

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 Tuesday, January 17, 2023, at 5:30 p.m.

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

*Citizens Comments:* Mr. Hill regarding waterlines in Sheely Hills.

1. There came before the Board Ms Livingston, Chancery Clerk, with the resignation of Election Commissioner Greg Fulgham, and on motion by Member Montgomery, seconded by Member Williams, the Board approved the resignation. Member Miller absent.

2. There came before the Board Member Montgomery nominating Mrs. Marnita Henderson as Election Commissioner for District 1, and on motion by Member Williams, seconded by Member Howard, the Board tabled the issue. Member Miller absent.

3. There came before the Board Patrick Warner with a request to amend the previous purchase order to purchase five tanker trucks to reflect the cost of the tanker trucks as follows: 1-Rosenbauer Pumper Truck, in the amount of \$421,783.00; 1-Rosenbauer Tanker, in the amount of \$275,679.00; and 2-Rosenbauer Tanker, in the amount of \$275,679.00 each, and on motion by Member Williams, seconded by Member Howard, the Board approved the amendment to reflect actual cost of said trucks. Member Miller absent.

4. There came before the Board Patrick Warner with updates on the benefits of two new fire stations, and on motion by Member Howard, seconded by Member Williams, the Board acknowledged the report. Member Miller absent.

5. There came before the Board a motion by Member Williams, seconded by Member Howard, to install a culvert at 2209 Moor High Road, and the Board approved same. Member Miller absent.

6. There came before the Board Corey Dunn requesting permission to go forward with ditch sampling for crawfish in Eastern Oktibbeha, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Member Miller absent.

Member Montgomery exited the meeting via telephone.

7. There came before the Board Clyde Pritchard with a request to move forward with plans to repair the Morgantown Road bridge, and on motion by Member Williams, seconded by Member Howard, the Board approved moving forward with the design phase of repairing the bridge. Members Miller and Montgomery absent.

8. There came before the Board a motion by Member Williams, seconded by Member Howard, to acknowledge Engineer Pritchard's update report, and the Board acknowledged same. Members Miller and Montgomery absent.

9. There came before the Board Road Manager Keith Thompson requesting to continue the rental agreement with Scott Equipment for a compactor, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Members Miller and Montgomery absent.

10. There came before the Board Road Manager Keith Thompson with a request to rent a front mount broom from Scott Equipment for \$2,000.00 per month with a \$675.00 freight in and \$675.00 freight out fee, and on motion by Member Williams, seconded by Member Howard, the Board approved the rental request. Members Miller and Montgomery absent.

11. There came before the Board a motion by Member Williams, seconded by Member Howard, to replace twelve shrub bushes on Andrews Road, and the Board approved same. Members Miller and Montgomery absent.

12. There came before the Board Road Manager Thompson requesting permission to have the damaged compactor repaired or removed from Rev. Ware Road, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Members Miller and Montgomery absent.

13. There came before the Board Road Manager Keith Thompson requesting permission to move forward with bridge repairs on Poorhouse Road and Ware Road, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Members Miller and Montgomery absent.

14. There came before the Board Road Manager Keith Thompson, with a request to advertise for bids on extending box culverts in District 2, on Old West Point Road and Sturgis Maben Road, in District 1, and on motion by Member Howard, seconded by Member Williams, the Board approved advertising same. Members Miller and Montgomery absent.

15. There came before the Board the need for protective bars on 2 long arms to prevent damage, in the amount of \$1,200.00 each, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Members Miller and Montgomery absent.

16. There came before the Board the need for repairs on Wash Lane due to flooding, and on motion by Member Williams, seconded by Member Montgomery, the Board in a 2-1 vote approved same. Member Howard voting Nay. Members Miller and Montgomery absent.

17. There came before the Board the need to investigate and repair an open culvert under Old West Point Road, and on motion by Member Trainer, seconded by Member Howard, the Board approved same. Members Miller and Montgomery absent.

18. There came before the Board acknowledgment of the Road Manager's Report, and on motion by Member Williams, seconded by Member Howard, the Board acknowledged same. Members Miller and Montgomery absent.

19. There came before the Board Chancery Clerk request to acknowledge qualifying of Sissy Smitherman for Election Commissioner, and on motion by Member Williams, seconded by Member Howard, the Board acknowledged same. Members Miller and Montgomery absent.

20. There came before the Board Chancery Clerk request to move forward in transferring funds allocated for the Court Administrator wages, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Members Miller and Montgomery absent.

21. There came before the Board for consideration acknowledgment of 2023 appointments by County Administrator Farmer, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Members Miller and Montgomery absent.

22. There came before the Board for consideration payroll change, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Members Miller and Montgomery absent.

23. There came before the Board for consideration payment of Pritchard Engineering Invoice #16339, in the amount of \$67,869.98, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Members Miller and Montgomery absent.

24. There came before the Board for consideration payment of Pritchard Engineering Invoice #16340, in the amount of \$39,055.17, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Members Miller and Montgomery absent.

25. There came before the Board for consideration payment of Pritchard Engineering Invoice #16341, in the amount of \$36,591.97, and no action was taken. Members Miller and Montgomery absent.

26. There came before the Board for consideration payment of Pritchard Engineering Invoice #16342, in the amount of \$11,307.60, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Members Miller and Montgomery absent.

27. There came before the Board for consideration payment of Phillip's Contracting Company, for District 2 Invoice, in the amount of \$1,032,885.70, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

28. There came before the Board for consideration payment of Phillip's Contracting Company, for District 3 Invoice, in the amount of \$274,723.38, and no action was taken.

29. There came before the Board for consideration payment of Phillip's Contracting Company, for District 5 Invoice, in the amount of \$235,575.00, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Members Miller and Montgomery absent.

30. There came before the Board for consideration Sheriff's Department Budget Amendment, in the amount of \$43,683.67, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Members Miller and Montgomery absent.

31. There came before the Board for consideration County Court Budget Amendment, in the amount of \$5,000.00, and on motion by Member Trainer, seconded by Member Williams, the Board approved same.

32. There came before the Board for consideration County Court Budget Amendment, from \$5,000.00 to \$16,500.00, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

33. There came before the Board for consideration 911 Road Adoption of Tranquility Drive, Harmony Drive, Laid Back Avenue, Wind Down Avenue, and Just Breathe Drive, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

34. There came before the Board for consideration right-of-way for East Oktibbeha Wastewater District on Sixteenth Section Road, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

35. There came before the Board for consideration acceptance of the CSpire Telephone Service Contract, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

36. There came before the Board a request to allow transfer of funds from County to State Aid for the Oktoc Road Project, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

37. There came before the Board a request to participate in the Touch-A-Truck at Sudduth Elementary, on September 22, 2023, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

38. There came before the Board Attorney Roberson's after hour operation updates, and no action was taken.

39. There came before the Board Constables Fail Case Fee Increase from \$2,500.00 to \$4,500.00 per year, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

40. There came before the Board, Attorney Roberson's request to pay Service of Process fees on employee case in the amount of \$454.71 and \$454.72 for Jones v. Oktibbeha County Sheriff's Department, and on motion by Member Howard, seconded by Member Williams, the Board approved payment for same.

41. There came before the Board a motion by Member Williams, seconded by Member Howard, for the road manager to review Bethel Road Bridge damage and assess the needed repairs and to extend the bridge rails at Hollis Creek, and the Board approved same.

42. There being no further business the Board on motion by Member Howard, seconded by Member Williams, recessed until February 6, 2023, at 9:00 a.m.

This the 17th day of January, 2023.

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Orlando Trainer

2023 Board President  
Oktibbeha County Board of Supervisors

ATTEST:

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Sharon Livingston, Clerk