

AGENDA

Rankin County Board of Supervisors

JARED MORRISON, PRESIDING
Friday, January, 15, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on January 15, 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

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$3,807,931.49

B.

Acknowledge receipt of Budget and Financial Reports for the month of December 2020

C.

Authority to cancel outstanding checks one year or older

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay 2021 NACO membership dues in the amount of \$2,444.00

B.

Authority to pay 2021 National FBI National Academy Associates, Inc. membership dues for the National Dues in the amount of \$95.00 and the Mississippi Chapter dues in the amount of \$20.00 each for the following: Sheriff Bryan Bailey, Raymond Duke, Captain Steve Godfrey, Captain Barry Vaughn, and Deputy Jimmy Jordan

C.

Authority to pay the registration fees in the amount of \$175.00 for Fred Lovett to attend the 2021 Polygraph Seminar on March 14-18, 2021 in Pigeon Forge, TN for continuing education hours to keep his certification as a

Polygraph Examiner and authority to issue check and pay any travel related expenses

D.

Authority to pay the 120 hours/2 week course fee in the amount of \$300.00 for Daniel Cross to attend MTOA Swat School on January 31-February 12, 2021 in Desoto County, MS; Mr. Cross will be training as a Swat Medic to train Rankin County SWAT members in case of a medical situation was to occur during a mission and authority to issue check and pay any travel related expenses

E.

Authority to pay course fee in the amount of \$300.00 each for William Taylor and Shannon Tackett to attend the Fire Fighter Down-Mayday Course for continuing education required to maintain certification on January 25-26, 2021 at the Flowood Police Department; after completion of course reimbursement will applied for thru the Board of Minimal Standards and Training and authority to issue check

Other

F.

Authority to issue check in the amount of \$50.00 for refund on building permit 20-00818, to Aaron & Ladine Montgomery dated May 18, 2020

G.

Authority to pay Monterey Fire Department insurance proceeds received from VFIS for Monterey Fire 2005 Ford, VIN 1FTSW20P75EB76893 in the amount of \$22,728.00 and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Approval of the following Inventory Changes: Authority to remove an item(s) from the county inventory and declare surplus; authority to add item(s) to the county inventory and authority to transfer items inter-departmental (See attached list)

B.

Request to approve the list of unmarked vehicles for the Sheriff's Department and record as a permanent part of the minutes (See attached list)

C.

Authority to remove Breathing Air Cascade System (Asset #6453) from the Rankin County Civil Defense Department Inventory, declare equipment surplus property and transfer to the City of Richland Fire Department as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated §31-7-13(m)(vi)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:

Sheriff's Department: Alfred J. Bales (New-hire, ADC Detention Officer I, replacing William Little who transferred SO) at Step 246; Jason M. McQueary (New-hire, ADC Detention Officer I, replacing Michael Moore) at Step 246;

Aubrey Eugene Pridgen (Rankin County Adult Detention Center Faith Based Organizations Coordinator) at Step 126; Amanda M. Shows (New-hire, Certified Communication Officer II, replacing Maegan Crow) at Step 289

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

A. Record Various Documents to be Made a Permanent Part of the Minutes

VI. CAROLINE GILBERT, TAX COLLECTOR

A.

Authority to pay 2021 MACA Membership dues for the Tax Collector in the amount of \$1,000.00

B.

Request to Void 2019 and 2020 Tax Sales and refund any tax sale purchaser(s) for the following properties: PPIN 8896; PPIN 61889; PPIN 63564; PPIN 68868; the aforementioned properties are under bankruptcy and should not have been processed through the tax sale

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2020 Real and 2019 & 2020 Personal Property Assessment Roll

B.

Request to void 2020 Tax Sale(s) and refund any tax purchaser(s) for Parcel Number(s): H11J 3 1900 (PPIN 80194) and request that a new 2019 tax statement for the PID assessment only, without penalties and interest be issued to: Joshua Neal Harris & Jennifer Oyama Harris which are the legal owners of the aforementioned parcel that never received notice of property taxes because of clerical error

C.

Request to void 2020 Tax Sale(s) and refund any tax purchaser(s) for Parcel Number(s): H9L 31 11 (PPIN 82803); the aforementioned parcel was erroneously assessed with an incorrect legal description and in the incorrect name for the 2019 Tax Year; I respectfully request that a 2019 tax statement be issued to: Ronnie David Trigg, Jr. & Sharhea M. Brown

VIII. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of Bay Springs Telephone Co., Inc./dba TEC Utility Permit to construct a Fiber Optic Telecommunications along/across Galilee Cutoff Rd. installed between County Line and LIB Vanderford Road (District 3)

B.

Request for approval of Telepak Network, Inc./dba Cspire Utility Permit to construct a Fiber Optic Telecommunications along/across Northshore Parkway Road installed between Spillway Road and Northshore Parkway (District 2)

C.

Discussion of and potential action on purchase of a Sweeper Truck by the Road Department

IX. TIM PARKER, COUNTY CONSULTING ENGINEER**A.**

Approval of two State Aid SAP 61() Programs - Mill/Overlay & Scrub Seal/Micro-Surfacing/Ultra Thin Surfacing

X. CRAIG SLAY, BOARD ATTORNEY***SET PUBLIC HEARINGS:*****A.**

Set Public Hearing for January 28, 2021, at 9:00 a.m. for David Rea Nuisance Property, 439 Parker Street (District 1)

B.

Set Public Hearing for January 28, 2021, at 9:00 a.m. for Sara Kemp Nuisance Property, 210 Trace Drive (District 3)

OTHER**C.**

Acknowledgment of receipt of Rankin County Circuit Clerk's Certification of Petition for Expansion of Cleary Fire Protection District. Authorization of Board Attorney and/or County Administrator to conduct all activities set forth in Mississippi Code Ann. Section 19-5-153 and do all things necessary to convene a public hearing before the Board of Supervisors for consideration of the Petition and a determination as to whether said fire protection district should be expanded as requested. Authorization to set public hearing to determine public convenience and necessity to expand Cleary Fire Protection District for February 15, 2021, at 9:00 a.m. in Board Room of Board of Supervisors. Authorization for publication of Notice of Public Hearing three times in the Rankin County News

XI. KEITH HICKS, COUNTY ADMINISTRATOR**A.**

Request approval to decrease mileage reimbursement rate to \$0.56 per mile for travel in private vehicle according to the State of Mississippi Department of Finance and Administration effective as of January 1, 2021

B.

Approval to renew the Worker's Compensation with Liberty Mutual through Wellington Associates, Inc. for the Volunteer Fire and Fire Protection District Departments for the period March 1, 2021 to February 28, 2022 in the amount of \$75,777.00 and authority to issue check

C.

Award of Bank Bid for Bank Depository Pursuant to Miss. Code Ann. §27-105-305, award to BankPlus as County Primary Depository and Trustmark National Bank as an alternate for a two year term ending December 31, 2022

D.

Approval for Rankin County to accept Lease Purchase Financing Agreement with Trustmark National Bank for the Purchase of one (1) new DuraPatcher P-5 Pothole Patcher at an interest rate of 1.62% and authority to execute documents

E.

Authorization of Board President and County Administrator to execute amended agreement with CMPDD adding services related to hazard mitigation plan updates to include pandemics and health emergencies (Original agreement for Professional Services as prior approved on December 15, 2020)

F.

Discussion of and potential action on request from the City of Brandon for the use of the Rankin County voting machines for their municipal election scheduled for Primary: April 6, 2021; Runoff: April 27, 2021; General: June 8, 2021

G.

Discussion of and potential action on the cost recovery charges for voting equipment and services provided by Rankin County to municipalities for elections

H.

Discussion of and potential action regarding energy conservation equipment and services under an Energy Services Performance Contract

XII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIII. EXECUTIVE SESSION****XIV. RECESS UNTIL JANUARY 28, 2021 AT 9:00 A.M.**