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, November 5, 2018, at 9:00 a.m.

Supervisors present: District 1, John Montgomery; District 2, Orlando Trainer, presiding; District 3, Marvell Howard; District 4, Bricklee Miller; District 5, Joe Williams. Also present were Mrs. Sharon Livingston, Chancery Clerk; Mrs. Emily Garrard, Administrator; Mrs. Delois Triplett, Comptroller; Sheriff Steve Gladney, and Rob Roberson, Board Attorney.

Member Williams opened the Board of Supervisors’ meeting with prayer.

1. There came on for the Board’s consideration approval of the October 2018 actions of the Board meeting, with the following changes:

Member Miller requested a change be made to the following from the October 7, 2018 Board Meeting Minutes, to add the following:

Line Item 7, October 1, 2018 Minutes should read: There came on for the Board’s approval, a request for the Road Department crew to begin the grubbing process (as time allows) and repairs on Prater Road, Fox Road and preparing Theodis Road for paving, no overtime will be allowed on the repairs of these projects and monies coming from bond money, this work to be done after the Road Manager determines that there is no other regular county road business, and before work begins; the request should be brought before the Board for approval; and on motion by Member Williams, seconded by Member Howard the Board by a vote of 3-2 approved the same. Members Howard, Trainer, and Williams voting yea, Members Miller and Montgomery voting nay.

Line Item 10, October 15, 2018 Minutes should: There came on for the Board’s acknowledgement, the Equalized Final Amended Fiscal Year Budget (that was given to the Chancery Clerk, Sharon Livingston, without the
Supervisors receiving a copy in their packets), and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously acknowledged the Same. Member Howard was absent.

on motion by Member Miller seconded by Member Montgomery the Board approved the October 2018 actions with the noted changes.

**Citizens Comments:**

- Mr. Gary Bell, spoke on behalf of the Blackjack community. Buses are turning around in his yard, he needs ditches dug and the road paved, the response of the Board was to take Mr. Bell’s suggestion under advisement.

- Ms. Cynthia Bell, spoke on behalf of the Theodis Road Project, asking that the road be widened, that when it rains vehicles are forced into the ditch. Mr. Baggett addressed Ms. Bell’s concerns, informing Ms. Bell that the road work is not completed; only delayed due to weather. The Board will also take Ms. Bell’s concerns under advisements.

2. There came on for the Board’s introduction of Ms. Leanne Turner, Special Master for the Oktibbeha County Lunacy Court. Ms. Turner commented on the new 8 bed Region 7 State Community Counseling facility located in West Point that is to be utilized by Oktibbeha County as well as others. This new facility is slated to open soon. No action was taken by the board.

3. There came on for the Board’s consideration, a presentation by Mr. Allen Morgan of the Petition for Increase of Assessment to PPIN 27298 Brown, Fredrick and on motion by Member Williams and seconded by Member Montgomery, the Board unanimously approved the same.

4. There came on for the Board’s consideration, a presentation by Mr. Allen Morgan of the Petition for Reduction of Assessment to PPIN 13584 Taylor, Frank, PPIN 7089 Tomlinson, John, and PPIN 7092 Tomlinson, John and on motion by Member Montgomery and seconded by Member Howard, the Board unanimously approved the same.

5. There came on for the Board’s consideration, a presentation by Mr. Allen Morgan of Homestead Deletions of Gunter, Christopher; Parson, George and Sartor,
Martha and on motion by Member Montgomery, seconded by Member Howard the Board unanimously approved the same

6. There came on for the Board’s consideration, a proposal by CKB, Inc., for a two year contract for appraisal services based on the increase in cost Member Trainer recommended awarding the contract for one year and bid the second year, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same.

7. There came on for the Board’s consideration, a request by Mr. Allen Morgan to advertise for mapping services for a two year period, and on motion by Member Miller, seconded by Member Montgomery the Board unanimously approved the same.

8. There came on for the Board’s acknowledgement, a presentation by Ms. Thomas of the Jobs for MS Graduates financial report. Ms. Thomas also presented the Board of Supervisors an award of appreciation for all they do to support the Jobs for MS Graduates program. No action was taken by the Board.

9. There came on for the Board’s consideration, the donation of 2 Forestry trucks to be used in the Maben fire district, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved the same.

10. There came on for the Board’s consideration, to participate in the Round 12 Rural Fire Truck Application Assistance Program (RFTAAP) Resolution Authorizing Grant Participation and Designating Fire Truck Recipient, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved the same.

11. There came on for the Board’s approval, acceptance of the Road Manager’s Report with several concerns being addressed:
   - Theodis Road
     - Need ditches/culverts;
     - Doing maintenance, nothing else, approximately 300 yards of material;
     - Request to widen the road, Easements will have to be obtained;
     - Added a culvert;
     - Request was made by Member Montgomery to move to Kitty Lane after the completion of Theodis Road.
and on motion by Member Williams and seconded by Member Howard, and by a vote of 4-1, the Board approved the same. Member Miller voting nay.

12. There came on for the Board's approval, request for the Road Manager to begin the process of getting Easements for Theodis Road with the County Engineer, Mr. Clyde Pritchard, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved the same.

13. There came on for the Board's approval, request for the Road Manager to begin the process of getting Easements for Prather Road and Fox Road with the intent to eventually pave said roads, and on motion by Member Williams, seconded by Member Howard, the Board unanimously approved the same.

14. There came on for the Board's consideration, Chancery Clerk Sharon Livingston presented the October CD purchase at 2.03% from Cadence Bank, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously acknowledged the same.

15. There came on for the Board's consideration, a request for the purchase of a new land roll software system from Alliance Renewable Technology, at the amount of $67,889.00, motion was tabled until Mr. Griffith could present a demonstration at the next Board Meeting of additional software purchase for board order viewing online.

**County Business – Administration:**

16. There came on for the Board's consideration, a request to approve payroll changes, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved the same.

17. There came on for the Board's approval, of two new E911 Roads names Stillwood Lane and Arcadian Way, and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously approved the same.

18. There came on for the Board's approval, request for payment to B & M Paving in the amount of $7,056.00 for the Travis Lane road project and $7,200.00 for the Whispering Pines road project, and on motion by Member Montgomery, seconded by Member Miller, the Board unanimously approved the same.
19. There came on for the Board’s approval, Change Order request for Site Masters in the amount of $26,215.32 for the Bel Air Estates road project, and on motion by Member Howard seconded by Member Montgomery, the Board unanimously approved the same.

20. There came on for the Board’s approval, Change Order request for Site Masters in the amount of $15,118.80 for the Peterson Lane road project, and on motion by Member Williams seconded by Member Montgomery, the Board unanimously approved the same.

21. There came on for the Board’s approval, request for payment to Site Masters in the amount of $55,401.95 for the Cedar Lane road project, $146,066.18 for the Pike Road project, $129,416.63 for the Bethel Road project and $106,422.02 for the Peterson Road project; and on motion by Member Williams seconded by Member Howard, the Board unanimously approved the same. (The Board also declined the payment to Site Masters in the amount $53,191.37 for the Chapel Hill Road project due to drainage on the road.)

22. There came on for the Board’s approval, request for payment to Pritchard Engineering in the amount of $14,719.45 for the District 5 road improvement project; and on motion by Member Williams seconded by Member Howard, the Board unanimously approved the same.

23. There came on for the Board’s acknowledgement Justice Court Judges Continuing Education, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously acknowledged the same.

24. There came on for the Board’s approval of the 1st Quarter Budget Allocations for the Sheriff, Jail and Tax Collector/Assessor, and on motion by Member Montgomery, seconded by Member Howard, the Board unanimously approved the same.

25. There came on for the Board’s approval of the Amended 2018 Holiday Schedule and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same.
26. There came on for the Board's approval, a request to pay credit card charges in November, 2018, in the amount of $140.56 and on motion by Member Montgomery, seconded by member Williams, the Board unanimously approved the same.

27. There came on for the Board's approval, request to pay claims docket #261-#620 in the amount of $1,250,168.61 and on motion by Member Williams, seconded by Member Montgomery, the Board by a vote of 4-1 approved the same. Member Miller voting nay.

**County Business – Supervisors:**

28. Christmas Parade participation on November 26, 2018, Members Miller and Montgomery volunteered to participate.

29. There came on for the Board's approval, request to travel to the NACO (National Association of County Officials) Conference, March 2-4, 2019 and on motion by Member Miller, seconded by Member Montgomery, the Board unanimously approved the same.

30. There came on for the Board's approval, request to travel to the Mississippi Association of Supervisors Mid-Winter Conference, January 15-17, 2019, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same.

31. There came on for the Board's approval, a request to reappoint Mr. David Oswalt to the Golden Triangle Regional Solid Waste Management Authority Board, effective dates are January 1, 2019 and expires on December 31, 2022, and on a motion by Member Miller seconded by Member Montgomery, the Board unanimously approved the same.

32. There came on for the Board's consideration, to move into Executive Session to discuss a personnel matter, and on motion by Member Montgomery and seconded by Member Howard, the Board unanimously approved the same.

33. There came on for the Board's consideration, to exit Executive Session, and on motion by Member Miller, seconded by Member Montgomery, the Board returned to open session.
34. There came on for the Board’s consideration, a request to raise Employee 785 at $2.00 per hour, and on motion by Member Trainer, seconded by Member Miller, the Board unanimously approved the same.

35. There came on for the Board’s consideration, an amended motion to give Employee 733 and Employee 785 a $2.00 per hour raise, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same.

36. There came on for the Board’s consideration, a request to appoint Ms. Yvonne Wooten Doss to the Maben Library Board, and on motion by Member Howard, seconded by Member Montgomery, the Board unanimously approved the same.

**Member Montgomery:**

- Countyline Road has an open trench that needs to be addressed; Member Howard will get with the County Engineer’s office for follow up. Board Order will be needed to proceed.

**Member Trainer:**

- As to being present at the road crew meeting, Member Trainer was asked to be present by a private citizen;
- Request that the Board look at the ground work for starting a new Bond/ District Bond; ways to finance;
- Spoken with someone regarding a presentation of clay create stabilizer.

**Member Howard**

- Thank you for your support over the recent weeks;
- Will speak with Mr. Starr, to work on a compensation package for the bridge panels and damages done to his property; will come back to the Board with an offer at the next Board meeting.

**Member Williams**

- Chapel Hill Road – road is flooded, cross drain replacement by contractor needs to be addressed with the county engineer,
recommend moving forward with County Engineer’s office to get these issues addressed and to hold payment until issues have been addressed.

37. There came on for the Board’s approval, a request to compensate a private resident on Andrews Road for the use of the property as a burn site for debris (approximately 60 loads), and on motion by Member Williams to allow Mr. Baggett to begin the conversation with said resident to come to a conclusion on an amount that is acceptable by both the private resident and the Board, seconded by Member Howard, the Board by a vote of 4-1, approved the same. Member Miller voting nay.

*Member Montgomery*

- Bond roads, lots of excess materials left on roadside, contractors need to sweep the roadsides;
- Will need a Board Order to get contractors to sweep the road sides, plus any other issues that need addressing through the County Engineer;
- Recommend if road crews do these repairs, capture the cost, then bill the contractor for the expenses;
- Recommend adding this verbiage to future contacts

*Attorney Roberson*

- Update on the purchase of Lynn Lane property; has ask for an official written notification in response to our offer, what is the bottom line Seller will take for the property;
- Blackjack Road Easements – some just are not going to sign off on easements, may need to do “quick claim”.

38. There came on for the Board’s consideration, a request for acquiring easements for Blackjack Road through a process called “Quick Take” through “eminent domain” (based on land description from the County Engineer), and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same.
39. There came on for the Board’s consideration, request for a Board Order to have county wide roads swept, and have the County Engineer address any other issues that need to be address, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same.

- Chancery Clerk, Ms. Sharon Livingston invited the Board to attend the Thanksgiving Open House in the Chancery Clerk’s office on November 19, from 11:00 a.m. - 2:00 p.m.

40. Since no other business came forward, upon motion to recess by Member Miller, seconded by Member Howard, the Board unanimously recessed until November 14, 2018, at the Industrial Park site at 10:00 A.M.

This the 5th day of November, 2018.

STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Recessed Session in the Oktibbeha Courthouse Boardroom on Monday, November 19, 2018, at 9:00 a.m.

Supervisors present: District 1, John Montgomery; District 2, Orlando Trainer, presiding; District 5, Joe Williams. Also present were Mrs. Sharon Livingston, Chancery Clerk; Mrs. Emily Garrard, Administrator; Mrs. Delois Triplett, Comptroller; Chadd Garnett, Chief Deputy/Bailiff; and Rob Roberson, Board Attorney. Members Howard and Miller were absent.

Member Montgomery opened the Board of Supervisors’ meeting with prayer.

1. There came on for the Board’s consideration, a presentation by Mayor Lynn Spruill with the OCEDA (Oktibbeha County Economic Development Authority) Budget and on motion by Member Montgomery and seconded by Member Williams, the Board unanimously acknowledged the same; Members Howard and Miller were absent.

2. There came on for the Board’s consideration, a presentation by Mayor Lynn Spruill for approval of a Resolution of the Board of Supervisors of Oktibbeha
County, Mississippi Supporting the City of Starkville Seeking Appropriation from
the Mississippi Legislature for Construction of the Cornerstone Park Sports
Complex, and on motion by Member Williams and seconded by Member
Montgomery, the Board unanimously approved the same; Members Howard and
Miller were absent.

3. There came on for the Board’s consideration, a presentation by Mayor
Lynn Spruill for Resolution of Support Through a 1% Sales Tax Increase on
Restaurants and Hotels Referendum Appropriations Bond, and on motion by
Member Williams and seconded by Member Montgomery, the Board unanimously
approved the same; Members Howard and Miller were absent.

4. There came on for the Board’s consideration, a proposal by Chief Ball to
Dissolve the East Oktibbeha Fire Protection Grading District and to
Simultaneously Establish a Revised East Oktibbeha Fire Protection Grading
District, permission to advertise three (3) times in the local paper, and on motion by
Member Montgomery, seconded by Member Williams, the Board unanimously
approved the same; Members Howard and Miller were absent.

5. There came on for the Board’s consideration, a request by Mr. Check’s
Petition for Annexation of Additional Real Property to the Fire Protection Grading
District for Bell Schoolhouse Volunteer Fire District, and on motion by Member
Montgomery, seconded by Member Williams the Board unanimously approved the
same; Members Howard and Miller were absent.

6. There came on for the Board’s consideration, a request by Mr. Check's to
set a public hearing and to advertise the hearing in the local paper for the
Annexation of Additional Real Property to the Fire Protection Grading District for
Bell Schoolhouse Volunteer Fire District, and on motion by Member Montgomery,
seconded by Member Williams the Board unanimously approved the same; Members Howard and Miller were absent.

7. There came on for the Board’s consideration, concerns from Judge Elect,
Paula Drungole for security and limited space in the Courthouse Offices. Lt. Brett
Watson and Ms. Sharon Livingston are working on solving the security issue, and
on motion by Member Williams, seconded by Member Montgomery the Board voted to take Judge Drungole's concerns under advisement. Members Howard and Miller were absent.

8. There came on for the Board's consideration, a request from Ms. Campanella for approval of Oktibbeha County's Statewide Mutual Aid Compact designating Kristen Campanella as the Authorized Representative, Jurvis Boyd as the 1st Alternative and Emily Garrard as the 2nd Alternative, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Members Howard and Miller were absent.

9. There came on for the Board's consideration, a request from Ms. Campanella for approval of the yearly update of Oktibbeha County's EMA/E911 Comprehensive Emergency Management Plan, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

10. There came on for the Board's consideration, a request from Ms. Campanella that the Homeland Security grant of $19,000.00 be accepted to purchase a Polaris Ranger 570 and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

11. There came on for the Board's consideration, a request from Ms. Campanella to designate 2 parking spaces for EMS employees located at an area yet to be determined, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

12. There came on for the Board's approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 138, on the Old West Point Road, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.
13. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 66, on Longview Adaton Road, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

14. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 60, on Sturgis West Point Road, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

15. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 106, on Crawford Road, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

16. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 16, on Silver Ridge Road, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

17. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 155, on Suncreek Road, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

18. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 157, on Suncreek Road, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved the same; Members Howard and Miller were absent.
19. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 26, on Morgantown Road, this bridge will need extra right-of-ways and easements, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

20. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 9, on Sherman Road, and on motion by Member Montgomery, seconded by Member Trainer, the Board unanimously approved the same; Members Howard and Miller were absent.

21. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to accept the Emergency Bridge Repair Application for Bridge # 105, on Harris Road, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Members Howard and Miller were absent.

22. There came on for the Board’s approval, a request by Mr. Clyde Pritchard, County Engineer, to advertise for the repair work to be done on the bridge on Self Creek Road, and the bridge on Mt. Olive Road, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Members Howard and Miller were absent.

23. There came on for the Board’s acknowledgement, an update from Mr. Clyde Pritchard, County Engineer:

- Longview Road, plans are expected to go to State Aid for the second review soon;
- Member Montgomery ask Mr. Pritchard about sweeping the streets of excess materials in Whispering Pines;
- Robin Drive in Westland Heights, road edges have begun to crack;
- Chapel Hill Road, drainage issues

no action was taken by the Board. Members Howard and Miller were absent.
24. There came on for the Board's consideration, a request to approve payroll changes, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Members Howard and Miller were absent.

25. There came on for the Board's approval, to renew the contract with Blue Cross, Blue Shield of Mississippi as the health insurance carrier, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Members Howard and Miller were absent.

26. There came on for the Board's approval, for an Order in the Matter of Amendment of Current Budget Relative to Certain Items, increasing County Wide Road and Bridge Fund, Principal Retirement Capital Debt of $42,124.00 and County Wide, Road and Bridge Fund, Interest Expense of $3,994.00, and decreasing Fund County Wide Road and Bridge, Road Equipment of $46,118.00 for the purchase of the mini excavators, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

27. There came on for the Board's approval, a request to approve the Certificate of County with Respect to Safety Policy, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Members Howard and Miller were absent.

28. There came on for the Board's approval, to approve the CBK, INC Appraisal Contract, and on motion by Member Montgomery seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

29. There came on for the Board's consideration, bid results from November 6, 2018 for road improvements for Lockley Way and Blackjack road improvements, a total of 4 bids received:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Simmons Erosion Control</td>
<td>$948,473.10</td>
</tr>
<tr>
<td>Century Construction Group</td>
<td>1,329,066.55</td>
</tr>
</tbody>
</table>
upon the recommendation of County Engineer Prichard, on motion by Member Williams, seconded by Member Montgomery the board unanimously approved the bid of Simmons Erosion Control with Alternative Bid as the lowest and best bid for the project and authorized the Board President to execute the contract; Members Howard and Miller were absent.

30. There came on for the Board's approval, request for approval of the Administrator/LPA Project Director to Sign Construction Engineering Contract with Neel-Schaffer for TAP Project, and on motion by Member Montgomery seconded by Member Williams, the Board unanimously authorized Ms. Emily Garrard to sign the contract; Members Howard and Miller were absent.

31. There came on for the Board's approval, a 911 road name of Ironwood Drive, and on motion by Member Williams, seconded by Member Montgomery, the Board unanimously approved the same; Members Howard and Miller were absent.

32. There came on for the Board's approval a request for installation of a culvert on Rockhill Road for Mr. Neely, and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

33. There came on for the Board's approval of Mr. J. D. Hardy's reappointment to the Golden Triangle Solid Waste Authority Board and on motion by Member Montgomery, seconded by Member Williams, the Board unanimously approved the same; Members Howard and Miller were absent.

34. There came on for the Board's approval, a request from Pafford to give a presentation to the Board on expanding services to the County, it was recommended that Pafford reserve time on the Board's agenda, no action was taken by the Board; Members Howard and Miller were absent.

35. There came on for the Board's approval, request from Member Trainer to consider looking into long range plans (20-25 years) for a new bond to cover the
upcoming bridge repair, and additional county space, no action was taken by the Board; Members Howard and Miller were absent.


37. There came on for the Board’s acknowledgment, an update from the Board Attorney on the purchase request for the Lynn Lane Property. Mr. Roberson reported that the lowest the seller will take for the property is $1.9 million. No action was taken by the Board; Members Howard and Miller were absent.

38. There came on for the Board’s acknowledgment, a request by the Board Attorney to have a work session with several of the Supervisors (Members Montgomery and Williams volunteered as well as Ms. Livingston and Lt. Brett Watson), no action was taken by the Board; Members Howard and Miller were absent.

39. There came on for the Board’s acknowledgement, an update on the St. Mark/McGee Road issue. Mr. Roberson will seek information from the State Auditor’s Office on the best way to proceed to get permission to maintain a public road in a federal forest due to the fact that Oktibbeha County citizens use these roads, no action was taken by the Board; Members Howard and Miller were absent.

40. There came on for the Board’s acknowledgement an update by Member Williams stating that the Golden Triangle Waste Management has passed a new resolution allowing for 500 garbage cans a year, no action was taken by the Board; Members Howard and Miller were absent.

41. There came on for the Board’s approval, a request from Mr. Mike (Grand Oaks Subdivision) for temporary speed bumps to be placed on Grand Oaks Drive, as well as looking at speed limit signs for the road, as there are none now, and on motion by Member Trainer seconded by Member Montgomery, the Board unanimously approved the same; Members Howard and Miller were absent.

42. There being no further business to come before the Board, on motion by Member Montgomery, seconded by Member Williams the Board adjourned until December 3, 2018 at 9:00 a.m.

This the 19th day of November, 2018.