

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 27, 2022, at 5:30 p.m.

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

Citizens Comments: None.

1. There came before the Board Dudley Waldrop, asking the Board to investigate the gate at Waldrop Road, and Member Trainer agreed to look into the matter.

2. There came before the Board Ms. Patterson with Prairie Opportunity, asking for the Boards participation in support of Prairie Opportunity Programs, at no cost to the Board, and on motion by Member Howard, seconded by Member Montgomery, the Board acknowledged their support for same.

3. There came before the Board Phillip Carter's status report on Starkville-Oktibbeha County Public Library System, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged the report.

4. There came before the Board for consideration Kristen Campanella's request for approval of the Statewide Mutual Aid Compact (SMAC) Agreement, and on motion by Member Montgomery, seconded by Member Howard, the Board approved and executed the contract.

5. There came before the Board Kristen Campanella's request for the Board Attorney to check into insurance coverage for 911 Operators during helicopter flights in their continued education studies, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

6. There came before the Board for consideration approval of the Sheriff's Departments JAG Grant Application, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same.

7. There came before the Board for consideration the Road Manager's recommendation to accept equipment bids for 1-crack sealer, from Ingram Equipment Company, in the amount of \$79,370.00 and 1-Dump Truck from Burroughs Diesel, in the amount of \$92,040.00, with delivery time, in the amount of \$180.00, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

8. There came before the Board for consideration Chancery Clerk Business, and there was none.

9. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to enter into Executive Session to discuss personnel matters, and the Board approved same.

10. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to enter into Closed Session, and the Board approved same.

11. There came before the Board a motion by Member Montgomery, seconded by Member Howard, to exit the Executive Session, and the Board approved same with no action taken.

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 Mississippi Engineering Group Invoices, #167-008, in the amount of \$14,008.00 and #167-009, in the amount of \$4,789.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

14. There came before the Board for consideration a request for right-of-way for Telepak Network, Inc./ DBA Cspire, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

15. There came before the Board for consideration a request for right-of-way for Clayton Village Water Association, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

16. There came before the Board for consideration a school bus turnaround at 228 Bethesda Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

17. There came before the Board for consideration an Interfund Transfer for 911 Emergency Communication Fund 097, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

18. There came before the Board for consideration Sheriff's Department Budget Amendment, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

19. There came before the Board for consideration Sheriff's Department Budget Amendment, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

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

21. There came before the Board for consideration approval to adopt Okelousa Street, Dakota Drive, Laguna Lane, Choula Cove, Glen Creek Blvd., and Omaha Court to the 911 Road Register, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

22. There came before the Board for consideration Tombigbee River Valley Water Management-Sand Creek Resolution, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

23. There came before the Board for consideration approval of the contracts for improvements of District 1 and 2 Roads and Harrell Road Bridge LSBP-53(15), and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

24. There came before the Board Attorney Roberson's request for approval to comply with the State's yearly audit report, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

25. There came before the Board a motion by Member Montgomery, seconded by Member Miller, for review of heavy hauling bonds to confirm they are efficient for repairs needed after heavy hauling on roads, including the dollar amount, number of loads and road usage, and the Board approved the Road Manager and Engineer to review same.

26. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to have Engineer Pritchard to assess and report to the Board, the need for a turn lane on Poorhouse Road, to handle the large flow of traffic, and the Board approved same.

27. There came before the Board approval of the maximum amount of awarded State raises for Supervisors, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Miller voting Nay.

28. There came before the Board for consideration replacement of the present culvert with a larger one at Shaw Creek/Mt. Olive Road, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same subject to legality, with Tombigbee Waterway replacing same and Oktibbeha County providing the culvert.

29. There came before the Board for consideration authorizing Mr. Baggett to inspect the Blackjack Road Project with Engineer Pritchard and sign off on the Spectra MSU Report, and on motion by Member Trainer, seconded by Member Montgomery, the Board approved same.

30. There came before the Board for consideration Hospital Road improvements, with the City of Starkville paying one-half the costs, and on motion by Member Trainer, seconded by Member Montgomery, the Board approved same using funds from District 2.

31. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to upgrade Member Williams 4-year road plan to include Osby Road, and the Board approved same.

32. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to install a culvert at 335 Waterwell Road, and the Board approved same.

33. There came before the Board a motion by Member Howard, seconded by Member Montgomery, to put out for bid to any and all bidders the decommissioning of Oktibbeha County Lake, and the Board approved same.

34. There being no further business the Board on motion by Member Williams, seconded by Member Montgomery, recessed until July 5, 2022, at 9:00 a.m.

This the 27th day of June, 2022.

Orlando Trainer
2022 Board Vice President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk