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, March 5, 2018, at 9:00 A. M.

Supervisors present: District 1, John Montgomery; District 3, Marvell Howard; and District 5, Joe Williams. Also present were Mrs. Sharon Livingston, Chancery Clerk, Mrs. Emily Garrard, Administrator, Mrs. Delois Triplett, Comptroller, Sheriff Steve Gladney, Bailiff. Supervisor, Orlando Trainer and Supervisor, Bricklee Miller were attending the NACO conference in Washington, DC and absent from the meeting.

1. There came on for the Board’s consideration the minutes and orders generated during the February 2018 Sessions, and on motion by Member Williams, seconded by Member Howard, the Board by a 3-0 vote approved the February Orders. Members Trainer and Miller were absent.

2. There came on for the Board’s consideration a bid opening for 2018 Mapping Services and only one proposal being received from Tri-State Mapping Services in the amount of $31,000.00 on motion by Member Williams, seconded by Member Howard, the Board by a 3-0 vote, took same under advisement for further scrutiny by Mr. Allen Morgan, Tax Assessor and approval at the next Board Meeting. Members Trainer and Miller were absent.

3. There came on for the Board’s consideration the reduction to certain real property assessment: PPIN 5651, owned by Schilling, Donald V. Jr., and on motion of Member Howard, seconded by Member Williams, the Board by a 3-0 vote approved same. Members Trainer and Miller were absent.

4. There came on for the Board’s consideration the approval of an erroneous tax sale refund. On motion by Member Williams, seconded by Member Howard, the Board by a 3-0 vote approved a refund to Intrepid Group, LLC. As shown in the attached request. Members Trainer and Miller were absent.

5. There came on for the Board’s consideration a request by Emergency Manager, Kristen Campanella to apply for a LEPG grant with an 80/20 match up to $4,200.00, and on motion by Member Williams, seconded by Member Howard, the Board by a 3-0 vote, approved the grant application. Members Trainer and Miller were absent.
6. There came on for the Board’s consideration a presentation by Ms. Kristen Campanella, Emergency Manager, regarding a Hazard Material Emergency Performance Grant application for sirens or drainage issues, and on motion by Member Howard, seconded by Member Williams, the Board by a 3-0 vote, approved same requiring an 75/25 match. Members Trainer and Miller were absent.

7. There came on for the Board’s consideration a report by the Road Manager of work performed in February and to be done in March 2018, and on motion of Member Howard, seconded by Member Williams, the Board by a 3-0 vote acknowledged receipt of the Report. Members Trainer and Miller were absent.

8. There came on for the Board’s consideration a request by Supervisor Williams for the Road Manager, Hal Baggett to schedule maintenance on Fultz Road, which is a county road and on motion by Member Williams, seconded by Member Howard the board approved the request by a 3-0 vote. Members Trainer and Miller were absent.

9. There came on for the Board’s consideration the approval for overtime hours as needed during the construction months which starts March 11, 2018, and on motion of Member Williams, seconded by Member Howard, the Board by a 3-0 vote, approved same. Members Trainer and Miller were absent.

10. There came on for the Board’s consideration the approval for employing the county’s retired road employees temporary full-time during the construction period from March 2018 through September 2018, and on motion by Member Williams, seconded by Member Howard the Board by a 3-0 vote approved the request. Members Trainer and Miller were absent.

11. There came on for the Board’s consideration previously bids received and opened for the construction of St. Marks Road. Three bids being received Kimes and Stone $495,749.53, Phillips Construction $498,202.80 and Site Masters $404,104.55. Site Masters having the lowest and best bid, upon the recommendation of Mr. Pritchard on the motion of Member Williams seconded by Member Howard the Board by a 3-0 vote awarded the project to Site Masters. Members Trainer and Miller were absent.
12. There came on for the Board’s consideration to advertise for soil cementing, pile-driving and asphalt paving, on motion of Member Howard, seconded by Member Williams, the Board by a 3-0 vote, authorized the advertisement. Members Trainer and Miller were absent.

13. There came on for the Board’s consideration advertisement for the construction of Fate Douglas Road, and on motion by Member Montgomery, seconded by Member Williams, the Board by a 3-0 vote approved the advertisement. Members Trainer and Miller were absent.

14. There came on for the Board’s consideration acknowledgement that a certificate of deposit was purchased in the month of February at 1.30% from the Citizens Bank, on motion of Member Howard, seconded by Member Williams, the Board by a 3-0 vote, acknowledged the CD purchase. Members Trainer and Miller were absent.

15. There came on for the Board’s consideration payroll changes, and on motion by Member Williams, seconded by Member Howard, the Board unanimously acknowledged the changes and authorized the Vice President to execute same. Members Trainer and Miller were absent.

16. There came on for the Board’s consideration Budget Amendments for unanticipated revenues for the sheriff’s budget and for the County-wide Bridge Budget, on motion by Member Howard, seconded by Member Williams, the Board by a 3-0 vote, approved the Budget Amendment attached hereto. Members Trainer and Miller were absent.

17. There came on for the Board’s consideration the soil washout under the jail steps to the circuit court building and the hillside slide, and on motion by Member Howard, seconded by Member Williams, the Board by a 3-0 vote, approved requesting Engineer Pritchard to recommend a solution to the problem. Members Trainer and Miller were absent.

18. There came on for the Board’s consideration credit card charges for the month of February 2018, and on motion by Member Williams, seconded by Member Howard, the Board by a 3-0 vote, acknowledged the same and authorized payment of the $867.07 claim attached hereto. Members Trainer and Miller were absent.

19. There came on for the Board’s consideration the March 2018 Claims Docket, and on motion by Member Howard, seconded by Member Williams, the Board by a 3-0 vote, unanimously approved payment of Claims numbered 1832-2331 in the sum of $1,980,367.62. Members Trainer and Miller were absent.

20. There came on for the Board’s consideration a request from the East Oktibbeha
Waste Water District for the county to gravel 100 feet at the pump station, and on motion by Member Howard, seconded by Member Williams, the Board by a 3-0 vote, took the request under advisement until a later date. Members Trainer and Miller were absent.

21. There came on for the Board’s consideration previously advertised and opened safe-room construction proposals and three bids were received in compliance with the bidding requirements and one late bid received was not in compliance. Bids received in compliance were

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<th>Burks-Mordecai Builders, Inc.</th>
<th>Hooker Construction</th>
<th>Worsham Brothers</th>
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<tr>
<td>Base Bid</td>
<td>$1,430,000</td>
<td>$1,468,000</td>
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<td>Alt 1</td>
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<td>Alt 2</td>
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<td>Alt 3</td>
<td>17,000</td>
<td>13,980</td>
<td>20,000</td>
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<td>Alt 4</td>
<td>25,000</td>
<td>35,000</td>
<td>13,200</td>
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After reviewing all bid proposals on recommendation by JBHM Architects, on motion by Member Howard, seconded by Member Williams, the Board by a 3-0 vote awarded the project to Worsham Brothers Construction, LLC based bid and all alternates being $1,585,600.00. Members Trainer and Miller were absent.

22. There came on for the Board’s consideration safe-room project management services, having advertised in December and re-advertised in February for project management services and only one proposal being received each time from Broaddus and Associates. After considering cost and experience, on motion by Member Howard, seconded by Member Williams, the Board by a 3-0 vote awarded the project management services to Broaddus and Associates. Members Trainer and Miller were absent.

23. There came on for the Board’s consideration the vacant position of Board Attorney and on motion by Member Howard, seconded by Member Williams, the Board by a 3-0 vote set Friday, March 16, 2018, as the deadline to receive letters of interest for the position and Monday, March 19, 2018 at 9:00 A.M. for interviews. Members Trainer and Miller were absent.

24. Since no further business came forward, on motion of Member Howard, seconded by Member Williams, the Board by a 3-0 vote scheduled recess meeting for Monday, March 19, 2018 at 9:00 A.M. and Monday, March 19, 2018 at 5:30 P.M. and recessed until that time. Members Trainer and Miller were absent.

This the 5th day of March 2018.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Recess Session in the Oktibbeha Courthouse Boardroom, on Monday, March 19, 2018, at 9:00 A.M.

Supervisors present: District 1, John Montgomery; District 3, Marvell Howard; and District 5, Joe Williams. Also present were Mrs. Sharon Livingston, Chancery Clerk, Mrs. Emily Garrard, Administrator and Sheriff Steve Gladney, Bailiff.

1. There came on for the Board’s consideration entering executive session to discuss a personal matter and possible litigation and on motion by Member Howard, seconded by Member Montgomery the Board unanimously voted to enter into executive session.

2. There came on for the Board’s consideration exiting executive session, no action being taken, and on motion by Member Montgomery seconded by Member Howard the board unanimously acknowledged exiting executive session, no action being taken.

3. There came on for the Board’s consideration the reappointment of Mr. Kennedy Neal to the Starkville Airport Board for a term of one (1) year and on motion by Member Howard, seconded by Member Williams the board unanimously reappointed Mr. Kennedy Neal of a term of one (1) year.

4. There came on for the Board’s consideration payroll changes, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously acknowledged the changes and authorized the Board President to execute same.

5. There came on for the Board’s consideration the renewal of the county’s property and liability coverage policy through MAS Insurance Trust, and on motion by Member Montgomery, seconded by Member Williams the Board unanimously approved the 2018 renewal and authorized the Board President to execute same.

6. There came on for the Board’s consideration the previously opened proposal from Tri-State Mapping for the 2018 parcel mapping contract at a cost of $31,000.00 to the county. The tax assessor having reviewed and approved the proposal, on motion by Member Miller, seconded by Member Williams, the Board unanimously approved the contract with Tri-State Mapping.

7. There came on for the Board’s consideration a budget amendment for $97,100.00 refunded from Department of State Aid Turkey Creek Road project, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved the refund to the District 5 bond fund.
The Board interviewed (9) nine applicants for the Board Attorney position. Attorneys Bennie Jones, Loyd “Rob” Roberson, Marty Haug, Lydia Quarles, Benjamin Lang, Jay Hurdle, John Moore, Chad Montgomery and Haley Brown.

8. There came on for the Board’s consideration entering executive session to discuss a the hiring of a board attorney and on motion by Member Howard, seconded by Member Montgomery the Board unanimously voted to enter into executive session.

9. There came on for the Board’s consideration exiting executive session and on motion by Member Montgomery seconded by Member Howard the board unanimously acknowledged exiting executive session.

10. There came on for the Board’s consideration the appointment of Loyd “Rob” Roberson to complete the 2018 unexpired term of Attorney Jackson M. Brown, and on motion by Member Miller, seconded by Member Howard the board unanimously appointed Mr. Loyd “Rob” Roberson as Board Attorney for Oktibbeha County.

11. There came on for the Board’s consideration changing providers for house to house trash pickup services, and on motion by Member Miller, seconded by Member Montgomery the motion passed 3-2, Supervisors Miller, Montgomery and Williams for and Supervisors Howard and Trainer against.

12. There came on for the Board consideration re-advertising for house to house trash pickup services, and on Motion by Member Williams, seconded by Member Montgomery the board unanimously approved the re-advertisement.

13. There came on for the Board consideration Member Montgomery request to be replaced on the Golden Triangle Waste Services Board and Member Howard agreeing to serve on the Golden Triangle Waste Services Board the board unanimously approved the appointment of Member Howard to complete the unexpired term on the Golden Triangle Waste Services Board.

14. There came on for consideration to recess until 5:30 P.M. March 19, 2018, and on motion by Member Montgomery, seconded by Member Miller the board unanimously recessed until 5:30 P.M.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA
BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Recess Session in the Oktibbeha Courthouse Boardroom on Monday, March 19, 2018, at 5:30 p.m.

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

Member Howard introduced and welcomed Attorney Roberson to his seat as Board of Supervisors’ Attorney. Member Howard opened the Board of Supervisors’ meeting with prayer.

1. There came on for the Board’s consideration, the previously advertised Notice of Public Hearing for the creation of a fire protection grading district for the Craig Springs area, and there being no protest on motion of Member Williams, seconded by Member Miller, the Board by a vote of 4-0 approved the same. Member Trainer was absent.

2. There came on for the Board’s consideration, permission to publish the Resolution of Intent upon the question of public convenience and necessity solely for fire protection grading purposes of the Incorporation of a Fire Protection Grading District Four/Craig Springs, and on motion of Member Miller, seconded by Member Howard, the Board by a vote of 4-0 approved the same. Member Trainer was absent.

Be it Ordered that the Board Attorney, request by Mr. Sandy Ramsey, by and through Russ Rogers, his attorney on a Tax Assessment Issue. Adelaide Platt 2017 was assessed by wrong numbers, due to a clerical error. Board Attorney will get with Mr. Allen Morgan, Oktibbeha County Tax Assessor, to discuss the issue.

3. There came on for the Board’s consideration, a request to hire a Grant Writer, presented by Mr. Kirk Rosenhan. The $3,000 fee will be paid from general fire funds. If funded the grant will be used to update radios; with the intent to seek an inter-local agreement with the City of Starkville, the intent would be a 50/50 match, on motion of Member Howard, seconded by Member Williams, the Board by a vote of 4-0 approved the same. Member Trainer was absent.

4. There came on for the Board’s consideration, a presentation of the Mississippi Interoperability Channel Plan (MICP) Memorandum of Understanding, by Ms. Kristen
Campanella, E911 Director. After presentation on motion by Member Miller, seconded by Member Williams the Board by a 4-0 vote, approved the same. Member Trainer was absent.

5. There came on for the Board’s consideration, a presentation of the Mississippi Wireless Communication Commission (WCC) Memorandum of Understanding, to allow permanent use of the updated channel frequencies, and on motion by Member Miller, seconded by Member Howard, the Board by a 4-0 vote, approved the same. Member Trainer was absent.

6. There came on for the Board’s consideration to allow the Ham Radio Operators to house equipment (in case of emergencies) and conduct training sessions at the Emergency Management Office on motion by Member Howard, seconded by Member Miller, the Board approved same. Member Trainer was absent.

7. There came on for the Board’s consideration, Reappointment of Ms. Leah Bishop to Prairie Opportunity Board. Ms. Bishop was praised for her contributions to Prairie Opportunity, and on motion to reappoint Leah Bishop to the Prairie Opportunity Board, by Member Williams, seconded by Member Howard the Board by a 4-0 vote, Ms. Bishop was unanimously approved and reappointed to the Prairie Opportunity Board for a period of four (4) years. Member Trainer was absent.

8. There came on for the Board’s consideration, a presentation of a JAG grant approval presented by Deputy Shawn Word, Jail Administrator. Grant is for five (5) Tasers and upon motion to apply for the grant and purchase 5 Tasers, by Member Miller, seconded by Member Howard the Board by a 4-0 vote, approved the same. Member Trainer was absent.

9. There came on for the Board’s consideration, a request that the Road Department pick up new trash cans at the Waste Service Office and on motion by Member Miller, seconded by Member Howard the Board by a 4-0 vote approved the same. Member Trainer was absent.

A request from Attorney Roberson that a tape recorder allowed to be used during meetings. Roberson’s office will check with County Administration on purchasing procedures.

10. Since no other business came forward, upon motion to Adjourn of Member Miller, seconded by Member Howard, the Board by a 4-0 vote, adjourned until April 2nd, 2018, at 9:00 a.m.

This the 19th day of March, 2018.