved same.

47. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to install a culvert at Jessie Evans property at 4022 16th Section Road, and the Board approved same.

48. There came before the Board a motion by Member Montgomery, seconded by Member Miller, to install a culvert at 951 John High Road, and the Board approved same.

49. There came before the Board a motion by Member Williams, seconded by Member Miller, to appoint Keith Thompson as Interim Road Manager, and the Board approved same.

50. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to appoint Mark Vaughn as Interim Assistant Road Manager, and the Board approved same.

51. There came before the Board a motion by Member Miller, seconded by Member Williams, to immediately advertise for Road Manager Position, and the Board approved same.

52. There being no further business the Board on motion by Member Montgomery, seconded by Member Miller, recessed until January 17, 2023, at 5:30 p.m.

This the 3rd day of January, 2023

Orlando Trainer
2023 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk