

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

I. Call to Order

9:00 AM Meeting called to order on March 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

Supervisor Steve Gaines -- Comment

IV. OLD BUSINESS

A.

Minutes Approval

A. February 16, 2021

B. February 25, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Contracts, Agreements and MOUs

A.

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

B.

Authorization for Rankin County Sheriff to enter into Memorandum of Understanding between Rankin County Sheriff's Office and Goodwill Industries of Mississippi to define working relationship between Goodwill and RCSO to help recently incarcerated individuals to overcome barriers to employment in order to succeed. Authority for the Sheriff to sign the MOU. The MOU may be terminated upon thirty days' notice by either party

C.

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

Other

D.

Ratification of authority to accept the 2020 Pierce Commercial Pumper from Emergency Equipment Professionals, Inc. for the Cleary Volunteer Fire Department No.2 as of February 1, 2021

E.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at the Brandon High School to grade and repair pot holes on the gravel road and in the parking school bus parking lot pursuant to Miss. Code Ann. 19-3-42(4)

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

Authority to pay 2021 Mississippi Sheriffs' Association, Incorporated Membership dues in the amount of \$1,000.00 for Sheriff Bryan Bailey

B.

Authority to pay tuition fees in the amount of \$475.00 for 20 participants to attend the Black Water Certification Dive Class on the dates that are to be determined through Deep South Scuba Ridgeland, MS and authority to issue check

C.

Ratification of authority to pay State Fire Academy in the amount of \$25.00 for the Tactical Combat Casualty Care training that Brian Grantham attended and authority to issue check

D.

Authority to pay for CPR Training for 11 Communications Officers to be certified in CPR in the amount of \$17.00 per person on March 10, 2021 and authority to issue check to Karl Vanhorn as instructor

Other**E.**

Authority to reimburse Mike Word, EOC Director in the amount of \$217.18 for purchase of meals and food bought during the local emergency to feed the Road Department Employees and EOC Personnel

F.

Authority to reimburse Dana Phillips in the amount of \$47.00 for fueling of county vehicle due to malfunction Fuelman System

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:**A.****Authority to approve the following Inventory Changes:**

A. Authority to remove equipment from the county inventory that is obsolete or not working (See attached list)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**A.**

Authority to approve the following Personnel Recommendations:

Sheriff's Department: Alfred J. Bates, Jr. (Certified ADC/Detention Officer II, promotion) at Step 266; Emily Sharon Watts (New-hire, Communications Officer I, replacing Brandon Cooper) at Step 246; Morgan L. Standley (New-hire, ADC/ Detention Officer I, replacing Kevin Hynes) at Step 246; **Road Department:** John Calhoun (Salary Increase) at Step 343; Danny Jackson (Salary Increase) at Step 283; Alan Prestage (Salary Increase) at Step 314; John Prestage (Salary Increase) at Step 391

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES**A. Record Various Documents to be Made a Permanent Part of the Minutes****VI. CAROLINE GILBERT, TAX COLLECTOR****A.**

Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for PPIN 64799; The aforementioned property has a supplement and the original was never voided thus causing it to be processed through the tax sale; this was an error that should not have resulted in the property going through the land sale process

B.

Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for PPIN 24774-1; The aforementioned property has a supplement and the original was never voided thus causing it to be processed through the tax sale; this was an error that should not have resulted in the property going through the land sale process

C.

Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for PPIN 3704; The aforementioned property has a special assessment and should not have been processed through the tax sale; this was an error that should not have resulted in the property going through the land sale process

D.

Request to Refund Mobile Home Taxes Paid to Account 14127; the aforementioned property is a mobile that is assessed to the land beginning in 2006 and should not have had a separate mobile home tax bill generated; I am requesting that the most recent three years (2019, 2018 and 2017) mobile home taxes be refunded to the owner

VII. JOHN SULLIVAN, TAX ASSESSOR**A.**

Petitions for change of assessment on 2020 Real Property Assessment Roll

B.

Authority to publish Homestead Exemption Public Notice Deadline in the Rankin County News for the week of March 17, 2021

VIII. BRIGETTE HERRING, PURCHASE CLERK**A.**

Approval of IDEMIA as Sole Source for LiveScan Systems

IX. MIKE HARRISON, ROAD MANAGER**A.**

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

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

Set Public Hearing for March 15, 2021, at 9:00 a.m. for Kuldeep Singh Conditional Use Permit, 1123 Old Fannin Road, Suite B (District 2)

B.

Set Public Hearing for March 15, 2021, at 9:00 a.m. for Brandon Chatman Conditional Use Permit, 1222 Old Fannin Road, Suite B (District 5)

C.

Set Public Hearing for March 15, 2021, at 9:00 a.m. for Don Cliburn Conditional Use Permit, Loflin Road (District 1)

D.

Set Public Hearing for March 15, 2021, at 9:00 a.m. for Kelli Foster Conditional Use Permit, 491 Mt. Helm Road (District 4)

E.

Set Public Hearing for March 15, 2021, at 9:00 a.m. for Second Street of Madison, LLC. Conditional Use Permit, St. Johns Road (District 3)

F.

Set Public Hearing for April 5, 2021, at 9:00 a.m. for Jose Varela Conditional Use Permit, 407 Holifield Circle (District 3)

PUBLIC HEARINGS:**G.**

Public Hearing for Scott May Rezoning Request, Highway 43 (District 2)
1. Action on Scott May

H.

Public Hearing for Scott May Rezoning Request, Harrell Road (District 4)
1. Action on Scott May

OTHER**I.**

Authority of board president to enter into Pest Control Agreement with P&P Beaver Control, LLC, for remediation services directly on or connected with public property. Form of contract acceptable to Rankin County to be finalized before signing. The annual cost for services will be \$7,500 payable in installments acceptable to Rankin County and vendor. Agreement will be terminable upon 30 days' notice by either party. Vendor will acknowledge that all work to be performed must be relegated to property upon which Rankin County has jurisdiction and legal authority to act

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

Authority to Contract with Delta Computer Systems for the uploading of the 1094/1095 Form Files to the IRS for a Fee in the Amount of \$500.00 and authority to issue check

B.

Authority to approve increase in monthly maintenance and support provided by Delta Computer Systems, Inc., in the amount of \$30.00 for the Chancery Clerk's Office. This will provide online payment collections for delinquent taxes. All other costs will be incurred by the Chancery Clerk's Office

C. Discussion of Bond Projects**XII. ADDITIONAL BUSINESS TO BE DISCUSSED****A. Discussion of No Truck Routes in Platted Subdivisions and on county roads****XIII. EXECUTIVE SESSION****XIV. RECESS UNTIL MARCH 15, 2021 AT 9:00 A.M.**