

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 Tuesday, June 20th, 2023, at 5:30 p.m.

Supervisors present: District No. 1, John Montgomery; District 2, Orlando Trainer (via teleconference); 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, Supervisor: District No. 1, John Montgomery called the meeting to order and Member Williams opened with prayer.

1. There came before the Board, Kenny Rogers, on behalf of his son, Conner Rodgers, to receive a Scholarship from the Oktibbeha Board of Supervisors in the amount of \$1,000.00. On Motion by Member Williams to acknowledge, seconded by Member Howard, the Board approved same, unanimously.

Citizens Comments: None.

1. Joseph Murphy regarding Ridge Lake Subdivision Concerns; -not present.
2. There came before the Board, Tom Goode, with concerns regarding the intrusion of the county into his property causing damage, an inability to maintain his property, and resulting in an aesthetically displeasing disposition of his property. Mr. Goode requests a timeline of the construction and completion of roadwork. Member Miller having concerns about appropriate consent for county use of private property. Member Montgomery having motioned to start on Harris Road as soon as possible, if possible, motion failed due to lack of 2nd; On Motion by Member Miller to acknowledge, seconded by Member Howard, the Board approved same, unanimously.
3. There came before the Board, Dennis Truax, on behalf of Southgate Subdivision, with concerns regarding the roadways with in Southgate Subdivision. Mr. True presented the Board with information regarding the subpar initial installation of the roadway, subsequently resulting in various degrees of road failure, and request the Oktibbeha Board of Supervisors address the various issues regarding said roadways within Southgate Subdivision and on Motion to Acknowledge by Member Williams, seconded by Member Howard, the Board approved same unanimously.
4. There came before the Scott Colom, the 16th District Attorney, along with Oktibbeha County Court Judge, Lee Anne Turner, and request to apply for Youth Violence Prevention Partnership Grant via the United States Department of Justice, Juvenile Delinquency Division, and on Motion to Approve by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
5. There came before the Board, Jennifer Roberson, requesting information regarding Triad Grant, and request for employment and/or support of same to aid in the catering and delivering of food to elderly in the community via the "R U OK" program, and on

Motion by Member Williams, seconded by Member Howard, the Board acknowledged same, unanimously.

6. There came before the Mesha Sanders, owner and operator of Elvira's Trucking Academy, along with Victor Collins of the Oktibbeha Road Department, requesting to train Oktibbeha County employees, and on motion by Member Miller, seconded by Member Williams, the Board acknowledged the request, unanimously, and requested further information regarding class times and prices, and report back to the Board.
7. There came before the Board, Phylis Benson, of the Golden Triangle Planning and Development, requesting a change to Order No. 1. Soil was found at no cost resulting in a credit for the County; the Board on motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
8. There came before the Board, Phylis Benson, of the Golden Triangle Planning and Development, requesting a six (6) month extension to the ARC Project # MS-19088; the Board on motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.
9. There came before the Board for consideration Road Manager, Victor Collins, 2 quotes for purchase of a water tank truck for the County: Ledwell & Son Enterprises, INC, and Scott Equipment; Ledwell & Son Enterprises, INC, being the lowest and best quote, and on motion by Member Howard, seconded by Member Miller, the Board unanimously approved the purchase via Ledwell & Son Enterprises, INC, but in the event it is no longer available, purchase via Scott Equipment; If in the event, neither are readily available, Board of Supervisors approves rental of water truck.
10. There came before the Board for consideration Road Manager, Victor Collins, a request to replace damaged fence located at Mrs. Roger's property on Longview Road and to repair damage to Longview Road; and, to send notice of same to State Aid for involuntary damage to property on Longview Road by the contractor and for Victor Collins to provide estimate of repairs to the Board of Supervisors and on motion by Member Miller, seconded by Member Montgomery, the Board approved same, unanimously.
11. There came before the Board a request for gravel on John Starr Road, and on motion by Member Miller, seconded by Member Howard, the Board approved same, unanimously.
12. There came before the Board a request to install culvert at 3051 Self Creek Road, and on motion by Member Montgomery, seconded by Member Miller, the Board approved same, unanimously.
13. There came before the Board a request to install a convert at property of Victor Johnson on Blue Field Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
14. There came before the Board a request for tree removal at 94 Cardinal Lane, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.

15. There came before the Board Road Manager request to complete the paving of Morris Road with Bond Proceeds, and on motion by Member Montgomery, seconded by Member Miller, the Board approved same, unanimously.
16. There came before the Board Road Manager Report, and on motion by Member Miller, seconded by Member Howard, the Board acknowledged the Report, unanimously.
-Supervisor District 1, John Montgomery left the Meeting at 7:00 p.m.-
17. There came before the Board for consideration of payroll changes, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Supervisor District 1, John Montgomery not present for vote.
18. There came before the Board for consideration Sheriff's Department Budget Amendments, in the amount of \$4,264.00; \$4,000.00; \$5064.00; and, on motion by Member Howard, seconded by Member Miller, the Board approved same; Supervisor District 1, John Montgomery not present for vote.
19. There came before the Board for consideration Julius Gandy for purchase of weapon, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Supervisor District 1, John Montgomery not present for vote.
20. There came before the Board for consideration of Sheriff's Department Budget Amendments, in the amount of \$4,000.00; and, on motion by Member Howard, seconded by Member Williams, the Board approved same; Supervisor District 1, John Montgomery not present for vote.
21. There came before the Board for consideration of Sheriff's Department Budget Amendments, in the amount of \$5064.00; and, on motion by Member Howard, seconded by Member Williams, the Board approved same; Supervisor District 1, John Montgomery not present for vote.
22. There came before the Board for consideration of State Aid Project No. SAP-53(84), pavement Restorations Inc. for Maben Sturgis Road Invoice, \$2,672,800.00, and on motion by Member Howard, seconded by Member Williams, the Board approved same. Supervisor District 1, John Montgomery, not present for vote.
23. There came before the Board acknowledgment of the Neel-Schaffer Invoice for Project No.: NS 17679.000 for North Star Industrial Park Mass Grading in the amount of \$5,650.00, and on motion by Member Williams, seconded by Member Howard, the Board acknowledged same. Supervisor District 1, John Montgomery, not present for vote.
24. There came before the Board acknowledgement of the Neel-Schaffer pay request for Hodges Rock Solid Land Services, LLC in the amount of \$219,168.00, and on motion by Member Howard, seconded by Member Williams, the Board acknowledged same. Supervisor District 1, John Montgomery, not present for vote.
25. There came before the Board acknowledgment of the MS Engineering Group, Inc. Invoice for Project #: 101.0021167.001 in the amount of \$6,771.59, and on motion by Member Howard, seconded by Member Williams, the Board acknowledged same. Member Miller voting Nay and Supervisor District 1, John Montgomery, not present for vote.

26. There came before the Board for consideration approval of the Oktibbeha County Sheriff's Department to apply for the 2023-2024 TRIAD Grant, and on motion by Member Williams, seconded by Member Howard, the Board approved same. Supervisor District 1, John Montgomery, not present for vote.
27. There came before the Board for consideration to place District 1 Election Commissioner position to be added to the Special Election Ballot in November, 2023; and on motion by Member Howard, seconded by Member Williams, the Board approved same. Supervisor District 1, John Montgomery, not present for vote.
28. There came before the Board a motion to enter into a closed session to determine if the executive session is needed regarding litigating a lawsuit dealing with Oktibbeha County Lake; and on motion by Member Howard, seconded by Member Williams, the Board approved same. Supervisor District 1, John Montgomery, not present for vote.
29. There came before the Board a motion to reschedule the July 3rd, 2023, Board of Supervisors meeting to July 5th, 2023, at 9:00 am; and on motion by Member Miller, seconded by Member Williams, the Board approved same. Supervisor District 1, John Montgomery, not present for vote.
30. There being no further business the Board on motion by Member Williams, seconded by Member Howard, recessed until July 5th, 2023, at 9:00 a.m.

This the __ day of _____, 2023.

John Montgomery
2023 Board Vice President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk