

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 7, 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; Captain Watson, Deputy; and Rob Roberson, Board Attorney via telephone. There being a quorum, President Bricklee Miller called the meeting to order and Member Trainer opened with prayer.

1. There came before the Board for consideration the matter of approval of the January 2022 Minutes and Orders with noted changes, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

Citizens Comments: Delois McCarrol, Blackjack Road speeding issue and Marcus Bishop, flooding at 1076 Southgate. Introductions of Michelle Easterling and Mark Cliett as Circuit Judge candidates.

2. There came before the Board for consideration a Motion by Member Williams, seconded by Member Howard, to have Road Manger Baggett review the flooding problem at Southgate and bring his findings back to the Board, and the Board unanimously approved same.

3. There came before the Board for consideration Ms. Cubon's Petition for Increase of Real Property Assessment for Lost Praire Farm, LLC., PPIN #5197 and a Petition for Real Property Decreases for James Scrivener, PPIN#22845; David Bingham, Etux, PPIN#21494; Tyler Higginbotham, PPIN#20048; Michael Haddix, PPIN 14986; Pamealia Gentry, PPIN#28310; Shoofly Holdings, LLC, PPIN# 28027 and 28025, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved the Petitions.

4. There came before the Board Circuit Clerk Tony Rook with a report on requirements for establishing a County Court, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously acknowledged his report.

5. There came before the Board for consideration Delois Farmer, Administration request for acceptance of a donated fire truck by MSU for Central Station Volunteer Fire Station use, on

behalf of Patrick Warner, Fire Coordinator, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved same.

6. There came before the Board Thomas Nyatta, MSU Extension/Master Gardner, requesting help in relocating the flowers and shrubbery from the Extension Building before it is torn down and/or allowing the MSU Extension to keep up the garden in it's current place after demolition of the building, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously acknowledged the request.

7. There came before the Board for consideration B.J. Hampton, Your Friendly Craftsman, LLC, with a request to be included on future bidding list for county projects, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously acknowledged the request.

8. There came before the Board for consideration 3 bids for the Poor House Road project: Falon Contracting, \$1,595,441.79; Site Masters Construction, \$1,715,410.98; and APAC, \$1,789,223.28, and upon recommendation of Pritchard Engineering's request to accept Falcon's bid, the Board on motion by Member Trainer, seconded by Member Montgomery approved same, however after further discussion on discrepancies of the dollar amount, the Board on motion by Member Montgomery, seconded by Member Miller, in a 3-2 vote approved to table the issue until the next meeting. Members Howard and Trainer voting Nay.

9. There came before the Board a motion by Member Williams, seconded by Member Trainer, to fully fund the Harris Road Bridge Project with LSBP funds, and the Board unanimously approved the same.

10. There came before the Board a motion by Member Trainer, seconded by Member Williams, to allow Mr. Pritchard to move forward with identifying road projects for programing and using Bond money for same, and the Board unanimously approved moving forward.

11. There came before the Board for consideration Road Manager Baggett's Report of works done in January 2022, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously acknowledged same.

12. There came before the Board a request for culvert installation at 3875 Old West Point Road for Ken Wilkerson property, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved same.

13. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to locate a place for storing deer caucus dumpsters during off season, and the Board unanimously approved same.

14. There came before the Board needed repairs at the bus turnaround at 121 Kelly Road, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

15. There came before the Board a motion by Member Williams, seconded by Member Howard, to allow Mr. Baggett to sell salvage steel to the highest bidder, and the Board unanimously approved same.

16. There came before the Board a request to purchase trucks on State Contracts, and on motion by Member Trainer, seconded by Member Howard, the Board approved same.

17. There came before the Board a request to purchase an F450 truck by reverse auction from Burroughs Diesel, in the amount of \$165,000.00, and on motion by Member Trainer, seconded by Member Howard, the Board approved same.

18. There came before the Board for consideration Chancery Clerk Livingston's report of no CD purchase for January 2022, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously acknowledged same.

19. There came before the Board Chancery Clerk Livingston's recommendation to accept The Citizens Bank bid as the main depository for Oktibbeha County, at a rate of 0.15% for 24 months, and on motion by Member Trainer, seconded by Member Howard, the Board approved same.

20. There came before the Board Chancery Clerk Livingston's recommendation for Citizen's, Regions, Cadence, Renasant, BancorpSouth, Bank First, Trustmark, Bank of Commerce, CB&S Bank, and Guaranty Bank to remain as additional depositories for Oktibbeha County funds, and on motion by Member Trainer, seconded by Member Howard, the Board approved same.

21. There came before the Board Chancery Clerk Livingston's Affidavit of Publication for Poorhouse Road Bids, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same.

22. There came before the Board Chancery Clerk Livingston's Affidavit of Publication for bids for Depository for County Funds, and on motion by Member Montgomery, seconded by Member Trainer, the Board acknowledged same.

23. There came before the Board Chancery Clerk Livingston's Affidavit of Publication for overlay and roadbed for Poorhouse Road, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same.

24. There came before the Board for consideration payroll changes, right-of-way request for Cspire on Oktoc Road, budget amendment for the Volunteer Fire Department Donations/East Oktibbeha V.F.D. used brush truck, in the amount of \$5,000.00, budget amendment for the Sheriff's Department, in the amount of \$29,375.00, and payment of credit card charges, in the amount of \$2,999.20, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved same.

25. There came before the Board for consideration payment of Claims Docket #1321-1623, in the amount of \$18,970,358.67, and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-1 vote approved same. Member Miller voting Nay.

26. There came before the Board, Captain Brett Watson's request to apply for the 2022 Homeland Security Grant, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved same.

27. There came before the Board, a Motion by Member Montgomery, seconded by Member Williams, to employ Major Designs for a cost estimate for demolition of the Felix Long building, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved same.

28. There came before the Board the need to revisit the site development permit guidelines, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

29. There being no further business the Board on motion by Member Montgomery, seconded by Member Howard, recessed until February 21, 2022, at 9:00 a.m. and a Public Hearing at 10:00 a.m. on Voter Precinct Changes.

This the 7th day of February, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk