

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 County Courthouse on Monday, September 6, 2016, at 9:00 a.m. for the Regular September Session.

Supervisors present: District No. 1, John Montgomery; District No. 3, Marvell Howard; District No. 4, Bricklee Miller; and, District No. 5, Joe Williams. Also present were Mrs. Sharon Livingston, Deputy Chancery Clerk; Mrs. Emily P. Garrard, Administrator/Comptroller/Deputy Clerk; Mrs. Delois Triplett, Assistant Comptroller/Deputy Clerk, Sheriff Steve Gladney, Bailiff, and Jackson Brown, Board Attorney.

District No. 2 Board President Orlando Trainer was absent and Vice President Montgomery presided.

1. There came on for the Board's consideration minutes generated during the August 2016 Sessions, and on motion by member Miller, seconded by member Montgomery, the Board by a 3-1 vote approved the Orders. Members Howard, Miller and Montgomery voting yea and member Williams voting nay. Supervisor Trainer absent.

2. There came on for the Board's consideration Deputy Tax Assessor/Collector Ms. Barbara Cubon's presentment of a petition to reduce the personal property assessment on PPIN 4005, Matthew Wilson Law Office, since the business was closed, and on motion by member Howard, seconded by member Williams, the Board unanimously approved the attached Petition. Supervisor Trainer absent.

3. There came on for the Board's consideration Deputy Tax Assessor/Collector Ms. Barbara Cubon's request that three (3) Applications for Homestead Exemption Deletions be approved, namely: the late Mackie McKinney Cooper of 703 Reform Road, Sturgis, MS; Terry Phillip Buchanon and Belinda Jennifer Buchanon, formerly of 766 Morningside Dr, Starkville, MS, due to foreclosure; and the late Annie Harris McKeown of 550 Pleasant Ridge Rd, Sturgis, MS. Thereupon, on motion by member Howard, seconded by member Miller, the Board unanimously approved the attached Petitions for Deletions. Supervisor Trainer absent.

4. There came on for the Board's consideration a Regional Economic Development Act (REDA) application presented by Joey Deason of the Golden Triangle Development LINK, and on motion by member Williams, seconded by member Howard, the Board unanimously

approved the attached Resolution for the application. Supervisor Trainer absent.

5. There came on for the Board's consideration a presentation, by Ms. Christina Sugg of Gouras and Associates of a Tax Increment Financing (TIF) Resolution for development of a road for the planned Starkville Neighborhood Market off MS Highway 12 East, and on motion by member Miller, seconded by member Howard, the Board unanimously approved the attached Resolution and set a public hearing for the same on the Board's first meeting in October 2016. Supervisor Trainer absent.

6. There came on for the Board's consideration approval of the bid by Cademy Contracting, LLC, in the sum of \$693,324.00 for repair and stabilization of the slope on the County Lake Road spillway, recommended by County Engineer Clyde Pritchard, and on motion by member Williams, seconded by member Howard, the Board unanimously found Cademy to be the lowest and best bidder and approved the attached bid. Supervisor Trainer absent.

7. There came on for the Board's consideration the repair of Longview Road, and on motion by member Howard, seconded by member Williams, the Board unanimously approved the work. Supervisor Trainer absent.

8. There came on for the Board's consideration acceptance of Falcon Contracting Company, Inc., of Columbus, MS, low bid in the sum of \$274,782.88 for resurfacing of Airport Road, and on motion by member Miller, seconded by member Howard the Board unanimously accepted Falcon as the lowest and best bid as shown in the attachment. Supervisor Trainer absent.

9. There came on for the Board's consideration a request by Fire Services Coordinator Kirk Rosenhan approval to advertise for bids for the building extension of Bethel Volunteer Fire Department Building, the laying of concrete and installation of a 16 foot wide door, and on motion by member Williams, seconded by member Howard, the Board unanimously approved such advertising. Supervisor Trainer absent.

10. There came on for the Board's consideration Road Manager Victor Collins' request to rent the track hoe from Stribling Equipment for an additional months, and on motion by member Williams, seconded by member Miller, the Board unanimously authorized the rental. Supervisor Trainer absent.

11. There came on for the Board's consideration a request from Kevin Gibson, Director of Transportation for the Starkville Oktibbeha Consolidated School District for a school bus

turnaround at the residence of Ms. Dot McMurray, 385 Woodlake, Starkville, MS, and on motion by member Miller, seconded by member Williams, the Board unanimously authorized the turnaround. Supervisor Trainer absent.

12. There came on for the Board's consideration Road Manager Victor Collins' request to acknowledge the right-of-way list of flooding issues on Old Highway 25 and Longview Road, and on motion by member Howard, seconded by member Williams, the Board unanimously acknowledged receipt of the attached lists. Supervisor Trainer absent.

13. There came on for the Board's consideration Road Manager Victor Collins' report of work performed in August 2016, and to be performed in September 2016, and on motion by member Williams, seconded by member Howard, the Board unanimously acknowledged receipt of the report. Supervisor Trainer absent.

