

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Recess Session in the Boardroom of the Courthouse in Oktibbeha County, Mississippi, on Monday, January 24, 2022, at 8:00 a. m.

Supervisors present: District No. 1, John Montgomery; 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; and Ms. Deanna Collier, Comptroller. There being a quorum, Vice President Trainer called the meeting to order and opened with prayer. Member Miller absent.

1. There came before the Board for consideration the matter of allocating the remaining State Aid Funds, in the amount of \$467,418.08, to District 1 for Maben Sturgis Road repairs, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved same. Member Miller absent.

2. There came before the Board for consideration a motion by Member Montgomery, seconded by Member Howard, \$467,418.08, being that same amount of funds allocated to District 1 from State Aid Funds to be allocated to District 3, and the Board unanimously approved same. Member Miller absent.

3. There came before the Board for consideration advertising for source and supply bids for soil cement, dust, chip, pavement, etc., and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved advertising for same. Member Miller absent.

4. There came before the Board a motion by Member Howard, seconded by Member Williams, for a 10 minutes recess, and the Board unanimously approved same. Member Miller absent.

5. There came before the Board for consideration Toby Sanford, Golden Triangle Planning and Development, with updates on voting precincts, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged same and set February 21, 2022, at 10:00 a.m., for a Public Hearing with a 2 weeks public notification

to present Plan 1(A) and 1 (B) for public hearing in the Courtroom of the Oktibbeha County Courthouse, and the Board unanimously approved same. Member Miller absent.

6. There being no further business the Board on motion by Member Howard, seconded by Member Montgomery, recessed until February 7, 2022, at 9:00 a.m.

This the 24th day of January, 2022.

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Orlando Trainer  
2022 Board Vice President  
Oktibbeha County Board of Supervisors

ATTEST:

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Sharon Livingston, Clerk