

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, October 16th, 2023, at 9:00 a.m.

Supervisors present: District No. 1, John Montgomery; District No. 2, Orlando Trainer; District No. 3, Marvell Howard; District No. 4, Bricklee Miller via teleconference; and District 5, Joe Williams. 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:

1. There came before the Board, Patti Drapala, Oktibbeha Branch of the NAACP, requesting use of the Unity Park on November 6th, 2023, from 6:00 PM until 8:00 PM to host the "Twas the Night Before the Vote" rally; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
2. There came before the Board, Alvin Turner, with concerns about voter confusion as to voter poll locations due to rezoning; and, on Motion by Member Williams, seconded by Member Howard, the Board acknowledged same, unanimously.

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3. There came before the board, June Eskridge, with concerns about red dirt for the Cross of Christ for Sturgis, Mississippi.
4. There came before the Board, Kristen Campanella, Oktibbeha County Emergency Management/E911, with a requesting approval for the Mississippi Office of Homeland Security State and Local Cybersecurity Grant Program Interest Survey and Memorandum of Understanding; and, on Motion by Member Montgomery, seconded by Member Howard, to take same under consideration and address same at next Board of Supervisors meeting, the Board acknowledged same, unanimously.
5. There came before the Board, Kristen Campanella, Oktibbeha County Emergency Management/E911, with a request to accept award for the FY23 Homeland Security Grant for the Oktibbeha County Sheriff's Department; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
6. There came before the Board, Kristen Campanella, Oktibbeha County Emergency Management/E911, with a request to accept award for the Hazard Materials Emergency Performance Grant; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
7. There came before the Board, Brett Watson, Oktibbeha County Sheriff's Department, with a request to accept the 23LE053 License Plate Reader Grant; and, on Motion by

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

8. There came before the Board, Victor Collins, Road Manager, with a bid report on block material and water truck. No bids received for block material and 2 bids received on water truck, with Scott Equipment, being the lowest and best bid; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
9. There came before the Board for consideration, Road Manager, Victor Collins, with an updated A-Shop, B-Shop, C-Shop, and Central D-Shop Bus Turnarounds list; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
10. There came before the Board for consideration, Road Manager, Victor Collins, with a request to add 483 Sand Creek Road, Starkville, MS, and 1411 Thompson Road, Starkville, MS, to be repaired and maintained for school bus turnarounds; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
11. 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: Clayton McCarter, Dewane Johnson, Marcus Brooks, Sammy Bowie, Michael Reese, Charles Dobbins, Rodger Wasson, Tony Dawson, Clifford Johnson, Bradley Vaughn, and Andrew Fuller; and, on Motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same, unanimously.
12. There came before the Board, Victor Collins, Road Manager, with notice of a temporary road closure at intersection of Mount Olive Road and South Montgomery Road beginning on October 17th, for cross drain replacement; and, on Motion by Member Montgomery, seconded by Member Howard, the Board acknowledged same, unanimously.
13. There came before the Board, Victor Collins, Road Manager, with request to obtain quotes to purchase a used forklift; and, on Motion by Member Montgomery, seconded by Member Howard, the board approved same, unanimously.
14. There came before the Board, Victor Collins, Road Manager, with a request to purchase replacement and install trees at 101 Sandhurst Road; and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
15. There came before the Board, Victor Collins, Road Manager, with a request to purchase 1 saw blade attachment, and if saw blade attachment meets expectations, to purchase up to 2 additional saw blades; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.

16. There came before the Board, Wayne Yeatman, Maben Fire Department, with 2 quotes to replace roof at Maben Fire Station No. 1, with Engle Construction and Utility, LLC being the best option; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
17. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, for approval of the travel voucher of Marnita Henderson on August 8th, 2023, and August 29th, 2023; and, on Motion by Montgomery, seconded by Member Howard, the Board approved same, unanimously.
18. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, for acknowledgement of the Affidavit of Publication for the 2023-2024 Combined along with the Starkville Daily News invoice in the amount of \$642.00, for publishing same; and, on Motion by Howard, seconded by Member Williams, 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 2023-2024 Combined along with the Columbus Dispatch invoice in the amount of \$711.39, for publishing same; and, on Motion by Montgomery, seconded by Member Williams, 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 Millage Rate along with the Columbus Dispatch invoice in the amount of \$113.67, for publishing same; and, on Motion by Howard, seconded by Member Williams, the Board approved same, unanimously.
21. There came before the Board, Delois Farmer, County Administrator, with request for approval of the payroll taxes; and on Motion by Member Montgomery, seconded by Member Williams, the Board approved same (4-1). Member Miller voting nay.
22. There came before the Board, Delois Farmer, County Administrator, with request for approval of the FY 2023-2024 1st Quarter Budget Allocations (Sheriff's Department, Jail Operation, and Tax Assessor/Collector); and on Motion by Member Montgomery, seconded by Member Howard, the Board approved same (4-1). Member Miller voting nay.
23. There came before the Board, Delois Farmer, County Administrator, with request for approval of the FY 2023-2024 1st Quarter Budget Allocations (Sheriff's Department, Jail Operation, and Tax Assessor/Collector); and on Motion by Member Montgomery, seconded by Member Howard, the Board approved same (4-1). Member Miller voting nay.
24. There came before the Board, Delois Farmer, County Administrator, with request by the Oktibbeha County Sheriff's Department to donate a 2016 Dodge Charger to Noxubee

County Sheriff's Department; and on Motion by Member Williams, seconded by Member Howard, the Board approved same (4-1). Member Miller voting nay.

25. There came before the Board, Delois Farmer, County Administrator, with request by the Oktibbeha County Sheriff's Department to donate a 2016 Dodge Charger to Noxubee County Sheriff's Department; and on Motion by Member Williams, seconded by Member Howard, the Board approved same (4-1). Member Miller voting nay.
26. There came before the Board, Delois Farmer, County Administrator, with the District 3 Pritchard Engineering Invoice in the amount of \$68,739.64, for Invoice No. 16871, Job No.: 6615; and, on Motion by Member Howard, seconded by Member Montgomery, the Board acknowledged same (4-1). Member Miller voting nay.
27. There came before the Board, Delois Farmer, County Administrator, with the District 3 Phillips Contracting Invoice in the amount of \$195,295.00, for Pay Request #2, Location: Reed Road; and, on Motion by Member Howard, seconded by Member Montgomery, the Board acknowledged same (4-1). Member Miller voting nay.
28. There came before the Board, Delois Farmer, County Administrator, with the District 3 Phillips Contracting Invoice in the amount of \$93,887.50, for Pay Request #2, Location: Center Grove Road; and, on Motion by Member Howard, seconded by Member Montgomery, the Board acknowledged same (4-1). Member Miller voting nay.
29. There came before the Board, Delois Farmer, County Administrator, with the District 3 Phillips Contracting Invoice in the amount of \$436,245.33, for Pay Request #1, Location: Harrell Road; and, on Motion by Member Howard, seconded by Member Montgomery, the Board acknowledged same (4-1). Member Miller voting nay.
30. There came before the Board, Delois Farmer, County Administrator, with Oktibbeha County Hospital District 2 and District 5 Board Appointments; and, on Motion by Member Williams, seconded by Member Howard, the Board approves the appointment of District 2, Yulanda Haddix, and District 5, Kimberly Brooks, unanimously.
31. There came before the Board, Delois Farmer, County Administrator, with a request to renew the Oktibbeha County Health Insurance through Blue Cross Blue Shield of Mississippi for the 2023-2024 year; and on Motion by Member Montgomery, seconded by Member Howard, the Board approved same (4-1). Member Miller voting nay.
32. There came before the Board, Delois Farmer, County Administrator, with a request to acknowledge Patrick Warner for completing the Mississippi State Fire Academy in accordance with National Fire Protection Association 1021 Fire Officer Level III & IV; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
33. There came before the Board, Delois Farmer, County Administrator, with a request to participate in and appoint a Representative for the Mississippi Emergency Management

Agency District 4 Regional Hazard Mitigation Plan; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same and appoints Kristen Campanella, (4-1). Member Miller voting nay.

34. There came before the Board, County Attorney, Rob Roberson, and Sharon Livingston, Oktibbeha County Chancery Clerk, requesting permission for the Board Attorney to meet with Jim Jackson, Chief Executive Office of Oktibbeha County Hospital to discuss possible solutions to in-patient commitments in Oktibbeha County; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.

35. There being no further business, the Board, on motion by Member Howard, seconded by Member Montgomery, recessed until November 6th, 2023, at 9:00 a.m. The Board approved same, unanimously.

This the 16th day of October, 2023.

Orlando Trainer
2023 Board President
Oktibbeha County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk