



Rankin County Board of Supervisors

211 East Government Street
Brandon, MS 39042
www.rankincounty.org

Regular Board Meeting

~ Minutes ~

Larry Swales
Chancery Clerk

Monday, March, 15, 2021

9:00 AM

Rankin Board Room

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	Title	Status	Arrived
Daniel Cross	Vice President	Present	
Steve Gaines	Supervisor District 4	Present	
Brad Calhoun	Supervisor District 3	Present	
Jared Morrison	President	Present	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

II. INVOCATION

Board Attorney Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

Supervisor Morrison thanked the Emergency Operations Center, Sheriff's Department, Fire Department and the Police Department for efforts made for a missing person in District 1

IV. OLD BUSINESS

Minutes Approval

A. March 1, 2021

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross

Supervisor Cross entered the board meeting at 9:15 a.m.

V. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

1. APPROVAL OF THE FOLLOWING:

FINANCIAL REPORTS

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

Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses,

engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.

- 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 Nugett 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**

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

1.

a

Vardoc AG Opinion & Interlocal Agreement between Rankin County, Chancery Clerk Larry Swales and RCSD for Use of Excess Fee Income (PDF)
2.

b

Vardoc Richland High School Project Graduation Class 2021 (PDF)
3.

c

Vardoc Florence High School Project Graduation Class 2021 (PDF)

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. Approval to accept recommendation as presented by J H & H Architects.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

B. **MISDEMEANOR OUTBUILDING ADDITION: Discussion of and potential action of recommendation to award bid to Flagstar Construction. Approval to reject all bids received for the Misdemeanor Outbuilding Addition.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

C. **Motion to add "Authority to advertise for the Chancery Renovation Project (top floor only)" to the agenda**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

D. **Authority to advertise for the Chancery Renovation Project (top floor only)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- 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**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- 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**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- B. Discussion of and potential action on authority to purchase a URW Traffic Sign and Design System, contingent upon receipt of sole source documentation.**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

X. TIM PARKER, COUNTY CONSULTING ENGINEER

- A. Approval of Preliminary Plat - Landry Landing (District 2)**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Approval of Preliminary Plat - Harrell Acres (District 4)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

PUBLIC HEARINGS:

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

1. Action on Kuldeep Singh - Approval to decline the conditional use permit.

Board Attorney, Craig Slay, opened the public hearing. John McDavid, attorney for the applicant, spoke regarding the request. Also, the applicant, Kuldeep Singh, residing at 902 Topaz Court, spoke regarding the request. Hearing no further comment, Mr. Slay closed the public hearing. The permit request was declined.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Daniel Cross, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

G. Public Hearing for Don Cliburn Conditional Use Permit, Loflin Road (District 1)
1. Action on Don Cliburn

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Daniel Cross, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

H. Public Hearing for Kelli Foster Conditional Use Permit, 491 Mt. Helm Road (District 4)
1. Action on Kelli Foster - Approval to accept with the following contingency:
a. Upon the county's acceptance of the streets and rights of ways for the final phase of Fallen Oak Subdivision, the mobile home will have to be removed within 60 days of the acceptance.

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Daniel Cross, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

*** Tabled for 60 days**

RESULT:	TABLED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- 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**

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

OTHER

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- 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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- O. **Discussion of manner of recognition for checks to schools**
- 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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- 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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- 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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- E. Discussion of Bond Projects**

- F. Motion to add "Approval to revise the current bond project list to reduce estimated costs for Animal Shelter Project to \$400,000 and North Street Project to \$100,000 and remove Marquette Road Project and Monterey/Thomasville RD IMP Project" to the agenda**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Daniel Cross, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- G. Approval to revise the current bond project list to reduce estimated costs for Animal Shelter Project to \$400,000 and North Street Project to \$100,000 and remove Marquette Road Project and Monterey/Thomasville RD IMP Project**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Daniel Cross, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- H. Motion to add "Authority to pay off amounts associated with the dump trucks that are sold at the auction and authority to issue check" to the agenda**

RESULT:ADOPTED [UNANIMOUS]
MOVER:Jay Bishop, Supervisor District 5
SECONDER:Daniel Cross, Vice President
AYES:Cross, Gaines, Calhoun, Morrison, Bishop

I. Authority to pay off amounts associated with the dump trucks that are sold at the auction and authority to issue check

RESULT:ADOPTED [UNANIMOUS]
MOVER:Jay Bishop, Supervisor District 5
SECONDER:Daniel Cross, Vice President
AYES:Cross, Gaines, Calhoun, Morrison, Bishop

XIII. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session

RESULT:ADOPTED [UNANIMOUS]
MOVER:Brad Calhoun, Supervisor District 3
SECONDER:Steve Gaines, Supervisor District 4
AYES:Cross, Gaines, Calhoun, Morrison, Bishop

B. Motion to go into Executive Session to discuss potential litigation and personnel

RESULT:ADOPTED [UNANIMOUS]
MOVER:Brad Calhoun, Supervisor District 3
SECONDER:Steve Gaines, Supervisor District 4
AYES:Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to come out of Executive Session

RESULT:ADOPTED [UNANIMOUS]
MOVER:Jay Bishop, Supervisor District 5
SECONDER:Brad Calhoun, Supervisor District 3
AYES:Cross, Gaines, Calhoun, Morrison, Bishop

D. Outcome of Executive Session
No action taken

XIV. Motion to Recess Until April 1, 2021 at 9:00 a.m.

RESULT:ADOPTED [UNANIMOUS]
MOVER:Brad Calhoun, Supervisor District 3
SECONDER:Steve Gaines, Supervisor District 4
AYES:Cross, Gaines, Calhoun, Morrison, Bishop

