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, July 7, 2014, at 9:00 A. M., for the Regular July 2014 Session.

Supervisors present: District No. 1, John Montgomery; District No. 2, Orlando Trainer; District No. 3, Marvell Howard; District No. 4, Daniel Jackson; and District No. 5 Supervisor Joe Williams. Also present were Mrs. Monica W. Banks, Chancery Clerk; Mrs. Emily Garrad, County Administrator and Comptroller; Mrs. DeLois Triplett, Assistant Comptroller; Steve Gladney, Sheriff; and Jackson Brown, Board Attorney. More than a quorum being present, the Board President opened the meeting.

1. There came on for consideration by the Board the previously advertised public hearing regarding the Blackjack Road Tax Increment Financing project and following a presentation of the Plan, by Chris G. Gouras, Jr., of Gouras & Associates of Ridgeland MS, input was made by the public which was largely approved. After the hearing was closed, on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously adopted the attached Resolution approving the Tax Increment Financing Plan.

2. There came on for consideration by the Board the minutes generated during the June 2014 Session, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the June 2014 Orders.

3. There came on for consideration by the Board Tax Assessor Allen Morgan’s request for a reduction of the assessment to PPIN 19489, owned by Martin R. Michael, et ux, on parcel # 147-26-004.03, and upon motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved the requested assessment change as shown in the attached Petition for Reduction of Real Assessment.

4. There came on for consideration by the Board Tax Assessor/Collector Allen Morgan’s presentment of the Real and Personal Tax Rolls for 2014, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously acknowledged receipt of the Rolls.
5. There came on for consideration by the Board Ms Phyllis Benson, of the Golden Triangle Planning and Development District, requesting the appointment of Metro Home Inspections for the Home Project, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved Metro Home Inspections for the project.

6. There came on for consideration by the Board information that Golden Triangle Planning and Development District had received insufficient bids for legal, asbestos inspection and boundary surveying professional services for the Home Project and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized the re-advertisement for professional services.

7. There came on for consideration by the Board County Engineer Clyde Pritchard’s request for authorization to prepare for State Aid and LSBP bridge inspections, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously authorized the County Engineer to proceed.

8. There came on for consideration by the Board utility permits for boring by AT& T under County Line Road and Telepac’s under Craig Springs, New Light and Longview/Louisville Roads as recommended by the County Engineer, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the boring permits.

9. There came on for consideration by the Board the need for permit applications on the Pat Station Road for reconstruction of the rail-road crossing and other rights-of-way, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously authorized the County Engineer to proceed with seeking the necessary permits and rights-of-ways.

10. There came on for consideration by the Board the need for cost estimates for paving the parking lots of East Oktibbeha Elementary, West Oktibbeha Elementary and Maben High School, and on motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously authorized the County Engineer to provide the Board with cost estimates for paving the parking lots.

11. There came on for consideration by the Board the County Road Manager’s report of work performed in June 2014 and to be preformed in July 2014 and on motion by member John
Montgomery, seconded by member Marvell Howard, the Board unanimously acknowledged receipt of the report.

12. There came on for consideration by the Board the matter of changes to the County issued Heavy Hauling Permit and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously adopted the attached Heavy Hauling Permit.

13. There came on for consideration by the Board Conn Construction Co., Inc.’s quote to sell a 2006 Ford F350 4x2 DRW Crew Cab pickup, in the sum of $12,500.00 to the County and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously authorized the Road Manager to purchase the vehicle as shown in the attached proposal.

14. There came on for consideration by the Board Water’s Truck of Columbus’ quote to sell a rebuilt engine to the county for engine and core in a County A-Shop Truck, in the sum of $9,764.88, which includes a $2,000.00 or refundable core charge, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized the Road Manager to secure the engine from Water’s Truck as shown in the attached proposal.

15. There came on for consideration by the Board Holman Transmission Inc’s quote of $4,252.50 for a Reman Transmission to replace that of the C-Shop 1992 International truck and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized the Road Manager to secure the transmission as shown in the attached proposal.

16. There came on for consideration by the Board the Town of Maben, Oktibbeha County, MS’s request of the County to purchase and install riprap around ditches and culverts on Louise Street and on motion by member Marvell Howard, seconded by member Daniel Jackson, the Board unanimously authorized the Road Manager to provide up to 200 tons of riprap and labor for the benefit of the citizens of the Town of Maben, Oktibbeha, MS.

17. There came on for consideration by the Board the report that no Certificate of Deposit had been purchased by the County for June 2014 due to low interest rates, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously acknowledged receipt of the no purchase report.

18. There came on for consideration by the Board a request by the Starkville Garden Club’s landscape committee for removal of the Magnolia tree on the east side of the Courthouse
lawn and the Board being informed that the tree’s roots were damaging the abutting sidewalk as well as potentially posing a danger to the foundation of the Courthouse, on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously authorized the removal of the Magnolia tree.

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

20. There came on for consideration by the Board the matter of approving a contract with Management Analysis Inc. of Vienna, Virginia, for an analysis of the Road Department and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the attached contract.

21. There came on for consideration by the Board the matter of Budget Amendments resulting from unanticipated revenue as well as anticipated expenditures, and pursuant to §19-11-19 of the Mississippi Code of 1972, on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the attached Budget Amendments for the Sheriff’s Department budget.

22. There came on for consideration by the Board the matter of considering the Fourth Quarter Budget allocations for the Sheriff, Jail and Tax Office and on motion by John Montgomery, seconded by member Joe Williams, the Board unanimously approved allocations of $478,872.00 to the Sheriff’s Department, $407,509.00 for the Jail’s operation and $149,508.00 to the Tax Assessor/Collector’s Office.

23. There came on for consideration by the Board the receipt of the Oktibbeha County Hospital Regional Medical Center’s 2014-2015 Budget and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously acknowledged receipt of OCHRMC’s 2014-2015 Budget.

24. There came on for consideration by the Board the matter of a request by Shelton Jones for a partial payment for the Courthouse renovations and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the payment of $81,387.00 to West Construction, Inc., and $530.00 to Springer Engineering Services.

25. There came on for consideration by the Board the June 2014 Claims Docket in the sum of $908,422.58 and on motion by member Daniel Jackson, seconded by member John
26. There being no further business to come before the Board on motion by member Daniel Jackson, seconded by member John Montgomery, the Board recessed until July 21, 2014, at 5:30 P.M.

This the 7th day of July, 2014.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Recess Session in the Boardroom of the Oktibbeha County, Mississippi Courthouse on Monday, July 21, 2014, at 5:30 p.m..

Supervisors present: District No. 1, Supervisor, John Montgomery; District No. 2, Supervisor, Orlando Trainer; District No. 4, Supervisor, Daniel Jackson; and District No. 5, Supervisor, Joe Williams. Also present were Mrs. Monica Banks, Clerk, Mrs. Emily Garrard, County Administrator/Comptroller; Mrs. DeLois Triplett, Assistant Comptroller; Sheriff Steve Gladney and Chief Deputy Chadd Garnett, Bailiffs and Jackson Brown, Board Attorney. District No. 3, Supervisor Marvell Howard was late due to a doctor’s appointment.

1. There came before the Board the matter of renewing an economic development services contract with the Golden Triangle Development LINK and following a presentation by the Link’s CEO Joe Max Higgens, on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved entry into the attached Economic Development Services Purchase Agreement and authorized the Board’s President to execute the contract on behalf of the County. Member Marvell Howard absent.

2. There came before the Board the matter of an Economic Development Services Sponsorship Agreements between the County and Greater Starkville Development Partnership, the City of Starkville, and the Oktibbeha County Economic Development Authority, on motion by member Daniel Jackson, seconded by member Joe Williams, the Board unanimously approved entry into the attached agreement and authorized the Board’s President to execute the contract on behalf of the County. Member Marvell Howard absent.

3. There came before the Board a request by Dr. Malcolm Portera requesting the County’s assistance with other governmental entities for funding a new workforce training facility to-be-named “Communiversity” on the East Mississippi Community College campus in
Mayhew and on motion by John Montgomery, seconded by member Joe Williams, the board unanimously approved entering into the attached Interlocal Cooperation Agreement with EMCC, Clay and Lowndes counties and authorized the Board’s President to execute the same on behalf of Oktibbeha County. Member Marvell Howard absent.

4. There came before the Board the matter of adopting a resolution authorizing a millage increase, if necessary, for funding the “Communiversity” of East Mississippi Community College and on motion by member John Montgomery seconded by member Joe Williams the Board adopted the attached Resolution. Member Marvell Howard absent.

5. There came before the Board a report regarding apartments under construction near the Mississippi State University campus which are accessed from the county’s Blackjack Road and that a disagreement had arisen between the developers regarding an increase in the monetary tap-in cost to a sanitary sewer line laid by Aspen Heights. Further, on March 3, 2014, the Board had granted a right-of-way along Blackjack Road having relied upon representations made by Aspen Heights in correspondence dated January 21, 2014, to the County Engineer assuring that Aspen Heights would allow other apartment developers to tap-in to the line on payment of $125,000.00. After hearing and considering this report, on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized the Board’s Attorney to demand Aspen Heights forthwith honor its tap-in cost and other representations made in the correspondence relied upon by Oktibbeha County. Member Marvell Howard absent.

6. There came before the Board County Engineer, Clyde Pritchard, requesting approval to advertise for SP53-78 for reconstruction of 1.025 miles on the New Light Road, and on motion by member John Montgomery, seconded by member Daniel Jackson, the board unanimously authorized the advertisement. Member Marvell Howard absent.

7. There came before the Board County Engineer, Clyde Pritchard, requesting approval to permit Calvert Spradling to lay a water line along Chapel Hill and Crawford Road, on motion by member John Montgomery, seconded by member Daniel Jackson, the Board approved the attached permit. Members Montgomery, Jackson and Trainer voting yea, Williams recused himself, and Marvell Howard absent.

8. There came before the Board the County Engineer Clyde Pritchard requesting approval for restructuring the Longview Road Project for bridges and drainage ditches, and on motion by member Daniel Jackson, seconded by member John Montgomery, the board
unanimously authorized such restructuring of the project. Member Marvell Howard absent.

9. There came before the Board County Engineer Clyde Pritchard requesting approval of a processing fee of $750.00 for clearing and a $2,000.00 fee for the railroad crossing along the Pat Station Road, and on motion by member Joe Williams, seconded by member John Montgomery, the board unanimously authorized payment of the fees. Member Marvell Howard absent.

10. There came before the Board Golden Triangle Planning and Development District’s Program Coordinator, Spencer Broocks, requesting the Board to adopt the minutes taken at Home Project hearings and on motion by Daniel Jackson, seconded by member John Montgomery, the board unanimously adopted the attached minutes. Member Marvell Howard absent.

Member Marvell Howard arrived at the Recess Session.

11. There came before the Board Golden Triangle Planning and Development’s request for approval of environmental requirements required in the State contracts and on motion by member Joe Williams, seconded by member John Montgomery, the board unanimously approved the attached contracts and authorized the Board President to execute same.

12. There came before the Board the USDA Soil and Water Conservation District’s 2015 operating budget request and on motion by John Montgomery, seconded by Daniel Jackson, the board unanimously acknowledged receipt of the requested budget.

13. There came before the Board County Road Manager Victor Collins and Toby Sanford of the Golden Triangle Planning and Development District who presented a Geographic Information System (GIS) database and mapping system plan to assess the reflectivity of road signs as well as creating signage and bridge addresses and on motion by member Joe Williams, seconded by member Daniel Jackson, the Board unanimously authorized the GTPDD to computerize such mapping system.

14. There came on for consideration by the Board a grant of property entry by David Lowery of 4263 Blackjack Road to Oktibbeha County to clear ditches there and upon motion by member John Montgomery, seconded by member Marvell Howard the Board unanimously accepted the attached Right of Entry Agreement.

15. There came on for consideration by the Board two quotes for grinding asphalt for 2.54 miles on the Blackjack Road: J. C. Creek in the sum of $14,012.00 and Falcon Contracting
in the sum of $19,066.00, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously accepted the quote of J.C. Creek finding it to be the lowest and best quote.

16. There came on for consideration by the Board the report that no Certificate of Deposit was purchased for July 2014, due to low interest rates and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report.

17. There came before the Board the matter of a payroll change, and on motion by Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged the change and authorized the board president to execute the change.

18. There came on for consideration by the Board member Daniel Jackson’s motion to re-appoint Bobby McClelland to the Oktibbeha County Economic Development Authority Board for a five (5) year term, seconded by member John Montgomery, the reappointment of Bobby McClelland was approved unanimously by the Board.

19. There came on for consideration by the Board member John Montgomery’s motion to reappoint Jack Wallace to the Oktibbeha County Economic Development Authority Board for a five (5) year term, and the motion was seconded by member Daniel Jackson, and the reappointment of Jack Wallace was unanimously approved by the Board.

20. There came before the Board the matter of an Ordinance regulating places of Public Assemblage commonly referred to as the Roadhouse ordinance and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously adopted the attached Ordinance to become effective thirty (30) days after publication in the Starkville Daily News.

21. There came on for consideration by the Board the matter of Cecil Hamilton’s inability to continue his service on the Regional Waste Management Board and on motion by member John Montgomery seconded by member Joe Williams, the Board unanimously appointed Marvell Howard to complete Cecil Hamilton’s unexpired term.

22. There being no further business to come before the Board, on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously adjourned the July sessions until the 1st Monday in August, 2014, at 9:00 a.m.

SO ORDERED, this the 21st day of July, 2014.