

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 June 5, 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; Chad Garnett, Sheriff Department; and Rob Roberson, Board Attorney. There being a quorum, President Orlando Trainer called the meeting to order and Member Howard opened with prayer.

1. There came before the Board Minute for June 15, 2023 with corrections to said minutes made by Member Montgomery and seconded by, Member Williams.

2. There came before the Board Lou Fratesi resident of Oktibbeha County and member of the pickle ball players group to allow them to play said sport at what has been commonly referred to as the Saferoom therein and allow the EMS director to schedule and be over and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged and approved the request.

3. There came before the Board Mrs. Catherine Tate resident of Oktibbeha County to have the Road Manager Victor Collins, County Engineer Clyde Pritchard and County Attorney look at option to for safety concerns and damage as well as possible rerouting of dirt hauling and review site development permit for project located on Blackjack Road and Blair Road on motion by Member Williams, seconded by Member Howar the Board approved same.

4. There came before the Board Sissy Smitherman member of the election commission requesting a pay increase for poll worker to \$150.00 per election day cycle and to get with County administrator to do budget amendment on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

5. There came before the Board Sissy Smitherman to allow the election commissioners to alone on election commission duties so long as it does not go against the law of the State of Mississippi, and on motion by Member Miller, seconded by Member Montgomery, the Board acknowledged same.

6. There came before the Board Sissy Smitherman asking for the county to allow the County Administrator to check into the cost and feasibility to allow the Election Commissioner to be included on the county insurance plan and on motion by Member Howard, seconded by Member Williams, the Board acknowledged same and will bring forward at the next Board Meeting Board acknowledging same.

7. There came before the Board Barbara Cubon, Homestead exemption changes for Richard and Madison Moran, / David and Sheryl Nail and on motion by Member Montgomery, seconded by Member Williams, the Board approved the same.

8. There came before the Board Allen Morgan Tax Collector, with a request to except the contract change from GovEase Auction LLC allowing for the \$20.00 cost to be passed through to the bidder and on motion by Member Montgomery, seconded by Member Miller, the Board approved the same.

9. There came before the Board Mrs. Phylis Benson of the Golden Triangle Planning and Development, to pay certain bills from the grant for the Industrial Park Site Development the bills being Hodges Rock Solid Land Services in the amount of \$186,205.50 and Neel Schaffer Engineering in the amount of \$7,398.92 and Neel Schaffer Engineering in the amount of \$28,061.25 paid from ARC MS-19088 and MDA Site Dev SDG-S-007 on motion by Member Howard, seconded by Member Williams, the Board approved the same.

10. There came before the Board Patrick Warner, with 3 bids for addition bay to be added to the Sturgis Volunteer Fire Dept request excepting the lowest and best bid, from Britt Renovations LLC in the amount of \$69,557.60 and upon recommendation of Mr. Warner, and upon the motion by Member Montgomery, seconded by Member Williams, was well taken and approved.

11. There came before the Board Patick Warner and recommended that he be allowed to get quotes for the Bell School House building roof and upon motion of Member Howard, seconded by Member Montgomery, the Board approved the same.

12. There came before the Board County Engineer Clyde Pritchard to approve paving and overlay for Sturgis Maben Road and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

13. There came before the Board, Clyde Pritchard to award Douglas Town Road requesting to move forward no action was taken.

14. There came before the Board the request for additional State Aid funds for the Oktoc Road Project in the amount of \$150,000.00 and on motion by Member Montgomery, seconded by Member Williams, the Board approved the same.

15. There came before the Board to move forward advertising paving for Nickles Road on motion by Montgomery and seconded by Howard, the Board approved the same.

16. There came before the Board for approval of the County Engineers Report on motion of Member Montgomery, seconded by Member Miller the Board approved the same.

17. There came before the Board Road Manager Mr. Victor Collins and on his recommendation to except the pay changes for the road department on motion by Member Howard, seconded by Member Williams, the Board approved the same.

18. There came before the Board for consideration rental of a Water Truck and on motion by Member Williams, seconded by Member Howard, the Board approved same.

19. There came before the Board for consideration approval to purchase a Water Truck and on motion by Member Williams, seconded by Member Miller, the Board approved same.

20. There came before the Board a motion to pay a bill from Thompson CAT in the amount of \$1,671.50 motion by Member Montgomery, seconded by Member Howard, and the Board approved same.

21. There came before the Board three box covers extensions on Maben Sturgis Road to be installed by B. J. Hampton in the amount of \$45,000.00 lowest bidder and to be paid when done and on motion by Member Williams, seconded by Member Montgomery, the Board approved the same.

