

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 16, 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 was Sharon Livingston, Chancery Clerk; Ms. Delois Farmer, Administrator; Ms. Deanna Collier, Comptroller; Steve Gladney, Sheriff; and Rob Roberson, Board Attorney. There being a quorum, President Bricklee Miller called the meeting to order and Member Williams opened with prayer.

Citizens Comments: None.

1. There came before the Board Senator Bart Williams, with a Legislative update, and on motion by Member Trainer, seconded by Member Montgomery, the Board acknowledged the update.

2. There came before the Board for consideration a request by Mr. Fulgham to move the voting district line from the National Guard building to the Safe Room in District 1, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

3. There came before the Board for approval Spencer Brooks, a Resolution authorizing the Golden Triangle Planning and Development District to prepare and submit an Office of Justice Programs Bulletproof Vest Partnership Grant Application, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

4. There came before the Board for approval Spencer Brooks, Resolution authorizing Oktibbeha County to commit local matching funds for a bulletproof vest program grant under the Office of Justice Programs for the Sheriff's Department, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

5. There came before the Board for consideration Clyde Pritchard, with District 1 road improvement bids, and the Board tabled the issue in lieu of scheduling a Work

Session for Wednesday, May 18, at 9:00 a.m., in the Board Room of the Oktibbeha County Courthouse, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

6. There came before the Board a Motion by Member Trainer, seconded by Member Montgomery, to acknowledge Engineer Pritchard's Report, and the Board acknowledged same.

7. There came before the Board Bill McDonald/Mississippi Engineering Group with a report on Oktibbeha County Lake Amendment No. 1, to the Professional Services Agreement executed July 6, 2021, and on motion by Member Howard, seconded by Member Trainer, the Board in a 4-1 vote approved same. Member Miller voting Nay.

8. There came before the Board Transportation Study results from Neel-Schaffer's Robert Walker, and on motion by Member Trainer, seconded by Member Williams, the Board acknowledged the report.

9. There came before the Board for consideration Patrick Warner's request for the purchase 4-Tanker Trucks and 1- Pumper, and on motion by Member Montgomery, seconded by Member Trainer, the Board approved same.

10. There came before the Board for consideration Chancery Clerk's request to approve 3rd Phase of compensation of Court Reporter, in the amount of \$108.70 per month, per Court Reporter, for a total of \$3,913.02 per year, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

11. There came before the Board acknowledgment of Affidavit of Publication for Reappointing of Supervisor's District, Bids for District 3 2022 Road Improvements, Bridge and Approaches on the Harrell Road, Project #LSBP 53(15), Poorhouse Road Project #SAP-53(8)M, and Request for Qualifications for Engineering Services, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same.

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

13. There came before the Board for consideration payment of Butler Snow's continuing disclosure invoice in the amount of \$3,000.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved payment of same.

14. There came before the Board for consideration the Sheriff's Department Budget Amendment, in the amount of \$702.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

15. There came before the Board for consideration an Interfund Transfer for Starkville Tap Grant Match, in the amount of \$20,000.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

16. There came before the Board for consideration maintenance of the school bus turnaround at 106 Tunney Lane, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

17. There came before the Board acknowledgment of the revision of LSBP-53(16)/Harris Road, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same.

18. There came before the Board for consideration retiring Rick Sharp's purchase of his weapon, for \$1.00, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

19. There came before the Board for consideration approval for Attorney Roberson to release and pay \$22,645.12 for property tax for the purchase of 48 Lynn Lane, and on motion by Member Montgomery, seconded by Member Howard, the Board approved payment of same.

20. There came before the Board for consideration the matter of garbage can pickup for residents annexed to the City, and on motion by Member Trainer, the Board agreed that GTPDD is the owner of the cans and can pick them up at their convenience.

21. There came before the Board a Motion by Member Trainer, seconded by Member Williams, to partner with the City of Starkville to maintain and grade Bar-B-Que Road and Lakeside Road, and the Board approved same.

22. There came before the Board for acknowledgment the matter of solid waste billing for the annexed residents until May 1, 2022, and same was acknowledged by all.

23. There came before the Board for consideration the need to appoint a Trustee to the Starkville Oktibbeha Public Library Board, due to resignation of Trustee Roy Smith, and no action was taken.

24. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to authorize maintenance on Turner Road, Maben, Mississippi, and the Board authorized same.

25. There came before the Board a motion by Member Howard, seconded by Member Trainer, to authorize the Road Manager to inspect water runoff on Buntin Road, and the Board authorized same.

26. There came before the Board a motion by Member Trainer, seconded by Member Montgomery, to Amend the Workshop Meeting to Wednesday, May 18, 2022, at 9:00 a.m., and the Board approved the amendment.

27. There came before the Board a motion by Member Williams, seconded by Member Trainer, to extend the culvert at Bill McGee property using scrape culvert pipe, and the Board approved same.

28. There came before the Board an inquiry for procedure to have the County assist in installing a Church Cemetery Sign that has been purchased by the Church, and no action was taken.

29. There came before the Board for consideration the need for a "Blind Drive" sign on Blackjack Road near Helix Apartments, and on motion by Member Williams, seconded by Member Trainer, the Board approved Mr. Baggett reaching out to the County Engineer to find a solution for the issue.

30. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to purchase a Mulcher from State Contract, and the Board approved same.

31. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to cut low branches along Houston Thompson Road, and the Board approved same.

32. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to close Self Creek Road for 5 hours on both May 24 and 25, and the Board approved same.

33. There being no further business the Board on motion by Member Montgomery, seconded by Member Trainer, recessed until May 18, 2022, for a Work Shop and June 6, 2022, at 9:00 a.m. for first Monday meeting in June 2022.

This the 16th day of May, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk
Oktibbeha County Board of Supervisors