

AGENDA

Rankin County Board of Supervisors

JARED MORRISON, PRESIDING

Monday, January, 4, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on January 4, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Vice President Daniel Cross	☐	☐	☐	
Supervisor District 4 Steve Gaines	☐	☐	☐	
Supervisor District 3 Brad Calhoun	☐	☐	☐	
President Jared Morrison	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

Minutes Approval

A. December 15, 2021

V. Adoption of general policies to be followed in the administration of the county and the duties of the county administrator in accordance with §19-4-1 thru 19-4-9, Mississippi Code Annotated, 1972

VI. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Contracts, Leases and Grants

A.

Approval to renew the Public Sector Reagent Rental Cost Per Test Agreement for Rankin County Juvenile Justice Center for the drug test analyzer and authority for Board President to sign documents

B.

Request approval of Assignment of Residential Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Mike Boykin and Becky Boykin (Assignors) does hereby sell, convey and warrant unto Aaron Z. Harper (Assignee)

C.

Request approval of Assignment of Residential Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Ricky Jolly and wife Stephanie Jolly (Assignors) does hereby sell, convey and warrant unto William T. Traxler and Crystal D. Aikens (Assignee)

D.

Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Louis Stevens (Assignors) does hereby sell, convey and warrant unto Hwy 18 Service Center, LLC (Assignee)

E.

Request approval of Assignment of Other Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Mike Boykin and Becky Boykin (Assignors) does hereby sell, convey and warrant unto Aaron Z. Harper (Assignee)

F.

Request approval of Assignment of Farm Residential Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education and John Little and Melanie Little (Assignors) does hereby sell, convey and warrant unto Melanie Little (Assignee)

G.

Approval to apply for the FY21 Emergency Management Performance Grant (EMPG) and authority for President to sign document

Other**H.**

Approval of Animal Variance (Bulldog/Heeler Mix) for Lillie & Rodney Hays at 705 County Line Road, Mendenhall, MS 39114 (District 3)

2. AUTHORITY TO ISSUE CHECKS:***Dues and Training Conferences*****A.**

Authority to pay 2021 Membership Dues for Renee Lawrence to the International Code Council (ICC) in the amount of \$265.00 and authority to issue check

B.

Request authority to pay registration fees in the amount of \$95.00 per official for the Board of Supervisors, County Administrator, Road Manager, County Engineer, Comptroller and Board Attorney to attend the Mississippi Association of Supervisors Southwest, Central & South Delta PDD Regional Legislative & Education Meeting on March 23, 2021, at the Hilton Hotel in Jackson, MS and pay any travel related expenses

3. Authority to approve the following Inventory Changes:**A.**

Authority to remove items from the county inventory and add items to the county inventory (See attached list)

B.

Authority to remove equipment (Asset No. 11334 - Leeboy RA400 Patcher with Peterbilt Truck; 3BPPHM7X5HF591439) from the County Road Department Inventory, declare equipment surplus property and sell to the Simpson County as an Intergovernmental sale in the amount of \$100,000. Pursuant to Mississippi Code Annotated §31-7-13

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

Sheriff's Department: Domingo Avila, Jr. (Juvenile Detention Center Maintenance, replacing Clay Martin, Transfer from Road Department) at Step 265; Trey E. Dukes, Jr. (New-hire, Deputy Sheriff/School Officer, replacing Cain Underwood transferred to Patrol Division) at Step 369; Joshua E. Ellis

(Transfer from School Officer to Patrol Division replacing Adam Whittington, at no change in pay) at Step 319; Cain C. Underwood (Transfer from School Officer to Patrol Division, replacing Charlie Goodwin, no change in pay) at Step 299; Adam Whittington (Transfer from Patrol Division to Investigations replacing Tyson Burleson, promotion and increase in pay) at Step 345; **Road Department:** Billy Holmes (New-hire, Laborer) at Step 280; Will Houston (New-hire, Driver) at Step 295; Melissa Moncure (New-hire, Administrative Assistant) at Step 295; Todd Westmoreland (New-hire, Laborer) at Step 280; **Circuit Clerk's Office:** Donna Cloud (Deputy Clerk, increase in pay) at Step 345; Jennifer Hammons (Deputy Clerk, increase in pay) at Step 370; Leslie Lewis (Deputy Clerk) at Step 305; **District Attorney's Office:** **Proposed Salary Supplements in the amount of \$6,000.00/yearly effective January 1, 2021, as allowable by statute for Assistant District Attorney:** Ryan Berry

5. *RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES*

VII. **CAROLINE GILBERT, TAX COLLECTOR**

A.

Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for Parcel Number K10-72-40 (42155); The aforementioned property should not have gone through the land sale process this was due to a clerk posting error

B.

Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for Parcel Number I13 51 (PPIN 35139); The aforementioned property should not have gone through the land sale process this was due to a clerk posting error

VIII. **JOHN SULLIVAN, TAX ASSESSOR**

A.

Petitions for change of assessment on 2020 Real Property Assessments

B.

Request to Void 2020 Tax Sale and refund any tax sale purchaser(s) for Parcel Number(s): D9A 11 (PPIN 5504). The aforementioned parcel has been erroneously assessed in the incorrect name for the 2019 Tax Year; Because of the erroneous assessment, I respectfully request a new 2019 tax statement be issued to Sohail Enterprises LLC

IX. **MIKE HARRISON, ROAD MANAGER**

A.

Road Work Accomplished for December 2020 and Road Work Scheduled for January 2021

B.

Request for approval of Atmos Energy Utility Permit to replace a 1 inch Steel Main with a 2" HDPE Natural Gas Line along/across Turtle Creek Dr. to be installed along Turtle Creek Dr. (District 2)

C.

Request for approval of CenterPoint Energy Utility Permit to construct a Natural Gas Line along/across Trickhambridge Road to be installed between Quail Field Run and Red Fox Run Road (District 4)

X. CRAIG SLAY, BOARD ATTORNEY

PUBLIC HEARINGS:

A.

Public Hearing for Hale Fireworks & Jonathan Pond Conditional Use Permit, 106 Builders Square (District 4)

1. Action on Hale Fireworks & Jonathan Pond

OTHER

B.

Discussion and potential action on request of Langford Water Association for relocation expenses related to Andrew Chapel Road Project for the total cost of \$34,316.00 and authority to is check for half of the cost in the amount \$17,158.00

C.

Approval of Interlocal Agreement between Rankin County Board of Supervisors and Rankin County School District for use of excess fee income

D.

Approval of Interlocal Agreement between Rankin County Board of Supervisors and Pearl Separate School District for use of excess fee income

E.

Receipt of request for tax exemption pursuant to Miss. Code Ann. Section 27-31-1(f) from Mississippi Methodist Hospital and Rehabilitation Center, Inc., for real property tax parcels E10H-10, E10H-15, E10H-15-10, E10H-16-10, E10H-16-20, E10H-15-20, E10H-16-270, E10L-3-140, E10L-3-230, F10E-14-280, F10E-14-300, F10E-14-310, F10E-14-240, F10E-14-290 and F10I-2-240, and receipt of request for tax exemption pursuant to Miss. Code Ann. Section 27-31-1(f) from Mississippi Methodist Hospital and Rehabilitation Center, Inc., for Personal Property PPIN 14341. Approval of both tax exemption requests

F.

Receipt of request for tax exemption pursuant to Miss. Code Ann. Section 61-3-21 from United Airlines, Inc., for Personal Property PPIN 12958. Approval of Personal Property Tax Exemption request

G.

Receipt of request for tax exemption pursuant to Miss. Code Ann. Section 61-3-21 from United Ground Express, Inc., for Personal Property PPIN 13794. Approval of Personal Property Tax Exemption request

H.

Receipt of request for tax exemption pursuant to Miss. Code Ann. Section 61-3-21 from Frontier Airlines, Inc., for Personal Property PPIN 14275. Approval of Personal Property Tax Exemption request

I.

Approval of second revised grant agreement and all related revised contractual obligations and/or agreements associated with Zero to Three Grant and involving interactions and understandings between Rankin County Youth Court and UMMC and grant administrator

J.

Discussion of and acknowledgment that State Legislature has passed legislation authorizing operation of package retail liquor stores in areas declared by the Mississippi Legislature to be "resort status" pursuant to Miss. Code Ann. Section 67-1-5. This action by the Mississippi Legislature was done unilaterally with no participation by the Rankin County Board of Supervisors and constitutes a mandate to all counties, including Rankin County. The Rankin County Board of Supervisors has no authority to refuse application of said mandate, nor to ignore the mandate, and is without authority to deviate from the requirements set forth in the legislation. In order to carry out the intention of the Mississippi Legislature to force this mandate on Rankin County, the Rankin County Board of Supervisors is required to acknowledge the legislature's authority to mandate the placement of package retail liquor stores in resort status areas of Rankin County and to adopt appropriate regulations for the operation thereof. Authorization of placement of package retail liquor stores in resort status areas of Rankin County, subject to guidelines established by Mississippi Department of Revenue's Alcoholic Beverage Control Division, and subject further to appropriate conditional uses established by the Board of Supervisors on a case by case basis

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Rankin County Circuit Court Room Jury Box Renovation - Authority to pay JH&H Architects, Planners, Interiors, PA, Invoice 20-0254 for Architectural Services in the amount of \$5,725.00 and authority to issue check

B.

Acknowledgement of receipt of Bids received for County Bank Depository for a term of two years (2021 - 2022)

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL JANUARY 15, 2021, AT 9:00 A.M.