BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Regular Session in the Oktibbeha Courthouse Boardroom on Monday, April 2, 2018, at 9:00 a.m.

Supervisors present: District 1, John Montgomery; District 2, Orlando Trainer, presiding; District 4, Bricklee Miller; District 5, Joe Williams. Also present were Mrs. Sharon Livingston, Chancery Clerk; Mrs. Emily Garrard, Administrator; Ms. Delois Triplett, Comptroller; Deputy Chadd Garrett, Bailiff and Rob Roberson, Board Attorney; District 3, Marvell Howard, was absent. Member Williams opened the Board of Supervisors’ meeting with prayer.

1. There came on for the Board’s consideration, the minutes and the orders generated during the March 5th Board meeting. Member Miller requested a change be made to note non-approved overtime hours (due to inclement weather) with the Road Department, and on motion by Member Miller and seconded by Member Montgomery, the motion failed by a vote of 2-2 with Member Trainer and Member Williams against, Member Howard absent.

2. There came on for the Board’s consideration, the minutes and orders generated during the March 2018 Session, and on motion Member Montgomery, seconded by Member Williams, the Board approved the minutes and orders by a vote of 3-1 with Member Miller against, Member Howard absent.

3. There came on for the Board’s consideration, a presentation by Mr. Andre Stevenson, requesting the drainage issues be addressed at 2097 Crigler Road, as the issue is causing “pot holes, and on motion by Member Williams and seconded by Member Montgomery, the Board by a vote of 4-0 approved the same, Member Howard absent.

4. There came on for the Board’s consideration, a presentation by Ms. Barbara Cubon for Homestead Deletions of Yan Sun, Hyunsuk Lim, Andrew McDowell, Suzanne Marler, Jennie Files and William Bynum, and on motion by Member Williams and seconded by Member Montgomery, the Board by a vote of 4-0 acknowledged the deletions, Member Howard absent.

5. There came on for the Board’s consideration, a presentation by Ms. Barbara Cubon of the Reduction of Real Property Assessments PPIN #25764 Jones and PPIN #4211 Freshour, and
on motion by Member Montgomery and seconded by Member Williams, the Board by a vote of 4-0 approved the same, Member Howard absent.

6. There came on for the Board’s consideration, the Road Manager’s Report and on motion by Member Montgomery and seconded by Member Williams, the Board by a vote of 3-1 approved the Road Manager’s Report, with Member Miller voting against, Member Howard absent.

7. There came on for the Board’s consideration, a Board Order approving road repair work on public roads in Maben and Sturgis, and on motion of Member Trainer, seconded by Member Montgomery, the Board by a vote of 4-0 approved the same, Member Howard absent.

8. There came on for the Board’s consideration, Chancery Clerk Sharon Livingston presented the March CD purchase from The Citizens Bank 1.3%, and on motion by Member Miller, seconded by Member Montgomery the Board by a 4-0 vote, acknowledged the same, Member Howard absent.

9. There came on for the Board’s consideration, a request from Chancery Clerk Sharon Livingston, for approval to contract with ION Business Payment Systems to process credit card payments for the Chancery Clerk’s Office, and on motion by Member Williams, seconded by Member Montgomery, the Board by a 4-0 vote, approved the same, Member Howard absent.

10. There came on for the Board’s consideration, approval of payroll changes as noted, on motion by Member Montgomery, seconded by Member Williams, the Board by a 4-0 vote approved same, Member Howard was absent.

11. There came on for the Board’s consideration, a presentation by Mr. Kirk Rosenhan to accept three (3) generators donated by the Forestry Department to be added to the County inventory, and on motion by Member Miller, seconded by Member Williams the Board by a 4-0 vote, approved the same, Member Howard absent.

12. There came on for the Board’s consideration, approval of the Broaddus Project Management Contract for the construction of the FEMA Community Safe room, and on motion by Member Williams, seconded by Member Miller the Board by a 4-0 vote approved the same, Member Howard absent.

