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, January 6, 2014 at 9:00 A.M., for the Regular January 2014 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, Mrs. Emily Garrard, Comptroller and Deputy Clerk, Chad Garnett, Chief Deputy/Bailiff and Jackson Brown, Board Attorney.

1. First to come before the Board for consideration was the matter of the election of a President for the Oktibbeha County Board of Supervisors for the calendar year 2014. Supervisor Joe Williams nominated Supervisor Orlando Trainer and the motion was duly seconded by member John Montgomery, and thereupon the Board by a unanimous 5-0 vote elected Orlando Trainer as Board President for year 2014.

2. There came before the Board the matter of the election of Board Vice President, and on motion by member Joe Williams, duly seconded by member Marvell Howard, the Board unanimously elected John Montgomery as Vice President for year 2014.

3. There came on for consideration the matter of the election and employment of Board Attorney, Road Manager, Fire Coordinator, Emergency Manager/E-911 Director and Engineers for calendar year 2014. On motion of member Daniel Jackson, seconded by member John Montgomery, the Board, by a 5-0 vote unanimously reappointed Jackson Brown, Board Attorney; Victor Collins, Road Manager; Clyde Pritchard State Aid and LSBP Bridge/County Engineer, James Britt, Emergency Manager/E911 Director; Kirk Rosenhan, Fire Coordinator; and Mrs. Nora Goliday, Justice Court Clerk as well as her current deputies.

4. There came before the Board was the matter of the reappointments recommended by the former Administrator for County Comptroller, Purchase, Inventory, and Receiving Clerks, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously reappointed Mrs. Emily Garrard, Comptroller; Mrs. Deanna Allen, Purchase Clerk; Mrs. Michele Tutton, Inventory Control Clerk; and Tom Malone, Receiving Clerk.

5. There came on for consideration by the Board the matter of the minutes generated
during December 2013 Sessions, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the December 2013 minutes.

6. There came on for consideration by the Board the matter of Tax Office Requests by the Tax Assessor/Collector for an increase in real property assessment on PPIN 25589 owned by Rupert L. Johnson et al and a reduction of assessment on real property on PPIN 7654 owned by Hugh Don Linley, PPIN 25355 owned by Alberta Hendrix, PPIN 6458 owned by John A James, et al, and PPIN 13686, owned by Thames T. Thomas, et ux, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the increased assessment and reductions to those realty parcels and authorized the Board President to execute same.

7. There came on for consideration by the Board the matter of the Tax Assessor/Collector’s request for reimbursement of a $35.00 fee paid to the International Association of Assessing Officers for education to be certified as a Personal Property Specialist and on motion by member Daniel Jackson, seconded by member John Montgomery the Board unanimously approved reimbursement of the education fee.

8. There came on for consideration by the Board the Road Manager’s report of work done in December 2013, and to be performed in January 2014, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report.

9. There came on for consideration by the Board the matter of a payroll change for Deputy/Bailiff Frank Benci’s retirement and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged Deputy Benci’s retirement from his long service to the citizens of the County.

10. There came on for consideration by the Board the matter of 2014’s Holiday Schedule to include any additional holidays that may be proclaimed by the Governor of Mississippi by Executive Order, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the 2014 Holiday Schedule as attached hereto as well as any holidays proclaimed by the Governor by Executive Order.
11. There came on for consideration by the Board the matter of accepting a low quote for environmental and health repairs to the County Department of Human Services, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously awarded Royal Service LLC of Columbus, MS as the lowest and best proposal in the sum of $7800.00.

12. There came on for consideration the matter of payment of credit card charges by the County for the month of December 2013, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized payment of $126.72 in credit card charges and authorized the Board President to execute such authorization.

13. There came on for consideration by the Board the matter of the December 2013 Claims Docket, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved payment of Claims numbered 1089-1358 in the sum of $840,301.78.

14. There came on for consideration by the Board a request by Engineer Clyde Pritchard for a change order to increase STP-27106(1)B funding by $18,000.00, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the change order for additional hot mix asphalt.

15. There came on for consideration by the Board the matter approving the contract on STP 0735(4)B on Artesia Road project with Kimest Stone, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the contract.

16. There came on for consideration by the Board the matter of approving sub-contracts BR0749(5)B for Crawford Road bridge with Riverside Traffic, APAC and Cpack and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the sub-contracts.

17. There came on for consideration by the Board the matter of recessing until 1:00 P.M. on January 21, 2014 and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously recessed until that day, date and time.

This the 6th day of January 2014.
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 Tuesday, January 21, 2014 at 1:00 P.M., for a January 2014 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 Mrs. Monica W. Banks, Chancery Clerk, Mrs. Emily Garrard, Comptroller and Deputy Clerk, Chadd Garnett, Bailiff, and Jackson Brown, Board Attorney.

1. There came before the Board Phil Hardwick of the John C. Stennis Institute of Government and Community Development and with the Board began formulating a strategic plan for County Development.

2. There came before the Board Ms Vicki Burnett of the Starkville Area Arts Council seeking support from the County and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved the establishment of a “Quilt Trail” in the County.

3. There came on for consideration by the Board Butler Snow’s offer to prepare the 2014 Disclosure due no later than March 31, 2014 and on motion by member Marvell Howard, seconded by member John Montgomery authorized Butler Snow to prepare and file the 2014 Disclosure.

4. There came on for consideration the matter of bids received from various banks for the depository of County funds, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously accepted Trustmark as the main depository with an interest rate of .07% and BancorpSouth, Renaissance and Regions as secondary depositories.

5. There came on for consideration the matter of the County purchasing an advertisement in the Starkville Daily News’ Progress Edition promoting resources and opportunities available in the County in the sum of $1357.95, and on motion of member Joe Williams, seconded by member Marvell Howard, the Board, unanimously approved purchase of the advertisement.
6. There came on for consideration the matter of payroll changes and on motion of John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the payroll changes and authorized the Board President to execute the changes.

7. There came on for consideration the matter of acknowledging receipt of the Circuit Clerk’s continuing education certificate and on motion of member Daniel Jackson, seconded by member John Montgomery, the Board, unanimously acknowledged receipt of the certificate.

8. There came before the Board a personnel matter regarding the vacancy of the Administrator for the County and upon motion by member John Montgomery seconded by member Marvell Howard the Board unanimously ordered entering into Executive Session from Open Session. After discussion with no action being taken, on motion by member Marvell Howard, seconded by member John Montgomery the Board unanimously approved re-entering Open Session.

9. There came before the Board the matter of the Administrator vacancy and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approving interviewing Emily Garrard, Terry Johnson, Lynn Spruill, John Thomas and Ivory Williams for the position.

10. There came on for consideration by the Board the matter of adjourning the January Sessions, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously adjourned until the first Monday in February 2014.

This the 21st day of January, 2014.