STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA  

BE IT REMEMBERED that the Oktibbeha County Board of Supervisors held a meeting in the Boardroom of the Courthouse, on Monday, August 7, 2017, at 9:00 A. M. for the Regular August Session.

Supervisors present: District 1, John Montgomery; District 2, Orlando Trainer; District 3, Marvell Howard; District 4, Bricklee Miller, and District 5, Joe Williams. Also present were Mrs. Sharon Livingston, Clerk, Mrs. Emily Garrard, Administrator, Mrs. Delois Triplett, Comptroller, Chief Deputy, Chadd Garnett, Bailiff, and Jackson Brown, Attorney.

1. First came on for consideration the minutes generated during the July 2017 Sessions and the July 27th Special Call Meeting, and on motion by member Miller, seconded by member Montgomery, the Board by a 4-1 vote approved the July Minutes/Orders and Special Call Minutes/Order, subject to rescinding item # 8 in the July 17, 2017, minutes regarding the Administrator’s salary. Members Miller, Montgomery, Williams, and Howard voting Yea and Member Trainer voting Nay.

Thereafter, on motion by Member Howard, seconded by member Montgomery, the Board by a 4-1 vote, approved an increase in pay for the Administrator of One Thousand ($1000.00) Dollars for a six (6) month period and afterwards to be reevaluated. Members Howard, Montgomery, Trainer and Williams voting Yea and Member Miller voting Nay.

Citizen Chris Taylor requested the Board to consider the Unity Park budget.

2. There came on for consideration the District 4 Volunteer Fire Department final public hearing for expansion of the district and no citizens having any comments, on motion by member Miller, seconded by member Montgomery, the Board unanimously approved publishment of the attached Resolution for expansion of the fire grading district.

3. There came on for consideration a request by Honorable Lee J. Howard, Senior Circuit Judge, for an increase in pay for Oktibbeha County Circuit Court Reporters to a 3rd Tier, and on motion of member Miller, seconded by member Montgomery, the Board unanimously took the request under advisement.

4. There came on for the Board’s consideration County Engineer Clyde Pridchard’s request to advertise for the reclamation of Artesia Road, and upon motion by member Williams, seconded by member Howard, the Board unanimously authorized same.
5. There came on for the Board’s consideration County Engineer Clyde Pritchard’s request to advertise for repairs to Cardinal, Yeates, Redding, Oriole, P. D. Fulgham, John Higgins, Travis Lane, Cozzo, Oakwood Lake roads, and on motion by member Montgomery, seconded by member Miller, the Board unanimously authorized same.

6. There came on for the Board’s consideration County Engineer Clyde Pritchard’s request to advertise for improvement repairs to Roosevelt/Quinn Streets, Polly Bell, Lucy Faye Lane, Water/Mill Streets, and Buntin Road, and motion by member Howard, seconded by member Montgomery, the Board unanimously authorized same.

7. There came on for the Board’s consideration County Engineer Clyde Pritchard’s request to advertise for reclamation and resurfacing of Longview’s Post Office Road, Hall and Crosstie Streets, Ennis Road and Seitz Street, and on motion of member Howard, seconded by member Montgomery, the Board unanimously authorized same.

8. There came on for the Board’s consideration County Engineer Clyde Pritchard’s request to advertise for reclamation of Hickory Grove, Steel Road, and Davis Road, and on motion of member Trainer, seconded by member Montgomery, the Board unanimously authorized same.

9. There came on for the Board’s consideration County Engineer Clyde Pritchard’s request to approve the State Aide’s rescaling and reclamation of approximately eight (8) miles of Old Highway 12, Sun Creek Road and 16th Section Road, and on motion of member Miller, seconded by member Montgomery, the Board unanimously approved the State Aide transaction.

10. There came on for the Board’s consideration Member Miller’s motion to execute the Memorandum of Understanding (MOU) regarding BlackJack Road, seconded by member Montgomery, and the Board unanimously approved the attached MOU.

11. There came on for the Board’s consideration the Engineering Contract for Black Road Project, and on motion by member Miller, seconded by member Williams, the Board unanimously approved the attached contract.

12. The Board then considered a motion by Member Montgomery for the Administrator to contact Mississippi State University (MSU) to determine when MSU was going to pay the Three Hundred Thousand ($300,000.00) the school previous agreed to contribute to the road, seconded by member Howard, and the Board unanimously authorized same.

13. There came on for consideration by the Board, the Humane Society’s Rick Welch
and Ms Diane Wall’s request for an increase in funding, and on motion by member Howard, seconded by member Montgomery, the Board unanimously took the request under advisement.

14. There came on for consideration by the Board the Road Manager Hal Baggett’s report of work performed in July 2017, and to be performed in August 2017, and on motion by member Miller, seconded by member Montgomery, the Board unanimously acknowledged receipt of the report.

15. There came on for consideration by the Board, Mrs. Sharon Livingston’s report that no certificate of deposit was purchased in July 2017 due to low interest rates, and on motion of member Miller, seconded by member Williams, the Board unanimously acknowledged receipt of same.

16. There came on for consideration the matter of payroll changes, and on motion of member Williams, seconded by member Montgomery, the Board, unanimously approved the payroll changes and authorized the Board President to execute such changes as shown in the attached.

17. There came on for consideration the matter of a revised Industrial Park Resolution slightly altering the one adopted by the Board at the Special Call Meeting with the City of Starkville on July 27, 2017, and previously approved by the Board, and on motion of member Trainer, seconded by member Miller, the Board, unanimously approved the slight modifications as shown in the attached Resolution.

18. There came on for consideration the matter of the 4th Quarter Budget Allocations, and on motion of member Williams, seconded by member Montgomery, the Board, unanimously approved the attached Budget Allocations for the Sheriff, Jail and Tax Assessor/Collector.

19. There came on for consideration by the Board two (2) Budget Amendments, and on motion of member Montgomery, seconded by member Howard, the Board unanimously approved the Amendments as shown in the attached Orders.

20. There came on for consideration by the Board the matter of Credit Card charges in the month of July 2017, and on motion by member Williams, seconded by member Miller, the Board unanimously approved payment of charges in the sum of $433.14 as shown in the attached invoice.

21. There came on for consideration by the Board the July 2017 Claims Docket, and on motion by member Montgomery, seconded by member Howard, the Board unanimously
approved payment of Claims numbered 3555-3863, in the sum of $1,211,127.19.

22. There came on for consideration by the Board an October 2017 Mississippi Association of Supervisor’s Meeting in Vicksburg on October 17-19, and on motion of member Miller, seconded by member Montgomery, the Board unanimously approved travel orders for Board members attending.

23. There came on for consideration by the Board, a Resolution honoring retired Mississippi House member Tyron Ellis, and on motion of member Miller, seconded by member Howard, the Board unanimously adopted the attached Resolution.

24. There came on for consideration by the Board, member Howard’s motion to pay the Five Hundred ($500.00) Dollar web site cost for Unity Park, seconded by member Williams, the Board voted 3-2 to pay the same. Members Howard, Williams and Trainer voting Yea and Members Miller and Montgomery voting Nay.

25. There came on for consideration by the Board, the receipt of the Unity Park’s requested budget, and on motion of member Howard, seconded by member Williams, the Board unanimously acknowledged receipt same.

26. There being no further business to come before the Board, on motion by member Miller, seconded by member Montgomery, the Board unanimously recessed until August 21, 2017, at 5:30 P. M.

This the 7th day of August, 2017.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

BE IT REMEMBERED THE OKTIBBEHA COUNTY BOARD OF SUPERVISORS held a Recess Session in the Boardroom on Monday August 21, 2017, at 5:30 P. M.

Supervisors present: District No. 1, John Montgomery; District No. 2, Orlando Trainer; District No. 3; Marvell Howard; District No. 4, Bricklee Miller; District No. 5, Joe Williams. Also present were: Mrs. Sharon Livingston, Interim Clerk, Mrs. Emily Garrard, Administrator, Mrs. Delois Triplett, Comptroller; Chadd Garnett, Chief Deputy/Bailiff; and Jackson Brown, Board Attorney.

No Citizens had comments.

