

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, July 5, 2022, at 9:00 a.m.

Supervisors present: District No. 1, John Montgomery; 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; Brett Watson, Deputy; and Rob Roberson, Board Attorney. There being a quorum, President Bricklee Miller called the meeting to order and Member Williams opened with prayer.

Member Trainer absent.

1. There came before the Board for consideration approval of the June 2022 Minutes and Orders, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

Citizens Comments: None.

2. There came before the Board a motion by Member Montgomery, seconded by Member Williams, to allow Attorney Roberson to ask qualified engineering firms, excluding Pickering Firm, for RFQ (Request for Qualifications), and to obtain a cost estimate only for decommissioning the Oktibbeha County Lake Dam while allowing Pickering to continue to design and obtain a cost estimate for repairing the dam to capacity, and the Board approved same. Member Howard voting Nay.

3. There came before the Board Barbara Hill, with Jordan Lane concerns of road conditions, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same and approved Jordan Lane to be added to District 2 4-year road plan.

4. There came before the Board Debbie Johnson, with road concerns at Adams Lane, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same and approved Adams Lane to be included in District 2 4-year road plan as per Member Trainer.

5. There came before the Board for consideration Real and Personal Property Roll by Allen Morgan, Tax Assessor, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged same.

6. There came before the Board for consideration Appraisal Maintenance Contract for Real Property by Allen Morgan, Tax Assessor, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

7. There came before the Board for consideration Appraisal Maintenance Contract for Personal Property by Allen Morgan, Tax Assessor, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

8. There came before the Board for consideration Pritchard Engineering District 2 Road Improvement Bids, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same and approved taking the bids under advisement.

9. There came before the Board for consideration Pritchard Engineering District 5 Road Improvement Bids, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same and approved taking the bids under advisement.

10. There came before the Board for consideration a motion by Member Montgomery, seconded by Member Williams, to allow Engineer Pritchard to contact developers and timber companies about possible Bonds and site development permits, and the Board approved same.

11. There came before the Board for consideration a motion by Member Williams, seconded by Member Montgomery, to acknowledge Engineer Pritchard's report, and the Board acknowledged same.

12. There came before the Board for consideration approval to allow property owners the option to replace fencing removed by the County or to allow the property owner to replace fencing with the County refunding the cost for same upon proper documentation prior to removal and after work is completed, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

13. There came before the Board for consideration Road Manager's request for culvert installation at 1584 Old Highway 25 South, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

14. There came before the Board for consideration a motion by Member Howard, seconded by Member Montgomery, to allow State Aid returned funds to be applied to soften approaches to Sun Creek Bridge and to allow Road Manager to get quotes for hauling needs in the County, and the Board approved same.

15. There came before the Board for consideration a motion by Member Howard, seconded by Member Montgomery, to allow Engineer Pritchard and Road Manager Baggett to assess the outlet under Harrell Road for needed repairs prior to paving and report the findings back to the Board, and the Board approved same.

16. There came before the Board for consideration the Road Manager's Report for June 2022, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same.

17. There came before the Board for consideration Chancery Clerk report of No CD purchase for June 2022, with funds remaining the same at Citizens Bank, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same.

18. There came before the Board for consideration approval to advertise the 2019 Delinquent Taxes in the Starkville Daily News, and on motion by Member Williams, seconded by Member Montgomery, the Board approved advertisement of same.

19. There came before the Board for consideration approval to advertise the Land Roll in the Starkville Daily News, and on motion by Member Williams, seconded by Member Montgomery, the Board approved advertisement of same.

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

21. There came before the Board for consideration payment of invoice #16001, in the amount of \$201,432.20, from Pritchard Engineering, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

22. There came before the Board for consideration payment of invoice #16000, in the amount of \$57,240.54, from Pritchard Engineering, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

23. There came before the Board for consideration Sheriff's Department Budget Amendment, in the amount of \$1,675.00, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

24. There came before the Board for consideration Chancery Clerk's Budget Amendment, in the amount of \$7,645.50, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

25. There came before the Board acknowledgment of the Outstanding Checks Depository Account Fund, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

26. There came before the Board acknowledgment of FY21/22 Oktibbeha County Hospital Financial Statements and additional information, and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged same.

27. There came before the Board acknowledgment of FY22/23 Oktibbeha County Regional Medical Center Operating Statements, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

28. There came before the Board for consideration payment of Credit Card Charges, in the amount of \$4,300.72, and on motion by Member Montgomery, seconded by Member Williams, the Board approved same.

29. There came before the Board for consideration Claims Docket #2923-3364, in the amount of \$2,739,152.26, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same. Member Miller voting Nay.

30. There came before the Board for consideration approval of the contracts for improvements of District 1 Roads, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

31. There came before the Board for consideration approval of the contracts for improvements of District 3 Roads, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

32. There came before the Board for consideration approval of the contracts for improvements of Harrell Road Bridge LSBP-53(15), and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

33. There came before the Board for consideration a motion by Member Williams, seconded by Member Montgomery, to allow Engineer Pritchard to evaluate for a solution the road issues at George Trawick property on Chapel Hill Road the Board approved same.

34. There came before the Board for consideration attendance to the MASMC Organizational and Strategic Planning Workshop for new 1st Term Supervisors, and on motion by Member Howard, seconded by Member Montgomery, the Board approved travel for same.

35. There being no further business the Board on motion by Member Montgomery, seconded by Member Williams, recessed until July 18, 2022, at 5:30 p.m.

This the 5th day of July, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk