STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA.  

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Regular Session in the Boardroom of the County Courthouse, on Monday, March 2, 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. Monica W. Banks, Chancery Clerk, Mrs. Emily Garrard, Administrator/Comptroller/Deputy Clerk, Mrs. DeLois Triplett, Assistant Comptroller, Steve Gladney, Sheriff/Bailiff, and Jackson Brown, Board Attorney.

1. There came on for consideration by the Board the opening of bids on project SAP-53(7)M, Old Highway 12 and New Light Road. Only two (2) bids were opened: APAC, certificate # 95, in the sum of $529,818.32; and, Falcon Contracting, certificate #5973, in the sum of $539,823.25. Thereafter, on recommendation by the State Aid and County engineer, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously took the bids under advisement for further scrutiny. Sometime thereafter, the engineers returned to the meeting and recommended the Board accept APAC’s bid as the lowest and best bid and thereupon, on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously accepted APAC as the lowest and best bid.

2. There came on for consideration by the Board, County Engineer Pritchard’s request for an advance credit of $252,919.00 with State Aid, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the advance credit.

3. There came on for consideration by the Board the minutes generated during the February 2015 Sessions, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the Orders.

4. There came on for consideration by the Board a tribute to the late Melvin Rogers, County Veterans Affairs Officer, and on motion by member Joe Williams, seconded by member Orlando Trainer, the Board unanimously adopted the attached Resolution in honor of Lt. Col. Melvin Rogers, U.S Marine Corps.

5. There came on for consideration by the Board the Tax Assessor’s Petition to Reduce real property assessments on two (2) parcels, PPIN 24553, James B. Lesley, and, PPIN 17914,
Harold N. Clark, et al, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the reduction of the realty assessments.

6. There came on for consideration by the Board the Tax Assessor’s Petition to Reduce a personal property assessment on PPIN 2566, Advantage Loans/Buddy’s, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the reduction of the personalty assessment.

7. There came on for consideration by the Board the Tax Assessor’s Petition to Increase the Real Property assessments on PPIN 26019, Tyson S. Langston, et ux, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved increasing the realty assessment.

8. There came on for consideration by the Board the Tax Assessor’s update of soil/land use based upon new orthophotography mapping and request for permission to advertise for bids based upon the Soils and Use update, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized publication for bids.

9. There came on for consideration by the Board the Oktibbeha County Economic Development District’s Resolution, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the Resolution establishing District Offices, Appointment of Officers and a request for the issuance of bonds to finance the Innovation District Park.

10. There came on for consideration by the Board Headwaters Natural Resources Consulting’s letter to the Board regarding layout of roads crossing two (2) streams in the Innovation District that may cause an increase in the budget item, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the Headwaters report.

11. There came on for consideration by the Board a request by the Golden Triangle Planning and Development District for authority to apply for a Community Development Block Grant on behalf of Project Light, to assist in financing the infrastructure construction in the Innovation District, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously authorized GTPDD to seek the grant.

12. There came on for consideration by the Board a request by William Case Fulcher, a Mississippi State University graduate student, presently performing a campus traffic study, for
permission to place traffic count detectors at the Blackjack and Hardy intersection and on Oktoc Road near the roundabout, and on motion by member Daniel Jackson, seconded by member Joe Williams, the Board unanimously authorized the temporary placement of detectors.

13. There came on for consideration by the Board the Road Manager’s report of work performed in February and to be done in March 2015, as well as the new computer program tracking road department work and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously acknowledged receipt of the reports.

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

15. There came on for consideration by the Board renewal of a lease with the Starkville School District for the Longview Volunteer Fire Department site station for a five year term, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the attached lease.

16. There came on for consideration by the Board Oktibbeha County Hospital Regional Medical Center’s 2014 Financial Audit and 2014 continuing Disclosure Statements, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously acknowledged receipt of the Statements.

17. There came on for consideration by the Board the matter of the payment of the County credit card charges, in the sum of $1245.20 for February 2015, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously authorized payment of the credit card invoice.

18. There came on for consideration by the Board the matter of payment of the February 2015 Claims, numbers 1804-2233, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously authorized payment of the Claims Docket.

19. There came on for consideration by the Board a request by BellSouth Telecommunications, d/b/a AT&T Mississippi to lay a fiber optic cable along Bardwell Road, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the right-of-way.
20. There being no further business to come before the Board on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously recessed until March 16th at 5:30 P.M.

This the 2nd day of March 2015.

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, March 16, 2015, at 5:30 p.m.

Supervisors present were: District No. 1, John Montgomery; District No. 2, Orlando Trainer; District No. 3, Marvell Howard; District No. 4, Daniel Jackson. Also present were Mrs. Monica W. Banks, Chancery Clerk, Mrs. Emily Garrard, Administrator/Comptroller/Deputy Clerk, Mrs. DeLois Triplett, Assistant Comptroller, Chadd Garnett, Chief Deputy Sheriff/Bailiff, and Jackson Brown, Board Attorney. District No. 5, Joe Williams was not present, however, there being a quorum, the President called the meeting to order

Following the prayer, member Joe Williams arrived.

1. There came on for consideration by the Board a Resolution authorizing and ratifying a preliminary official statement for the sale of Five Million Dollars ($5,000,000.00) taxable general obligation industrial development bonds and authorizing advertisement for competitive bids to be opened April 20, 2015, at 5:30 p.m. Thereupon, on motion by member Marvell Howard, seconded by member John Montgomery the Board unanimously approved the attached Resolution.

2. There came on for further consideration by the Board a Resolution authorizing the issuance of the County’s official financial statement regarding the Five Million Dollars ($5,000,000.00) taxable general obligation bonds for industrial development of the Innovation Park, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved the attached Resolution.

3. There came on for consideration by the Board a request by Spencer Broocks, of the Golden Triangle Planning and Development Districts, for a Resolution by the Board proclaiming April as Fair Housing Month and permission to attach a notice to county residents of HUD contact information should they become a victim of Fair Housing Discrimination. Thereafter, on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously proclaimed April 2015 as Fair Housing Month and approved attaching the HUD
notice on the rear of the April garbage billings.

4. There came on for consideration by the Board a renewal contract with the City of Starkville for housing City prisoners, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the attached contract.

5. There came on for consideration by the Board, the Sheriff Department’s request to apply for a Department of Safety DUI grant of $24,680.00 and Seat Belt grant of $18,510.00, and on motion by member Daniel Jackson, seconded by John Montgomery, the Board unanimously authorized the grant applications.

6. There came on for consideration by the Board a Nunc Pro Tunc entry back to the January 5, 2015, Session for erroneous Mobile Home assessments to John Outlaw, PPIN 23813, Keith Daniel, PPIN 1278, and Greg Barker, PPIN 14364, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved deletions of the erroneous assessments.

7. There came on for consideration by the Board depository interest bids for the year as follows:
   - BanCorp South, .05% for 12 months and .15% for 24 months;
   - Cadence Bank, .07% for 12 months and .07% for 24 months;
   - Citizens Bank, .40% for 12 months and .45% for 24 months;
   - Renaissance Bank, .087% for 12 months and .097% for 24 months; and,
   - TrustMart Bank, .08% for 12 months and .11% for 24 months.

Thereupon, on motion of member Joe Williams, seconded by member Marvell Howard, the Board unanimously took all the bids under advisement for further examination.

8. There came on for consideration by the Board the expiration of the County’s property and casualty insurance coverage, and on motion of member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized renewal of the insurance with the Mississippi Association of Supervisors Insurance Trust (MASIT), effective April 1, 2015 through April 1, 2016.

9. There came on for consideration by the Board the year 2015 Continuing Disclosure Statement with the federal Security Exchange Commission regarding the Oktibbeha County Hospital bonds, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the disclosure.

10. There came on for consideration by the Board National County Government Month, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously adopted the attached Proclamation declaring April as County Government Month.
11. There came on for consideration by the Board authority for the Administrator to obtain necessary rights-of-ways for LSBP 53(11), and on motion by member Daniel Jackson, seconded by member Marvell Howard, the Board unanimously authorized the County Administrator to take the necessary actions to obtain the rights-of-ways.

12. There came on for consideration by the Board a request for the Road Manager to move forward with investigating the possibility of adding an additional Shop and to report his findings to the Board, and motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved the request.

13. There came on for consideration by the Board a request to recognize the Bethesda Baptist Church celebration of its 175th Anniversary, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously adopted the attached Proclamation.

14. There being no further business to come before the Board, on motion by member Marvell Howard, seconded by member Daniel Jackson, the Board unanimously recessed until March 23, 2015, at 9:00 a.m.

This the 16th day of March, 2015.