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 June 2, 2014 at 9:00 A. M., for the Regular May 2014 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. Monica Banks, Chancery Clerk; Mrs. Emily Garrard, Administrator, Comptroller and Deputy Clerk, Mrs. Delois Triplett, Assistant Comptroller/Deputy Clerk, Chadd Garnett Chief Deputy/Bailiff, and Jackson Brown, Board Attorney.

1. There came on for consideration by the Board the matter of approving the Orders generated during the May Sessions, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved the May 2014 Orders.

2. There came on for consideration by the Board a resolution expanding and creating the District 5 Fire Rating District, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously adopted the attached resolution.

3. There came on for consideration by the Board a request by Tax Assessor Allen Morgan to reduce the ad valorem assessment to certain Real Property in the County and upon motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the reduction to Real Property PPIN Number 21863 owned by Ulak P. Thompson as evidenced by the attached assessor’s request.

4. There came on for consideration by the Board the matter of the Home Program, and on motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously authorized the Board President to execute the environment applications for submission as attached hereto.

5. There came on for consideration by the Board a resolution of special conditions to submit to the Mississippi Development Authority, and on motion by member Marvell Howard, seconded by member Daniel Jackson, the Board unanimously adopted the attached special conditions resolution.
6. There came on for consideration by the Board a request from Golden Triangle Planning and Development Program Coordinator Spencer Brooks for authority to advertise for professional services as well as a public hearing, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized publication seeking professional services as well as a public hearing notice as evidenced by the attached GTPDD requests.

7. There came on for consideration by the Board a request by the Mississippi State University Horse Park for the County to share in the cost of an engineering analysis of the harness racing track up to the maximum of Four Thousand Dollars ($4,000.00), and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved payment for the study by Neel-Schaffer Engineering.

8. There came on for consideration by the Board a proposal by Management Analysis, Inc., of Vienna, VA, to conduct an operation and efficiency study of the County Road Department and after hearing and considering same, on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved employment of Management Analysis, Inc. for those professional services in the sum of $26,922.47.

9. There came on for consideration by the Board Engineer Clyde Pritchard who presented an Amended County Order establishing criteria for acceptance of roads in the County and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board by a 4-1 vote adopted the attached Amended Order for the County. Members Jackson, Williams, Howard and Montgomery voting yea and member Trainer voting nay.

10. There came on for consideration by the Board the matter of acknowledging the County Engineer’s report of current activities and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously acknowledged receipt of the report.

11. There came on for consideration by the Board Road Manager Victor Collins’ report of work performed in May 2014 and to be performed in June 2014, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report.
12. There came on for consideration by the Board the Road Manager’s request to study the feasibility of adding a 4th work crew and barn site, and on motion of member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized the Road Manager to study the feasibility and funding such expansion.

13. There came on for consideration by the Board the Road Manager’s request to obtain quotes for the purchase of a used vehicle for his Department, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the Road Manager request.

14. There came on for consideration by the Board the matter of the road manager’s request to sell surplus scrap materials, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the sale of the scrap materials.

15. There came on for consideration by the Board the matter of the road manager’s request for approval to sell the 1983 Ford distributor truck, Inventory #150-034, to Webster County for $4,700.00, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the sale to Webster County, MS.

16. There came on for consideration by the Board the matter of placing a 3-Way Stop Sign at the intersection of Ridley Lane and Butler Road, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved the placement.

17. There came on for consideration by the Board the matter of publishing notice of a public hearing regarding the implementation of a Tax Increment Financing plan for improvements to Blackjack Road, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved publication in the Starkville Daily News notifying the public of a hearing to be held on July 7, 2014 at 9:00 a.m..

18. There came on for consideration by the Board the matter of payment of the registration fee to the MAS Conference in Biloxi for Monica Banks, Chancery Clerk, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the travel request.

19. There came on for consideration by the Board the matter approving Mrs. Monica W. Banks developing a plan for placement of student art drawings for viewing or for sale in the courthouse, and on motion by member Marvell Howard, seconded by member John
Montgomery, the Board unanimously approved the Clerk’s request.

20. There came on for consideration by the Board the matter concluding certain rights-of-way along the Longview Road to enable the project to proceed, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the retention of Dolton W. McAlpin, Esquire, for the ascertainment of certain heirs on Longview Road.

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

22. There came on for consideration by the Board the matter of the Tri-State Mapping contract for services to the County Appraisal Office, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the contract and authorized the Board President to execute the attached contract.

23. There came on for consideration by the Board the matter of Credit Card charges in the month of May 2014, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved payment of charges in the sum of $327.99.

24. There came on for consideration by the Board the matter of the May 2014 Claims Docket, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved payment of Claims numbered 2937-3190 in the sum of $738,960.15.

25. There came on for consideration by the Board the matter of Bob Smith’s resignation as an Airport Board Trustee and the approval of Audie Hughes to replace him for the remainder of the term, and on motion by member Daniel Jackson, seconded by member Marvell Howard, the Board unanimously accepted the resignation and appointed Audie Hughes to complete the remainder of the term.

26. There came on for consideration by the Board the matter of the proposed Road House Ordinance to govern public assemblages, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously took the same under advisement to allow Board members more time to review the proposed ordinance.
27. There came on for consideration by the Board the matter of recessing, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously recessed until June 23, 2014, at 5:30 P.M.

This the 2nd day of June, 2014.