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 Tuesday July 5, 2016, Monday, July the 4th being a holiday at 9:00 A. M., for the Regular July Session.

Supervisors present: District No. 1, John Montgomery; District No. 3, Marvell Howard; District No. 5, Joe Williams. Also present were Mrs. Monica Banks, Chancery Clerk; Mrs. Emily Garrard, Administrator/Comptroller; Mrs. Delois Triplett, Deputy Clerk, Assistant Comptroller; Sheriff Steve Gladney, Bailiff, and Jackson Brown, Board Attorney. District No. 2, Orlando Trainer and District No. 4, Bricklee Miller absent.

There being a quorum of supervisors, Vice President John Montgomery called the meeting to order.

1. There came on for the Board’s consideration minutes generated during the June 2016 Sessions, and on motion by member Williams, seconded by member Howard, the Board by a 3-0 vote approved the Orders. Members Trainer and Miller absent.

2. There came on for the Board’s consideration Tax Assessor/Collector Allen Morgan’s Petition to reduce the Real Property assessment against Harold L. Teasler, Etux, PPIN 5498, and to reduce the Personal Property assessment against Platypus, PPIN 2487, on motion by member Howard, seconded by member Montgomery, the Board by a 3-0 vote approved the requests as shown in the attached petitions. Members Trainer and Miller absent.

3. There came on for the Board’s consideration Tax Assessor/Collector Allen Morgan’s presentment of the 2016 Real and Personal Property Tax Rolls, and on motion by member Williams, seconded by member Howard, the Board by a 3-0 vote acknowledged receipt the Rolls. Members Trainer and Miller absent.

4. There came on for consideration by the Board, Emergency Manager Shank Phelps’ request to accept the Emergency Management Program Grant (EMPG), and on motion by member Howard, seconded by member Williams, the Board by a 3-0 vote accepted the grant. Members Trainer and Miller absent.

5. There came on for the Board’s consideration a request by Investigator Stephen
Woodruff, on behalf of 16th Circuit Court District Attorney Scott Colom, for assistance in leasing an office in Columbus and utilities together with the other three (3) counties in the 16th District, and on motion by Howard, seconded by member Williams, the Board by a 3-0 vote approved the County paying its fair percentage with Lowndes, Clay and Noxubee Counties. Members Trainer and Miller absent.

6. There came on for the Board’s consideration Ms. Phyllis Benson of the Golden Triangle Planning and Development District (GTPDD) request to authorize the Home Project Applications for year 2016, and on motion by member Williams, seconded by member Howard, the Board by a 3-0 vote approved the attached Resolution authorizing the GTPDD to prepare the applications and approved publication of public hearing. Members Trainer and Miller absent.

7. There came on for the Board’s consideration Ms. Phyllis Benson of the Golden Triangle Planning and Development District (GTPDD) request for the Board to adopt an Affirmative Marketing Plan for year 2016, and on motion by member Howard, seconded by member Williams, the Board by a 3-0 vote so approved. Members Trainer and Miller absent.

8. There came on for consideration by the Board, Road Manager Victor Collins’ report of work performed in June 2016 and to be performed in July 2016, and on motion by member Howard, seconded by member Williams, the Board by a 3-0 vote acknowledged receipt of the report. Members Trainer and Miller absent.

9. There came on for consideration by the Board, Road Manager Victor Collins’ request for the Board to approve the rental agreement of a track hoe for thirty (30) days from either Thompson Machinery, in the sum of Fifty Nine Hundred ($5,900.00) Dollars, or John Deere’s in the sum of Fifty One Hundred ($5,100.00), on motion by member Montgomery, seconded by member Howard, the Board voted 3-0 to accept Stribling Equipment agreement as attached hereto as the lowest and best. Members Trainer and Miller absent.

10. There came on for consideration by the Board, Road Manager Victor Collins’ request for the Board to approve a Right-of-Way entry with Michelle Tutton at 4740 Blackjack Road for the repair of a drainage ditch, and on motion by member Howard, seconded by member Williams, the Board voted 3-0 authorizing the same as shown in the attached agreement. Members Trainer and Miller absent.
11. There came on for the Board’s consideration the receipt of seven (7) candidates for the Oktibbeha County Election Commission, and on motion by member Howard, seconded by member Montgomery, the Board voted 3-0 acknowledging receipt of the candidates as shown in the attachment. Members Trainer and Miller absent.

12. There came on for consideration by the Board, the Chancery Clerk’s report that no certificate of deposits had been purchased by the County for the months of January, May and June, 2016, due to low interest rates, and on motion by member Howard, seconded by member Williams, the Board by a 3-0 vote acknowledged receipt of the report. Members Trainer and Miller absent.

13. There came on for consideration by the Board, the Chancery Clerk’s request to publish the Real and Personal Property Tax Rolls in the Starkville Daily News to notify the public, and on motion by member Williams seconded by member Howard, the Board by a 3-0 vote approved publication. Members Trainer and Miller absent.

14. There came on for the Board’s consideration two (2) Budget Amendment requests because of collection of unanticipated revenue, and on motion by member Howard, seconded by member Williams, the Board by a 3-0 vote approved the attached Amendments. Members Trainer and Miller absent.

15. There came on for the Board’s consideration financing of the Wieler paver, and on motion by member Howard, seconded by member Williams, the Board by a 3-0 vote approved securing financing of the paver. Members Trainer and Miller absent.

16. There came on for consideration by the Board the matter of Credit Card charges incurred in the month of June 2016, and on motion by member Howard, seconded by member Williams, the Board by a 3-0 vote authorized payment of the $2,444.39 claim. Members Trainer and Miller absent.

17. There came on for consideration by the Board the matter of the June 2016 Claims Docket, and on motion by member Howard, seconded by member Williams, the Board by a 3-0 vote approved payment of Claims numbered 3295-3596, in the sum of Nine Hundred Ninety Seven Thousand, Eight Hundred Eighty Seven Dollars and ninety eight cents ($997,887.00.98.) Members Trainer and Miller absent.

18. There came on for the Board’s consideration the receipt of the Oktibbeha County Hospital Regional Medical Center’s budget for year 2016-2017 and request for funding for the
ambulance service for 2016-2017, and on motion by member Williams, seconded by member Howard, the Board by a 3-0 vote acknowledged receipt of both. Members Trainer and Miller absent.

19. There came on for the Board’s consideration the acceptance of a Driving Under the Influence of $20,726.00 and Seat Belt of $12,500.00 grants, and on motion by member Howard seconded by member Williams, the Board by a 3-0 vote acknowledged receipt of both. Members Trainer and Miller absent.

20. There came on for consideration by the Board the matter of recessing the Session, and on motion by member Howard, seconded by member Williams, the Board by a 3-0 vote recessed until July 18, 2016, at 5:30 P.M.

This the 5th day of June, 2016.

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 Monday, July 18, 2016, 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. Monica W. Banks, Chancery Clerk; Mrs. Emily Garrard, Administrator/Comptroller, Mrs. Delois Triplett, Assistant Comptroller, Deputy Clerk, Chief Deputy Sheriff Chadd Garnett, Bailiff, and Jackson Brown, Board Attorney.

1. There came on for the Board’s consideration a report from Joey Deason, Chief Operating Officer of the Golden Triangle Development Link regarding the Stark Crossing Amended Tax Increment Financing with RM Development I, LLC, and on motion of member Miller, seconded by member Montgomery, the Board unanimously adopted the attached Resolution and set the matter for a public hearing on August 1, 2016, at 9:30 a.m.

2. There came on for the Board’s consideration the Clerk’s report that no certificate of deposit was purchased in July 2016 due to low interest rates, and on motion by member Montgomery, seconded by member Miller, the Board unanimously acknowledged receipt of the report.

3. There came on for the Board’s consideration payroll changes, and on motion of
member Howard, seconded by member Montgomery, the Board unanimously approved the
changes and authorized the Board President to execute the payroll change order.

4. There came on for the Board’s consideration a Bridge Inspection Agreement with the
Mississippi Department of Transportation, and on motion of member Montgomery, seconded by
member Miller, the Board unanimously approved entry into the attached agreement for year 2017.

5. There came on for the Board’s consideration an E-911 Road names request for The
Retreat, and on motion of member Howard, seconded by member Montgomery, the Board
unanimously approved the names of McKeen Dr, Bellard St, Sherrill St, Shira St, WarmathWay
and Gregory Avenue as shown by Toby Sanford’s notice, and their entry into the Official Road
Map and Registry.

6. There came on for the Board’s consideration the Paver Lease/Purchase Agreement with
BancorpSouth, and on motion of member Williams, seconded by member Howard, the Board
unanimously approved the attached agreement.

7. There came on for the Board’s consideration renewal of Delta Computer Systems
contracts, and on motion of member Howard, seconded by member Montgomery, the Board
unanimously approved renewing the attached agreements.

8. There came on for the Board’s consideration a request for authority to publish the
advertisement for Source and Supply bids for year 2016-2017, and on motion of member
Williams, seconded by member Miller, the Board unanimously authorized publication.

9. There came on for the Board’s consideration a request by the County Engineer for
authority to publish for sub-contractors for road building, and on motion of member Miller,
seconded by member Howard, the Board unanimously authorized publication for competitive
bids.

10. There came on for the Board’s consideration the receipt of nine (9) Requests for
Proposals for assessment of the Oktibbeha County Hospital Regional Medical Center, and on
motion of member Williams, seconded by member Miller, the Board unanimously acknowledged
receipt of the RFP’s as shown in the attached document.

11. No further business came before the Board, and on motion by member Montgomery,
seconded by member Howard, the Board unanimously Adjourned until August 1, 2016, at 9:00
a.m.
This the 18th day of July, 2016.