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, October 1, 2012, at 9:00 A. M., for the Regular October 2012 Session.

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

1. There came on for consideration by the Board the matter of approving the minutes generated during the September 2012 Sessions, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the September 2012 Minutes.

2. There came on for consideration by the Board the five year Comprehensive Emergency Management Plan presented by the County’s Emergency Manager, Jim Britt, and on motion by member Orlando Trainer, seconded by member Joe Williams, the Board unanimously adopted the Comprehensive Emergency Management Plan.

3. There came on for consideration by the Board the matter of lease-purchasing fifteen (15) 2013 police cruisers at State Contract price from Joe Usry Chrysler Dodge Ram, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the lease-purchase over a four year term from BancorpSouth in the sum of $395,205.00.

4. There came on for consideration by the Board the matter of acknowledging the Road Manager’s Report of work performed in September 2012 and to be performed in October 2012 and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the report.

5. There came on for consideration by the Board the matter of several Tax Office adjustments presented by Deputy Tax Assessor, Ms Barbara Cubon, to-wit:
a. refund of three (3) years of erroneous taxes in the total sum of $134.19 to James D. Gerhart;
b. addition of mobile home tax to Alexander and Katherine Brown;
c. addition of parcel #4242 Shady Nook Apartments; and,
d. reduction of assessments as indicated in the attachment hereto.

And on motion by member Daniel Jackson, seconded by member Orlando Trainer, the Board unanimously approved the same.

6. There came on for consideration by the Board the matter of acknowledging the return of $1278.65 of checks to the Tax Office due to insufficient funds, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged the same.

7. There came on for consideration by the Board the matter of acknowledging delinquent and uncollected personal property taxes in the sum of $163,930.76, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged the same.

8. There came on for consideration by the Board the matter of acknowledging 2011 delinquent mobile home taxes in the sum of $74,174.54, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged the same.

9. There came on for consideration by the Board the matter of acknowledging the surrender of license plates (tags) from October 1, 2011, through September 30, 2012, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged the same.

10. There came on for consideration by the Board the matter of acknowledging deletions from the Homestead Exemption Rolls and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged the same.

11. There came on for consideration by the Board the matter of payroll changes and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the changes and authorized the Board President to execute same.

12. There came on for consideration by the Board the matter of renewing the Home Health Care nurses contract for FY2012-13 with the Golden Triangle Planning & Development District, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the contract and authorized the Board President to sign same.

13. There came on for consideration by the Board the matter of considering the First
Quarter Budget allocations to the Sheriff, Jail and Tax Office separately, and on motion by member Joe Williams, seconded by member Orlando Trainer, and after a roll call vote, members Williams, Trainer, Howard and Montgomery voted yea, and member Jackson voted nae and the motion carried.

14. There came on for consideration by the Board the matter of the First Quarter Budget allocations to the Sheriff and Jail and on motion by member Daniel Jackson, seconded by member Orlando Trainer, the Board unanimously approved the allocation of $626,698.25 for the Sheriff’s Department and $354,941.75 for the Jail.

15. There came on for consideration by the Board the matter of the First Quarter Budget allocations to the Tax Office and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the allocation of $123,604.00 for the Tax Office.

16. There came on for consideration by the Board the matter of approving a loan for the 2013 Freightline asphalt distribution truck in the sum of $146,968.00 from low bidder Regions Bank, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously authorized the loan for the purchase.

17. There came on for consideration by the Board the matter of payment of credit card charges by the County in September 2012, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously authorized payment of $268.69 and authorized the Board President to execute the payment approval.

18. There came on for consideration by the Board the matter of the September 2012 Claims Docket in the sum of $1,942,164.58, and on motion by member Daniel Jackson, seconded by member Joe Williams, the Board unanimously approved payment of Claims numbered 4494-4542 and Claims numbered 1-276.

19. There came on for consideration by the Board the Oktibbeha County Economic Development Authority’s 2012-2013 Budget and on motion by member Joe Williams, duly seconded by member John Montgomery, the Board unanimously acknowledged OCDEA’S Budget in the sum of $735,980.00.

20. There came on for consideration by the Board the matter of recessing until October 15, 2012, at 5:30 P.M., on motion by member Daniel Jackson, seconded by member Orlando Trainer, whereupon the Board unanimously recessed.
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, October 15, 2012, at 5:30 P. M., for a Recess Session.

Supervisors present: 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 Mrs. Monica W. Banks, Chancery Clerk; Don Posey, County Administrator; Mrs. Emily Garrard, Comptroller/Deputy Clerk; Deputies Charlie McVey and Chadd Garnett, Bailiffs, and Jackson Brown, Board Attorney.

1. There came on for consideration by the Board the matter of appointing a trustee to the Starkville-Oktibbeha County Public Library, the term of trustee Mrs. Raspberry to expire, and on motion by member Joe Williams, seconded by member Orlando Trainer, the Board unanimously approved the appointment of Dr. Sue Minchew as trustee for a period of five (5) years.

2. There came on for consideration by the Board the matter of appointing a trustee to the Starkville-Oktibbeha County Public Library, the term of trustee Mr. Frank Bonner to expire, and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the appointment of Ms Joanna Rice Goree as trustee for a period of five (5) years.

3. There came on for consideration by the Board the matter of appointing a trustee to the Starkville-Oktibbeha County Public Library, the term of trustee, Mrs. Helen Thomas expiring and on motion by member Daniel Jackson, seconded by member Orlando Trainer, the Board unanimously approved the re-appointment of Mrs. Helen Thomas as trustee for a period of five (5) years.

4. There came on for consideration by the Board the matter of acknowledging that no certificate of deposit was purchased for the month of October 2012 due to low interest rates, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged no purchase of a certificate of deposit.

5. There came on for consideration by the Board the matter of member Marvell Howard resignation as President due to time constraints whereupon member Joe Williams nominated Orlando Trainer as President, seconded by member Marvell Howard, and by unanimous vote Orlando Trainer was elected Board President for the remainder of the 2012 year.
6. There came on for consideration by the Board the matter of the vacancy created by member Orlando Trainer’s election to President from Vice President, whereupon on motion by member Daniel Jackson, seconded by member Orlando Trainer, member John Montgomery was unanimously elected Vice President for the remainder of the 2012 year.

7. There came on for consideration by the Board the matter of payroll changes and on motion by member Orlando Trainer, seconded by member Daniel Jackson, the Board unanimously approved the changes and authorized the Board President to execute same.

8. There came on for consideration by the Board the matter of approving a contract with Polyfoam for repairs to the roof of the Courthouse Annex building, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the contract for $35,000.00 and authorized the Board’s President to execute the agreement on behalf of the County.

9. There came on for consideration by the Board the matter of naming a road for E-911 purposes only, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved the E-911 name of West Union Road lying off Old Highway 12.

Member Daniel Jackson left the meeting.

10. There came on for consideration by the Board the matter of the Final Amended Budget for 2011-2012, and motion by member Orlando Trainer, seconded by member John Montgomery, the Board unanimously approved the Final Amended Budget for year 2011-2012. Member Daniel Jackson absent.

11. There came on for consideration by the Board the matter of the Volunteer Fire Departments purchase of 156 new radios and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the purchase in the sum of $38,144.00. Member Daniel Jackson absent.

12. There came on for consideration by the Board the matter of approving the sale of a surplus 1995 F800 dump truck, inventory item 150-134, serial # 1FDXF80C8SVA78808 to Webster County for the sum of $7,500.00, and on motion by member Orlando Trainer, seconded by member Joe Williams, the Board unanimously approved the sale to Webster County.
13. There came on for consideration by the Board the matter of adjourning the October Sessions until the first Monday in November at 9:00 A.M. and on motion by member Orlando Trainer, seconded by member John Montgomery, the Board unanimously adjourned until November 5, 2012.
STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA.

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF
OKTIBBEHA COUNTY, MISSISSIPPI, held a Special Session on Wednesday, October 31, 2012, at 3:00 P.M, in the Oktibbeha County Courtroom, having given notice to the public pursuant to § 19-3-19 of the Mississippi Code of 1972, by posting notices of the Special Session on the door of the Oktibbeha County Courthouse and Courthouse Annex for at least five (5) days prior to the meeting for the purpose of determining whether to enter into an economic development contract with the City of Starkville, Oktibbeha County Economic Development District, the Greater Starkville Development Partnership and the Columbus Lowndes County Development Link.

Supervisors present: 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 Mrs. Monica W. Banks, Chancery Clerk; Don Posey, County Administrator; Chief Deputy and Bailiff Chadd Garnett, and Jackson Brown, Board Attorney.

1. There came on for consideration by the Board the matter of a proposed Economic Development Services Agreement by the Columbus Lowndes Development LINK, The Greater Starkville Development Partnership, Oktibbeha County, the Oktibbeha County Economic Development Authority and the City of Starkville. Following discussion by the supervisors and comments by Mayor and Board of Aldermen of the City of Starkville, on motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously approved entry into the attached contract, authorizing the Board President to execute the same for the County, and forwarding to the Mississippi Attorney General for approval.

2. There came on for consideration by the Board the matter of adjourning the Special Session until the first Monday in November at 9:00 A.M. and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously adjourned until November 5, 2012, at 9:00 A.M.