

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 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; Ms. Deanna Collier, Comptroller; 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 Jarvis Boyd's request for permission to apply for Homeland Security Grant, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved same.

2. There came before the Board Jarvis Boyd's request for permission to apply for Hazardous Materials Emergency Preparedness Grant, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

3. There came before the Board Road Manager Baggett's request to require hauling permits for TVA and include a required \$50,000.00 Bond, for damages on 16<sup>th</sup> Section Road and require all contractors to acquire the permit and bond, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved the Permit and Bond requirement.

4. There came before the Board Road Manager Baggett's heavy equipment report, with a request to purchase 3 clean out attachments, a Zipper, and a Crack Sealer, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

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

5. There came before the Board for consideration a request for donation to the VFW of crushed limestone (7 truck loads-10 wheel trucks), and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved the donation for on site dump only.

6. There came before the Board a request to replace fencing on J. B. Harris property on Harrell Road, and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-1 vote approved same. Member Miller voting Nay.

7. There came before the Board a motion by Member Trainer, seconded by Member Montgomery, to acknowledge the Road Manager's Report, and the Board unanimously acknowledged same.

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

9. There came before the Board for consideration approval of Butler Snow's engagement as dissemination agent to Oktibbeha County, Mississippi, as its annual continuing disclosure, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

10. There came before the Board for consideration Interfund Transfer for Road Department Heavy Equipment, in the amount of \$1,628,174.24, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

11. There came before the Board for consideration Interfund Transfer for Poorhouse Road SAP53(8)M, in the amount of \$534,000.00, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

12. There came before the Board for consideration MASIT MAS Insurance Trust for April 1, 2022-March 31, 2023, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

13. There came before the Board for consideration payment to Spring Educational Workshop, in Flowood, Mississippi, for May 4-5, 2022, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved payment for same.

14. There came before the Board for consideration recognition of April 3-9, 2022, as National Library Week, and on motion by Member Trainer, seconded by Member Williams, the Board unanimously acknowledged same.

15. There came before the Board the need for an unexpired term appointment for East Oktibbeha Wastewater District, and on motion by Member Williams, seconded by Member Howard, the Board unanimously appointed Steve Kennard to the unexpired term of Mr. Joe Reed.

16. There being no further business the Board on motion by Member Trainer, seconded by Member Montgomery, recessed until April 4, 2022, at 9:00 a.m.

This the 21st day of March, 2022.

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Bricklee Miller  
2022 Board President  
Oktribbeha County Board of Supervisors

ATTEST:

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Sharon Livingston, Clerk