

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, August 7th, 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 via teleconference; and District 5, Joe Williams. Also present were: Sharon Livingston, Chancery Clerk; Delois Farmer, Administrator; Deanna Collier, Comptroller Shawn Word, Deputy Sheriff; and Jeff Hosford, (stand-in) Board Attorney. There being a quorum, Supervisor District No. 2, Orlando Trainer, *President*, called the meeting to order and Member Howard opened with prayer.

Citizens Comments:

1. Oktibbeha County Resident came before the board to request use of the storm shelter for a birthday party on September 3rd, 2023; and, on motion by member Williams, seconded by Member Howard, board approved same if not already in use; Member Miller voting nay.
2. There came before the Board, Adam Johnson, resident of Wellington Place, Oktibbeha County, with concerns of the unacceptable conditions in the neighborhood; No motion taken.

Agenda:

1. There came before the Board, Virginia Carr, with concerns regarding new gravel washing away and request to complete Harris Road; and, on motion by Member Williams, seconded by Member Montgomery, Board approved use of District 5 bond money to complete an overlay of Harris Road, unanimously.
2. There came before the Board, Albertina Bell, Center Director of Oktibbeha County Head start, along with multiple employees of the Oktibbeha County Head Start, requesting pavement of the parking lot and a assistance to purchase a new bus; and on Motion by Member Howard, seconded by Member Williams, Board approved Road Manager to submit a cost estimate to pave parking lot, and acknowledged request for a new bus, unanimously.
3. There came before the Board, Patrick Warner, VFD, with a request to recognize Senator Bart Williams for his assistance in procuring a \$250,000.00 grant for fire department improvements; and, on Motion by Member Williams, seconded by Member Miller, the Board approved same, unanimously.
4. There came before the Board, Brett Watson, Oktibbeha County Sheriff's Department, with an invoice in the amount of \$95,000.00 from 365Labs and request that the first part of the payment schedule be paid; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
5. There came before the Board, Brett Watson, Oktibbeha County Sheriff's Department, acknowledging a grant received in the amount of \$30,000.00 and request said grant be used to fund 365Labs; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
6. There came before the Board, Brad Shed and Scott Taylor, with WSP Engineering, with a report detailing the process of determining with alternative to utilize on Oktibbeha County Lake watershed and environmental assessment; and on motion by Member Williams, seconded by Member Howard, the Board acknowledged same.
7. There came before the Board, Shawn Word, Oktibbeha County Sheriff's Department, requesting acceptance of the DUI and Seatbelt Grant; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

8. There came before the Board, Road Manager, Victor Collins, with a request to fill a well located at 3287 Craig Springs Road; and, on Motion by Member Montgomery, seconded by Member Miller, the Board approved same, unanimously.
9. There came before the Board, Road Manager, Victor Collins, with request to cut additional trees as necessary; and, on Motion by Member Montgomery, seconded by Member Miller, the Board approved same, unanimously.
10. There came before the Board, Road Manager, Victor Collins, with requests to reverse auction and sealed bids for block material and water truck; and, on Motion by Member Miller, seconded by Member Williams, the Board approved same, unanimously.
11. There came before the Board, Road Manager, Victor Collins, with a request to seek quotes to replace St. Augustine sod damaged during a culvert installation located at the home of Stuart Teague; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
12. There came before the Board, Road Manager, Victor Collins, with a request to deem pressure washer as surplus equipment; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
13. There came before the Board, Road Manager, Victor Collins, with a request to sell pressure washer on GovDeal; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
14. There came before the Board for consideration, Road Manager, Victor Collins, with a request to work overtime at his own discretion; and, on Motion by Member Miller, seconded by Member Williams, the Board approved same, unanimously.
15. There came before the Board for consideration, Road Manager, Victor Collins, with a request to install a culvert on Stowood Road at the home of Edward Kemp; and, on Motion by Member Montgomery, seconded by Member Miller, the Board approved same, unanimously.
16. There came before the Board, Road Manager, Victor Collins, with a request to install culvert on Williams Road located at the home of Mark Harrison; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
17. There came before the Board, a culvert request for 283 Cook Drive; and on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
18. There came before the Board, the Road Manager's Report; and, on Motion by Member Montgomery, seconded by Member Miller, the Board acknowledged the Report, unanimously.
19. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request to acknowledge the closing of the Personal and Real Property Assessment Role; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
20. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request to acknowledge the Affidavit of Publication in the Starkville Daily News of the Advertisement for Bids on Nickels Drive Improvements; and, on Motion by Member Howard, seconded by Member Montgomery, the Board acknowledged same, unanimously.
21. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request to acknowledge the Affidavit of Publication in the Clarion-Ledger of the Electronic Bids on Nickels Drive Improvements; and, on Motion of Member Montgomery, seconded by Member Miller, the board acknowledged same, unanimously.
22. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request to acknowledge the Affidavit of Publication in the Starkville Daily News of the Advertisement of Maben-Sturgis Road Improvements; and, on Motion by Member Montgomery, seconded by Member Howard, the Board acknowledged, unanimously.

23. There came before the Board for consideration of payroll changes; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same.
24. There came before the Board for consideration of budget amendment changes of the Oktibbeha Sheriff Department, in the amount of \$2,128.00.00; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
25. There came before the Board for consideration of budget amendment changes of the Oktibbeha Road Department, in the amount of \$529,372.00 and \$250,000.00; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
26. There came before the Board for consideration outstanding invoices from Pritchard Engineering, as follows: Invoice # 13251 in the amount of \$7,862.23; Invoice #14564 in the amount of \$1,200.00; Invoice #16615 in the amount of \$7,810.00; Invoice #16435 in the amount of \$8,215.00; Invoice # 16614 in the amount of \$11,850.00; Invoice #16434 in the amount of \$14,800.00; Invoice #16616 in the amount \$780.00; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
27. There came before the Board a Memorandum of Understanding between the DFA and Oktibbeha County for the disbursement of funds for the new building construction for Circuit and County Court, and Town of Maben Fire Department roof repairs; and, on Motion by Member Howard, seconded by Member Williams, the Board acknowledged same, unanimously.
28. There came before the Board, a request to approve a computer software support agreement with Delta Computer Systems, Inc.; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
29. There came before the Board, a service agreement with CSpire for internet at the Oktibbeha Storm Shelter; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
30. There came before the Board, a contract change order request to add Nickels Drive to District 1 Road Improvements contract in the amount of \$233,725.50; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
31. There came before the Board, a Cooperative Service Agreement to include Oktibbeha County in the 2024 Beaver Control Assistance Program; and on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
32. There came before the Board, the Butler Snow FY2022 Continuing Disclosure Engagement; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
33. There came before the Board, a resolution for Tombigbee River Valley Management to perform a maintenance cleanout in Sun Creek; and, on Motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.
34. There came before the Board, an agreement for Tombigbee River Valley Management to perform a clean-out of Browning Creek and drainage ditches; and, on Motion by Member Williams, seconded by Member Miller, the Board approved same, unanimously.
35. There came before the Board, credit card charges in the amount of \$4,540.89; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
36. There came before the Board, the Claims Docket #3779-4119, in the amount of \$3,605,598.37; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
37. There came before the Board, a request by State Aid to subcontract the SAP-53(84) for Maben-Sturgis Road; and, on Motion by Member Montgomery, Seconded by Member Howard, the Board approved same, unanimously.

38. There came before the Board, a request to set the Budget workshop for August 17th, 2023, at 2:00 P.M.; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
39. There being no further business, the Board, on motion by Member Miller, seconded by Member Williams, recessed until August 21st, 2023, at 3:00 p.m. The Board approved same, unanimously.

This the 7th day of August, 2023.

Orlando Trainer
2023 Board President
Oktober County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk