

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 17, 2023, 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; Sheriff Gladney; and Rob Roberson, Board Attorney. There being a quorum, President Orlando Trainer called the meeting to order and Member Williams opened with prayer.

*Citizens Comments:* None.

1. There came before the Board Patrick Warner's presentation of the Volunteer Fire Department Notice of Discrimination Policy, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

2. There came before the Board for consideration a change order for the Volunteer Fire Department for the purchase of two fire trucks, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

3. There came before the Board for consideration a motion by Member Montgomery, seconded by Member Howard, to search for two jaw units, and the Board approved same.

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

5. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to exit the Executive Session, and the Board approved same.

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

7. There came before the Board for consideration payroll changes, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same with the deletion of #861.

8. There came before the Board for consideration payment of Pritchard Engineering Invoice, in the amount of \$1,530.00, and on motion by Member Montgomery, seconded by Member Miller, the Board approved payment of same.

9. There came before the Board for consideration payment in the amount of \$455.00, to Gentry Signs, and on motion by Member Montgomery, seconded by Member Miller, the Board approved payment of same.

10. There came before the Board for consideration Budget Amendment for the Board of Supervisors, in the amount of \$2.885.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

11. There came before the Board for consideration Sheriff's Department Budget Amendment, in the amount of \$13,795.00, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

12. There came before the Board for consideration right-of-way request on Blackjack /Oktoc Road for Campus Communication Group, Inc., and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

13. There came before the Board for consideration adoption of 911 County Roads Liberty Lane and Dalton Way, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

14. There came before the Board for consideration reimbursement to a citizen for mailbox on Douglastown Road, in the amount of \$55.08, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

15. There came before the Board for consideration appointment of Lori Neuenfeldt to the Heritage Museum Board of Trustees, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

16. There came before the Board for consideration acknowledgment of the Constable Annual Financial Report for Fiscal Year 2022, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged the report.

17. There being no further business the Board on motion by Member Montgomery, seconded by Member Howard, recessed until May 1, 2023, at 9:00 a.m.

This the 17th day of April, 2023.

---

Orlando Trainer  
2023 Board President  
Oktibbeha County Board of Supervisors

ATTEST:

---

Sharon Livingston, Clerk