

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 20, 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 Montgomery opened with prayer. Member Miller absent.

Citizens Comments: None.

1. There came before the Board an update from Dr. Alsobrooks, President of East Mississippi Community College, with an update on the College, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged the update. Member Miller absent.

2. There came before the Board Ms Peggy Rogers, reporting property damage on Longview Road, and no action was taken. Member Miller absent.

3. There came before the Board Ms Benson requesting permission to advertise for the first phase of construction for Northstar Industrial Park, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

4. There came before the Board a motion by Member Montgomery, seconded by Member Howard, to approve change order #2 to increase the contract, in the sum of \$3,072.31, and the Board approved same. Member Miller absent.

5. There came before the Board for consideration approval of tax assessment changes by Ms Barbara Cubon, and on motion by Member Montgomery, seconded by Member Howard, the Board approved the changes. Member Miller absent.

6. There came before the Board for consideration a motion by Member Montgomery, seconded by Member Howard, to void erroneous tax sales, and the Board approved same. Member Miller absent.

7. There came before the Board Patrick Warner's request to adopt a Non-Discriminatory Policy, for the Volunteer Fire Department, and on motion by Member Williams, seconded by Member Howard, the Board approved the Policy. Member Miller absent.

8. There came before the Board for consideration, approval to purchase a Ram for East Oktibbeha County Fire Department, for \$545.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved the purchase from a sole source supplier. Member Miller absent.

9. There came before the Board for consideration a change order for trucks purchased, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

10. There came before the Board a Proclamation for Steven Boren, for outstanding duty of a Volunteer Fire Fighter, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

11. There came before the Board for consideration a recommendation by Ms Campanella, to enter into negotiations with 365 for public safety package and maintenance, and on motion by Member Howard, seconded by Member Montgomery, the Board approved the same. Member Miller absent.

12. There came before the Board for consideration a request by Brett Watson to make changes to the way overtime is paid for over 86 hours bi-weekly to 85.75 hours bi-weekly, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller absent.

13. There came before the Board for consideration bids for Old West Point Road, from Double S, Inc, in the amount of \$698,847.90, Falcon Contracting Co., in the amount of \$649,531.00, and the Board on motion by Member Trainer, seconded by Member Montgomery, accepted and approved Falcon Contracting, Inc., as the lowest and best bid. Member Miller absent.

14. There came before the Board a motion by Member Williams, seconded by Member Howard, to approve the Blackjack Road construction change request, and the Board approved same. Member Miller absent.

15. There came before the Board for consideration a motion by Member Montgomery, seconded by Member Williams, to advertise for Maben-Sturgis Road (SAP53(a)4, subject to State Aid approval, and the Board approved same. Member Miller absent.

16. There came before the Board a on motion by Member Howard, seconded by Member Montgomery, to do base failure repairs on Douglastown Road, with county funds, and the Board approved same. Member Miller absent.

17. There came before the Board for consideration approval of ERBR application to move forward with repairs on Morgantown bridge and two metal bridges, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

18. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to acknowledge Road Manager's Report, and the Board acknowledged same. Member Miller absent.

19. There came before the Board for consideration approval for right-of-way request to repair underneath Camp Seminole Road and build up the road, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller absent.

20. There came before the Board a request for authorization of Victor Collins to communicate with Engineer Pritchard and obtain right of entry to property owners in District 1,2 and 3, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Member Miller absent.

21. There came before the Board for consideration a request to purchase a sign truck for the Road Department, with State Aid money, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

22. There came before the Board for consideration the need for a fourth work crew on the Road Department, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same. Member Miller absent.

23. There came before the Board for consideration a request to employ a mechanic for in-house repairs needed on a Motor Grader, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller absent.

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

25. There came before the Board for consideration replacement of a larger culvert at Sturgis-West Point Road, for entry to Dollar General, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

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

27. There came before the Board for consideration acknowledgment of Affidavit of Publication for 2019-2020 State Auditor's Report, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged same. Member Miller absent.

28. 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 same. Member Miller absent.

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

30. There came before the Board for consideration payment to Phillip's Contracting Company, District 5, in the amount of \$235,575.00, and on motion by

Member Williams, seconded by Member Montgomery, the Board approved same.

Member Miller absent.

31. There came before the Board for consideration payment of Phillip's Contracting Company, Invoice #14919, in the amount of \$1,937.50, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

Member Miller absent.

32. There came before the Board for consideration payment to Pritchard Engineering, Invoice #14920, in the amount of \$2,225.00, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Miller absent.

33. There came before the Board for consideration payment to Pritchard Engineering, Invoice #14921, in the amount of \$1,537.50, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

34. There came before the Board for consideration a final payment request to Phoenix Fabricators & Erectors, LLC, for Invoice #16, in the amount of \$31,238.62, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Miller absent.

35. There came before the Board for consideration budget amendment for Sheriff's Department, in the amount of \$686.00, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller absent.

36. There came before the Board for consideration Juvenile Court Budget Amendment, in the amount of \$87,000.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

37. There came before the Board for consideration Board of Supervisors Budget Amendment, in the amount of \$1,500.00, for copy machine, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

38. There came before the Board for consideration Teva/Allergan/CVS/Walgreen and Walmart Opioids participation, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Miller absent.

39. There came before the Board for consideration addition of Scout Drive for 911 Road purposes, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

40. There came before the Board for consideration a request to allow Road Foreman's to drive company vehicles home in the event of bad weather, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

41. There came before the Board Attorney Roberson's request to allow up to \$5,000.00 annually in donations, to Sally Kate Winters Home, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Miller absent.

42. There came before the Board Attorney Roberson's request to allow up to \$5,000.00 annually in donations, to Oktibbeha County Association of Educators, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Miller absent.

43. There came before the Board Attorney Roberson's request to allow up to \$5,000.00 annually in donations, to J. L. King Center, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Miller absent.

44. There came before the Board Attorney Roberson's request to allow up to \$5,000.00 annually in donations, to Brick Fire, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

45. There came before the Board Attorney Roberson's request to allow up to \$10,000.00 annually to maintain Camp Seminole Road, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller absent.

46. There came before the Board for consideration Resolution of Accomplishments for A. J. Brown and Willie Gay, for outstanding accomplishments in the Super Bowl 2023, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Member Miller absent.

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

This the 20th day of February, 2023.

Orlando Trainer
2023 Board President
Oktober County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk