

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, April 3, 2023, at 9:00 a.m.

Supervisors present: District No. 1, John Montgomery; District 2, Orlando Trainer; District No. 3, Marvell Howard; 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 Orlando Trainer called the meeting to order and Member Howard opened with prayer. Member Miller absent.

1. There came before the Board for consideration approval of the March 2023 Minutes and Orders, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same. Member Miller absent.

Citizens Comments: None.

2. There came before the Board a culvert request by Ira Revette at 2030 Sessums Road, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

3. There came before the Board Jackie Ellis with the Association of East Oktibbeha County Educators, for discussion to pay invoice and move forward with installation of the Historical Signage at Moore High, and on motion by Member Williams, seconded by Member Montgomery, the Board approved payment and moving forward with seeking someone to install the monument properly. Member Miller absent.

4. There came before the Board for consideration Tax Assessment Changes, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller absent.

5. There came before the Board for consideration Erroneous Refund and Erroneous Tax Sale Refund, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

6. There came before the Board for consideration Phylis Benson's recommendation to accept Hodges Rock Solid Land Services bid for Northstar Industrial

Park Clearing and Mass Grading, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Miller absent.

7. There came before the Board updates from Major Design Studio to move forward with Schematic design and construction documents for the new County building, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

8. There came before the Board for consideration, Chad Garnett's request for approval of the Non-Compensated Special Contract Investigator Contract, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

9. There came before the Board for consideration the Road Manager's recommendation to purchase a pull behind trailer, and with C and W having the lowest and best bid, in the amount of \$5,870.00, the Board on motion by Member Williams, seconded by Member Montgomery, approved same. Member Miller absent.

10. There came before the Board for consideration Road Manager's request to grade and gravel Rock Road turnaround, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

11. There came before the Board for consideration easement repair on Harrell Road, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller absent.

12. There came before the Board for consideration Road Manager's request to continue equipment rental for the month, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

13. There came before the Board for consideration Road Manager's request to replace broken grates on Longview Road and invoice the responsible contractor for \$1,180.00, due to insufficient installation of same by the contractor, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

14. There came before the Board for consideration Road Manager's request to install plates alongside five grates on Longview Road, for the sum of \$600.00 each, and

on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

15. There came before the Board for consideration demolition and removal of the house on County Property at Industrial Park Road, on motion by Member Montgomery, seconded by Member Williams, the Board approved same. Member Miller absent.

16. There came before the Board a motion by Member Trainer, seconded by Member Howard, for a culvert request at 8501 Old West Point Road, and the Board approved same. Member Miller absent.

17. There came before the Board for consideration approval of the Road Manager's March 2023 Report, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same. Member Miller absent.

18. There came before the Board for consideration Chancery Clerk updates a C.D. bid from Guaranty Bank, at a 4.5% rate, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

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

20. There came before the Board for consideration 3rd Quarter Budget Allocations for the Sheriff's Office and Tax Assessor-Collector, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

21. There came before the Board for consideration Interfund Transfer to Interface Fund to cover increase in contract, in the sum of \$5,000.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

22. There came before the Board for consideration a Budget Amendment for the Sheriff's Department, in the amount of \$4,065.00, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller absent.

23. There came before the Board for consideration County Lake Dam Invoices #167-016, in the amount of \$45,367.20, Invoice #167-017, in the amount of \$50,316.25, and Invoice #167-018, in the amount of \$24,515.00, from Mississippi Engineering

Group, and on motion by Member Howard, seconded by Member Montgomery, the Board approved payment of said invoices. Member Miller absent.

24. There came before the Board for consideration District 3 Invoice, in the amount of \$36,591.97, for Pritchard Engineering, and on motion by Member Howard, seconded by Member Montgomery, the Board approved payment of ½ of the original invoice for a sum of \$18,295.99. Member Miller absent.

25. There came before the Board for consideration District 3 Invoice, from Phillip's Contracting Company, Inc., in the amount of \$589,731.14, and on motion by Member Howard, seconded by Member Montgomery, the Board approved payment of same. Member Miller absent.

26. There came before the Board for consideration approval of the Pitney Bowes Contract for the Tax Assessor-Collector Office, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

27. There came before the Board for consideration a right-of-way request on Sixteenth Section Road for Clayton Village Water Association, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

28. There came before the Board for consideration a right-of-way request on Blackjack Road, for The Morrill Road Water Association, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

29. There came before the Board the Resolution for Tombigbee River Valley Water Management on Skinner Road, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Miller absent.

30. There came before the Board acknowledgment of the Starkville High School JMG Financial Report for 2022-2023, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same. Member Miller absent.

31. There came before the Board for consideration approval of the contract for Mississippi State University Psychology Department for Youth Court, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller absent.

32. There came before the Board acknowledgment of Golden Triangle Waste Services increase of house-to-house garbage collection by 8.7% from \$9.25 to \$10.05 effective May 1, 2023, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Miller absent.

33. There came before the Board for consideration Cody Barnett, City of Starkville Engineer, with updates on the Transportation Alternatives Program (TAP) Grant Application, for Spring Street connector, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Member Montgomery abstained. Member Miller absent.

34. There came before the Board for consideration payment of Claims Docket #2123-2606, in the amount of \$27,744,195.26, and on motion by Member Montgomery, seconded by Member Howard, the Board approved payment of same. Member Miller absent.

35. There being no further business the Board on motion by Member Montgomery, seconded by Member Howard, recessed until April 17, 2023, at 9:00 a.m. Member Miller absent.

This the 3rd day of April, 2023.

Orlando Trainer
2023 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk