

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 15, 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; Sheriff Gladney; and Rob Roberson, Board Attorney. There being a quorum, President Bricklee Miller called the meeting to order and Member Williams opened with prayer.

Citizens Comments: Chris Taylor-Unity Park Budget, Jackie Ellis regarding Rural Study for Health, and Archie Anderson regarding Grand Oaks permitting process.

1. There came before the Board for consideration approval and execution of the application for MDAH Historical Signage at East Oktibbeha County High School, and on motion by Member Williams, seconded by Member Trainer, the Board approved same.

2. Next came a motion by Member Williams, seconded by Member Trainer, for a letter of approval for signage indicating the property belongs to Oktibbeha County, and the Board approved Attorney Roberson to provide said letter.

3. There came before the Board B. J. Hampton's concern of road erosion problems on Oliver Jackson Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved scheduling said repairs pending proper documentation of ownership of said land.

4. There came before the Board Lynn Spruill's Main Street Design and Redevelopment Project, and on motion by Member Montgomery, seconded by Member Trainer, the Board acknowledged the report.

5. There came before the Board for consideration Oktibbeha County Lake Dam Design updates by MSEQ Bill McDonald, and on motion by Member Trainer, seconded by Member Williams, the Board acknowledged the update.

6. There came before the Board for consideration Kirk Reddus update on approval of 13 million dollars for bridge investments, and on motion by Member Trainer,

seconded by Member Howard, the Board approved authorization to pursue the bridge investment grants. Members Miller and Williams voting Nay.

7. There came before the Board for consideration Neel Shaffer update, for decommissioning Oktibbeha County Lake Dam, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged the report and tabled the issue for further study.

8. There came before the Board a motion by Member Williams, seconded by Member Montgomery, to acknowledge Carl Ray's report, and the Board acknowledged same.

9. There came before the Board a motion by Member Miller, to allow citizens to decide on the November ballot to repair or decommission the dam, and the motion died for lack of a second.

10. There came before the Board for consideration Chancery Clerk business, and there was none.

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

12. There came before the Board for consideration Clayton Village Water Association utility permit for 354 Ballard Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

13. There came before the Board for consideration payment to Roberson Law Firm, PLLC, for Invoice #061, in the amount of \$11,159.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

14. There came before the Board for consideration payment of Mississippi Engineering Group invoices #167-011, in the amount of \$333.00, and #167-012, in the amount of \$34,107.50, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

15. There came before the Board for consideration approval of USDA Beaver Control Assistance Program Agreement, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

16. There came before the Board for consideration approval of Chancery Clerk and Tax Assessor/Collector Agreement with Delta Computer Systems, Inc., and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

17. There came before the Board for consideration approval of CINTAS Facilities Solutions Agreement, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

18. There came before the Board for consideration a request to clean ditches on New Light Road and Augusta Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

19. There came before the Board for consideration a request to clean out Turkey Creek, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

20. There came before the Board for consideration a request by Road Manager Baggett to place 5 pieces of equipment up for auction, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

21. There came before the Board for consideration a culvert request at 49 Fairview and 889 Jordan Lane, and on motion by Member Trainer, seconded by Member Montgomery, the Board approved same.

22. There came before the Board for consideration a culvert request on Dido Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

23. There came before the Board for consideration a request from Road Manager Baggett to purchase 3 box blades, in the amount of \$20,000.00, and on motion by Member Williams, seconded by Member Montgomery, the Board approved the purchase of same.

24. There came before the Board for consideration a request for clean up at Williams Road and Old Highway 25, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

25. There came before the Board for consideration Attorney Roberson's Board Order correction for April 18, 2022, and the following changes were requested:

“There came before the Board for consideration a motion by Member Trainer, seconded by Member Howard, to authorize the Supervisors to accept their raise designated by SB2719, as of July 1, 2022, and the Board in a 4-1 vote approved same. Member Miller voting Nay.” And on motion by Member Williams, seconded by Member Montgomery, the Board approved the change.

26. There came before the Board a motion by Member Williams, seconded by Member Howard, to acknowledge the Road Manager’s Report, and the Board acknowledged same.

27. There came before the Board for consideration GTPDD Seven County Golden Triangle Area Resolution, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

28. There came before the Board for consideration a motion by Member Montgomery, seconded by Member Howard, to go into closed session, and the Board approved same.

29. There came before the Board for consideration a motion to close Executive Session, and on motion by Member Williams, seconded by Member Howard, the Board approved same with no action taken.

30. There being no further business the Board on motion by Member Montgomery, seconded by Member Williams, recessed until September 6, 2022, at 9:00 a.m.

This the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktober County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING MDAH HISTORICAL SIGNAGE APPLICATION

There came before the Board for consideration approval and execution of the application for MDAH Historical Signage at East Oktibbeha County High School, and on motion by Member Williams, seconded by Member Trainer, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING LETTER OF APPROVAL FOR SIGNAGE

There came before the Board a motion by Member Williams, seconded by Member Trainer, for a letter of approval for signage indicating the property belongs to Oktibbeha County, and the Board approved Attorney Roberson to provide said letter.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

**ORDER APPROVING REPAIRS ON OLIVER JACKSON ROAD PENDING
DOCUMENTATION OF OWNERSHIP**

There came before the Board B. J. Hampton's concern of road erosion problems on Oliver Jackson Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved scheduling said repairs pending proper documentation of ownership of said land.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

**ORDER ACKNOWLEDGING MAYOR LYNN SPRUILL MAIN STREET
DESIGN AND REDEVELOPMENT PROJECT**

There came before the Board Lynn Spruill's Main Street Design and
Redevelopment Project, and on motion by Member Montgomery, seconded by Member
Trainer, the Board acknowledged the report.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER ACKNOWLEDGING BILL MCDONALD UPDATES

There came before the Board for consideration Oktibbeha County Lake Dam Design updates by MSEQ Bill McDonald, and on motion by Member Trainer, seconded by Member Williams, the Board acknowledged the update.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING PERSUING BRIDGE INVESTMENT GRANTS

There came before the Board for consideration Kirk Reddus update on approval of 13 million dollars for bridge investments, and on motion by Member Trainer, seconded by Member Howard, the Board approved authorization to pursue the bridge investment grants. Members Miller and Williams voting Nay.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

**ORDER ACKNOWLEDGING AND TABLING NEAL SHAFFER UPDATES ON
DECOMMISSIONING OF OKTIBBEHA COUNTY LAKE DAM**

There came before the Board for consideration Neal Shaffer update, for decommissioning Oktibbeha County Lake Dam, and on motion by Member Williams, seconded by Member Montgomery, the Board acknowledged the report and tabled the issue for further study.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER ACKNOWLEDGING CARL RAY'S REPORT

There came before the Board a motion by Member Williams, seconded by Member Montgomery, to acknowledge Carl Ray's report, and the Board acknowledged same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING PAYROLL CHANGES

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

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING UTILITY PERMIT FOR 354 BALLARD ROAD

There came before the Board for consideration Clayton Village Water Association utility permit for 354 Ballard Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING PAYMENT OF ROBERSON LAW FIRM, PLLC

INVOICE

There came before the Board for consideration payment to Roberson Law Firm, PLLC, for Invoice #061, in the amount of \$11,159.00, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING PAYMENT TO MISSISSIPPI ENGINEERING GROUP

There came before the Board for consideration payment of Mississippi Engineering Group invoices #167-011, in the amount of \$333.00, and #167-012, in the amount of \$34,107.50, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

**ORDER APPROVING USDA BEAVER CONTROL ASSISTANCE PROGRAM
AGREEMENT**

There came before the Board for consideration approval of USDA Beaver Control Assistance Program Agreement, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

**ORDER APPROVING CHANCERY CLERK AND TAX
ASSESSOR/COLLECTOR AGREEMENT WITH DELTA COMPUTER
SYSTEMS, INC.**

There came before the Board for consideration approval of Chancery Clerk and Tax Assessor/Collector Agreement with Delta Computer Systems, Inc., and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING CINTAS FACILITIES SOLUTIONS AGREEMENT

There came before the Board for consideration approval of CINTAS Facilities Solutions Agreement, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

**ORDER APPROVING DITCH CLEAN-OUT ON NEW LIGHT AND AUGUSTA
ROAD**

There came before the Board for consideration a request to clean ditches on New Light Road and Augusta Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING CLEAN-OUT ON TURKEY CREEK

There came before the Board for consideration a request to clean out Turkey Creek, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING AUCTION OF 5 PIECES OF EQUIPMENT

There came before the Board for consideration a request by Road Manager Baggett to place 5 pieces of equipment up for auction, and on motion by Member Howard, seconded by Member Williams, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING CULVERT AT 49 FAIRVIEW AND 889 JORDAN LANE

There came before the Board for consideration a culvert request at 49 Fairview and 889 Jordan Lane, and on motion by Member Trainer, seconded by Member Montgomery, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING CULVERT ON DIDO ROAD

There came before the Board for consideration a culvert request on Dido Road, and on motion by Member Montgomery, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING PURCHASE OF 3 BOX BLADES

There came before the Board for consideration a request from Road Manager Baggett to purchase 3 box blades, in the amount of \$20,000.00, and on motion by Member Williams, seconded by Member Montgomery, the Board approved the purchase of same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING CLEAN UP AT WILLIAMS ROAD AND OLD HIGHWAY

25

There came before the Board for consideration a request for clean up at Williams Road and Old Highway 25, and on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING APRIL 18, 2022, BOARD ORDER

There came before the Board for consideration Attorney Roberson's Board Order correction for April 18, 2022, and the following changes were requested:

There came before the Board for consideration a motion by Member Trainer, seconded by Member Howard, to authorize the Supervisors to accept their raise designated by SB2719, as of July 1, 2022, and the Board in a 4-1 vote approved same. Member Miller voting Nay. And on motion by Member Williams, seconded by Member Montgomery, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER ACKNOWLEDGING ROAD MANAGER'S REPORT

There came before the Board a motion by Member Williams, seconded by Member Howard, to acknowledge the Road Manager's Report, and the Board acknowledged same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER APPROVING GTPDD SEVEN COUNTY GOLDEN TRIANGLE

RESOLUTION

There came before the Board for consideration GTPDD Seven County Golden Triangle Area Resolution, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER ENTERING INTO CLOSED SESSION

There came before the Board for consideration a motion by Member Montgomery, seconded by Member Howard, to go into closed session, and the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER RECESSING EXECUTIVE SESSION

There came before the Board for consideration a motion to close Executive Session, with no action taken, and on motion by Member Williams, seconded by Member Howard, the Board approved same.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

ORDER RECESSING UNTIL SEPTEMBER 6, 2022, AT 9:00 A.M.

There being no further business the Board on motion by Member Montgomery,
seconded by Member Williams, recessed until September 6, 2022, at 9:00 a.m.

SO ORDERED, this the 15th day of August, 2022.

Bricklee Miller
2022 Board President
Oktibbeha County Board of Supervisors