14. There came on for the Board's consideration an invoice by Young Radiator and Welding in the sum of \$36.16 without a purchase order, and on motion by member Howard, seconded by member Williams, the Board unanimously approved payment of the invoice as shown in the attachment. Supervisor Trainer absent.

15. There came on for the Board's consideration a request for permission to obtain quotes for EM/911 equipment financing, and on motion by member Williams, seconded by member Miller, the Board unanimously authorized the request to obtain financing quotes. Supervisor Trainer absent.

16. There came on for consideration by the Board Credit Card charges incurred in the month of August 2016, and on motion by member Miller, seconded by member Howard, the Board unanimously authorized payment of the \$548.69 charges. Supervisor Trainer absent.

17. There came on for consideration by the Board the August 2016 Claims Docket, and on motion by member Miller, seconded by member Howard, the Board approved payment of Claims numbered 3907-4368, in the sum of \$774,915.28. Supervisor Trainer absent.

18. There came on for consideration by the Board approval of an engineer for the Sidewalk Path Grant, and on motion by member Miller, seconded by member Howard, the Board approved Neel-Schaffer as the engineer for the project. Supervisor Trainer absent.

19. There came on for consideration by the Board the matter of accepting South Lake South as a County road, and on motion by member Williams, seconded by member Miller, the Board accepted .15 mile of pavement as a County road. Supervisor Trainer absent.

20. There came on for consideration by the Board the matter of recessing the Session, and on motion by member Miller, seconded by member Williams, the Board recessed until Tuesday, September 13, 2016, at 5:30 p.m.

This the 6th day of September 2016.

STATE OF MISSISSIPPI

COUNTY OF OKTIBBEHA

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 Tuesday, September 13, 2016, 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, Deputy Chancery Clerk, Mrs. Emily Garrard, County Administrator/Comptroller; Mrs. Delois Triplett, Assistant Comptroller; Chief Deputy Chadd Bailiff and Jackson Brown, Board Attorney.

1. The Board held a hearing on the 2016-2017 budget and afterward, on motion by member Howard, seconded by member Montgomery, the Board unanimously adopted the attached County Budget for the year 2016-2017.

2. There came before the Board the matter of setting the millage rates for the next fiscal year, and motion by member Howard, seconded by member Montgomery, the Board unanimously set the millage levy at 121.74 for the year 2016-2017.

3. There came on for the Board's consideration the matter of providing full-time County employees a cost-of-living increase, and on motion by member Joe Williams, seconded by member Howard, the Board unanimously approved a 3% increase for those employees.

4. There came on for the Board's consideration the matter of notifying the public of the approved year 2016-2017 County Budget, and on motion by member Williams, seconded by member Miller, the Board unanimously authorized the budget's publication in the Starkville Daily News.

5. There came on for the Board's consideration payroll changes, and on motion by member Miller, seconded by member Howard, the Board unanimously approved the changes and authorized the Board's President to execute such changes.

6. There came before the Board the matter of approving the source and supply vendors

for the 2016-2017 fiscal year, and on motion by member Williams, seconded by member Miller, the Board unanimously found the attached source and supply bidders to be the best and lowest.

7. There came before the Board the matter of the expiration of the Volunteer Fire Department's (VFD) insurance, and on motion by member Williams, seconded by member Montgomery, the Board unanimously approved the renewal of the VFD's insurance for another year.

8. There came before the Board the matter of water flooding from the County's old hospital property onto and in Dr. Leroy Howell's medical office, and on motion by member Miller, seconded by member Montgomery, the Board unanimously authorized County Engineer Clyde Pritchard to assess the matter with estimated costs and report his findings to the Board.

9. There came before the Board the matter of water flooding from the Oktibbeha County Reginal Medical Center onto the adjoining Plantation Homes Subdivision, and on motion by member Howard, seconded by member Miller, the Board unanimously authorized County Engineer Clyde Pritchard to assess the situation so as to control the flooding from the hospital onto the subdivision.

10. There came on for the Board's consideration a motion by member Miller to enter into Executive Session for discussion regarding economic development and expansion of a business or industry pursuant to §25-41-7 (j) of the Mississippi Code. Said motion received a second by member Howard, and the Board unanimously authorized entry into Executive Session for that reason. Afterward, on motion by member Miller, seconded by member Montgomery, the Board unanimously approved returning to Open Session with no action taken.

11. There came before the Board the matter authorizing a Resolution honoring Sturgis resident, Mrs. Bagget's 100th birthday, and on motion by member Miller seconded by member Montgomery, the Board unanimously authorized the Resolution.

12. There came on for the Board's consideration appointing a member to the Golden Triangle Development Link's Board, and on motion by member Williams, seconded by member Howard, the Board appointed Joseph Landfair to a term of two (2) years, effective September 15, 2016.

13. There came on for consideration adjourning the September Sessions, and on motion by member Montgomery, seconded by member Miller, the Board unanimously adjourned until October 3, 2016, at 9:00 a.m.

This the 13th day of September, 2016.