

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 21, 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; Chadd Garnett, Chief Deputy; and Rob Roberson, Board Attorney. There being a quorum, President Bricklee Miller called the meeting to order and Member Montgomery opened with prayer.

*Citizens Comments:* None.

1. There came before the Board for consideration Phylis Benson, GTPDD, with her presentation of additional funding being available for North Star Park through ARC, in the amount of 2.7 million dollars which requires 20% matching funds which are available through a site development grant, and on motion by Member Williams, seconded by Member Howard, the Board unanimously authorized GTPDD to prepare the application for ARC Funding on behalf of Oktibbeha County.

2. There came before the Board for consideration a motion by Member Howard, seconded by Member Trainer, to authorize GTPDD to work with the County Administrator and begin the procurement process to advertise for an Engineer, and the Board unanimously approved same.

3. There came before the Board for consideration a motion by Member Trainer, seconded by Member Montgomery, to allow GTPDD to reach out to rural and city water associations and East Oktibbeha Waste Water Association, to discuss funding availabilities, and the Board unanimously approved same.

4. There came before the Board for consideration Pritchard Engineering's request to move forward with the Poorhouse Road Project, and on motion by Member Trainer, seconded by Member Howard, the Board in a 4-1 vote approved same. Member Miller voting Nay with a request to have the project updated.

5. There came before the Board for consideration a request to apply the balance of \$135,000.00, needed for the Poorhouse Road Project off the top of the bond money, and on motion by Member Williams, seconded by Member Trainer, the Board in a 3-2 vote approved same. Members Montgomery and Howard voting Nay.

6. There came before the Board for consideration a motion by Member Montgomery, seconded by Member Howard, to move forward with the plans for the Maben Sturgis Road Project, and the Board unanimously approved same.

7. There came before the Board Kara Templeton Herman's request for the County to partner in the upcoming Touch-A-Truck, on April 2, 2022, at Sudduth Elementary Campus, by allowing the Oktibbeha County Fire Department to display a county fire tanker, a fire pumper, a brush truck and a rescue truck, and allowing the Oktibbeha County Road Department to display a 10-wheeler dump truck, a 18-wheeler dump truck and an asphalt distributor truck, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved same.

8. There came before the Board for consideration Emergency Management, Kristen Campanella's request to accept the updated Flood Damage Prevention Ordinance, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved same.

9. There came before the Board a request by Road Manager Baggett to amend the items on the auction package to include new found items in need of disposal, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved updating the auction list as needed.

10. There came before the Board for consideration a motion by Member Howard, seconded by Member Trainer, to advertise for hauling service bids for the County, and the Board unanimously approved same.

11. There came before the Board for consideration 3 bids for constructing storage bins at each shop for the Road Department, and the issue was tabled for lack of information to each board member.

12. There came before the Board for consideration a motion by Member Miller, seconded by Member Howard, a request to employ Ms Emily Garrard to assist the Road Department with budgeting and capitalization, and to have access to the needed

information for same, and the Board in a 4-1 vote approved same. Member Trainer voting Nay.

13. There came before the Board for consideration a motion by Member Miller, seconded by Member Williams, to review the contract for the Silver Ridge Road Project, for inclusion of soil cement application, and the Board in a 4-1 vote approved same. Member Trainer voting Nay.

14. There came before the Board for consideration a request for Mr. Baggett to check 271 Spruill Road and 89 Ogelsby Road for flooding and to repair 121 Kelly Road school bus turnaround, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

15. There came before the Board Helena Agri-Enterprises, LLC, proposal for gravel road spraying, at a cost of \$10,873.12, gravel road spraying, at a cost of \$48,759.45, and paved roadside spraying, at a cost of \$24,729.31, for a total of \$72,729.31, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved same.

16. There came before the Board a motion by Member Williams, seconded by Member Trainer, to enter into a Public Hearing for Redistricting, and the Board unanimously approved same.

17. There came before the Board a motion by Member Trainer, seconded by Member Montgomery, to recess the Public Hearing, and the Board unanimously approved same.

18. There came before the Board a motion by Member Howard, seconded by Member Trainer, to accept Plan 1-A for Redistricting changes, and the Board unanimously approved same.

19. There came before the Board Chancery Clerk business and there was none.

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

21. There came before the Board a motion by Member Trainer, seconded by Member Howard, to move forward with execution of the Application for Federal Funding

on Oktibbeha County Lake Dam, with Member Trainer executing same, and the Board in a 4-1 vote approved same. Member Miller voting Nay.

22. There came before the Board for consideration Approval of the Fire Services Contract, and issue a letter for same to the State Insurance Commissioner, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved same.

23. There came before the Board a motion by Member Howard, seconded by Member Trainer, to approve travel to Washington, DC, March 15-17, 2022, and the Board in a 4-1 vote approved same. Member Miller voting Nay.

24. There came before the Board a motion by Member Trainer, seconded by Member Howard, to pay Pickering Group with detail MSEG, and the Board unanimously approved same.

25. There came before the Board a motion by Member Trainer, seconded by Member Montgomery, to attend the Minority Caucus, on April 6-8, 2022, and the Board unanimously approved same.

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

27. There came before the Board a motion by Member Trainer, seconded by Member Williams, to enter into Executive Session, and the Board unanimously approved same.

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

29. There being no further business the Board on motion by Member Trainer, seconded by Member Williams, recessed until March 7, 2022, at 9:00 a.m.

This the 21st day of February, 2022.

---

Bricklee Miller  
2022 Board President  
Oktibbeha County Board of Supervisors

ATTEST:

---

Sharon Livingston, Clerk