

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 20, 2023, at 5:30 p.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 was Sharon Livingston, Chancery Clerk; Ms. Delois Farmer, Administrator; Ms. Deanna Collier, Comptroller; Captain Brett Watson; and Rob Roberson, Board Attorney, via telephone. There being a quorum, President Orlando Trainer called the meeting to order and Member Montgomery opened with prayer.

Citizens Comments: Member Miller discussed the 30% design on the MSEG Contract that was previously paid for by the County and Frank Nichols ask for the County's support of Juneteenth Unity Celebration, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged the request for Juneteenth Celebration event.

1. There came before the Board Jeffery Nicholson's presentation for Municipal Advisors of Mississippi, Inc., and on motion by Member Miller, seconded by Member Montgomery, the Board acknowledged the presentation.

2. There came before the Board Grandon Gray's presentation for The P3 Group, Inc., and on motion by Member Williams, seconded by Member Howard, the Board acknowledged the presentation.

3. There came before the Board Patrick Warner's update for the purchase of turnout gear for the Volunteer Fire Department, and on motion by Member Howard, seconded by Member Montgomery, the Board approved purchase of same from Sunbelt.

4. There came before the Board for consideration Patrick Warner's request to amend the Non-Discrimination Policy, and on motion by Member Montgomery, seconded by Member Howard, the Board tabled the issue.

5. There came before the Board for consideration Patrick Warner's request to accept bids for cost estimate for the addition to the Sturgis Fire Department, and on motion by Member Montgomery, seconded by Member Miller, the Board approved advertisement for bids.

6. There came before the Board for consideration approval for Victor Collins to do the needed dirt work for the Sturgis Fire Department addition, and on motion by Member Montgomery, seconded by Member Miller, the Board approved same.

7. There came before the Board for consideration the need to remove the water tank from Highway 82 and John High Road and declare it salvage property, and on motion by Member Trainer, seconded by Member Williams, the Board approved same.

8. There came before the Board the purchase of Public Safety Software and Equipment by Kristin Campanella, and on motion by Member Howard, seconded by Member Montgomery, the Board approved the purchase with ARPA funds.

9. There came before the Board a request to apply for the Homeland Security Grant by Brett Watson, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

10. There came before the Board a request by Victor Collins to advertise for bids for the removal of dead trees on paved county roads, and on motion by Member Montgomery, seconded by Member Miller, the Board approved same.

11. There came before the Board a request to advertise for the purchase of a truck for the Road Department, and upon recommendation of the Audit Department, the County should accept the first bid and in the event that bid falls through, then except the second bid, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

12. There came before the Board for consideration a request from Road Manager Collins to accept the lowest and best bid from John Deere for rental of a Skid Steer, and on motion by Member Miller, seconded by Member Williams, the Board approved same.

13. There came before the Board a motion by Member Montgomery, seconded by Member Miller, to acknowledge the Road Manager's Report, the Board acknowledged the Report.

14. There came before the Board Mrs. Livingston's Chancery Clerk requesting a correction on the March 6, 2023, Minutes and Orders as follows: "15. There came before the Board Engineer Pritchard's request to put Falcon 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.", and on motion by Member Montgomery, seconded by Member Miller, the Board approved the correction.

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

16. There came before the Board for consideration payment to Pritchard Engineering, District 2 Invoice, in the amount of \$1,942.22, and on motion by Member Montgomery, seconded by Member Howard, the Board approved payment of same.

17. There came before the Board for consideration payment of Phillips Contracting Company, District 2 Invoice, in the amount of \$40,463.00, and on motion by Member Williams, seconded by Member Howard, the Board approved payment of same.

18. There came before the Board for consideration payment of Pritchard Engineering, District 3 Invoice, in the amount of \$36,594.97, and on motion by Member Howard, seconded by Member Montgomery, the Board tabled the issue.

19. There came before the Board for consideration payment of Phillips Contracting Company, District 3 Invoice, in the amount of \$274,723.38, and on motion by Member Howard, seconded by Member Montgomery, the Board tabled the issue.

20. There came before the Board for consideration payment of Pickering Firm, Inc., in the amount of \$4,620.00, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

21. There came before the Board for consideration MASIT MAS Insurance Trust Quote Proposal, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

22. There came before the Board for consideration a letter of support for Regional Transportation Plan on Wingo Way Appropriations, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

23. There came before the Board for consideration the MSU Psychology Department Cooperative Agreement, and on motion by Member Williams, seconded by Member Montgomery, the Board tabled the issue.

24. There came before the Board acknowledgment of the “April as National County Government Month”, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

25. There came before the Board for consideration approval of the City of Starkville and Oktibbeha County Agreement for Use of Saferoom, and on motion by Member Montgomery,

seconded by Member Miller, the Board authorized Attorney Roberson to discuss with City Officials, investigate and draft an Interlocal Agreement for same.

26. There being no further business the Board on motion by Member Montgomery, seconded by Member Howard, recessed until April 3, 2023, at 9:00 a.m.

This the 20th day of March, 2023.

Orlando Trainer
2023 Board President
Oktober County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk