

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 7, 2022, 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 Bricklee Miller called the meeting to order and Member Howard opened with prayer.

1. There came before the Board for consideration approval of the February 2022 Minutes and Orders, and on motion by Member Trainer, seconded by Member Williams, the Board unanimously approved the February 2022 Minutes and Orders.

Citizens Comments: Clint Vinhua regarding County Lake.

2. There came before the Board Allen Landfair's request for a culvert Section 18, Township 18 North, Range 15 East, and a flooding issue, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously acknowledged the issue and approved installation of a culvert.

3. There came before the Board for consideration the following Tax Assessment Decrease of real property by Barbara Cubon, for the following properties: PPIN #21463, Karla Outlaw; PPIN #10153, Rayford Parks; PPIN #1595, Oktibbeha County Hospital; and PPIN #3186, Bradley Delivorias, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved the changes.

4. There came before the Board for consideration execution of the Poorhouse Road Contract, in the amount of \$1,595,441.79, covering Highway 25 to Oktoc Road, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved same.

5. There came before the Board for consideration approval of Falcon's subcontract on the Poorhouse Road Project, and on motion by Member Trainer, seconded by Member Williams, the Board unanimously approved same.

6. There came before the Board advertisement for the Harrell Road Bridge Project, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved advertisement for same.

7. There came before the Board advertisement for the updated road improvements in District 3, Maben-Bell School House Road, Riviera Road, Buntin Drive, Cedar Grove Road, and Reed Road, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved advertisement for same.

8. There came before the Board acceptance of Engineer Pritchard's Report, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously accepted same.

9. There came before the Board a request by Patrick Warner for yard clearing behind Central Fire Department, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved same.

10. There came before the Board a request by Patrick Warner to review the need for burn permits and larger and safer easements at commercial properties for fire trucks, and on motion by Member Trainer, seconded by Member Howard, the Motion failed in a 3-2 vote. Members Miller, Montgomery and Williams voting Nay.

11. There came before the Board a motion by Member Williams, seconded by Member Montgomery, for Attorney Roberson and Engineer Pritchard to discuss the need to develop commercial building codes, and the Board unanimously approved same.

12. There came before the Board a motion by Member Montgomery, seconded by Member Williams to execute the City of Starkville/Oktibbeha County Interlocal Agreement for commercial building flood, fire and water restrictions, and the Board unanimously approved same.

13. There came before the Board a presentation by Eric McCalpine, of Cintas, requesting permission to discuss his services and products available with each department head, and on motion by Member Williams, seconded by Member Trainer, the Board unanimously approved same.

14. There came before the Board a motion by Member Montgomery, seconded by Member Trainer, to acknowledge Kevin Jones presentation for air purifiers, and the Board unanimously acknowledged the presentation.

15. There came before the Board for consideration residents Ryan Taylor, Clint Vinhua, and Dwayne Watkins, speaking on behalf of repairing the Oktibbeha County Lake Dam, and their comments were heard with no action taken.

16. There came before the Board for consideration a report from Bill McDonald of MS Engineering Group and his request to move forward with the design phase for Oktibbeha County Lake Dam, and on motion by Member Howard, seconded by Member Trainer, the Board in a 4-1 vote approved same. Member Miller voting Nay.

17. There came before the Board for consideration Road Manager Baggett's report for February 2022, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously acknowledged same.

18. There came before the Board a motion by Member Montgomery, seconded by Member Trainer, to install a culvert at 158 Shaw Road, and the Board unanimously approved installation of the culvert.

19. There came before the Board Chancery Clerk's report of no CD purchase, with funds remaining the same at Citizen's Bank, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously acknowledged same.

20. There came before the Board for consideration payroll changes, and on motion by Member Williams, seconded by Member Trainer, and the Board unanimously approved all changes except Emily Garrard.

21. There came before the Board for consideration payment of Roberson Law Firm Invoice, #022122, in the amount of \$18,958.25, and on motion by Member Williams, seconded by Member Trainer, the Board unanimously approved payment of same.

22. There came before the Board for consideration payment of Mississippi Engineering Group, Inc., County Lake Dam Invoices #167-004, in the amount of \$11,066.75, #167-005, in the amount of \$31,417.75, and #167-003, in the amount of \$43,422.75, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved payment of same.

23. There came before the Board for consideration Sheriff's Department Budget Amendments-DUI and Seatbelt Grants, and on motion by Member Howard, seconded by Member Williams, the Board unanimously approved same.

24. There came before the Board for consideration payment for travel to the 2022 MAS Spring Regional PDD Meetings, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

25. There came before the Board for consideration payment to Economic Leaders Forum, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

26. There came before the Board for consideration payment of Credit Card charges, in the amount of \$349.23, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved payment of same.

27. There came before the Board for consideration payment of Claims Docket #1624-1961, in the amount of \$4,649,307.77, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-1 vote approved payment of same. Member Miller voting Nay.

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

29. There came before the Board a motion to enter into Executive Session to discuss Real Estate and Personnel Matters, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved and entered into Executive Session.

30. There came before the Board a motion to recess Executive Session with no action taken, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously recessed the Executive Session.

31. There came before the Board for consideration Jim Jackson with Oktibbeha County Hospital's request to purchase the property at 48 Lynn Lane, for the purpose of erecting an Urgent Care Center, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

32. There came before the Board for consideration employment of Emily Garrard, at a payroll amount of \$64.50, plus the three percent, with no benefits, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved same.

33. There came before the Board for consideration employment of Emily Garrard, as a Management Specialist for the Road Department and throughout the County, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

34. There being no further business the Board on motion by Member Montgomery, seconded by Member Howard, recessed until March 21, 2022, at 9:00 a.m.

This the 7th day of March, 2022.

Bricklee Miller
2022 Board President
Oktribbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk