

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Tuesday, February, 16, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on February 16, 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

Supervisor Steve Gaines - Comment

IV. OLD BUSINESS

A.

Minutes Approval:
A. February 1, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$9,658,734.81

B.

Acknowledge receipt of Budget and Financial Reports for the month of January, 2021

C.

Approval of budget amendment for the Sheriff's Administration to transfer between line items (No increase)

D.

Approval of Budget Amendment for the Board of Supervisors for an increase to line items 919 & 923 (Increase)

E.

Approval of Budget Amendment for Co-Unit Road Maintenance Fund Road and Bridges for an increase due to sale of Road Equipment

F.

Acknowledgement of receipt of Pearl Public School District's Audit for fiscal ended June 30, 2020

G.

Authority to provide additional support to Puckett Volunteer Fire Department in the amount of \$4,950.00 for down payment to order One (1) 50' X 100' X 14' gable metal building with 1/12 roof pitch and authority to issue check

Agreements and MOU**H.**

Request approval of Contractual Agreement between Rankin County and Deanco Auctions to sell road equipment on March 24 and March 25, 2021, in Philadelphia, MS

I.

Authorization for Rankin County Sheriff to enter into Memorandum of Understanding between Rankin County Sheriff's Office and U.S. Department of Veterans Affairs to provide telehealth services to any qualifying veteran inmate incarcerated in the Rankin County Jail at no cost to Rankin County. Equipment necessary to provide services under the MOU will be provided by the US Department of Veterans Affairs at no cost to Rankin County. The MOU may be terminated upon thirty days' notice by either party

J.

Authorization of Board President to execute Memorandum of Understanding Between Mississippi College School of Law, Family & Children's Law Center, Rankin County Board of Supervisors, and Mississippi Administrative Office of the Courts providing funding for cost of Parent Legal Representation in Youth Court Proceedings where parental rights are implicated. This is a continuation of a grant-funded program administered in cooperation with the parties. Rankin County's annual obligation under the program is \$30,000. The MOU terminates automatically if grant funding is not achieved

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

Authority to pay registration fee in the amount of \$70.00 for Paul Bowen to participate in the Virtual Training on Ethics, March 4, 2021 and authority to issue check

Advertising County Resources**B.**

Authority to advertise county resources in the amount of \$180.00 for a full page ad for 2019-2020 Richland High School Yearbook and authority to issue check

Other**C.**

Authority to reimburse Scott Cole in the amount of \$220.94 for payment of renewal for domain registration and authority to issue check

D.

Authority to issue check in the amount of \$100.00 for refund on building permit 21-00116, to Aubrey & Elizabeth Hunt dated January 22, 2021 and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Approval of the following Inventory Changes to remove items from the county inventory that are broken or to surplus items and transfer items interdepartmental (See attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:

Sheriff's Department: Marcus L. Hill (New-hire, Non-Certified Adult Detention Officer I, replacing Lugene Jones) at Step 246; Lakeisha M. Robinson (New-hire, Certified Adult Detention Officer II, replacing Christopher Haley) at Step 266;

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

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

VI. MIKE HARRISON, ROAD MANAGER

A.

Approval of Utility Permit for AT&T No. 14J00197N to construct fiber optic cable utility along or across Scenic Dr. installed between Oak Dr. & Arrowhead Trail with the following roads involved: Sweet Gum Dr., Poplar Dr./ Pine Road, Forrest Point Dr. Elm Trail, Campfire Dr. (District 2)

VII. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for February 25, 2021 at 9:00 a.m. for Sharon Paige Nuisance Property, 226 Tudor Circle (District 4)

B.

Set Public Hearing for February 25, 2021 at 9:00 a.m. for Robbin Munn Nuisance Property, 815 Highway 43 S (District 4)

C.

Set Public Hearing for February 25, 2021 at 9:00 a.m. for Mabel Davis Estate Nuisance Property, 563 Sandhill Road (District 4)

OTHER

D.

ADOPTION OF RESOLUTION OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI (THE "COUNTY") APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE COUNTY AND THE CITY OF FLOWOOD, MISSISSIPPI IN CONNECTION WITH THE NOT TO EXCEED \$2,100,000 CITY OF

FLOWOOD, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021 ISSUED FOR THE PURPOSE OF REFUNDING THE OUTSTANDING \$1,695,000 CITY OF FLOWOOD, MISSISSIPPI (ORIGINAL PRINCIPAL AMOUNT) TAX INCREMENT FINANCING BONDS, SERIES 2006 (LAKELAND COMMONS PROJECT), DATED OCTOBER 1, 2006, AND THE OUTSTANDING \$2,700,000 (ORIGINAL PRINCIPAL AMOUNT) MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS (CITY OF FLOWOOD, MISSISSIPPI TAX INTERCEPT - TAX INCREMENT FINANCING PROJECT), SERIES 2009, DATED OCTOBER 21, 2009; AND FOR RELATED PURPOSES

E.

Authorization of Board President to execute Interlocal Agreement IN CONNECTION WITH THE NOT TO EXCEED \$2,100,000 CITY OF FLOWOOD, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021 ISSUED FOR THE PURPOSE OF REFUNDING THE OUTSTANDING \$1,695,000 CITY OF FLOWOOD, MISSISSIPPI (ORIGINAL PRINCIPAL AMOUNT) TAX INCREMENT FINANCING BONDS, SERIES 2006 (LAKELAND COMMONS PROJECT), DATED OCTOBER 1, 2006, AND THE OUTSTANDING \$2,700,000 (ORIGINAL PRINCIPAL AMOUNT) MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS (CITY OF FLOWOOD, MISSISSIPPI TAX INTERCEPT - TAX INCREMENT FINANCING PROJECT), SERIES 2009, DATED OCTOBER 21, 2009

F.

ADOPTION OF RESOLUTION OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI (THE "COUNTY") APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE COUNTY AND THE CITY OF FLOWOOD, MISSISSIPPI (THE "CITY") IN CONNECTION WITH THE \$1,845,000 (ORIGINAL PRINCIPAL AMOUNT) CITY OF FLOWOOD, MISSISSIPPI, TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, AND AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE COUNTY AND THE CITY IN CONNECTION WITH THE NOT TO EXCEED \$5,600,000 CITY OF FLOWOOD, MISSISSIPPI TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021; AND FOR RELATED PURPOSES

G.

Authorization of Board President to execute AMENDED Interlocal Agreement to address the County's continuing obligation to provide debt service for the Series 2015 Tax Exempt Bonds that were issued IN CONNECTION WITH THE \$1,845,000 (ORIGINAL PRINCIPAL AMOUNT) CITY OF FLOWOOD, MISSISSIPPI, TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015

H.

Authorization of Board President to execute Interlocal Agreement IN CONNECTION WITH THE NOT TO EXCEED \$5,600,000 CITY OF FLOWOOD, MISSISSIPPI TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021

I.

Authorization of Board President to enter into Railroad Crossing Agreement between Rankin County, Mississippi Department of Transportation and Illinois Central Railway. This agreement relates to the already-approved safety enhancement project located in Star, Mississippi, to address two dangerous railroad track crossings near the Airgas facility in Star. This agreement outlines the responsibilities undertaken by each of the parties to the agreement. The Mississippi Department of Transportation and Illinois

Central Railway bear the bulk of the cost associated with the construction of improvements near and over the rail crossings, estimated to be approximately \$1.5 million. For the purpose of this Agreement, the County's share of the estimated cost associated with the crossing improvements is less than \$75,000 and amounts to road work and asphalt on the approaches to the crossings to be improved and application of pavement to crossings being closed

J.

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 March 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

K.

Consideration of, and potential action to authorize, second revision to Ambulance Service Agreement between Rankin County and Pafford Emergency Medical Services, Inc. ("Pafford"), to alter Paragraph 6 thereof, in part, to provide that will remain in compliance with the provisions of said Agreement, and will not be considered in breach thereof, by utilizing both certified Paramedics and/or Advanced Emergency Medical Technicians in emergency response activities. This revised Agreement shall be in force and effect, and shall terminate, upon the earlier of December 31, 2021, or until such time as the Rankin County Board of Supervisors, at its sole discretion, adopts a Board Order indicating that the circumstances surrounding the current virus-related crisis have improved such that this revision is no longer justified and transmits a copy of said Board Action to Pafford Ambulance Services, Inc.

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Discussion and potential action on increase of house count billed by Waste Management January 2021

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

X. EXECUTIVE SESSION

XI. RECESS UNTIL FEBRUARY 25, 2021 AT 9:00 A.M.