

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Thursday, February, 25, 2021 9:00 AM

- I. CALL TO ORDER PLANNING COMMISSION MEETING**
- II. INVOCATION**
- III. ADJOURN PLANNING COMMISSION MEETING**
- IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS**

9:00 AM Meeting called to order on February 25, 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	☐	☐	☐	

V. PUBLIC COMMENT

- A.** Carl Franco, JH& H Architects

VI. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2020 Real and 2018, 2019, & 2020 Personal Property Assessment Roll

VII. BRIGETTE HERRING, PURCHASE CLERK

A.

Approval of Copier Contracts with Ricoh USA:

1. Extension Services
2. IT Department
3. Jail Medical
4. Sheriff's Department Copy Room
5. Sheriff's Department Dispatch
6. Youth Court (2 Copiers)

VIII. MIKE HARRISON, ROAD MANAGER

A.

Ratification of approval for release of Utility Permit No. 04J00587N for AT&T to construct fiber optic cable utility along or across E. Pinebrook Dr. to be installed between 225 E. Pinebrook Dr. and 235 E. Pinebrook Dr. (District 2)

B.

Ratification of approval for release of Utility Permit for AT&T No. 04J00152N to construct fiber optic cable utility along or across Andrew Chapel Road installed between Baker Lane and Station No. 132+00 (District 4)

C.

Ratification of approval for release of Utility Permit for AT&T No. 14J00010N to construct fiber optic cable utility along or across Andrew Chapel Road installed between Station No. 11+16 and Station No. 95+50 (District 4)

D.

Ratification of approval for release of Utility Permit for AT&T No. 04J00759N to construct fiber optic cable utility along or across Holly Bush Road installed between Adams Road & Disciple Road (District 4)

E.

Ratification of approval for release of Utility Permit for AT&T No. 04J00760N to construct fiber optic cable utility along or across Holly Bush Road installed between Adams Road & Clark Stables Road (District 4)

F.

Ratification of approval for release of Utility Permit for AT&T No. 14J00114N to construct fiber optic cable utility along or across Pelahatchie Shore Dr. installed between Spillway Road & Pelahatchie Shore Dr. (District 2)

G.

Ratification of approval for release of Utility Permit for AT&T No. 14J00034N to construct fiber optic cable utility along or across Greenfield Circle installed between Hwy. 468 & 1010 Greenfield Circle (District 3)

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

Approval of Preliminary Plat - Lawson Lake Estates (District 2)

B.

Authority to advertise Andrew Chapel Road Reconstruction (District 4)

C.

Request Authority to Advertise the East Pinebrook Drive Drainage Improvement project

X. CRAIG SLAY, BOARD ATTORNEY***Set Public Hearings*****A.**

Set Public Hearing for March 1, 2021, at 9:00 a.m. for Scott May Rezoning Request, Highway 43 (District 2)

B.

Set Public Hearing for March 1, 2021, at 9:00 a.m. for Scott May Rezoning Request, Harrell Road (District 4)

Other**C.**

Acknowledgment of receipt of invoices provided by ADAPTS Electronic Monitoring (AEM) for damaged electronic monitoring devices used for electronic monitoring activity conducted by Rankin County Youth Court

pursuant to a service contract executed on behalf of Rankin County on August 3, 2020. Paragraph 6 of the Terms and Conditions set forth in the service contract requires Rankin County to reimburse AEM for damage to AEM equipment during the pendency of the service contract for activities conducted in Rankin County thereunder. Authorization of County Administrator to issue check to AEM in an amount sufficient to reimburse AEM for damaged equipment and as set forth on said invoices

D.

Authority of Tax Collector to receive a check payable to Rankin County Tax Collector for Mobile Home Tax Account No. 23526 in the amount of \$500.19 in full satisfaction of the taxpayer's 2021 mobile home tax obligation. Authorization of Tax Collector to work with the County's contracted third-party tax collection service provider and the taxpayer to establish an appropriate payment arrangement providing for payment of prior year mobile home tax obligations. This action is necessitated as a result of a billing error whereby annual mobile home tax statements were mailed to an incorrect address and the taxpayer did not receive notices. Authority of Tax Collector to take any and all appropriate actions necessary to provide for proper application of future payments made by taxpayer to outstanding obligations

E.

Ratification of Declaration of Local Emergency enacted by Rankin County Board of Supervisors pursuant to Miss. Code Ann. Section 33-15-17 due to Winter Storm Event and made effective 12 Noon on February 12, 2021, and continuing through cessation of winter storm event or February 25, 2021, whichever first occurs

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval to appoint County Administrator as Audit Representative for FY20 Audit with Office of the State Auditor and authority for President to sign

B.

Approval of Letter of Engagement for FY20 Audit with the Office of the State Auditor and authority for President to sign. Estimated fee of engagement services is \$73,000. The FY17 audit, the last financial statement audit performed by a CPA Firm was \$32,800.00

C.

Authority to issue check to Trustmark National Bank in the amount of \$87,181.20 for remaining balance of Lease Agreement on Leeboy RA400 Patcher with Peterbilt Truck

D.

Authority to advertise for full-time Administrative Assistant and Receptionist position on the county's website beginning Thursday, February 25, 2021

E. Discussion of Bond Projects

F. Review of Agendas for March 1, 2021

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A.

Discussion of No Truck Routes in Platted Subdivisions and county roads

XIII. EXECUTIVE SESSION

XIV. ADJOURN