STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA.

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a meeting in the Boardroom of the Courthouse in Oktibbeha County, Mississippi, on Monday, April 1, 2013 at 9:00 A. M., for the Regular April 2013 Session.

Supervisors present: District No. 1, John Montgomery; District No. 2 Orlando Trainer; District No. 3, Marvell Howard; District No. 4, Daniel Jackson; District No. 5, Joe Williams. Also present were Mrs. Monica W. Banks, Chancery Clerk; Don Posey, County Administrator; Mrs. Emily Garrard, Comptroller/Deputy Clerk; Charlie McVey, Deputy/Bailiff; and Jackson Brown, Board Attorney.

1. There came on for consideration by the Board the matter of the minutes generated during the March 2013 Sessions, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the March 2013 minutes.

2. There came on for consideration by the Board the matter of a request by John McWhorter for permission to assist in the repairs of Hillbrook Road previously donated to the County, and on motion by member Joe Williams, seconded by member Daniel Jackson, the Board unanimously approved the donation of services as approved by the County Engineer Clyde L. Pritchard.

3. There came on for consideration by the Board the matter of an engineering consulting contract with County Engineer Clyde L. Pritchard and on motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously approved the attached contract and authorized the Board President to execute the same.

4. There came on for consideration by the Board the matter of authorizing Engineer Clyde L. Pritchard to provide an analysis for repairs needed to the Mississippi Horse Park and on motion by member Joe Willaims, seconded by member Marvell Howard, the Board unanimously authorized the engineer to analyze the needed repairs.

5. There came on for consideration by the Board the matter of acknowledging Road Manager Victor Collins report for work done in March 2013 and to be performed in April 2013, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously acknowledged receipt of the Report.
6. There came on for consideration by the Board the matter securing a justice court judge to hear the case styled McClelland Construction Co. v. Charles and Melody Klaskala pending in Oktibbeha Justice Court, the three (3) elected justices having recused themselves, and the Board Attorney advising that Christopher D. Hemphill, Lowndes County Justice Court has agreed to preside, on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously appointed Justice Court Judge Christopher D. Hemphill to preside over the case styled McClelland Construction Co. v. Charles and Melody Klaskala.

7. There came on for consideration by the Board the matter of retaining counsel to represent the Board in a Bill of Exceptions pending in Oktibbeha County Circuit Court by the Tax Assessor/Collector against the Board and pursuant to the authority of § 1-51-75 of the Mississippi Code of 1972, on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously retained the services of attorney S. Ray Hill, III, Esq., of Oxford to represent the Board in cause # 2013-0123-CVC.

8. There came on for consideration by the Board the matter of a Petition by Sheldon Burden Webster, pursuant to §41-43-1(2) of the Mississippi Code of 1972, requesting the Supervisors to establish the location for a private family cemetery, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the Petition and designated the location as described in the attached legal description by surveyor Gregg Russell for the Sheldon Burton Webster Family Cemetery.

9. There came on for consideration by the Board the matter of approving a subcontractor for the resealing project # SAP 53-17S, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved APAC Construction for the resealing.

10. There came on for consideration by the Board the matter of approving a Budget Amendment for seatbelt grant proceeds to the Sheriff’s Office in the sum of $1,350.00 for reimbursement of wages, Social Security Retirement paid to deputies, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the Budget Amendment to the Sheriff’s budget.
11. There came on for consideration by the Board the matter of the 3rd Quarter Budget allocation, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved an allocation of $524,698.25 for the Sheriff’s Department, $354,941.75 for the Jail and $123,604.00 for the Tax Office.

12. There came on for consideration by the Board the matter of payment of credit card charges by the County for the month of March 2013, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized payment of $3,194.00 in credit card charges and authorized the Board President to execute the authorization.

13. There came on for consideration by the Board the matter of the March 2012 Claims Docket, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved payment of Claims numbered 2278-2578.

14. There came on for consideration by the Board the matter of approving the Administrator’s travel for an April 9, 2013, Administrator’s Meeting in Jackson, Mississippi, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved the travel.

15. There came on for consideration by the Board the matter of a Recess Session for April 2013 and on motion by member Joe Williams, seconded by member Daniel Jackson, the Board unanimously set April 15, 2013, for a Recess Session at 5:30 P. M., and recessed for the day.

This the 1st day of April 2013.

ORLANDO TRAINER
2013 BOARD PRESIDENT
Oktibbeha County Board of Supervisors
STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA.

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA
COUNTY, MISSISSIPPI, held a meeting in the Boardroom of the Courthouse in Oktibbeha
County, Mississippi, on Monday, April 15, 2013 at 5:30 P. M., for a Recess Session.

Supervisors present: District No. 1, John Montgomery; District No. 2 Orlando Trainer;
District No. 3, Marvell Howard; District No. 4, Daniel Jackson; District No. 5, Joe Williams.
Also present were, Don Posey, County Administrator, Mrs. Emily Garrard, Comptroller/ Deputy
Clerk, Chadd Garnett, Deputy/Bailiff. Mrs. Monica W. Banks, Chancery Clerk and Jackson
Brown, Board Attorney were absent.

1. There came on for consideration by the Board the matter of refinancing the 2002
hospital improvement bond and after hearing from Government Consultants’ Buddy Mitcham,
on motion by member Joe Williams, seconded by member Daniel Jackson, the Board
unanimously approved refinancing the tax-exempt bonds.

2. There came on for consideration by the Board the matter of accepting a donation by
John McWhorter and residents of Hillbrook Drive in the sum of $14,000.00 for repairs to
Hillbrook Drive, and on motion by member Joe Williams, seconded by member John
Montgomery, the Board unanimously accepted the donation for repairs as approved by the
County Engineer Clyde L. Pritchard.

3. There came on for consideration by the Board the matter of acknowledging receipt of
Certificates received by the County’s Justice Court Judges for continuing education and on
motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously
acknowledged receipt of the Certificates.

4. There came on for consideration by the Board the matter of canceling warrants more
than one (1) year old and on motion by member John Montgomery, seconded by member Daniel
Jackson, the Board unanimously authorized the cancellation of those warrants in the amount of
$2,031.59.

5. There came on for consideration by the Board the matter of payroll changes and on
motion by member John Montgomery, seconded by member Marvell Howard, the Board
unanimously approved the changes and authorized the Board President to execute the payroll
changes.
6. There came on for consideration by the Board the matter of acknowledging a settlement of $36,688.63 from Glen Hamilton, Circuit Clerk for fees received above the cap calendar year 2012, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the settlement to the county.

7. There came on for consideration the receipt of James Lindsey’s 2012 Constable Financial Report and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report.

8. There came on for consideration a request from Fellowship Baptist Church for permission to bore under Frye Road for the installation of an electrical cable as approved by the County Engineer Clyde L. Pritchard and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the boring request.

9. There came on for consideration by the Board the matter of adjourning the April Sessions and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously adjourned until the first Monday in May 2013.

This the 15th day of April 2013.

ORLANDO TRAINER
2013 BOARD PRESIDENT
Oktibbeha County Board of Supervisors