22. There came before the Board drive way cutting on Bennett Drive 119 and 131 Sun Set subdivision work done by B. J. Hampton for the amount of \$2,900.00 lowest bidder on motion by Member Montgomery, seconded by Member Howard, the Board approved the same.

23. There came before the Board Chancery Clerk business, and there being none, no action was taken.

24. There came before the Board County Business from the Administrator and on motion of Member Howard and seconded by Member Montgomery all payroll changes were approved and the Board approved the same.

25. There came before the Board County Business from the Administrator and on motion of Member Williams and seconded by Member Howard a budget amendment for the road department for \$2,084.00 was made and the Board approved the same.

26. There came before the Board County Business from the Administrator and on motion of Member Williams and seconded Member Howard a budget amendment was made for the Sheriff Department for \$2,175.00 and \$3,642.00 and the Board approved the same.

27. There came before the Board County Business from the Administrator and on motion of Member Howard and seconded by Montgomery to approve the Invoice of the Pickering Firm Inc. for the amount of \$4,870.00 and the Board approved the same with Member Miller voting Nay.

28. There came before the Board County Business from the Administrator and on motion of Member Howard and seconded by Member Montgomery approving the Pickering Firms Inc. Strategic Initiatives and Projects Contract Extension and the Board approve the same with Member Miller voting Nay.

29. There came before the Board County Business from the Administrator and on motion of Member Williams and seconded by Member Montgomery approving the resolution from Tombigbee River Vally Water Management for Browning Creek and the Board approved the same.

30. There came before the Board County Business from the Administrator and on motion of Member Montgomery and seconded by Member Miller acknowledging the MASIT Board of Trustees election and the Board approved the same.

31. There came before the Board County Business from the Administrator and on motion of Member Howard and seconded by Member William to pay the credit card in the amount of \$507.00 and the Board approved the same.

32. There came before the Board County Business from the Administrator and on motion of Member Montgomery and seconded by Member Howard to approve the claims docket #2959 - #3361 in the amount of \$3,490,535.13 and the Board approved the same with Member Miller voting Nay.

33. There came before the Board a motion by Member Williams, seconded by Member Howard, to move forward with the Hurst Road, Osby Road, and Harriss Road of material purchase for completion, and the Board approved moving forward.

34. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to put the following culvert: 4740 New Light Road (Mr. Adams) / Longview and Oliver Road (B.J. Hampton) / 3051 Self Creek Road and Cedar Lane (Spencer Beasley) and the Board approved same.

35. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to replace culverts on or around 647 South Gate and the Board approved same.

36. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to trim trees in and around the roundabout near MSU housing faculty and near 1106 Black Jack road and the Board approved same.

37. There came before the Board a motion by Member Howard, seconded by Member Montgomery to check limbs on Evans Road and the Board approve same.

38. There came before the Board a motion to except the Road Managers report made by Member Miller and seconded by Member Williams and the Board approved the same.

39. There came before the Board on motion of Member Montgomery and seconded by Member Howard to move \$1,000,000.00 (one million dollars) of ARPA funds to the Maben Sturgis Road project and the Board approved the same.

40. There came before the Board on motion of Member Montgomery and seconded by Member Miller to send all monies to state aid designated for Maben Sturgis Road and the Board approved the same.

41. There came before the Board County from the County Atty. Rob Roberson and on motion of Member Howard and seconded by Member Williams asking board attorney to submit a resolution honoring the life and legacy of Mrs. Barbar Mitchell the Board approved the same.

42. There came before the Board County from the County Atty. Rob Roberson and on motion of Member Montgomery and seconded by Member Williams approving the Juneteenth Proclamation and the Board approved the same.

43. There came before the Board County from the County Atty. and on motion of Member Miller and seconded by Member Montgomery the Ordinance Regulating Hours of Operations for Resort Status Places Located in Oktibbeha County Excluding Political Subdivisions and attached to by reference as Resort Hours of Operation Exhibit A which in relevant part closes all resort status areas by 1:00 a.m. and the Board approved the same.

44. There came before the Board County on a motion of Member Miller and seconded by Member Montgomery to allow the EMS Director Kristen Campanella to meet with Med Stat and coordinate with county ambulance service and the Board approved the same.

45. There came before the Board County and on motion of Member Trainer and seconded by Member Williams to be a Gold Member sponsor for the Juneteenth celebration in the amount of \$1,500.00 out of the county advertising budget for encouraging economic development and visitors to Oktibbeha County the Board approve the same.

46. There being no further business the Board on motion by Member Montgomery, seconded by Member Howard, recessed until June 20, 2023, at 5:30 p.m.

This the 5th day of June, 2023.

Orlando Trainer
2023 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk