

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, March 6, 2023, 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; Sheriff Gladney; and Rob Roberson, Board Attorney. There being a quorum, President Orlando Trainer called the meeting to order and Member Williams opened with prayer.

1. There came before the Board acknowledgment of Dr. Roger's report that was presented to the Board on February 24, 2023, of property damage to her property along Longview Road to Highway 25 and Bluefield Road, and on motion by Member Montgomery, seconded by Howard, the Board acknowledged the report.

2. There came before the Board approval of the February 2023 Minutes and Orders, and the following changes were requested:

A. February 20, 2023, #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.

B. February 20, 2023, #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 East Oktibbeha County Educators, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Miller absent.

C. February 6, 2023, #20: 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 Lottie Lane and Oktoc Road, and the Board approved same.

D. February 6, 2023, # 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 approved the issue.

And on motion by Member Montgomery, seconded by Member Howard, the Board approved the February 2023 Motions and Orders with the above changes. Member Miller voting Nay.

Citizens Comments: None.

3. There came before the Board Dorothy Brown with concerns of drainage issues on Wash Lane, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged her concerns.

4. There came before the Board a request by Laura Marshall, Executive Director for Prairie Opportunity, Inc., to reappoint Lea Bishop to serve another term on the Board, and to extend service to four years, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

5. There came before the Board Terry Treadway, Three Rivers Planning Development District, concerning workforce development for online CDL licensing, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged same.

6. There came before the Board a report by Chris Gant, Senior Project Manager for Waggoner Engineering, Inc., and on motion by Member Williams, seconded by Member Howard, the Board acknowledged same.

7. There came before the Board Brent Saint Sing with updates on Cobra Health Insurance rates, and on motion by Member Miller, seconded by Member Howard, the Board tabled the issue. Member Miller voting Nay.

8. There came before the Board Brent Saint Sing with over view of Cobra Health Insurance coverage, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged the report.

9. There came before the Board Patrick Warner's request for a larger culvert needed at the Oktoc Volunteer Fire Department, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

10. There came before the Board Patrick Warner, with two estimates to pressure wash the Volunteer Fire Department buildings and concrete drives, and on motion by

Member Howard, seconded by Member Montgomery, the Board approved Hydro Wash Solutions as the lowest and best bid in the amount of \$7,400.00.

11. There came before the Board Patrick Warner's request to obtain quotes for the purchase of new turnout gear for the Volunteer Fire Department, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

12. There came before the Board Patrick Warner's request to obtain quotes for the purchase of a pumper truck and tanker truck for the Volunteer Fire Department, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

13. There came before the Board Patrick Warner, with Volunteer Fire Department updates, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same.

14. There came before the Board bid tabulations for Harris Road Bridge (LSBP-53(16) from Clyde Pritchard, and on motion by Member Williams, seconded by Member Howard, the Board accepted and approved the bid by N. L. Carson, in the amount of \$731,056.24, as the lowest and best bid.

15. There came before the Board Engineer Pritchard's request to put N. L. Carson on Notice to proceed with repairs on Old West Point Road, with a bid amount of \$649,531.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

16. There came before the Board for consideration Engineer Pritchard's request to advertise for bids to repair and leveling of Douglastown Road, and on motion by Member Howard, seconded by Member Montgomery, the Board approved advertisement for same.

17. There came before the Board approval of the Road Manager's Report and Updates, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same.

18. There came before the Board a motion for a 5 minutes break, by Member Williams, seconded by Member Trainer, and the Board approved same.

19. There came before the Board for consideration two bids received for the purchase of a Sign Truck for the Road Department: (1) Bid from Cannon Ford, in the

amount of \$48,140.00, and (2) Bid from Bill Russell Ford, in the amount of \$46,912.00, and on motion by Member Williams, seconded by Member Montgomery, the Board approved Russell Ford as the lowest and best bid.

20. There came before the Board for consideration approval to continue the rental contract with Scott Equipment for a broom and compact roller, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

21. There came before the Board Road Manager Collin's request to rent a sky lift for removal of dead trees in the County, and on motion by Member Williams, seconded by Member Montgomery, the Board tabled the issue until the next meeting.

22. There came before the Board Road Manager Collin's request to renew the spraying program on county road to cut down on mowing, and on motion by Member Miller, seconded by Member Montgomery, the Board approved the request.

23. There came before the Board Road Manager Collin's Report and Updates, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged same.

24. There came before the Board Chancery Clerk Livingston's report of a C. D. Bid at 3.0% at Citizen's Bank, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

25. There came before the Board for consideration payroll changes, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same. Member Miller voting Nay.

26. There came before the Board for consideration Sheriff's Department Budget Amendment, in the amount of \$1,9600.00, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

27. There came before the Board for consideration approval of Pickering Firm, Inc., Service Agreement, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller voting Nay.

28. There came before the Board for consideration FY2024 Programmatic and Language Appropriations Request, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller voting Nay.

29. There came before the Board for consideration FY2024 Community Project Funding Requests, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller voting Nay.

30. There came before the Board for consideration payment of Pickering Firm, Inc., Invoice #0092519, in the amount of \$4,620.00, and on motion by Member Montgomery, seconded by Member Williams, the Board tabled the matter.

31. There came before the Board for consideration Pritchard Engineering Invoice #16410, in the amount of \$38,971.86, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

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

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

34. There came before the Board for consideration payment of Mississippi Engineering Group, Inc., Invoice #167-016 for \$22,757.84, Invoice #167-017 for \$6,212.20, and Invoice #167-018 for \$4,575.71, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

35. There came before the Board for consideration school bus tun-a-round at 215 Joe's Lane and 970 West Reed Road, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

36. There came before the Board for consideration Tombigbee River Valley Water Management District Resolutions for Catalpa Creek Tributary, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

37. There came before the Board for consideration Tombigbee River Valley Water Management District Resolutions for Tobacco Juice Creek, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

38. There came before the Board for consideration Tombigbee River Valley Water Management District Resolutions for Browning Creek, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

39. There came before the Board for consideration payment of Credit Card charges in the amount of \$4,715.38, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

40. There came before the Board for consideration payment of Claims Dockets #1820-2122, in the amount of \$32,515,137.36, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller voting Nay.

41. There came before the Board for consideration travel to MAS-MC Annual Educational Conference, in Vicksburg, MS on April 12-14, 2023, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

42. There came before the Board approval of the Oktibbeha County Road Register and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

43. There came before the Board approval of the 911 Road Register, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

44. There came before the Board for consideration approval for C. D, bids on a quarterly basis, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

45. There came before the Board for consideration support of the Resolution between the City of Starkville and Oktibbeha County for Bluefield Water Association, and on motion by Member Miller, seconded by Member Montgomery, the Board approved same.

46. There came before the Board for consideration approval of a Resolution between Oktibbeha County and Mississippi Legislature to present a House Bill to allow up to \$5,000.00 annually in donations, to Sally Kate Winters Home, Oktibbeha County Association of Educators, Brick Fire, and up to \$10,000.00 annually to maintain Camp Seminole Road, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same. Member Miller sustained.

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

48. There came before the Board a motion by Member Montgomery, seconded by Member Howard, to Exit the Executive Session, with no action taken, and the Board approved same.

49. There being no further business the Board on motion by Member Miller, seconded by Member Montgomery, recessed until March 20, 2023, at 5:30 p.m.

This the 6th day of March, 2023.

Orlando Trainer
2023 Board President
Oktober County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk
of Supervisors