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, May 6, 2013, at 9:00 A. M., for the Regular May 2013 Session.

Supervisors present: District No. 1, John Montgomery; District No. 2, Orlando Trainer; District No. 3, District No. 5, Joe Williams. Also present were Mrs. Monica W. Banks, Chancery Clerk; Don Posey, County Administrator; Mrs. Emily Garrard, Comptroller, Deputy Clerk; Chadd Granett, Bailiff-Chief Deputy Sheriff and Jackson Brown, Board Attorney. There being a quorum present, Board President Orlando Trainer opened the Session.

Shortly thereafter supervisors Marvell Howard and Daniel Jackson arrived.

1. There came on for consideration by the Board the matter of approving the minutes generated during the April 2013 Sessions, and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the April 2013 Minutes.

2. There came on for consideration by the Board the matter of approving an increase in ad valorem assessment of Jerry Lee Johnson, et ux on PPIN 6657 and on motion by member John Montgomery, duly seconded by member Daniel Jackson, the Board unanimously approved the increase as shown in the attached Petition by Tax Assessor Allen Morgan.

3. There came on for consideration by the Board the matter of approving a decrease in ad valorem assessment of Russell M. Turner, et ux on PPIN16587 and Tyler C. Turner, et ux, on PPIN 19309, and on motion by member John Montgomery, duly seconded by member Daniel Jackson, the Board unanimously approved the decreases as shown in the attached Petition by Tax Assessor Allen Morgan.

4. There came on for consideration by the Board, Joey Deason of the Golden Triangle Link requesting approval of retaining Butler, Snow, O’Mara, Stevens & Canada as bond counsel in the event the County, in the future, issues general obligation industrial development bonds and on motion by member Joe Williams, duly seconded by member John Montgomery, the Board unanimously adopted the attached Resolution.

5. There came on for consideration by the Board, Joey Deason of the Golden Triangle Link requesting approval of a resolution declaring the Board’s intent to issue general obligation
industrial development bonds not to exceed Five Million Dollars ($5,000,000.00) to raise money for the acquisition of land for one or more industrial development projects and on motion by member John Montgomery, duly seconded by member Marvell Howard, the Board unanimously adopted the attached Resolution.

6. There came on for consideration by the Board the matter of legal publication in the Starkville Daily News to notify the public of the Board’s intent to possibly issue general obligation industrial development bonds, in the future, and on motion by member Marvell Howard, duly seconded by member John Montgomery, the Board unanimously approved publications on May 9, 16, 23 and 30, 2013.

7. There came on for consideration by the Board the matter of acknowledging the Road Manager’s Report of work performed in April 2013, and to be performed in May 2013, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report.

8. There came on for consideration by the Board the matter of the Homestead Exceptions and Objections received from the Mississippi Department of Revenue and on motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously approved the Chancery Clerk’s return of the Exceptions and Objections to the Department of Revenue notices having been given to the concerned individuals.

9. There came on for consideration by the Board the matter of an inter-fund transfer from General County to the Election Support Fund in the sum of $31,501.00 received from the State Help Mississippi Vote fund, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the inter-fund transfer.

10. There came on for consideration by the Board the matter of a Budget Amendment for grant proceeds in the sum of $2,087.00 received for law enforcement uniforms and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously authorized the budget amendment to the Sheriff’s budget.

11. There came on for consideration by the Board the matter of a Budget Amendment grant funds in the sum of $153.00 received for law enforcement overtime hours and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously authorized the amendment to the Sheriff’s department budget.
12. There came on for consideration by the Board the matter of a Budget Amendment for grant proceeds in the sum of $1529.00 received for law enforcement overtime hours and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized the amendment to be Sheriff’s budget.

13. There came on for consideration by the Board the matter of advertising for bids for repairs to the Courthouse parking lot and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved advertising for competitive bids.

14. There came on for consideration by the Board the matter of entering Executive Session to discuss the potential leasing of county property and on motion by member Marvell Howard, seconded by member John Montgomery, the Board by a 4-1 vote entered into Executive Session. Member Orlando Trainer voting Nay. After a lengthy discussion with no action being taken, on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously returned to Open Session.

15. There came on for consideration by the Board the matter of payment of credit card charges by the Sheriff’s department, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved payment and authorized the Board President to execute the payment approval.

16. There came on for consideration by the Board the matter of the April 2013 Claims Docket, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously approved payment of Claims numbered 2579-2885.

21. There came on for consideration by the Board the matter of recessing to May 20, 2013 at 5:30 P.M., and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously recessed.

This the 6th day of May 2013.
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, May 20, 2013, at 5:300 P. M., for a Recess Session.

Supervisors present were: 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, Don Posey, County Administrator, Mrs. Emily Garrard, Comptroller/Deputy Clerk, Chadd Garnett, Chief Deputy Sheriff/Bailiff and Jackson Brown, Board Attorney. Mrs. Monica W. Banks, Chancery Clerk, was absent.

1. There came on for consideration by the Board representatives of Community Counseling Services requesting a Board Order proclaiming May as mental health month and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously authorized the Board President to execute the attached Proclamation.

2. There came on for consideration by the Board Chief Deputy Chadd Garnett requesting Board permission to apply for a Department of Justice grant for the purchase of five (5) “tasers” and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized the DOJ application for “tasers”.

3. There came on for consideration by the Board the matter of the written notice of the retirement of Honorable Roy E. Carpenter, Jr. as Oktibbeha County Prosecutor effective June 30, 2013, attached hereto as Ex. A., which will cause a vacancy in that elective office of more than six (6) months before the next general election. On motion by member Marvell Howard, seconded by member John Montgomery, the Board unanimously authorized the Oktibbeha County Election Commission pursuant to § 23-15-839 of Mississippi Code of 1972, to conduct a special general election to fill the vacancy.

4. There came on for consideration by the Board the matter of leasing a portion of the Oktibbeha County Lake to Starkville Wet N Wild, LLC, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved and authorized the Board President to execute the attached Ground Lease Agreement.
5. There came on for consideration by the Board the matter of advertising for bids for the sale of seven (7) MAC trucks, and on motion by member John Montgomery, seconded by member Marvell Howard, the Board unanimously authorized advertisement for bids to be opened June 3, 2013.

6. There came on for consideration by the Board the matter of an expiring term of a trustee on the Oktibbeha County Hospital Board, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously reappointed Ms Betty Evans for a period of five (5) years.

7. There came on for consideration by the Board the matter of adjournment of the May 2013 Sessions and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously adjourned until the 1st Monday of June 2013.

This the 20th day of May 2013.