

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 2, 2022, 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 Ms. Delois Farmer, Administrator; Ms. Deanna Collier, Comptroller; Chad Garnett, Chief Deputy; and Rob Roberson, Board Attorney. There being a quorum, Vice President Orlando Trainer called the meeting to order and opened with prayer, in the absence of District No. 4, President Bricklee Miller and Sharon Livingston, Chancery Clerk.

1. There came before the Board for consideration approval of the April 2022 Minutes and Orders with corrections to #6 and 27 on April 4, 2022, and #3 and 24 on April 18, 2022, and on motion by Member Williams, seconded by Member Howard, the Board in a 4-0 vote approved the corrections. Member Miller absent.

2. There came before the Board a Motion to accept the corrected April 2022 Minutes and Orders, and on motion by Member Williams, seconded by Member Montgomery, and the Board in a 4-0 vote accepted and approved same. Member Miller absent.

Citizens Comments:

Chris Taylor requested the Board's attendance to the Memorial Day Services at the front steps of the Courthouse, on May 30, in absence of Jeffery Donald, and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-0 vote acknowledged the request. Member Miller absent.

3. There came before the Board Paul Cross, with sewage concerns at Wellington Place, and on motion by Member Montgomery, seconded by Member Williams, the Board in a 4-0 vote approved County Attorney to compose a letter of concern to the property owner to assist in alleviating the problem. Member Miller absent.

4. There came before the Board Mr. Ray Evins with an update of Community Counseling Services, and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-0 vote acknowledged the update. Member Miller absent.

5. There came before the Board for consideration an ARPA Funds Request by Dwight Prisock for expansion of the waste water project, and on motion by Member Williams, seconded by Member Montgomery, the Board in a 4-0 vote acknowledged and tabled the request for further discussion. Member Miller absent.

6. There came before the Board for consideration Barbara Cubon's request for the following Tax Assessment decreases: Neal D. Heitzmann, #26659; Gregory Gordon Hall, #10669; and Refugee Properties, LLC, #27959, and on motion by Member Montgomery, seconded by Member Williams, the Board in a 4-0 vote approved same. Member Miller absent..

7. There came before the Board for consideration the desire to change the name of East Oktibbeha County Waste Water Association to Oktibbeha County Waste Water Association, and on motion by Member Williams, seconded by Member Howard, the Board in a 4-0 vote agreed to table the issue until the Association goes into effect on the West side of the County.

8. There came before the Board for consideration the application for ERBR Funds by Pritchard Engineering, and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-0 vote approved same. Member Miller absent..

9. There came before the Board for consideration acceptance of excess ERBR funds returned to State Aid for Longview Road, and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-0 vote approved acceptance of the funds. Member Miller absent.

10. There came before the Board for consideration submitting an application for repairs on Morgan Town Bridge (#026), and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-0 vote approved moving forward with the application. Member Miller absent.

11. There came before the Board for consideration advertisement for bids on all needed repairs in District 3, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote approved advertisement for same. Member Miller absent.

12. There came before the Board for consideration advertisement for bids on all needed repairs in District 2 and District 5, and on motion by Member Montgomery, seconded by Member Williams, the Board in a 4-0 vote approved advertisement for same. Member Miller absent.

13. There came before the Board acknowledgment that the existing metal bridge decks on the Harris Road Bridge belong to MSU and will be returned, and on motion by Member

Montgomery, seconded by Member Howard, the Board in a 4-0 vote acknowledged same with the understanding that in the event the decks were found to belong to the County, then the County will process the necessary paperwork to donate the items to MSU. Member Miller absent.

14. There came before the Board for consideration striping of Old West Point Road from the City Limits to the County Line, and on motion by Member Montgomery, seconded by Member Williams, the Board in a 4-0 vote approved same. Member Miller absent..

15. There came before the Board acknowledgment of Engineer Pritchard's Report, on motion by Member Montgomery, seconded by Member Williams, the Board in a 4-0 vote acknowledged the Report. Member Miller absent.

16. There came before the Board on motion by Member Howard, seconded by Member Williams, to enter into Executive Session, and the Board in a 4-0 vote approved same. Member Miller absent.

17. There came before the Board on motion by Member Howard, seconded by Member Montgomery, to enter into Closed Session, and the Board in a 4-0 vote approved same. Member Miller absent.

18. There came before the Board on motion by Member Howard, seconded by Member Montgomery, to recess Executive Session, with no action taken, and the Board in a 4-0 vote approved same. Member Miller absent.

19. There came before the Board for consideration the April 2022 Road Manager's Report, and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-0 vote accepted the report. Member Miller absent.

20. There came before the Board for consideration a price increase in Western Star, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote approved same. Member Miller absent.

21. There came before the Board Mr. Baggett's request to advertise for the purchase of 3-450 trucks, 3-ditchers, 1-mulcher and 1-crack sealer, and on motion by Member Williams, seconded by Member Howard, the Board in a 4-0 vote approved advertisement for same. Member Miller absent.

22. There came before the Board for consideration a motion by Member Howard, seconded by Member Montgomery, to reject Phillips Construction bid for District 3 road projects, and the Board in a 4-0 vote approved same. Member Miller absent.

23. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to place a road sign and a dead end sign on Overview Road, a 911 Road, and the Board in a 4-0 vote approved same. Member Miller absent.

24. There came before the Board Chancery Clerk Livingston's report of no C. D. Purchase for April 2022, with the funds remaining the same at Citizen's Bank at .15%, and on motion by Member Howard, seconded by Member Williams, the Board in a 4-0 vote acknowledged the report. Member Miller absent.

25. There came before the Board for consideration payroll changes, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote approved same. Member Miller absent.

26. There came before the Board for consideration payment of Pickering Firm Invoice #90651, in the amount of \$5,460.00, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote approved same. Member Miller absent.

27. There came before the Board for consideration the Chancery Clerk/Juvenile Court Budget Amendment, in the amount of \$10,000.00, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote approved same. Member Miller absent.

28. There came before the Board for consideration Tombigbee River Valley Water Management District Local Cooperation Agreement and Right-of-Way for Shaw and Skinner Creeks, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote approved same. Member Miller absent.

29. There came before the Board acknowledgment of Sissy Smitherman's Certificate of Training for Election Commissioner District 2, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote acknowledged same. Member Miller absent.

30. There came before the Board acknowledgment of Charles Martin Haug's Certificate of Attendance for Justice Court Judge, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote acknowledged same. Member Miller absent.

31. There came before the Board for consideration acknowledge of Continuing Disclosure Statement, FY ending September 30, 2021, for OCH Regional Medical Center, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote acknowledged same. Member Miller absent.

32. There came before the Board payment of Credit Card Charges in the amount of \$2,310.14, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote approved same. Member Miller absent.

33. There came before the Board for consideration Claims Docket #2320-2609, in the amount of \$3,851,165.53, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote approved same. Member Miller absent.

34. There came before the Board for consideration a culvert request for 460 Barron Road, and on motion by Member Montgomery, seconded by Member Howard, the Board in a 4-0 vote approved same. Member Miller absent.

35. There came before the Board for consideration a culvert request on Highway 25 at the Cross for Christ, and on motion by Member Howard, seconded by Member Montgomery, the Board in a 4-0 vote approved same. Member Miller absent.

36. There came before the Board for consideration a motion by Member Williams, seconded by Member Howard, for Attorney Roberson to oversee and develop a revised Employee Handbook, and the Board in a 4-0 vote approved same. Member Miller absent.

37. There being no further business the Board on motion by Member Montgomery, seconded by Member Williams, recessed until May 16, 2022, at 9:00 a.m.

This the 2nd day of May, 2022.

Orlando Trainer
2022 Board Vice President
Oktober County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk