

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, September 18th, 2023, at 3:00 p.m.

Supervisors present: District No. 1, John Montgomery; District No. 2, Orlando Trainer; District No. 3, Marvell Howard; and, District No. 5, Joe Williams; Also present were Sharon Livingston, Chancery Clerk; Ms. Delois Farmer, County Administrator; Deanna Collier, Comptroller; and, Steve Gladney, Sheriff. 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. There came before the Board, Patti Drapula, on behalf of the Oktibbeha County Branch of the NAACP, requesting to sponsor a “Mix and Mingle Voter’s Education Program” at the Safe Room on October 5th, 2023; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
2. There came before the Board, Patti Drapula, on behalf of the Oktibbeha County Branch of the NAACP, requesting to have the fee waived for use of the Safe Room for the “Mix and Mingle Voter’s Education Program” at the Safe Room on October 5th, 2023; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.

Agenda:

1. There came before the Board, Patrick Warner, VFD, with a request to have land that was donated by a citizen to Maben Station No.3 on Highway 82 surveyed; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
2. There came before the Board, Patrick Warner, Volunteer Fire Department, requesting to acknowledge the parcel of land depicted on the 911 map is located within and owned by Mississippi State University, and requests for Toby Sanford to make the necessary corrections so that the proper personnel will respond to said area; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
3. There came before the Board, Road Manager, Victor Collins, with a request to repair concrete at/near Chisholm Drive, Arnold Drive, and Murdoch Lane; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
4. There came before the Board, Road Manager, Victor Collins, with a request to allow employees to work from home with code machines; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same pending the recommendation by the Board Attorney, Rob Roberson.
5. Robert Dambrino- not present.
6. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, with request to approve the Proof of Publication of the Notice of Public Hearing on the Proposed Budget and tax levies for the 2023-2024 Fiscal Year; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
7. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, with request to approve contract for software upgrade; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.

8. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, with request to approve the sole source provider; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
9. There came before the board, Delois Farmer, County Administrator, with request by Audie Hughes to be reappointed to the Bryan Airport Board; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
10. There came before the Board, Delois Farmer, County Administrator, to inform the Board that the block materials and water truck bids will open on October 5th, 2023, at 10:00 a.m.;
11. There came before the Board, District No. 3 Supervisor, Marvell Howard, with a request to stop the contract with Phillips Construction on Riviera Road and Buntin Drive; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
12. There came before the Board, District No. 3 Supervisor, Marvell Howard, with a request for the Board Attorney to send a letter to contractor requesting a timeline for completion of construction on West Reed Road and Center Grove Road; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
13. There being no further business, the Board, on motion by Member Montgomery, seconded by Member Howard, recessed until October 2nd, 2023, at 9:00 a.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