

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 21st, 2023, at 3:00 p.m.

Supervisors present: District No. 1, John Montgomery; District No. 2, Orlando Trainer; District No. 3, Marvell Howard via teleconference; District No. 4, Bricklee Miller via teleconference; and District 5, Joe Williams. Also present were Sharon Livingston, Chancery Clerk; Delois Farmer, County Administrator; Brett Watson, 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 Montgomery opened with prayer.

Citizens Comments:

1. There came before the Board, Rami Achdet, owner of Wellington Place subdivision, with response to resident concerns of the Homeowner's Association, water, sewage, and maintenance issues; and, on Motion by Member John Montgomery, seconded by Member Williams, the Board acknowledged same, unanimously.

Agenda:

1. There came before the Board, Patrick Warner, VFD, with a request to recognize Chief Joe Pennell and Assistant Chief Laura Grace for their assistance in procuring a \$255,000.00 grant for fire department improvements; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

2. There came before the Board, Patrick Warner, VFD, with a request to issue a burn ban for Oktibbeha County; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

3. There came before the Board, Kristen Campanella, Oktibbeha County Emergency Management/E911, with a request to approve sole source purchase of Rapid All-Terrain (RATT) as part of Homeland Security Grant 22HSO53 in the amount of \$32,500.00; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

4. 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 Williams, the Board approved same, unanimously.

5. There came before the Board, Road Manager, Victor Collins, with a request to declare rotary cutter ("bush hog") and generator as surplus; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

6. There came before the Board, Road Manager, Victor Collins, with request to sell rotary cutter ("bush hog") and generator; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

7. There came before the Board, Road Manager, Victor Collins, with a request to replace concrete at: 138 Arnold Drive, 176 Arnold Drive, and Murdoch Road; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

8. There came before the Board, Road Manager, Victor Collins, with a request to purchase: (4) 4x4 Super Duty Trucks; (5) 4x4 1 ½ Ton Super Duty Trucks; (1) Road Widener; (3) Motor Graders; (1) Rotary Mixer; (1) Four Wheel Drive Chip Spreader; (1) Service Truck with Crane plus Strobe Lights Package; (5) Dump Beds plus 5 Strobe Lights Package; (1) Road Sweeper; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

9. 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 for 7000 Ton Block Material; and, on Motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same, unanimously.

10. 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 for One New Water Truck; and, on Motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same, unanimously.

11. There came before the Board for consideration of payroll changes; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

12. There came before the Board for consideration of budget amendment changes of the Oktibbeha Sheriff Department, in the amount of \$2,873.00 and \$412.00; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

13. There came before the Board for consideration of budget amendment changes of the Oktibbeha County V.F.D., in the amount of \$150,000.00; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

14. There came before the Board for consideration of an Interfund Transfer from the Special Escrow Fund #002 to Interface Fund #002 in the amount of \$5,000.00 to increase in service/maintenance contract, and to 911 Emergency Communication Fund #097 to cover shortfall revenue in E911 Services in the amount of \$200,000.00; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

15. There came before the Board Mississippi Engineering Group, Inc. Invoice #167-110, in the amount of \$7,152.47; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same with a vote of 4-1; Member Miller voting nay.

16. There came before the Board, a request to approve an addendum to the computer software support agreement with Delta Computer Systems, Inc. regarding the Oktibbeha County Chancery Clerk's Office, and Oktibbeha County Assessor/Collector's Office; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

17. There came before the Board City of Starkville Street Improvement Project Invoices for: Inca Drive, in the amount of \$14,600.55; Leflore Street, in the amount of \$19,442.59; and, Rockhill Road, in the amount of \$6,966.16; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

18. There came before the Board a request by 4-County Electric Power Association for a right-of-way along or across Crawford Road to construct electrical utilities; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

19. There came before the Board a request by Franklin Telephone Company, Inc. for a right-of-way along or across Crawford Road to construct telecommunication utilities; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

20. There came before the Board, the 2024 Starkville Oktibbeha Consolidated School Combined Budget; and, on Motion by Member Williams, seconded by Member Montgomery, the Board acknowledge same, unanimously.

21. There came before the Board, a request to appoint Monroe Miller for the Prairie Opportunity Board; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

22. There came before the Board, a request to appoint Tyrone Ellis for the Golden Triangle Development LINK for a three-year term beginning October, 2023; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

23. There came before the Board, a request to add StarkVegas Juneteenth Committee for Unity to the 2024 Budget in the amount of \$5,000.00; and, on Motion by Member Williams, seconded by Member Trainer, the Board approved same, the Board acknowledged same with a vote of 4-1; Member Montgomery abstaining.

24. There came before the Board, the proposed Oktibbeha County Community Safe Room Rental Agreement; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

25. There came before the Board, a request to close Blackjack Road Project No. DECD-0053(16) BO; and, on Motion by Member Williams, Seconded by Member Montgomery, the Board approved same, unanimously.

26. There came before the Board, Rob Roberson, Board Attorney, with a request to approve first three federal case settlement payouts, namely: McChesney, Bailey, and Eaves; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

27. There came before the Board, a culvert request for 944 Craig Springs Road, home of Shanna and David Harris; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.

28. There being no further business, the Board, on motion by Member Montgomery, seconded by Member Williams, recessed until September 5th, 2023, at 9:00 a.m. The Board approved same, unanimously.

This the 21st day of August, 2023.

Orlando Trainer
2023 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk