STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA  

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA  
COUNTY, MISSISSIPPI, held a Regular Session in the Oktibbeha Courthouse Boardroom on Monday, July 2, 2018, at 9:00 a.m.  

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

Member Williams opened the Board of Supervisors’ meeting with prayer.  

1. There came on for the Board’s consideration approval of the June 2018 actions of the board, and on motion by Member Howard, seconded by Member Montgomery, the Board by a vote of 5-0 vote approved the same.

Citizens Comments:  

Ms. Patty Drapala spoke in support of the Longview Road project.

Shonda Walker spoke in support of the Longview Road project.

Judge Larnzy Carpenter spoke in support of the Longview Road project.

2. There came on for the Board’s consideration, a presentation by Ms. Barbara Cubon of the Homestead Exemption Deletion of Mr. Stuart Davis and on motion by Member Williams and seconded by Member Montgomery, the Board by a vote of 5-0 acknowledged the deletion.

3. There came on for the Board’s consideration, a presentation by Mr. Keys and Mr. Norris on the Bond Resolution, Series 2018A and on motion by Member Howard and seconded by Member Williams, the Board by a vote of 5-0 approved the same.

4. There came on for the Board’s consideration, a presentation by Mr. Key and Mr. Norris on the Bond Resolution, Series 2018B and on motion by Member Howard and seconded by Member Williams, the Board by a vote of 5-0 approved the same.

5. There came on for the Board’s consideration, a presentation by Mr. Austin Check, on the Final Resolution for District 3 Fire Grading and on motion by Member Montgomery, and seconded by Member Howard the Board by a vote of 5-0 approved the same.
6. There came on for the Board’s consideration a presentation of a VFD Budget Request by Mr. Rosenhan and Mr. Ball to begin the bidding process to purchase a new pumper truck for Sturgis, on motion by Member Miller seconded by Member Montgomery the Board by a vote of 5-0 approved the same.

7. There came on for the Board’s consideration, a presentation by Dr. Shirley Hanshaw concerning clarification of the Blackjack Road Right-of-Way Deed. No action was taken.

8. There came on for the Board’s consideration, a presentation by Dr. Rogers on the discussion of the Longview Road project. No action was taken.

9. There came on for the Board’s consideration, the Road Manager’s Report and on motion by Member Montgomery and seconded by Member Williams, the Board by a vote of 4-1 approved the Road Manager’s Report. Members Trainer, Howard, Montgomery and Williams voting yea; and Member Miller voting nay.

10. There came on for the Board’s consideration, a motion to authorize the investigation of potential cost for a dump site for Andrew Road debris, on motion by Member Williams seconded by Member Howard the Board by a vote of 5-0 approved the same.

11. There came on for the Board’s consideration, approval to correct drainage issue on the right of way of Betty Rogers’ property on Old West Point Road, and on motion by Member Williams seconded by Member Howard the Board by a vote of 3-2 to approve the same. Members Trainer, Howard, and Williams voting yea; and Members Montgomery and Miller voting nay.

12. There came on for the Board’s consideration, a request from Mr. Baggett to purchase a new mosquito sprayer and on motion by Member Howard seconded by Member Williams, the Board by a vote of 3-2 approved the purchase. Members Trainer, Howard, and Williams voting yea; and Members Montgomery and Miller voting nay.

13. There came on for the Board’s consideration, Chancery Clerk Sharon Livingston presented the July CD purchase at 1.75% from Citizens Bank, and on motion by Member Montgomery, seconded by Member Howard the Board by a 5-0 vote, acknowledged the purchase.
County Business – Administration:

14. There came on for the Board’s consideration, approval of payroll changes as noted, on motion by Member Montgomery, seconded by Member Williams, the Board by a vote of 5-0 approved the same.

15. There came on for the Board’s consideration, Release and Re-Conveyance of Easement of the Daniels property and on motion by Member Miller seconded by Member Montgomery, the Board by a 5-0 vote approved the same.

16. There came on for the Board’s consideration, permission to expand the flower garden area at the Mississippi State University Extension – Oktibbeha County Building, and on motion by Member Howard seconded by Member Montgomery, the Board by a vote of 5-0 approved the same.

17. There came on for the Board’s consideration, Budget Amendment and on motion by Member Howard seconded by Members Montgomery the Board by a vote of 5-0 approved the same.

18. There came on for the Board’s consideration, a Permit Application for Use and Occupancy Agreement for the Construction or Adjustment of a Utility Within County Road ROW to allow MaxxSouth access to Craig Springs Road and on motion by Member Williams and seconded by Member Howard the Board by a vote of 5-0 approved the same.

19. There came on for the Board’s consideration, the development and approval of a Drug Free Workplace Policy with an effective date of August 1, 2018, and on motion by Member Howard seconded by Members Miller by a vote of 5-0 approved the same.

20. There came on for the Board’s consideration, designating Emily Garrard, County Administrator as Oktibbeha County’s point of contact representative for the MASIT Human Resources Hotline, and on motion by Member Howard, seconded by Member Williams, the Board by a 5-0 vote approved the same.

21. There came on for the Board’s consideration, approval of credit card payment in the amount of $1,411.74, on motion by Member Montgomery, seconded by Member Howard, the Board by a vote of 5-0 approved the same.

22. There came on for the Board’s consideration, approval of claims docket numbers #3431-#3852 in the amount of $1,626,080.05 on motion by Member Williams, seconded by Member Howard, the Board by a 5-0 vote approved the same.
23. There came on for the Board’s consideration, approval to pay engineering fees for Longview Road using Special Escrow Funds, and on motion by Member Montgomery, seconded by Member Miller, the Board by a 3-2 vote approved the same. Members Trainer, Montgomery and Miller voting yea; and Members Williams and Howard voting nay.

24. There came on for the Board’s consideration, have the County Engineer prepare a letter to the Legislature to keep the Longview Road project as a top priority, and on motion by Member Miller, seconded by Member Montgomery, the Board by a vote of 4-1 approved the same. Members Trainer, Howard, Montgomery and Miller voting yea; and Member Williams voting nay.

25. There came on for the Board’s consideration, have the County Engineer prepare a cost estimate to repair the levy on Oktibbeha County Lake Road, and on motion by Member Howard, seconded by Member Montgomery, the Board by a vote of 5-0 approved the same.

**Supervisors Comments:**

Member Trainer brought attention to the Winfield Letter concerning Oktibbeha County Lake Levy. Mike Aimsworth, representative for the Starkville/Oktibbeha County School district had concerns about the water level.

Member Williams discussed the Turkey Creek Road flooding into a church located on that road. He is looking for solutions to prevent continued flooding. Member Williams will discuss the legal aspects with Attorney Roberson.

Member Montgomery recommended development of an ordinance for big trucks (i.e., log trucks, etc.) entering and exiting newly finished roads. It was also suggested that and arrest ordinance also be investigated for violators.

Miller attended a meeting in Alabama last week discussing fiber installation by various utilities. Alabama laws were changed to allow the fiber to be installed on poles rather than underground.

Miller also met with the School Board regarding the parking lot at the school. The School Board will rent a trackhoe, but they are in need of a trackhoe operator, official request will be forthcoming.

26. Since no other business came forward, upon motion to recess of Member Montgomery, seconded by Member Miller the Board by a 5-0 vote, recessed until July 16, 2018, at 5:30 p.m.
This the 2nd day of July, 2018.

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA

COUNTY, MISSISSIPPI, held a Recessed Session in the Oktibbeha Courthouse Boardroom on Monday, July 16, 2018, at 5:30 p.m.

Supervisors present: District 1, John Montgomery, presiding; District 3, Marvell Howard; District 4, Bricklee Miller; District 5, Joe Williams. Also present were Mrs. Sharon Livingston, Chancery Clerk; Mrs. Emily Garrard, Administrator; Mrs. Delois Triplett, Comptroller; and Deputy Shawn Word, Jail Administrator. District 2, Orlando Trainer and Board Attorney Rob Roberson were absent.

Member Williams opened the Board of Supervisors’ meeting with prayer.

A presentation of Resolution to Coach Williams for the Starkville Oktibbeha School District Lady Jackets was presented by Member Williams.

Citizens Comments:

Ms. Earline Bibbs, spoke in support of Cedar Lane Road improvements.

Ms. Patty Drapala spoke in support of the Longview Road improvement.

Ms. Annie Dancer spoke in support of the Longview and Jackson Roads improvements.

1. There came on this day for consideration modification to the program of STP-2714(3)B, Longview Road through the Office of State Aid Road Construction which is ready for construction bidding, awaiting federal funds. Oktibbeha County has $886,860 in State Aid Funds which is intended to be utilized as local matching funds for the project. It is understood that federal matching funds will not be available until the next supervisor’s term at which time a new 4-year allocation of State Aid funds will be made to Oktibbeha County. Oktibbeha County respectfully requests the current State Aid obligation be released to allow for a program modification to create phased construction of the subject route and to address needed repairs on existing State Aid routes. Oktibbeha County agrees to compensate the project Engineer for preliminary engineering services through local funds, and on motion by Member Miller and
seconded by Member Williams, the Board unanimously approved the request. Member Trainer was absent.

2. There came on for the Board’s consideration, a presentation by Mr. Clyde Pritchard to acknowledge the State Aid MOU for Bridge Inspections, and on motion by Member Howard and seconded by Member Williams, the Board unanimously approved the MOU. Member Trainer was absent.

3. There came on for the Board’s consideration, a request for a Resolution in support of Noxubee Hills Scenic Byway, and on motion by Member Howard, and seconded by Member Williams the Board unanimously approved the Resolution. Member Trainer was absent.

4. There came on for the Board’s consideration, a request for a change order for road improvements in District 4, to add the main loop of Sunny Land, and on motion by Member Howard seconded by Member Miller the Board unanimously approved the change order. Member Trainer was absent.

5. There came on for the Board’s consideration, acknowledgement of 2 County Roads; Left Field Lane and Sunny Top Cove; (pending roads meet Engineering specifications) and on motion by Member Miller seconded by Member Williams the Board unanimously acknowledged the same, Member Trainer was absent.

6. There came on for the Board’s consideration, Chancery Clerk Sharon Livingston requested renewal of Synergetics maintenance contract, and on motion by Member Howard, seconded by Member Miller the Board unanimously approved the same, Member Trainer was absent.

**County Business – Administration:**

7. There came on for the Board’s consideration, approval of payroll changes as noted, on motion by Member Miller, seconded by Member Howard, the Board unanimously approved the same, Member Trainer was absent.

8. There came on for the Board’s consideration, renewal of the Delta Maintenance Contracts for the Chancery, Circuit, Justice Court and the Tax Office and on motion by Member Howard seconded by Member Williams, the Board unanimously approved the contract renewals, Member Trainer was absent.

9. There came on for the Board’s consideration, payment request to B&M Construction for road improvements, in the amount of $1,708,351.99, and on motion by Member Howard
seconded by Member Williams, the Board unanimously approved the pay request, Member Trainer was absent.

10. There came on for the Board’s consideration, acknowledgement of Oktibbeha County Regional Medical Center 2018-2019 Budget, and on motion by Member Williams seconded by Members Montgomery the Board unanimously acknowledged the same, Member Trainer was absent.

11. There came on for the Board’s consideration, 4th Quarter Budget Allocations, and on motion by Member Williams and seconded by Member Howard the Board unanimously approved the same, Member Trainer was absent.

12. There came on for the Board’s consideration, budget amendments, and on motion by Member Williams seconded by Members Montgomery the Board unanimously approved the same, Member Trainer was absent.

13. There came on for the Board’s consideration, an interfund transfer of $171,770.00 to State Aid Fund #170 from Special Escrow Fund #002 for the Longview Road project, and on motion by Member Miller, seconded by Member Williams, the Board unanimously approved the same, Member Trainer was absent.

14. There came on for the Board’s consideration, a request to accept a donation of 2 Forestry Department vehicles for use by the VFD, on motion by Member Williams, seconded by Member Howard, the Board unanimously approved the same, Member Trainer was absent.

15. There came on for the Board’s consideration, attendance of the Joint Meeting of the City of Starkville and the County Board of Supervisors, on July 30, 2018 at 9:30 a.m., and on motion by Member Williams, seconded by Member Miller, the Board unanimously approved the same, Member Trainer was absent.

Supervisors Comments:

16. There came on for the Board’s consideration, West Elementary District School parking lot, the use of one equipment operator/truck driver to help pave the parking lot, and on motion by Member Howard, seconded by Member Williams, the Board unanimously approved the same, Member Trainer was absent.

17. There came on for the Board’s consideration, reverse auction bids were opened on July 16, 2018 with a total of 27 bids being received. No action was taken.
18. There came on for the Board’s consideration, permission for District 5, to extend rental of a dozer for another month, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved the same, Member Trainer was absent.

19. There came on for the Board’s consideration, permission was requested to move the voting precinct from Humphreys Coliseum to St. Joseph Catholic Church Fellowship Hall for the November election because of an event conflict, and on motion by Member Howard, seconded by Member Miller, the Board unanimously approved the request to begin the process to move the precinct, Member Trainer was absent.

20. There came on for the Board’s consideration, to rename Hog Pen Road to Cecil Hamilton Road, motion was tabled until road names can be verified.

21. Since no other business came forward, upon motion to recess of Member Miller, seconded by Member Howard the Board unanimously recessed until July 30, 2018, at 9:30 a.m. Member Trainer was absent.

This the 16th day of July, 2018.