Supervisor Howard was absent.

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

1. There came on for the Board’s consideration approval of the November 2018 actions of the Board meeting, and on motion by Member Montgomery to accept the Board Actions with the exception of Line Item 1, of the November 5, 2018 Minutes;

Line Item No. 9 should read: There came on for the Board’s consideration, the donation of 2 forestry trucks, donated by the Mississippi Forestry Commission, to be used in the Maben Fire district, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved the same.

Line Item No. 37 should read: There came on for the Board’s Approval, a request to compensate a private resident on Andrews Road for the use of the property as a burn site for debris (approximately 60 loads), and on motion by Member Williams to allow Mr. Baggett to begin the conversation with said resident to come to a conclusion on an amount that is acceptable by both the private resident and the Board, seconded by Member Howard, the Board by a vote of 3-2, approved the same. Members, Trainer, Howard, and Williams voting yea; and, Members Miller and Montgomery voting nay.

Member Montgomery, Bullet One should read:

- Bond roads
- *Lots of excess materials left on roadside*
- *Materials need to be gathered from the road and intersections.*

and on motion by Member Miller, seconded by Member Montgomery, the Board approved the Minutes as amended by a vote of 3-1, Members, Trainer, Montgomery and Miller voting, yea, and Member Williams voting nay; Member Howard was absent.

2. There came on for the Board’s consideration, a presentation by Ms. Jeanne Marzalek on the 2019 Unity Park honorees of Mr. Wilson Ashford, Sr. and Adelaide Jeanette Elliott, and on motion by Member Williams, seconded by Member Montgomery the Board unanimously acknowledged the report and approved the honorees.

Ms. Marzalek inquired to the possibility of moving the flag pole to another location within the Unity Park. Ms. Garrard will gather information on the cost to get the flag pole moved.

3. There came on for the Board’s consideration, an inquiry from Ms. Marzalek for the use of Courtroom 2 to be used for a reception honoring the families of Mr. Ashford and Ms. Elliot, and on motion by Member Williams, seconded by Member Montgomery the Board unanimously approved the same.

4. There came on for the Board’s consideration, a presentation by Ms. Barbara Cubon of the Petition of Reduction of Assessment:

- PPIN 8540; Livingston, Jimmy Etux
- PPIN 9750; McDavid, Frances
- PPIN 5522; Headley, Beverly
- PPIN 6652; Johnson, James
- PPIN 26956; Street, Joe Eddie Etux
- PPIN 2665; Rivers, Kenneth
- PPIN 26933; Tenhet, John Scott Etux
- PPIN 7227; Hawkins, Dallas M Etal
- PPIN 5411; Hartness, Davis D Etal
- PPIN 22978; Lueg, Jason Eddy
- PPIN 9809; Edwards, Jasper David
- PPIN 13758; University Drive, LLC
- PPIN 3583; Moore, Kristy
- PPIN 21665; Montgomery Quarters L
- PPIN 22597; Quinn, James
- PPIN 6612; Johnson, Dorthea
- PPIN 5983; McCotry, William
- PPIN 25288 Ray, John Royce Etux
- PPIN 25288 Ray, John Royce Etux

and of the Petition of Increase of Assessment for:
5. There came on for the Board’s consideration, a presentation by Ms. Barbara Cubon for a refund on Parcel 102N-00-013.00 in the amount of $3,365.45:

- Avatar $1,055.07
- S&S Properties $1,139.62
- DDD Investments $1,170.76

and on motion by Member Montgomery and seconded by Member Miller, the Board unanimously approved the same; Member Howard was absent.

6. There came on for the Board’s consideration, a presentation by Mr. Larry Eades, Mid-South Machinery, Inc., of the RA-400 Pot Hole Patcher. Members requested Mr. Eades schedule a demonstration in Hinds County for the week of January 14-18, 2019. No action was taken by the Board; Member Howard was absent.

7. There came on for the Board’s consideration, a presentation by Mr. Smith with L.S. Association on health insurance coverage proposal for the employees of Oktibbeha County;
   - Self-funding;
   - Specific max reduces open end;
   - Aggregate stop loss, calls for a cap;

   no action was taken by the Board; Member Howard was absent.

8. There came on for the Board’s consideration, a presentation by Ms. Jaudon with Blue Cross, Blue Shield of Mississippi on health insurance coverage proposal for the employees of Oktibbeha County;
   - 72/12 not a 12/12;
   - Never had an Aggregate; not needed, additional cost;
   - 71% discounts;
• Overall best cost, cheaper; and
• Grandfathered exempts for paying additional services

no action was taken by the Board; Member Howard was absent.

9. There came on for the Board’s acknowledgement, a presentation by Mr. John Bateman of the Starkville Arts Council report, Starkville has a strong, creative Arts Council and on motion by Member Williams, seconded by Member Montgomery the Board unanimously acknowledged the same; Member Howard was absent.

10. There came on for the Board’s approval, acceptance of the Road Manager’s Report with several concerns being addressed:

   Member Montgomery:
   • Appreciate the sweeping Whispering Pines, however, materials were swept into residents yards, just too much rock on that road, needs to be gathered with brooms and shovels and hauled away, if necessary

   Member Miller:
   • Clipping roadsides were not completed; clipping is a priority;
   • Use boom tractors to clip roads, as soon as possible
   • Look at outsourcing clipping;

   Member Williams:
   • As time permits, continue with Theodis Road, weather is hampering ability to work on Theodis Road;

   and on motion by Member Williams and seconded by Member Montgomery the Board by a vote of 3-1 approved the Road Manager’s Report. Members Trainer, Montgomery and Williams voting yea; Member Miller voting nay; Member Howard was absent.

11. There came on for the Board’s approval, a request to advertise for the 2019 proposed clipping services, and on motion by Member Montgomery, seconded by Member Miller the Board unanimously approved the same; Member Howard, was absent.
12. There came on for the Board’s approval, a request to clip around the Sturgis sewer lagoon as soon as possible, and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously approved the same; Member Howard was absent.

13. There came on for the Board’s approval, a request to drag and gravel the parking lot at Ability Works, and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously approved the same; Members Howard, was absent.

14. There came on for the Board’s approval, a request to clip the limbs overhanging the parking lot at Ability Works, a county owned building, and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously approved the same; Member Howard, was absent.

15. There came on for the Board’s approval, a request from Mr. Baggett to move $65,000.00 from the equipment line to the maintenance and repair line to allow for repairs to trucks (2 motors, etc.) and 2 six wheelers (transmissions) and track hoes, and on motion by Member Montgomery, seconded by Member Williams, the Board by a vote of 3-1 approved the same; Members Trainer, Montgomery, and Williams voting yea, Member Miller voting nay, and Member Howard was absent.

16. There came on for the Board’s consideration, Chancery Clerk Sharon Livingston presented the November CD purchase at 2.3% from Citizens Bank, and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously acknowledged the same; Member Howard was absent.

17. There came on for the Board’s consideration, a request from Chancery Clerk Sharon Livingston to advertise for depository bids, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously acknowledged the same; Member Howard was absent.

18. There came on for the Board’s consideration, a request to advertise for bid proposals for land record software, and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously acknowledged the same; Member Howard was absent.
19. There came on for the Board’s consideration, a request to advertise for bid proposals for Board Minutes/Orders management software, and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously acknowledged the same; Member Howard was absent.

**County Business – Administration:**

20. There came on for the Board's consideration, approval of payroll changes and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Member Howard was absent.

21. There came on for the Board’s consideration, to approve Sheriff Gladney’s nomination of Rick Sharp and Scott Helms as County Fire Investigators, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Member Howard was absent.

22. There came on for the Board’s approval, acceptance of a 2018 Freightliner Pumper, VIN # 3ALACYFEXJDJZ9598, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Member Howard was absent.

23. There came on for the Board’s approval, acceptance of the January 2018 – December 2018 Road Inspections Affidavits, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved the same; Member Howard was absent.

24. There came on for the Board’s approval, the Energy Audit RFP (Request for Proposals) Results by McNeel Rhodes, and on motion from Member Williams, requesting McNeel Rhodes representative come back to explain the process of the cost analysis, seconded by Member Montgomery, the Board approved the same; Member Howard was absent.

25. There came on for the Board’s approval, a request to pay credit card charges to be paid December, 2018, in the amount of $490.00, and on motion by Member Williams, seconded by member Montgomery, the Board unanimously approved the same; Member Howard was absent.
26. There came on for the Board’s approval, request to pay claims docket #621/#1070 in the amount of $1,554,221.14 and on motion by Member Montgomery, seconded by Member Williams, the Board by a vote of 3-1 approved the same; Members Trainer, Montgomery and Williams voting yea, Member Miller voting nay; Member Howard was absent.

County Business – Supervisors:

27. There came on for the Board’s approval, acknowledging Ms. Nora Gollday’s (Justice Court Clerk) pending retirement; on motion by Member Williams it was suggested that resumes be accepted from within, seconded by Member Montgomery, the Board unanimously approved the same; Member Howard was absent.

28. There came on for the Board’s approval, continuing road work on Theodis Road and Prather Road, as time permits (to be determined by Mr. Baggett); and on motion by Member Williams, seconded by Member Trainer, motion failed by a vote of 2-2; Members Trainer and Williams voting yea, Members Montgomery and Miller voting nay; Member Howard was absent.

Attorney Roberson

• Update on bridge panels, will be receiving something in writing from the State Auditor’s Office on proper way to move forward;

• Blackjack Road easements are slowly coming in

• In the process of doing a “construction easement” for a family

• May have to do a “fast take” easement.

Member Miller

• Stripping project; Ms. Garrard will get with Mr. Pritchard to get an update on project.

29. Since no other business came forward, upon motion to recess by Member Montgomery, seconded by Member Williams, the Board unanimously recessed until December 17, 2018 at 9:00 a.m.

This the 3rd day of December, 2018.
STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA  

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF  
OKTIBBEHA COUNTY, MISSISSIPPI, held a Recessed Session in the Oktibbeha Courthouse Boardroom on Monday, December 17, 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; Mrs. Delois Triplett, Comptroller, Capt. Brent Watson, Bailiff, and Rob Roberson, Board Attorney. Supervisor Howard was absent  

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

Citizens Comments:  

Ms. Issac inquired as to how to be nominated to the Oktibbeha County Regional Medical Center Board.  

1. There came on for the Board’s consideration, a request from Judge Paula Drungole inquiring about the possibility of the Courthouse being assessed by the US Marshalls Office as to the security issues in the building and to inquire about having a “emergency” drill for the Courthouse as well; Judge Drungole also offered thanks to the Board and all that have played a part in securing offices for she and her staff. Capt. Watson addressed those concerns and no action was taken by the Board; Member Howard was absent.  

2. There came on for the Board’s consideration, a presentation by Mr. Austin Check to adopt the Resolution of Intent for the Bell Schoolhouse Grading District and advertise same, and on motion by Member Montgomery, seconded by Member Miller the Board unanimously approved the same; Member Howard was absent.  

3. There came on for the Board’s consideration, a presentation by Ms. Emily Garrard, County Administrator, on the bid opening for Parcel Mapping; with Tri-State Consulting (having received only one bid) for $31,000.00/per year for 2019 and 2020 mapping; and on motion by Member Williams and seconded by Member
Montgomery, the Board unanimously voted to take the motion under advisement; Member Howard was absent.

4. There came on for the Board’s consideration, a discussion to support the Internet Service Resolution, and on motion by Member Miller, seconded by Member Williams, the Board unanimously voted to approve the same; Member Howard was absent.

5. There came on for the Board’s consideration, an update report of the Emergency Bridge Application by Mr. Clyde Pritchard:
   - 10 bridges authorized for repair;
   - MDOT will select;
   - Total cost for all 10 bridges, $6,660,817.64; and,
   - Self Creek and Mt. Olive bridge closures (should be repaired by mid-April); no action was taken by the Board, Member Howard was absent.

6. There came on for the Board’s consideration, a discussion to allow all county-wide bridges under 21 feet be inspected and repaired in house as needed; and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously approved the same; Member Howard was absent.

7. There came on for the Board’s consideration, a request to accept the Letter of Transmittal from Neel-Schaffer (Roadway Acceptance Policy requires a one year period after paving of roads to become county roads), for the acceptance of Hunter Ridge Drive and Crest Oak Drive as county road in for Hunter Ridge Estate Subdivision; and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously approved the same; Member Howard was absent.

8. There came on for the Board’s consideration, from Mr. Clyde Pritchard, for a letter confirming the box culvert on Blackjack Road remain as is and not be replaced during construction; and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously approved the same; Member Howard was absent.

9. There came on for the Board’s consideration, a request for Mr. Clyde Pritchard to discuss grant funding for County Lake Dam with Scott Coleman; and
on motion by Member Williams, seconded by Member Montgomery, the Board
unanimously approved the same; Member Howard was absent.

10. There came on for the Board’s acknowledgment; a report by Mr. Wall on
the Roadside Spraying;

- 151 miles of paved State Aid road, (cost at $180 per mile to mow);
- 141 miles of secondary roads;
- 252 miles of gravel roads were sprayed and treated with a Bermuda
  grass relief;
- Liability – fully bonded; and,
- 27 years in business in the State of Mississippi and the State of
  Alabama; no action was taken by the Board; Member Howard was absent.

11. There came on for the Board’s consideration, a presentation by Mr. Earl
Byrd on the McNeil Rhodes Energy Assessment Proposal Executive Summary;

- Identified 4 target areas:
  - lighting, (lighting upgrades to more energy efficient LED
    lighting);
  - control center (install new direct-digital automated systems or
    upgrade existing systems);
  - HVAC (some units are well past their expected useful lives,
    replace with more efficient systems);
  - water conservation (conserve water though new toilets, aeration,
    shower control systems in jails, etc.);
- 20-25% savings on utilities; 15 year basis

and on motion by Member Williams, seconded by Member Montgomery the
Board unanimously voted to take the proposal under advisement and have an
answer by the next Board Meeting; Member Howard was absent.

12. There came on for the Board’s approval, a presentation of quotes by Capt.
Brett Watson, for security upgrades at a cost of $14,115.00 to the Justice
Courthouse; and on motion by Member Williams, seconded by Member
Montgomery, the Board unanimously approved the same; Member Howard was absent.

13. There came on for the Board’s approval, a presentation of quotes by Capt. Brett Watson, for security upgrades at a cost of $12,713.00 to the Chancery Courthouse; and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Member Howard was absent.

County Business – Administration:

14. There came on for the Board’s approval of payroll changes and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Member Howard was absent.

15. There came on for the Board’s approval, that Jasper Lane and Flippo Road be removed from E911 Register; and on Motion by Member Williams, seconded by Member Miller, the Board unanimously approved the same; Member Howard was absent.

16. There came on for the Board’s approval, to except a donation made to the Central Oktibbeha County Volunteer Fire Department (Longview) in the amount of $3,888.00; and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Member Howard was absent.

17. There came on for the Board’s approval, a budget amendment for the previously approved transfer of $65,000.00 into the County Wide Road Fund, Equipment Line to Equipment repairs, and on motion by Member Montgomery, seconded by Member Williams, by a vote of 3-1 approved the same. Members Trainer, Montgomery and Williams voting yea; Member Miller voting nay; Member Howard was absent.

18. There came on for the Board’s approval, follow up by Ms. Emily Garrard on employee insurance; and on motion by Member Williams, seconded by Member Montgomery, the Board by a vote of 3-1 approved continuing coverage with current insurance carrier for one year; Members Trainer, Montgomery and Williams voting yea; Member Miller voting nay; Member Howard was absent.
19. There came on for the Board’s approval, a request to remove a tree on Edwards Street in Sturgis, and on motion by Member Miller, seconded by Member Montgomery; the Board unanimously approved the same; Member Howard was absent.

20. There came on for the Board’s approval, a request to put gravel around the “deer dumpster” on Longview Road, and on motion by Member Miller, seconded by Member Montgomery the Board unanimously approved the same; Member Howard was absent.

21. There came on for the Board’s approval, a request to allow Mr. Baggett to continue with maintenance on Theodis Road, Prater Road, and Fox Road without coming back to the Board of Supervisors for approval, and on motion by Member Williams, seconded by Member Trainer, by a vote of 2-2 the Board failed to approve the same; Member Howard was absent.

22. There came on for the Board’s approval; that work continue on Theodis Road, Prather Road, and Fox Road in preparation for paving, and on motion by Member Williams, seconded by Member Montgomery the Board unanimously approved the same; Member Howard was absent.

23. Since no other business came forward, upon motion to adjourn by Member Montgomery, seconded by Member Williams, the Board unanimously recessed until January 7, 2019 at 9:00 a.m.

This the 17th day of December, 2018.

December 2018