

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 4, 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; Brett Watson, Deputy; and Rob Roberson, Board Attorney, via phone. There being a quorum, President Bricklee Miller called the meeting to order and Member Williams opened with prayer.

1. There came before the Board for consideration approval of the March 2022 Minutes and Orders, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved the same with entry of the following change to Paragraph 2, March 7, 2022: "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 upon Attorney Roberson obtaining property owners permission".

Citizens Comments: None.

2. There came before the Board for consideration Tax Assessment decrease for Andrew B. Waite, Etal, PPIN#8146, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved same.

3. There came before the Board Ben Grisham's presentation of Aflac Insurance, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously acknowledged the presentation.

4. There came before the Board for consideration Engineer Pritchard's request to advertise District 1 Road Improvements, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved advertisement as follows:

Nickles Drive, County Line Road, Jeff Peay Road, Longview Adaton, Morris, Houston Thompson, Murdock, Chisolm Drive, Greenwood Street, Arnold Drive, Finley Drive, Glenn Lane, Bennett Drive and Churchill Circle.

5. There came before the Board for consideration Engineer Pritchard's request to advertise for District 2 and 5 Road Improvements, and on motion by Member Trainer, seconded by Member Williams, the Board unanimously approved advertisement for same.

6. There came before the Board for consideration Engineer Pritchard's request to advertise Harris Road Improvements contingent to State Aid approval, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved same.

7. There came before the Board for consideration a Motion by Member Williams, seconded by Member Howard, to include all of Moore High and Robinson Road in the 4 Year Road Plan, and the Board unanimously approved same.

8. There came before the Board a motion by Member Montgomery, seconded by Member Howard, to acknowledge Engineer Pritchard's report, and the Board unanimously acknowledged same.

9. There came before the Board acknowledgment of the Road Manager's Report for March 2022, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously acknowledged same.

10. There came before the Board a motion by Member Montgomery, seconded by Member Howard, to accept the updated 4 Year Road Plan, and the Board unanimously acknowledged same.

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

12. There came before the Board acknowledgment of the Affidavit of Publication for construction of 0.113 miles of bridge and approaches on Harrell Road, and on motion by Member Howard, seconded by Member Williams, the Board unanimously acknowledged same.

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

14. There came before the Board for consideration advertisement for Public Notice of Re-Appointing of Supervisors' Districts, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

15. There came before the Board for consideration refunding of ERBR funds to Mississippi Department of State Aid, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

16. There came before the Board for consideration the Youth Court contact for Mississippi State University Psychology Department, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

17. There came before the Board for consideration payment of Pritchard Engineering Invoice #15843, in the amount of \$37,034.83, for District 3 Road Work 2022, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved payment of same.

18. There came before the Board for consideration payment of Invoice #167-007, in the amount of \$43,937.70, to Mississippi Engineering Group, Inc., for County Lake Dam, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved payment of same.

19. There came before the Board for consideration Sheriff's Department Budget Amendment for patrol vehicle in the amount of \$5,985.00, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved the amendment.

20. There came before the Board for consideration Budget Amendment for DUI Grant, in the amount of \$1,144.00, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved the amendment.

21. There came before the Board for consideration repairs to school bus turnaround at 72 Penny Lane, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

22. There came before the Board for consideration payment of Credit Card charges, in the amount of \$6,464.87, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved payment of same.

23. There came before the Board for consideration payment of Claims Docket #1962-2319, in the amount of \$3,848,789.69, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same. Member Miller voting Nay.

24. There came before the Board for consideration Sheriff's Office update of sole source for computerized equipment, and on Motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved same.

25. There came before the Board for consideration nominations for NorthStar Project Committee to select an Engineering Group, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously appointed Board President Miller, County Administrator Farmer, and Mayor Lynn Spruill, to the Committee.

26. There came before the Board a motion by Member Trainer, seconded by Member Howard, to approve Pickering Engineer's Proposal to assist the County in preparing and presenting Strategic Initiatives/Project to the Congressional Delegation, the Mississippi Legislature, the Mobile District of the U. S. Army Corps of Engineers and the U. S. Department of Agriculture National Resources Conservation Services, or any appropriate group, and the Board in a 3-2 vote approved same. Members Montgomery and Miller voting Nay.

27. There came before the Board a motion by Member Trainer, seconded by Member Williams, for Pickering Engineer to assist the County in applying for the 2022 RAISE Grant Application, for Hail State Blvd. And South Loop, and the Board in a 3-2 vote said motion failed. Members Miller, Montgomery and Williams voting Nay.

28. There came before the Board a motion by Member Trainer, seconded by Member Howard, for Pickering Engineer to assist the County in applying for HUD Grant, and the Board in a 3-2 vote approved same. Members Miller and Montgomery voting Nay.

29. There came before the Board a motion by Member Williams, seconded by Member Trainer, for Pickering Engineer to assist the County in applying for Federal Funds for Waste Water, Portable Drinking Water and Improvements to Rural Water Systems, and the Board in a 3-2 vote approved same. Members Miller and Montgomery voting Nay.

30. There came before the Board for a motion by Member Howard, seconded by Member Williams, for Pickering Engineer to assist the County in seeking funds for Oktibbeha County Lake Dam, and the Board unanimously approved same.

31. There came before the Board for a motion by Member Trainer, seconded by Member Montgomery, to accept the 2.5 million Federal Funding on Artesia Road, pending approval of appropriate documentation, and the Board unanimously approved same.

32. There came before the Board for a motion by Member Trainer, seconded by Member Williams, to eliminate all gravel roads in the County, and the Board in a 2-3 vote approved same. Members Miller, Montgomery and Howard abstaining.

33. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to acknowledge Pickering's Report, and the Board unanimously acknowledged same.

34. There came before the Board for consideration approval of right-of-way entry for Tombigbee River Management, for Sun Creek, Trim Cane, Skinner and Shaw Creeks, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved same.

35. There came before the Board for consideration approval of the local cooperative agreement with Tombigbee River Management, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved same.

36. There came before the Board for consideration payment for travel to NACO Conference, in Denver, CO, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

37. There being no further business the Board on motion by Member Trainer, seconded by Member Williams, recessed until April 18, 2022, at 9:00 a.m.

This the 4th day of April, 2022.

Bricklee Miller
2022 Board President
Oktribbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk

