BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Regular Session in the Oktibbeha Courthouse Boardroom, on Monday, February 6, 2017, at 9:00 A.M.

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

1. There came on for the Board’s consideration the minutes and orders generated during the January 2017 Sessions and on motion by member Miller, seconded by member Williams, the Board unanimously approved the January Orders.

Before the Citizens Commend Period Supervisor Howard commented that the majority of supervisors acted thuggish, with no dignity or integrity, and below the belt, taking what they wanted in the division of road bond funds contained in item 21 of the January 23, 2017, minutes, particularly the president. Supervisor Trainer asked for forgiveness. Supervisor Miller commented that all members are respectful of the others but voted against an equal division of funds since milage is not equal. Supervisor Howard then commented that Supervisor Miller first agreed to split equally but reneged. Supervisor Williams said he was disregarding the thuggish term and the vote was justifiable since 60 miles is not the equivalent to 160 miles and did not believe it was a below the belt act. Supervisor Howard then said that at the end of the day the majority did not do what they first agreed to. Supervisor Montgomery commented that the vote was not as initially how it was agreed to a split and asked: What about splitting the State Aid Funds in the same way?

Citizen Chris Taylor asked if there would be a public hearing on the bond money and was informed that there would be.

Citizen Nina Peel commented about bond funding and privatization of the hospital.

2. There came on for the Board’s consideration Tax Assessor/Collector Allen Morgan’s request to reduce the ad valorem assessments to certain Real Property and on motion by member Montgomery, seconded by member Howard, the Board unanimously approved the reduction to certain Real Property: PPIN 19632, owned by Jason Wood et ux; PPIN 9475, owned by Wayne
3. There came on for the Board’s consideration Tax Assessor/Collector Allen Morgan’s request to refund $1368.78 on PPIN 18768, owned by Willie and Tina Cockrell at 200 King Richard Road, due to a homestead deletion error, and on motion by member Miller, seconded by member Williams, the Board unanimously approved the refund as shown in the attached Assessor request.

4. There came on for the Board’s consideration a report by County Engineer Clyde Pritchard on LSBP 53-13 and on motion of member Howard, seconded by member Montgomery, the Board unanimously authorized the advertisement for bids for the Reed Road Bridge Project.

5. There came on for the Board’s consideration a report by County Engineer Clyde Pritchard on the 4.3 mile State Aid Project on Turkey Creek Road and on motion of member Williams that the Board proceed with the project followed in sequence for the 16th Section Road, Sun Creek and Old Highway 12 project, seconded by member Trainer, but the measure failed by a 2-3 vote. Members Williams and Trainer voting Yea and members Howard, Miller, and Montgomery voting Nay.

6. There came on for the Board’s consideration a motion by member Montgomery for the Board to proceed with the 16th Section and Old Highway 12 road projects, seconded by member Howard, the Board by a 4-1 vote approved the measure. Members Montgomery, Howard, Miller and Trainer voting Yea and member Williams voting Nay.

7. There came on for the Board’s consideration Messrs. Healy and Keyes of the Butler/Snow Attorney Law Firm answering preliminary questions from the Board regarding the employment of the Firm in connection with the possible sale or lease of OCH Regional Medical Center and other options that may be available to the Board. On motion by member Miller, seconded by member Williams, the Board, by a 3-2 vote, approved and authorized the engagement of Butler/Snow as special counsel to the Board to assist and advise the Board regarding its deliberations of the various options concerning OCH Regional Medical Center, and requested Butler/Snow to prepare a professional engagement agreement for its services. Members Miller, Trainer and Williams voting Yea and members Howard and Montgomery voting Nay.
voting Nay.

8. There came on for the Board’s consideration a request from the Starkville Oktibbeha Consolidated School District’s Transportation Director Kelvin Gibson for school bus turnarounds at the residence of Ms. Carolyn Hairston, 117 Oliver Jackson Road and Marsh McReynolds, 1672 Maben/Starkville Road, and on motion of member Montgomery, seconded by member Williams, the Board unanimously approved the requests as shown in the attachments.

9. There came on for the Board’s consideration two (2) quotes for Well Water Road Clearing on Highway 389: Burns Dirt Construction Inc., in the sum of $42,500.00 and Phillips Contracting Co., Inc., in the sum of $49,857.00, and on motion of member Miller, seconded by member Montgomery, the Board unanimously found that the Burns quote was the lowest and best and approved the same as shown in the attached quotes.

10. There came on for the Board’s consideration a request by the Road Manager for permission to remove a partially dead tree on Neil Givin’s property on Bethel Road caused by grub work and on motion of member Williams, seconded by member Montgomery, the Board unanimously approved the work.

11. There came on for the Board’s consideration a report from the Road Manager of a request by East Oktibbeha County Waste Water for the Road Department to install a culvert, and on motion of member Howard, seconded by member Williams, the Board unanimously approved the waste water request.

12. There came on for the Board’s consideration a motion by member Miller requesting authority for the Road Department to install a culvert on the county right of way at the Butler property located at 2387 Oswalt Road, seconded by member Howard, the Board unanimously found that the rain water run-off caused damage to the road and such work is necessary to preserve and maintain the road and right-of-ways and will promote the health, comfort and convenience of the county inhabitants and approved the installation.

13. There came on for the Board’s consideration a report by the Road Manager of work performed in January and to be done in February 2017, and on motion of member Montgomery, seconded by member Miller, the Board unanimously acknowledged receipt of the report.
14. There came on for the Board’s consideration a report from Chancery Clerk Mrs. Sharon Livingston of the receipt of depository bids and that The Citizens Bank had the best and recommended that the other bidders be accepted as additional depositories, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved The Citizens Bank as the County depository and the others as additional depositories as shown in the attached bids.

15. There came on for the Board’s consideration a report from Chancery Clerk Mrs. Sharon Livingston that no certificate of deposit was purchased in January due to low interest rates and on motion by member Miller, seconded by member Howard, the Board unanimously acknowledged receipt of the report.

16. There came on for the Board’s consideration the matter of payroll changes, and on motion of member Miller, seconded by member Montgomery, the Board unanimously approved the changes and authorized the Board President to execute the changes.

17. There came on for the Board’s consideration the Fixed Asset Report for fiscal year 2016, and on motion by member Williams, seconded by member Miller, the Board unanimously acknowledged receipt of the report.

18. There came on for the Board’s consideration the Asset Additions and Deletions for the fiscal year 2016, and on motion by member Howard, seconded by member Miller, the Board unanimously acknowledged receipt of the same.

19. There came on for the Board’s consideration credit card charges for the month of January 2017, and on motion by member Montgomery, seconded by member Miller, acknowledged the same and authorized payment of the $1,807.27 claim.

20. There came on for the Board’s consideration the January 2017 Claims Docket, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved payment of Claims numbered 1466-1806, in the sum of $1,430,983.96.

21. There came on for the Board’s consideration member Howard’s motion that all future fees and expenses for professionals regarding the possible sale/lease of OCH Regional Medical Center be first approved by the Board, seconded by member Montgomery, and on a roll call vote, the Board voted 4-1 that fees be first approved. Members Howard, Montgomery, Miller and Trainer voting Yea and Member Williams voting Nay.

22. Since no further business came forward, on motion of member Miller, seconded by
member Montgomery, the Board unanimously recessed until February 20, 2017, at 5:30 P.M.

This the 5th day of February 2017.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA.

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA
COUNTY, MISSISSIPPI, held a Recess Session in the Courthouse boardroom on Monday,
February 20, 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, Chancery Clerk, Mrs. Emily Garrard, Administrator,
Mrs. Delois Triplett, Comptroller, and Chief Deputy Chadd Garnett, Bailiff.

1. There came on for the Board’s consideration the previously advertised public hearing
regarding the County’s Intent Resolution for the possible issuance of a Fourteen Million, Five
Hundred Thousand Dollars ($14,500,000) General Obligation (GO) Bond for certain
infrastructure and accouterments and there being no protests, and on motion by member
Williams, seconded by member Miller, the Board unanimously adopted the attached Resolution
for the issuance of the GO bond.

2. There came on for the Board’s consideration the professional services contract of Butler
/Snow, Jackson Brown, and Government Consultants, Inc., and on motion of member
Miller, seconded by member Williams, the Board unanimously approved the engagement for
professional services as shown in the documents dated February 20, 2017, and further authorized
the Board President to execute the same on behalf of the County.

Next to come on was the Citizens Comment Period and one citizen spoke concerning the
condition of Blackjack Road.

3. There came on for the Board’s consideration member Williams’ motion to move
forward with the issuance of $14,500,000.00 road funds, seconded by member Howard, the
Board unanimously authorized the same.

4. There came on for the Board’s consideration member Williams’ motion that all funds
received be divided based upon road miles in each district, seconded by member Miller. And
after a roll call vote the motion passed by a 3-2 vote. Members Williams, Miller and Trainer
voting yea, and members Howard and Montgomery voting nay.
5. There came on for consideration a previously advertised public hearing regarding District 5 Volunteer Fire Department’s Annexation pursuant to § 19-5-155 of the Mississippi Code of 1972, upon the question of the public convenience and necessity of incorporation, and no protests being made, after hearing from Austin Check of the Fire Department, on motion by member Miller, seconded by member Williams, the Board unanimously found: (1) that the public convenience and necessity require the creation of the district; and (2) that the creation of the district is economically sound and desirable and adopted the attached Resolution.

6. There came on for the Board’s consideration the County’s participation in the 2017 “Touch a Truck” event in April, and on motion of member Williams, seconded by member Montgomery the Board unanimously approved participation.

7. There came on for consideration the purchase of a drainage pipe for the County Lake from Paul’s Welding in the sum of Forty Six Hundred Dollars ($4,600.00) and on motion by member Howard, seconded by member Montgomery, the Board unanimously approved the purchase.

8. There came on for consideration the Road Manager’s request for permission to remove trees on Old Hwy 25 right-of-way, and on motion of member Williams, seconded by member Montgomery, the Board unanimously authorized the removal.

9. There came on for consideration the receipt of the Department of Revenue’s approval of the 2016 property tax rolls and on motion by member Howard, seconded by member Montgomery the Board unanimously acknowledged the certification of approval.

10. There came on for the Board’s consideration the 2016 audit report of the Starkville-Oktibbeha Consolidated School District, and on motion of member Howard, seconded by member Montgomery, the Board unanimously acknowledged receipt of the report.

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

12. There came on for consideration the 2nd Quarter Budget Allocations, and on motion of member Miller, seconded by member Williams, the Board, unanimously authorized allocations to the Sheriff, the Jail, and the Tax Assessor/Collector as shown in the attached request.

13. There came on for consideration the purchase of an advertisement in the Starkville
Daily News Progress Edition in the sum of $1,191.00. of the benefits available in the County, and on motion of member Williams, seconded by member Montgomery, the Board, unanimously authorized the re-advertisement.

14. There came on for consideration to adopt Carly Lane as an E911 Road name located in the West Union Subdivision off of Old Hwy. 12, and on motion of member Miller, seconded by member Montgomery, the Board, unanimously authorized the new E911 Road name.

15. There came on for consideration County Engineer Clyde Pritchard’s recommendation for the Board to approve Lite Wave Solar’s road boring request on Turkey Creek Road, and on motion of member Williams, seconded by member Miller, the Board unanimously approved the right-of-way.

16. There came on for the Board’s consideration Fredrick Woodrell’s request for approval of his professional services contract for additional services regarding the possible sale/lease, and RFP’s for OCH Regional Medical Center, and on motion of member Miller seconded by member Williams, the Board by a 3-2 vote approved the attached contract. Members Miller, Williams and Trainer voting yea and members Howard and Montgomery voting nay.

17. There being no further business to come before the Board, on motion by member Trainer, seconded by member Howard, the Board unanimously adjourned until March 6, 2017, at 9:00 A.M.

This the 20th day of February, 2017.