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 7, 2013, at 9:00 A.M., for the Regular October 2013 Session.

Supervisors present: District No. 1, John Montgomery; District No. 2, Orlando Trainer; 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; Shank Phelps, Bailiff; and, Jackson Brown, Board Attorney. District No. 3 Supervisor, Marvell Howard was absent.

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

2. There came on for consideration by the Board Austin Check’s request to approve the purchase through a Homeland Security grant fire-fighter turn-out gear, from Sunbelt Fire in the amount of $46,946.00. Sunbelt Fire being the sole source supplier of Globe Manufacturing in Mississippi, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously authorized the purchase and acknowledged Sunbelt to be a sole source. Member Marvell Howard absent.

3. There came on for consideration by the Board the matter of entering an inter-local agreement with the City of Starkville for training of Volunteer Firemen at the Starkville Fire Department, and to reimburse the City for propane and personnel costs involved in conducting training sessions, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved the entry into an inter-local for submission to the Mississippi Attorney General. Member Marvell Howard absent.

4. There came on for consideration by the Board the Tax Assessor who reported having uncollected bad checks, due to insufficient funds totaling $779.24 payable to the Tax Office as of September 30, 2013, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously acknowledged the same as shown by the copy attached.
5. There came on for consideration by the Board the matter of the request for reduction by the Tax Assessor of the real/personal property roll, year 2011, for PPIN 3975, RBS-Lynk-KPF which is out of business and upon motion by member Daniel Jackson, seconded by member John Montgomery the Board unanimously reduced the property assessment as shown in the attached reduction request. Member Marvell Howard absent.

6. There came on for consideration by the Board the matter of a request by the Tax Assessor for a reduction in real/personal property assessments, year 2013, for PPIN 3372 due to a double assessment, and PPIN’s 2651, 3720, 3145, 3363, 4110, and 2285 being out of business and on motion by member John Montgomery, seconded by member Daniel Jackson the Board unanimously approved the reduction as shown in the attached request. Member Marvell Howard absent.

7. There came on for consideration by the Board the matter of a request by the Tax Assessor for a reduction in real/personal property assessments, year 2012, for PPIN’s 3372 and 3372, double assessments, and PPIN’s 3570, 4062, 3991, 3803, 2651, and 3975, being out of business and on motion by member Daniel Jackson, seconded by member John Montgomery the Board unanimously approved the reduction as shown in the attached request. Member Marvell Howard absent.

8. There came on for consideration by the Board the Tax Assessor’s request for the acknowledgment of 2013 Mobile Home property for being out of county or uncollected, and upon motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously acknowledged the attached mobile home list. Member Marvell Howard absent.

9. There came on for consideration by the Board the Tax Assessor’s list of uncollected 2012 personal property taxes, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously acknowledged receipt of the attached list. Member Marvell Howard absent.

10. There came on for consideration by the Board the matter of acknowledging the surrender of license plates (tags) from October 2012 through September 2013, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously acknowledged the list attached hereto. Member Marvell Howard absent.

11. There came on for consideration by the Board the matter of acknowledging the Road Manager’s Report for work completed in September and to be completed in October 2013, and
on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously acknowledged the same. Member Marvell Howard absent.

12. 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. Member Marvell Howard absent.

13. There came on for consideration by the Board the matter executing the 2013-14 Caseworker/Nurse’s contract with the Golden Triangle Planning & Development District, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved the contract. Member Marvell Howard absent.

14. There came on for consideration by the Board the matter of considering the authorization for participation in the 2013 Christmas Parade in Starkville and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved participation of county officials. Member Marvell Howard absent.

15. There came on for consideration by the Board the matter of payment of credit card charges by the County for September 2013, in the amount of $64.60, and on motion by member Daniel Jackson, seconded by member Joe Williams, the Board unanimously authorized payment. Member Marvell Howard absent.

16. There came on for consideration by the Board the matter of the September 2013 Claims Docket in the sum of $2,376,714.03, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved payment of Claims numbered 4444-4496 and Claims numbered 1-281. Member Marvell Howard absent.

17. There came on for consideration by the Board on motion by Orlando Trainer, seconded by member Daniel Jackson for the reappointment of Brad Spencer to the Golden Triangle Regional Solid Waste Board, for a 4-year term ending 2017, and the Board unanimously approved the reappointment. Member Marvell Howard absent.
18. There came on for consideration by the Board the matter of a vacancy on the Board of Trustees to the Oktibbeha County Hospital Regional Medical Center and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously appointed Ms Kimberly Brooks for a term of four (4) years. Member Marvell Howard absent.

19. There came on for consideration by the Board the matter of a vacancy to the Prairie Opportunity Board of Directors and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously appointed Ms Leah Bishop. Member Marvell Howard absent.

20. There came on for consideration by the Board the matter of approving the subcontractors for the Old Highway 25 Project, STP2710(1)B, and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved the following subcontractors for the project. Member Marvell Howell absent.

- A-One Sealing
- Triangle Maintenance
- JC Cheek Construction
- Ausbern
- Kimes & Stone
- Falcon Construction
- Caldwell Farm, Inc.

21. There came on for consideration by the Board the matter of recessing until October 21, 2013 at 5:30 P.M., and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously recessed until such date. Member Marvell Howard absent.

This the 7th day of October 2013.
STATE OF MISSISSIPPI
COUNTY OF OKTIBBEHA

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Recess Session on Monday, October 21, 2013, at 5:30 p.m., in the Boardroom of the Oktibbeha County Courthouse.

Supervisors present were: District No. 1, Supervisor John Montgomery; District No. 2, Supervisor Orlando Trainer; District No. 4, Supervisor Daniel Jackson; and District No. 5, Supervisor, Joe Williams. Also present were Mrs. Monica Banks, Chancery and Board Clerk, Don Posey, County Administrator, Chief Deputy Sheriff Chad Garnett, Bailiff, and Jackson Brown, Board Attorney. District No. 3, Supervisor Marvell Howard was absent.

1. There came on for consideration by the Board the matter of a payroll request by Mrs. Julie White of the Mississippi State University Extension Service for the employment of a new family and consumer science agent in year 2014, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the employment as evidenced by the attached approval by the Board President. Member Marvell Howard absent.

Member Marvell Howard arrived at the meeting.

2. There came on for consideration by the Board the matter of the Oktibbeha County Economic Development Authority’s (OCEDA) budget for year 2013-2014 and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the attached OCEDA budget for year 2013-2014.

3. There came on for consideration by the Board the matter that no certificate of deposit was purchased for the month of September 2013 due to low interest rates and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board acknowledged that no C. D. was purchased.

4. There came on for consideration by the Board the matter of receiving the 2012 Oktibbeha County School District Audit Report and on motion by member Daniel Jackson, seconded by member Marvell Howard, the Board acknowledged that receipt of the audit report.

5. There came before the Board the matter of a payroll change and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously acknowledged the change and authorized the board president to execute that change.

6. There came on for consideration by the Board the need to re-advertise the Artesia Road
Project and on motion by member Joe Williams, seconded by member Daniel Jackson, the Board unanimously authorized re-advertisement on October 26 and November 2, 2013 with bids to be opened on December 2, 2013.

7. There came before the Board for consideration the matter of receiving an invoice for the Tax Assessor/Collector’s training in the sum of Three Hundred ($300.00) Dollars without a prior purchase order and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved payment of the invoice from Delta Computer Systems, Inc.

8. There came on for consideration by the Board the matter of approving the Sheriff’s request for the appointment of two (2) County Fire Investigators, and on motion by member Joe Williams, seconded by member John Montgomery, the Board unanimously approved the appointment of Scott Helms and Rick Sharp.

9. There came before the Board the matter of an inter-fund loan from Special Escrow to Countywide Road Fund, in the sum of Four Hundred Thousand ($400,000.00) Dollars for reclamation of roads, and on motion by member Joe Williams, seconded by member Marvell Howard, the Board unanimously approved the inter-fund loan transfer.

10. There came on for consideration by the Board the matter of the request to transfer the Drug Court fixed asset inventory and the balance in the Fee Account to Clay County and on motion by member John Montgomery, seconded by member Joe Williams, the Board unanimously approved the transfer of the fixed asset inventory as shown in the attached list and approved the transfer of the Fee Account to Clay County.

11. There came on for consideration by the Board the matter of considering the First Quarter Budget allocations to the Sheriff, Jail and Tax Office and on motion by member Daniel Jackson, seconded by member Joe Williams, the Board unanimously approved the allocations of $560,991.00 for the Sheriff’s Department, $360,177.50 for the Jail and $126,749.00 for the Tax Office.

12. There came on for consideration by the Board the matter of accepting the Final Amended 2012-2013 Budget and on motion by member Marvell Howard, seconded by member Daniel Jackson, the Board unanimously approved the Final Amended Budget.

13. There came on for consideration by the Board the matter of two (2) inter-fund transfers from the Special Escrow Fund, in the sum of $100,000.00 to the General Fund for
economic development and $15,000.00 to the Solid Waste Fund and on motion by member John Montgomery, seconded by member Daniel Jackson, the Board unanimously approved the interfund transfers.

14. There came on for consideration by the Board the matter of a request by AT&T for a ten (10) foot increase of an easement at the Oktibbeha County C Shop for a total of 30 x 30 feet in consideration of the sum of Four Thousand ($4000.00) Dollars and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved the ten foot increase to the existing easement.

15. There came on for consideration by the Board the matter of acknowledging the continuing education training certificates of the Justice Court Judges, and on motion by member Daniel Jackson, seconded by member Marvell Howard, the Board unanimously acknowledged receipt of the training certificates.

16. There came on for consideration by the Board the matter of approving, Nunc Pro Tunc, July 2013 approval of authorizing the Mississippi Department of Audit to audit the Oktibbeha County fiscal records for the year ending September 30, 2012, and naming Don Posey as liaison for the County with the Department of Audit, and on motion by member Daniel Jackson, seconded by member John Montgomery, the Board unanimously approved same.

17. There being no further business to come before the Board on motion by member Marvell Howard, seconded by member Joe Williams, the Board unanimously adjourned until the first Monday in November 2013.

SO ORDERED the 21st day of October 2013.