STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, met in the Boardroom of the County Courthouse on Monday, May 2, 2016, at 9:00 A. M., for the Regular May Session.

Supervisors present: District 1, John Montgomery; District 2, Orlando Trainer; District 3, Marvell Howard; District 4, Bricklee Miller; District 5, Joe Williams. Also present were, Mrs. Monica W. Banks, Clerk, Mrs. Emily Garrard, Administrator/Comptroller, Mrs. Delois Triplett, Assistant Comptroller, Chief Deputy Chad Garnett, Bailiff, and Jackson Brown, Board Attorney.

1. There came on for consideration the minutes generated at the April 4, 2016 Session, and on motion by member Miller, seconded by member Howard, the Board unanimously approved the April Orders.

2. There came on for consideration the opening of competitive bids for the purchase of an Asphalt Paver and the Board received two (2) bids:

   Thompson Machinery in the sum of $163,226.18; and
   Mid-South Equipment in the sum of $139,500.00.

Thereupon, on motion by member Montgomery, seconded by member Williams, the Board unanimously approved taking the bids under advisement for further scrutiny.

3. There came on for consideration County Engineer Clyde Pritchard’s request for approval to use Local System Bridge Program (LSBP) funds for replacement of the Reed Road Bridge over Trim Cane Creek, the state share $756,000.00, and on motion by member Howard, seconded by member Montgomery, the Board unanimously approved the recommendation.

4. There came on for consideration County Engineer Clyde Pritchard’s recommendation to use state aid assistance for the reclamation of Turkey Creek Road, in the approximate amount of $565,360.00 and $166,000.00 county funds, and on motion by member Williams, seconded by member Montgomery, the Board unanimously approved the project.

5. There came on for consideration County Engineer Clyde Pritchard’s recommendation for the Board to approve the C-Spire request to lay fiber cable along Poorhouse Road, between Montgomery and Oktoc Roads, and on motion by member Williams, seconded by member Montgomery, the Board unanimously approved the project as shown in the attached document.

6. There came on for consideration County Engineer Clyde Pritchard’s request to remove
Wade Road from the State Aid Program, not having used State assistance in the past, and upon motion by member Howard, seconded by member Montgomery, the Board unanimously approved its removal.

7. There came on for consideration County Engineer Clyde Pritchard’s evaluation of 1.1 miles of Artesia Road, extending east from Oktoc Road, for the potential impact by Eutaw Construction’s use for transferring borrow material, however, Eutaw agreed to pay up to $75,000.00 for the impact to the already damaged road, and on motion by member Miller, seconded by member Howard, the Board unanimously approved Eutaw’s access of the road as shown in the attached Engineer report dated April 29, 2016.

8. There came on for consideration County Engineer Clyde Pritchard’s Permit Guidelines, Permit Application and Permit for Site Developments in the County, and after discussion and consideration, with alterations, the Board, on motion by member Miller, seconded by member Montgomery, unanimously approved the attached documents and authorized publication to notify the public of a hearing to be held on June 6, 2016, on the proposed Ordinance.

9. There came on for consideration member Williams motion for County Engineer Clyde Pritchard to proceed with the Tax Increment Financing plan for Blackjack Road, seconded by member Montgomery, and the Board unanimously approved the same.

10. There came on for consideration Road Manager Victor Collins’ report of work done in April and to be performed in May 2016, and on motion by member Miller, seconded by member Montgomery, the Board unanimously acknowledged receipt of the report.

11. There came on for consideration the Road Manager’s request for the Board to update its fence replacement prices based on current material costs, and on motion by member Williamson, seconded by member Montgomery, the Board unanimously authorized the increase in costs as shown in the attached document from Tomlinson, 4 strand $1.85 per ft. and 5 strand $1.95 per ft.

12. There came on for consideration the Road Manager’s request for permission to pay replacement costs for 2,790 foot fence on St. Mark Road, belonging to Ernest Gillespie, and on motion by member Montgomery, seconded by member Miller, the Board unanimously approved the fence replacement cost of $5,440.50.

13. There came on for consideration the Road Manager’s request for approval of a Right
of Entry Agreement at 2410 Dido Road with the owner C. L. Hollinshed to permit the cleaning out of a ditch and removal of a beaver dam causing flooding to the public road, and on motion by member Montgomery, seconded by member Miller, the Board unanimously approved the attached Right of Entry Agreement.

14. There came on for consideration the Starkville Oktibbeha County School District’s Transportation Director request for a School Bus Turn Around on Walter Smith’s property, at 7558 Morgantown Road, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved the turn-around as shown in the attached request.

15. There came on for consideration the Road Manager’s request for approval for he and the County Engineer to access drainage problems on Harris Road and make recommendations for corrections, and on motion by member Williams, seconded by member Montgomery, the Board unanimously authorized the assessment.

16. There came on for consideration the Road Manager’s request for approval to sell, at auction, an old International dump truck chassis #150-111, without a transmission, and on motion by member Williams, seconded by member Howard, the Board unanimously authorized the sale.

17. There came on for consideration the Road Manager’s request for permission to clear site for a 20 x 50’ concrete pad and replace a culvert at the entrance to the Bethel Road Volunteer Fire Department, and on motion by member Williams, seconded by member Howard, the Board unanimously approved the request.

18. There came on for consideration the Road Manager’s request for permission to assist the County Engineer in assessing damages and recommend needed repairs to a lake levy, on Lakewood Drive, off East Lee Blvd, caused by a rusted out culvert and a muskrat infestation, and on motion by member Montgomery, seconded by member Miller, the Board unanimously authorized the assessments.

19. There came on for consideration the Road Manager’s request for permission to conduct in-house training for employees in the operation of county heavy equipment, and on motion by member Howard, seconded by member Montgomery, the Board unanimously approved in-house training.

20. There came on for consideration the Road Manager’s request for permission to employ a grader operator with a ditcher for work on Chapel Hill Road, as well as other parts of
the County, and after consideration on motion of member Miller, seconded by member Montgomery, the Board unanimously approved the hiring, but henceforth, the County would advertise for qualified equipment operators.

21. There came on for consideration the Road Manager’s request for permission to perform necessary work on White Oak Lane to include the installation of guard rails, due to the fact there is a 25' drop off, which would provide for the safety and welfare of the children riding bicycles, as well as replacing the box culvert on the roadway, and on motion of member Miller, seconded by member Montgomery, the Board unanimously approved installation of the culvert and guard rails.

22. There came on for consideration member Montgomery’s motion directing the Golden Triangle Development Link to prepare a Notice of the County’s Intent for the issuance of Seven Million ($7,000,000.00) Dollar bonds for the development of an industrial park at Highways 82, and 25. The motion was duly seconded by member Howard. Thereafter, on a roll call vote, the Board unanimously voted 4-0 for the issuance of the intent. Members Montgomery, Howard, Trainer and Williams voting yea. Member Miller recused to avoid any appearance of impropriety.

23. There came on for consideration by the Board, Chief Deputy Sheriff Chadd Garnett’s request for permission to purchase 20 new Dodge Chargers and one (1) Dodge 1500 truck, and on motion by member Williams, seconded by member Howard, the Board unanimously authorized the new purchases and sales as shown in the attached Vehicle Purchase six (6) page document.

24. There came on for consideration by the Board, Mrs. Monica W. Banks’ report that due to low interest rates no certificate of deposit was purchased for the month of April, 2016, and on motion by member Montgomery, seconded by member Miller, the Board unanimously acknowledged receipt of the report.

25. There came on for consideration by the Board, Mrs. Monica W. Banks’ report of the receipt of Continuing Education Certificates of the County’s Election Commissioners, and on motion by member Howard, seconded by member Miller, the Board unanimously acknowledged receipt of the certificates.

Member Joe Williams left the Session.

26. There came on for consideration by the Board, the matter of payroll changes, and on
motion by member Montgomery, seconded by member Miller, the Board unanimously approved the changes. Member Williams absent.

27. There came on for consideration by the Board the matter of refunding $1,450.00 to the Mississippi Home Corporation (MHC) due to homeowner Mackie Cooper’s demise. On motion by member Montgomery, seconded by member Miller, the Board unanimously authorized the refund. Member Williams absent.

28. There came on for consideration the matter of a Budget Amendment of $4,575.00 for the Volunteer Fire Department Fund, and on motion by member Miller, seconded by member Howard, the Board unanimously approved the Amendment as shown in the attached document. Member Williams absent.

29. There came on for consideration the matter of participation in Round 11 of the Rural Fire Truck Acquisition Program, and on motion by member Miller, seconded by member Howard, the Board unanimously authorized participation in the program. Member Williams absent.

30. There came on for consideration Constable James Lindsey’s 2015 Annual Report, and on motion by member Montgomery, seconded by member Howard, the Board unanimously acknowledged receipt of the report as attached. Member Williams absent.

31. There came on for consideration the Certificates of Continuing Education of Justice Court Judges Larnzy Carpenter and Tony Boykin, and on motion by member Miller, seconded by member Montgomery, the Board unanimously acknowledged receipt of the Certificates.

32. There came on for consideration credit card charges incurred in April 2016, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved payment of the invoice in the sum of $298.59.

33. There came on for consideration the April 2016 Claims Docket, and on motion by member Miller, seconded by member Howard, the Board unanimously approved payment of claims numbered 2551-2849 in the sum of $604,798.30.

34. There came on for consideration excess filing cabinets from Justice Court following renovations and after considering the same, on motion by member Miller, seconded by member Williams, the Board unanimously found the excess property to be of no value and authorized the sale or donation of the cabinets as permitted by MCA § 17-25-25.
35. There came on for consideration for proposal by NextStep Services regarding computers, and on motion by member Howard, seconded by member Miller, the Board unanimously approved seeking proposals for those services.

35. There came on for consideration the expiration of Ms. Margo Swain’s term on the Community Counseling Board, and on motion by member Howard, seconded by member Montgomery, the Board unanimously re-appointed Ms. Swain to another 4 year term.

36. There came on for consideration by the Board the matter of recessing, and on motion by member Miller, seconded by member Howard, the Board unanimously recessed until May 16, 2016, at 5:30 P.M.

This the 2nd day of May, 2016.

BE IT REMEMBERED THE OKTIBBEHA COUNTY BOARD OF SUPERVISORS held a Recess Session in the Boardroom on Monday May 16, 2014 at 5:30 P. M.

Supervisors present: District No. 1, John Montgomery; District No. 2, Orlando Trainer; District No. 3, Marvell Howard; District No. 4, Bricklee Miller; District No. 5, Joe Williams.
Also present were: Mrs. Emily Garrard, Administrator/Comptroller/Deputy Clerk; Mrs. Delois Triplett, Assistant Comptroller; Chadd Garnett Chief Deputy/Bailiff; and Jackson Brown, Board Attorney.

1. There came on for consideration a request by Ms. Barbara Cubon of the Tax Assessor/Collector Office, to reduce the ad valorem assessment to certain Real Property, and upon motion by member Howard, seconded by member Montgomery, the Board unanimously approved the reduction to Real Property PPIN Number 4110 owned by Brian Delance Johnson as evidenced by the attached request.

2. There came on for consideration a request by Ms. Barbara Cubon of the Tax Assessor/Collector Office, to authorize a refund to Avatar, on parcel number 078-28-030.00 since it was a road accepted by the County, and upon motion by member Montgomery, seconded by member Miller, the Board unanimously approved a refund of $128.85 to Avatar as shown in the attached request.

3. There came on for consideration a request by Ms. Barbara Cubon of the Tax Assessor/Collector Office, to approve the deletion of a mobile homestead exemption to Emma B. Belk since the land on which it was situated has multiple owners, and upon motion by member Miller, seconded by member Montgomery, the Board unanimously approved the deletion of the
exemption as shown in the attached request.

4. There came on for consideration a request by Ms. Barbara Cubon of the Tax Assessor/Collector Office, to approve a homestead tax deletion to Richard Lee and Mary Francis Stansbury because they had moved to College Station, Texas, and upon motion by member Miller, seconded by member Montgomery, the Board unanimously approved the deletion of the exemption as shown in the attached request.

5. There came on for consideration Joe Reed and Dwight Prisock of the East Oktibbeha Waste Water District, request for assistance in ditch work and grading for sewer lines and pipe on easement property, and on motion by member Miller, seconded by member Montgomery, the Board unanimously authorized the Road Manager to inspect and access the time and cost for the assistance.

6. There came on for consideration the matter of the bid opening of May 11, 2016, on LSBP-53(11) McHann Road, attended by State Aid Engineer Jack Jackson, County Engineer Clyde Pritchard, County Administrator/Comptroller Mrs. Emily P. Garrard, and Board Attorney Jackson Brown. A bid by Glasgow Construction was not opened since the proposal was not signed. There were five (5) bids opened, to-wit:

   Ausbern Construction in the sum of $272,315.35;
   MS J&M Inc. in the sum of $205,743.56;
   Cornerstone Civil Contractors in the sum of $245,228.20;
   JJ Ferguson in the sum of $221,750.68; and
   Townes Construction in the sum of $229,558.69.

The apparent low bid by MS J&M Inc. in the sum of $205,743.56 was taken under advisement for further scrutiny and presentation to the Board of Supervisors.

   The Board having heard from the County Engineer’s office, on motion by member Miller, seconded by member Montgomery, the Board unanimously found that MS J&M’s bid in the sum of $205,743.56 was not only the lowest but the best bid and awarded the contract as shown in the attached bid.

7. There came on for consideration the County Engineer’s request to allow Blackjack Water Association to bore a line under Blackjack Road, and on motion by member Williams, seconded by member Howard, the Board unanimously authorized the boring as shown in the attached request.

8. There came on for consideration the County Engineer’s request for permission to proceed with the Longview Road project which includes an 80% Federal Grant $2,829,819.27, a
State Aid contribution of $740,436.92 and a County share of $250,000.00, and on motion by member Montgomery, seconded by member Miller, the Board unanimously authorized the engineer to proceed with the project.

9. There came on for consideration the County Road Manager’s request to approve the purchase of a new Thompson Cat Asphalt Paver, the quote by Mid-South Machinery having failed to follow the specifications for the paving machine, and on motion by member Williams, seconded by member Howard, the Board unanimously authorized the purchase of the Thompson Asphalt Paver in the sum of $167,226.18 as shown by the attached bid.

10. There came on for consideration the Clerk’s request to distribute the news letter of “Our Employees Matter” and on motion by member Montgomery, seconded by member Miller, the Board unanimously authorized the distribution of the attachment to all county employees.

11. There came on for consideration the Administrator’s request to obtain quotes for the financing of two (2) dump trucks, and on motion by member Montgomery seconded by member Miller, the Board unanimously authorized the request for quotes and financing from the lowest bidder.

12. There came on for consideration the Administrator’s request to advertise for light bars and other patrol vehicle equipment, and on motion by member Howard, seconded by member Montgomery, the Board unanimously authorize publication for bids.

13. There came on for consideration the 3rd Quarter Budget Allocations and on motion by member Miller, seconded by member Howard, the Board unanimously approved allocations of $615,243.00 for the Sheriff’s Department, $373,340.00 for the Jail Operation, and $133,069.00 for the Tax Assessor/Collector.

14. There came on for consideration Broaddus & JBHM invoices for professional services, and on motion by member Montgomery, seconded by member Miller, the Board unanimously approved payment of $17,184.00 to Broaddus and $3,591.00 to JBHM.

15. There came on for consideration Deanco Equipment Auction contract, and on motion by member Williams, seconded by member Miller, the Board unanimously approved the sale of the attached list of vehicles and equipment at the May 25-26, 2016, auction.

16. There came on for consideration the election of Trustees to the Board of the Mississippi Association Insurance Trust (MASIT), and on motion by member Montgomery, seconded by member Miller, the Board unanimously approved the attached Ballot.
17. There came on for consideration professional consultant services, and on motion by member Miller, seconded by member Trainer, the Board by a 3-2 vote retained the services of Woodrell Advisory and Consulting Services, regarding the Oktibbeha County Hospital as provided in the attached proposal. Members Miller, Trainer, and Williams voting yea. Members Howard and Montgomery voting Nay.

18. There came on for consideration by the Board the matter of Recessing, and on motion by member Miller, seconded by member Montgomery, the Board unanimously recessed until May 24, 2016, at 4:00 P.M., to attend an Oktibbeha County Regional Medical Center Board of Trustees meeting, and thereafter to stand Adjourned until the first Monday in June, 2016 at 9:00 A.M.

This the 16th day of May, 2016.