

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 Wednesday, July 5th, 2023, at 9:00 a.m.

Supervisors present: District No. 1, John Montgomery; District No. 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, County Administrator; Steve Gladney, Sheriff; and Rob Roberson, Board Attorney. There being a quorum, Supervisor District No. 2, Orlando Trainer, called the meeting to order and Member Montgomery opened with prayer.

1. There came before the Board for consideration approval of the June 2023 Board Orders, and, on motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.

Citizens Comments:

1. Roy McKay, owner of 90 Ashberry Drive, Starkville, Oktibbeha County, Mississippi, concerning the lack of maintenance, homeowner's association and water billing of Wellington Place Subdivision and owner of Wellington Place Subdivision; and, on Motion by Member Montgomery, seconded by Member Miller, the Board acknowledged same, unanimously.

Agenda:

1. There came before the Board, Cody Burnett, City Engineer, City of Starkville, requesting use of Oktibbeha County's motor grader and operator on East Lee Blvd., in Starkville, Mississippi; and on Motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.
2. There came before the Board, Virginia Carr, concerning incomplete road work on Harris Road, Starkville, Mississippi, leading to damage of her car windshield and paint; and, on Motion by Member Williams, seconded by Member Howard, the Board acknowledged same, unanimously.
3. There came before the Board, Martha Stovall, residing at 90 Ashberry Drive, Starkville, Oktibbeha County, Mississippi, concerning issues at Wellington Place, specifically: HOA fees, water meter fees assessment, late fee of water bill, sewage issues, vicious dogs, noise complaints and blocked streets; and, on Motion by Member Montgomery, seconded by Member Miller, the Board acknowledged same, unanimously.
4. There came before the Board, Patricia Hobson, with updates regarding Veteran Affairs Services; and, on Motion by Member Miller, seconded by Member Montgomery, the Board acknowledged same, unanimously.

5. There came before the Board, Allen Morgan, Oktibbeha County Tax Assessor, requesting approval of the Real and Personal Property Tax Rolls; and, on Motion by Member Montgomery, seconded by Member Miller, the Board approved same, unanimously.
6. There came before the Board, Allen Morgan, Oktibbeha County Tax Assessor, requesting approval of new Real and Personal contracts for 2024; and, on Motion by Member Miller, seconded by Member Montgomery, the Board approved same, unanimously.
7. Judge Lee Ann Turner regarding Youth Court Employees -not present.
8. There came before the Board, Patrick Warner, Volunteer Fire Department, requesting approval to accept a bid of \$1,600.00 for sale of water tank; and, on Motion of Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
9. There came before the Board, Patrick Warner, Volunteer Fire Department, requesting approval to seek medical control under University of Mississippi Medical Center-statewide coverage; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
10. There came before the Board, Road Manager, Victor Collins, with a request for a culvert at the home of Elle Marie Carr-Brooks, located at 99016 Old West Point Road, Starkville, Mississippi; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
11. There came before the Board, Road Manager, Victor Collins, with a request for a culvert at the home of Caroline Miller, located on Craig Springs Road, Sturgis, Mississippi; and, on Motion by Member Miller, seconded by Member Montgomery, the Board approved same, unanimously.
12. There came before the Board, Road Manager, Victor Collins, with a request for tree removal at 1242 Artesia Road, Starkville, Mississippi, with consent and acknowledgement of land owner of potential risk to fencing having been obtained; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
13. There came before the Board, Road Manager, Victor Collins, with a request for tree removal at or near the Sheffield property on Highway 15, Maben, Mississippi; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
14. There came before the Board, Road Manager, Victor Collins, with a request for tree removal (2 trees) at 1965 Longview Adaton Road, Starkville, Mississippi; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
15. There came before the Board, Road Manager, Victor Collins, with a request for tree removal at the home of Mr. Purvis, located at 2792 Self Creek Road, Starkville, Mississippi; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
16. There came before the Board, Road Manager, Victor Collins, with a request for debris removal on John White Road, Starkville, Mississippi; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.

17. There came before the Board, Road Manager, Victor Collins, with a request for a culvert at 1776 John High Road, Starkville, Mississippi; and, on Motion by Member Montgomery, seconded by Member Miller, the Board approved same, unanimously.
18. There came before the Board, Road Manager, Victor Collins, with a request to purchase one additional grate for Longview Road, Starkville, Mississippi, due to a miscalculation; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
19. There came before the Board for consideration, Road Manager, Victor Collins, with a request to seek estimate of cost to repair damages at Mrs. Roger's property and Mr. Massey's property located on Longview Road; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
20. There came before the Board for consideration, Road Manager, Victor Collins, with a request to receive bids on block material; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
21. There came before the Board, Road Manager, Victor Collins, with a request for approval of three concrete driveways located at Self Creek Road (1) and Cardinal Lane (2) in Starkville, Mississippi; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approves same, unanimously.
22. There came before the Board for consideration, Road Manager, Victor Collins, with 2 quotes for purchase of a portable building to house the asphalt machine and crack filler machine, with Powerbilt Steel Building, INC, being the lowest and best quote; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approves same, unanimously.
23. There came the Board, Road Manager, Victor Collins, with a request for to install a culvert at the home of Mr. Bush located at 1575 Pike Road, Starkville, Mississippi; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approves same, unanimously.
24. There came before the Board, the Road Manager's Report; and, on Motion by Member Montgomery, seconded by Member Howard, the Board acknowledged the Report, unanimously.
25. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request for approval of the CD bid for June, 2023, via Guaranty Bank with 5.1% for 91 days; and, on Motion by Member Miller, seconded by Member Montgomery, the Board approved same, unanimously.
26. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request to publish the 2021 Delinquent Tax Role in the newspaper; and, on Motion of Member Howard, seconded by Member Williams, the board approved same, unanimously.
27. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request to publish the 2023 Real and Personal Property Assessment Roles; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

28. There came before the Board for consideration of payroll changes, including an amendment to Employee # 569 from “active” to “other;” and, on Motion by Member Howard, seconded by Member Williams, the Board approved same.
29. There came before the Board for consideration of budget amendment changes of the Road Department in the amount of \$62,000.00; and, on Motion by Member Howard, seconded by Member Montgomery, the Board acknowledged same, unanimously.
30. There came before the Board for consideration of an Interfund Transfer from the General County Fund #001 to the Northstar Site Development Fund #335 in the amount of \$1,000,000.00; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
31. There came before the Board, the 4th Quarter Budget Allocations for the Sheriff’s Department in the amount of \$840,043.00, the Jail Operation in the amount of \$442,575.00, and the Tax Assessor/Collector in the amount of \$176,475.00; and, on Motion by Member Howard, seconded by Member Williams, the Board acknowledged same, unanimously.
32. There came before the Board, request to adopt a new 911 road in Sturgis, Mississippi, namely: Miller T. Griffin Circle; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
33. There came before the Board, request to approve of the Economic Community Development Project No. DECD-0053(15)BO (Blackjack Road Project) contract as completed; on Motion by Member Williams, seconded by Member Montgomery, the Board approves same, unanimously.
34. There came before the Board, request to approve the Sally Kate Winters’ Annual Allocation in the amount of \$5,000.00; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
35. There came before the Board, request to approve the Brickfire Project’s Annual Allocation in the amount of \$5,000.00; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
36. There came before the Board, request to approve the Education Association of East Oktibbeha Allocation not to exceed the amount of \$5,000.00; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
37. There came before the Board, request to approve the credit card charges in the amount of \$1,584.61; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approves same, unanimously.
38. There came before the Board for approval, Claim’s Docket #3362-3778 in the amount of \$28,383,207.50; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same with a vote of 4-1; Member Miller voting nay.
39. There came before the Board for acknowledgement, a Change Order for Morris Road, Starkville, Mississippi; and, on Motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same, unanimously.
40. 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 Montgomery, seconded by Member Howard, Board approved same, unanimously.

41. There came before the Board a motion to enter into an Executive session; and, on motion by Member Montgomery, seconded by Member Howard, Board approved same, unanimously.

42. There being no further business, the Board, on motion by Member Miller, seconded by Member Montgomery, recessed until July 17th, 2023, at 3:00 a.m. The Board approved same, unanimously.

This the __ day of _____, 2023.

Orlando Trainer
2023 Board President
Oktribbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk