

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Monday, March, 15, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on March 15, 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

Possibly schools to present funds

IV. OLD BUSINESS

Minutes Approval
A. March 1, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

FINANCIAL REPORTS

A.

Approval of claims docket in the amount of \$10,614,810.76

B.

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

C.

Approval of budget amendment for Beaver Control in the amount of \$7,500.00 per contract approved by the Board of Supervisors on March 1, 2021

D.

Approval of budget amendment for the Board of Supervisors for an increase due to line item 919

E.

Authority for the Tax Collector to issue supplement tax statements in conformity with Homestead Chargeback notices received from the Department of Revenue

LEASES and AGREEMENTS

F.

Approval for the Rankin County Sheriff's Department to enter into Memorandum of Understanding with the Mississippi Office of Homeland Security a Division of the Mississippi Department of Public Safety for both mobile and stationary and corresponding access to databases of information obtained or queried from other sources with License Plate Readers (LPR) and authority for Sheriff to sign documents

G.

Rankin County authorizes i3-CS LLC (D.B.A. Court Solutions) to initiate ACH credit and debit entries for Rankin County Justice Court

Other

H.

Request authority to place two dumpsters in the Robinhood Community at the Old Video Store, 1436 Old Lake Road for March 26 through April 11, 2021 for cleanup purposes

I.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pelahatchie High School for the county to grade and repair the back drive for use of traffic and bus parking lot pursuant to Miss. Code Ann. 19-3-42(4)

J.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at McLaurin High School for the county to lightly grade and repair potholes on the driveway and entrance leading to baseball field pursuant to Miss. Code Ann. 19-3-42(4)

K.

Authorization for the Road Department to consider the following needs of work requested in writing from the Rankin County School District at Northwest Rankin High School for request of slag material and some grating in the Bus Yard pursuant to Miss. Code Ann. 19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay 2021 Mississippi Court Reporters Association Membership Dues for Debbie Denny in the amount \$100.00

B.

Authority to pay 2021 Mississippi Court Administrators membership dues for Paul Bowen and Katrina Phillips in the amount of \$25.00 each and authority to issue check

C.

Authority to pay 2021 National Association for Court Management membership dues for Katrina Phillips in the amount of \$135.00

D.

Request authority to pay 2021 membership dues for Heather Jennings to the Mississippi Women for Agriculture in the amount of \$25.00 and authority to issue check

E.

Authority to pay registration fees in the amount of \$175.00 each for Raymond Duke and Jimmy Jordan to attend the Mississippi Chapter of the FBINAA 2021, Spring Conference on May 20 - May 2021, in Gulfport, MS and pay any travel related expenses

F.

Authority for the Sheriff and four officers from the Sheriff's Department Administration to attend the Mississippi Sheriff's Association 2021 Summer Conference on June 14-18, 2021 at the Golden Nugget Casino and Resort in Biloxi, MS and pay travel, meals, lodging and any other travel related expenses

G.

Authority for Ronnie Decell, Tony Shack and Adam Whittington to attend the 120 hours/2 week course MTOA Swat School on April 19-30, 2021 in Desoto County, MS; the only cost for this training will be travel, meals and lodging related expenses which be placed on the Department Credit Card

H.

Authority for Tony Shack to attend the Advanced Patrol Techniques Class on March 23-24, 2021 at the Golden Nugget in Biloxi, MS and pay any travel related expenses (No registration cost)

I.

Authority for Investigator Rick Davis to attend the Vehicle Forensics Course (VFC) training hosted by the U.S. Secret in Service on May 17-21, 2021, in Hoover, AL and authority to pay for lodging and any travel related expenses (No registration cost)

J.

Authority for Brett Ishee to travel to Meridian on March 22-26, 2021 to attend the Funsar Class and April 19-23, 2021 for the Adsar Class at no cost to the county (Brett will be traveling in his own vehicle)

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 to sell at auction or transfer items as an intergovernmental sale (See attached)

B.

Authority to remove vehicle (Asset No. 9919 - 2010 Ford Crown Vic; VIN No. 2FABP7B7AX114060) from the Sheriff's Department County Inventory, declare equipment surplus property and transfer the item to the Town of Bolton Police Department as an Intergovernmental transfer at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (See attached list)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

Sheriff's Department: Enrique Huerta (New-hire, non-certified Communication Officer I, replacing Ian Rowland) at Step 246; Robert C. Nash (New-hire JDC/Detention Officer I replacing Claire Batistie) at Step

246; **Road Department:** Steven Sandifer (Equipment Operator) at Step 314; **Circuit Court Order Amending Salary for Support Staff:** Staff Attorney Sarah Moulder Butler's salary is hereby amended to \$65,500.00, plus benefits, shall take effect on April 1, 2021, the above salary shall remain in effect until further order of this Court; funded on a monthly basis first from the funds remaining in the undersigned judges support staff funds equally by Madison County and Rankin County, Mississippi; **Chancery Court Order Appointing Temporary Additional Court Reporter:** Dana Gordon (Temporary additional court reporter is absolutely necessary for the period of 1 day, December 3, 2020 to carry on the business of the Court for December 3, 2020, with a total compensation of \$190.00 to be paid by Rankin County, and Rankin County shall pay the said compensation through the Administrative Office of Courts

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

VI. **CARL FRANCO, JH&H ARCHITECTS, PLANNERS, INTERIORS**

A.

CMRLS RE-ROOFING PROJECT: Discussion of and potential action of recommendation to award bid to Independent Roofing of Jackson

B.

MISDEMEANOR OUTBUILDING ADDITION: Discussion of and potential action of recommendation to award bid to Flagstar Construction

VII. **CAROLINE GILBERT, TAX COLLECTOR**

A.

Request to pay course fees in the amount of \$250.00 per person for Caroline Gilbert and staff: Lewanna Dunnaway, Carlee Earley and Isabel Maddox to attend the virtual Tax Collector II Class to be held on March 15-19, 2021

B.

Request to pay course fees in the amount of \$250.00 per person for Allison Atwood, Ashley Duvall, Dana Haley, Michele Ingram, Logan Misita, Kathleen Newman and Jessica Posey to attend the Tax Collector I Class to be held on April 5-9, 2021 at Table 100 in Flowood, MS and pay mileage reimbursement for each of the attendees

VIII. **JOHN SULLIVAN, TAX ASSESSOR**

A.

Petitions for change of assessment on 2020 Real Property and 2017, 2018, 2019 and 2020 Personal Property Assessment Roll

B.

Authority for payment for course fee in the amount of \$150.00 for retake of exam on 101 Fundamentals of Real Property for Sharon Essex

IX. **MIKE HARRISON, ROAD MANAGER**

A.

Discussion of and potential action to reimburse 4B Properties for damage to property that occurred during to property the inclement weather conditions under the Emergency declaration and authority to issue check

B.

Discussion of and potential action on authority to purchase a URW Traffic Sign and Design System

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

Approval of Preliminary Plat - Landry Landing (District 2)

B.

Approval of Preliminary Plat - Harrell Acres (District 4)

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

Set Public Hearing for April 1, 2021, at 9:00 a.m. for Dewey McGowan, Registered Agent, P&M Inc. Nuisance Property, 111 Lansdowne Street (District 1)

B.

Set Public Hearing for April 1, 2021, at 9:00 a.m. for Anna and Josh Hendon Nuisance Property, 612 Williams Road (District 3)

C.

Set Public Hearing for April 1, 2021, at 9:00 a.m. for John Paul Porter Nuisance Property, 1124 Leesburg Road (District 4)

D.

Set Public Hearing for April 5, 2021, at 9:00 a.m. for Fannin Market Properties, LLC Nuisance Property, 1149 Old Fannin Road (District 2)

E.

Set Public Hearing for April 5, 2021, at 9:00 a.m. for Paul & Kim Edwards Conditional Use Permit, Bragg Street (District 4)

PUBLIC HEARINGS:**F.**

Public Hearing for Kuldeep Singh Conditional Use Permit, 1123 Old Fannin Road, Suite B (District 2)

1. Action on Kuldeep Singh

G.

Public Hearing for Don Cliburn Conditional Use Permit, Loflin Road (District 1)

1. Action on Don Cliburn

H.

Public Hearing for Kelli Foster Conditional Use Permit, 491 Mt. Helm Road (District 4)

1. Action on Kelli Foster

I.

Public Hearing for Second Street of Madison, LLC Conditional Use Permit, St Johns Road (District 3)

1. Action on Second Street of Madison, LLC

J.

Continuation of Public Hearing for Dwayne Carr Conditional Use Permit, Hickory Ridge Road (District 1)

1. Action on Dwayne Carr

K.

Public Hearing to Determine Public Convenience and Necessity of Expansion of Cleary Fire Protection District

1. Action to Determine Public Pursuant to Mississippi Code Annotated § 19-5-183

OTHER

L.

Authorization of Board President to submit written request to CMPDD for extension of time to provide environmental assessment for Gunter Road Extension

M.

Discussion of, and potential action to establish, Rankin County's Guidelines for Redistricting. Discussion of, and potential action to authorize, arrangement with Central Mississippi Planning and Development District to provide post-redistricting services related to the County's Zoning Ordinance and Comprehensive Plan necessitated by redistricting outcomes

N.

Authority to publish public hearing notice for rail crossing closing pursuant to Miss. Code Ann. § 65-7-121 (Airgas Safety Improvement Project)

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

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

B.

Authority to accept grant funds in the amount of \$35,594.00 for non-competitive funds through the terms of the grant agreement that will include conditions for the Bulky Waste and Household Hazardous Waste Collection Programs and authority for President to sign documents

C.

Acknowledgement of receipt of revised Service Agreement from CSpire for Internet Service and authority for County Administrator to sign documents

D.

Acknowledgement of receipt of request from Merit Health/Rankin for permission to sub-lease out parcels to various tenants and authority for Board President to execute consent documents

E.

Discussion of Bond Projects

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIV. EXECUTIVE SESSION

XV. RECESS UNTIL APRIL 1, 2021 AT 9:00 A.M.