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 county Courthouse on Monday July 6, 2014, at 9:00 A. M., for the Regular July 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. Sharon Livingston, Deputy Chancery Clerk; Mrs. Emily Garrard, Administrator/Comptroller, Mrs. Delois Triplett, Assistant Comptroller, Chadd Garnett, Chief Deputy/Bailiff, and Jackson Brown, Board Attorney.

1. There came on for consideration by the Board the matter of minutes and Orders generated during the June 2015 Sessions, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved the Orders.

2. There came on for consideration by the Board Tax Assessor/Collector Allen Morgan’s presentment of the 2015 Real and Personal Property Tax Rolls, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously acknowledged receipt the Rolls.

3. There came on for consideration by the Board Tax Assessor/Collector Allen Morgan’s Petition to reduce the Real Property assessment against Jeremy Murdock, etux PPIN 6857, in the sum of $7,797.00, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the request.

4. There came on for consideration by the Board Tax Assessor/Collector Allen Morgan’s homestead deletions for year 2015 on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt the homestead deletions.

5. There came on for consideration by the Board, Ms. Phylis Benson of the Golden Triangle Planning and Development District (GTPDD), request to advertise for professional services in relation to obtaining a CDB Grant and for a Review Committee to be made up of a GTPDD employee, a Link employee and the County Administrator or a Board member, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved both requests.

6. There came on for consideration by the Board Tax Assessor/Collector Allen Morgan’s
request for approval of reinstatement of homesteads for year 2015, on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved the homestead reinstatements.

7. There came on for consideration by the Board the matter of the Oktibbeha County Human Society’s request for an increase in funding for its operation, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously acknowledged receipt of the request and took it under advisement.

8. There came on for consideration by the Board, Emergency Manager Shank Phelps’ request for permission to apply for an MEMA grant, and on motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously authorized the application.

9. There came on for consideration by the Board, Road Manager Victor Collins’ report of work performed in June 2015 and to be performed in July 2015, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report.

10. There came on for consideration by the Board, Road Manager Victor Collins’ request to replace a small culvert on Sullivan Road with a larger culvert and for approval to clear ditches to allow drainage, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized the work.

11. There came on for consideration by the Board, Deputy Board Clerk, Mrs. Sharon Livingston’s report that no certificate of deposits had been purchased by the County for the months of May and June 2015, due to low interest rates, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously acknowledged receipt of the report.

12. There came on for consideration the matter of a payroll change, and on motion of member John Montgomery, seconded by member Joe Williams, the Board, unanimously approved the changes and authorized the Board President to execute the changes.

13. There came on for consideration by the Board the matter of Credit Card charges in the month of June 2015, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved payment of the charges in the sum of $1,615.36.
14. There came on for consideration by the Board the matter of the June 2015 Claims Docket, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved payment of Claims numbered 3311-3683, in the sum of $1,250,415.71.

15. There came on for consideration by the Board rights-of-ways requests by Campus Communication Group, LLC. for burying of fiber optic cable along or across New Light Road and Blackjack Road, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the requests as shown by the attached permit applications.

16. There came on for consideration by the Board, Morton Construction’s application and certification for payment for soil-cementing of several county roads in the sum of $456,734.11, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved payment of the money as shown by the attached contractor application.

17. There came on for consideration by the Board, year 2016 Bridge Inspections, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved the inspections as shown in the attached “PROGRAM, AGREEMENT AND PROJECT ORDER FOR INSPECTION OF DESIGNATED BRIDGES . . .”.

18. There came on for consideration by the Board the matter of recessing the Session and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously recessed until July 13, 2015 at 9:00 A.M.

This the 6th day of July 2015.

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 county Courthouse on Monday July 13, 2015 at 9:00 A. M., in a 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. Sharon Livingston, Deputy Chancery Clerk; Mrs. Emily Garrard, Administrator/Comptroller, Mrs. Dilois Triplett, Assistant Comptroller, Sheriff Steve Gladney, Bailiff, and Jackson Brown, Board Attorney.
1. There came on for consideration by the Board the matter of a previously noticed public hearing regarding seeking a Community Development Block Grant presented by Ms. Phylis Benson of the Golden Triangle Planning and Development District and Joey Deason of the Golden Triangle Development Link, and after discussion, questions and answers, on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized the Board President to execute the application for the HUD grant as shown by the attached exhibit to assist in the DPM Fragrance (Aspen Bay) development.

2. There came on for consideration by the Board a request by Mrs. Livingston for approval to publish the 2015 Real and Personal Property Tax Rolls Notice, and on motion of member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized publication.

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

4. There came on for consideration the matter of invoices from Broadus & Associates for the Community Shelter/Safe Room Project, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved payment of invoice #19000-05 in the sum of $1,566.00 and invoice #4 in the sum of $58,729.00 as shown by the attached invoice.

5. There came on for consideration the matter of Oktibbeha County Hospital Regional Medical Center’s Budget and Request for year 2016, and on motion of member John Montgomery, seconded by member Marvell Howard, the Board, unanimously acknowledged its receipt.

6. There came on for consideration the matter of Road Manager, Victor Collins presentation of two (2) quotes for rental of a track hoe, one in the sum of $4,774.77 from United Rentals, and the other from Thompson Machinery in the sum of $6000.00, on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously found United Rentals quote to be the lowest and best and approved the rental as shown by the attached quote.

7. There came on for consideration the matter of Road Manager, Victor Collins presentation of a Big A’s quote in the sum of $750 for removal of a dead pine tree causing a danger to the public, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously authorized removal of tree by Big A’s Tree Removal.
8. There came on for consideration the matter of Road Manager, Victor Collins request to seek the purchase of red dirt and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously authorized the Road Manager to seek the best prices for purchase not to exceed $1.25 per yard.

9. There came on for consideration by the Board the matter of entering Executive Session to discuss a personnel matter pursuant to §25-41-7 (4)(a) of the Mississippi Code and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously exited Open Session. After discussion, with no action taken, on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously returned to Open Session.

10. There came on for consideration by the Board member Marvell Howard’s motion for the County Administrator and Board Attorney to deal with the personnel matter, seconded by member John Montgomery. Thereafter, the Board by unanimous vote authorized the County Administrator and Board attorney to deal with the personnel matter.

11. There came on for consideration by the Board member Joe Williams’ motion for Engineer Pritchard to expedite any changes to the subdivision regulations to Slaughter and Associates, seconded by member Marvell Howard and thereupon the Board unanimously voted that Engineer Pritchard’s charges be expedited.

12. There came on for consideration by the Board the recusal of the County Prosecutor in a pending driving under the influence and careless driving charge in Justice Court and being informed that prosecutor George M. Mitchell of the Webster County bar had agreed to act as the special prosecutor on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously appointed George M. Mitchell as Special Prosecutor in the cases against Alderman Henry Vaughan.

13. No further business came before the Board and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously recessed until July 21, 2015, at 9:00 a.m.

This the 13th day of July, 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 Boardroom of the county Courthouse on Tuesday, July 21, 2015, at 9:00 A. 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. Sharon Livingston, Deputy Chancery Clerk; Mrs. Emily Garrard, Administrator/Comptroller, Mrs. DeLois Triplett, Assistant Comptroller, Chief Deputy Sheriff Chadd Garnett, Bailiff, and Jackson Brown, Board Attorney.  

1. There came on for consideration by the Board a report from Volunteer Starkville, and on motion of member Joe Williams, seconded by member Marvell Howard, the Board unanimously acknowledged receipt of Ms. Bachman’s report.  

2. There came on for consideration by the Board a report from the Boys and Girls Club, and on motion of member John Montgomery, seconded by member Marvell Howard, the Board unanimously acknowledged receipt of Ms. Colom’s report.  

3. There came on for consideration by the Board, Spencer Brooks of the Golden Triangle Planning and Development District reported that the committee to determine the selection of an engineer for professional services for the Cornerstone Park Community Development Block Grant project had given Neel-Schaffer’s proposal the highest point rating, and on motion of member Joe Williams, seconded by member Marvell Howard, the Board, unanimously selected Neel-Schaffer as the project engineer.  

4. There came on for consideration by the Board, Golden Triangle Planning and Development District’s Spencer Broocks who requested that the Board acknowledge receipt of the minutes and sign-in roster of the July 13, 2015, public hearing for the CDBG project, and on motion of member John Montgomery, seconded by member Marvell Howard, the Board, unanimously accepted the paperwork for entry into the Minutes/Orders.
5. There came on for consideration by the Board Golden Triangle Planning and Development District’s (GTPDD) Spencer Broocks announcing the completion of the Home Project’s Buckner house and requested payment for GTPDD’s administrative fee of $2,000.00, Peterson Engineering fee of $46,240.00, $400.00 Metro House Inspection a total of $48,640.00 request for cash, and on motion of member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the request as shown by the attached documents.

6. There came on for consideration the matter of approving a contract, of the previously awarded bid, with Ausbern Construction for the Longview Road Bridge Project, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the attached contract.

7. There came on for consideration the matter of a Right-of-Way request by AT&T Telecommunications to bury cable along and across Oktoc Road, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the request as shown by the attached application.

8. There came on for consideration the matter of a request by Broaddus & Associates for a site appraisal of the future Safe Room location at the corner of Lynn Lane and Industrial Park Road, and on motion of member Joe Williams, seconded by member Marvell Howard, the Board unanimously authorized the Administrator to secure the appraisal.

9. There came on for consideration by the Board a request to pay land owner, Vernon Paul Massey $717.50 for his existing fence measuring 410 feet which has to be removed for bridge construction, on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved payment to the land owner as shown by the attachment.

10. There came on for consideration the matter of the Clerk’s receipt of the Mississippi Department of Revenue’s approval of Flexsteel Industries, Inc.’s eligibility for ad valorem tax exemption, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously declared the property exempt for a period of nine (9) years beginning January 1, 2015 through December 31, 2023, in the sum of $463,926.00 and directed the Clerk, pursuant to MCA §27-31-109, to record the Application and this Order and forward a copy of this Order to the Mississippi Department of Revenue.

11. There came on for consideration by the Board a previously noticed bid opening for
State Aid Project SAP-53(18)S, on Douglastown Road, and a total of two (2) bids were received as follows:

Kimes & Stone in the sum of $283,833.00; and
Ausbern Construction in the sum of $403,084.15.

On motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously took the bids under advisement for further scrutiny. After a period of time Engineer Pritchard and State Aid Engineer Jack Jackson returned to the Boardroom and announced that the bid by Kimes & Stone was in order and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously found that the bid by Kimes & Stone, was the lowest and best bid and awarded the contract to Kimes & Stone.

12. No further business came before the Board, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously adjourned until August 3rd, 2015, at 9:00 a.m.

This the 21st day of July, 2015.