



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

211 East Government Street
Brandon, MS 39042
www.rankincounty.org

Larry Swales
Chancery Clerk

Friday, January, 15, 2021 9:00 AM Rankin Board Room

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	Title	Status	Arrived
Daniel Cross	Vice President	Present	
Steve Gaines	Supervisor District 4	Absent	
Brad Calhoun	Supervisor District 3	Present	
Jared Morrison	President	Present	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

II. INVOCATION

Board Attorney Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

A. Carl Franco/JH&H Architects - CMRLS Roof

B. Motion to add "Authority to advertise for bids on CMRLS Roof and the Misdemeanor outbuilding addition" to the agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

C. Authority to advertise for bids on CMRLS Roof and the Misdemeanor outbuilding addition

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

D. Ashley Longmire, residing at 214 Huntington Hollow - addressed Board regarding issue with lack of communication from the county

IV. OLD BUSINESS

A. Minutes Approval: 1. January 4, 2021

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

V. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

1. APPROVAL OF THE FOLLOWING:

Financial

- A. Approval of claims docket for December 16, 2020 thru January 15, 2021 in the amount of \$3,807,931.49

Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county’s business.
- 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**
- 1. a Vardoc Executed Contract for Professional Services Agreement with CMPDD to update Rankin County Hazard Mitigation Plan (PDF)**
 - 2. b Vardoc letter of support City of Richland Pedestrian Bridge (PDF)**
 - 3. c Vardoc Project Graduation Request East Rankin Academy (PDF)**
 - 4. d Vardoc UMMC MOU Youth Court executed (PDF)**

VI. CAROLINE GILBERT, TAX COLLECTOR

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- 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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

VII. JOHN SULLIVAN, TAX ASSESSOR

- A. Petitions for change of assessment on 2020 Real and 2019 & 2020 Personal Property Assessment Roll**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- 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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- 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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

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)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

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)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

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)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

- 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**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Daniel Cross, Vice President
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

- 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)**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Daniel Cross, Vice President
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

- 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**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Daniel Cross, Vice President
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

- G. Discussion of and potential action on the cost recovery charges for voting equipment and services provided by Rankin County to municipalities for elections (See attached)**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

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

RESULT: NO ACTION

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add "Approval of the Interlocal Agreement between Rankin County Chancery Clerk, Rankin County Board of Supervisors, and the Pearl Public School District regarding the use of the excess**

fee income and authority for Board President to execute the agreement and authorize Board Attorney to forward to the Attorney General's Office for authorization" to the agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- B. Approval of the Interlocal Agreement between Rankin County Chancery Clerk, Rankin County Board of Supervisors, and the Pearl Public School District regarding the use of the excess fee income and authority for Board President to execute the agreement and authorize Board Attorney to forward to the Attorney General's Office for authorization**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

XIII. EXECUTIVE SESSION

- A. Motion to discuss the need to go into Executive Session**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- B. Motion to go into Executive Session to discuss potential litigation**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

Supervisor Bishop left the Board Meeting at 10:15 a.m.

- C. Motion to come out of Executive Session**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Daniel Cross, Vice President
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison
ABSENT:	Steve Gaines, Jay Bishop

- D. Outcome of Executive Session**
No action taken

XIV. ADDED ITEMS

- A. Acknowledgment for Board Attorney to compile details regarding Richland Creek Drainage District and assistance with funding through the county**

XV. Motion to Recess Until January 28, 2021 at 9:00 a.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

This the 15th Day of January, 2021



Jared Morrison

JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

SUMMARY OF ALL FUNDS

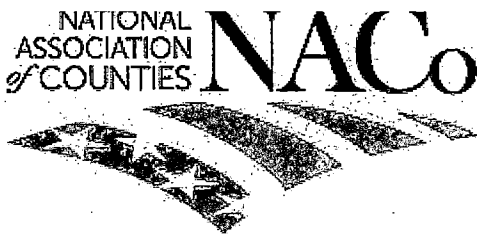
FUND 1 Claims	1087 to 1287 Checks	201 Total	1,123,477.79 Manual	Held	Total	1,123,477.79
FUND 12 Claims	19 to 23 Checks	5 Total	24,527.79 Manual	Held	Total	24,527.79
FUND 97 Claims	50 to 64 Checks	15 Total	50,893.53 Manual	Held	Total	50,893.53
FUND 105 Claims	20 to 27 Checks	8 Total	450,977.16 Manual	Held	Total	450,977.16
FUND 106 Claims	47 to 57 Checks	11 Total	5,389.48 Manual	Held	Total	5,389.48
FUND 114 Claims	15 to 22 Checks	8 Total	8,249.04 Manual	Held	Total	8,249.04
FUND 150 Claims	188 to 246 Checks	59 Total	212,532.81 Manual	Held	Total	212,532.81
FUND 160 Claims	38 to 48 Checks	11 Total	37,114.71 Manual	Held	Total	37,114.71
FUND 208 Claims	7 to 7 Checks	1 Total	850.00 Manual	Held	Total	850.00
FUND 317 Claims	7 to 7 Checks	1 Total	562.50 Manual	Held	Total	562.50
FUND 319 Claims	18 to 23 Checks	6 Total	199,446.38 Manual	Held	Total	199,446.38
FUND 350 Claims	1 to 1 Checks	1 Total	5,725.00 Manual	Held	Total	5,725.00
FUND 650 Claims	13 to 16 Checks	4 Total	85,741.99 Manual	Held	Total	85,741.99
FUND 654 Claims	4 to 4 Checks	1 Total	27,452.21 Manual	Held	Total	27,452.21
FUND 666 Claims	4 to 4 Checks	1 Total	6,919.10 Manual	Held	Total	6,919.10
FUND 667 Claims	4 to 4 Checks	1 Total	6,176.98 Manual	Held	Total	6,176.98
FUND 669 Claims	4 to 4 Checks	1 Total	1,200.00 Manual	Held	Total	1,200.00
FUND 675 Claims	4 to 4 Checks	1 Total	182,032.55 Manual	Held	Total	182,032.55
FUND 681 Claims	118 to 162 Checks	44 Total	1,273,334.58 Manual	Held	Total	1,273,334.58
FUND 690 Claims	4 to 4 Checks	1 Total	33,943.72 Manual	Held	Total	33,943.72
FUND 691 Claims	4 to 4 Checks	1 Total	13,570.52 Manual	Held	Total	13,570.52
FUND 692 Claims	4 to 4 Checks	1 Total	14,506.06 Manual	Held	Total	14,506.06
FUND 693 Claims	4 to 4 Checks	1 Total	43,307.59 Manual	Held	Total	43,307.59
Total for all Funds Checks		384 Total	3,807,931.49 Manual	Held	Total	3,807,931.49

OUTSTANDING CHECKS TO BE CANCELLED ONE YEAR OR OLDER

<u>DATE</u>	<u>FUND</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>DISCRIPTION</u>
2/15/2019	106	138742	\$ 20.00	JUDY FORTENBERRY, TAX COLL.	TITLES FOR VEHICLES
5/15/2019	661	139965	\$ 465.93	EVERGREEN FIRE PROTECTION	TAX LEVY
8/19/2019	001	141537	\$ 166.25	THE CREDIT CARD CENTER	K-9 TRAINING SHACK
9/15/2019	001	141756	\$ 298.00	DIXON, CARMAN RAY	ELECTION WORKER
9/15/2019	001	141758	\$ 149.00	DIXON, MARTHA G	ELECTION WORKER
9/15/2019	001	142305	\$ 148.00	TUCKER, BECKY	ELECTION WORKER
9/17/2019	106	142384	\$ 5,423.90	FLORENCE FIRE DEPT.	ADD'TL TAX LEVY FUNDING
9/15/2019	001	142446	\$ 200.00	MCLAUGHLIN, ELOUISE A	ELECTION WORKER
11/15/2019	001	142948	\$ 1,550.50	EMS SAFETY	CPR, AED INSTRUCTOR PACK
11/15/2019	650	143050	\$ 3,296.75	MS DEPT. OF PUBLIC SAFETY	INTERLOCK IGN FEES
			<u>\$ 11,718.33</u>		

Checks will be reissued upon presentation of proper documentation

Attachment: Authority to cancel outstanding checks one year or older (15642 : Authority to Cancel



National Association of Counties
PO Box 38059
Baltimore, MD 21297-8059
Phone: 888.407.NACo (6226)
Fax: 866.467.1825
EIN# 53-0190321

5.2.A.a

Customer ID:28121

Invoice

Rankin County
211 E Government St., Suite A
Board of Supervisors
Brandon, MS 39042
Attn: County Administrator

Invoice #: 267338

Invoice Date: 9/18/2020

Our LockBox address has changed

Description	Quantity	Price	Discount	Amount
County Membership Dues	1	\$2,444.00	\$0.00	\$2,444.00

01/01/2021 - 12/31/2021

Thank you so much for your NACo membership!

For billing specific questions or ACH payment information, please contact
accountsreceivable@naco.org.

To learn more about ways to maximize your NACo membership, please visit www.naco.org or
contact the Membership Team at membership@naco.org.

NOTE: Credit card payments are accepted for charges \$5,000 and under.

Invoice Total	\$2,444.00
Taxes	\$0.00
Amount Paid	\$0.00
PLEASE PAY	\$2,444.00

National Association of Counties (NACo) is a 501(c)(4). Payments are not deductible as charitable contributions.

◆ **PLEASE DETACH AND RETURN WITH PAYMENT** ◆

Our LockBox address has changed

Customer ID: 28121

Invoice #: 267338

Rankin County
211 E Government St., Suite A
Board of Supervisors
Brandon, MS 39042
Attn: County Administrator

Remit Payment To:
National Association of Counties
PO Box 38059
Baltimore, MD 21297-8059

Attachment: 2021 NACo Membership Dues (15643 : Authority to Pay 2021 NACo Membership Dues in the Amount of \$2,444.00)



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 5, 2021

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: FBI National Dues

Dear Board Members:

Please place on the Board minutes to approve to pay the dues to FBI National Academy members which are Sheriff Bryan Bailey, Barry Vaughn, Steve Godfrey, Raymond Duke, Jimmy Jordan. The dues are \$115.00 each member. If approved please issue a check to FBINAA in the amount of \$575.00. The check can be mailed to FBINAA, FBI Academy, Bldg. 8-102, Quantico, VA 22135 with a copy of the invoice.

Thank you,

Ken McBroom
Undersheriff



FBINAA

FBI National Academy Associates, Inc.

Date:
12/31/2020

FBINAA Dues

Term:
1/1/2021-
12/31/2021

National Office:
FBI Academy, Bldg 8-102
Quantico, VA 22135
PH: 703-632-1994
FAX: 703-632-1940
EMAIL: membership@fbinaa.org

To: Steve Godfrey
sgodfrey@rankincounty.org

ITEM DESCRIPTION:	AMOUNT:	PAYMENT TERMS:	DUE DATE:
FBINAA 2021 National Dues	\$95	Payments will be processed	03/31/2021
FBINAA 2021 (MS) Chapter Dues	*\$20	after 01/04/2021	

MEMBER NAME:	NUMBER (if known)	DESCRIPTION:	LINE TOTAL:
Sheriff Bryan Bailey		2021 National & Chapter Dues	\$115
Undersheriff Raymond Duke		2021 National & Chapter Dues	\$115
Captain Barry Vaughn		2021 National & Chapter Dues	\$115
Captain Steve Godfrey		2021 National & Chapter Dues	\$115
Jimmy Jordan		2021 National & Chapter Dues	\$115
TOTAL			\$575

Invoice processed by: _____

*Chapter dues vary by location; please confirm dues amount with Membership Services at 703-632-1994 or membership@fbinaa.org. The FBINAA dues cycle runs January through December (not anniversary). The FBI National Academy Associates, Inc. is a private nonprofit organization and is not part of the Federal Bureau of Investigation or acting on the FBI's behalf.

**Payment
Method:**

- ☐ Check
☐ Credit Card
Visa, Mastercard,
AMEX, Discover
accepted

Check Payment: payable to FBINAA & mailed: FBINAA, FBI Academy, Bldg 8-102, Quantico, VA 22135 **Please include a copy of this invoice with payment.

Credit Card Payments: Fax form 703-632-1940, email membership@fbinaa.org OR call 703-632-1994. Credit Card info will NOT be kept on file & is shredded after processing.
Accepted forms: **VISA, MC, AMEX, DIS**

Card Number: _____ Exp: ____/____/____

Name on card: _____ CVC _____

Credit Card Billing Address _____



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 7, 2021

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Training Class

Dear Board Members:

Asking for Board approved to send Fred Lovett to the 2021 Polygraph Seminar in Pigeon Forge, Tn. The class dates are March 15-18, 2021. Lovett would travel on March 14, 2021 and will reserve a room at the MainStay Suites in Pigeon Forge for March 14-17, 2021. This will be done on Department Credit Card along with fuel and meals. This class is needed for his continuing education to keep his certification as a Polygraph Examiner. If approved we will need to have a check issued to Tennessee Polygraph Association in the amount of \$175.00 for the training course. The Check along with the registration form can be mailed to Tennessee Polygraph Association 513 Memorial Blvd. Suite 175 Springfield, Tn. 37172

Thank you.

Ken McBroom
Undersheriff

The Tennessee Polygraph Association

Presents the 2021 Polygraph Seminar

March 15-18, 2021

(Monday 11:00 am thru Thursday 12:00 pm)

MainStay Suites, Pigeon Forge, TN

410 Pine Mountain Rd. 865-428-8350

Room Rate \$109.00 mention TN Polygraph Association

They are holding a limited number of rooms so register early.

This seminar will provide 30 hours of training.

Topics Include: Developing Better Controls, Eliminating Inconclusives, Countermeasures, Chart Scoring Methods and Criteria, Ethics in Polygraph, Psychology of Testing Sex Offenses, Instrumentation, and Directed Lie Technique

Registration Fee: \$175.00 before February 28, 2021 OR,
\$225.00 at the door

If you need an invoice email me @ osj515@gmail.com.

Make your checks payable to: Tennessee Polygraph Association

Please Print or type:

Name FRED RAY Lovett III
Address 221 N. Timber St.
City: Brandon State MS Zip 39042
Phone: 601 941-8465 E-mail flovett@rankincounty.org
Agency / Company Rankin County Sheriff Dept.

For further information contact TPA Vice President Scott Jones at 615-766-2737 or e-mail at osj515@gmail.com.

Send your check and registration to:
Tennessee Polygraph Association
513 Memorial Blvd. Suite 175
Springfield Tn. 37172



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 4, 2021

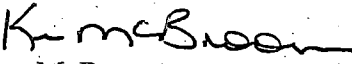
Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Class

Dear Board Members:

We are asking for board approval to send William Taylor and Shannon Tackett to attend Fire Fighter Down-Mayday-course. The class dates are January 25-26, 2021, at Flowood Police Dept. The cost of the course is \$300.00 each. After completing the course we will apply for reimbursement thru the Board of Minimal Standards and Training. This course will be used for their continuing training required to maintain their certificate's. I'm requesting a check to be issued in the amount of \$600.00 made payable to Public Safety Academics and Consulting. The check will be taken when they go for the class.

Thank you.


Ken McBroom
Undersheriff

Fire Fighter Down-Mayday – Flowood ,MS

DATE/TIME: January 25-26, 2021

8:00 a.m. to 5:00 p.m.

LOCATION: Flowood Police Department

2101 Airport Rd,

Flowood, MS 39232

CATEGORY: BETST

COST: \$300.00

CONTACT: Rick Seavey Sr.

601-259-9661

Psac911@aol.com

2 Electives, 16 hours credit

NOTE: The BETST is authorized, but only from funds appropriated by the Legislature, to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST.

Reimbursement for elective training shall consist of all of the same expenses as initial certification. Reimbursement requests are on a first-come first-served basis, which shall

William Taylor & Shannon Tackett



**BOARD OF SUPERVISORS
OFFICE OF COMMUNITY DEVELOPMENT**

117 N. Timber Street
Brandon, Mississippi 39042

Telephone: 601-824-2570
Fax: 601-824-2571

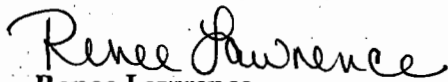
January 5, 2021

Maria,

Please issue a refund of the \$50.00 permit fee on building permit 20-00818, dated May 18, 2020. The homeowners have decided not to build the deck and are requesting a refund.

Please make the check payable to Aaron & Ladine Montgomery and mail to 202 Meadowview Lane, Brandon, MS 39047.

Thanks,


Renee Lawrence
Director of Community Development

BUILDING PERMIT

PERMIT #: 20-00818

MASTER PERMIT #: 20-00818

DATE ISSUED 05/18/20

PROJECT #: 18- AKJ

REF #: _____

COUNTY OF RANKIN

PROJECT ADDRESS: 202 MEADOWVIEW LN

SUBDIVISION: CASTLEWOODS

LOT #:

BLK #:

OWNER NAME: MONTGOMERY, AARON

PHONE: (504)-458-2565

ADDRESS: 202 MEADOWVIEW LN

CITY: BRANDON

STATE: MS ZIP: 39047

CONTRACTOR: HOMEOWNER

PHONE:

ADDRESS:

CITY:

STATE: ZIP:

ENGINEER:

DESIGNER: HOMEOWNER

PROP. USE: DECK PERMIT

WORK: ADDING 20X30 DECK WITH GUARD RAILS TO REAR OF HOUSE

DESC: AARON & LADINE MONTGOMERY 504-458-5058

VALUATION: \$7,500.00

FEES DUE: \$50.00

FEES PAID: \$50.00

SPECIAL CONDITIONS: _____

WORK CLASS: DEC

SQ. FTG: 0

FIRE ZONE:

OCCUP TYPE:

USE ZONE:

CONST TYPE:

APPLICATION ACCEPTED BY

PLANS CHECKED BY

APPROVED FOR ISSUANCE BY

* * * * * N O T I C E * * * * *

BY ISSUING PERMIT RANKIN COUNTY DOES NOT CERTIFY OWNERSHIP OF REAL PROPERTY THAT IS THE SUBJECT OF THIS PERMIT.

THIS PERMIT BECOMES NULL AND VOID IF WORK OR CONSTRUCTION AUTHORIZED IS NOT COMMENCED WITHIN 6 MONTHS, OR IF CONSTRUCTION OR WORK IS SUSPENDED, OR ABANDONED FOR A PERIOD OF 6 MONTHS AT ANY TIME AFTER WORK IS STARTED.

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS DOCUMENT AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION.

(SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT)

_____/_____/_____
DATE

(APPROVED BY)

_____/_____/_____
DATE



VFIS Claims Management, Inc
P O Box 5126
York, PA 17405
(800) 233-1957

RANKIN COUNTY FIRE FIGHTERS ASSOCIATION
211 EAST GOVERNMENT STREET
SUITE A
BRANDON, MS 39042

PAYMENT IS BEING ISSUED FOR: 2005 Ford, VIN 1FTSW20P75EB76893

CHECK NUMBER: 0000007242
CLAIM NUMBER: MSCM20110676
PAYMENT AMOUNT: \$*****22,728.00

Payment on behalf of National Union and its Affiliated Companies

Any person who knowingly presents a false or fraudulent claim for the payment of a loss is guilty of a crime and subject to criminal prosecution and civil penalties.

vher

PLEASE DETACH VOUCHER AND DEPOSIT CHECK PROMPTLY

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW.



VFIS Claims Management, Inc.
P O Box 5126
York, PA 17405
Fax (717) 747-7051
(800) 233-1957

60-295

3157

M & T Bank
Allentown, PA

CHECK NO. 0000007242
CHECK DATE 12/21/2020
Void 90 days after this date

CLAIM NUMBER	POLICY NUMBER	PAYEE TAXPAYER ID	AGENT 1	POLICY DATES
MSCM20110676	VFNUCM0020584-00	**_*****	VFIS of Miss/Lou	11/1/2020-11/1/2021
AGENT 2	POLICY HOLDER	CLAIMANT	DATE OF LOSS	
Arthur J Gallagher Risk Management Services Inc	RANKIN COUNTY FIRE FIGHTERS	RANKIN COUNTY FIRE FIGHTERS	11/12/2020	

PAY: Twenty Two Thousand Seven Hundred Twenty Eight Dollars And

\$*****22,728.00

TO THE
ORDER OF

RANKIN COUNTY FIRE FIGHTERS ASSOCIATION
211 EAST GOVERNMENT STREET
SUITE A
BRANDON, MS 39042

[Signature]
AUTHORIZED SIGNATURE
SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING

Attachment: Authority to pay Monterey Fire Department insurance proceeds received from VFIS (15649 : Authority to Pay Monterey Fire

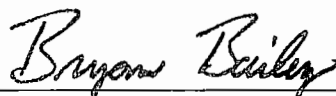
Rankin County

Personnel Recommendation

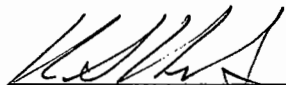
I, Sheriff Bryan Bailey, do hereby recommend the within named,

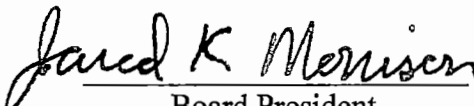
Alfred J. Bales Jr. be considered for the position of/promotion to **ADC / Detention Officer I**

at pay step **246** effective on the **4th** day of **January, 2021**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed: 
County Administrator


Board President

Additional Comments:

Alfred is a new hire and is replacing William Little who transferred to the SO.

	Present	Recommended
Step	0	246
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$0	\$
Annual Salary	\$0	\$

Attachment: Personnel Recommendations Sheriff's Department (15653 : Personnel Recommendations:)

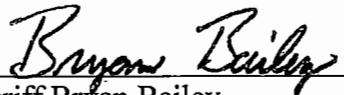
Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

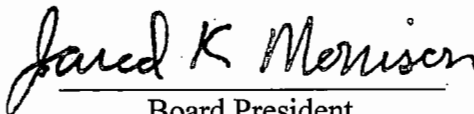
Jason M McQueary be considered for the position of/promotion to **ADC / Detention Officer I**

at pay step **246** effective on the **11th** day of **January, 2021**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed: 
County Administrator


Board President

Additional Comments:

McQueary is a new hire and is replacing Michael Moore who resign.

	Present	Recommended
Step	0	246
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$0	\$
Annual Salary	\$0	\$

Attachment: Personnel Recommendations Sheriff's Department (15653 : Personnel Recommendations:)

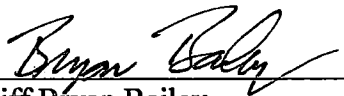
Rankin County

Personnel Recommendation

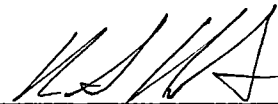
I, Sheriff Bryan Bailey, do hereby recommend the within named,

Aubrey Eugene PRIDGEN be considered for the position of/promotion to **Rankin County Adult Detention Center Faith Based Organizations Coordinator**

at pay step 126 effective on the 4th day of January, 2021.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed: 
County Administrator


Board President

Additional Comments:

Aubrey E. PRIDGEN will be replacing his deceased wife, Deborah Ann PRIDGEN as the Faith Based Organizations Coordinator for the Rankin County Jail.

	Present	Recommended
Step		126
Hourly Rate		\$
Bi-Weekly Rate		\$
Annual Salary		\$

Attachment: Personnel Recommendations Sheriff's Department (15653 : Personnel Recommendations:)

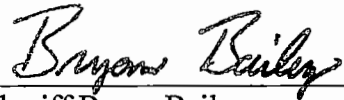
Rankin County

Personnel Recommendation

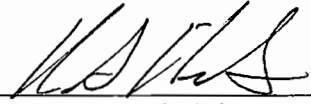
I, Sheriff Bryan Bailey, do hereby recommend the within named,

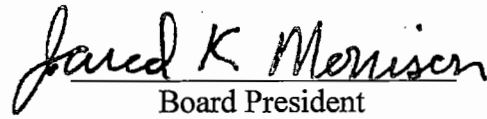
Amanda M. Shows be considered for the position of/promotion to
Communications Officer II

at pay step **289** effective on the **11th** day of **January, 2021**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed: 
County Administrator


Board President

Additional Comments:

Shows is a new hire and is replacing Maegan Crow who resign. Shows is a certified Communications Officer.

	Present	Recommended
Step	0	289
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$0	\$
Annual Salary	\$0	\$

Attachment: Personnel Recommendations Sheriff's Department (15653 : Personnel Recommendations:)

CONTRACT FOR PROFESSIONAL SERVICES

THIS AGREEMENT, entered into as of the 15th day of December, 20__, by and between **RANKIN COUNTY, MISSISSIPPI**, hereinafter called the "**Local Government**", and the **CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT** hereinafter called "**CMPDD**", WITNESSETH THAT:

Whereas, the Local Government desires to engage the CMPDD to render certain technical and professional services, hereafter described. Now, therefore, the parties hereto do mutually agree as follow:

I. Employment of CMPDD

The Local Government hereby agrees to engage CMPDD; and CMPDD hereby agrees to provide the services hereinafter set forth.

II. Scope of Services

CMPDD hereby agrees to develop an updated Hazard Mitigation Plan for the Local Government. The plan shall be developed in compliance with Federal Regulations and guidance issued by the Federal Emergency Management Agency. CMPDD shall appoint a project manager for this task that shall be responsible for managing the project to ensure project goals and objectives are completed within the timeframe specified in this document and within budget limits. The Local Government shall appoint a Committee to work with the CMPDD to gather data and carry out a comprehensive planning process.

III. Period of Performance

The services specified under paragraph II of this agreement shall begin upon execution of this contract by both parties and extend for a period of no more than twelve (12) months.

IV. Compensation

Compensation to the CMPDD for responsibilities outlined in the "Scope of Services" shall be on a fixed fee basis. The Local Government agrees to pay a fixed fee of two-thousand five hundred dollars (\$2,500) to the CMPDD. The Local Government shall pay the CMPDD for these services within thirty (30) days of the Local Government receipt of an invoice.

V. Changes

This agreement may be altered from time to time with the written approval of both parties. Such changes shall be incorporated into written amendments to this contract.

VI. Termination of Contract

At any time for convenience, or if, through any cause, either party shall fail to fulfill in a timely and proper manner its obligations under this Contract, this Contract may be terminated by giving thirty (30) days written notice to the other party of such termination. If this Contract is terminated by the CMPDD as provided herein, the Local Government will be reimbursed equal to its contribution, less any costs actually incurred by the CMPDD that are directly attributable

to the services covered by this Contract. If this Contract is terminated by the Local Government as provided herein, the CMPDD will be reimbursed equal to its contribution, less any costs actually incurred by the Local Government that are directly attributable to the services covered by this contract.

VII. Interest of Members of the Local Government

No officer, member, or employee of the Local Government who exercises any function or responsibilities in the review or approval of the undertaking or carrying out of this Contract shall participate in any decision that affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly involved.

VIII. Cooperation of the Local Government

The Local Government hereby agrees that its officials and employees will cooperate with CMPDD in the discharge of CMPDD's responsibilities under this Contract and will be available for consultation at such times as may be mutually agreeable to all parties. The Local Government shall make available to CMPDD or its designated agents all data, reports, records, maps or other information as are existing, available, and necessary for carrying out this Contract.

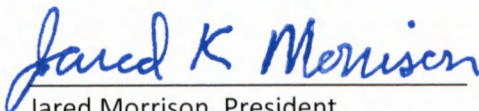
IX. Products of this Contract

It is understood and acknowledged by the Local Government that CMPDD shall retain ownership of all work products it develops as necessary to produce the items which CMPDD is required to produce under this agreement. Such work products shall include, but shall not necessarily be limited to digital files, research materials, working papers, and other internal documents. The Local Government shall have full right and title to all products delivered to them under this agreement.

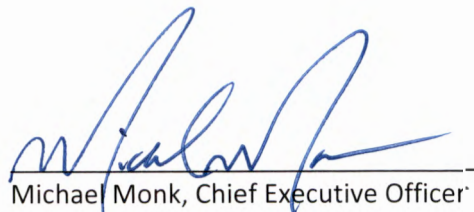
X. Execution

In witness whereof, CMPDD and the Local Government have executed this agreement as of this

the 15th day of December, 2020



Jared Morrison, President
Rankin County Board of Supervisors



Michael Monk, Chief Executive Officer
Central Mississippi
Planning & Development District



Keith Hicks, County Administrator
Rankin County Board of Supervisors



Cathy Duke, Director of Finance
Central Mississippi
Planning & Development District

State of Mississippi
Rankin County

Personally appeared before me, the undersigned in and for said county and state, the within named Jared Morrison and Keith Hicks, who acknowledged to me that they the **President of the Board of Supervisors and County Administrator** for Rankin County, Mississippi, and that as such did sign, execute and deliver the foregoing instrument, having affixed the County seal thereto, for the purposes therein stated, in the name of, for and on behalf of said Rankin County, Mississippi, he being first duly authorized to do so.

Given under my hand and official seal, this the 15th day of December, 2020

LARRY SWALES
RANKIN CO. CHANCERY CLK.

By: [Signature], E.C. _____
Notary Public



My Commission Expires:

My Commission Expires Jan. 6, 2024.

State of Mississippi
Hinds County

Personally appeared before me, the undersigned in and for said county and state, the within named **Michael Monk** and **Cathy Duke**, who acknowledged to me that they are the **Chief Executive Officer** and **Director of Finance** of **Central Mississippi Planning and Development District**, respectively, and that as such did sign, execute and deliver the foregoing instrument, having affixed the corporate seal thereto, for the purposes therein stated, in the name of, for and on behalf of said corporation, they being first duly authorized to do so.

Given under my hand and official seal, this the 6 day of January, 2021.



Notary Public

My Commission Expires:





BOARD OF SUPERVISORS

"Government of the People"

211 E. Government St., Suite A
Brandon, Mississippi 39042

Telephone: (601) 825-1475
Fax: (601) 825-9600

January 5, 2021

Mayor Pat Sullivan
City of Richland
380 Scarbrough Street
Richland, MS 39218

Re: Pedestrian Bridge Over U.S. Highway 49 at Scarbrough Street

Dear Mayor:

This letter shall serve as written notification to you in your capacity as Mayor of the City of Richland that the Rankin County Board of Supervisors supports the request being made by the City of Richland to the Mississippi Department of Transportation for permission to erect a pedestrian bridge over U.S. Highway 49 at Scarbrough Street in Richland, Mississippi. The pedestrian bridge will have to be funded, if approved, and, at the moment, no determination has yet been made as to the sources of funding that will ultimately pay for the pedestrian bridge; however, the Board of Supervisors stands with the City of Richland in making this request and agrees that the pedestrian bridge is justified on the basis of pedestrian safety. The location of the pedestrian bridge is strategic in that it connects the west right-of-way of U.S. 49 with the east right-of-way of U.S. 49 at the location of Richland High School. School-aged young people routinely attempt to cross this dangerous section of U.S. 49 to reach Richland High School. The expansion of U.S. 49, which is expected to be completed in the near future, has exacerbated the dangerous condition of the intersection where the proposed pedestrian bridge is planned. A pedestrian bridge at this location will help to reduce the likelihood of a tragic accident involving school-aged young people on foot.

Please let us know if we can provide further information.

Sincerely,

RANKIN COUNTY BOARD OF SUPERVISORS

BY:

Jared K. Morrison
BOARD PRESIDENT

CLS

Cc: County Administrator

Attachment: Vardoc letter of support City of Richland Pedestrian Bridge (15654 : Various Documents)



P.O. Box 509
400 Hwy. 43 South
Pelahatchie, MS 39145

601-854-5691
eastrank@earthlink.net

January 7, 2021

Mr. Steve Gaines
Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Dear Mr. Gaines,

East Rankin Academy is, once again, planning an alcohol free "grad night" for our graduating class. We greatly appreciate the support that the Board of Supervisors has given this project in past years.

As you know, the cost of transportation is expensive and the support you give will help with the eventful night planned for our seniors to transport them to different events throughout the night. We sincerely hope the Board will again show their support to the worthy cause of giving our seniors an alcohol free night in which to celebrate their graduation.

Thank you again for consideration of our request.

Sincerely,

Robyn G. Winstead

Robyn G. Winstead
Head of School

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is made as of October 1, 2020 by and between the Rankin County Youth Court, Rankin County, Mississippi, with an address of 100 Court Cove Pelahatchie, MS 39145, and University of Mississippi Medical Center, on behalf of its Department of Pediatrics | Center for Advancement of Youth (CAY), 2500 North State St., Jackson, MS 39216.

WHEREAS, the Rankin County Youth Court was authorized and funded as a sub-recipient under ZERO TO THREE’s (ZTT) Federal award, Infant-Toddler Court Program, Award #5 U2DMC32394-03-00, issued by the Department of Health and Human Services Awards (HHS), Health Resources and Services Administration.; and

WHEREAS, University of Mississippi Medical Center and the Rankin County Youth Court desire to enter into this Agreement for the purpose of carrying out the ZTT grant proposal; and

WHEREAS, the Rankin County Youth Court is an entity funded by the Rankin County Board of Supervisors;

NOW, THEREFORE, in furtherance of the mutual interest and responsibilities of the parties hereto, this Agreement is entered into by and between the parties upon the following terms, provisos, and conditions, to-wit:

I. OVERVIEW OF MOU:

The services of Zero To Three, Safe Babies Court Team (SBCT) shall take place in Rankin County. The propose of the grant proposal is to increase accessibility to community services for families participating in our SBCT by addressing gaps in family engagement. The Youth Court recognizes that infants before this court would best be served by increasing the number of developmental screenings performed and to ensure that the children identified as needing services are linked to the proper resources and treatments. One such evidence-based treatment is Child-Parent Psychotherapy (CPP). CPP is a dyadic, attachment-based intervention that helps young children and families recover from stressful and traumatic events, particularly child maltreatment, removal from home, and interpersonal violence.

This MOU will develop a CPP program in collaboration with mental health therapists at the Center for Advancement of Youth (CAY) at University of Mississippi Medical Center (UMMC). CAY at University of Mississippi Medical Center is uniquely positioned to house the proposed CPP program and be a leader in this area. Currently, CAY staffs three board-certified developmental pediatricians, eight psychologists, four social workers, one speech therapist, and two licensed professional counselors. Funding will be provided through this grant opportunity for University of Mississippi Medical Center project staff to participate in the Child Parent Psychotherapy training

conducted by Tulane University and then deliver CPP services to children and family enrolled in the Rankin County Infant Toddler Court Program.

II. MOU TERMS:

The Rankin County Youth Court and UMMC desire, in addition to other subsequent and mutually agreeable terms and conditions, the enhancement of the Safe Babies Court Team program in Rankin County, Mississippi, through the following process:

- In accordance with the grant awarded by the under ZERO TO THREE's (ZTT) Federal award, Infant-Toddler Court Program, Award #5 U2DMC32394-03-00, issued by the Department of Health and Human Services Awards (HHS), Health Resources and Services Administration., the Rankin County Youth Court has the authority to accept, budget and expend funds to fulfill the requirements of the SBCT in Rankin County.
- UMMC will be reimbursed up to **\$64,128** based on actual expenses during the period of performance from Rankin County Youth Court, which is dependent upon the availability of funds from a grant provided by the Department of Health and Human Services Awards (HHS), Health Resources and Services Administration. The funding shall be provided to UMMC to cover expenses related to the training and implementation of Child Parent Psychotherapy. Direct services to clients shall not fall within the scope of this award.
- The period of performance shall be from September 30, 2020, until September 29, 2021, at which time the funds for this collaborative effort is scheduled to conclude.
- SCOPE OF WORK - UMMC agrees to:
 - Recruit 5 providers to be trained in CPP. UMMC project staff will assist in recruitment of clinicians to participate in the Child Parent Psychotherapy training conducted by Tulane University. Recruitment will occur through the Center of Advancement of Youth (CAY).
 - Implement CPP services so that children and family enrolled in the Rankin County Infant Toddler Court Program may benefit from such therapeutic treatment. Once training is complete, UMMC project staff will deliver services to children and families (Minimum one family per clinician/week) at CAY.
 - Provide relevant data (demographics, scope, reach) of patients seen for CPP by developing and implementing data collection protocols with the lead agency. UMMC project staff will develop data collection procedures, execute data collection,

and work with the Center for Information and Analytics at UMMC regarding extracting clinical data from the electronic medical record system.

- CAY shall work with the contractor to submit a work plan and timeline for the period from September 30, 2020 to September 29, 2021.
- CAY shall correspond with the contractor a minimum of one time a month on deliverables and related progress of training and implementation of services.
- CAY shall work with contractor to identify or modify data collection tools (e.g., surveys-paper and online) to evaluate the outcomes of the project.
- CAY shall participate in the preparation of briefs, fact sheets, academic presentations, and manuscripts to be published in peer-reviewed journals.
- CAY shall submit invoices monthly to Rankin County Youth Court by the 5th day of each month.
- CAY shall submit the final invoice for the project by October 5, 2021.

III. PURPOSE AND PROVISIONS

Upon execution by the parties of the MOU, the following shall be applicable:

1. **Provisions are Enforceable.** The provisions provided above in this MOU create and constitute a legally binding obligation upon the parties and is intended to constitute a binding agreement.
2. **Public Announcements.** Until the final agreement is signed by the Parties, the parties agree not to make any public disclosures of the transaction contemplated herein, without the consent of the other party.
3. **UMMC understands and agrees that this MOU shall terminate and be void and of no effect should the Rankin County Youth Court no longer receive grant funding supporting this agreement.**
4. **Conflict Of Interest.** UMMC warrants that at the date of execution of this Agreement, no known organizational conflict of interest exists or is likely to arise in the performance of its obligations under the MOU. UMMC further warrants that it shall advise the Rankin County Youth Court immediately if a conflict of interest arises in the future. A Conflict of Interest Statement is attached hereto and incorporated herein as Attachment A. The MOU shall comply with HRSA's Federal Financial Assistance Conflict of Interest Policy, which can be found at: https://www.hrsa.gov/sites/default/files/hrsa/grants/manage/HRSA_COI_Policy.pdf. UMMC must submit disclosure of a potential Conflict of Interest within 30 days of discovery, by email, to the Rankin County Youth Court Administrator.
5. **Termination.**
 - (a) If the Government elects to terminate ZERO TO THREE's Prime Contract, or to terminate Rankin County's sub-award, Rankin County and ZERO TO THREE shall have the right to

terminate this Agreement, or any part hereof, for its convenience. In the event of a termination, CAY shall immediately stop all work hereunder to the extent medically permissible and shall immediately cause its suppliers to cease work. Subject to the terms of this Agreement, CAY shall be paid for all work actually performed by it through the effective date of termination once accepted by Rankin County, such acceptance not to be unreasonably withheld.

(b) ZERO TO THREE may terminate this Agreement, or any part hereof, for cause:

- (i) in the event of any default by Subawardee, defined as failure to deliver work conforming to the requirements of this Agreement;
- (ii) if CAY fails to materially comply with any contract terms and conditions herein;
- (iii) if CAY is late in performing and fails to provide Rankin County and/or ZERO TO THREE, upon written request, with adequate assurances of future performance;
- (iv) if CAY becomes insolvent or the subject of proceedings under any law relating to bankruptcy or the relief of debtors or admits in writing its inability to pay debts as they become due; or
- (v) if the Government requests or orders that this Agreement be terminated.

Prior to a termination by Rankin County and/or ZERO TO THREE for the reasons set forth in this section above, Rankin County and/or ZERO TO THREE shall provide CAY with written notice setting forth the cause(s) which may lead to a termination under this Section and allowing CAY ten (10) days to cure. If Rankin County and/or ZERO TO THREE elects to terminate this Agreement for the reason set forth in this section, CAY shall not be entitled to any additional written notice prior to termination of this Agreement.

(c) In the event of a termination for cause, Rankin County shall pay CAY for all work performed and accepted prior to termination, and any work in progress of which Rankin County, in its sole discretion, chooses to become the owner.

(d) CAY may terminate this Agreement upon Rankin County's failure to pay CAY the sums due to CAY under the terms of this Agreement, provided that CAY first shall provide Rankin County with at least ten (10) days advanced written notice regarding such failure to pay, in each instance, and further provided that Rankin County has not remedied its payment failure within such ten (10) days period.

(e) In the event of CAY's proper termination of this Agreement in accordance with the terms of this Agreement, Rankin County shall pay CAY for all work performed and accepted prior to termination, and any non-cancellable expenses incurred prior to termination.

6. Intellectual Property Rights.

(a) CAY shall identify any and all intellectual property (IPR) that it will use, or intends to use, in connection with its performance of this Agreement (Pre-existing IPR). CAY shall be and

remain the owner of its Pre-existing IPR that existed prior to execution of this Agreement. With respect to its Pre-existing IPR, and in consideration for entering into this Agreement, CAY grants to ZERO TO THREE and the Government royalty-free, irrevocable, nonexclusive, worldwide, perpetual and sublicensable licenses for use, modify, reproduce, distribute, create derivative works of, publicly display and perform the Pre-existing IPR and IPR in any medium now known or later developed in connection with the products and services that are the subject matter of the Prime Contract and this Agreement.

(b) With the exception of CAY's Pre-existing IPR, all IPR developed by CAY related to the services and products provided by CAY pursuant to this Agreement ("Work Product IPR") shall be deemed to be the work product of, and owned by, ZERO TO THREE and CAY shall make no claim as to ownership of any such Work Product IPR. ZERO TO THREE grants to CAY royalty-free, irrevocable, nonexclusive, worldwide, perpetual and sublicensable licenses for use, modify, reproduce, distribute, create derivative works of, publicly display and perform the Work Product IPR in any medium now known or later developed.

(c) Notwithstanding anything set forth in this section to the contrary, at all times CAY shall be bound by, and must be in compliance with, the Intellectual Property Section of the HHS Statement (January 2007) as that may be amended from time-to-time ("HHS Statement").

7. Publication. Either party may publish the results from the from any analysis of the data collected under the abovementioned Award ("Results") after providing the other party with a forty-five (45) day period in which to review each publication to identify any patentable or otherwise protected subject matter, and/or any disclosure of a party's confidential information and/or that such publication will have an adverse effect on that party's business. In the event that the publishing party is notified by the reviewing party prior to the end of the forty-five (45) day period that the publishing of the Results or certain parts of the Results would identify patentable or otherwise protected subject matter, any of the reviewing party's confidential information, or may have an adverse effect on the reviewing party's business, the parties shall use best efforts to reach mutual agreement on what content may be publishable, taking into account the protections of each party's interests. If necessary to permit the preparation and filing of patent applications, the party wishing to publish will grant an additional review period not to exceed sixty (60) days. For the avoidance of doubt the party wishing to publish shall be entitled to publish the results after removing the other party's sensitive business information.

8. Order Of Precedence. Any conflict in contractual terms shall be resolved in the following order of precedence:

- (1) This Memorandum of Understanding
- (2) Attachment A – Statement of Work
- (3) Attachment B – Budget
- (4) Attachment C – HHS Terms and Conditions
- (5) Attachment D – Subaward Notification
- (6) Attachment E – Conflict of Interest Statement



University of Mississippi Medical Center



Rankin County Youth Court



Rankin County Board of Supervisors

1/11/21

Date

1-6-2021

Date

1-4-21

Date

Attachment A

I. SCOPE OF WORK

CAY will help deliver Child Parent Psychotherapy to children and families enrolled in the Rankin County Infant Toddler Court Program.

- A. CAY shall provide clinicians to be trained in Child Parent Psychotherapy (CPP) and deliver CPP services with children and families.
- B. The subcontractor shall use the following approaches:
 - 1. **Recruit 5 providers to be trained in CPP.** CAY project staff will assist in recruitment of clinicians to participate in the Child Parent Psychotherapy training conducted by Tulane University. Recruitment will occur through the Center of Advancement of Youth (CAY).
 - 2. **Deliver CPP services to children and family enrolled in the Rankin County Infant Toddler Court Program.** CAY project staff will deliver services to children and families (Minimum one family per clinician/week) at CAY.
 - 3. **Provide relevant data (demographics, scope, reach) of patients seen for CPP** by developing and implementing data collection protocols with the lead agency. CAY project staff will develop data collection procedures, execute data collection, and work with the Center for Information and Analytics at UMMC regarding extracting clinical data from the electronic medical record system.

II. DELIVERABLES

- A. CAY shall work with the Rankin County Youth Court to submit a work plan and timeline for the period from September 30, 2020 to September 29, 2021.
- B. CAY shall correspond with the contractor a minimum of one time a month on deliverables and related progress.
- C. CAY shall work with contractor to identify or modify data collection tools (e.g., surveys-paper and online) to evaluate the outcomes of the project.
- D. CAY shall participate in the preparation of briefs, fact sheets, academic presentations, and manuscripts to be published in peer-reviewed journals.

Attachment B - Page 2

UMMC - Budget Forms and Narrative

A. Budget Form: Please see attached Budget Form.

B. Budget Narrative:

Personnel: Salary and fringe for Dr. Walker (15%) for effort to support, implement, and complete the proposed project. In addition, salary and fringe for a research assistant/care coordinator (35%) to assist with administrative/project support and implementation.

Travel: Includes travel for 5 clinicians to complete Child-Parent Psychotherapy (CPP) Training at Tulane University in New Orleans, LA. The training includes 2 courses (5 days total) over the span of 12-months. Total travel cost (\$8,500) includes mileage reimbursement (.52 cents per mile); lodging; and meal reimbursement (\$56 per diem) for 5 clinicians.

Training Services: Includes training of 5 clinicians in CPP and case/training consultation for 12-month period. Training will be provided by certified CPP trainers at Louisiana State University Health Sciences Center (LSUHSC) and Tulane University. Total cost per clinician: \$1,500.

Equipment/Materials/Supplies: Includes purchase of necessary materials and supplies to provide CPP services to clients. Materials/Supplies (\$1,000) include rating scales/outcome measures, note taking supplies for trainees, and assessment materials for pre- and post-treatment. Other costs include USB drives to record sessions for coding purposes as well as costs to cover printing fees and other office supplies. When possible, publically available measures (e.g., Trainee/Patient satisfaction) will be used to support the goal of sustainability.

The final invoice to be submitted to Rankin County by October 5, 2021.

**Attachment C – HHS Terms and Conditions
HHS Health Resources and Services Administration
Incorporated By Reference**

Funding for this Agreement is authorized under Social Security Act, Title V, §501(a)(2) (42 U.S.C. §701(a)(2)), as amended.

Subrecipient must comply with all terms and conditions outlined in this Agreement, including the policy terms and conditions in applicable Department of Health and Human Services (HHS) Grants Policy Statements, and requirements imposed by program statutes and regulations and HHS grant administration regulations, applicable; as well as any requirements or limitations in any applicable appropriations acts.

All discretionary awards issued by HRSA on or after October 1, 2006, are subject to the HHS Grants Policy Statement (HHS GPS) unless otherwise noted in the Notice of Award (NoA). **Parts I through III** of the HHS GPS are currently available at <http://www.hrsa.gov/grants/hhsgrantspolicy.pdf>. Please note that the Terms and Conditions explicitly noted in the award and the HHS GPS are in effect.

This Agreement is subject to 45 CFR 75 Uniform Administrative Requirements, Cost Principles and Audit Requirements for HHS Awards, as applicable:

<https://www.ecfr.gov/cgi-bin/text-idx?SID=30621845bd2ad83c59830acc38c63470&mc=true&node=pt45.1.75&rgn=div5>.

This Agreement is subject to the requirements of 48 CFR 3.908 (found at <http://www.ecfr.gov>) implementing section 828 of the National Defense Authorization Act (NDAA) for Fiscal Year 2013 (Pub. L. 112239, enacted January 2, 2013) entitled "Pilot Program for Enhancement of Contractor Employee Whistleblower Protections" apply to this award. This notice requires that Subrecipients to inform their employees in writing of employee whistleblower rights and protections under 41 U.S.C. 4712 in the predominant native language of the workforce. The details of 41 U.S.C. 4712 can be found at <http://uscode.house.gov/browse.xhtml>.

HRSA requires recipients of Federal fund to use the following acknowledgement and disclaimer on all products produced by HRSA grant funds:

"This [project/publication/program/website] [is/was] supported by the Health Resources and Services Administration (HRSA) of the U.S. Department of Health and Human Services (HHS) as part of an award totaling \$XX with xx percentage financed with nongovernmental sources. The contents are those of the author(s) and do not necessarily represent the official views of, nor an endorsement, by HRSA, HHS or the U.S. Government."

Recipients are required to use this language when issuing statements, press releases, requests for proposals, bid solicitations, and other HRSA supported publications and forums describing projects or programs funded in whole or in part with HRSA funding. Examples of HRSA supported publications include, but are not limited to, manuals, toolkits, resource guides, case studies and issues briefs. Additional information can be found at: <https://www.hrsa.gov/grants/manage/acknowledge-hrsa-funding>

Subrecipients of Federal funds are subject to the strictures of the Medicare and Medicaid anti-kickback statute (42 U.S.C. 1320a-7b(b)) and should be cognizant of the risk of criminal and administrative liability under this statute, specifically under 42 U.S.C. 1320-7b(b) Illegal remunerations which states, in part, that whoever knowingly and willfully: (A) Solicits or receives (or offers or pays) any remuneration (including kickback, bribe, or rebate) directly or indirectly, overtly or covertly, in cash or in kind, in return for referring (or to induce such person to refer) an individual to a person for the furnishing or arranging for the furnishing of any item or service, OR (B) In return for purchasing, leasing, ordering, or recommending purchasing, leasing, or ordering, or to purchase, lease, or order, any goods, facility, services, or item.... For which payment may be made in whole or in part under subchapter XIII of this chapter or a State health care program, shall be guilty of a felony and upon conviction thereof, shall be fined not more than \$25,000 or imprisoned for not more than five years, or both.

Executive Order 13166, August 11, 2000, requires recipients receiving Federal financial assistance to take steps to ensure that people with limited English proficiency can meaningfully access health and social services. A program of language assistance should provide for effective communication between the service provider and the person with limited English proficiency to facilitate participation in, and meaningful access to, services. The obligations of recipients are explained on the OCR website at:

<https://www.hhs.gov/civil-rights/for-individuals/special-topics/limited-english-proficiency/index.html>.

This Agreement is subject to the requirements of Section 106 (g) of the Trafficking Victims Protection Act of 2000, as amended (22 U.S.C. 7104). For the full text of the term, go to the <https://www.hrsa.gov/sites/default/files/hrsa/grants/manage/trafficking-in-persons.pdf>. If you are unable to access this link, please contact the Project Director identified in this Agreement.

To serve persons most in need and to comply with Federal law, services must be widely accessible. Services must not discriminate on the basis of age, disability, sex, race, color, national origin or religion. The HHS Office for Civil Rights provides guidance to grant and cooperative agreement recipients on complying with civil rights laws that prohibit discrimination on these bases. Please see <https://www.hhs.gov/civil-rights/for-individuals/index.html>. HHS also provides specific guidance for recipients on meeting their legal obligation under Title VI of the Civil Rights Act of 1964, which prohibits discrimination on the basis of race, color or national origin in programs and activities that receive Federal financial assistance (P. L. 88-352, as amended and 45 CFR Part 75). In some instances a recipient's failure to provide language assistance services may have the effect of discriminating against persons on the basis of their national origin. Please see <https://www.hhs.gov/civil-rights/for-individuals/special-topics/limited-english-proficiency/index.html> to learn more about the Title VI requirement for grant and cooperative agreement recipients to take reasonable steps to provide meaningful access to their programs and activities by persons with limited English proficiency.

This award is subject to requirement as set forth in 2 CFR 25. It is incumbent that you, as a Subrecipient, to maintain the accuracy/currency of your information in the SAM at all times during which your entity has an active Subaward or an application or plan under consideration, unless your entity is exempt from this requirement under 2 CFR 25.110. Additionally, this term requires your entity to review and update the information at least annually after the initial registration, and more frequently if required by changes in your information. Note: SAM information must be updated at least every 12 months to remain active. Register at www.SAM.gov.

In any grant-related activity in which family, marital, or household considerations are, by statute or regulation, relevant for purposes of determining beneficiary eligibility or participation, grantees must treat same sex spouses, marriages, and households on the same terms as opposite sex spouses, marriages, and households, respectively. By "same sex spouses," HHS means individuals of the same sex who have entered into marriages that are valid in the jurisdiction where performed, including any of the 50 states, the District of Columbia, or a U.S. territory or in a foreign country, regardless of whether or not the couple resides in a jurisdiction that recognizes same sex marriage. By "same sex marriages," HHS means marriages between two individuals validly entered into in the jurisdiction where performed, including any of the 50 states, the District of Columbia, or a U.S. territory or in a foreign country, regardless of whether or not the couple resides in a jurisdiction that recognizes same sex marriage. By "marriage," HHS does not mean registered domestic partnerships, civil unions or similar formal relationships recognized under the law of the jurisdiction of celebration as something other than a marriage. This term applies to all grant programs except block grants governed by 45 CFR part 96 or 45 CFR Part 98, or grant awards made under titles IVA, XIX, and XXI of the Social Security Act; and grant programs with approved deviations.

Subrecipients must maintain adequate property and equipment records in accordance with 45 CFR 75. A Real Property Report is due annually. The Tangible Personal Property Report is required at Award closeout. <https://www.ecfr.gov/cgi-bin/text-idx?SID=1a98b9bd3c1a44cc801c7b67032a4a3c&mc=true&node=sg45.1.75.1310.675.1315.sp1&rgn=d1v7>

The Further Consolidated Appropriations Act, 2020, Division H, § 202, (P.L. 116-94) enacted December 20, 2019, restricts the amount of direct salary that may be paid to an individual under a HRSA grant and cooperative agreement to a rate no greater than Executive Level II of the Federal Executive Pay Scale. Effective January 2020, the Executive Level II salary level is \$197,300. This amount reflects an individual's base salary exclusive of fringe benefits. An individual's institutional base salary is the annual compensation that the recipient organization pays an individual and excludes any income an individual may be permitted to earn outside the applicant organization duties. HRSA funds may not be used to pay a salary in excess of this rate. This salary limitation also applies to subrecipients under a HRSA grant or cooperative agreement. The salary limitation does not apply to payments made to consultants under this award although, as with all costs, those payments must meet the test of reasonableness and be consistent with recipient's institutional policy. None of the awarded funds may be used to pay an individual's salary at a rate in excess of the salary limitation. Note: an individual's base salary, per se, is NOT constrained by the legislative provision for a limitation of salary. The rate limitation simply limits the amount that may be awarded and charged to HRSA grants and cooperative agreements. For individuals whose salary rates are in excess of Executive Level II, the nonfederal entity may pay the excess from nonfederal funds.

Consistent with 45 CFR 75.113, Subrecipient must disclose, in a timely manner, in writing to ZERO TO THREE and the HHS Office of Inspector General (OIG), all information related to violations of federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the federal award. Disclosures must be sent in writing to the ZERO TO THREE and to the HHS OIG at the following addresses:

[Subawardee to include POC complete contact information to receive Disclosures]

ZERO TO THREE: National Center for Infants, Toddlers and Families
ATTN: Laura W Shiflett, Chief Financial and Administrative Officer
1255 23rd Street, Suite 350
Washington, DC 20037
LShiflett@zerotothree.org (Include "Mandatory Grant Disclosures" in subject line)
and

U.S. Department of Health and Human Services
Office of Inspector General
ATTN: Mandatory Grant Disclosures, Intake Coordinator
330 Independence Avenue, SW, Cohen Building, Room 5527
Washington, DC 20201
Fax: (202) 205-0604 or
Email: MandatoryGranteeDisclosures@oig.hhs.gov (Include "Mandatory Grant Disclosures" in subject line)

Failure to make required disclosures can result in any of the remedies described in 45 CFR 75.371 Remedies for noncompliance, including suspension and debarment (See also 2 CFR parts 180 & 376 and 31 U.S.C. 3321).

If the total Federal share of this Agreement is more than \$500,000 over the period of performance, Appendix XII to CFR Part 45 is applicable to this award, Recipient Integrity and Performance Matters, which requires Subrecipient to report certain civil, criminal, or administrative proceedings to www.sam.gov. Failure to make required disclosures can result in any of the remedies described in §75.371, including suspension or debarment. (See also 2 CFR parts 180 and 376, and 31 U.S.C. 3321).

The DHHS Inspector General maintains a tollfree hotline for receiving information concerning fraud, waste, or abuse under grants and cooperative agreements. Such reports are kept confidential and callers may decline to give their names if they choose to remain anonymous. Contact: Office of Inspector General, Department of Health and Human Services, Attention: HOTLINE, 330 Independence Avenue Southwest, Cohen Building, Room 5140, Washington, D. C. 20201, Email: Htips@os.dhhs.gov or Telephone: 1-800-447-8477 (1-800-HHS-TIPS).

Initial expenditure of funds by the grantee constitutes acceptance of this Agreement.

Attachment D – SUBAWARD NOTIFICATION

CAY is hereby notified that this MOU is considered a subaward under *45 CFR 75.351 – Subrecipient and contractor determinations*.

The following information applies to this MOU and CAY as a subrecipient ("Subrecipient") under this Agreement:

FEDERAL AWARD INFORMATION

Federal Awarding Agency: Department of Health and Human Services, Health Resources and Services Administration

Federal Award Identification Number: 5 U2DMC32394-03-00

Federal Award Date: Sep 30 2020

Total Amount of the Federal Award: \$9,948,026.00

CFDA Number and Name: 93.110

R&D Award: NO

Pass-Through Entity: ZERO TO THREE: National Center for Infants, Toddlers and Families

Contact Information: Laura W. Shiflett, CFAO; LShiflett@zerotothree.org

FIRST TIER SUBRECIPIENT INFORMATION

Subawardee: Rankin County Board of Supervisors – Youth Court

Official Contact Information: Laura Oster, County Administrator, 211 E. Government Street, Suite A, Brandon, MS 39042; Tel: 601-825-1475

LOWER-TIER SUBRECIPIENT INFORMATION

Subrecipient Name: Department of Pediatrics, Center for Advancement of Youth (CAY), University of Mississippi Medical Center

Subrecipient Duns Number: 928824473

Subaward Period of Performance: September 30, 2020 to September 29, 2021

Amount of Federal Funds Obligated by this Action: \$64,128

Total Amount of Federal Funds Obligated to Subrecipient: \$64,128

Indirect Cost Rate: 26%

Subrecipient Indirect Cost Rate: (check one)

☒ Approved Federal Indirect Cost Rate. Subrecipient should attach NICRA.

☐ Indirect Cost Rate has been negotiated between the contracting parties.

☐ Subrecipient elects use of de Minimis indirect cost rate as defined in *45 CFR 75.414 Indirect (F&A) costs, paragraph(b)*.

Federal Passthrough Requirements for Subrecipient: Subrecipient shall comply with the terms and conditions as identified in the Agreement and its Appendices.

Subrecipient Required Financial and Performance Reports: Subrecipient shall comply with financial and performance reporting requirements as outlined in the Agreement and its Scope of Work identified in Appendix A to this Agreement.

Right to Access to Records and Records Retention: Subrecipient shall provide access to records to the Federal awarding agency, Inspectors General, the Comptroller General of the United States, Rankin County Board of Supervisors – Youth Court, and ZTT in accordance with *45 CFR 75.364 Access to Records* and as frequently as necessary for SCIMHA, ZTT and other parties to meet the requirements of *45 CFR 75.352 Requirements for Pass-through Entities*, *45 CFR 75.300 Statutory and National Policy Requirements* through *45 CFR 75.309 Period of Performance and Availability of Funds*, and *45 CFR 75 Subpart F – Audit Requirements*. Subrecipient shall retain records related to this Agreement in accordance with *45 CFR 75.361 Retention Requirements for Records*.

Closeout: Subrecipient invoices shall be submitted in accordance with this Agreement. In addition, Subrecipient shall comply with the applicable provisions of *45 CFR 75.381 Closeout* and *45 CFR 75.386 Post-closeout Adjustments and Continuing Responsibilities*.

Attachment E – CONFLICT OF INTEREST STATEMENT

Subrecipient shall maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts. Subrecipient's standards of conduct must provide for disciplinary actions to be applied for violations of such standards by officers, employees, or agents of the Subrecipient. If the Subrecipient has a parent, affiliate, or subsidiary organization that is not a state, local government, or Indian tribe, the Subrecipient must also maintain written standards of conduct covering organizational conflicts of interest.

Subrecipient shall have established written conflict of interest policies that 1) address conditions under which outside activities, relationships or financial interests are proper or improper; 2) provide for advance notification of outside activities, relationships, or financial interests, and a process of review as appropriate; and 3) outline how financial conflicts of interest may be addressed.

Subrecipient must disclose in writing to Rankin County Board of Supervisors any potential conflicts of interest supported by a federal award, including measures taken by Subrecipient to resolve the potential conflict of interest.

Examples of potential conflicts of interest include but are not limited to:

- Selection, award, or administration of a contract supported by a Federal award
 - An employee, officer, or agent, his/her partner or immediate family member, or an organization that employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.
 - Officers, employees, and agents soliciting or accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. Subrecipient may set standards for situations in which the financial interest is not substantial, or the gift is an unsolicited item of nominal value.
- Procurement actions presenting organizational conflicts of interest in relation to a parent, affiliate or subsidiary organization that is not a state, local government or Indian tribe
 - Organizational conflicts of interest mean that because of relationships with a parent company, affiliate, or subsidiary organization, Subrecipient is unable or appears to be unable to be impartial in conducting a procurement action involving a related organization.
- Situations raise concerns about the appearance of a loss of impartiality
 - A potential conflict of interest is presented where an employee, officer, or agent of the Subrecipient is involved in a particular matter involving specific parties and the employee, officer, or agent of the Subrecipient knows (or should know) that: 1) the matter is likely to affect the financial interests of a member of an employee, officer, or agent of their household; or (2) one or more of the above-referenced parties to the matter is represented by or has a close personal relationship with the other party.

COLLEGES AND UNIVERSITIES RATE AGREEMENT

EIN: 1646008520A2

DATE:07/30/2020

ORGANIZATION:

FILING REF.: The preceding
agreement was dated
05/15/2019University of Mississippi Medical Center
2500 North State Street
Jackson, MS 39216The rates approved in this agreement are for use on grants, contracts and other
agreements with the Federal Government, subject to the conditions in Section III.SECTION I: INDIRECT COST RATES

RATE TYPES:	FIXED	FINAL	PROV. (PROVISIONAL)	PRED. (PREDETERMINED)
<u>EFFECTIVE PERIOD</u>				
<u>TYPE</u>	<u>FROM</u>	<u>TO</u>	<u>RATE(%) LOCATION</u>	<u>APPLICABLE TO</u>
PRED.	07/01/2020	06/30/2024	55.00 On-Campus	Organized Research
PRED.	07/01/2020	06/30/2024	27.50 Off-Campus	Organized Research (A)
PRED.	07/01/2020	06/30/2024	26.00 Off-Campus	Organized Research (B)
PRED.	07/01/2020	06/30/2024	44.00 On-Campus	Instruction
PRED.	07/01/2020	06/30/2024	26.00 Off-Campus	Instruction
PRED.	07/01/2020	06/30/2024	34.00 On-Campus	Other Sponsored Activities
PRED.	07/01/2020	06/30/2024	26.00 Off-Campus	Other Sponsored Activities
PROV.	07/01/2024	Until Amended		Use same rates and conditions as those cited for fiscal year ending June 30, 2024.

*BASE

ORGANIZATION: University of Mississippi Medical Center

AGREEMENT DATE: 7/30/2020

Modified total direct costs, consisting of all direct salaries and wages, applicable fringe benefits, materials and supplies, services, travel and up to the first \$25,000 of each subaward (regardless of the period of performance of the subawards under the award). Modified total direct costs shall exclude equipment, capital expenditures, charges for patient care, rental costs, tuition remission, scholarships and fellowships, participant support costs and the portion of each subaward in excess of \$25,000. Other items may only be excluded when necessary to avoid a serious inequity in the distribution of indirect costs, and with the approval of the cognizant agency for indirect costs.

Attachment: Vardoc UMMC MOU Youth Court executed (15654 : Various Documents)

ORGANIZATION: University of Mississippi Medical Center
 AGREEMENT DATE: 7/30/2020

SECTION I: FRINGE BENEFIT RATES**

<u>TYPE</u>	<u>FROM</u>	<u>TO</u>	<u>RATE(%)</u>	<u>LOCATION</u>	<u>APPLICABLE TO</u>
FIXED	7/1/2019	6/30/2020	27.60	All	Full-Time Employees
FIXED	7/1/2019	6/30/2020	12.30	All	Part Time
FIXED	7/1/2020	6/30/2021	26.90	All	Full-Time Employees
FIXED	7/1/2020	6/30/2021	6.80	All	Part Time
PROV.	7/1/2021	Until amended			Use same rates and conditions as those cited for fiscal year ending June 30, 2021.

** DESCRIPTION OF FRINGE BENEFITS RATE BASE:
 Salaries and wages.

ORGANIZATION: University of Mississippi Medical Center
AGREEMENT DATE: 7/30/2020

SECTION II: SPECIAL REMARKS

TREATMENT OF FRINGE BENEFITS:

The fringe benefits are charged using the rate(s) listed in the Fringe Benefits Section of this Agreement. The fringe benefits included in the rate(s) are listed below.

TREATMENT OF PAID ABSENCES

Vacation, holiday, sick leave pay and other paid absences are included in salaries and wages and are claimed on grants, contracts and other agreements as part of the normal cost for salaries and wages. Separate claims are not made for the cost of these paid absences.

OFF-CAMPUS DEFINITION: For all activities performed in facilities not owned by the institution and to which rent is directly allocated to the project(s), the off-campus rate will apply. Actual costs will be apportioned between on-campus and off-campus components. Each portion will bear the appropriate rate.

* Per 2 CFR 200.414(g) - A rate extension has been granted. *

Fringe Benefits include: FICA, Retirement, Disability Insurance, Life Insurance, Worker's Compensation and Health Insurance.

Your next Fringe Benefits (FB) proposal for the fiscal year ending June 30, 2020, will be due in our office by December 31, 2020.Your next Facilities and Administration (F&A) proposal for the fiscal year ending June 30, 2023, will be due in our office by December 31, 2023.**

Equipment means tangible personal property (including information technology systems) having a useful life of more than one year and a per-unit acquisition cost which equals or exceeds the lesser of the capitalization level established by the non-Federal entity for financial statement purposes, or \$5,000.

ORGANIZATION: University of Mississippi Medical Center

AGREEMENT DATE: 7/30/2020

SECTION III: GENERALA. LIMITATIONS:

The rates in this Agreement are subject to any statutory or administrative limitations and apply to a given grant, contract or other agreement only to the extent that funds are available. Acceptance of the rates is subject to the following conditions: (1) Only costs incurred by the organization were included in its facilities and administrative cost pools as finally accepted; such costs are legal obligations of the organization and are allowable under the governing cost principles; (2) The same costs that have been treated as facilities and administrative costs are not claimed as direct costs; (3) Similar types of costs have been accorded consistent accounting treatment; and (4) The information provided by the organization which was used to establish the rates is not later found to be materially incomplete or inaccurate by the Federal Government. In such situations the rate(s) would be subject to renegotiation at the discretion of the Federal Government.

B. ACCOUNTING CHANGES:

This Agreement is based on the accounting system purported by the organization to be in effect during the Agreement period. Changes to the method of accounting for costs which affect the amount of reimbursement resulting from the use of this Agreement require prior approval of the authorized representative of the cognizant agency. Such changes include, but are not limited to, changes in the charging of a particular type of cost from facilities and administrative to direct. Failure to obtain approval may result in cost disallowances.

C. FIXED RATES:

If a fixed rate is in this Agreement, it is based on an estimate of the costs for the period covered by the rate. When the actual costs for this period are determined, an adjustment will be made to a rate of a future year(s) to compensate for the difference between the costs used to establish the fixed rate and actual costs.

D. USE BY OTHER FEDERAL AGENCIES:

The rates in this Agreement were approved in accordance with the authority in Title 2 of the Code of Federal Regulations, Part 200 (2 CFR 200), and should be applied to grants, contracts and other agreements covered by 2 CFR 200, subject to any limitations in A above. The organization may provide copies of the Agreement to other Federal Agencies to give them early notification of the Agreement.

E. OTHER:

If any Federal contract, grant or other agreement is reimbursing facilities and administrative costs by a means other than the approved rate(s) in this Agreement, the organization should (1) credit such costs to the affected programs, and (2) apply the approved rate(s) to the appropriate base to identify the proper amount of facilities and administrative costs allocable to these programs.

BY THE INSTITUTION:

University of Mississippi Medical Center

(INSTITUTION)

(SIGNATURE)

Sam E. Smith, Jr.

(NAME)

(TITLE)

Comptroller and Chief Accounting Officer

(DATE)

8/3/2020

ON BEHALF OF THE FEDERAL GOVERNMENT:

DEPARTMENT OF HEALTH AND HUMAN SERVICES

(AGENCY)

Darryl W. Mayes -S

Printed by David W. Mayes -S
 DWS, CWS, and SWS Government Contracting
 Washington, DC 20420-1001, 1-202-201-1144
 on David W. Mayes -S
 Date: 2020/07/31 14:00:00

(SIGNATURE)

for

Arif Karim

(NAME)

Director, Cost Allocation Services

(TITLE)

7/30/2020

(DATE) 7081

HHS REPRESENTATIVE:

Ernest Kinneer

Telephone:

(214) 767-3261



A NEW WAY TO SIGN IN - If you already have a SAM account, use your **SAM email** for login.gov.

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- ⚠ ALERT: Due to internal CAGE maintenance, CAGE will be unavailable from Friday October 23, 2020 @ 5:00 PM - Sunday October 25, 2020 @ 11:59 PM (ET).
- ⚠ ALERT: SAM.gov will be down for scheduled maintenance Saturday, 10/24/2020 from 8:00 AM to 4:00 PM.

Entity Dashboard	
Entity Overview Entity Registration Core Data Assertions Reps & Certs POCs Exclusions Active Exclusions Inactive Exclusions Excluded Family Members RETURN TO SEARCH	UNIVERSITY OF MISSISSIPPI MEDICAL CENTER DUNS: 928824473 CAGE Code: 1B5T7 Status: Active Expiration Date: 11/13/2020 Purpose of Registration: All Awards Entity Overview Entity Registration Summary Name: UNIVERSITY OF MISSISSIPPI MEDICAL CENTER Business Type: US State Government Last Updated By: Paige Carpenter Registration Status: Active Activation Date: 11/14/2019 Expiration Date: 11/13/2020 Exclusion Summary Active Exclusion Records? No



1131-P-3020084-1131
11/11/20

Search Records Disclaimers FAPIS.gov
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This is a U.S. General Services Administration Federal Government computer system that is "FOR OFFICIAL USE ONLY." This system is subject to monitoring. Individuals found performing unauthorized activities are subject to disciplinary action including criminal prosecution.

Attachment: Vardoc UMMC MOU Youth Court executed (15654 : Various Documents)



OFAC
Office of Foreign Assets Control

Sanctions List Search

Specialty Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Lookup						
Type:	All		Address:			
Name:	university of mississippi medical c		City:			
ID #:			State/Province*:			
Program:	All 561-Related BALKANS BELARUS		Country:	All		
			List:	All		
Minimum Name Score:	100		Search Reset			
Lookup Results: 0 Found						
Name	Address	Type	Program(s)	List	Score	
Your search has not returned any results.						

* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 10/19/2020 12:34:21 PM
Non-SDN List last updated on: 3/17/2020 10:53:27 AM

Attachment: Vardoc UMMC MOU Youth Court executed (15654 : Various Documents)

MACA

MISSISSIPPI ASSESSOR COLLECTOR ASSOCIATION

2020/2021 MEMBERSHIP DUES INVOICE

Make check payable to Mississippi Assessor and Collector Association

\$1,000.00

DUE BY JANUARY 31, 2021

Please mail payment in full to:

Mississippi Assessor Collector Association

% Hope Herrington, Treasurer

P O Box 69

Quitman MS 39355

*Albert Bushnell Hart: "Taxation is the price which
civilized communities pay for the opportunity of
remaining civilized."*

According to the by-laws Article 3.....The Treasurer is to send annual statements of dues and registration fees for conference on or before October 1st each year to the membership.

Membership dues in the amount of \$1,000.00 annually cover conference registration fees for annual and mid-winter conferences. Dues shall not be prorated for either function.



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

January 13, 2021

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: Void Tax Sale PPIN 8896
Void Tax Sale PPIN 61889
Void Tax Sale PPIN 63564
Void Tax Sale PPIN 68868

Dear Sirs,

The above referenced properties are under bankruptcy and should not have been processed through the tax sale. I am requesting that the land sale be voided and all monies be refunded to the purchaser(s) as this was an error that should not have resulted in the property going through the land sale process. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA

**PETITION FOR REDUCTION OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

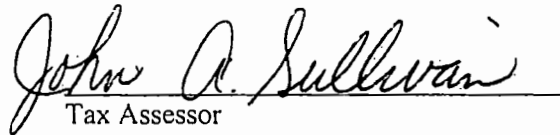
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2020 Real Property Assessment Roll of said county.

Witness my signature this the 15th day of January, 2021.


Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 420,281 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of January, 2021.


President, Board of Supervisors

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
REAL PROPERTY 2020 ROLL

OWNER	VALUE	DECREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE
ACACIA RIDGE HOMEOWNERS ASSOCIATION	117	117	201	G11 132	1/15/2021	4
ADAMS ERIC E & BRENDA M	13,928	12,878	402	P10C 4	1/15/2021	4
BANKS STELLA	20,205	6,735	551	F8B 5 150	1/15/2021	4
BOYD WALTER & TRACEY	33,056	14,375	113	F3 26 10	1/15/2021	4 & 5
BUSFIELD DAVE LIFE ESTATE (DONE)	3,580	3,580	100	C3N 1 711	1/15/2021	4
DORTH CARLIE ANN	13,197	4,399	333	E8I 1 90	1/15/2021	5
HOWELL LEAH DIANE	26,046	8,682	211	I11A 2 1230	1/15/2021	4
HWY 471 WARNER PROPERTY LLC	4,410	2,205	401	I9 22	1/15/2021	4
KING BEVERLY T & CATHY T RUNNELS	3,960	3,810	113	E2 12	1/15/2021	4
LEE CHANG HO & BRUMLEY INSUK	101,793	10,089	211	G12Q 1 40	1/15/2021	4
LOT 115 LLC	85,631	28,644	201	G10L 7 1150	1/15/2021	5
LUCKNEY 25 DEVELOPMENT LLC	347,609	173,804	201	G11 44 25	1/15/2021	4
MCALLISTER CHARLES WILLIAM II & KENNETH WAYNE	11,519	3,840	550	G8H 1 80	1/15/2021	4
MEEKS PAMELA LEE	7,851	2,617	551	E9D 30 460	1/15/2021	5
OLD PEARL FARMS LLC	5,274	5,191	201	E10D 4 10	1/15/2021	4
OLD PEARL FARMS LLC	2,088	2,055	201	E10D 4 11	1/15/2021	4
OLD PEARL FARMS LLC	4248	4182	201	E9Q 23	1/15/2021	4
OLD PEARL FARMS LLC	3006	2959	201	E9Q 23 12	1/15/2021	4
PEIFFER PAUL & VIRGINIA	52,458	17,486	401	J9A 2 280	1/15/2021	5
PINTER LYLA M	6,186	2,011	216	D9H 5	1/15/2021	5
REEVES D PRESTON SR & BRANDI R	40,543	3,413	201	G10L 1 200	1/15/2021	4
RENFROE MITCHELL T LIFE ESTATE	30,227	9,108	100	P7 54 20	1/15/2021	5
S K PROPERTY INC	1,340	1,340	401	I9F 1	1/15/2021	4
SCARBERRY KATHY S & CARL L	17,025	14,988	100	P16 56 30	1/15/2021	4

SCOTT GAYLE W	28,499	9,500	401	J7N 3 1500	1/15/2021	4
SPENCE NANCY J	27,921	9,307	100	H10 142 620	1/15/2021	5
STELACEY & ANNISON LLC	5,246	4,196	216	E9M 12 120	1/15/2021	4
STOKES JEFFREY & JESSICA	22,892	7,631	502	H7G 1 10	1/15/2021	5
SUDDUTH SEAN & SUZANNE	11,027	3,676	113	E1 70 11	1/15/2021	5
SUDDUTH SEAN & SUZANNE	7,015	4,645	113	E2 10 21	1/15/2021	4
TEMPLETON DAVID & CHRISTA	50,144	16,715	401	I9L 5 2130	1/15/2021	5
TRIGG RONNIE DAVID JR & SHARHEA M BROWN	15,989	6,972	401	H9L 31 11	1/15/2021	4
TURNAGE JOSEPH	22,347	7,449	211	G12 44 3310	1/15/2021	5
WESTBY GIBSON DONALD R & CATHY L	3,534	1,057	216	D9C 4 620	1/15/2021	4
WILKS MATTHEW EVANS & VIRGIE LYNN	31,874	10,625	211	J12M 2 640	1/15/2021	5
TOTAL(S)	1,061,785	420,281				

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

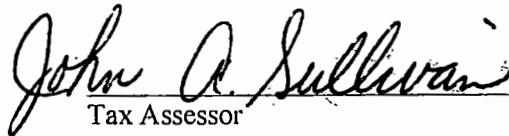
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2019 Personal Property Assessment Roll of said county.

Witness my signature this the 15th day of January, 2021.


Tax Assessor

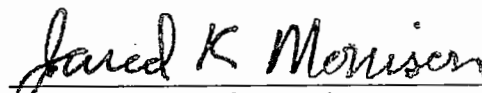
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 10,535 is hereby approved for the year 2019.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of January, 2021.


President, Board of Supervisors

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN

PERSONAL PROPERTY 2019 ROLL

Meeting: 1/15/2021

OWNER	PARCEL NO.	TAX DIST	VALUE	ROLL TOTAL	AMOUNT OF CHANGE	REASON(S) CHANGE
FRONTIER AIRLINES INC	14275	202	0	10535	-10535	4
TOTALS:					(10,535)	

Reasons for change of assessment as per Title 27-35-143. Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

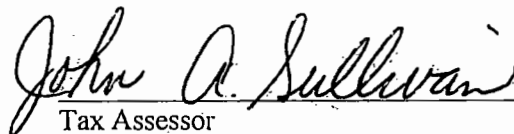
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2020 Personal Property Assessment Roll of said county.

Witness my signature this the 15th day of January, 2021.


Tax Assessor

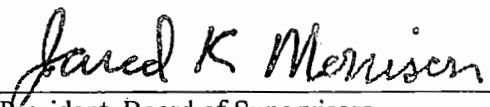
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 294,915 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of January, 2021.


President, Board of Supervisors

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2020 ROLL

OWNER	PARCEL NO.	TAX DIST	VALUE	ROLL TOTAL	AMOUNT OF CHANGE	REASON(S) CHANGE
CBRE	14117	201	0	2840	-2840	4
VAN'S DEER PROCESSING INC	2797	100	135583	384366	-248783	4
SOUTHERN STYLE	12364	401	0	286	-286	4
LEASE CORP OF AMERICA	12630	551	0	5723	-5723	4
QS-1 DATA SYSTEMS	4992	201	0	10218	-10218	4
MERRIMAK CAPITAL COMPANY LLC	12634	216	0	3418	-3418	4
SHAPIRO DIMITRI MEDICAL LLC	14042	401	0	3056	-3056	4
TIAA COMMERCIAL FINANCE	13406	333A	0	27	-27	4
XPO STACKTRAIN LLC	14112	116	1406	21970	-20564	4
TOTALS:					(294,915)	

Reasons for change of assessment as per Title 27-35-143. Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

PETITION FOR INCREASE OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL

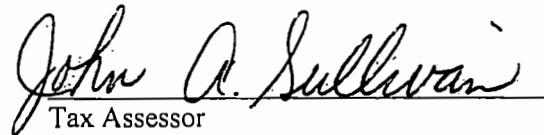
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2020 Real Property Assessment Roll of said county.

Witness my signature this the 15th day of January, 2021.


Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 24,518 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of January, 2021.


President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
REAL PROPERTY 2020 ROLL

OWNER	VALUE	INCREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE	SCHOOL DISTRICT
ATKINSON PATRICIA	-	90	512	J6N 22 610	1/15/2021	4	
BANKS-HORNE STELLA	-	17	551	F8B 7 151	1/15/2021	4	
BARTON BRIAN	-	60	512	I5Q 2 4960	1/15/2021	4	
BARTON BRIAN	-	60	512	I5Q 2 4970	1/15/2021	4	
BARTON BRIAN	-	48	512	J6A 5 310	1/15/2021	4	
BARTON BRIAN	-	48	512	J6A 5 310	1/15/2021	4	
BORING PROPERTIES LLC	-	150	512	J6I 26 60	1/15/2021	4	
BROWN RON	-	90	512	J6M 12 140	1/15/2021	4	
BUSFIELD DAVE LIFE ESTATE	39,588	3,580	100	C3N 1 70	1/15/2021	4	
CARYSFORT REEF LLC	-	240	512	I6Q 3 310	1/15/2021	4	
CARYSFORT REEF LLC	-	150	512	J6J 5 110	1/15/2021	4	
CARYSFORT REEF LLC	-	150	512	J5M 3 2580	1/15/2021	4	
CHEAP LANDS INC	-	600	100	M9 55 10	1/15/2021	4	
CJUM PROPERTIES LLC	-	750	111	D4N 5 1120	1/15/2021	4	
CRESSWELL CHRISTIE	-	210	512	J6E 29 42	1/15/2021	4	
CRESSWELL CHRISTIE	-	300	512	J6I 8 10	1/15/2021	4	
CRESSWELL CHRISTIE	-	300	512	J6I 8 210	1/15/2021	4	
DENT MELISSA ANN	-	90	512	J5I 1 8130	1/15/2021	4	
DUGAN ROBERT	-	150	512	I5Q 2 4070	1/15/2021	4	
DUGAN ROBERT	-	150	512	I6D 1 180	1/15/2021	4	

DUGAN ROBERT	-	150	512	J5M 2 1420	1/15/2021	4	
DUGAN ROBERT	-	150	512	J5M 3 110	1/15/2021	4	
DUGAN ROBERT	-	150	512	J5M 3 130	1/15/2021	4	
DUGAN ROBERT	-	210	512	J5M 3 2030	1/15/2021	4	
DUGAN ROBERT	-	210	512	J5M 3 2050	1/15/2021	4	
DUGAN ROBERT	-	150	512	J5M 3 2340	1/15/2021	4	
DUVAL JENNIFER LAUREN	-	90	512	J6P 4 210	1/15/2021	4	
EMBOUCHURE STUDIOS	-	150	216	F9I 2 290	1/15/2021	4	
FRANKLIN ACQUISITIONS LLC	-	60	512	I5Q 1 1120	1/15/2021	4	
GONZALEZ YEISON JIMENEZ	-	225	551	G8J 32 5120	1/15/2021	4	
GRANTHAM REX	-	60	512	I5Q 2 4320	1/15/2021	4	
GRESSETT JOE DANIEL	-	48	512	J6N 16 190	1/15/2021	4	
GRESSETT JOE DANIEL	-	24	512	J5I 2 1220	1/15/2021	4	
GRESSETT JOE DANIEL	-	210	512	J5M 3 2980	1/15/2021	4	
GUYNN MICHAEL	-	150	102	D6I 17	1/15/2021	4	
HARRIGILL BERNARD	-	90	512	I5L 1 7320	1/15/2021	4	
HARRIGILL BERNARD	-	90	512	I5L 1 7360	1/15/2021	4	
HARRIGILL BERNARD	-	90	512	I5L 1 7380	1/15/2021	4	
HARRIGILL BERNARD	-	90	512	I5L 1 7390	1/15/2021	4	
HARRIGILL BERNARD	-	150	512	J5M 3 890	1/15/2021	4	
HARRIGILL BERNARD	-	150	512	J5M 3 900	1/15/2021	4	
HARRIGILL BERNARD	-	150	512	J5M 3 1330	1/15/2021	4	
HARRIGILL BERNARD	-	150	512	J5M 3 1340	1/15/2021	4	
HATHCOCK CHARLES	-	48	512	J6M 18 220	1/15/2021	4	
HAUTER TAYMOOR MOHAMMED	-	60	512	I5Q 1 360	1/15/2021	4	
INMAN HANNELORE RUTH	-	90	512	I5L 1 7980	1/15/2021	4	
INMAN HANNELORE RUTH	-	60	512	I5Q 1 1690	1/15/2021	4	
INMAN HANNELORE RUTH	-	225	113	B2 17 10	1/15/2021	4	
INVESTORS MANAGEMENT SYSTEMS	-	2,250	333	E8N 1 320	1/15/2021	4	
JONES PATRICK	-	900	212	M16 108	1/15/2021	4	

MANGUM MCCHARLES SR & VON J	-	17	551	F8B 7 50	1/15/2021	4	
MANGUM MCCHARLES SR & VON J	-	33	551	F8B 5 140	1/15/2021	4	
MANGUM MCCHARLES SR & VON J	-	17	551	F8B 7 230	1/15/2021	4	
MATTEA ROGER	-	60	512	J6N 3 90	1/15/2021	4	
MATTEA ROGER	-	90	512	J6N 5 80	1/15/2021	4	
MATTEA ROGER	-	90	512	J6N 5 90	1/15/2021	4	
MATTEA ROGER	-	60	512	J6N 12 50	1/15/2021	4	
MATTEA ROGER	-	60	512	J6N 13 420	1/15/2021	4	
MATTEA ROGER	-	150	512	J6N 17	1/15/2021	4	
MATTEA ROGER	-	150	512	J6N 19 710	1/15/2021	4	
MATTEA ROGER	-	150	512	J6P 1 60	1/15/2021	4	
MATTEA ROGER	-	90	512	J6P 6 290	1/15/2021	4	
MATTEA ROGER	-	48	512	J6A 10 250	1/15/2021	4	
MCKENNA JOHNATHAN PAUL	-	60	512	J6I 8 80	1/15/2021	4	
MOORE MICHAEL & STELLA BANKS HORNE	-	17	551	F8B 7 221	1/15/2021	4	
MOORE MICHAEL & STELLA BANKS HORNE	-	17	551	F8B 8 310	1/15/2021	4	
MOORE MICHAEL & STELLA BANKS HORNE	-	17	551	F8B 8 311	1/15/2021	4	
MOORE MICHAELA	-	33	551	F8B 6 150	1/15/2021	4	
MOORE MICHAELA	-	33	551	F8B 6 200	1/15/2021	4	
MOORE MICHAELA	-	33	551	F8B 6 220	1/15/2021	4	
MOORE MICHAELA	-	33	551	F8B 7 90	1/15/2021	4	
MOORE MICHAELA	-	33	551	F8B 7 140	1/15/2021	4	
MOORE MICHAELA	-	33	551	F8B 6 110	1/15/2021	4	
MOORE MICHAELA	-	33	551	F8B 6 50	1/15/2021	4	
MOORE MICHAELA	-	17	551	F8B 7 280	1/15/2021	4	
MOORE MICHAELA	-	33	551	F8B 8 210	1/15/2021	4	
MOORE MICHAELA	-	33	551	F8B 8 190	1/15/2021	4	
MOORE MICHAELA & JUSTIN MCNEAL	-	17	551	F8B 7 200	1/15/2021	4	
MOORE MICHAELA & JUSTIN MCNEAL	-	17	551	F8B 8 21	1/15/2021	4	
MOORE MICHAELA & JUSTIN MCNEAL	-	17	551	F8B 8 200	1/15/2021	4	

MOORE MICHAELA & STELLA BANKS HORNE	-	17	551	F8B 8 10	1/15/2021	4	
MOORE MICHAELA & STELLA BANKS HORNE	-	33	551	F8B 8 90	1/15/2021	4	
MOORE MICHAELA & STELLA BARNES HORN	-	17	551	F8B 7 10	1/15/2021	4	
MOORE MICHAELA & STELLA BARNES HORN	-	17	551	F8B 7 40	1/15/2021	4	
MORRIS MELYN	-	48	512	I6Q 5 180	1/15/2021	4	
PEAGLER PROPERTIES LLC	-	150	512	I6D 1 1630	1/15/2021	4	
PEAGLER PROPERTIES LLC	-	150	512	I6D 1 2330	1/15/2021	4	
PEDEN ALVIN	-	1,350	102	D7B 7 10	1/15/2021	4	
PUCKETT STEPHANIE	-	60	512	J6N 7 140	1/15/2021	4	
SCOTT GAYLE W	12,484	6,242	401	H9K 9 260	1/15/2021	4	
SPAUD BRANDON A	-	60	512	J6A 3 110	1/15/2021	4	
SPAUD BRANDON A	-	60	512	J6A 3 120	1/15/2021	4	
TUCKER BERTRAM	-	75	512	J5M 3 1130	1/15/2021	4	
VANDERFORD CANDACE	-	150	512	J6E 23 20	1/15/2021	4	
VANDERFORD CANDACE	-	210	512	J6E 23 21	1/15/2021	4	
WAVE HOLDINGS LLC	-	525	111	D4I 6 40D	1/15/2021	4	
TOTAL(S)	52,072	24,518					

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

**PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

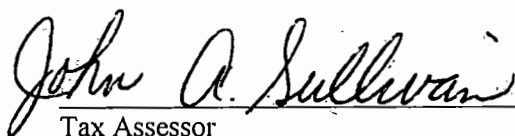
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2020 Personal Property Assessment Roll of said county.

Witness my signature this the 15th day of January, 2021.


Tax Assessor

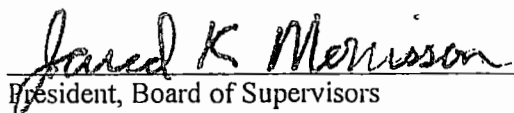
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 4,095 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of January, 2021.


President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN

PERSONAL PROPERTY 2020 ROLL

Meeting: 1/15/2021

OWNER	PARCEL NO.	TAX DIST.	VALUE	ROLL TOTAL	AMOUNT OF CHANGE	REASON(S) CHANGE
US BANK NATIONAL	2579	551	57,083	57,074	9	4
US BANK NATIONAL	4573	201	185,630	184,462	1,168	4
POOKIES SHAVED ICE	14647	333	1,369	-	1,369	4
TIAA COMMERCIAL FINANCE	13690	102	2,760	1,559	1,201	4
TIAA COMMERCIAL FINANCE	13405	550	326	185	141	4
TECH CAPITAL GROUP	14711	102	27	-	27	4
TECH CAPITAL GROUP	14712	201	180	-	180	4
					-	
					-	
					-	
					-	
TOTALS:					4,095	

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

PETITION FOR INCREASE OF ASSESSMENT



John A. Sullivan

TAX ASSESSOR
RANKIN COUNTY

211 EAST GOVERNMENT STREET
Suite C
BRANDON, MISSISSIPPI 39042

(601) 825-1470
(601) 355-0527
Fax (601) 824-2457

January 15, 2021

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Re: Parcel Number(s): H11J 3 1900 (PPIN 80194)

Hand Delivered

Gentlemen:

The legal owner of the aforementioned parcel never received notice of property taxes because of a clerical error. I respectfully request that the 2020 tax sale be voided, the tax sale purchaser(s) be refunded, and a new 2019 tax statement for the PID assessment only, without penalties and interest, be issued to:

Joshua Neal Harris & Jennifer Oyama Harris
601 Emerald Ct.
Brandon, MS 39047

2020 Tax Sale

Assessed to: Joshua Neal Harris & Jennifer Oyama Harris
Sold to: MUNICIPAL POINT CAPITAL

Thank you for your consideration of this matter.

Sincerely,

John A. Sullivan
John A. Sullivan

Attachment: Tax Assessor Void 2020 Tax Sale Parcel H11J3 1900 (PPIN 80194) (15623 : Request to Void 2020 Tax Sale(S) and Refund Any Tax



211 EAST GOVERNMENT STREET
Suite C
BRANDON, MISSISSIPPI 39042

John A. Sullivan
TAX ASSESSOR
RANKIN COUNTY

(601) 825-1470
(601) 355-0527
Fax (601) 824-2457

January 15, 2021

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Re: Parcel Number(s): H9L 31 11 (PPIN 82803)

Hand Delivered

Gentlemen:

The aforementioned parcel was erroneously assessed with an incorrect legal description and in the incorrect name for the 2019 tax year; therefore, the legal owner of said parcel never received notice of property taxes due. Because of the erroneous assessment, I respectfully request that the 2020 tax sale be voided, the tax sale purchaser(s) be refunded, and a new 2019 tax statement be issued to:

Ronnie David Trigg, Jr. & Sharhea M. Brown
112 Kidd Cv.
Brandon, MS 39042

2020 Tax Sale

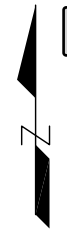
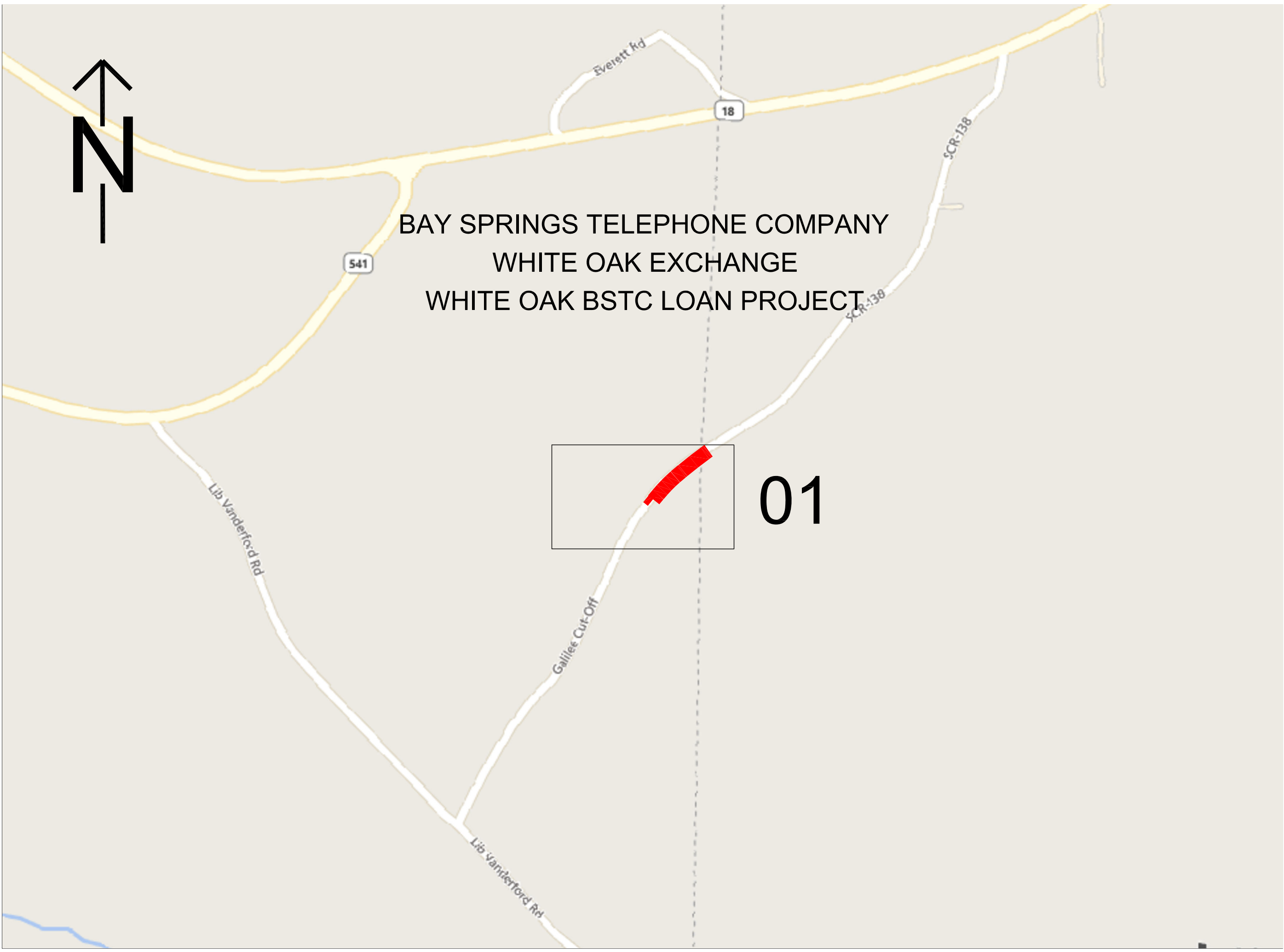
Assessed to: Tiffany Johnson Ross
Sold to: G J SALE PROPERTIES LLC

Thank you for your consideration of this matter.

Sincerely,

John A. Sullivan

Attachment: Tax Assessor Void 2020 Tax Sale Parcel H9L 31 11 (PPIN 82803) (15624 : Request to Void 2020 Tax Sale(S) and Refund Any Tax



REVISIONS

REV.	DESCRIPTION	INITIALS	D.

NOTES

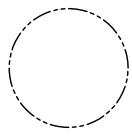
PREPARED BY



PREPARED FOR



MAP POSITION



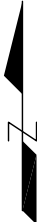
WORK ORDER NUMBER
2020-3119

DATE	SCALE
03/2020	NTS

PROJECT AREA
WHITE OAK-BST LOAN PROJECT

BAY SPRINGS TELEPHONE COMPANY
WHITE OAK EXCHANGE
WHITE OAK BSTC LOAN PROJECT

01



REVISIONS

REV.	DESCRIPTION	INITIALS	D.

NOTES

PREPARED BY

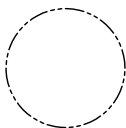


FAIL ENGINEERING
JOSEPH D. FAIL ENGINEERING CO.

PREPARED FOR



MAP POSITION

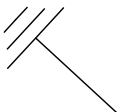
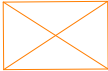


WORK ORDER NUMBER
2020-3119

DATE	SCALE
03/2020	NTS

PROJECT AREA
WHITE OAK-BST LOAN PROJECT

LEGEND

	Right-of-Way		B		B		Proposed Plow
	Center Line of Highway		DB		DB		Proposed Directional Bore
	Existing Copper		SEBO		SEBO		Proposed Buried Drop
	Culvert						Proposed Pedestal
	Existing Pedestal						Proposed Ground
	Existing Pole						Proposed Marker Post
	Existing Remote						Proposed Handhole
	Existing Handhole						

REVISIONS

REV.	DESCRIPTION	INITIALS	D.

NOTES

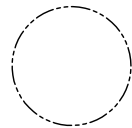
PREPARED BY



PREPARED FOR



MAP POSITION

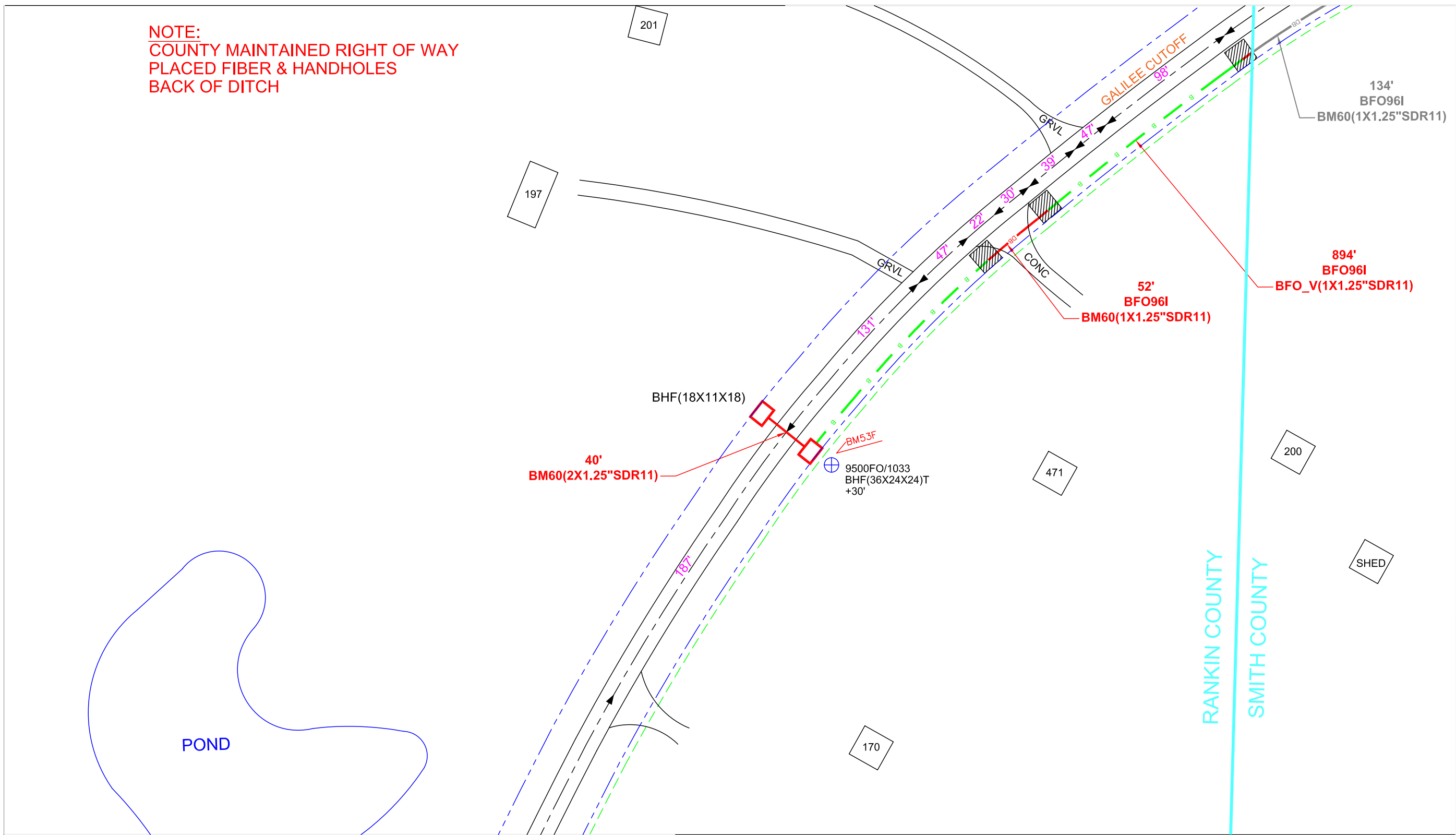


WORK ORDER NUMBER
2020-3118

DATE	SCALE
03/2020	NTS

PROJECT AREA
HOMEWOOD-BST LOAN PROJECT

NOTE:
COUNTY MAINTAINED RIGHT OF WAY
PLACED FIBER & HANDHOLES
BACK OF DITCH



ALL DISTURBED AREAS SHALL BE SEEDED AS DIRECTED BY THE COUNTY DEPARTMENT OF TRANSPORTATION ENGINEER.

DEPTH OF BURY: MIN OF 60" ON COUNTY RIGHT OF WAY
MIN OF 60" UNDER ROADWAY

ALL MANHOLES, ENCLOSURES, AND HANDHOLES SHALL BE MOUNTED FLUSH WITH THE EXISTING GROUND AND AS CLOSE TO THE RIGHT OF WAY AS POSSIBLE.

BEST MANAGEMENT PRACTICES WILL BE FOLLOWED

NO WORK SHALL BE PERFORMED ON COUNTY ROAD ROW UNTIL APPROVED PERMIT HAS BEEN RECEIVED.

PROPOSED INSTALLATION WILL NOT INTERFERE WITH EXISTING UTILITIES OR DRAINAGE STRUCTURES.



REVISIONS

REV.	DESCRIPTION	INITIALS	D.

NOTES

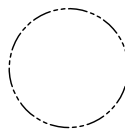
PREPARED BY



PREPARED FOR



MAP POSITION



WORK ORDER NUMBER
2020-3119

DATE	SCALE
03/2020	NTS

PROJECT AREA
WHITE OAK-BST LOAN PROJECT

Packet Pg. 76

Exchange: _____
 Engineer: _____
 Tel. No.: _____

Serial No.: _____

**PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR
 ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS _____ Galilee Cutoff _____ COUNTY ROAD**

PROJECT NO. 2020-3119 RANKIN COUNTY

UTILITY NAME Bay Springs Telephone Co., Inc. / dba TEC

BY James D. Gray

ADDRESS P.O. Box 409 Bay Springs, MS 39422, HEREIN CALLED APPLICANT proposes to construct a
Fiber Optic Telecommunications Utility Facility along or across Galilee Cutoff County Road(s), said
 facility to be installed between County Line and LIB Vanderford RD

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Galilee Cutoff

_____ in Rankin County, Mississippi, and hereby makes application
 to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will
 not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: Bay Springs Telephone Co., Inc. dba TEC Utility Permit 2020-3119 Galilee Cutoff, (15625 : Request for Approval of Bay Springs

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

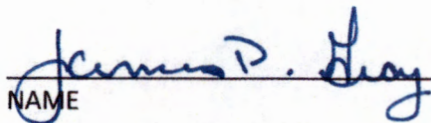
1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;
3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 9th day of November, 2020.


NAME

Manager OSP Engineering

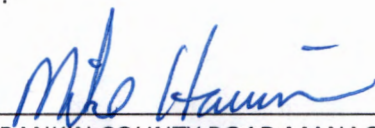
TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15th day of JANUARY, 2021. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.


RANKIN COUNTY ROAD MANAGER

Name of Applicant: Bay Springs Telephone Co., Inc./dba TEC
 Location of Project: Galilee Cutoff, County Line, LIB Vanderford Rd./White Oak BST-2
 Type of Utility: Fiber Optic Telecommunications Project

Attachment: Bay Springs Telephone Co., Inc. dba TEC Utility Permit 2020-3119 Galilee Cutoff, (15625 : Request for Approval of Bay Springs

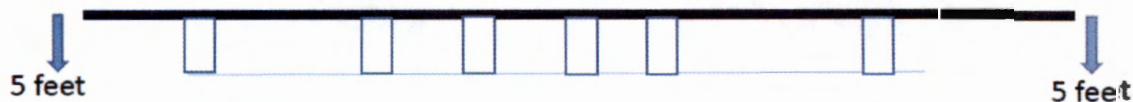
“EXHIBIT A”

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to Janice Dendy at adjd@rankincounty.org

- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hour notice form is required to [utpermit](mailto:utpermit@rankincounty.org) email address before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Friday.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task(s) should be completed by 5 pm during weekdays. All pits must be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

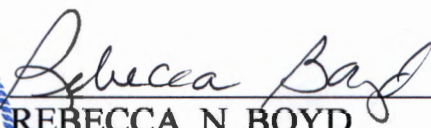
CERTIFICATION OF PETITION SIGNATURES
FOR EXPANSION OF CLEARY FIRE
PROTECTION DISTRICT

STATE OF MISSISSIPPI
COUNTY OF RANKIN COUNTY

I, REBECCA N BOYD, Circuit Clerk and County Registrar in and for said State and County do hereby certify that 26 signatures on the attached petitions are names of qualified electors of Rankin County, Mississippi, in the Statewide Election Management System whose residence address lies within the boundaries of the area shown as Exhibit "A" to the petition.

Given under my hand and seal of office, this the 11th day of
JANUARY, 2021 .




REBECCA N BOYD
CIRCUIT CLERK/COUNTY REGISTRAR

26

STATE OF MISSISSIPPI
COUNTY OF RANKIN

**PETITION FOR EXPANSION OF
CLEARY FIRE PROTECTION DISTRICT**

Comes the undersigned landowners and qualified electors who are residents of Rankin County, Mississippi, pursuant to Mississippi Code Annotated § 19-5-153 (1972), as amended, who petition the Rankin County Board of Supervisors to expand the Cleary Fire Protection District to include the area of Rankin County, Mississippi, reflected on the attached Exhibit "A." The petitioners shown hereon are own real property within the proposed expanded area as required by law.

WITNESS OUR SIGNATURES effective the day and date that this document is formally presented to the Rankin County Board of Supervisors for consideration and approval.

SIGNATURE:

Printed Name, Address, Phone No.:

1. Shelley Hernan

Shelley Hernan ✓
178 Hickory Ridge Rd
Florence, MS 39073
(601) 845-1711

2. Ronnie Ramshur

RONALD

Ramshur
Riverhills Dr.
601-845-0769

X wrongad's

3. Phyllis G. Ramshur

Phyllis G Ramshur ✓
108 Riverhills Dr
601-845-0769

4. Luther Odom

Luther Odom ✓
124 Riverhills Dr
601-845-6607

SIGNATURE:Printed Name, Address, Phone No.:5. Rodney D. Herndon (P)Rodney D. Herndon X
173 Hickory Ridge Rd.
(601) 845-1711 cant find6. Donna ReedDonna Reed ✓
117 River Hills Dr.
(601) 845-15907. Buddy BlackledgeBUDDY BLACKLEDGE ✓
209 RIVERWOOD DR
601 259 98728. Gerald SmithGerald Smith X wrong add
217 Riverwood Dr.
601 559 95159. Augusta W. SmithAugusta W. Smith ✓
217 Riverwood Dr
Florence MS 3907310. Barry ThawsonBarry Thawson ✓
225 RIVERWOODS
FLORENCE, MS 39073 601-841-149011. David MoneyDavid Money X cant find
241 Riverwood Dr
601-405-351712. Scotty WilkinsonScotty Wilkinson ✓
232 Riverwood Dr
601 201 134013. Bethany JohnsonBethany Johnson X
208 RIVERWOODS DRIVE
601 668 2188 cant find

SIGNATURE:Printed Name, Address, Phone No.:14. Paul Jones~~Paul Jones~~ SP
200 Riverwood Dr.
601 317 1306 can't find15. Maurell RuffMAURELL RUFF ✓
307 Hickory Ridge Rd
Florence, MS 39073
601-845-289516. William A. RuffWILLIAM A. RUFF ✓
307 Hickory Ridge Rd
Florence, MS 39073
601-845-289517. Elizabeth K JonesElizabeth K Jones ✓
303 Hickory Ridge Rd
601-953-766018. Johnny G. JonesJohnny G Jones ✓
303 Hickory Ridge Rd
601-940-444319. Amy RuffAmy Ruff ✓
128 Dear Place
Florence, MS 3907320. Andy RuffAndy Ruff ✓ can't find
128 Dear Place
Florence, MS 3907321. Sherry KellySherry Kelly ✓
244 Hickory Ridge Rd.
601-845-675122. Robert KellyRobert Kelly ✓
244 Hickory Ridge Rd.
601-845-6751

SIGNATURE:Printed Name, Address, Phone No.:

23. Chad Kelly Chad Kelly X
244 Hickory Ridge Rd
Florence, MS 39073
601-519-5236
24. Ron Little Ronald Little X
Hickory Ridge Road
Florence, MS 39073
601-845-2643
25. Terry Little Terry Little ✓
191 Hickory Ridge Road
Florence, MS 39073
601-845-2643
26. Kevin Griffin Kevin Griffin X
1984 Florence-Byram Rd
601-573-5727
27. Martha Martin Martha Martin ✓
145 Hickory Ridge Rd
601-573-5057
28. Barbara Fay Hemphill Barbara Fay Hemphill X
Hickory Ridge Rd
601-845-7306
29. Douglas Hemphill Douglas Hemphill X
285 HICKORY RIDGE ROAD
601-845-7306
30. Christy McCallum Christy McCallum X
549 Hickory Ridge Rd
601-331-4872
31. Sabrina Rawson Sabrina Rawson ✓
572 White Oak Rd
Florence, MS 39073

SIGNATURE:Printed Name, Address, Phone No.:

41. Richie Allen ✓
 534 White Oak Rd.
 601-955-0846
42. Andrea J. Allen ✓
 534 White Oak Rd.
 Florence, MS 39073 601-955-0886
43. W.C. Hoge Jr ✓
 528 White Oak Rd
 601-946-5489
44. Beverly Hoge ✓
 528 White Oak Rd
 601-624-4168
45. Kellie Roberts ✓
 529 White Oak Road
 Florence, MS 39073 601-845-0355
46. Jerry Huskey ✓
 517 White Oak Road
 Florence, MS 39073
 601-845-2071
47. Bill Huskey ✗
 517 White Oak Rd
 Florence, MS 39073
 601-845-2071
48. Angela Jones ✓
 504 White Oak Rd
 Florence, MS 39073
 601-845-0916
49. Rudy McGehee ✗
 176 Whitetail Blvd
 Florence MS 39073
50. Linda McGehee ✓
 176 Whitetail Blvd
 Florence MS 39073

NOTICE OF PUBLIC HEARING

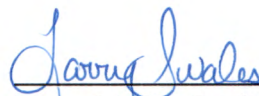
The Rankin County Board of Supervisors is requesting public comment on the Petition for Expansion of Cleary Fire Protection District filed by certain residents of the proposed area of expansion and certified by the Rankin County Circuit Clerk.

A public hearing will be conducted on February 15, 2021 at 9:00 a.m. in the Board Room of the Rankin County Board of Supervisors, 211 East Government Street, Suite A, Brandon, Mississippi for consideration of the public convenience and necessity justifications for the expansion of the Cleary Fire Protection District.

The boundaries of the proposed area of expansion of the Cleary Fire Protection District are:

See Exhibit "A."

Witness my signature this the 15th day of January, 2021.



Larry Swales, Rankin County Chancery Clerk

by:  DC

Prepared by:

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042
601-825-1475



Publish Three Times: January 20, January 27 and February 3, 2021



STATE OF MISSISSIPPI
TATE REEVES, GOVERNOR

DEPARTMENT OF FINANCE AND ADMINISTRATION

LIZ WELCH
EXECUTIVE DIRECTOR

MEMORANDUM

TO: Heads of All Departments, Boards & Institutions of Higher Learning

FROM: Liz Welch, Executive Director
Department of Finance and Administration

DATE: January 1, 2021

SUBJECT: Mileage Reimbursement Rate Effective January 1, 2021

Section 25-3-41, Mississippi Code of 1972, mandates that State officers and employees traveling on official State business in their private automobile be reimbursed at the same rate federal employees are reimbursed for official federal business in private automobiles.

The U. S. General Services Administration (GSA) website currently lists the following for Privately Owned Vehicles (POV) mileage reimbursement rates effective January 1, 2021. State officers and employees will be reimbursed at that same rate in compliance with Mississippi statutes.

<u>Mode of Transportation</u>	<u>Reimbursement rate per mile</u>
If no Government owned vehicle available	\$0.56
If Government owned vehicle available	\$0.16

For a history of previous mileage rates, please visit <http://www.gsa.gov/portal/content/103969>.

If you have any questions, please contact Candice Hay at 601-359-3409 or via e-mail at Candice.Hay@dfa.ms.gov.



LM INSURANCE CORPORATION
Workers Compensation Assigned Risk
P.O. Box 66400
London KY 40742-6400
Telephone: (800) 653-7893
Fax: (603) 427-1885
Email: IMS@LibertyMutual.com

December 22, 2020

**RANKIN COUNTY FIRE & GRADING DISTRICTS
ATTN LAURA OSTER
211 E GOVERNMENT STE A
BRANDON MS 39042**

RE: Workers Compensation Renewal Quote
Quote Number: 01580858-01

Dear RANKIN COUNTY FIRE & GRADING DISTRICTS,

We value your business and would like to continue your coverage. That's why we are writing to inform you that your current workers compensation policy is about to expire. We are required by law to notify the applicable bureau in your state that your coverage will terminate on March 1, 2021.

Your policy WC5-35S-314981-060 is set to expire on March 1, 2021 at 12:01 a.m. Your quote of \$75,777 is based on the latest available rates, classifications, payrolls and any applicable modifiers, and may be subject to change. You can renew your policy now by sending a deposit of \$18,944 along with the bottom portion of this letter in the enclosed envelope or by paying in our online Portal using instructions on the back of this letter. The balance of your premium will be due in 10 monthly installment(s). *Note: You may now qualify for different payment plans than you have in the past. Please review this packet in its entirety to decide the option that best fits your needs (subject to premium qualification).*

A renewal policy will not be issued and all coverage will cease on the expiration date noted above if the deposit premium is not postmarked or electronically submitted to Liberty Mutual Insurance at the address below before February 28, 2021. If you send your premium postmarked (not metered) on the proposed renewal policy effective date or within 60 days following the proposed renewal policy effective date, this will result in a policy issued with a lapse of coverage.

To Allow For Timely Processing of Your Payment, Carefully Detach and Return Original with Payment in the Enclosed Envelope

Current Payment Plan: \$18,944.00

Premium and Surcharges:	\$75,777
--------------------------------	-----------------

OR

Other amount based on new Payment Plan
(Subject to Premium Qualification)

New Payment Plan: _____

Payment Amount: \$ _____**Account Number:****Payment Due Date:** 02/28/2021

Please Forward Remittance Only To:

****See reverse for overnight mailing address**

RANKIN COUNTY FIRE & GRADING DISTRICTS
ATTN LAURA OSTER
211 E GOVERNMENT STE A
BRANDON MS 39042

LIBERTY MUTUAL INSURANCE
PO BOX 1449
NEW YORK NY 10116-1449

7050031.4981.0000000099999990000000001.4490000000000000000000001.89440006

NEW - You can now pay your renewal deposit online in our self service Portal <https://account.libertymutual.com> ! Just click on the **Billing & Payments** tab and then click the **Pay Now** button. If you do not already have a username for our Portal, visit <https://account.libertymutual.com/assigned-risk/register> to obtain access.

If your premium is financed, please send a signed copy of the finance agreement and power of attorney to us by email at IMS@LibertyMutual.com or by fax at (603) 427-1885.

If you need to overnight your payment, please use the overnight address below. Please include your policy number on your check.

Overnight Mailing Address:

Liberty Mutual Insurance
Attn: Payment Processing BC
100 Liberty Way
Dover, NH 03820
Telephone: (800) 320-7582

Questions? We're here to help. Please call (800) 653-7893 or email us at IMS@LibertyMutual.com.

Thank you for your business. We hope to continue to provide you coverage in the years to come.

Sincerely,

Jon Smith
Manager, Commercial Service Operations

Enclosures

cc: WELLINGTON ASSOCIATES INC



Alyson Dale
Vice President

P.O. Box 66
Brandon, MS 39043
601-825-1870 Phone
601-825-1810 Fax
adale@trustmark.com

December 22, 2020

**Wanda Martin
Rankin County Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042-3269**

COMMITMENT LETTER

Dear Wanda:

I am pleased to advise you Trustmark National Bank (hereinafter referred to as "Trustmark") has approved the following lease purchase financing for Rankin County, MS (hereinafter referred to as "the County"). The approved financing is subject to the following terms and conditions:

Amount:

\$225,000.00

Purpose:

To purchase one (1) Durapatcher P-5

Terms / Interest Rate:

The lease purchase agreement will call for equal monthly principal and interest payments in months 1 – 35 to amortize the loan balance to an \$85,000 balloon payment due at the end of a 36-month maturity. It will accrue interest at a rate of 1.62% fixed. The interest rate is based on the transaction's being bank qualified, as well as, exempt from federal and state taxes.

Collateral:

The lease will be secured by a first lien, as provided for in the Lease Purchase Agreement, covering the Durapatcher P-5.

People you trust.
Advice that works.



Alyson Dale
Vice President

P.O. Box 66
Brandon, MS 39043
601-825-1870 Phone
601-825-1810 Fax
adale@trustmark.com

Fees:

None

Prepayment Penalty:

None

This offer is also subject to the following general terms and conditions:

Authority:

Each lease and other documentation will be authorized and entered into in accordance with State law. Further, this transaction must be designated by a resolution or order of the Board of Supervisors as a "qualified tax exempt obligation" pursuant to Section 265 of the Internal Revenue Code. An opinion of counsel regarding the legality of the transaction also will be required.

Documentation:

Trustmark will provide the Lease-Purchase Agreements needed to undertake this transaction at no cost to the County. The County agrees to provide to Trustmark other customary documentation for this type transaction, including but not limited to, a completed IRS form 8038-G and an opinion of counsel confirming the transaction is bank qualified and that interest payments are exempt from all federal and state taxation.

Expiration:

The aforementioned quote will expire at midnight on January 22, 2021, unless acceptance and funding occurs prior to then or said commitment is extended by mutual agreement between Trustmark and the County.

Sincerely,

Alyson Dale

Alyson Dale
Vice President

**RANKIN COUNTY UNIT SYSTEM
ONE (1) NEW POTHOLE PATCHER
BID NUMBER 21-300-10
REVERSE AUCTION DATE: DECEMBER 14, 2020 AT 10:00 A.M.**

BIDDER	UNIT PRICE	36 MONTH BUYBACK	LESS BUYBACK
B & D DISTRIBUTION, LLC - DURAPATCHER P-5	\$225,000.00	\$85,000.00	\$140,000.00



MAYOR BUTCH LEE

January 8, 2021

Keith Hicks
Rankin County Administrator

Dear Mr. Hicks,

The City of Brandon would like to utilize Rankin County's voting equipment for the City's upcoming municipal elections. Please let me know if this is possible and the appropriate steps to secure machines for our six wards. Voting for all wards takes place at Brandon City Hall.

The election dates are as follows:

Primary:	April 6, 2021
Runoff:	April 27, 2021
General:	June 8, 2021

Please contact me at your convenience with regard to this request.

Sincerely,

Angela Bean
City Clerk

**INTERLOCAL AGREEMENT BETWEEN
THE RANKIN COUNTY CHANCERY CLERK, THE RANKIN COUNTY BOARD OF
SUPERVISORS AND THE PEARL PUBLIC SCHOOL DISTRICT
REGARDING USE OF EXCESS FEE INCOME REMITTED TO RANKIN COUNTY
PURSUANT TO MISS. CODE ANN. SECTION 9-1-43(1)**

THIS INTERLOCAL AGREEMENT is made this the 15th day of JANUARY, 2020, between the Rankin County Chancery Clerk (hereinafter "Clerk"), the Rankin County Board of Supervisors (hereinafter "Board") and the Pearl Public School District (hereinafter "School District") pursuant to the provisions of the Mississippi Interlocal Corporation Act, *Miss. Code Ann.* §17-13-1, *et seq.*, as amended (hereinafter the "Interlocal Act"). This Interlocal Agreement outlines the cooperative agreement by which each entity described above will utilize excess fee income delivered by Clerk to Board pursuant to *Miss. Code Ann.* Section 9-1-43(1) and remitted by Board to School District for use in enhancing athletic-related activities at Pearl High School. This undertaking shall be known by the School District, Clerk and Board as the "Athletic Activities Improvement Fund for 2020-2021."

I. RECITALS

WHEREAS, the Clerk, the Board and the School District have a joint interest and wish to work collectively in providing funding for enhanced athletic related activities at Pearl High School; and

WHEREAS, the School District is a political subdivision of the State of Mississippi under the provisions of Title 37 of the Mississippi Code. The School District is authorized to contract and enter into agreements with counties, and specifically to utilize Interlocal Agreements for that purpose, pursuant to *Miss. Code Ann.* §37-7-301.

WHEREAS, Clerk is an elected official subject to *Miss. Code Ann.* Section 9-1-43(1) and County is a unit of government operating under the laws of the State of Mississippi as a county

pursuant to *Miss. Code Ann. §19-3-41, et seq.*, including the right to enter into this Interlocal Agreement on behalf of the Clerk and the Rankin County, Mississippi Board of Supervisors.

II. AGREEMENT

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the Clerk, District and the County agree as follows:

The recitals set forth above are herein incorporated by reference and made a part of this Interlocal Agreement, as are any exhibits attached to this Interlocal Agreement.

1. **PURPOSE**: The purpose of this Interlocal Agreement is to define the rights, duties, obligations, and responsibilities for the Clerk, School District and the County in providing funding for enhanced athletic related activities at Pearl High School and in cooperating in carrying out the intention of the parties with respect to the manner in which said funding is utilized for the stated purposes.

2. **PERIOD OF PERFORMANCE AND TERM**: This Interlocal Agreement shall be in effect and remain in effect from the effective date as established herein until terminated by the signatories in accordance with paragraph 7 hereof and shall become effective on the occurrence of the following, whichever is later, being (1) the approval of this Interlocal Agreement by the Clerk, the Board of the School District and by the Board of Supervisors of Rankin County with proper and appropriate signatories completed; and, (2) the approval hereof by the Mississippi Attorney General's office pursuant to *Miss. Code Ann. §17-13-11* (1972).

3. **DUTIES OF ALL MEMBERS**: The Clerk, School District and the County herein agree:

a. Annually, but only if excess funds are available and only if the Board of Supervisors authorizes use of funds in accordance herewith, during the term hereof, the Clerk shall remit to the County a sum or sums totaling the amount reflected on Exhibit "A" hereto in accordance with Miss. Code Ann. Section 9-1-43(1);

b. Upon receipt by the County of the sum or sums reflected on Exhibit "A" hereto, the County shall remit said sum or sums to the School District to be disbursed in the specific amounts and used in strict conformity with the terms and conditions set forth in Exhibit "A;"

c. The School District shall receive the sum or sums and shall, within fifteen (15) days from receipt of said sum or sums, remit same as reflected on Exhibit "A" hereto to be used in strict conformity with the terms and conditions set forth in Exhibit "A."

4. **GOVERNING LAW:** This Agreement and the performance thereof shall be governed and construed in accordance with the laws of the State of Mississippi and venue for any disputes hereunder shall be Rankin County, Mississippi.

5. **SEVERABILITY:** If any provision of this Interlocal Agreement is deemed by a Court to be invalid or unenforceable, the other provisions shall remain in full force and effect and the remaining provisions hereof shall be construed liberally in order to effectuate the purposes of this Agreement.

6. **AMENDMENT:** This Interlocal Agreement may be amended at any time by the mutual consent of the parties who are signatories to this Agreement pursuant to the provisions of the Interlocal Act, *Miss. Code Ann. §17-13-1, et seq.*

7. **TERMINATION:**

(a) This Agreement will terminate upon the final expenditure of funds contemplated herein, following a review by all parties as to the appropriate distribution and use of the funds and an acknowledgment that no claw-back of funds is called for.

(b) Termination for cause. In the event any party fails to comply with the terms and conditions of this Agreement, the non-defaulting party or parties shall give thirty (30) days' written notice to terminate the Agreement. The Agreement shall then terminate thirty (30) calendar days from the date of the written notice.

(c) Termination by mutual agreement. The Clerk, County or School District may terminate this Agreement in whole or in part, at any time, by mutual agreement within thirty (30) calendar days by written notice from any party to the others.

8. **NOTICE:** Any written notice given hereunder shall be deemed effectively delivered when personally delivered, by recognized overnight courier, or five (5) days after being deposited in the United States Mail, first class postage prepaid, or by certified mail, return receipt requested, addressed as follows:

if to the County: Board President
Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

With copy to: County Administrator
Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

if to the School District: ATTN: Superintendent
Pearl Public School District
3375 Highway 80 East
Pearl, MS 39208

if to Chancery Clerk: Larry Swales, Rankin County Chancery Clerk
211 East Government Street, Suite C
Brandon, MS 39042

or to other such addresses, or to the attention of such other person, as any party may designate by notice to be delivered in like manner.

EXHIBIT "A" TO INTERLOCAL AGREEMENT

1. Total amount of excess fee income funds to be remitted by Rankin County Chancery Clerk to Rankin County Board of Supervisors pursuant to Miss. Code Ann. Section 9-1-43(1) that is subject to this Interlocal Agreement:

\$ 20,000.00

2. List of High Schools and, specifically the athletic-related programs and activities associated with said high school identified, eligible to participate in distribution of excess funds subject to this Interlocal Agreement, with corresponding amount of eligible distribution of funds:
 - a. Pearl High School \$20,000
3. Funds subject to this Interlocal Agreement shall be subject to claw-back at the discretion of any party hereto in the event it can be demonstrated that funds subject to this Agreement have been used in a manner not consistent with the intention of the parties. As examples of uses of funds subject to claw-back, any expenditure of funds for purposes that are not in support of athletic-related activities, or remittance of funds to schools not listed in this Agreement.
4. All parties to this Agreement acknowledge and agree that this Agreement may be publicized or made the subject of media reports or articles. All parties specifically permit any other party to provide copies of this Agreement to any third party and to provide publicity or make statements with respect to the subject matter hereof.
5. All parties acknowledge and agree that the use of, and expenditure of, the funds allocated hereby shall be the subject of consultation and agreement by and between the appropriate designee or designees of the Pearl Public School District and the Principal and/or Athletic Director of the High School identified herein. Failure to follow this paragraph 5 shall be the basis for triggering the claw-back provisions of paragraph 3.
6. PPSD may not reduce funding from other sources that would otherwise be allocated by PPSD to the high school listed herein in the nature of an offset for the allocation identified herein.

9. **ENTIRE AGREEMENT:** This Interlocal Agreement sets forth the entire agreement of the signatories with respect to this subject matter hereof and supersedes all prior agreements and understandings of the subject matter hereof and may not be modified, supplemented or amended without mutual agreement amongst the parties to this Agreement.

10. **RECORDS:** All records regarding this Interlocal Agreement and its terms shall be maintained by each signatory to this Agreement for the life of the Agreement and shall be available to each party upon written request.

IN WITNESS HEREOF, the parties have entered into this Interlocal Agreement as of final date written below.

RANKIN COUNTY BOARD OF SUPERVISORS

By: Jared K. Morrison Date: 1-15-21
Board President

Attest: Larry Swales
Clerk of the Board
by: Q Hood DC



PEARL PUBLIC SCHOOL DISTRICT

By: Rand C. Morgan Date: 12-14-2020
Authorized Representative

RANKIN COUNTY CHANCERY CLERK

By: Larry Swales Date: 1-15-21
by: Q Hood DC



ACKNOWLEDGMENTS

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for the said county and state, on this 15th day of JANUARY, 2021, within my jurisdiction, the within named JARED K. MORRISON and Larry Swales, duly identified before me, who acknowledged that he/she/they is/are the President of the RANKIN COUNTY, MISSISSIPPI BOARD OF SUPERVISORS and the Clerk of the Board, respectively, and that for and on behalf of said County, and as its act and deed, he/she/they sealed and executed the above and foregoing instrument, after first having been duly authorized by said County so to do.

My Commission Expires:



Jessica Flood
NOTARY PUBLIC

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for the said county and state, on this 14th day of December, 2020, within my jurisdiction, the within named Raymond C. Margigno, duly identified before me, who acknowledged that he/she is Authorized Representative of the **PEARL PUBLIC SCHOOL DISTRICT**, a Political Subdivision of the State of Mississippi, and that for and on behalf of said School District, and as its act and deed, he/she sealed and executed the above and foregoing instrument, after first having been duly authorized by said School District so to do.

My Commission Expires: July 6, 2024

Beth Ditto
NOTARY PUBLIC



STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for the said county and state, on this 15th day of JANUARY, 2021, within my jurisdiction, the within named Larry Swales, duly elected Chancery Clerk for Rankin County, Mississippi and identified before me, who acknowledged that he is the Chancery Clerk for RANKIN COUNTY, MISSISSIPPI and that for and on behalf of the Office of Chancery Clerk, and as its act and deed, he sealed and executed the above and foregoing instrument, after first having been duly authorized so to do.

LARRY SWALES
RANKIN CO. CHANCERY CLK.

By: Cye, D.C.

NOTARY PUBLIC

My Commission Expires. My Commission Expires Jan. 6, 2024