13. There came on for the Board’s consideration, budget amendments for the Oktibbeha County Sheriff’s Department, and on motion by Member Williams, seconded by Member Montgomery, the Board by a 4-0 vote approved the same, Member Howard was absent.
14. There came on for the Board’s consideration, permission to pay credit card charges for April, and on motion by Member Montgomery, seconded by Member Williams, the Board by a 4-0 vote approved the same, Member Howard was absent.

15. There came on for the Board’s consideration, permission to pay April Claims Docket, and on motion by Member Miller, seconded by Member Montgomery, the Board by a 4-0 vote approved the same, Member Howard absent.

16. There came on for the Board’s consideration, to purchase a recording device for the Board meetings, and on motion by Member Miller, seconded by Member Trainer, the Board by a 3-0 vote approved the same. Member Montgomery left at 11:30 a.m., Member Howard absent.

17. Since no other business came forward, upon motion to Recess of Member Williams, seconded by Member Miller, the Board by a 3-0 vote, recessed until April 16th, 2018, at 9:00 a.m. Member Montgomery left at 11:30 a.m., Member Howard absent.

This the 2nd day of April, 2018.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Recess Session in the Oktibbeha Courthouse Boardroom on Monday, April 16, 2018, at 9:00 a.m.

Supervisors present: District 1, John Montgomery; District 2, Orlando Trainer, presiding; District 3, Marvell Howard; District 4, Bricklee Miller; District 5, Joe Williams. Also present were Mrs. Sharon Livingston, Chancery Clerk; Mrs. Emily Garrard, Administrator; Ms. Delois Triplett, Comptroller; Deputy Chadd Garrett, Bailiff and Rob Roberson, Board Attorney.

Member Howard opened the Board of Supervisors’ meeting with prayer.

1. There came on for the Board’s consideration, a presentation by Mr. Austin Check on the adoption of the Craig Springs Fire Protection Grading District Resolution, and on motion by Member Williams and seconded by Member Miller, the Board by a vote of 5-0 approved the same.

2. There came on for the Board’s consideration, Mr. Clyde Pritchard’s presentation of the bid results opened on April 3, 2018 for Fate Douglas Road repairs, three bids received; 1) Kimes and Stone Construction, $342,024.60; 2) SiteMasters Construction, $349,443.55; and 3) Malouf Construction, $480,130.45. Kimes and Stone Construction being the best and lowest
bid, on motion by Member Montgomery and seconded by Member Howard, the Board unanimously awarded the project to Kimes and Stone Construction.

3. There came on for the Board’s consideration, bid results for the Belaire Subdivision Road repair project. Two bid proposals received; 1) SiteMasters, $425,135.30; 2) Kimes and Stone Construction, $430,372.50. On motion by Member Montgomery and seconded by Member Howard, the Board unanimously awarded the project to SiteMasters Construction.

4. There came on for the Board’s consideration, bids received for (a) Soil Cementing, (b) Double Bituminous, (c) Hot Mix Asphalt;

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<tr>
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<th>Kimes and Stone</th>
<th>SiteMaster</th>
<th>Morton</th>
<th>Falcon</th>
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<tr>
<td>A. Soil Cementing</td>
<td>70,341.35/mile</td>
<td>85,582.77/mile</td>
<td>63,000.00/mile</td>
<td></td>
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<tr>
<td>B. Double Bituminous</td>
<td>51,872.40/mile</td>
<td>64,680.00/mile</td>
<td>64,680.00/mile</td>
<td></td>
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<tr>
<td>C. Hot Mix Asphalt</td>
<td>115.00/ton</td>
<td>165.00/ton</td>
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and on motion by Member Miller and seconded by Member Williams, the Board unanimously accepted the bid from Kimes and Stone if the project requires both soil cementing and double bituminous materials ($122,213.75 /mile) ($122,213.75/mile).

5. Upon consideration of the bids received for hot mix asphalt on motion by Member Montgomery and seconded by Member Howard the board unanimously accepted SiteMasters bid of $115.00/ton as the lowest and best bid.

6. There came on for the Board’s consideration, permission to advertise for bids on road repair work on John White Road by Mr. Clyde Pritchard, and on motion by Member Williams and seconded by Member Howard, the Board by a vote of 5-0 approved the same.

7. There came on for the Board’s consideration, permission to advertise for bids on road repair work on University Estates, Biggs Road, and Montgomery Hill by Mr. Clyde Pritchard, and on motion by Member Montgomery and seconded by Member Miller, the Board by a vote of 5-0 approved the same.

8. There came on for the Board’s consideration, permission to advertise for bids on road repair work on Bethel Road, Pike Road, Cedar Lane, Chapel Hill and Peterson Road by Mr. Clyde Pritchard, and on motion by Member Williams and seconded by Member Montgomery, the Board by a vote of 5-0 approved the same.
9. There came on for the Board’s consideration, a presentation by Dr. Thomas Legiandenyi requesting two (2) donated greenhouses be installed at the MSUES-Oktibbeha County Extension Office, and on motion by Member Williams and seconded by Member Howard, the Board by a vote of 5-0, upon approval by the City of Starkville, approved the same.

10. There came on for the Board’s consideration, a presentation by Dr. Melvin Ray and Mr. Thomas Stevenson of Empathic Solution Group for roadside litter control, and on motion by Member Williams and seconded by Member Howard, the Board by a vote of 5-0 acknowledged the presentation.

10. There came on for the Board’s consideration, approval of payroll changes, and on motion by Member Montgomery and seconded by Member Howard, the Board by a vote of 4-1 approved the same, Members Montgomery, Trainer, Howard and Williams yea and Member Miller nay.

11. There came on for the Board’s consideration, acknowledgement of Judge Tony Boykin, Judge Larnzy Carpenter, Jr., and Judge Marty Haug’s having attending the 2018 Justice Court Judges Continuing Education Spring Conference, and on motion by Member Williams and seconded by Member Howard, the Board by a vote of 5-0 acknowledged the same.

12. There came on for the Board’s consideration, approval of the school bus turn around list, and on motion by Member Williams and seconded by Member Howard, the Board by a vote of 5-0 approved the same.

13. There came on for the Board’s consideration, approval of Library Board appointments of Mr. Roy Smith and Mrs. Mary Martha Scrivener for five (5) year terms, and on motion by Member Williams and seconded by Member Howard, the Board by a vote of 5-0 approved the same.

14. There came on for the Board’s consideration, approval of Heritage Museum Board, reappointment of Jerry Drott, and Mrs. Betsy Longest, and on motion by Member Howard and seconded by Member Montgomery, the Board by a vote of 5-0 approved the same.

15. There came on for the Board’s consideration, approval of Oktibbeha County Regional Hospital Board appointment of Andrew George to fill the vacant position of Mr. Fenton Peters, and on motion by Member Williams and seconded by Member Howard, the Board by a vote of 5-0 approved the same.
16. There came on for the Board’s consideration, approval to travel to the Planning and Development Districts (PDP) Conference, in Biloxi, May 2018, and on motion by Member Howard and seconded by Member Williams, the Board by a vote of 5-0 approved the same.

17. There came on for the Board’s consideration, approval to travel to the NACO Conference, in Nashville, TN, in July 2018, and on motion by Member Howard and seconded by Member Williams, the Board by a vote of 5-0 approved the same.

18. There came on for the Board’s consideration, approval to increase District 5 Road fund by $75,000.00 for Artesia Road, and on motion by Member Williams and seconded by Member Montgomery, the Board by a vote of 5-0 approved the same.

19. There came on for the Board’s consideration, approval to remove St. Mark Road, add Bethesda Road, Crigler Road, and Peterson Road to the County 4 Year Plan, and on motion by Member Williams and seconded by Member Montgomery, the Board by a vote of 5-0 approved the same.

20. There came on for the Board’s consideration, to move into Executive Session, and on motion by Member Howard and seconded by Member Montgomery, the Board by a vote of 5-0 approved the same.

21. Motion by Member Howard seconded by Member Montgomery, to Executive Session, no action taken.

22. Since no other business came forward, upon motion to Adjourn of Member Howard, seconded by Member Montgomery, the Board by a 5-0 vote, adjourned until May 7, 2018, at 9:00 a.m.

This the 16th day of April, 2018.