

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 18, 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; Captain Brett Watson, 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: Taylor's last day with Commercial Dispatch was recognized.

1. There came before the Board Kevin Baker with a request for an extension of the culvert on Breland's Overlook, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved the extension.

2. There came before the Board for consideration Phyliss Benson's request for the Board to request proposals from qualified firms or individuals to provide engineering services for work related to the implementation of approved FY2022 Appalachian Regional Commission (ARC) project to infrastructure improvements at the North Star Industrial Park to include wetland and stream permitting and mitigation, clearing and grubbing, earthwork/site development and site access road, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the request.

3. Next came before the Board Riseen Muhammad's presentation for the Board to support EDS Tech, LLC, with the College Care Ready (CCR), Train America Project, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved support for same.

4. There came before the Board for consideration Patrick Warner, requesting the need for one pumper truck and four tanker for the Volunteer Fire Departments, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously

approved moving forward with plans for purchase of same after Mr. Warner researches and repairs a report of his findings and plans to the Board.

5. Next came before the Board for consideration a request by Patrick Warner to advertise for professionals to come before the Board with plans for zoning, planning, building Codes, traffic flow, and development of Commercial Buildings only, 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 Captain Brett Watson's request to enter into a pilot program contract with Sentinel Offender Services, LLC, for GPS monitoring on pretrial trainees, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved same.

7. There came before the Board for consideration Chancery Clerk business, and there was none.

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

9. There came before the Board for consideration payment of Pritchard Engineering Invoice #15859, in the amount of \$56,526.22, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved payment of same.

10. There came before the Board for consideration approval of Harrell Road Bridge LSBP-53 Bid Tabulation, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

11. There came before the Board for consideration approval of Sheriff's Department Budget Amendment, in the amount of \$1,023.00, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

12. There came before the Board for consideration approval of Road Department Budget Amendment, in the amount of \$305,852.00, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

13. There came before the Board for consideration approval of Sheriff's Department Budget Amendment, in the amount of \$3,714.00, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

14. There came before the Board for consideration approval of Sheriff's Department/Jail Budget Amendment, in the amount of \$12,000.00, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

15. There came before the Board for consideration approval of Sheriff's Department/Jail Budget Amendment, in the amount of \$1,000.00, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

16. There came before the Board for consideration 2nd Quarter Budget Allocation for Sheriff/Jail/ Tax Assessor Collector, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

17. There came before the Board for consideration Constables 2021 Annual Financial Report, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

18. There came before the Board for consideration the Justice Court Judges District Line Legal Description, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

19. There came before the Board for consideration adoption of Spectra Drive for 911 purposes, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

20. There came before the Board for consideration Poorhouse Road SAP53(8)M Subcontracts, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

21. There came before the Board for approval 1-18 Wheeler load of gravel for Starkville Police Department Gun Range, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

22. There came before the Board for consideration the need for an Engineer for Spectra Contract site development, due to a conflict of interest with Engineer Pritchard,

and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

23. There came before the Board for consideration execution of Thomas Auction Contract for equipment sold, and on motion by Member Trainer, seconded by Member Williams, the Board in a 4-1 vote approved same. Member Miller voting Nay.

24. There came before the Board for consideration a motion by Member Trainer, seconded by Member Howard, to authorize the Supervisors to accept their raise designated by HB400, as of July 1, 2022, and the Board in a 4-1 vote approved same. Member Miller voting Nay.

25. There came before the Board for consideration the legislative Bailiff pay raise effective July 1, 2022, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved same.

26. There came before the Board a motion by Member Howard, seconded by Member Trainer, to donate a used pickup to the town of Maben, and the Board unanimously approved same.

27. There came before the Board for consideration an agreement between the City of Starkville and Oktibbeha County for Collier Road repairs, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

28. There came before the Board for consideration advertisement in support of Miss Hospitality, and on motion by Member Trainer, seconded by Member Montgomery, the Board unanimously approved same.

29. There came before the Board for consideration pouring of concrete pads for Adaton and Bell School House Volunteer Fire Departments, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

30. There came before the Board for consideration removal of trees at Old Highway 25 and Williams Road, due to the danger of the intersection, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved same.

31. There came before the Board for consideration advertisement for soil cement, and on motion by Member Williams, seconded by Member Trainer, the Board unanimously approved advertisement for same.

32. There came before the Board a motion by Member Miller, seconded by Member Williams, for culvert installation at Sherman Drive and Montgomery, and the Board unanimously approved same.

33. There being no further business the Board on motion by Member Trainer, seconded by Member Montgomery, recessed until May 2, 2022, at 9:00 a.m.

This the 18th of April, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk