

**Official Recapitulation  
General Election**

The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Michael Watson, Secretary of State, 401 MISSISSIPPI ST. JACKSON MS 39201, file one copy with the Circuit Clerk of the County and keep the third copy for their records.

Votes cast in the County of Tippah, Mississippi  
on the 2nd day of November 2021

We, the undersigned Election Commission, hereby certify that the foregoing is a true and complete recapitulation and statement of the results of a General Election held on the 2nd day of November 2021, in the County of Tippah, Mississippi, and that the foregoing correctly shows the votes cast for each person and for the office set opposite the respective names at said election.

In testimony whereof, witness our hands this 12 day of November 2021.

The County of Tippah, Mississippi

Randle K. Hall

District 1 - Election Commissioner

Larry Nabors

District 2 - Election Commissioner

Wang Sun

District 3 - Election Commissioner

Jimmy Benfield

District 4 - Election Commissioner

Jimmy Benfield

District 5 - Election Commissioner

**RECEIVED**  
By Gabriel D. May at 9:33 am, Nov 15, 2021

<b>Official Recapitulation Tippah County 2021 General Election</b>		The County Election Commission will prepare three (3) Official Recapitulation Sheets containing the vote of the entire county by precinct. They will forward one copy to Michael Watson, Secretary of State, 401 MISSISSIPPI ST. JACKSON MS 39201, file one copy with the Circuit Clerk of the County and keep the third copy for their records.										
Votes cast in the County of Tippah, Mississippi on the 2nd day of November 2021		Names of Election Precincts										
		Blue Mountain	Cotton Plant	FALKNER	North Falkner	North Ripley	Palmer	Shady Grove	Southwest Ripley	TOTAL		
<b>North School District 2-North Tippah School Board District 2</b>												
Ronnie Huddleston	Independent	X	X	58	0	17	X	X	X	75		
Jimmy L. McAlister	Independent	X	X	48	3	1	X	X	X	52		
<b>South School District 2-South Tippah School Board District 2</b>												
Kevin Barefield	Independent	48	2	X	X	X	93	15	0	158		
Philip C. Hearn	Independent	91	4	X	X	X	10	1	5	111		



**RECEIVED**

By Gabriel D. May at 9:20 am, Oct 20, 2021

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF SUPERVISORS OF TIPPDAH COUNTY, MISSISSIPPI,  
HELD AT THE BOARDROOM OF THE TIPPDAH COUNTY CHANCERY BUILDING  
AT 10:00 O'CLOCK P.M. ON WEDNESDAY, SEPTEMBER 15, 2021**

**BE IT REMEMBERED**, that the Tippah County Board of Supervisors met at the regular meeting place at the Board Room of the Tippah County Chancery Building at 10:00 o'clock a.m., on 15<sup>th</sup> day, September, 2021, when and where the following business was transacted.

The Tippah County Chancery Clerk directed that the roll of County Officials be called and the following persons were present: President of the Board and First District Supervisor, Jimmy Gunn; Second District Supervisor, Greg Harrell; Vice-President of the Board and Third District Supervisor, Mike Graves; Fourth District Supervisor Glen Michael, Fifth District Supervisor, Chad Newby; County Administrator Melinda Crum, Mike Long, Clerk for the Board; B. Sean Akins, attorney for the Board, Sheriff Karl Gaillard, Tim Watson, Jack Griffith, TDCF Director Chris Lewellen, Pam Meeks with Strategic Solutions for Families, L. D. Cox, Tony Morgan, Road Manager Larry Jackson and other guests.

**THEREUPON**, the President of the Board of Supervisors directed that a quorum was present for the transaction of business.

**ORDER IN RE:      OPEN PUBLIC HEARING**

**WHEREAS**, Mississippi Code §65-7-4 required Tippah County to adopt an Official County Road map that outlined the all public roads as of July 1, 2000; and

**WHEREAS**, the statute also required Tippah County to create a County Road Registry that identified the number and name of each public road in the system along with a general reference to the terminal points and course of each road; and

**WHEREAS**, on January 26, 2006, Tippah County adopted its Official County Road Map and Road Registry that included County Road 419; and

**WHEREAS**, the Road Registry and the Official County Road Map are inconsistent; and

**WHEREAS**, the Road Registry should be corrected to reflect the intentions of the Board; and

**WHEREAS**, the correction of Official County Road Map may impact landowners in the area; and

**WHEREAS**, the Board set a Public Hearing to offer those impacted with due process including the opportunity to offer comment as to whether the Road Registry or the Road Map should be corrected; and

**WHEREAS**, the Board published a Notice of Public Hearing in the Southern Sentinel, a weekly newspaper with a general circulation in Tippah County, Mississippi.

**NOW, THEREFORE**, upon motion duly made by Supervisor Greg Harrell, seconded by Supervisor Chad Newby and unanimously adopted, **IT IS HEREBY ORDERED** that the public hearing regarding County Road 419 is hereby opened.

**ORDER IN RE:      CLOSE PUBLIC HEARING**

**UPON** motion duly made by Supervisor Chad Newby, seconded by Supervisor Glen Michael and unanimously adopted, **IT IS HEREBY ORDERED** that the public hearing should be closed.

**ORDER IN RE:      APPROVAL OF MINUTES**

**UPON MOTION** by Supervisor Mike Graves, seconded by Supervisor Glen Michael and unanimously approved, **IT IS HEREBY ORDERED**, that the minutes September 7, 2021 are hereby approved.

**ORDER IN RE:      TRAVEL REQUEST**

**WHEREAS**, the Board received request from certain department to authorize travel that should be approved.

**NOW, THEREFORE**, upon motion duly made by Supervisor Greg Harrell, seconded by Supervisor Mike Graves and unanimously adopted, **IT IS HEREBY ORDERED** that the travel requests outlined on the attached spreadsheet are hereby approved.

**ORDER IN RE:      CORRECTION OF ROAD REGISTRY**

**WHEREAS**, Mississippi Code §65-7-4 required Tippah County to adopt an Official County Road map that outlined the all public roads as of July 1, 2000; and

**WHEREAS**, the statute also required Tippah County to create a County Road Registry that identified the number and name of each public road in the system along with a general reference to the terminal points and course of each road; and

**WHEREAS**, on January 26, 2006, Tippah County adopted its Official County Road Map and Road Registry that included County Road 419; and

**WHEREAS**, the Road Registry and the Official County Road Map are inconsistent; and

**WHEREAS**, the Board conducted a public hearing wherein the Board received public comment from each of the landowners who have land that adjoin the relevant portion of County Road 419; and

**WHEREAS**, the landowners requested that Board correct the Road Registry to reflect that County Road 419 terminates at the western border of the L. D. Cox property in Section 30 Township 3S, Range 3E.

**THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED** that the Official Tippah County Road Registry is hereby corrected to reflect that Tippah County Road 419 to terminate at the western boundary line of the L. D. Cox property in Section 30, Township 3 South, Range 3 East.

**ORDER IN RE:      MONTHLY REPORT FROM COUNTY  
PURCHASING AGENT**

**WHEREAS**, Stacy Hill is required to make a monthly report to the Board of Supervisors regarding the County Lowes Charge Account;

**WHEREAS**, Stacy Hill submitted a report to the Board of Supervisors and advised of the account's status which is on file with the Chancery Clerk.

**NOW, THEREFORE**, upon motion duly made by Supervisor Glen Michael, seconded by Supervisor Mike Graves and unanimously adopted, **IT IS HEREBY ORDERED**, that the Board of Supervisors hereby accepts and approves the report of Stacy Hill and pays the sum of \$179.55 to Lowes for the County Charge Account.

**ORDER IN RE:      MONTHLY REPORT FROM COUNTY  
PURCHASING AGENT**

**WHEREAS**, Stacy Hill is required to make a monthly report to the Board of Supervisors regarding the County Visa Charge Account;

**WHEREAS**, Stacy Hill submitted a report to the Board of Supervisors and advised of the account's status which is on file with the Chancery Clerk.

**NOW, THEREFORE**, upon motion duly made by Supervisor Greg Harrell, seconded by Supervisor Mike Graves and unanimously adopted, **IT IS HEREBY ORDERED**, that the Board of Supervisors hereby accepts and approves the report of Stacy Hill and pays the sum of \$707.88 to Visa for the County Charge Account.

**ORDER IN RE:      APPROVAL OF THE CLAIMS DOCKET**

Upon Motion duly made by Supervisor Mike Graves, seconded by Supervisor Glen Michael, and unanimously adopted, **IT IS HEREBY ORDERED**, that the claims docket by hereby approved for payment as follows:

ALL FUNDS

Fund #            Amount

1	\$43,572.64
13	\$142,000.00
97	\$650.00
106	\$24,072.00
115	\$95.80
150	\$111,876.11
400	\$2,431.23
650	\$22,131.68
1	\$105.35
400	\$14.76

**ORDER IN RE:        ROAD MANAGER'S REPORT**

UPON MOTION duly made by Supervisor Greg Harrell, seconded by Supervisor Mike Graves and unanimously adopted, **IT IS HEREBY ORDERED** that the Road Manager's report attached hereto is approved.

**ORDER IN RE:        BUDGET AMENDMENTS**

UPON motion duly made by Supervisor Mike Graves, seconded by Supervisor Chad Newby and unanimously adopted, **IT IS HEREBY ORDERED** that the attached budget amendments and journal entries are hereby approved.

