

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, July 17th, 2023, at 3:00 p.m.

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

Citizens Comments:

1. Martha Stovall concerning a leash law in Wellington Place Subdivision; and, on Motion by Member Montgomery, seconded by Member Williams, the Board acknowledged same, unanimously.
2. There came before the Board, Cecil Jackson, resident of Blackjack Road, Starkville, Oktibbeha County, with concerns of a vicious dog; No motion taken.
3. Rose Graham, resident of Polly Bell Road, with a concern of vehicles littering in her yard and excessive speeding on her road; and, on Motion by Member Montgomery, seconded by Member Williams, the Board acknowledged same and agreed to explore rumble strips.

Agenda:

1. There came before the Board, Clyde Pritchard, resident of Nichols Drive, Starkville, Oktibbeha County, Mississippi, concerning Nichols Drive improvement bids. Bid was submitted in the amount of \$524,695.00 by Phillips Contracting; and, on Motion by Member Montgomery, seconded by Member Howard, the Board rejected same, unanimously.
2. There came before the Board, Patrick Warner, with Bell Schoolhouse Volunteer Fire Department, with bids from Caleb McMinn in the about of \$8,485.00 and Britt Renovation in the amount of \$19,047.00 Caleb McMinn being the lowest and best bid; and, on Motion by Member Miller, seconded by Member Montgomery, the Board approved same, unanimously.
3. There came before the Board, Road Manager, Victor Collins, with Longview Road updates; and, on Motion by Member Montgomery, seconded by Member Howard, the Board accepted same, unanimously.
4. There came before the Board, Road Manager, Victor Collins, with a request to sell surplus equipment; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
5. There came before the Board, Road Manager, Victor Collins, with a price list for Elvira Trucking Academy; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
6. There came before the Board, Road Manager, Victor Collins, with bids for driveways at Murdock, in the amount of \$3,400.00, and Palace Drive (2), in the amount of \$3,100.00; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
7. There came before the Board, Road Manager, Victor Collins, with a request to repair and replace a temporary culvert at Heritage Colony and repair driveway at Dr. Brunson's home located at 129 London Way; and, on Motion by Member Montgomery, seconded by Member Miller, the Board approved same, unanimously.

8. There came before the Board, Road Manager, Victor Collins, with a request for bids for water tank; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
9. There came before the Board, Road Manager, Victor Collins, with a request to extend rental of skid steer; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
10. There came before the Board for consideration, Road Manager, Victor Collins, with a request to rent a compactor; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
11. There came before the Board for consideration, Road Manager, Victor Collins, with a request to purchase 8 ft– 40 ft long rail car for Hunt Road; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
12. There came before the Board, Road Manager, Victor Collins, with a request to repair drainage on or about right-of-way entry at 16th Section and Million Road; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approves same, unanimously.
13. There came the Board, Road Manager, Victor Collins, with a request to install a culvert South of 705 Bethel Road, Starkville, Mississippi; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approves same, unanimously.
14. There came before the Board, Road Manager, Victor Collins, with a request to trim trees and routine maintenance at 6230 Oktoc Road and 6380 Oktoc Road; No motion taken.
15. There came before the Board, the Road Manager's Report; and, on Motion by Member Montgomery, seconded by Member Williams, the Board acknowledged the Report, unanimously.
16. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request to acknowledge the Affidavit of Publication of the 2020 Delinquent Taxes; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
17. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request to acknowledge the Affidavit of Publication of the Real and Personal Properties; and, on Motion of Member Montgomery, seconded by Member Howard, the board approved same, unanimously.
18. There came before the Board for consideration of payroll changes; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same.
19. There came before the Board for consideration of budget amendment changes of the Oktibbeha County Jail, in the amount of \$4,000.00; and, on Motion by Member Williams, seconded by Member Howard, the Board acknowledged same, unanimously.
20. There came before the Board for consideration Invoice # 16678 from Pritchard Engineering in the amount of \$8,360.00 for Morgantown Road Bridge; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
21. There came before the Board for consideration Invoice # 1088370 from Neel-Schaffer for North Star Industrial Park Mass Grading in the amount of \$1,587.50; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
22. There came before the Board, a request to advertise a position with Starkville Oktibbeha County Consolidated School District; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
23. There came before the Board, an Access Agreement between Oktibbeha County, Mississippi, and PM Environmental, Inc. for the property located at the Oktibbeha County Youth Court building and at Oktibbeha County Justice Court building; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

24. There came before the Board, request to advertise the groundbreaking on Maben-Sturgis Road on July 24th, 2023, at 10:00 a.m. On Motion by Member Montgomery, seconded by Member Howard, the Board approves same, unanimously.
25. There came before the Board a motion to enter into a closed session; and, on motion by Member Williams, seconded by Member Montgomery, Board approved same, unanimously.
26. There came before the Board a motion to enter an Executive session; and, on motion by Member Williams, seconded by Member Montgomery, Board approved same, unanimously.
27. There came before the Board a motion to exit into an Executive session; and, on motion by Member Montgomery, seconded by Member Howard, Board approved same, unanimously.
28. There being no further business, the Board, on motion by Member Montgomery, seconded by Member Howard, recessed until August 7th, 2023, at 9:00 a.m. The Board approved same, unanimously.

This the 17th day of July, 2023.

Orlando Trainer
2023 Board President
Oktribbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk