

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 Thursday, September 14th, 2023, at 10:00 a.m.

Supervisors present: District No. 2, Orlando Trainer; 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; Shawn Ward, Deputy-Sheriff; and Rob Roberson, Board Attorney. There being a quorum, Supervisor District No. 3, Marvel Howard, called the meeting to order and Member Howard opened with prayer.

Citizens Comments: none.

Agenda:

1. There came before the Board, Delois Farmer, County Administrator, with the FY2023-2024 Budget; and, on Motion by Member Williams, seconded by Member Howard, the board approved same, unanimously.
2. There came before the board for approval of the FY2023-2024 mileage rate of 124.61; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
3. There came before the board for approval of a 3% cost of living raise for all fulltime county employees; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
4. There came before the board for approval of the publication of the FY2023-2024 Budget; and, on Motion by Member Williams, seconded by Howard, the Board approved same, unanimously.
5. There came before the board the approval of a modification to the County Court Grant to \$29,796.00; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
6. There came before the Board, Shawn Ward, Oktibbeha Sheriff's Department, with the 2023 DUI/Seatbelt Grand closeout; and, on Motion by Member Williams, seconded by Howard, the Board approved same, unanimously.
7. There came before the Board, Shawn Ward, Oktibbeha Sheriff's Department, with a request to apply for the 2024 JAG Grant in the amount of \$5,000.00; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
8. There came before the Board, Victor Collins, Road Manager, with a request to repair personal property damage located at 113 Spruill Industrial Park Road, Starkville, Mississippi; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
9. There came before the Board, Victor Collins, Road Manager, with a request to replace culvert on Beezer Drive in Belair Estates; and, on Motion by Member Howard, seconded by Williams, the Board approved same, unanimously.
10. There came before the Board, Victor Collins, Road Manager, a Certificate of Training for the CDL Course; and, on Motion by Williams, seconded Member Howard, the Board acknowledged same, unanimously.

11. There came before the Board, Victor Collins, Road Manager, with the Road Manager's Report; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same.
12. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, for approval of levying Ad Valorem taxes for FY2023-2024 in the amount of 124.61; and, on Motion by Howard, seconded by Member Williams, the Board approved same, unanimously.
13. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, with a motion to accept Petition for County Election Commissioner, District 1-Marnita Henderson; and, on Motion Howard, seconded by Member Williams, the Board approved same, unanimously.
14. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, with a motion to accept withdrawal of Petition for Election Commissioner District 1-Willette Wilson-Duvall; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
15. There came before the Board for consideration of payroll changes; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
16. There came before the Board for consideration of budget amendment changes of the Sheriff's Department in the amount of \$1,400.00; and, on Motion by Member Williams, seconded by Member Howard, the Board acknowledged same, unanimously.
17. There came before the Board, Falcon Construction, Invoice No.: 4301, in the amount of \$465,6799.09, for Old West Point Road, Starkville, Mississippi; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously
18. There being no further business, the Board, on motion by Member Howard, seconded by Member Williams, recessed until September 18th, 2023, at 3:00 p.m. The Board approved same, unanimously.

This the __ day of _____, 2023.

Orlando Trainer
2023 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk