

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, October 2nd, 2023, at 9:00 a.m.

1. There came before the Board, Minutes for September, 2023, for approval with corrections; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same unanimously.

*Citizens Comments:*

1. There came before the Board, Yolanda Harris, of the Oktibbeha County Chapter of the NAACP, with a reminder of the “Great Debate” meeting in the Safe Room on October 5th, 2023, from 6:00 pm until 9:00 pm.
2. There came before the Board, Eric Sprayberry, Medstat, to provide updates and answer any questions.
3. There came before the Board, County Court Judge, Lee Ann Turner, with updates on Oktibbeha County Court.
4. There came before the Board, Patti Drapala, to encourage everyone to attend the “Great Debate” meeting in the Safe Room on October 5th, 2023, from 6:00 pm until 9:00 pm.

*Agenda:*

1. There came before the board, Jeffrey Nicholson, Municipal Advisors of Mississippi, with a description of services offered and a request to be considered in the future; No motion taken.
2. There came before the Board, Allan Morgan, Oktibbeha County Tax Assessor, requesting approval of the bad check list; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
3. There came before the Board, Allan Morgan, Oktibbeha County Tax Assessor, requesting approval of the returned credit card list; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
4. There came before the Board, Allan Morgan, Oktibbeha County Tax Assessor, requesting approval of the surrendered tag list; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
5. There came before the Board, Allan Morgan, Oktibbeha County Tax Assessor, requesting approval of the uncollectable business and personal property list; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
6. There came before the Board, Allan Morgan, Oktibbeha County Tax Assessor, requesting approval of the uncollectable mobile home list; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
7. There came before the Board, Victor Collins, Road Manager, with a request to extend skid steer rental; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
8. There came before the Board for consideration, Road Manager, Victor Collins, with 2 quotes for purchase of a tire changer and wheel balancer, with Ivy Auto Parts, LLC, being the lowest and best quote; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approves same, unanimously.

9. There came before the Board, Victor Collins, Road Manager, with a request to purchase and replace 3 culverts on Rockhill Road, and provided 2 quotes for purchase of said culverts, with G&O Supply Co., Inc., being the lowest and best quote; and, on Motion by Member Montgomery, seconded by Howard, the Board approved same, unanimously.
10. There came before the Board, Victor Collins, Road Manager, with a citizen's concern regarding a pig pen located at or about 15 feet from 150 Shaw Road and the potential threat of runoff from rain onto county road; and, the Board having considered same found this to be a Departmental of Environmental Quality issue. Therefore, no motion was taken.
11. There came before the Board, Victor Collins, Road Manager, along with Mr. Pritchard, with updates regarding the bridges #24 and #4 on Morgantown Road. Bridge #24 has been repaired and can be reopened pending assessment, and Bridge #4 has been closed following Federal inspection; No motion taken.
12. There came before the Board, Victor Collins, Road Manager, with a request to replace cross drain located at or about 2435 Williams Road; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
13. There came before the Board, Victor Collins, Road Manager, with a request to replace survey markers that were damaged by a bush hog operated by the County; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
14. There came before the Board, Victor Collins, Road Manager, with an estimate by Ware Landscape Service, Inc., to reapply St. Augustine sod at 1109 Curtis Chapel Road Starkville, Mississippi; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
15. There came before the Board, Victor Collins, Road Manager, a request to acknowledge the Certificate of Completion of the Road Department Employees that attended the CDL Training Classes at Elvira's Trucking Academy, namely: Charles Young, Steven Bell, Courtney Ross, William Outlaw, Herschel Issac, and Andrew Johnson; and, on Motion by Member Williams, seconded by Member Howard, the Board acknowledged same, unanimously.
16. There came before the Board, Victor Collins, Road Manager, with request to replace a culvert at 7133 Highway 12 West; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
17. There came before the Board, Victor Collins, Road Manager, with the Road Manager's Report; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
18. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, for approval of the Recapitulation of Assessments of Real and Personal Property; and, on Motion by Williams, seconded by Member Montgomery, the Board approved same, unanimously.
19. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, for acknowledgement of the Affidavit of Publication for the Notice of Public Hearing on the 2023-2024 Proposed Budget and Proposed Tax Levies along with the Starkville Daily News invoice in the amount of \$70.48, for publishing same; and, on Motion by Williams, seconded by Member Howard, the Board approved same, unanimously.
20. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, for acknowledgement of the Affidavit of Publication for the Order in the Matter of

Advertising for Bids for One New Water Truck along with the Starkville Daily News invoice in the amount of \$75.98 and The Commercial Dispatch invoice in the amount of \$72.98, for publishing same; and, on Motion by Howard, seconded by Member Montgomery, the Board approved same, unanimously.

21. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, for acknowledgement of the Affidavit of Publication for the Order in the Matter of Advertising for Bids for 7000 Ton Block Material, along with the Starkville Daily News invoice in the amount of \$77.30 and The Commercial Dispatch invoice in the amount of \$74.30, for publishing same; and, on Motion by Williams, seconded by Member Howard, the Board approved same, unanimously.
22. There came before the Board for consideration, the payroll changes; and, on Motion by Member Howard, seconded by Member Montgomery, the Board acknowledged same, unanimously.
23. There came before the Board for consideration of Fixed Assets Additions and Deletions for Oktibbeha County, Mississippi, as of September 30th, 2023; and, on Motion by Member Williams, seconded by Member Howard, the Board acknowledged same, unanimously.
24. There came before the Board for consideration, the Subcontract Agreement for Oktibbeha County, LSBP-53(16), between N.L Carson Construction Co., Inc., and American Field Service Corporation, for Concrete Railing on Harris Road Bridge in the amount of \$22,780.96; and, on Motion by Member Williams, seconded by Member Howard, the Board acknowledged same, unanimously.
25. There came before the Board for consideration, the Neel-Schaffer Invoice in the amount of \$2,213.75, for Project No.: NS.17679.000, Invoice No.: 1090762; and, on Motion by Member Howard, seconded by Member Montgomery, the Board acknowledged same, unanimously.
26. There came before the Board for consideration, the Neel-Schaffer Pay Request No. 4 in RE to Northstar Industrial Park Clearing, Mass Grading, and Site Improvements, in the amount of \$406,716.75, to be paid to Hodges Rock Solid Land Services, LLC; and, on Motion by Member Williams, seconded by Member Montgomery, the Board acknowledged same, unanimously.
27. There came before the Board for consideration, the Pritchard Engineering Pay Request in RE to Pay Application #2, Old West Point Road Improvements, Oktibbeha County, Mississippi, in the amount of \$185,132.90, to be paid to Falcon Contracting Co., Inc.; and, on Motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same, unanimously.
28. There came before the Board for consideration, the Pritchard Engineering Pay Request in RE to Pay Application #3, District 1 Road Improvements, Nickels Drive and Morris Road, Oktibbeha County, Mississippi, in the amount of \$327,891.88, to be paid to Phillips Contracting Co., Inc.; and, on Motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same, unanimously.
29. There came before the Board, Pritchard Engineering, Inc., Invoice No.: 16824, for District 2, in the amount of \$26,032.48, in RE to Old West Point Road striping and repairs; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
30. There came before the Board, Pritchard Engineering, Inc., Invoice No.: 16829, for District 1 in the amount of \$15,738.81, in RE to District 1 road improvements; and, on

Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.

31. There came before the Board, Pritchard Engineering, Inc., Invoice No.: 16830, for District 1 in the amount of \$21,977.68, in RE to District 1 road improvements; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
32. There came before the Board, Pritchard Engineering, Inc., Invoice No.: 16831, for District 1 in the amount of \$1,880.00, in RE to District 1 road improvements; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
33. There came before the Board, Pickering Firm, Inc., Project No.: 26327.00, Invoice No.: 0094039, in the amount of \$1,510.00, in RE to Strategic Initiative/Projects; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
34. There came before the Board, Gallagher's Insurance Agreement for the Volunteer Fire Department equipment; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
35. There came before the Board, the Golden Triangle Planning and Development District Area Agency on Aging, Contract for Case Management Services for Oktibbeha County, Contract No. CM 2024; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
36. There came before the Board, the Claims Docket 4699-4813 and 1-235; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
37. There came before the Board a request to hire Waggoner Engineering, Inc., to inspect the dam located at Oktibbeha County Lake; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
38. There came before the Board, a motion to enter a closed session to determine if the executive session is needed regarding a current and potential lawsuit, and contract/personnel issues; and, on motion by Member Howard, seconded by Member Montgomery, Board approved same, unanimously.
39. 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, unanimously.
40. There came before the Board a motion to reopen the session; and, on motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
41. There came before the Board a request to certify Catalpa Creek, Tobacco Juice Creek, Browning Creek, and Sand Creek. An Easement will be required to certify said Creeks. No Motion taken at this time.
42. There being no further business, the Board, on motion by Member Howard, seconded by Member Montgomery, recessed until October 16th, 2023, at 3:00 p.m. The Board approved same, unanimously.

This the 2nd day of October, 2023.

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Orlando Trainer  
2023 Board President  
Oktoberbeha County Board of Supervisors

ATTEST:

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Sharon Livingston, Clerk