

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 6, 2022, at 9:00 a.m.

Supervisors present: District No. 1, John Montgomery; District 2, Orlando Trainer; District No. 3, Bricklee Miller; and District 5, Joe Williams. Also present were Sharon Livingston, Chancery Clerk; Ms. Delois Farmer, Administrator; Ms. Deanna Collier, Comptroller; Chadd Garnett, Chief Deputy; and Rob Roberson, Board Attorney. There being a quorum, President Bricklee Miller called the meeting to order and Member Trainer opened with prayer. Marvell Howard; District No. 4, via phone.

1. There came before the Board for consideration the matter of approval of the May 2022 Motions and Orders, and on motion by Member Trainer, seconded by Member Williams, the Board approved same.

Citizens Comments:

a. Frank Nichols invitation to the Junteenth Holiday celebration, and on motion by Member Williams, seconded by Member Trainer, the Board acknowledged his invitation.

b. Mrs. George Sills, regarding Oktibbeha County Lake lack of activity and concern about use of tax payers money.

c. Mr. George Sills regarding Oktibbeha County Lake Dam issues.

2. There came before the Board for consideration Willette Duvall's request for historical signage at Moor High School, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged the request and requested Attorney Roberson look into funding measures for same and report back to the Board.

3. There came before the Board for consideration Allen Morgan's request for approval of the Amended GovEase Contract, with a rate change from 1.25% to 2%, and on motion by Member Montgomery, seconded by Member Trainer, the Board approved same.

4. There came before the Board for consideration a request by Patrick Warner to purchase radios with Volunteer Fire Department Funds, and on motion by Member

Trainer, seconded by Member Montgomery, the Board approved the purchase using department funds.

5. There came before the Board for consideration a request by Patrick Warner to look into the possibility of purchasing a demo truck for the Volunteer Fire Department, and on motion by Member Trainer, seconded by Member Montgomery, the Board approved the search for a demo truck.

6. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to acknowledge Patrick Warner's report.

7. There came before the Board a motion by Member Miller, seconded by Member Montgomery, to obtain a cost estimate only for decommissioning the Oktibbeha County Lake Dam while continuing to allow Pickering to continue to design and obtain a cost estimate for repairing the dam to capacity. Member Trainer voting Nay.

8. There came before the Board a motion by Member Miller, seconded by Member Montgomery, to email the standards of the cost estimate to Rob, as well as explaining the definition "decommission", including determination if decommissioning will make the dam a high hazard dam.

9. There came before the Board a motion by Member Williams, seconded by Member Trainer, a request to obtain a Lost Revenue Report, from Golden Triangle Planning and Development, to determine use of Grant Funds.

10. There came before the Board an update from Clearwater Group by Austin Barbour, and on motion by Member Trainer, seconded by Member Montgomery, the Board acknowledged the report.

11. There came before the Board an update from Joe Max Higgins on the Golden Triangle Link Project, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged the update.

12. There came before the Board for consideration Curtis Randle's request to do service of process for the Chancery Court on all delinquent tax summons, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

13. There came before the Board for consideration a request by Bret Watson, for an increase of \$3,000.00 for use in the department's buy money, and on motion by Member Montgomery, seconded by Member Williams, the Board approved the increase.

14. There came before the Board Road Manager request for in-kind service at the soccer field, and on motion by Member Trainer, seconded by Member Williams, the Board approved same. See attached cost estimate.

15. There came before the Board Road Manager Baggett's request to relocate fences on Osby and Hurt Roads, and on motion by Member Williams, seconded by Member Trainer, the Board approved moving the fences 300'-600' as needed.

16. There came before the a motion by Member Trainer, seconded by Member Williams, to install a culvert at Walter Okhuysen's Pat Station Road property, and the Board approved same.

17. There came before the Board for consideration a request to remedy drain issues at Riviera Road entrance, 1036 Southgate, 990 Southgate and the cross drain at 172 Lisa Lane, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

18. There came before the Board for consideration the need for dirt hauling in District 2, and Road Manager Baggett recommended that The Roger's Group be allowed to haul the dirt and all costs to be paid from District 2 Road Budget, and on motion by Member Trainer, seconded by Member Williams, the Board approved same.

19. There came before the Board a motion by Member Trainer, seconded by Member Williams, to advertise for hauling services, and the Board approved same.

20. There came before the Board the May 2022 Road Manager's Report, and on motion by Member Montgomery, seconded by Member Trainer, the Board acknowledged the report.

21. There came before the Board Chancery Clerk's report of no C.D. purchase with funds remaining the same at Citizen's Bank at .15%, and on motion by Member Williams, seconded by Member Trainer, the Board acknowledged the report.

22. There came before the Board Chancery Clerk's request to accept and renew the Alliance Health Contract, effective October 1, 2022, for inpatient psychiatric/substance abuse treatment, and on motion by Member Williams, seconded by Member Trainer, the Board approved acceptance of said contract.

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

24. There came before the Board for consideration Emergency Management NG911 Grant Budget Amendment, and on motion by Member Montgomery, seconded by Member Trainer, the Board approved same.

25. There came before the Board for consideration Road Department Budget Amendment, and on motion by Member Montgomery, seconded by Member Trainer, the Board approved same.

26. There came before the Board for consideration payment of Mississippi Engineering Group Invoice #167-008, in the amount of \$14,008.00, and Invoice #167-009, in the amount of \$4,789.00, for County Lake Dam, and on motion by Member Montgomery, seconded by Member Trainer, the motion was tabled.

27. There came before the Board Tony Rook's request for acknowledgment of unclaimed restitution for Oktibbeha County Circuit Court, in the amount of \$8,415.95, and on motion by Member Montgomery, seconded by Member Trainer, the Board acknowledged same.

28. There came before the Board for acknowledgment Judge William Tony Boykin's Certificate of Attendance, and on motion by Member Montgomery, seconded by Member Trainer, the Board acknowledged the Certificate.

29. There came before the Board for consideration payment of Credit Card charges, in the amount of \$1,961.18, and on motion by Member Montgomery, seconded by Member Trainer, the Board approved payment of same.

30. There came before the Board for consideration approval of Claims Docket #2610-2922, in the amount of \$3,147,971.27, and on motion by Member Montgomery, seconded by Member Trainer, the Board approved same. Member Miller voting Nay.

31. There came before the Board for consideration a request to allow Clayton Village Water Association to use with approval of the County Engineer the county right-of-way, and on motion by Member Trainer, seconded by Member Williams, the Board approved same pending the County Engineer's approval.

32. There came before the Board for consideration approval for Golden Triangle Planning and Development to apply to Department of Environmental Quality Mississippi Dam Safety Fund Grant, in the amount of \$300,000.00, and on motion by Member Trainer, seconded by Member Montgomery, the Board approved same.

33. There came before the Board for consideration, a motion by Member Trainer, seconded by Member Montgomery, to allow Mr. Shelton to answer questions concerning the Oktibbeha County Lake, submitted by Mr. Jones, and the Board approved same.

34. There came before the Board for consideration MASIT Board of Trustees election, and on motion by Member Trainer, seconded by Member Williams, the Board acknowledged that all current Trustees are running unopposed and expressing interest in staying in place and approved the appointments.

35. There came before the Board for consideration the need for a Heritage Museum Board of Trustee, and on motion by Member Trainer, seconded by Member Montgomery, the Board approved Robbie Black for the position.

36. There came before the Board for consideration Starkville-Oktibbeha County Public Library System Board of Trustee appointment, and on motion by Member Montgomery, seconded by Member Trainer, the Board approved David Garraway for same.

37. There being no further business the Board on motion by Member Montgomery, seconded by Member Trainer, recessed until June 27, 2022, at 5:30 p.m.

This the 6th day of June, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk