

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 18, 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; Shawn Word, Deputy; and Rob Roberson, Board Attorney. There being a quorum, President Bricklee Miller called the meeting to order and Member Howard opened with prayer.

*Citizens Comments:* None.

1. There came before the Board Mississippi Engineering with Oktibbeha County Lake updates, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously acknowledged the update.

2. There came before the Board Mississippi Department of Environmental Quality with Oktibbeha County Lake updates, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously acknowledged the update.

3. There came before the Board for consideration Chancery Clerk business, and there was none.

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

5. There came before the Board for consideration payment to Pickering Engineer Firm, Inc., Invoice #90385, in the amount of \$14,647.50, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved payment of same.

6. There came before the Board for consideration payment of Mississippi Engineering Group, Inc., for Invoices #167-001, in the amount of \$20,366.90; Invoice #167-002, in the amount of \$56,406.03; and Invoice #167-003, in the amount of \$8,819.95 , and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved payments once detail invoices are received.

7. There came before the Board for consideration Shawn Word requesting approval to apply for a Seat Belt and DUI Grant for the Oktibbeha County Sheriff's Office, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved same.

8. There came before the Board a motion by Member Montgomery, seconded by Member Howard, to enter into Executive Session, and the Board in a 4-1 vote approved same. Member Trainer voting Nay.

9. There came before the Board a motion by Member Trainer, seconded by Member Montgomery, to recess the Executive Session, with no action taken, and the Board unanimously approved same.

10. There came before the Board for consideration re-appointment of Pritchard Engineering for County Engineer Position, and on motion by Member Montgomery, seconded by Member Williams, the Board in a 4-1 vote approved same. Member Miller voting Nay.

11. There came before the Board for consideration a motion by Member Howard, seconded by Member Trainer, to allow Member Howard to employ Pritchard Engineering for pending projects in his district, and the Board unanimously approved same.

12. There came before the Board for consideration advertisement for the County IT Position, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

13. There came before the Board Supervisor Russell Brooks, Chickasaw County District 2, requesting permission for Oktibbeha County Road Manager Baggett to travel to Chickasaw County and discuss plans for an Interlocal Agreement between Chickasaw and Oktibbeha County Road Departments, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

14. There came before the Board a culvert installation at 2186 Mt. Olive Road, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

15. There came before the Board a motion by Member Montgomery, seconded by Member Howard, to create a County Court for Oktibbeha County, with qualifying to begin February 1, 2022, and the Board unanimously approved same.

16. There came before the Board for consideration a motion by Member Miller, seconded by Member Howard, for Administrator Farmer to furnish a copy of the site development permit for the development off South Montgomery and behind Heritage Colony, and the Board unanimously approved same.

17. There being no further business the Board on motion by Member Montgomery, seconded by Member Howard, recessed until January 24, 2022, at 8:00 a.m.

This the 18<sup>th</sup> day of January, 2022.

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Bricklee Miller  
2022 Board President  
Oktober County Board of Supervisors

ATTEST:

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Sharon Livingston, Clerk