

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, May 1, 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; Jon Davis, Lieutenant; and Rob Roberson, Board Attorney. There being a quorum, President Orlando Trainer called the meeting to order and Member Montgomery opened with prayer.

1. There came before the Board for consideration approval of the April 2023 Minutes and Orders, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same with the correct spelling of the word “run” in No.10, for April 3,2023. Member Miller sustained.

Citizens Comments:

Cliff Long with Pickle Ball concerns.

Cody Barnett, City of Starkville, Sand Road. Request to use County Motor Grader for a period of 3-4 weeks, and on motion by Member Williams, seconded by Member Miller, the Board approved same.

2. There came before the Board Barbara Cubon, with Tax Assessment changes and Homestead deletions, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

3. There came before the Board Patrick Warner with graphics for East Oktibbeha County Fire Truck, presenting 3 photos, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same photo “C”.

4. There came before the Board Patrick Warner’s request to accept an offer of \$1,500.00 for the water tank on John High Road, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

5. There came before the Board Kristina Campanella's request for support of the Memorandum of Understanding with the Handle With Care Program, and on motion by Member Miller, seconded by Member Williams, the Board acknowledged same.

6. There came before the Board Patrick Henderson, Starkville-Oktibbeha Consolidated School Administrator, with concerns of damage to his vehicle from rocks off a county truck, and on motion by Member Williams, seconded by Member Howard, the Board acknowledged the report and approved Attorney Roberson to investigate the matter with Administrator Farmer, and report back to the Board.

7. There came before the Board for consideration the 3 bid tabulations for Maben Sturgis Road (SAP-53(84), J.J. Ferguson, Phillips Contracting, and Pavement Restoration, and Pavement Restoration being the lowest and best bid, the Board on motion by Member Montgomery, seconded by Member Miller, the Board approved same.

8. There came before the Board for consideration the 2 bid tabulations for Douglastown Road, Falcon Construction and Murphree Paving, with Murphree Paving being the lowest bid, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same pending an amendment that all funds are in place.

9. There came before the Board for consideration Road Manager Victor Collins, request to repair Morgantown Bridge drainage, and on motion by Member Miller, seconded by Member Williams, the Board approved same.

10. There came before the Board a request for culvert installation at Camps Airport Road, Olson Shelton Property, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

11. There came before the Board a request for culvert installation at 73 Brown Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

12. There came before the Board a request for culvert replacement at 78 Oktoc Road, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

13. There came before the Board a request for a 40' culvert installation at 2215 Old Highway 25 South, and on motion by Member Williams, seconded by Member Miller, the Board approved same.

14. There came before the Board a request for culvert installation at 366 Lean Lane, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

15. There came before the Board Road Manager request to purchase the Roller rental from Scott Equipment, and on motion by Member Williams, seconded by Member Montgomery, the Board approved the purchase of same.

16. There came before the Board Road Manager request to purchase a John Deere stump cleaning shear from Caterpillar, and on motion by Member Montgomery, seconded by Member Howard, the Board approved the purchase of same.

17. There came before the Board Road Manager request to purchase a Mobile Diagnostic scan tool feasible for all county equipment, with an update in 2 years, in the amount of \$4,495.00, and on motion by Member Montgomery, seconded by Member Willimas, the Board approved the purchase of same.

18. There came before the Board Road Manager request to purchase a Power Stroke Chain Saw for concrete from United Rental, and on motion by Member Montgomery, seconded by Member Howard, the Board approved the purchase of same.

19. There came before the Board Road Manager request to employ Belk Construction to construct additional office at Central Shop, and on motion by Member Montgomery, seconded by Member Miller, the Board approved same.

20. There came before the Board Road Manager Report, and on motion by Member Montgomery, seconded by Member Miller, the Board acknowledged the Report.

21. There came before the Board Chancery Clerk Livingston's request to acknowledge the Affidavit of Publication for Douglastown Road, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged same.

22. There came before the Board Chancery Clerk Livingston's request to acknowledge the Affidavit of Publication for tree cutting on Pace Road, and on motion by Member Montgomery, seconded by Member Miller, the Board acknowledged same.

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

24. There came before the Board for consideration Sheriff's Department Budget Amendments, in the amount of \$1,665.00-\$1,116.00-\$419.00, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

25. There came before the Board for consideration Road Department Budget Amendments, \$5,673.00-\$5,358.00, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

26. There came before the Board for consideration payment to Pritchard Engineering for Maben Sturgis Road Invoice, \$122,185.10, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

27. There came before the Board for consideration payment to Pritchard Engineering for Douglastown Road Invoice, in the amount of \$8,606.00, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

28. There came before the Board for consideration payment to Roberson Law Firm, in the amount of \$3,985.00, and on motion by Member Miller, seconded by Member Montgomery, the Board approved same.

29. There came before the Board acknowledgment of the Airport Invoice Annual Allocation, in the amount of \$25,603.86, and on motion by Member Howard, seconded by Member Montgomery, the Board acknowledged same.

30. There came before the Board for consideration acknowledgment of the BrickFire Project Annual Allocation, in the amount of \$5,000.00, and the matter was acknowledged and tabled.

31. There came before the Board for consideration approval of an Interlocal Cooperative Agreement with Oktibbeha County and the City of Starkville, for Spring Street and Highway 12, and on motion by Member Williams, seconded by Member Miller, the Board approved same.

32. There came before the Board for consideration acknowledgment of the Maben Sturgis Road State Aid Project SAP-53(84), and on motion by Member Montgomery, seconded by Member Miller, the Board acknowledged same.

33. There came before the Board for consideration contracting with Carson Construction, for Harris Road Bridge LSBP-53(16), and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

34. There came before the Board for consideration of installation of outside lighting at the Lynn Lane Safe Room, and on motion by Member Montgomery, seconded by Member Miller, the Board approved same.

35. There came before the Board for consideration Emergency Management E911 Fire Alarm replacement quotes, and on motion by Member Miller, seconded by Member Howard, the Board approved same.

36. There came before the Board for consideration Free Port Warehouse License, for Weavexx, LLC/Andritz Fabrics & JJ Plank, Co., LLC, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

37. There came before the Board for consideration payment of Credit Card charges, in the amount of \$2,042.20, and on motion by Member Howard, seconded by Member Montgomery, the Board approved payment of same.

38. There came before the Board for payment of Claims Dockets #2607-2958, in the amount of \$4,656,500.08, and on motion by Member Howard, and seconded by Member Montgomery, the Board approved payment of same.

39. There being no further business the Board on motion by Member Williams, seconded by Member Montgomery, recessed until May 15, 2023, at 300 p.m.

This the 1st day of May, 2023.

Orlando Trainer
2023 Board President
Oktober County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk