STATE OF MISSISSIPPI  
COUNTY OF OKTIBBEHA

BE IT REMEMBERED that the Oktibbeha County Board of Supervisors held a meeting in the Boardroom of the Courthouse, on Monday, October 2, 2017, at 9:00 A. M. for the Regular October Session.

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

1. First came on for consideration the minutes generated during the September 2017 Sessions and the September Special Call RFP Meeting, and on motion by member Howard, seconded by member Miller, the Board unanimously approved same with an item 2. exception of the September 5, 2017, Minutes which is hereby amended to Skinner Road and Ridge Road rather than Moor High.

   Citizen Erline Bibbs of Cedar Lane spoke of the precariousness of a curve some 500 feet from her home that was bumpy and uneven.

   Citizen Mike Lightsey commented that the Agenda noted that funds were to be put in trust should the hospital sell but he wanted the Board to release the names of the RFP bidders and also in the future wanted the names of sources the Board relied upon when giving information since he had been unable to confirm the information.

2. There came on for consideration Tax Assessor/Collector Allen Morgan’s presentation of Bad Checks for release to the District Attorney for prosecution, and on motion by member Howard, seconded by member Montgomery, the Board unanimously approved the same.

3. There came on for consideration Tax Assessor/Collector Allen Morgan’s presentation of surrendered tags, and on motion by member Miller, seconded by member Montgomery, the Board unanimously acknowledged same.

4. There came on for consideration Tax Assessor/Collector Allen Morgan’s presentation of personal property insolvencies, and on motion by member Miller, seconded by member Howard, the Board unanimously acknowledged same.

5. There came on for consideration Tax Assessor/Collector Allen Morgan’s presentation of Mobile Homes insolvencies, and on motion by member Miller, seconded by member Howard, the Board unanimously acknowledged same.
6. There came on for consideration a request by Mrs. McClinton of the Institute of Community Services (ICS) Head Start for financial assistance to solve children transportation and parking lot repairs, and motion of member Williams, seconded by member Howard, the Board unanimously ordered that a search for opportunities to assist in funding as well as seeking Local and Private legislation authorizing financial assistance.

7. There came on for consideration Road Manager Hal Baggett’s report of work done in September and to be performed in October, 2017, and on motion of member Williams, seconded by member Miller, the Board unanimously acknowledged the report.

8. There came on for consideration by the Board the recap of the final Real and Personal Property Assessments, and on motion of member Miller, seconded by member Williams, the Board unanimously authorized the filing of the recap with the Mississippi Department of Revenue.

9. There came on for consideration by the Board, Mrs. Sharon Livingston’s report that no certificate of deposit was purchased in September 2017 due to low-interest rates, and on motion of member Montgomery, seconded by member Miller, the Board unanimously acknowledged receipt of same.

10. There came on for consideration the matter of payroll changes, and on motion of member Howard, seconded by member Montgomery, the Board unanimously approved the payroll changes and authorized the Board President to execute such changes as shown in the attached.

11. There came on for consideration a Letter of Engagement from the State Audit Department for the 2016 year audit, and on motion of member Miller, seconded by member Montgomery, the Board, unanimously approved the engagement.

12. There came on for consideration an invoice from Butler/Snow Attorneys for professional services performed regarding the potential sale of the OCH Regional Medical Center, and on motion of member Williams, seconded by member Montgomery, the Board unanimously approved payment as shown on the attached invoice.

13. There came on for consideration the award of road project contracts previously taken under advisement, and on motion by member Miller, seconded by member Howard, the Board unanimously awarded the contracts to B&M Paving as the lowest and best bids as shown in the attached exhibits and approved by County Engineer Pritchard.
14. There came on for consideration the proposed construction of the Blackjack Road and Stone Boulevard (Blvd) project, and on motion of member Miller, seconded by member Howard, the Board, unanimously approved the same as shown on the attached documents as executed by all Board members and as approved by County Engineer Pritchard.

15. There came on for consideration the renewal of the Volunteer Fire Department insurance policies for 2017-2018, and on motion of member Miller, seconded by member Howard, the Board, unanimously approved renewal of the policies.

16. There came on for consideration by the Board the matter of Credit Card charges incurred in the month of September 2017, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved payment of charges in the sum of $28.02 as shown on the attached invoice.

17. There came on for consideration by the Board the September 2017 Claims Docket, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved payment of Claims numbered 4282-4349 and 1-262 in the sum of $2,626,916.03.

18. There came on for consideration expiration of the Golden Triangle Planning and Development District’s (GTPDD) Home Health Nurse’s contract, and on motion by member Montgomery, seconded by member Miller, the Board unanimously approved the renewal of the contract.

19. Following discussion pertaining to the OCH Regional Medical Center, member Williams moved that in the event voters approved a sale in the November 7, 2017, referendum, that the sale funds be placed in a reserved trust fund that would allow the County to spend only the interest earned on the corpus. The motion was seconded by member Montgomery, and the Board unanimously approved same.

20. There came on for consideration a vacancy on the Starkville Housing Authority Board due to the demise of Joe Lloyd, and on motion of member Miller, seconded by member Howard, the Board unanimously appointed Scott Coleman to fill the position.

21. There came on for consideration a vacancy on the East Oktibbeha Wastewater District Board due to the demise of Joe Lloyd, and on motion of member Miller, seconded by member Williams, the Board unanimously appointed Dr. Oswalt Randon to fill the position.

22. There being no further business to come before the Board, on motion by member Miller, seconded by member Williams, the Board unanimously recessed until October 16, 2017,
at 5:30 P. M.

This the 2nd day of October, 2017.

BE IT REMEMBERED THAT THE BOARD OF SUPERVISORS OF OKTIBBEHA COUNTY, MISSISSIPPI, held a Recess Session in the Boardroom of the Courthouse in OKTIBBEHA County, Mississippi, on Monday, October 16, 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. Sharon Livingston, Chancery Clerk, Mrs. Emily P. Garrard, Administrator; Mrs. Delois Triplett, Comptroller; Chief Deputy Chadd Garnett Bailiff and Jackson Brown, Board Attorney.

The Boards during the citizens comment period heard from Ms. Annie Dancer who lives in the Longview and Jackson Road community who wanted answers as to when the roads would be paved and Chris Taylor who wanted notice of any hearings concerning the possible sale of the hospital.

1. There came on for consideration a presentation by Ms. Macaulay Whitaker of the Golden Triangle Development Link requesting the Board to authorize the Board President to execute a letter to the Mississippi Development Authority, and on motion by member Howard, seconded by member Williams, the Board unanimously authorized the President to execute the attached letter.

2. There came on for consideration a presentation by Ms. Macaulay Whitaker of the Golden Triangle Development Link requesting the Board to grant an ad valorem exemption to E.ON Climate & Renewables North America Inc., for installation of a new solar electrical power generation facility, and on motion by member Williams, seconded by member Howard, the Board unanimously adopted the attached Resolution granting such exemption.

3. There came on for consideration Jack Wallace of the Oktibbeha County Economic Development Agency (OCEDA) who presented its budget for year 2017-2018, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved the attached budget.

4. There came on for consideration Mrs. Sharon Livingston, Clerk, request for Board approval for Ms Ava Harris going from part time to full time in the clerk’s office, and on motion of member Montgomery, seconded by member Miller, the Board unanimously approved the full
5. There came on for consideration Road Manager Hal Baggett’s request for implementation of a speed bump policy on county roads, and on motion of member Miller, seconded by member Montgomery, the Board unanimously approved the attached Policy of Traffic Calming.

6. There came on for consideration Road Manager Hal Baggett’s request for use of property owned by Kennedy Neal on the Pat Station Road for burning of debris due to the closing of the land fill, and on motion of member Williams, seconded by member Montgomery, the Board unanimously approved the Road Manager to negotiate a right of use policy at reasonable consideration.

7. There came on for consideration Road Manager Hal Baggett’s request for the Board to authorize maintenance on Old Highway 25 and Louisville Street, and on motion of member Miller, seconded by member Williams, the Board unanimously approved the maintenance.

8. There came on for the Board’s consideration payroll changes, and on motion by member Montgomery, seconded by member Howard, the Board by a 4-0 vote approved the changes as attached hereto. Member Williams abstaining.

9. There came on for consideration the 1st Quarter Budget Allocations for the Sheriff’s Department, Jail Operation and Tax Assessor/Collector, and on motion by member Howard, seconded by member Montgomery, the Board unanimously approved allocations as shown in the attached document.

10. There came on for consideration the final FY 2016/2017 Amended Budget, and on motion by member Miller, seconded by member Montgomery, the Board unanimously acknowledged same.

11. There came on for consideration the East Oktibbeha County Waste Water District’s audit report, and on motion by member Miller, seconded by member Montgomery, the Board unanimously acknowledged receipt of same.

12. There came on for consideration the adoption of a Public Records Access Policy, and on motion by member Miller, seconded by member Howard, the Board unanimously adopted the attached document as the policy for production of items allowed by law.

13. There came on for consideration a rental agreement for the Sheriff’s Office for a copier for forty-eight (48) months at the rate of $57.56 each month, and on motion by member
Williams, seconded by member Montgomery, the Board unanimously approved the attached rental agreement.

14. There came on for consideration that State Aids be notified that Turkey Creek Road is accepted, and on motion by member Montgomery, seconded by member Miller, the Board unanimously approved notification, for a four-year term.

15. There came on for consideration the name Falcon Road, just off New Light Road, for E911 purposes, and on motion by member Miller, seconded by member Montgomery, the Board unanimously approved the same.

16. There came on for consideration the reappointment of Brad Spencer to the Golden Triangle Solid Waste Management Board, and on motion by member Williams, seconded by member Montgomery, the Board unanimously made the reappointment as shown in the attached request, for a four year term.

17. There came on for consideration a motion by member Williams, seconded by member Montgomery, for a Special Call Meeting at the Greensboro Center at 5:30 p.m. on October 25, 2017, for a representative of North MS Health Services to make a one hour presentation regarding its system and Baptist Memorial Health Care to have a representative make a one hour presentation at 5:30 p.m. on October 26, 2017, regarding its system. Both hospitals were respondents to RFPs for the potential purchase of the Oktibbeha County Regional Medical Center, and thereupon the Board unanimously approved the Special Call Meeting pursuant to §19-3-19 (2) of the Mississippi Code. The Special Call Order shall be made a part of these minutes.

18. No further business coming before the Board, on motion by member Miller, seconded by member Montgomery, the Board unanimously adjourned until the 1st Monday in November 2017.

This the 16th day of October, 2016.

ORDER ADOPTING RESOLUTION FOR SALE OF 16TH SECTION PARCEL

At a Special Call Meeting held on October 23, 2017, in the Boardroom, with members Miller, Trainer and Williams present. Members Howard and Montgomery absent. Also present were Mrs. Emily P. Garrard, Administrator/Deputy Chancery Clerk, Chief Deputy Chadd Garnett, Bailiff, and Jackson Brown Attorney.

Following a hearing regarding the actions of the Starkville-Oktibbeha County School
Trustees for the potential sale of 16th Section land parcel, on motion by member Miller, seconded by member Williams, the Board by a 3-0 vote approved the Trustees' actions and adopted the attached Resolution. Members Howard and Montgomery Absent.

Also attached hereto is the Special Call Order that was posted on the front door of the Courthouse.

So Ordered this the 23rd day of October 2017.

ORDER ON SPECIAL CALL MEETING PRESENTATIONS OF NMCC AND BAPTIST HOSPITAL

Be It Remembered that on October 25, 2017, at 5:30 P.M., at the Greensboro Center, 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 were present. Also present were: Mrs. Sharon Livingston, Chancery Clerk, Mrs. Emily Garrard, County Administrator.

After hearing a presentation by North MS Health Services, regarding its bid to purchase OCH Regional Medical Center, Board President Orlando Trainer recessed the Special Call Session until 5:30 P.M. on October 26, 2017.

On October 26, 2017, at 5:30 P.M. the Board re-opened the Special Call Session and heard a presentation by Baptist Hospital regarding its bid to purchase OCH Regional Medical Center.

President Trainer then adjourned the Special Call Session.

So Ordered this the 26th day of October 2017.