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 Monday, January 5, 2015 at 9:00 A. M., for the Regular January 2015 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, Administrator, Comptroller and Deputy Clerk, Mrs. DeLois Triplett, Assistant Comptroller, Chad Garnett, Chief Deputy/Bailiff and Jackson Brown, Board Attorney.

1. First to come before the Board was the election of a President for the Oktibbeha County Board of Supervisors for the calendar year 2015. Supervisor Joe Williams nominated Supervisor Orlando Trainer which was seconded by member John Montgomery, and thereupon, by a unanimous vote, Orlando Trainer was elected as Board President for year 2015.

2. There came before the Board the election of a Vice President, and on motion by member Daniel Jackson, duly seconded by member Marvell Howard, the Board unanimously elected John Montgomery as Board Vice President for year 2015.

3. There came on for consideration by the Board member Joe Williams motion for future Board appointees to express their willingness for reappointment prior to the first meeting in January 2016, duly seconded by member Marvell Howard, thereupon the Board unanimously adopted the motion.

4. There came on for consideration the matter of the appointment of a County Administrator, Attorney, Road Manager, Fire Services Coordinator, State Aid and LSBP Bridge/County Engineer, Emergency Manager/E-911 Director, Fire Services Coordinator and Justice Court Clerk, and on motion of member Daniel Jackson, seconded by member John Montgomery, the Board, unanimously reappointed Mrs. Emily Garrard, Administrator and Comptroller; 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 Services Coordinator; and Mrs. Nora Goliday, Justice Court Clerk.

5. There came before the Board the matter of acknowledging the Administrator’s prior
appointments of Assistant Comptroller, Purchase, Inventory and Receiving Clerks, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the reappointments of Mrs. DeLois Triplett, Assistant Comptroller, Mrs. Deanna Allen, Purchase Clerk, Mrs. Michele Tutton, Inventory Control Clerk and Tom Malone, Receiving Clerk.

6. There came on for consideration by the Board the Minutes/Orders generated during the December 2014 Sessions, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the December 2014 Orders.

7. There came on for consideration by the Board Allen Morgan, Tax Assessor/Collector’s Petitions, as follows: a) realty assessment increase to Thad Moore et ux, PPIN 10497; b) reductions in realty assessments to Susan Gray et al, PPIN 4843, Michael B. McNally et ux, PPIN 20897, Gregory L. Engelmann, PPIN 8546, Mary J. Riley, PPIN 6004, Willard Stallings, PPIN 23060; c) a personalty reduction of Flexsteel Industries, PPIN 4381 realty; and the incorrect Mobile home assessments as realty to John Outlaw, PPIN 23843, Keith Daniels, PPIN 12878, and Greg Barker, PPIN 10948, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved all requested increases, reductions of real and personalty as well as incorrect mobile home assessment and authorized the Board President to execute the Orders.

8. There came on for consideration by the Board a request by Jim Britt, Emergency Manager for Board of a renewal of a statewide mutual aid contract for emergency assistance with the addition of the Mississippi Band of Choctaw Indians, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the statewide mutual aid contract and authorized the Board President to execute the document on behalf of the County.

9. Mr. Spencer Broocks of Golden Triangle Planning and Development District came before the board requesting a cash payment of $3,200.00 to Neil Swanson Architects for work performed on the Home Projects on the County’s Home Projects, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the cash payment.

10. There came on for consideration by the Board the Road Manager’s report of work done in December 2014, and to be performed in January 2015, and on motion by member John
Montgomery, seconded by member Marvell Howard, the Board unanimously acknowledged receipt of the report.

11. Clyde Pritchard, County Engineer, appeared before the Board reporting on the status of an easement requested by Mississippi State University for construction of the South Entrance, TIP -0500-00(10) LPA and Supervisor Joe Williams moved for Engineer Pritchard draft correspondence to President Keenum, from the Board, to Mississippi State University specifying other details to be included in the easement in the construction of the Poorhouse-Blackjack Roads, said motion seconded by member Marvell Howard, and unanimously passed by the Board.

12. There came on for consideration by the Board the matter of acknowledging receipt of the tax rolls from the State, thereupon, on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously acknowledged receipt from the State.

13. There came on for consideration a request to advertise for depository bids for County funds, and on motion by member John Montgomery, seconded by supervisor Joe Williams, the Board unanimously authorized publication for competitive bids.

14. There came on for consideration by the Board certain payroll changes, and on motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously approved the changes and authorized the Board President to execute the change order.

15. There came on for consideration by the Board the matter of the year 2015 Holiday Schedule to include any additional holidays proclaimed by the Governor by Executive Order, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved year 2015 Holiday Schedule as attached hereto.

16. There came on for consideration the matter of a budget amendment for the Sheriff’s Office due to unanticipated revenue, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved $7,305.00 of insurance funds be transferred into General County line item #001 and authorized the Board President to execute the transfer order.

17. There came on for consideration by the Board inter-fund transfers from Escrow to Education Building, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the transfers.
18. There came on for consideration by the Board the matter of credit card charges by the County for the month of December 2014, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized payment of $987.69 to pay the invoices and authorized the Board President to execute the payment authorization.

19. There came on for consideration by the Board the December 2014 Claims Docket, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved payment of Claims numbered 1140-1457.

20. There came on for consideration by the Board a request by Lowndes County for Oktibbeha County’s assistance by way of a Resolution to assist that county in acquiring land and the construction of a multi-purpose horse/livestock pavilion, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized the Board’s attorney to prepare a Resolution for presentation to the area’s local delegation to the Legislature.

21. There came on for consideration by the Board member Daniel Jackson’s motion to renew the appointments of Kenney Neal, Audie Hughes and Andy Fultz to the Airport Board which was seconded by member John Montgomery, the supervisors unanimously reappointed those persons to such Board.

22. There came on for consideration by the Board the matter of a recess meeting for Tuesday, January 20, 2015, Monday being a holiday, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously recessed until that day at 5:30 P.M.

This the 5th day of January, 2015.

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 Tuesday, January 20, 2015 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, Daniel Jackson; District No. 5, Joe Williams. Also present were Mrs. Monica W. Banks, Chancery Clerk, Mrs. Emily Garrard, Administrator/Comptroller; and Deputy Clerk, Mrs. Delois Triplett, Assistant Comptroller, Steve Gladney, Sheriff/Bailiff, and Jackson Brown, Board Attorney.
1. There came before the Board, Mike Hainsey, Executive Director of the Golden Triangle Regional Airport requesting that Oktibbeha County join with Clay and Lowndes Counties and Columbus, Starkville and West Point to enable the airport to obtain a Seven Hundred Fifty Thousand Dollar ($750,000) U. S. Department of Transportation grant to attract westbound air carriers to Dallas, Texas, and after discussion, on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously adopted the attached Resolution authorizing the County to pay up to $100,000 as its share in the joint undertaking.

2. There came on for consideration by the Board a 90% FEMA/MEMA Hazzard Mitigation Program Grant to construct a Community Safe Room that requires Oktibbeha County to pay 10% of the cost in phases. After discussion, on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously authorized entry into the agreement with the Governor’s authorized MEMA representative, as well as, approving execution of the AIA® B101 - 2007 architect agreement on behalf of the County, both of which are attached hereto.

3. There came on for consideration by the Board a request by Kirk Rosenhan, County Fire Services Coordinator, and Joe Pannell on behalf of the Volunteer Fire Departments, seeking approval to obtaining a Pumper for District 5 and two (2) tankers, 1 for Sturgis and the other for Adaton, and after discussion, on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized obtaining such equipment by either purchase or lease purchase after the Administrator determines the best method.

4. There came on for consideration by the Board a request by the County Election Commissioners for permission to renew a maintenance contract in the sum of $7,300.00 for the County’s election equipment, and after hearing the same, on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the maintenance contract.

5. There came on for consideration by the Board the report that no Certificate of Deposit was purchased for the month of January due to low interest rates, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged no purchase.

6. There came on for consideration by the Board the matter of purchasing an advertisement to promote resources and opportunities available in the County, in the Starkville
Daily News’ *Progress Edition.* After discussion, on motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously approved the purchase.

7. There came on for consideration by the Board the matter of payroll changes, and on motion of John Montgomery, seconded by member Marvell Howard, the Board, unanimously authorized the Board President to execute the changes.

8. There came on for consideration by the Board, AT&T’s request to install new infrastructure along and across Old West Point Road and 16th Section Road, and on motion of member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the application.

9. There came on for consideration by the Board supervisors travel to the Mississippi Association of Supervisors Minority Caucus meeting, and on motion of member Marvell Howard, seconded by member John Montgomery, the Board, unanimously approved the travel to the meeting.

10. There being no further business to come before the Board, on motion by member Joe Williams, seconded by member Daniel Jackson, the Board unanimously recessed the January Sessions adjourning until the first Monday in February 2015.

This the 20th day of January 2015.