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 Courthouse in Oktibbeha County, Mississippi, on Monday, March 2, 2020 at 9:00 a.m.

Supervisors present: District No. 1, John Montgomery; District No. 3, Marvell Howard; District No. 4, Bricklee Miller; and District 5, Joe Williams. Also present were Sharon Livingston, Chancery Clerk; Mrs. Emily Garrard, Administrator; Mrs. Delois Farmer, Comptroller; and Captain Brett Watson. There being a quorum, President John Montgomery called the meeting to order and Member Howard opened with prayer. District 2, Orlando Trainer and Rob Roberson, Board Attorney absent.

1. There came before the Board for consideration the matter of approval of the February Board Orders, and on motion by Member Miller, seconded by Member Williams, the Board approved the February 2020 Orders with the following changes and pending legal advice regarding the last three items in the February 24th meeting. Upon Attorney Roberson arriving it was determined that the last three items, not being on the Agenda at the Public Hearing should be re-heard and the following changes should be made: the first item on the February 3rd meeting should reflect Member Miller’s vote as abstained, February 17th meeting should reflect Member Miller voting abstained and the word unanimous should be removed in item 14, and February 17th the word “Travel” should reflect “Gravel”.

District 2, Orlando Trainer absent. Rob Roberson, Board Attorney entered the meeting.

Citizens Comments:

2. There came before the Board Dylan Karges, requesting the Board’s permission to apply for a Mississippi Arts Grant for a mural in the Unity Park, and upon motion by Member Howard, seconded by Member Miller, the Board unanimously approved application for the grant in a 4-0 vote. District 2, Orlando Trainer absent.

3. There came before the Board Barbara Cubon with the following tax assessment changes:

**DECREASE IN ASSESSMENTS:** Gregory A. Thompson, Et, PPIN 25556; Michael G. Lane, Etux, PPIN14359; 3B Cowboy Church, PPIN 26211 and PPIN 27647; and Bardwell Family Prop., PPIN 27294.
INCREASE IN TAX ASSESSMENTS: John Outlaw, PPIN 9996.

And on motion by Member Miller, seconded by Member Howard, the Board in a 4-0 vote approved same. District 2, Orlando Trainer absent.

4. There came before the Board for Barbara Cubon with the following tax assessment erroneous sales:

   ERRONEOUS SALES: deletion for years 2016-2018 for Eugene Arnold, Etal, parcel #101-12-045.01, PPIN 234 and deletion for parcel number 101-12-046.00, PPIN 431.

   REFUNDS: For year 2016, $345.19 to Woodmark Investments, LLC; For year 2017, $343.99, to DDD Investments, LLC; and For year 2018, $326.15 to Woodmark Investments, LLC.

   For year 2016, $100.30 to DDD Investments, LLC; for 2017, $101.77 to Kale Farms, LLC; and for year 2018, $101.76 to Woodmark Investments, LLC.

And on motion by Member Williams, seconded by Member Miller, the Board approved same. District 2, Orlando Trainer absent.

5. There came before the Board for consideration Special Master Lydia Quarles, with a request for a Youth Court budget increase, in the amount of approximately $30,000.00, and a request for Oktibbeha County to be a pilot county for the Casey Foundation Grant, which could potentially afford Oktibbeha County a parent representation grant, in the amount of $6,000.00, and on motion by Member Howard, seconded by Member Williams, the Board agreed to take the matter under advisement. District 2, Orlando Trainer absent.

6. There came before the Board citizens concerns for the Oktibbeha County Lake dam and Bell Schoolhouse Community, whereupon the citizens were heard and no action was taken. District 2, Orlando Trainer absent.

7. There came before the Board a request by Mr. Scott Ivy for a Resolution to support Oktibbeha County as a gun sanctuary and defend the second amendment rights, and on motion by Member Howard, seconded by Member Montgomery, the Board tabled the issue and agreed to place the matter on the Agenda for the March 16th board meeting. District 2, Orlando Trainer absent.

8. There came before the Board for consideration the Road Manager’s Report, and on motion by Member Howard, seconded by Member Williams, the Board in a 4-0 vote approved the Road Manager’s Report for February 2020. District 2, Orlando Trainer absent.
9. There came before the Board a Motion by Member Howard, seconded by Member Montgomery to repair a property washout at 604 E. Lee Blvd. caused by roadway drainage, and the Board in a 4-0 vote approved said repairs. District 2, Orlando Trainer absent.

10. There came before the Board Chancery Clerk Livingston’s request for Erroneous tax sales on 16th Section Land, for parcels 145-16-008.04 and 145-16-008.05, and on motion by Member Miller, seconded by Member Williams, the Board approved same. District 2, Orlando Trainer absent.

11. There came before the Board acknowledgment of no CD purchase for February 2020, by Chancery Clerk Livingston, and on motion by Member Miller, seconded by Member Williams, the Board acknowledged same. District 2, Orlando Trainer absent.

12. There came before the Board Ms Livingston’s request for approval to execute a new contract for two Toshiba Copiers for the Chancery Clerk’s Office, and on motion by Member Williams, seconded by Member Miller, the Board approved same. District 2, Orlando Trainer absent.

13. There came before the Board Ms Livingston’s request for authorization to certify the 2019 Real and Personal Property Tax Roll, and on motion by Member Howard, seconded by Member Williams, the Board authorized same. District 2, Orlando Trainer absent.

14. There came before the Board for consideration payroll changes, and on motion by Member Howard, seconded by Member Miller, the Board approved same. District 2, Orlando Trainer absent.

15. There came before the Board for consideration payment of invoice for Robert Howell, in the amount of $1,300.00, and on motion by Member Howard, seconded by Member Williams, the motion failed with a 2-2 vote. District 2, Member Miller and Member Montgomery voting Nay. It was suggested to resubmit at the March 16 board meeting next week. District 2, Orlando Trainer absent.

16. There came before the Board a request for participation in the Touch A Truck in April 2020, and on motion by Member Miller, seconded by Member Williams, the Board approved same. District 2, Orlando Trainer absent.

17. There came before the Board a right-of-way request for Telepak on Old West Point Road, Windstream on Blackjack Road and AT&T on Oktoc and Bluff Lake Road, and on motion
by Member Williams, seconded by Member Miller, the Board approved the right-of-way request.  
District 2, Orlando Trainer absent.  

18. There came before the Board for consideration credit card payments, in the amount of $192.74, and on motion by Member Williams, seconded by Member Miller, the Board approved same. District 2, Orlando Trainer absent.  

19. There came before the Board for consideration claims docket #1783-2203, in the amount of $2,303,871.13, and on motion by Member Montgomery, seconded by Member Williams, the motion failed, with Member Miller abstaining due to lack of transparency of the claims docket with Member Howard, voting Nay. Whereupon, after discussion of said documents, a second vote was taken and the motion passed in a 4-0 vote. District 2, Orlando Trainer absent.  

20. There came before the Board for consideration a request for a replacement F-250 Ford Truck, 3/4 ton, crew cab, 4 wheel drive for Don Kellum from Courtesy Motors, Inc., in the amount of $39,174.00, and on motion by Member Williams, seconded by Member Howard, the Board approved the purchase of said Ford F-250. District 2, Orlando Trainer absent.  

21. There came before the Board a motion by Member Howard, seconded by Member Williams, to enter into Executive Session.  

22. There came before the Board a motion by Member Howard, seconded by Member Miller, to recess the Executive Session with no action taken.  

23. There came before the Board a motion by Member Miller, seconded by Member Montgomery, for culverts at the Pitts and Mills property, and the Board approved said culvert placement. District 2, Orlando Trainer absent.  

24. There came before the Board the matter of authorization for Engineer Pritchard to do a hydro study on Oezlleit Road, which was previously heard on February 24th at the Public Hearing, and upon motion by Member Montgomery, seconded by Member Miller, the Board approved a re-hearing and approval of same due to same not being on the Agenda for February. District 2, Orlando Trainer absent.  

25. There came before the Board the matter applying for MOHSOP and MOTTS 154/405 seat belts and DUI Grants, and upon motion by Member Montgomery, seconded by Member Williams, the Board approved a re-hearing and approval of same due to same not being on the Agenda for February 24. District 2, Orlando Trainer absent.
26. There came before the Board a formal request by Member Montgomery to set up a meeting with the School Board to see what, if any, assistance they can give to help our county financial wise concerning the County Lake Road dam analysis and/or reconstruction, and on Member Montgomery’s Motion, seconded by Member Howard, the Board approved same. District 2, Orlando Trainer absent.

27. There being no further business the Board on motion by Member Howard, seconded by Member Williams, recessed until March 16, 2020, at 5:30 p.m. District 2, Orlando Trainer absent. District 2, Orlando Trainer absent.

This the 2nd day of March, 2020.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Special Called Session in the Boardroom of the Courthouse in Oktibbeha County, Mississippi, on Tuesday, March 3, 2020 at 9:00 a.m.

Supervisors present: District No. 1, John Montgomery; District No. 3, Marvell Howard; and District 5, Joe Williams. Also present were Sharon Livingston, Chancery Clerk; Mrs. Emily Garrard, Administrator; Mrs. Delois Farmer, Comptroller; and Captain Brett Watson.

District 2, Orlando Trainer, District No. 4, Bricklee Miller, and Rob Roberson, Board Attorney being absent. President John Montgomery called the meeting to order and Member Williams opened with prayer.

1. There came before the Board members of the Corp of Engineers and Mississippi Department of Environmental Quality. Dennis Mekkers, Corp of Engineers expressed that based on his personal experience only the dam is definitely in need of repairs, the spillway is undersized and if it fails, it will certainly cause a loss of lives. He further stated that he is not certain if the cause of the current slide is from the pressure of the lake or from rainfall. His recommendation is for the County to employ an experienced engineer to assess the situation. He told the Board that he will forward a written report of his assessment to Engineer Pritchard some time this week. He reiterated the need for a forensic investigation and that he is not clear if seepage is the problem.
Tonya Harrington told the Board that she felt it would take a few months to get information in order and upon completion of same, she would forward it to the division head. She further stated that a scan study is needed to see the inside core of the levee to determine if the slope of the interior and exterior of the spillway is the problem and the riser needs to be shortened.

Clyde Pritchard reported the MDEQ has informed him of other options to obtain the scan and he has an estimate on the cost to remove and replace the dam.

Marvell Howell acknowledged the necessity of repairs and that either way the County chooses to go will cost money.

John Montgomery, after hearing the reports acknowledged that the first step should be to get the scan done. He also informed board members that he has reached out to the School Board to see if they will assist in any way. He also acknowledged that it will take roughly 4-6 months to get the study done and to take action.

Clyde Pritchard stated that there is a risk of cutting off the riser and with the continuous flow of water the County may need to do something about the down stream impact.

John Montgomery stated he has spoken with Clay County Supervisor R. B. Davis and he has assured him the down stream water has not impacted Clay County.

There being no further comments, on motion by Member Howard, seconded by Member Williams, the Board recessed until March 16, 2020, at 5:30 p.m.

This the 3rd day of March, 2020.

COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Regular Session in the Boardroom of the Courthouse in Oktibbeha County, Mississippi, on Monday, March 16, 2020 at 5:30 p. m.

Supervisors present: District No. 1, John Montgomery; District 2, Orlando Trainer; District No. 3, Marvell Howard; District No. 4, Bricklee Miller; and District 5, Joe Williams. Also present were Sharon Livingston, Chancery Clerk; Mrs. Emily Garrard, Administrator; Brett Watson, Deputy; and Rob Roberson, Board Attorney. There being a quorum, President John Montgomery called the meeting to order and Member Howard opened with prayer.

1. There came before the Board for consideration the matter of the previously advertised public hearing for intent to issue a $3,500,00.00 tax deferment bond to support the continued
development of the Northstar Industrial Park, there being no comments from the public, on
motion by Member Trainer, seconded by Member Howard, the Board unanimously approved the
Resolution of Intent and executed same.

2. There came before the Board for consideration Ms. Hopson’s request for a
Proclamation for Blinded Veteran’s Day, and on motion by Member Williams, seconded by
Member Trainer, the Board unanimously approved the Proclamation acclaiming March 28, 2020,
as Blinded Veteran’s Day.

3. There came before the Board Mr. Sills, Geo Engineer Services, to discuss the matter of
the Oktibbeha County Lake Dam conditions. No action was taken.

4. There came before the Board Engineer Pritchard with updates regarding the County
Lake Dam, and on motion by Member Howard, seconded by Member Trainer, the Board in a 3-2
vote approved moving forward to develop a set of plans for dam replacement. Members Miller
and Montgomery opposing.

5. There came before the Board Engineer Pritchard with updates regarding installing a
stop light at Poor House Road, and on motion by Member Trainer, seconded by Member
Howard, the Board unanimously approved advertising for bids.

6. There came before the Board Engineer Pritchard with updates regarding the change
order for Sun Creek Bridge Project, and on motion by Member Trainer, seconded by Member
Howard, the Board unanimously approved moving forward with same.

7. There came before the Board for consideration David Myers, proposal for online tax
sale with GovEase, and on motion by Member Trainer, seconded by Member Howard, the Board
unanimously approved use of GovEase for the August 2020 sale.

8. There came before the Board Mr. Ivy’s request for a Resolution to support the 2nd
Amendment, and on motion by Member Miller, seconded by Member Montgomery, the Board in
a 2-3 decision failed. Members Williams and Trainer opposed. Member Howard abstained.

9. There came before the Board the matter of Attorney Roberson revising the Resolution
to Support the 2nd Amendment, and on motion by Member Montgomery, seconded by Member
Howard, the Board in a 3-2 vote approved same with removal of the wording “Gun Sanctuary”.
Members Trainer and Williams voting Nay.

10. There came before the Board for consideration Mr. Warner’s request to sale the old
volunteer fire equipment, and on motion by Member Miller, seconded by Member Williams, the
Board unanimously approved selling the following equipment: 1986 Ford, F800 Tanker, VIN#1FDXK84N5GVA21948, 1987 Ford, K84 Pumper, VIN#1FDXK84N2HVA44394, and 1994 GMC, C7H Pumper, VIN#1GDF7H1J3RJ502782, through Gov Deals online auction.

11. There came before the Board payroll changes, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved the changes.

12. There came before the Board the copier rental agreement for the Oktibbeha County Sheriff Department, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved execution of said lease between Oktibbeha County Sheriff Department and Canon USA, Inc., beginning April 1, 2020 and ending March 31, 2025.

13. There came before the Board for consideration renewal of the Property and Casualty Insurance with MAS Insurance Trust (MASIT), for year 2020-2021, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved renewal of said insurance.

14. There came before the Board an amendment to the District 5 Volunteer Fire Department budget, in the amount of $3,807.00, and on motion by Member Trainer, seconded by Member Williams, the Board unanimously approved the budget amendment in the amount of $3,807.00.

15. There came before the Board for consideration interfund transfer from fund #150 to fund #170, in the amount of $300,000.00, and from fund #340 to fund #170, in the amount of $4,855,163.00, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved the transfer for Blackjack Road construction project.

16. There came before the Board an invoice from Robert Howell for work on the Oktibbeha County Lake Dam, in the amount of $1,300.00, and on motion by Member Howard, seconded by Member Trainer, the Board in a 3-2 vote approved payment of said invoice. Members Miller and Montgomery opposing.

17. There came before the Board for consideration payment to Pritchard Engineering, Invoice #14333, in the amount of $11,937.50, for engineering services for the County Lake Road Dam, and on motion by Member Howard, seconded by Member Trainer, the Board unanimously approved payment of same.
18. There came before the Board for consideration a school bus turnaround at 117 Oliver Jackson Road, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved the turnaround.

19. There came before the Board for consideration approval of Pipas Drive for E911 road name purposes, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved the road name.

20. There came before the Board for consideration a request to advertise a public comment period for 2020 Hazardous Mitigation Plan, and on motion by Member Howard, seconded by Member Trainer, the Board unanimously approved advertisement for a public comment period in the large courtroom, on April 6, 2020, at 9:00 a.m.

21. There came before the Board the matter of scheduling a 4-year road plan workshop, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved the workshop for the 6th day of April, 2020, in the large courtroom after the regularly scheduled Board Meeting.

22. There came before the Board the matter of proclaiming the existence of a local emergency in Oktibbeha County due to the Covid 19 virus, and on motion by Member Trainer, seconded by Member Howard, the Board unanimously approved same.

23 There came before the Board the matter of a Resolution requesting Governor Tate Reeves to proclaim a State of Emergency, and on motion by Member Trainer, seconded by Member Howard, the Board approved same.

24. There came before the Board a request for wash gravel to be placed in the parking lot of Waste Services, and on motion by Member Howell, seconded by Member Trainer, the Board approved same.

25. The Board on Motion by Member Howard, seconded by Member Trainer, entered into Executive Session.

26. The Board on Motion by Member Miller, seconded by Member Howard, recessed the Executive Session, with no action taken.

27. There being no further business the Board on motion by Member Miller, seconded by Member Trainer, recessed until it’s regularly scheduled meeting on April 6, 2020, at 9:00 a.m.

This the 16th day of March, 2020.