**ORDER IN RE:        PAY REQUEST FOR TIPPDAH COUNTY HOSPITAL PROJECT**

**WHEREAS**, Tippah County is utilizing a lease-purchase agreement with the Tippah County Foundation Hospital, LLC to construct the new Tippah County Hospital; and

**WHEREAS**, a pay request has been properly submitted to the Tippah County Foundation Hospital, LLC that should also be approved by the Tippah County.

**NOW, THEREFORE**, upon motion duly made by Supervisor Greg Harrell, seconded by Supervisor Mike Graves and unanimously adopted, **IT IS HEREBY ORDERED** that the attached pay request is hereby approved and should be paid accordingly by the Tippah County Foundation Hospital, LLC.

**ORDER IN RE:        AGREEMENT FOR ADMINISTRATIVE SERVICES**

**WHEREAS**, Tippah County received a Community Development Block Grant to perform work on the Tiplersville Water project; and

**WHEREAS**, the Board desires to engage the services of Jack Griffith & Associates to administer the grant proceeds.

**NOW, THEREFORE**, upon motion duly made by Supervisor Mike Graves, seconded by Supervisor Greg Harrell and unanimously adopted, **IT IS HEREBY ORDERED** that the attached Agreement for Administrative Services is hereby approved and that the Board President is authorized and directed to execute the agreement.

**ORDER IN RE: MEMORANDUM OF UNDERSTANDING**

**UPON** motion duly made by Supervisor Glen Michael, seconded by Supervisor Chad Newby and unanimously adopted, **IT IS HEREBY ORDERED** that the attached Memorandum of Understanding with Strategic Solutions for Families, Inc. is hereby approved and that Board President is authorized and directed to execute the agreement.

**ORDER IN RE: ELECTION OF ELECTION COMMISSIONER**

**WHEREAS**, Larry Nabors was appointed as the Second District Election Commissioner due to a vacancy in that office; and

**WHEREAS**, a special election was scheduled in a time and manner required by law; and

**WHEREAS**, the Tippah County Election Commissioners have certified that Larry Nabors is the only candidate who qualified for the position; and

**WHEREAS**, the Board determined to dispense with the election and declare Larry Nabors and the winner.

**NOW, THEREFORE**, upon motion duly made by Supervisor Greg Harrell, seconded by Supervisor Chad Newby and unanimously adopted, **IT IS HEREBY ORDERED** that Larry Nabors is hereby declared to be the Second District Election Commissioner pursuant to Miss. Code §23-15-839.

**ORDER IN RE: DISTRIBUTION OF REBATE MONIES TO VOLUNTEER FIRE DEPARTMENTS**

**WHEREAS**, Tippah County received the sum of \$84,526.07 as part of the county fire funds or State fire rebate funds along with \$2,409.90 in code funds for a total of \$86,934.97 in state resources; and

**WHEREAS**, the Board determined that it is in the best interest of the County that the funds should be distributed to all of the Fire Departments respectively along with local funds for a total distribution of \$136,000.00.

**NOW, THEREFORE**, upon motion duly made by Supervisor Glen Michael, seconded by Supervisor Chad Newby, and unanimously adopted, **IT IS HEREBY ORDERED**, that the County shall pay unto the following Fire Departments the following sums:

Town of Dumas	\$12,500.00
Dry Creek Volunteer Fire Department	\$12,500.00
Town of Blue Mountain	\$12,500.00
Mitchell Volunteer Fire Department	\$12,500.00
Gravestown Volunteer Fire Department	\$12,500.00
Town of Falkner	\$12,600.00
Spout Spring Volunteer Fire Department	\$12,500.00
Three Forks Volunteer Fire Department	\$12,500.00 (already paid in July)
City of Ripley	\$20,000.00
Town of Walnut	\$16,000.00

**ORDER IN RE: ROOF REPAIR**

**WHEREAS**, the Board of Supervisor solicited quotes for the repairs to the roof of the Tippah County Jail Complex; and

**WHEREAS**, the following quotes were received:

Wages Roofing	\$110,000.00
Alberson Roofing	\$40,000.00

**WHEREAS**, the lowest and best quote is the quote from Alberson's Roofing.

**NOW, THEREFORE**, upon motion duly made by Supervisor Chad Newby, seconded by Supervisor Mike Graves and unanimously adopted, **IT IS HEREBY ORDERED** that Tippah County hereby accepts the proposal of Alberson's Roofing at a cost of \$40,000.00.

**ORDER IN RE: AGREEMENT WITH MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY**

**UPON** motion duly made by Supervisor Greg Harrell, seconded by Supervisor Chad Newby and unanimously adopted, **IT IS HEREBY ORDERED** that Board of Supervisors acknowledges the Statement of Understanding related to any grant to Tippah County through the Mississippi Department of Archives and History.