1. There came on for the Board’s consideration the Golden Triangle Development Link’s Joey Deason who presented an Amended Communiversity Interlocal Agreement between Clay,
Lowndes and Oktibbeha County with East Mississippi Community College, and on motion of member Howard, seconded by member Montgomery, the Board unanimously approved the attached Agreement.

2. There came on for consideration a letter directed to OCH Regional Medical Center’s Board of Trustees and Administrator/CEO Richard Hilton to be sent August 22, 2017, and on motion of member Miller, seconded by member Williams, the Board voted 3-2 for the attached letter be so mailed. Members Miller, Williams and Trainer voting for and members Howard and Montgomery voting against.

3. There came on for consideration Dr’s Peasant and Holloway of the Starkville Oktibbeha County School District (SOCSD) regarding the potential transfer to the County of Alexander, Moor High and Maben school properties, as well as the Districts, desire to move from the County’s owned SOSCD and E911 facility and to lease or purchase of 48 Lynn Lane for new SOSCD administrative offices, and on motion by member Howard, seconded by member Williams, the Board unanimously approved an appraisal of the subject properties as contained in the attached Plan the SOCSD presented.

4. There came on for consideration Mrs. Sharon Livingston’s request to publish notice of the Real and Personal Property Rolls, and on motion of member Williams, seconded by member Howard, the Board unanimously authorized publication.

5. There came on for consideration Mrs. Sharon Livingston’s request to renew the Chancery Clerk’s contract with Synergetics for an additional year beginning October 1, 2017, and on motion of member Miller, seconded by member Howard, the Board unanimously approved renewal of the attached lease agreement.

6. There came on for consideration certain payroll changes, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved the changes and authorized the Board President to execute the changes.

7. There came on for consideration a letter of engagement from CPA’s Watkins, Ward & Stafford for the year 2016 Financial Statement preparation, and on motion of member Williams, seconded by member Howard, the Board unanimously approved the attached engagement letter.

8. There came on for consideration a copier lease for the Sheriff’s Department for $101.00 monthly, and on motion by member Williams, seconded by member Montgomery, the Board unanimously approved the attached agreement with Canon Solutions.
9. There came on for consideration by the Board a Budget Amendment in the sum of $1,033.00, and on motion of member Williams, seconded by member Montgomery, the Board unanimously approved the Amendment as shown in the attached Order.

10. There came on for the Board’s consideration reimbursement to Kenneth J. Runnels for fence replacement, and on motion of member Howard, seconded by member Williams, the Board unanimously approved payment of $1,374.75 as shown in the attached.

11. There came on for consideration by the Board the matter of selection of a consultant for a TAP Grant, and on motion of member Miller, seconded by member Montgomery, the Board unanimously approved Neel-Schaffer for those professional services.

12. There came on for consideration the receipt of an invoice from Woodrell Advisory & Consulting Services, LLC, (Fredrick Woodrell) for services performed in August 2017, regarding the potential sale/lease of OCH Regional Medical Center, and on motion of member Miller, seconded by member Williams, the Board unanimously authorized payment to as shown in the attached invoice.

13. There came on for consideration the Administrator’s request to publish notice of a levy and budget hearing for the year 2017 - 2018, and on motion of member Howard, seconded by member Miller, the Board unanimously authorized publication for a hearing on September 12, 2017, at 10:00 A.M.

14. There came on for consideration a Resolution supporting MSU Research and Technology and the Institute for Imaging and Analytical Technology, and on motion by member Miller, seconded by member Williams, the Board unanimously approved the attached Resolution.

15. There came on for consideration an offer by Coach Rick and Mrs. Meo Stansbury for the sale of their interest in properties located at or near the Oktibbeha County Lake, and on motion by member Howard, seconded by member Trainer, the Board by a 3-2 vote authorized obtaining the financial records/books from the Stansburys’ for an appraisal. Members Howard, Trainer and Williams voting for and members Miller and Montgomery voting against.

16. There came on for consideration by the Board the matter of adjourning, and on motion by member Howard, seconded by member Miller, the Board unanimously adjourned until Tuesday, September 5, 2017, at 9:00 A.M. Monday being a holiday.

This the 21st day of August, 2017.