

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 18, 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; 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 Howard opened with prayer.

*Citizens Comments:* None.

1. There came before the Board for consideration the following Real Property Tax Assessment Changes presented by Administrator Delois Farmer on behalf of Tax Assessor Morgan: Charles Howard Watt, PPIN# 14684, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

2. There came before the Board for consideration the following Personal Property Tax Assessment Changes presented by Administrator Delois Farmer on behalf of Tax Assessor Morgan: Cobo's Boutique, PPIN#4589; Captain D's, PPIN#5146, and HP Depositor Master, PPIN#5123, and on motion by Member Williams, seconded by Member Trainer, the Board approved same.

3. There came before the Board Fire Coordinator Warner's request to purchase 150 Kenwood radios, for the sum of \$293,400.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved the purchase of same.

4. There came before the Board Fire Coordinator Warner's request to purchase 15 fully stocked medical bags, (1 for each station), and on motion by Member Howard, seconded by Member Montgomery, the Board approved the purchase of same.

5. There came before the Board Patrick Warner's updates on the repairs to Central Volunteer Fire Department building, and on motion by Member Montgomery, seconded by Member Trainer, the Board acknowledged the report and approved Mr. Warner's request to obtain quotes to either repair or replace the leaking roof and report same back to the Board.

6. There came before the Board Patrick Warner's request to purchase a 20 year truck and pumper DEMO Truck in the amount of \$535,000.00, and on motion by Member Trainer, seconded by Member Montgomery, the Board approved the purchase of the truck.

7. There came before the Board Patrick Warner's request to approve Round 15 of the Rural Fire Truck Assistance Program Application, and on motion by Member Trainer, seconded by Member Montgomery, the Board approved same.

8. There came before the Board Willette Duvall discussing updates on her previous report on the historical signage at East Oktibbeha County School, and on motion by Member Williams, seconded by Member Trainer, the Board approved moving forward with the erection of the signage at East Oktibbeha County School.

9. There came before the Board updates from Ms. Phyliss Benson on money for Northstar Park, with ARC providing 80% and the County 20%, and Governor Reeves has approved provisions of the 20% through Mississippi Automotive and Aviation Work Grant (SAAW), and on motion by Member Montgomery, seconded by Member Williams, the Board acknowledged the money was in place.

10. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to allow Attorney Roberson to compose and forward a letter of Thanks to the Governor Reeves for making available the money to match the SAAW Grant, and the Board approved same.

11. There came before the Board for consideration approval to allow Ms. Phyliss Benson to work with Oktoc Water Association in seeking grant funding for removal of waterline pipes at Skinner Creek, and on motion by Member Miller, seconded by Member Williams, the Board approved same.

Member Trainer left the meeting.

12. There came before the Board for consideration Road Manager Baggett's request for equipment rental for 1 month, of an Excavator 306 CY, in the amount of \$2,099.10, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Trainer absent.

13. There came before the Board for consideration Road Manager Baggett's request for equipment rental, a sub-packer, for use on new construction roads, and on motion by Member

Williams, seconded by Member Montgomery, the Board approved same. Member Trainer absent.

14. There came before the Board for consideration Road Manager Baggett's request for approval to purchase 2-ditcher heads for secondary boom, from Covington Sales and Service and 3-Class 4 small utility F450 Ford dump trucks from Burroughs, and on motion by Member Howard, seconded by Member Williams, the Board approved the purchase of same. Member Trainer absent.

15. There came before the Board for consideration Brett Watson's Application for request for proposals to integrate the Sheriff's Office and E911 communication systems, and on motion by Member Montgomery, seconded by Member Howard, the Board approved obtaining the proposals and reporting back to the Board with his findings. Member Trainer absent.

16. There came before the Board for consideration Ms. Livingston's request to acknowledge District 1, District 2 and District 5 Affidavits of Publication in the Clarion Ledger, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same. Member Trainer absent.

17. There came before the Board for consideration payroll changes, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Trainer absent.

18. There came before the Board for consideration Sheriff Department Budget Amendment, in the amount of \$2,390.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Trainer absent.

19. There came before the Board for consideration Road Department Budget Amendment, in the amount of \$134.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Trainer absent.

20. There came before the Board for consideration Road Department Budget Amendment, in the amount of \$65,000.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Trainer absent.

21. There came before the Board for consideration Road Department Budget Amendment, in the amount of \$35,000.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Trainer absent.

22. There came before the Board for consideration acknowledgment of 3<sup>rd</sup> Quarter Budget Allocations for Sheriff/Jail/and Tax Assessor-Collector, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Trainer absent.

23. There came before the Board for consideration the Memorandum of Understanding between Mississippi Department of Finance and Administration and Oktibbeha County, for Maben Sturgis Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Trainer absent.

24. There came before the Board for consideration the request for Project Funding for Maben Sturgis Road HB1353, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Trainer absent.

25. There came before the Board for consideration school bus turnaround at 1070 Poorhouse Road East, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same. Member Trainer absent.

26. There came before the Board for consideration acknowledgment of Shalonda Sykes 2022 Justice Court Clerk Continuing Education Course, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same. Member Trainer absent.

27. There came before the Board for consideration acknowledgment of the Oktibbeha County Sheriff's Office Certification of Re-Accreditation, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same. Member Trainer absent.

28. There came before the Board for consideration CDC Covid-19 Quarantine Guidelines, and on motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same. Member Trainer absent.

29. There came before the Board for consideration inspecting and testing quotes for 106 Felix Long, and on motion by Member Montgomery, seconded by Member Williams, the Board tabled the issue. Member Trainer absent.

30. There came before the Board for consideration a request to get to obtain proposals for a county-wide transportation study, and on motion by Member Howard, seconded by Member Montgomery, the Board approved same. Member Trainer absent.

31. There came before the Board a motion by Member Williams, seconded by Member Miller, to Amend the Order dated July 5, 2022, adding Adam Lane and Jordan Road to the 4-

Year Road Plan, in Member Trainer's District, to include "**Member Williams motion was made at Member Trainer's request**" and the Board approved same. Member Trainer absent.

32. There came before the Board the need for a Budget Hearing, and the Board set a hearing date of August 1, 2022, at 1:30 p.m. Member Trainer absent.

33. There being no further business the Board on motion by Member Howard, seconded by Member Williams, recessed until August 1, 2022, at 9:00 a.m.

This the 18th day of July, 2022.

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Bricklee Miller  
2022 Board President  
Oktober County Board of Supervisors

ATTEST:

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Sharon Livingston, Clerk