

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 Tuesday, September 5th, 2023, at 9:00 a.m.

Supervisors present: District No. 1, John Montgomery; District No. 3, Marvell Howard; and, District No. 4, Bricklee Miller. Also present were Sharon Livingston, Chancery Clerk; Ms. Delois Farmer, County Administrator; Deanna Collier, Comptroller; Steve Gladney, Sheriff; and Rob Roberson, Board Attorney. There being a quorum, Supervisor District No. 1, John Montgomery, called the meeting to order and Member Howard opened with prayer.

Citizens Comments: none.

Agenda:

1. There came before the Board for consideration approval of the August 2023 Board Orders, and, on motion by Member Howard, seconded by Member Miller, the Board approved same with corrections, unanimously.
2. Kendra Williams regarding Mississippi Department of Child Protective Services -not present.
3. There came before the Board, Molly Jackson, with a request to accept the Juvenile Offenders Alternatives Program Grant; and, on Motion by Member Howard, seconded by Member Miller, the Board acknowledged same, unanimously.
4. There came before the Board, Patrick Warner, VFD, with a request to recognize Chief Yeatman of the Maben Volunteer Fire Department for his assistance in procuring a \$210,000.00 grant for the fire department; and, on Motion by Member Miller, seconded by Member Howard, the Board approved same, unanimously.
5. There came before the Board, Patrick Warner, Volunteer Fire Department, requesting to accept a grant in the amount of \$210,000.00; and, on Motion by Member Miller, seconded by Member Howard, the Board approved same, unanimously.
6. There came before the Board, Patrick Warner, VFD, with a request to lift the current burn ban; and, on Motion by Member Miller, seconded by Member Howard, the Board approved same, unanimously.
7. There came before the Board a motion to enter a closed session to determine if the executive session is needed regarding contract/personnel issues; and, on motion by Member Howard, seconded by Member Montgomery, Board approved same, with a vote of 2-1; Member Miller voting nay.
8. There came before the Board a motion to enter an Executive session; and, on motion by Member Howard, seconded by Member Montgomery, Board approved same, Member Miller voting nay.

9. There came before the Board a motion to reopen the session; and, on motion by Member Miller, seconded by Member Howard, the Board approved same, unanimously.
10. There came before the Board, Kristen Campanella, Oktibbeha County Emergency Management/E911, with a request for a budget amendment; and, on Motion by Member Miller, seconded by Member Howard, the Board approved same, unanimously.
11. 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.
12. There came before the Board, Road Manager, Victor Collins, with a request for a tree removal at 271 Davis Road (Lowndes County; Request tabled to allow Board Attorney to investigate.
13. There came before the Board, Road Manager, Victor Collins, with requests for sealed bids on block material for District 4 and water truck; and, on Motion by Member Miller, seconded by Member Howard, the Board approved same, unanimously.
14. There came before the Board, the Road Manager's Report; and, on Motion by Member Howard, seconded by Member Miller, the Board acknowledged the Report, unanimously.
15. There came before the Board Chancery Clerk business, and there being none, no action was taken.
16. There came before the Board for consideration of payroll changes; and, on Motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.
17. There came before the Board for consideration of budget amendment changes of the Sheriff's Department in the amount of \$12,239.00, \$15,000.00, and \$680.00; and, on Motion by Member Howard, seconded by Member Miller, the Board acknowledged same, unanimously.
18. There came before the Board for consideration, the Douglastown Road Improvements Contract Change Order; and, on Motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.
19. There came before the Board for consideration, the request to adopt Ridgeway Drive to the County Road Registry; and, on motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.
20. There came before the Board, Neel-Schaffer pay request No. 3 for Norths tar Industrial Park clearing, mass grading, and site improvements, in the amount of \$271,649.25; and, on motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.
21. There came before the Board, Mississippi Engineering Group, Inc., Project No. 113.0211671.MEG, Invoice No.: 167-111, in the amount of \$10,536.50; and, on Motion

by Member Howard, seconded by Member Montgomery, the Board approved same with a vote of 2-1; Member Miller voting nay.

22. There came before the Board, a Subscriber Agreement with Thomas Reuters and the Oktibbeha County Sheriff's Department, Order ID: Q-07350921; and, on motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.

23. There came before the Board, a letter from the Unity Park Committee; and, on motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.

24. There came before the Board, a request by Audie Hughes to be reappointed to the Bryan Airport Board; Request tabled until next meeting to allow for time to review.

25. There came before the Board, request to approve the credit card charges in the amount of \$343.77; and, on Motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.

26. There came before the Board for approval, Claim's Docket #4120-4698 in the amount of \$3,126,752.74; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same with a vote of 2-1; Member Miller voting nay.

27. There came before the Board, Neel-Schaffer Project No.: NS.176.79.000, Invoice No.: 1089269, for Northstar Industrial Park mass grading in the amount of \$2,304.65; and, on motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.

28. There came before the Board, Oktibbeha County Board Attorney business, and there being none, no action was taken.

29. There came before the Board, a request to meet to approve the budget on September 15th, 2023; and, on motion by Member Howard, seconded by Member Miller, the Board approved same, unanimously.

30. There being no further business, the Board, on motion by Member Howard, seconded by Member Miller, recessed until September 18th, 2023, at 3:00 p.m. The Board approved same, unanimously.

This the ___ day of _____, 2023.

John Montgomery
2023 Vice Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk