STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA  

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, met in the Boardroom of the County Courthouse on Monday, July 10, 2017, at 9:00 A. M., for the Regular July Session.

Supervisors present: District 1, John Montgomery; District 2, Orlando Trainer; District 3, Marvell Howard; District 4, Bricklee Miller; District 5, Joe Williams. Also present were, Mrs. Sharon Livingston, Clerk, Mrs. Emily P. Garrard, Administrator, Mrs. Delois Triplett, Comptroller, Sheriff Steve Gladney, Bailiff, and Jackson Brown, Board Attorney.

1. There came on for consideration the minutes generated in the June 2017 Sessions, and on motion by member Howard, seconded by member Montgomery, the Board unanimously approved the June Orders.

No Citizens commented.

2. There came on for consideration the Tax Assessor’s request for reduction of assessments on the Real Property of William D. Pochop, et ux, PPIN 758, and Bradley Rhnea Booth, PPIN 11295, both due to a 10% treatment and a Personal Property reduction to World Finance Loans, PPIN 4594, due to a duplicate assessment, and on motion by member Montgomery, seconded by member Howard, the Board unanimously approved the decreases as shown in the attached Petitions.

3. There came on for consideration the Tax Assessor’s request for Deletion of a Homestead Exemption for Adron Jenkins and Phyllis Little Jenkins, at 65 Hearst Road and John Tomlinson and Caroline Tomlinson of 634 Montgomery Street, Starkville, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved the deletions as shown in the attached request.

4. There came before the Board Engineer Clyde Prichard who presented previously opened bids for bridge repairs, Project Number 5347 OKT-358, on Moor High, Craig Springs, Sturgis-West Point Road, Longview Adaton Road and County Lake Road, and N. L. Carson having the lowest and best bid of $569,085.70, and on motion by member Williams, seconded by member Howard, the Board unanimously found the bid by N. L. Carson as the lowest and best bid as shown by the attached June 27, 2017 bid sheet.

5. There came on for consideration member Williams motion for Engineer Pritchard to
negotiate with N. L. Carson on the repairs on Moor High bridge after entry into the contract, seconded by member Miller, and the Board unanimously approved same.

6. There before the Board County Engineer Clyde Pritchard’s presentation of the Agreement and Order of Inspection of certain bridges for year 2018, and on motion of member Howard, seconded by member Montgomery, the Board unanimously approved entry into the attached document.

7. There came before the Board, member Williams motion to allow the Board President to execute the bridge documents upon their return, seconded by member Miller, the Board unanimously approved same.

8. There came on for consideration by the Board a right-of-way request by AT&T for cable along or across Sturgis-West Point Road, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved the request as shown in the attached easement.

9. There before the Board, member Miller’s motion for all new applications for rights-of-way to include what services the lines are to service, seconded by member Howard, and the Board unanimously approved same.

10. There came before the Board, Honorable Haley M. Brown, County Prosecutor, who requested the Board to approve a budget for a Youth Court Prosecutor, and on motion of member Howard, seconded by member Miller, the Board unanimously approved a Youth Court budget increase for the appointment by the Chancellor/Youth Court Judge of a qualified attorney to handle prosecutions, pursuant to § 43-21-43-21-117(2) and § 41-21-123 of the Mississippi Code.

11. There came on for consideration Fredrick (Ted) Woodrell’s report updating the Board regarding the potential sale/lease of the community hospital, OCH Regional Medical Center, and consideration of the hospital’s year 2017-2018 budget, and on motion of member Miller for Mr. Woodrell to seek an explanation from the OCH hospital Administrator on various budget items including the increase in ambulance services, seconded by member Montgomery, the Board unanimously authorized seeking such explanations.

12. There came on for consideration the report by Mrs. Emily P. Garrard, Interim Road Manager, and after hearing and considering same, on motion of member Montgomery, seconded by member Miller, the Board unanimously acknowledged receipt of the report of work.
preformed in June and to be performed in July 2017.

13. There came on for consideration by the Board, an invoice by Burns Dirt in excess of the approved purchase order, and on motion by member Howard, seconded by member Williams, the Board unanimously approved payment of the invoice attached hereto.

14. There came on for consideration, member Miller’s motion to enter into Executive Session to discuss personnel matters pursuant to § 25-41-7 (4) (a) of the Mississippi Code, seconded by member Montgomery. Following a discussion, on motion by member Montgomery, seconded by member Miller the Board returned to Open Session with no action taken.

15. There came on for the Board’s consideration, member Miller’s motion to terminate Road Department employee Christy Larry, seconded by member Montgomery. Thereupon, a roll call vote was taken resulting in a 2-3 vote. Members Miller and Montgomery voting yea and Members, Howard, Trainer and Williams voting nay.

16. There came on for consideration Mrs. Sharon Livingston’s report that no certificate of deposit was purchased for the month of June due to low interest rates, and thereupon, on motion of member Howard, seconded by member Montgomery, the Board unanimously acknowledged receipt of the report.

17. There came on for consideration Mrs. Sharon Livingston’s request for the Board, nunc pro tunc, to approve the 2017 Land and Personal Property Rolls, and thereupon, on motion of member Howard, seconded by member Montgomery, the Board unanimously approved same.

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

19. There came on for consideration the matter of E911-Emergency Manager vacancy, and on motion by member Howard, seconded by member Miller, the Board unanimously promoted Kristen Campanella to E-911/Emergency Manager effective the last day of Shank Phelps’ employment, as well as increasing her rate of pay to that paid to the prior E-911-Emergency Manager.

20. There came on for the Board’s consideration an invoice from Woodrell Advisory & Consulting Services for July Consulting services, and on motion of member Miller, seconded by member Williams, the Board unanimously approved payment of the attached invoice.
21. There came on for consideration by the Board the receipt of Oktibbeha County Hospital, “OCH Regional Medical Center’s” budget for year 2017-2018, and on motion of member Miller, seconded by member Howard, the Board unanimously acknowledged receipt of same.

22. There came on for consideration credit card charges incurred in June 2017, and on motion by member Howard, seconded by member Montgomery, the Board unanimously approved payment of the invoice in the sum of $1,080.29
23. There came on for consideration the June 2017 Claims Docket, and on motion by member Miller, seconded by member Williams, the Board unanimously approved payment of Claims numbered 3239-3554 in the sum of $1,068,498.93.

24. There came on for the Board’s consideration Constable Shank Phelps’ retirement that caused a vacancy in that office, and on motion by member Montgomery, seconded by member Williams, the Board unanimously appointed Mrs. Mitzi Phelps to the position of Constable District 1 until the position is filled through a special election November 2017.

25. There came on for the Board’s consideration the County Road Manager vacancy, and on motion of member Trainer, seconded by member Howard, the Board by a 3-2 vote approved the employment of Hal Baggett for the position. Members Howard, Trainer and Williams voting Yea, and Members Miller and Montgomery voting Nay.

26. There came on for consideration by the Board the matter of recessing, and on motion by member Montgomery, seconded by member Miller, the Board unanimously recessed until July 17, 2017, at 9:00 A. M.

This the 10th day of July, 2017.

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, on Monday, July 17, 2017 at 9:00 A.M. for a Recess Session.

Supervisors present: District 1, John Montgomery; District 2, Orlando Trainer; District 3, Marvell Howard; District 4, Bricklee Miller; District 5, Joe Williams.

Also present were Mrs. Sharon Livingston, Chancery Clerk, Mrs. Emily P. Garrard, Administrator, Mrs. Delois Triplett, Comptroller, Deputy Shawn Word, Bailiff, and Jackson Brown, Board Attorney.

The first matter on the Agenda was an introduction of Road Department employees to Fred Hal Baggett, newly appointed Road Manager and following a brief discussion in the Boardroom, the group moved to the small Chancery Courtroom across the hall to continue discussions.

Citizen Chris Taylor asked why the appointment of an Interim Circuit Clerk was not listed on the Agenda and was informed it would likely come up during County business.
Honorable Paula E. Drungole, Youth Court Judge, thanked the Board for its approval of a Youth Court Prosecutor for the very efficient operation of Youth Court.

1. There came on for the Board’s consideration Deputy Sheriff Shawn Word’s report of the receipt of a seat belt grant in the sum of $11,250.00 which allows use of more deputies during high density traffic periods, and on motion by member Montgomery, seconded by member Howard, the Board unanimously approved continuance of the grant.

2. Member Howard moved for the Board to enter into Executive Session to discuss personnel matters, seconded by member Williams, and thereupon the Board unanimously entered into Executive Session pursuant to § 25-41-7 (4) (a). Following discussions, on Motion of member Montgomery, seconded by member Williams, the Board returned to Open Session with no action taken.

3. There came on for the Board’s consideration a request by the Administrator to publish for Source and Supply bids for year 2018, and on motion by member Montgomery, seconded by member Howard, the Board unanimously authorized publication.

4. There came on for the Board’s consideration the opening of South Montgomery bids by Clyde Pritchard, County Engineer, for repair and overlay, but only one bid was received from Falcon Contracting in the sum of $518,908.70. Following discussion, on motion by member Miller, seconded by member Williams, the Board unanimously accepted the sole bid as the best bid.

5. There came on for the Board’s consideration Engineer Pritchard’s request to advertise for bids to repair the Hickory Grove Road, Steele Road and Davis Road, and on motion of member Trainer, seconded by member Miller, the Board unanimously approved publication for bids.

6. There came on for the Board’s consideration the Circuit Clerk’s vacancy that occurred on July 10, 2017, and on motion by member Williams, seconded by member Montgomery, the Board by a 4-1 vote appointed former Circuit Clerk Mrs. Angie McGinnis as interim clerk to fill the unexpired term, pursuant to §§ 25-5-1 and 23-15-839 of the Mississippi Code and further directed that a copy of this Order be immediately transmitted to the Deputy Circuit Election Clerk and County Election Commissioners so that the position could be placed on the Regular Special Election ballot to be conducted on November 7, 2017. Members Williams, Montgomery, Miller and Trainer voting yea and member Howard voting nay.
7. Came on for the Board’s consideration a motion by member Williams, seconded by member Montgomery, for a Special Call Meeting to discuss the pending litigation appeal by neighbors against the proposed Industrial Park near the intersection of Highways 82 and 389, pursuant to § 25-41-7(b) of the Mississippi Code, as well as whether to pursue infrastructure bonding with the City of Starkville, pursuant to § 24-41-7 of the Mississippi Code, likely in Executive Session, to be held on July 27, 2017, at 6:00 P.M. in the Oktibbeha County Chancery Courtroom, and for the Special Call Notice to be advertised by posting a copy of the Order on the Courthouse door, or before July 18, 2017, pursuant to Mississippi Code § 19-3-19 and be included in the Board’s minutes. The motion passed unanimously.

8. There came on for consideration by the Board the salary for newly appointed Road Manager, Hal Baggett, and on motion of member Miller, seconded by member Montgomery, the Board by a 3-2 vote, approved an annual salary of Eighty Thousand ($80,000.00). Members Miller, Montgomery and Trainer voting yea, and members Howard and Williams voting nay.

9. There came on for the Board’s consideration certain payroll changes, and on motion of member Montgomery, seconded by member Miller, the Board, unanimously approved the changes and authorized the Board President to execute such changes.

10. There being no further business to come before the Board, on motion by member Howard, seconded by member Miller, the Board unanimously recessed until Monday, July 24, 2017, at 5:30 P.M.

This the 17th day of June, 2017.

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, on Monday, July 24, 2017, at 5:30 P.M. for a Recess Session.

Supervisors present: District 1, John Montgomery; District 2, Orlando Trainer; District 3, Marvell Howard; District 4, Bricklee Miller; District 5, Joe Williams. Also present were Mrs. Sharon Livingston, Chancery Clerk, Mrs. Emily P. Garrard, Administrator, Mrs. Delois Triplett, Comptroller, Chief Deputy Chadd Garnett, Bailiff, and Jackson Brown, Board Attorney.

1. There came on for the Board’s consideration a Resolution by Fire Chief Gregg Wall
Austin Check for the Sturgis Volunteer Fire Department Grading District Four for the creation of the District, as attached hereto.

2. There came on for the Board’s consideration a request to seek road repair bids for Sykes, Ennis, Post Office and Hall Roads as well as Travis Lane, Artesia Road, Boucsalon, Lake Valley and Oakwood Roads, and on motion of member Howard, seconded by member Montgomery, the Board unanimously approved advertising for those road repairs.

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

4. There came on for the Board’s consideration a request for a 911 road name, and on motion of member Miller, seconded by member Montgomery, the Board unanimously approved the 911 Road name of “Hail State Boulevard” as shown by the attached request.

5. There came on for the Board’s consideration the renewal of the Delta Computer Software Support Agreements, and on motion of member Williams, seconded by member Howard, the Board, unanimously approved the attached agreements for Chancery, Circuit, Justice, and tax offices.

6. There came on for the Board’s consideration a Budget Amendment for the 2017 Road Bond Proceeds, and on motion of member Miller, seconded by member Trainer, the Board unanimously approved the attached Amendment.

7. There came on for the Board’s consideration an invoice for services from Butler/Snow Attorneys, and on motion of member Montgomery, seconded by member Howard, the Board unanimously approved the attached invoice.

8. There came on for the Board’s consideration a motion by member Miller, seconded by member Montgomery to enter into Executive Session to discuss a personnel matter pursuant to § 25-41-7 (4) (a). And afterwards, on motion of member Miller, seconded by member Montgomery, the Board unanimously reentered Open Session with no action taken.

9. There came on for the Board’s consideration the County Engineer’s recommendation to accept item B) in the sum of $116,074.17 from N. L. Carson for the Moor High Bridge repair, and on motion of member Williams, seconded by member Miller, the Board unanimously approved same as shown in the attached recommendation.

10. There being no further business to come before the Board, on motion by member
Montgomery, seconded by member Howard, the Board unanimously adjourned until the 1st

This the 24th day of July, 2017.