

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Monday, February 1, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on February 1, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A.** Carl Franco, JH&H Architects – Update on New Chancery Courthouse

IV. OLD BUSINESS

A.

Approval of Minutes:

A. January 15, 2021

B. January 28, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

Approval of budget amendment for Maintenance Department to transfer funds between line items (No increase)

B.

Approval of budget amendment for Bridge increase in the amount of \$1,000,000.00 to County Unit Bridge and Culvert Fund Road and Bridges; these funds were transferred from the Investment Account to Cash for budget purposes

C.

Acknowledgement of receipt of V Lakes Utility District Financial Report for as of September 30, 2020

Agreements, Grants and Leases

D.

Request of approval to one (1) year renewal of AT&T Netcloud Mobile Essential Plan for Cradlepoint Modems subscriptions for Rankin County Emergency Management in the amount of \$450.00 and the Rankin County Sheriff's Department in the amount \$300.00 and authority to issue check

E.

Request approval for Rankin County Youth Court to apply for a new grant through the Office of Juvenile Justice and Delinquency Prevention (OJJDP); this grant will provide additional funding for existing Family Intervention (Drug Treatment) Court to develop and enhance the services provided to our clients (Possible award for the grant is up to \$266,666.00 per year for three years with a 25% match requirement with either cash or in-kind services)

F.

Request approval for Rankin County Youth Court to apply for a grant extension for one (1) year for the previously awarded Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Drug Treatment Court Enhancement Grant; this grant will end September 30, 2021

G.

Request approval of Assignment of Residential Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Justin Chapman and Brianna Corley Chapman

H.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Joe R. Ellingburg (Assignor) do hereby sell, convey and warrant unto Renowned Properties, LLC (Assignee)

I.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Miles Corley and Jaimee H. Corley does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

J.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Justin Chapman and Brianna Corley Chapman does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

Other**K.**

Authorization for Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pelahatchie High School Baseball Field backstop and discussed with Rankin County Road Manager, pursuant to Miss. Code Ann. 19-3-42(4)

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

Authority to pay membership fees in the amount of \$50.00 each for the Handler and pay yearly certification fees in the amount of \$75.00 each for the K-9 Units to attend the USPCA Certification Trails on February 12-15, 2021, in Petal, MS and pay any travel related expenses

B.

Authority to pay 2021 Society for Human Resource Management Membership Dues for Sherry Flanagan in the amount of \$219.00

Advertising County Resources

C.

Authority to advertise county resources in the amount of \$200.00 with Richland High School Lady Rangers Softball for renewal of the outfield sign for 2021 Season

D.

Authority to advertise county resources in the amount of \$200.00 with Puckett High School Choral Department for ads in the Choir Programs, displayed on Choir Banners, displayed on PHS Choral Webpage

E.

Authority to advertise county resources in the amount of \$250.00 with Florence High School Baseball Booster Club for renewal of an outfield banner for the 2021 Year

Other

F.

Authority to issue check to the US Postmaster in the amount of \$1,500.00 to replenish the Business Reply Account (Permit No. 173) for the Tax Assessor's Office

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Approval of the following Inventory Changes to remove items from the county inventory (See attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

Sheriff's Department: Xavier L. Scott (New-hire, Adult Detention Center Officer I) at Step 246; **Road Department:** Terry Jones (Salary Increase) at Step 308; Eric Keith (Salary Increase) at Step 391; John Latham (Salary Increase) at Step 300; Jason Lum (Salary Increase) at Step 328 **District Attorney's Office:** Evan Storr (Director of Pretrial Intervention Program, \$59,500.00, Annually) effective February 1, 2021

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

VI. CAROLINE GILBERT, TAX COLLECTOR

A.

Request to void 2020 tax sale and refund any tax purchaser(s) for Parcel Number(s): H11L-6-2240 (PPIN 25899); the aforementioned parcel was inadvertently sold through the land sale process due a payment error on behalf of Iberiabank Mortgage

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

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

B.

Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for Parcel Number(s): C4 110 30 (PPIN 54147). The aforementioned parcel was erroneously assessed with improvements and had been removed prior to 1-1-2018 and should have received agricultural use assessment; please re-issue a corrected 2020 tax bill with a total true value of \$2,120.00 and send to: Thomas Mark Vincent, II, P.O. Box 417, Florence, MS 39073

C.

Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for Parcel Number(s): 18K 22 (PPIN 32475). The aforementioned parcel's original 2019 tax bill and the 2019 tax supplement both sold in the tax sale; the original 2019 tax bill should have been voided and should not have been sold in the tax sale

D.

Request approval of renewal of Full Service Maintenance Agreement in the amount of \$2,340.00 per year for the KIP 860 Printer System for the annual period of March 1, 2021 to March 1, 2022

VIII. BRIGETTE HERRING, PURCHASE CLERK

A.

Authority to add the Department of Human Services Building located at 603 Marquette Road to the county pest control services contract with Safeguard Pest Management at a cost of \$25 per month for the remaining term of the agreement

IX. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for January 2021 and Road Work Scheduled for February 2021

B.

Discussion of and potential action on No Truck Loads

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for February 16, 2021, at 9:00 a.m. for Don Cliburn Conditional Use Permit, Loflin Road (District 1)

B.

Set Public Hearing for February 16, 2021, at 9:00 a.m. for Kelli Foster Conditional Use Permit, 491 Mt. Helm Road (District 4)

C.

Set Public Hearing for February 16, 2021, at 9:00 a.m. for Second Street of Madison, LLC. Conditional Use Permit, St. Johns Road (District 3)

D.

Set Public Hearing for February 16, 2021, at 9:00 a.m. for Jose Varela Conditional Use Permit, 407 Holifield Circle (District 3)

Other**E.**

Adoption of Board Resolution Authorizing Tax Collector to accept partial payment of ad valorem taxes, upon tax payer request, pursuant to Miss. Code Ann. Section 27-41-1

F.

Authorization of Board President to execute Sub-Merchant Agreement between Rankin County, Rankin County Justice Court and i3Verticals, LLC d/b/a Court Solutions, to provide for an improved credit card processing arrangement for Rankin County Justice Court and the Clerk's Office

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

Authority for Butler Snow to file Continuing Disclosure Statement for FY2020 in the amount of \$3,000.00

B.

Discussion of and potential action on request from the City of Florence for the use of the Rankin County election equipment for their municipal general election scheduled for June 8, 2021

C.

Authority to accept check in the amount of \$108,497.28 for reimbursement to Rankin County for FY20 EMPG Funding

D.

Authority for Keith Hicks to be added as an authorized signatory on all Rankin County Board of Supervisors bank accounts

E.

Authority to enter into an Agreement for Third Party Administrative Services for Inmate Health Care (Sirius America Insurance Company) on behalf of the Rankin County Sheriff through Millette Administrators, Inc. and authority for Sheriff to sign agreement (Policy June 1, 2020 thru May 31, 2021; Policy is late due to COVID outbreak)

F.

Rankin County Misdemeanor Outbuilding - Authority to pay JH&H Architects, Planners, Interiors, PA, Invoice 21-0125 for Architectural Services in the amount of \$9,262.50 and authority to issue check

G.

Rankin County New Courthouse Facilities - Authority to pay JH&H Architects, Planners, Interiors, PA, Invoice 21-0126 for Architectural Services in the amount of \$48,998.70 and authority to issue check

H.

Rankin CMRLS Re-roof Approval of invoice submitted by JH&H Architects, and authorization to issue payment in the amount of \$5,324.55 for architectural services related to the replacement of the roofing system for the CMRLS building roof and for asbestos inspection conducted by an affiliated third party under contract with JH&H Architects

I.

Authorization for JH&H Architects to enlist the services of Pickering Engineering to provide an Asbestos Abatement Specification, Design and Drawings to be included as a part of the bid package to be completed as a part of the CMRLS Roof Replacement Project at a cost not to exceed \$1,200

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL FERUARY 16, 2021 AT 9:00 A.M.