

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, February 6, 2023, at 9:00 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; Ms. Deanna Collier, Comptroller; Brett Watson, Deputy; 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, virtual.

Citizens Comments: None.

1. There came before the Board for consideration approval of the January 2023 Board Orders, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

2. There came before the Board Phyliss Benson, requesting President Trainer permission to execute the Northstar Site Development Contract with Engineer Neil Shafer upon MDA's approval of same, and on motion by Member Williams, seconded by Member Montgomery, the Board approved execution of same.

3. There came before the Board acknowledgment of Ms. Benson's Mississippi Department of Environmental Quality status report, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged the report.

4. There came before the Board MDA Application Acknowledgment, and on motion by Member Howard, seconded by Member Williams, the Board acknowledged same.

5. There came before the Board acknowledgment of Ms. Benson's report, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same.

6. There came before the Board for consideration approval of the real and personal tax roll assessments, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

7. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to allow Attorney Roberson to work with the Tax Assessor and Chancery Clerk on

resolving a tax issue, and the Board approved same.

8. There came before the Board by Tax Assessor Morgan, the issue of parking problems for employees, and no action was taken.

9. There came before the Board Earnest Rogers with a request to change the Needmore Voting Precinct to 8 Buckner Lane, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

10. There came before the Board Kristen Campanella requesting approval of the FY2023 Emergency Management. Performance Grant Application, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

11. There came before the Board Kristen Campanella requesting approval to apply for the Hazard Material Grant, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

12. There came before the Board Kristen Campanella requesting approval of the Homeland Security Grant, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

13. There came before the Board Kristen Campanella requesting approval of the 4-County Grant, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

14. There came before the Board a presentation by Bill Craig for Motorola Solutions and Bill Roberts 365LABS, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged the presentation.

15. There came before the Board a motion by Member Howard, seconded by Member Williams, to correct #16 on the January 17, 2023 Minutes from a Nay to Yea for Member Howard, and the Board approved same.

16. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to install a culvert at 1261 Osborn Road, and the Board approved same.

17. There came before the Board a motion by Member Howard, seconded by Member Williams, to renew the Equipment Rental Contract with Scott's Equipment for another month, and the Board approved same.

18. There came before the Board a status report on road work from the Road Manager, and on motion by Member Williams, seconded by Member Montgomery, the Board

acknowledged the report.

19. There came before the Board a motion by Member Williams, seconded by Member Howard, to repair a truck and compactor and to approve Auction of other equipment no longer feasible for County use, and the Board approved same.

20. There came before the Board approval of the January 2023 Road Manager's Report, and on motion by Member Montgomery, seconded by Member Williams, the Board approved the report.21. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to install a culvert at 2187 Williams Road and to replace a culvert at the intersection of Lolly Lane and Oktoc Road, and the Board approved same.

22. There came before the Board a request for the Road Manager to investigate the needed repairs at the intersection of Black Jack and Debbie Lane, 2016 Black Jack Road and 941 Black Jack Road, and report back to the Board with needed repairs to avoid washing away of roads, and on motion by Member Williams, seconded by Member Trainer, the Board approved same.

23. There came before the Board Fire Coordinator Warner's request for approval to apply for AFG Grant to purchase 2 fire trucks at grant cost plus \$20,000.00 from County funds, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

24. There came before the Board Chancery Clerk report of a CD bid from Guaranty Bank, at a rate of 1.78%, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged the report.

25. There came before the Board Ms. Livingston's request to publish in the Starkville Daily News, a Notice of Audit Report for 2019-2020, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

26. There came before the Board Ms. Livingston's Proof of Publication for closing of Morgan Town Bridge, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same.

27. There came before the Board Ms. Livingston's Proof of Publication for public hearing, on November 9, 2023, and on motion by Member Williams, seconded by Member Howard, the Board acknowledged same.

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

29. There came before the Board for consideration payment of Pritchard Engineering Invoice #16341, in the amount of \$36,591.97, and on motion by Member Howard, seconded by Member Montgomery, the Board tabled the issue.

30. There came before the Board for consideration payment of Phillip's Contracting Invoice for District 3, in the amount of \$274,723.38, and on motion by Member Howard, seconded by Member Montgomery, the Board tabled the issue.

31. There came before the Board for consideration payment of Phillip's Contracting Invoice for District 5, in the amount of \$235,575.00, and on motion by Member Williams, seconded by Member Howard, the Board tabled the issue.

32. There came before the Board for consideration State Aid Project No. SAP-53(8)M, Poorhouse Road change request No. 1, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

33. There came before the Board for consideration State Aid Project No. SAP-53(9)M, Oktoc Road subcontracts, request No. 1, 2, and 3, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

34. There came before the Board for consideration Bellsouth Telecommunications right-of-way request on Nicklaus Lane and Frontage Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

35. There came before the Board for consideration a Road Department Budget Amendment, in the amount of \$14,479.00, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

36. There came before the Board for consideration a Road Department Budget Amendment, in the amount of \$769,039.00, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

37. There came before the Board for consideration a Budget Amendment for the Sheriff's Department, in the amount of \$27,000.00, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

38. There came before the Board for consideration a Budget Amendment for the Sheriff's Department, in the amount of \$2,500.00, and on motion by Member Howard, seconded by

Member Montgomery, the Board approved same.

39. There came before the Board for consideration approval of the Securus Technologies Contract for the Oktibbeha County Jail, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

40. There came before the Board for consideration approval of the CIDNET Content Broadcasting Systems Contract, for the Oktibbeha County Jail, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

41. There came before the Board for consideration approval of the 16th Section Public School Trust Lands Lease Agreement LMS#515,676,905 and 906, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

42. There came before the Board for consideration payment of Credit Card charges, in the amount of \$294.45, and on motion by Member Williams, seconded by Member Montgomery, the Board approved payment of same.

43. There came before the Board for consideration payment of Claims Docket #1358-1819, in the amount of \$31,964,857.90, and on motion by Member Montgomery, seconded by Member Howard, the Board approved payment of same.

44. There came before the Board for consideration a on motion by Member Howard, seconded by Member Montgomery, for the Board to partner with the City of Starkville on a street project in Rolling Hills Subdivision, and the Board approved same.

45. There came before the Board a motion by Member Montgomery, seconded by Member Howard, for Attorney Roberson to contact Starkville Electric to install outside lighting at the Safe Room on Lynn Lane, at a cost of \$150.00 per month, and the Board approved same.

46. There came before the Board for consideration appointment of Mrs. Marnita Henderson for Election Commissioner District 1, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

47. There came before the Board a motion by Member Howard, seconded by Member Williams, to enter into a Closed Session to determine the need for an Executive Session, and the Board approved same.

48. There came before the Board a motion by Member Montgomery, seconded by Member Howard, the Board to recess the Executive Session, and the Board approved same.

49. There being no further business the Board on motion by Member Montgomery,

seconded by Member Howard, recessed until February 20, 2023, at 9:00 a.m.

This the 6th day of February, 2023.

Orlando Trainer
2023 Board President
Oktober County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk