

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, November 6th, 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.

1. There came before the Board, Minutes for October, 2023; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, 4 to 1; Member Miller voting nay.

Citizens Comments:

1. There came before the Board, Alvin Turner, with concerns about open weapon/open carry laws;
2. There came before the Board, Alvin Turner, to notify community that NAACP does not endorse any of the candidates in the upcoming elections;

Agenda:

3. There came before the board, Frank Nichols, requesting use of the Safe Room for the 2024 Juneteenth event "A Taste of Starkville" soul food cookoff on February 24th, 2024, and to waive rental fee; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
4. There came before the board, Phylis Benson, with a Resolution Selecting the Golden Triangle Planning and Development District to Administer an Appalachian Regional Commission (ARC) Grant; Project Number MS020926 In Conjunction with a Mississippi Site Development Grant; Project Number SDG-S-007; and, Contract for Administrative Services between the Golden Triangle Planning and Development District, Inc. and Oktibbeha County, Mississippi; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
5. There came before the board, Barbara Cubon, with the Homestead Exemption Deletions (Account No.: 2331 and 10826); and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
6. There came before the board, Patrick Warner, with two quotes for building the Craig Springs Volunteer Fire Department addition, with The Welding Works being the lowest

and best bid; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

7. There came before the Board, Ryan Ashford, Major designs, with a request to seek bids to perform drawings of Felix Long Drive Buildings (Felix Long Hospital, Youth Court, and Justice Court); and, on Motion by Member Williams, seconded by Member Howard, the Board approved same, 4-1; Member Miller voting no.
8. There came before the Board, Ryan Ashford, Major designs, with a request two bids to perform drawings of Felix Long Drive Buildings, with Structural Design Group being the lowest and best bid; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, 4-1; Member Miller voting no.
9. There came before the Board, Victor Collins, Road Manager, with a request to extend the skid steer rental; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
10. There came before the Board, Victor Collins, Road Manager, with a request to rent a motor grader; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
11. There came before the Board, Victor Collins, Road Manager, with a to obtain quotes to purchase new tractor and bush hog; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
12. There came before the Board, Victor Collins, Road Manager, with two quotes for culvert repair for Dunn Road, with G&O Supply being the best and lowest bid; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
13. There came before the Board, Victor Collins, Road Manager, with two quotes for culvert repair for New Lite Road, with G&O Supply being the best and lowest bid; 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 repair culvert on Glenn Lane and Murdoch Road; 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, with a request to relocate culvert located at 51 London Way; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
16. There came before the Board, Victor Collins, Road Manager, with request to reimburse employees for personal vehicle use; and, on Motion by Member Montgomery, seconded by Member Howard, the board approved same, 4-1. Member Miller voting nay.

17. There came before the Board, Victor Collins, with request to approve employees to use personal vehicle with necessary and be reimbursed for said use of personal vehicle when applicable; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, 4-1. Member Miller voting nay.
18. 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; and, on Motion by Member Williams, seconded by Member Howard, the Board acknowledged same, unanimously.
19. There came before the Board, Victor Collins, with request to remove a tree located in Lowndes County damaged during construction by Oktibbeha County; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
20. There came before the Board, Victor Collins, with invoice for repair to Cat undercarriage; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same.
21. There came before the Board, Victor Collins, with a request to install a culvert at 5900 Robinson Road; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same.
22. There came before the Board, Victor Collins, with the Road Manager's Report; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, unanimously.
23. There came before the Board Allen Morgan, Oktibbeha County Tax Assessor, with a list of uncashed checks to be published by the Chancery Clerk in 3 Public Places; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
24. There came before the Board, Oktibbeha County Chancery Clerk, Sharon Livingston, with a request for approval of the CD bid for October, 2023, via Guaranty Bank with 5.35% for 90 days; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
25. There came before the Board, Sharon Livingston, Oktibbeha County Chancery Clerk, for acknowledgement of the Affidavit of Publication for the Mt. Olive Road Closure along with the Commercial Dispatch invoice in the amount of \$84.70, for publishing same; and, on Motion by Williams, seconded by Member Montgomery, the Board approved same, unanimously.
26. There came before the Board, a motion to enter a closed session to determine if the executive session is needed regarding a contract/personnel issues; and, on motion by Member Howard, seconded by Member Williams, Board approved same, unanimously.

27. There came before the Board, a motion to enter an Executive session; and, on motion by Member Howard, seconded by Member Williams, Board approved same, unanimously.
28. There came before the Board a motion to reopen the session; and, on motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously. No action was taken.
29. There came before the Board, Delois Farmer, County Administrator, with request for approval of the payroll changes; and on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
30. There came before the Board, Delois Farmer, County Administrator, with request for approval of payment to Pritchard Engineering Invoice Number 16891 in the amount of \$24,891.87, and Invoice Number 16890 in the amount of \$26,241.18; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approve same, unanimously.
31. There came before the Board, Delois Farmer, County Administrator, with request for approval of payment to Mississippi Engineering Group, Inc. Invoice Number 167-113 in the amount of \$7,926.58; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
32. There came before the Board, Delois Farmer, County Administrator, with request for approval of payment to Neel-Shaffer, North Star Industrial Park Mass Grading, Project: NS 17679.000, in the amount of \$1,913.75; 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 request for approval of payment to Neel-Shaffer, North Star Industrial Park, Clearing, Mass Grading, and Site Improvements, Pay Request No. 5 in the amount of \$248,788.50 to contractor, Hodes Rock Solid Land Services, LLC; and, on Motion by Member Howard, seconded by Member Montgomery, the Board approved same, unanimously.
34. There came before the Board, Delois Farmer, County Administrator, with a request for approval of payment to Butler Snow for services rendered through September 30, 2023, in the amount of \$3,000.00; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
35. There came before the Board, Delois Farmer, County Administrator, with a request for approval of payment to Roberson Law Firm Invoice #07162023, for services rendered and fees incurred through September 15, 2023, in the amount of \$20,856.40; and, on Motion by Member Montgomery, seconded by Member Williams, the Board approved same, unanimously.
36. There came before the Board, Delois Farmer, County Administrator, with request to accept donated gym equipment for the Oktibbeha County Sheriff's Department; and, on

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

37. There came before the Board, Delois Farmer, County Administrator, with a travel request to MAS 2023 New Term Orientation in Flowood, MS, from December 6-7-, 2023; and, on Motion by Member Williams, seconded by Howard, the Board approved same, unanimously.
38. There came before the Board, Delois Farmer, County Administrator, with a travel request to MAS 2024 Mid-Winter Legislative Conference in Flowood, MS, from January 23-25, 2024; and, on Motion by Member Montgomery, seconded by Howard, the Board approved same, unanimously.
39. There came before the Board, Delois Farmer, County Administrator, with a travel request to NACo Legislative Conference in Washington, DC, from February 10-13, 2024; and, on Motion by Member Montgomery, seconded by Howard, the Board approved same, unanimously.
40. There came before the Board, Delois Farmer, County Administrator, with request for approval of the credit card charges in the amount of \$123.93; and on Motion by Member Williams, seconded by Member Howard, the Board approved same, unanimously.
41. There came before the Board, Delois Farmer, County Administrator, with request for approval of the Claims Docket #237-645 in the amount of \$25,074,438.06; and, on Motion by Member Montgomery, seconded by Member Howard, the Board approved same, 4-1. Member Miller voting nay.
42. There came before the Board, Delois Farmer, County Administrator, with a request to allow TVA to do an assessment of Oktibbeha County Jail's energy efficiency; and, on Motion by Member Howard, seconded by Member Williams, the Board approved same, unanimously.
43. There came before the Board, Delois Farmer, County Administrator, with a request for consideration of an Interfund Transfer from the Special County Fund to pay invoices from Falcon (Pay Request #1 in the amount of \$465,679.09; Pay Request #2 in the amount of \$185,132.09), and invoice from Pritchard (in the amount of \$26,32.48); and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.
44. There came before the Board, Delois Farmer, County Administrator, with request for Golden Triangle Solid Waste Management Authority Reappointment request by Kurtis Snell; and, on Motion by Member Williams, seconded by Member Montgomery, the Board approved same, unanimously.

45. There being no further business, the Board, on motion by Member Montgomery, seconded by Member Howard, recessed until November 20th, 2023, at 9:00 a.m. The Board approved same, unanimously.

This the 6th day of November, 2023.

Orlando Trainer
2023 Board President
Oktober County Board of Supervisors

ATTEST:

Sharon Livingston, Clerk