This the 15th Day of March, 2021


JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS




LARRY SWALES, CLERK OF THE BOARD

SUMMARY OF ALL FUNDS

FUND 1 Claims	6 to	1695 Checks	195 Total	1,385,047.25 Manual	Held	Total	1,385,047.25
FUND 12 Claims	27 to	29 Checks	3 Total	52,043.30 Manual	Held	Total	52,043.30
FUND 97 Claims	87 to	104 Checks	18 Total	54,049.58 Manual	Held	Total	54,049.58
FUND 105 Claims	33 to	39 Checks	7 Total	900,416.82 Manual	Held	Total	900,416.82
FUND 106 Claims	76 to	90 Checks	15 Total	49,453.65 Manual	Held	Total	49,453.65
FUND 108 Claims	2 to	2 Checks	1 Total	413.30 Manual	Held	Total	413.30
FUND 114 Claims	35 to	36 Checks	2 Total	207.03 Manual	Held	Total	207.03
FUND 150 Claims	310 to	402 Checks	93 Total	594,684.63 Manual	Held	Total	594,684.63
FUND 160 Claims	63 to	74 Checks	12 Total	176,582.18 Manual	Held	Total	176,582.18
FUND 208 Claims	10 to	10 Checks	1 Total	206.65 Manual	Held	Total	206.65
FUND 319 Claims	28 to	35 Checks	8 Total	56,095.75 Manual	Held	Total	56,095.75
FUND 322 Claims	7 to	7 Checks	1 Total	156.25 Manual	Held	Total	156.25
FUND 650 Claims	22 to	25 Checks	4 Total	89,528.45 Manual	Held	Total	89,528.45
FUND 654 Claims	6 to	6 Checks	1 Total	727,859.79 Manual	Held	Total	727,859.79
FUND 657 Claims	4 to	4 Checks	1 Total	864,217.20 Manual	Held	Total	864,217.20
FUND 658 Claims	4 to	4 Checks	1 Total	12,231.61 Manual	Held	Total	12,231.61
FUND 659 Claims	4 to	4 Checks	1 Total	25,967.64 Manual	Held	Total	25,967.64
FUND 660 Claims	4 to	4 Checks	1 Total	13,568.58 Manual	Held	Total	13,568.58
FUND 661 Claims	4 to	4 Checks	1 Total	12,650.38 Manual	Held	Total	12,650.38
FUND 662 Claims	4 to	4 Checks	1 Total	4,141.30 Manual	Held	Total	4,141.30
FUND 663 Claims	4 to	4 Checks	1 Total	6,165.89 Manual	Held	Total	6,165.89
FUND 664 Claims	4 to	4 Checks	1 Total	13,978.68 Manual	Held	Total	13,978.68
FUND 665 Claims	4 to	4 Checks	1 Total	3,719.25 Manual	Held	Total	3,719.25
FUND 666 Claims	6 to	6 Checks	1 Total	397,846.61 Manual	Held	Total	397,846.61
FUND 667 Claims	6 to	6 Checks	1 Total	160,163.30 Manual	Held	Total	160,163.30
FUND 668 Claims	9 to	11 Checks	3 Total	34,601.80 Manual	Held	Total	34,601.80
FUND 669 Claims	6 to	6 Checks	1 Total	1,300.00 Manual	Held	Total	1,300.00
FUND 675 Claims	6 to	13 Checks	8 Total	916,495.02 Manual	Held	Total	916,495.02
FUND 681 Claims	210 to	252 Checks	43 Total	1,285,562.17 Manual	Held	Total	1,285,562.17

FUND 690 Claims	6	to	6 Checks	1 Total	897,253.83 Manual	Held	Total	897,253.83
FUND 691 Claims	6	to	6 Checks	1 Total	354,491.34 Manual	Held	Total	354,491.34
FUND 692 Claims	6	to	6 Checks	1 Total	378,938.92 Manual	Held	Total	378,938.92
FUND 693 Claims	6	to	6 Checks	1 Total	1,144,772.61 Manual	Held	Total	1,144,772.61

Total for all Funds			Checks	431 Total	614,810.76 Manual	Held	Total	10,614,810.76

**TWENTIETH CIRCUIT COURT DISTRICT**

Madison and Rankin Counties

JOHN H. EMFINGER
Circuit JudgeSTEVE S. RATCLIFF
Circuit JudgeDEWEY K. ARTHUR
Circuit Judge

March 9, 2021

Mr. Craig Slay
Rankin County Board Attorney
Re: Circuit Court Staff Attorney Salary

Dear Craig:

I respectfully request you present the attached Order to the Board of Supervisors for their approval as soon as possible. As noted in the attached, Ms. Butler's salary would be raised to the amount allowable per the AOC guidelines. Upon approval, Judge Arthur and I will enter the proposed order.

Thank you for your assistance in this matter. Please advise if have any questions.

Sincerely,

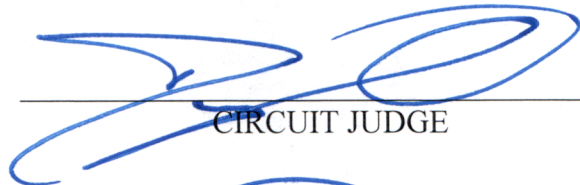
Steve S. Ratcliff

IN THE COURTS OF THE TWENTIETH CIRCUIT COURT DISTRICT**IN THE CIRCUIT COURT OF RANKIN COUNTY, MISSISSIPPI
IN THE CIRCUIT COURT OF MADISON COUNTY, MISSISSIPPI****RE: AMENDED SALARY OF STAFF ATTORNEY****ORDER AMENDING SALARY FOR SUPPORT STAFF**

IT IS ORDERED that pursuant to Miss. Code Ann. §9-1-36 (1972 as amended), the annual salary of Staff Attorney Sarah Moulder Butler is hereby amended to \$65,500.00, plus benefits, and is to be funded from the support staff funds of the undersigned Judges of the Twentieth Circuit Court District. The salary set forth above shall take effect on April 1, 2021, and remain in effect until further order of this Court.

Pursuant to Section 9-1-36 (1972, as amended), the above salary shall be funded on a monthly basis first from the funds remaining in the undersigned judges support staff funds equally and then equally by Madison County, Mississippi and Rankin County, Mississippi.

SO ORDERED AND ADJUDGED this the 8th DAY OF MARCH, 2021.



CIRCUIT JUDGE

CIRCUIT JUDGE



March 8, 2021

Craig L. Slay, Esq.
Board Attorney, Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, Mississippi 39042

Re: Interlocal Cooperation Agreement among the Rankin County Board of Supervisors,
the Rankin County Chancery Clerk, and the Rankin County School District for Use
of Excess Fee Income Remitted to Rankin County

Dear Mr. Slay:

Pursuant to Mississippi Code Annotated Section 17-13-11(1), interlocal agreements shall be “submitted to the Attorney General of this state who shall determine whether the agreement is in proper form and compatible with the laws of this state.” On January 8, 2021, the Mississippi Attorney General’s Office received your request to review the above-referenced agreement, along with all required meeting minutes.

Our office has reviewed the agreement and has found that it is in proper form and is compatible with the laws of this state, specifically, those laws found in Section 17-13-1 *et seq.*

The duration of the agreement may exceed the term of the boards of the participating governmental entities. Any contract that extends beyond the term of the governing board(s) without express statutory authority is voidable at the discretion of the successors. *Northeast Mental Health-Mental Retardation Comm’n v. V.M. Cleveland*, 187 So. 3d 601 (Miss. 2016).

Any subsequent amendment(s) to the agreement must be approved by this office in accordance with Section 17-13-11(1).

Do not hesitate to contact our office should you require anything further in this regard.

Sincerely,

/s/ Gregory Alston

Gregory Alston
Special Assistant Attorney General

**INTERLOCAL AGREEMENT BETWEEN
THE RANKIN COUNTY CHANCERY CLERK, THE RANKIN COUNTY BOARD OF
SUPERVISORS AND THE RANKIN COUNTY SCHOOL DISTRICT
REGARDING USE OF EXCESS FEE INCOME REMITTED TO RANKIN COUNTY
PURSUANT TO MISS. CODE ANN. SECTION 9-1-43(1)**

THIS INTERLOCAL AGREEMENT is made this the 4th day of JANUARY, 2020, between the Rankin County Chancery Clerk (hereinafter "Clerk"), the Rankin County Board of Supervisors (hereinafter "Board") and the Rankin County School District (hereinafter "School District") pursuant to the provisions of the Mississippi Interlocal Corporation Act, *Miss. Code Ann. §17-13-1, et seq.*, as amended (hereinafter the "Interlocal Act"). This Interlocal Agreement outlines the cooperative agreement by which each entity described above will utilize excess fee income delivered by Clerk to Board pursuant to Miss. Code Ann. Section 9-1-43(1) and remitted by Board to School District for use in enhancing athletic-related activities among specified High Schools within the School District. This undertaking shall be known by the School District, Clerk and Board as the "Athletic Activities Improvement Fund for 2020-2021."

I. RECITALS

WHEREAS, the Clerk, the Board and the School District have a joint interest and wish to work collectively in providing funding for enhanced athletic related activities at specified High Schools within the School District. Special attention is given to High Schools located in areas of the County with greater rural population and located outside municipalities; and

WHEREAS, the School District is a political subdivision of the State of Mississippi under the provisions of Title 37 of the Mississippi Code. The School District is authorized to contract and enter into agreements with counties, and specifically to utilize Interlocal Agreements for that purpose, pursuant to *Miss. Code Ann. §37-7-301*.

WHEREAS, Clerk is an elected official subject to Miss. Code Ann. Section 9-1-43(1) and County is a unit of government operating under the laws of the State of Mississippi as a county pursuant to *Miss. Code Ann. §19-3-41, et seq.*, including the right to enter into this Interlocal Agreement on behalf of the Clerk and the Rankin County, Mississippi Board of Supervisors.

II. AGREEMENT

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the Clerk, District and the County agree as follows:

The recitals set forth above are herein incorporated by reference and made a part of this Interlocal Agreement, as are any exhibits attached to this Interlocal Agreement.

1. **PURPOSE:** The purpose of this Interlocal Agreement is to define the rights, duties, obligations, and responsibilities for the Clerk, School District and the County in providing funding for enhanced athletic related activities at specified High Schools within the School District and in cooperating in carrying out the intention of the parties with respect to the manner in which said funding is utilized for the stated purposes.

2. **PERIOD OF PERFORMANCE AND TERM:** This Interlocal Agreement shall be in effect and remain in effect from the effective date as established herein until terminated by the signatories in accordance with paragraph 7 hereof and shall become effective on the occurrence of the following, whichever is later, being (1) the approval of this Interlocal Agreement by the Clerk, the Board of the School District and by the Board of Supervisors of Rankin County with proper and appropriate signatories completed; and, (2) the approval hereof by the Mississippi Attorney General's office pursuant to *Miss. Code Ann. §17-13-11 (1972)*.

3. **DUTIES OF ALL MEMBERS:** The Clerk, School District and the County herein agree:

a. Annually, but only if excess funds are available and only if the Board of Supervisors authorizes use of funds in accordance herewith, during the term hereof, the Clerk shall remit to the County a sum or sums totaling the amount reflected on Exhibit "A" hereto in accordance with Miss. Code Ann. Section 9-1-43(1);

b. Upon receipt by the County of the sum or sums reflected on Exhibit "A" hereto, the County shall remit said sum or sums to the School District to be disbursed in the specific amounts and used in strict conformity with the terms and conditions set forth in Exhibit "A;"

c. The School District shall receive the sum or sums and shall, within fifteen (15) days from receipt of said sum or sums, remit same as reflected on Exhibit "A" hereto to be used in strict conformity with the terms and conditions set forth in Exhibit "A."

4. **GOVERNING LAW:** This Agreement and the performance thereof shall be governed and construed in accordance with the laws of the State of Mississippi and venue for any disputes hereunder shall be Rankin County, Mississippi.

5. **SEVERABILITY:** If any provision of this Interlocal Agreement is deemed by a Court to be invalid or unenforceable, the other provisions shall remain in full force and effect and the remaining provisions hereof shall be construed liberally in order to effectuate the purposes of this Agreement.

6. **AMENDMENT:** This Interlocal Agreement may be amended at any time by the mutual consent of the parties who are signatories to this Agreement pursuant to the provisions of the Interlocal Act, *Miss. Code Ann. §17-13-1, et seq.*

7. **TERMINATION:**

(a) This Agreement will terminate upon the final expenditure of funds contemplated herein, following a review by all parties as to the appropriate

distribution and use of the funds and an acknowledgment that no claw-back of funds is called for.

(b) Termination for cause. In the event any party fails to comply with the terms and conditions of this Agreement, the non-defaulting party or parties shall give thirty (30) days' written notice to terminate the Agreement. The Agreement shall then terminate thirty (30) calendar days from the date of the written notice.

(c) Termination by mutual agreement. The Clerk, County or School District may terminate this Agreement in whole or in part, at any time, by mutual agreement within thirty (30) calendar days by written notice from any party to the others.

8. **NOTICE:** Any written notice given hereunder shall be deemed effectively delivered when personally delivered, by recognized overnight courier, or five (5) days after being deposited in the United States Mail, first class postage prepaid, or by certified mail, return receipt requested, addressed as follows:

if to the County:	Board President Rankin County Board of Supervisors 211 East Government Street, Suite A Brandon, MS 39042
With copy to:	County Administrator Rankin County Board of Supervisors 211 East Government Street, Suite A Brandon, MS 39042
if to the School District:	Rankin County School District ATTN: Superintendent 221 Apple Park Place, Brandon, MS 39042
if to Chancery Clerk:	Larry Swales, Rankin County Chancery Clerk 211 East Government Street, Suite C Brandon, MS 39042

or to other such addresses, or to the attention of such other person, as any party may designate by notice to be delivered in like manner.

9. **ENTIRE AGREEMENT:** This Interlocal Agreement sets forth the entire agreement of the signatories with respect to this subject matter hereof and supersedes all prior agreements and understandings of the subject matter hereof and may not be modified, supplemented or amended without mutual agreement amongst the parties to this Agreement.

10. **RECORDS:** All records regarding this Interlocal Agreement and its terms shall be maintained by each signatory to this Agreement for the life of the Agreement and shall be available to each party upon written request.

IN WITNESS HEREOF, the parties have entered into this Interlocal Agreement as of final date written below.

RANKIN COUNTY BOARD OF SUPERVISORS

By: Jared K. Merisen Date: 1-4-21
Board President

Attest: Larry Swales
Clerk of the Board
by: Offroad DC



RANKIN COUNTY SCHOOL DISTRICT

By: Alicia Townsend Date: 12/9/20
Authorized Representative

RANKIN COUNTY CHANCERY CLERK

By: Larry Swales Date: 1-4-21
Larry Swales
by: Offroad DC



ACKNOWLEDGMENTS

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for the said county and state, on this 4th day of January, 2020, within my jurisdiction, the within named Jared Morrison and Larry Swales, duly identified before me, who acknowledged that he/she/they is/are the President of the RANKIN COUNTY, MISSISSIPPI BOARD OF SUPERVISORS and the Clerk of the Board, respectively, and that for and on behalf of said County, and as its act and deed, he/she/they sealed and executed the above and foregoing instrument, after first having been duly authorized by said County so to do.

LARRY SWALES
RANKIN CO. CHANCERY CLK.

By: CJL .D.C.

NOTARY PUBLIC

My Commission Expires Jan. 6, 2024

My Commission Expires: _____



STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for the said county and state, on this 9th day of DECEMBER, 2020, within my jurisdiction, the within named SUE TOWNSEND, duly identified before me, who acknowledged that he/she is Authorized Representative of the RANKIN COUNTY SCHOOL DISTRICT, a Political Subdivision of the State of Mississippi, and that for and on behalf of said School District, and as its act and deed, he/she sealed and executed the above and foregoing instrument, after first having been duly authorized by said School District so to do.

NOTARY PUBLIC

My Commission Expires: _____



STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me, the undersigned authority in and for the said county and state, on this 4th day of January, 2020, within my jurisdiction, the within named Larry Swales, duly elected Chancery Clerk for Rankin County, Mississippi and identified before me, who acknowledged that he is the Chancery Clerk for RANKIN COUNTY, MISSISSIPPI and that for and on behalf of the Office of Chancery Clerk, and as its act and deed, he sealed and executed the above and foregoing instrument, after first having been duly authorized so to do.

LARRY SWALES
RANKIN CO. CHANCERY CLK.

By: [Signature] D.C.
NOTARY PUBLIC

My Commission Expires Jan. 6, 2024

My Commission Expires: _____

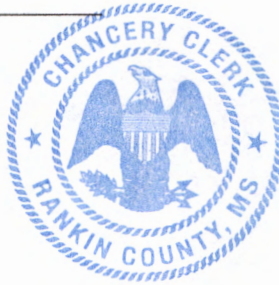


EXHIBIT "A" TO INTERLOCAL AGREEMENT

1. Total amount of excess fee income funds to be remitted by Rankin County Chancery Clerk to Rankin County Board of Supervisors pursuant to Miss. Code Ann. Section 9-1-43(1) that is subject to this Interlocal Agreement:

\$ 230,000.00

2. List of Rankin County School District High Schools, and, specifically the athletic-related programs and activities associated with each high school identified, eligible to participate in distribution of excess funds subject to this Interlocal Agreement, with corresponding amount of eligible distribution of funds:

a. Pisgah High School	\$37,500
b. Puckett High School	\$37,500
c. McLaurin High School	\$37,500
d. Pelahatchie High School	\$37,500
e. Florence High School	\$20,000
f. Richland High School	\$20,000
g. Brandon High School	\$20,000
h. Northwest Rankin High School	\$20,000

3. Funds subject to this Interlocal Agreement shall be subject to claw-back at the discretion of any party hereto in the event it can be demonstrated that funds subject to this Agreement have been used in a manner not consistent with the intention of the parties. As examples of uses of funds subject to claw-back, any expenditure of funds for purposes that are not in support of athletic-related activities, or remittance of funds to schools not listed in this Agreement.
4. All parties to this Agreement acknowledge and agree that this Agreement may be publicized or made the subject of media reports or articles. All parties specifically permit any other party to provide copies of this Agreement to any third party and to provide publicity or make statements with respect to the subject matter hereof.
5. All parties acknowledge and agree that the use of, and expenditure of, the funds allocated hereby shall be the subject of consultation and agreement by and between the appropriate designee or designees of the Rankin County School District and the Principal and/or Athletic Director of each respective High School identified herein. Failure to follow this paragraph 5 shall be the basis for triggering the claw-back provisions of paragraph 3.
6. RCSD may not reduce funding from other sources that would otherwise be allocated by RCSD to the high schools listed herein in the nature of an offset for the allocation identified herein.

Richland High School

Mr. Marcus Stewart, Principal

Dr. Thomas Dudley, Assistant Principal
Mr. Corey Yates, Assistant Principal

Dr. Terence McEwen, Assistant Principal
Mr. Jimmy Tullos, Transportation Director

March 2, 2021

Good morning Mr. Morrison:

On behalf of Richland High School, I would like to formally make a request to the Rankin County Board for graduate night assistance funding for our 2021 graduation ceremony. This year especially, we are attempting to make graduation something memorable for this group of students who have endured some of the most challenging circumstances of any high school group in modern history.

Since March 2020, these students have had to deal with uncertainty, adversity, and a world that has changed seemingly overnight, right before their eyes. The school administration has been planning for the students' 2021 graduation and are hoping to have a ceremony that is close to traditional as we can possibly have. As always, Richland High School is always grateful and appreciative for the support of the Rankin County Board of Supervisors. RHS is here whenever we can be of service to you.

Thank you for considering my request. Should you have any questions or concerns, feel free to contact me by cell at (662) 891-3055, on my work number at (601) 939-5144, or email at mar102@rcsd.ms.

Sincerely,



Marcus Stewart
 Principal, Richland High School

1202 Highway 49 S. Richland, MS 39218
 Phone: 601.939.5144 Fax: 601.939.7631
<https://rhs.rcsd.ms>

Attachment: Vardoc Richland High School Project Graduation Class 2021 (15869 : Various Documents)

FLORENCE HIGH SCHOOL CLASS OF 2021

March 11, 2021

Mr. Jared Morrison
Rankin County Board of Supervisors
211 E Government Street Suite A
Brandon, MS 39042

Dear Mr. Morrison:

On behalf of the Senior parents at Florence High School, I would like to formally make a request to the Rankin County Board of Supervisors for assistance in funding graduate night after our 2021 graduation ceremony on May 14, 2021. For the past year, these students have endured some of the most challenging circumstances for any high school class in recent history. Therefore, we are attempting to make graduation extra special and memorable for this graduating class and as traditional as possible. Florence High School is so grateful and appreciative for all of the support the Rankin County Board of Supervisors has shown our school.

Thank you for considering my request on behalf of the Class of 2021. If you have any questions, please don't hesitate to contact me by cell at (601)573-7957, at my office (601)932-2121, or by email at ccrotwell20@hotmail.com.

Sincerely,



Carmen Crotnell
FHS Senior Parent

**PETITION FOR INCREASE OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

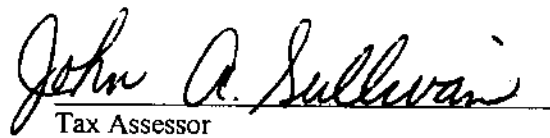
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2020 Real Property Assessment Roll of said county.

Witness my signature this the 15th day of March, 2021.


Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 955 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of March, 2021.


President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY
REAL PROPERTY

			TAX			
OWNER	VALUE	INCREASE	DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE
TUCKER DANIEL & BETTY	13,735	955	113	E1 24 10	3/15/2021	4
TOTAL(S)	13,735	955				

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

**PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

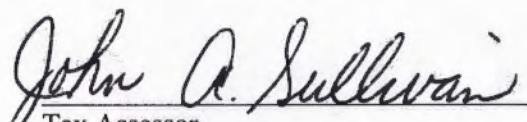
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2020 Personal Property Assessment Roll of said county.

Witness my signature this the 15TH day of March, 2021.


Tax Assessor

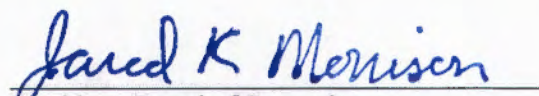
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 467,145 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15TH day of March, 2021.


President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2020 ROLL

Meeting: 3/15/2021

OWNER	PARCEL NO.	TAX DIST.	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		1 OF 2
							REASON(S) CHANGE
PET HAVEN LLC	14735	100	278	-	278	3/15/2021	4
HARRELL DESIGNS	14532	102	1,484	-	1,484	3/15/2021	4
MARKET STREET NUTRITION	14533	201M	2,126	-	2,126	3/15/2021	4
BOUNDS AFFORDABLE APPLIANCES	14534	551	510	-	510	3/15/2021	4
ARMSTRONG MCCALL	14538	333	11,350	-	11,350	3/15/2021	4
BARBOUR INTERNATIONAL	901536	010	5,052	-	5,052	3/15/2021	4
MARKET HOUSE	14546	551	866	-	866	3/15/2021	4
BEYOND CONSTRUCTION	14547	100	1,379	-	1,379	3/15/2021	4
JACKSON HEWITT	14548	401	1769	-	1,769	3/15/2021	4
KIOTE RIFLES	14549	100	1043	-	1,043	3/15/2021	4
SIGNATURE AUTO SALES LLC	14550	100	315	-	315	3/15/2021	4
A PAWSITIVE IMPROVEMENT	14551	100	225	-	225	3/15/2021	4
CRICKET WIRELESS	14552	401	1,845	-	1,845	3/15/2021	4
RESULTS PHYSIOTHERAPY	14554	401	13,821	-	13,821	3/15/2021	4
FRESH MARKET GREENFIELD RD	14555	401	15,130	-	15,130	3/15/2021	4
SOUTHERN PIPE & SUPPLY	14556	116	189,951	-	189,951	3/15/2021	4
VINYL GALLERY	14559	401	2,343	-	2,343	3/15/2021	4
WAITR OFFICE	14560	201	1,961	-	1,961	3/15/2021	4
WILLIE B'S	14562	100	11,507	-	11,507	3/15/2021	4
POOL WORKS	14563	100	1,800	-	1,800	3/15/2021	4
JAM	14565	551	1,424	-	1,424	3/15/2021	4
WHY NOT NUTRITION	14566	551	1,884	-	1,884	3/15/2021	4
NEXT HOME	14567	100	2,051	-	2,051	3/15/2021	4
STEEL TRACKS	14568	100	106,644	-	106,644	3/15/2021	4
ALAN WILSON PROPERTIES	14569	100	412	-	412	3/15/2021	4
TROPICAL ENVY BOUTIQUE	14570	100	4,462	-	4,462	3/15/2021	4
GEMSTONE FOODS	14572	100	736	-	736	3/15/2021	4
GOOD LIVING REALTY	14573	100	2,133	-	2,133	3/15/2021	4
PEAK SOLUTIONS	14574	100	989	-	989	3/15/2021	4
TOTALS:					385,490		

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

Attachment: Petition for Increase of Assessment on 2020 Real and Personal Property Roll (15820 :

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2020 ROLL

Meeting: 3/15/2021

							2 OF 2
OWNER	PARCEL NO.	TAX DIST.	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
GARTMAN INSURANCE AGENCY	14575	100	1,507	-	1,507	3/15/2021	4
BLUE WATER ARCHITECTURAL PRODUCTS	14576	551	6,761	-	6,761	3/15/2021	4
ALPINE MOBILE HOME	14577	100	84	-	84	3/15/2021	4
SPARX VAPE PEARL	14578	333	10,183	-	10,183	3/15/2021	4
DIVA NAILS	14579	102	5,746	-	5,746	3/15/2021	4
ACE AUTO SALES	14580	402	1,295	-	1,295	3/15/2021	4
TROPICAL SMOOTHIE CAFÉ	14581	201	12,738	-	12,738	3/15/2021	4
CHOPSTICKS	14582	201	3,705	-	3,705	3/15/2021	4
WHICK WHICH #831	14583	201M	18075	-	18,075	3/15/2021	4
THE SALAD STATION	14584	201	15096	-	15,096	3/15/2021	4
DR ORHAN ILERCIL MD	14585	201	6465	-	6,465	3/15/2021	4
TOTALS:					81,655		

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

**PETITION FOR REDUCTION OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

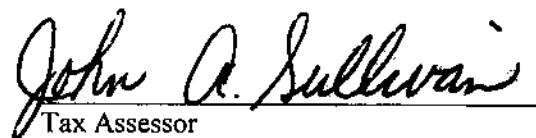
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2020 Real Property Assessment Roll of said county.

Witness my signature this the 15th day of March, 2021.


Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 139,571 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th of March, 2021.


President, Board of Supervisors

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
REAL PROPERTY 2020 ROLL

OWNER	VALUE	DECREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE
BARFIELD JASON B JR & BROOKS COURTNEY N	22,992	7,664	201	G11I 4 1290	3/15/2021	5
BOYKIN MIKE & BECKY	5,492	4,592	100	P8 45	3/15/2021	4
BROOKS CLAY P	17,021	5,505	100	M13 6 30	3/15/2021	5
BURSE LAKEISHA	31,230	10,410	550	G8B 10 2370	3/15/2021	5
CORCORAN LISTON ALBERT & RILEY	19,970	6,657	100	H11C 1 1080	3/15/2021	5
DECKER CHRISTY ANN	23,624	7,875	502	H7G 7 1210	3/15/2021	5
DURAN DURAN BUILDERS	34,637	29,387	226	H11J 4 2540	3/15/2021	4
EVANS LEATRICE TUCKER	14,478	4,826	551	E7M 25 300	3/15/2021	5
GOODSELL JOSEPH & LEYLA	16,481	4,885	113	D3 85 10	3/15/2021	5
HARWELL LORETTA	9,065	3,022	100	G6P 1 440	3/15/2021	5
HUNTER JOHN ARON	6,612	3,837	333	E8J 1 230	3/15/2021	4
MCDANIEL ALLISON TAYLOR	11,726	3,251	402	N10D 39	3/15/2021	4
MITCHELL KAYLEE R & COLBY C	14,468	4,823	551	F9B 36 600	3/15/2021	5
MOAK INVESTMENT PROPERTIES LLC	61,765	3,048	211	J13 116 10	3/15/2021	4
NATIONS CARLA J	18,041	6,014	101	E4E 11 10	3/15/2021	5
PEPPERS ABBEY M	40,625	13,542	211	G11 169 60	3/15/2021	5
STRAHAN JAMES V & KATHLEEN D	41,331	13,777	401	J8 52 2750	3/15/2021	5
TUCKER DIANA A	14,271	4,757	402	P10E 11	3/15/2021	5
WEATHERSBY MARY (ESTATE)	5,096	1,699	101	E4E 9	3/15/2021	5
TOTAL(S)	408,925	139,571				

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

Attachment: Petition for Decrease of Assessment on 2020 Real and 2017, 2018, 2019, 2020 Personal

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

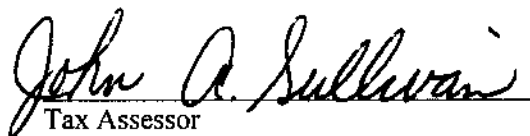
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2017 Personal Property Assessment Roll of said county.

Witness my signature this the 15TH day of March, 2021.


Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 7,335 is hereby approved for the year 2017.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15TH day of March, 2021.


President, Board of Supervisors

COUNTY: RANKIN

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

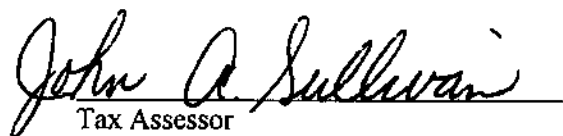
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2018 Personal Property Assessment Roll of said county.

Witness my signature this the 15TH day of March, 2021.


Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 8,445 is hereby approved for the year 2018.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15TH day of March, 2021.


President, Board of Supervisors

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

1. *Journal of the American Medical Association*, 1997; 278: 1039-1044.

[illegible]

Packet Pg. 36

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

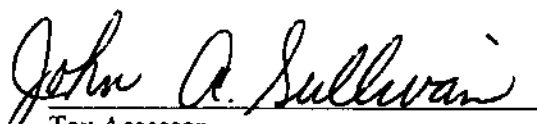
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2019 Personal Property Assessment Roll of said county.

Witness my signature this the 15TH day of March, 2021.


Tax Assessor

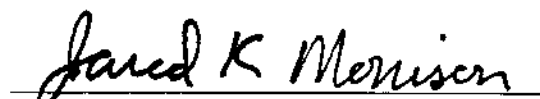
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 222,880 is hereby approved for the year 2019.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15TH day of March, 2021.


President, Board of Supervisors

COUNTY: RANKIN

Reasons for change of assessment as per Title 27-35-143. Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

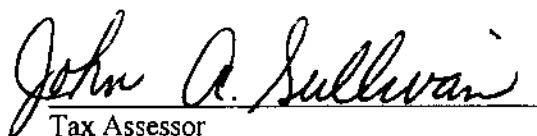
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2020 Personal Property Assessment Roll of said county.

Witness my signature this the 15TH day of March, 2021.


Tax Assessor

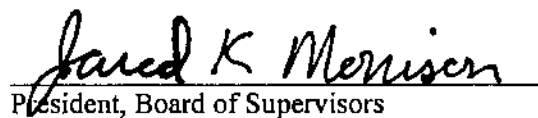
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 2,426 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15TH day of March, 2021.


President, Board of Supervisors

COUNTY: RANKIN
PERSONAL PROPERTY 2020 ROLL

[illegible]

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR DON CLIBURN,
LOFLIN ROAD, FLORENCE, MS**

WHEREAS, Don Cliburn did file a petition for a conditional use permit to construct a 5,000 square foot wedding and events venue on Loflin Road, Florence, MS 39073; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on March 15 2021, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on February 25, 2021 adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to construct a 5,000 square foot wedding and events venue on Loflin Road, Florence, MS 39073

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request to construct a 5,000 square foot wedding and events venue on Loflin Road, Florence, MS 39073, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

- 1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**
- 2. The recommendation of the Planning Commission is advisory in nature.**
- 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**
- 4. This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.**
- 5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants or contracts.**

The foregoing Resolution, having been reduced to writing, Supervisor Gaines moved that said Resolution be adopted. Supervisor Cross seconded the motion. The vote was as follows:

Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

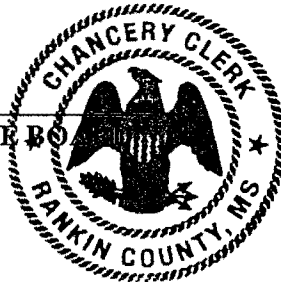
Whereupon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 15th day of March, 2021.

Jared K Morrison
 JARED MORRISON, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Swales
 LARRY SWALES, CLERK OF THE BOARD
my: [signature]



**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR KELLI FOSTER,
491 MT. HELM ROAD, BRANDON, MS 39047**

WHEREAS, Kelli Foster did file a petition to renew a conditional use permit for a 2000, 16 x 80, manufactured home at 491 Mt. Helm Road, Brandon, MS 39047; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on March 15 2021, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on February 25, 2021 adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to renew conditional use permit for a 2000, 16 x 80, manufactured home at 491 Mt. Helm Road, Brandon, MS 39047

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request to renew a conditional use permit for a 2000, 16 x 80, manufactured home at 491 Mt. Helm Road, Brandon, MS 39047, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

- 1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**
- 2. The recommendation of the Planning Commission is advisory in nature.**
- 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**
- 4. This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.**
- 5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants or contracts.**
- 6. The manufactured home must be skirted.**
- 7. The Manufactured home must be removed when the County accepts the roads for maintenance in the final phase of Fallen Oaks.**

The foregoing Resolution, having been reduced to writing, Supervisor Gaines moved that said Resolution be adopted. Supervisor Cross seconded the motion.

The vote was as follows:

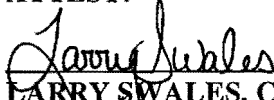
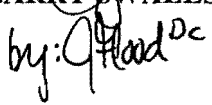
Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

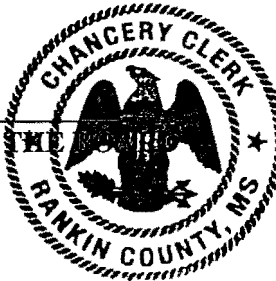
Whereupon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 15th day of March, 2021.


 JARED MORRISON, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:


 LARRY SWALES, CLERK OF THE
 by:  J. Head DC



**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR SECOND STREET
OF MADISON, LLC, BRAXTON, MS**

WHEREAS, Second Street of Madison, LLC did file a petition for a conditional use permit to develop a rural Subdivision on St. John and Bill Hubbard Road, Braxton, MS; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on March 15 2021, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on February 25, 2021 adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to develop a rural Subdivision on St. John and Bill Hubbard Road, Braxton, MS

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request to develop a rural Subdivision on St. John and Bill Hubbard Road, Braxton, MS, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

- 1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**
- 2. The recommendation of the Planning Commission is advisory in nature.**
- 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**
- 4. This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.**
- 5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants or contracts.**

The foregoing Resolution, having been reduced to writing, Supervisor Calhoun moved that said Resolution be adopted. Supervisor Bishop seconded the motion. The vote was as follows:

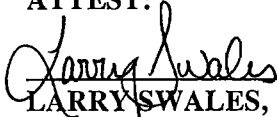
Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Whereupon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 15th day of March, 2021.


 JARED MORRISON, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:


 LARRY SWALES, CLERK OF THE BOARD
 by:  dc



**RESOLUTION OF THE
RANKIN COUNTY, MISSISSIPPI BOARD OF SUPERVISORS EXPANDING
THE CLEARY FIRE PROTECTION DISTRICT**

The Rankin County Board of Supervisors, acting for and on behalf of Rankin County, Mississippi took up for consideration at its meeting held on March 15, 2021, at 9:00 A.M. in the meeting room of the Rankin County Board of Supervisors, 211 East Government Street, Suite A, Brandon, Mississippi, the matter of the Petition to Expand the Cleary Fire Protection District;

WHEREAS, certain residents of the area of proposed expansion of the Cleary Fire Protection District filed a Petition signed by 25 residents of said district, pursuant to Miss. Code Ann. § 19-5-53 *et. seq.*, seeking to expand the current boundary of the Cleary Fire Protection District to include the area set forth on Exhibit "A" hereto and incorporated herein by reference; and

WHEREAS, the Rankin County Board of Supervisors received and reviewed the Petition and caused same to be certified by the Circuit Clerk for Rankin County pursuant to Miss. Code Ann. § 19-5-53, and duly noticed and convened a public hearing held on March 15, 2021, to determine whether public convenience and necessity requires the expansion of the said District to, among other things, enable the Mississippi State Rating Bureau to grade the district according to its fire insurance grading schedule;

WHEREAS, the Rankin County Board of Supervisors recognizes that pursuant to Miss. Code Ann. § 19-5-53, the Board may, in its discretion, initiate the expansion of a fire protection district by resolution and presentation of a petition signed by at least 25 property owners of the area to be expanded. The Board acknowledges that it has received a petition signed by 25 property owners within the area of expansion and that more than 40 property owners reside within the area of expansion and the Board therefore resolves to expand the Cleary Fire Protection District by this resolution;

WHEREAS, the Rankin County Board of Supervisors set a public hearing within 30 days of receiving the petition and on March 15, 2021, opened said public hearing for comment on the question of the public convenience and necessity of the expansion of the district;

WHEREAS, after the public hearing was closed, the Rankin County Board of Supervisors, entered the following resolution;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

THAT the Petition to Expand the Cleary Fire Protection District was received and publication of the notice of public hearing was made in accordance with Mississippi law; and

THAT the Rankin County Board of Supervisors hereby expands the Cleary Fire Protection District after receiving a petition signed by at least 25 property owners of the area to be expanded and that more than 40 property owners reside within the district; and

THAT the Rankin County Board of Supervisors hereby find that for reasons of public convenience and necessity the expansion of the fire protection district is justified and should be authorized;

THAT attached hereto as Exhibit "A" is the legal description of the area to be expanded into the Cleary Fire Protection District; and

THAT the expanded area of the Cleary Fire Protection District shall be effective as of March 15, 2021;

THAT the Rankin County Tax Assessor is authorized to include all parcels of real property within the expanded area of the Cleary Fire Protection District for purposes of applying all ad valorem assessments for fire protection that are appropriate for the Cleary Fire Protection District;

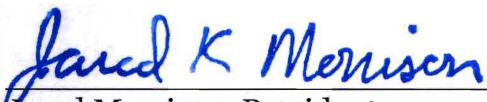
THAT the Rankin County Tax Collector is authorized to collect all ad valorem assessments for fire protection appropriate for taxable parcels of real property within the expanded area of Cleary Fire Protection District and to settle same to the Cleary Fire Protection District in accordance with Mississippi law;

THAT a copy of this Resolution shall be provided to the Mississippi Rating Bureau for use in determining appropriate adjustments to the fire insurance rating applicable to the expanded area of the Cleary Fire Protection District based on the actions of this Board;

THAT the Rankin County Chancery Clerk is hereby directed to receive and enter this Resolution on the Minutes.

The Motion having received the foregoing vote of the Governing Body, the President of the Board of Supervisors declared the Motion carried and the Resolution adopted on this the 15th day of March, 2021.

Rankin County Board of Supervisors


Jared Morrison, President
Rankin County Board of Supervisors

Rankin County Chancery Clerk


ATTEST



"EXHIBIT A"

The new Cleary Fire District will include:

The South side of Florence-Byram Rd. starting .05 miles from River Hills Dr. and continuing to the Rankin County Line, and the North side of Florence-Byram Rd. starting .23 miles from Hickory Ridge Rd. and continuing to the Rankin County Line.

This will also include all of the following roads off of Florence-Byram Rd.: Lost Lake, Heritage Way, Beggerly Place, Long Dr., Swinging Bridge Rd., Friendship Rd., Friendship Ln., Karob Dr., Finnegan Ln., Friendship Cv., Central Ave., Prentiss St., Loyd St. and Lynn St.

It will also include .10 miles of Sand Bar Rd., North of Florence-Byram Rd. and all of Sand Bar to the South of Florence-Byram Rd., and .04 miles of Frenches Store Rd., South of Swinging Bridge Rd. It will also include all of the following roads: Hickory Ridge Rd., Russell Ridge, Cypress Ln., Hickory Ridge Tr., Hickory Ln., McCain Ln., Dear Pl., Ford Ln., White Oak Rd., Byrd Dr., Whitetail Blvd., Persimmon Cv., Perry Smith Dr., Whitetail Ct., Deer Valley Cv., Byrd Dr., Hunters Tr., Old Mill Tr., Holcutt Ln., Ruby Ridge, Moran Rd. and St. Charles Ave.

It will also include:

Cleary Rd. from .12 miles South of Smith Rd. to .05 miles North of White Rd. Also included is .1 miles of Raymond Ave., South of Pierce Rd. from .04 miles North of White Rd. to its end, Mullican Rd. from Hickory Ridge Rd. East for .75 miles and White Rd. from .2 miles East of Tisdale Ln. for a distance of .2 miles. And the South side of Mullican Rd. starting .4 miles East of South Eagle Ridge Dr. and running West for .2 miles.



BOARD OF SUPERVISORS

"Government of the People"

211 E. Government St., Suite A
Brandon, Mississippi 39042

Telephone: (601) 825-1475
Fax: (601) 825-9600

March 10, 2021

Ms. Lesley Callender
Senior Transportation Planner
Central Mississippi Planning and Development District
1020 Centre Pointe Boulevard
Pearl, Mississippi 39208

RE: STP-7074-00(001) LPA (Gunter Rd. Extension/Florence Byram Parkway)
FMS No.: 108292/701000
Benchmark Engineering & Surveying Project # B-7285
Request for Phase 3 (Environmental Approval) Deadline Extension

Dear Ms. Callender:

In response to the February 25th letter that was received regarding "Approaching Deadline for Environmental", the Rankin County Board of Supervisors would like to formally request a 12-month extension to continue environmental work and obtain environmental approval on the subject project.

Based on discussions between MDOT and Headwater's, Inc. It was initially thought that his project would remain a Categorical Exclusion (CE), however, we received notification from MDOT after their review of the submitted environmental documents that the project will require a full Environmental Assessment (EA). Based on this decision and its proximity to the deadline of April 30, 2021, for Environmental Approval we are respectfully requesting an extension.

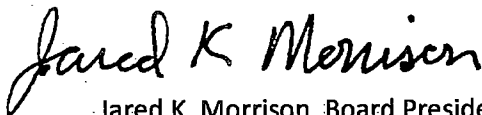
The following Environmental Documents have been prepared to date: 1) Phase 1 Cultural Resources Survey was completed, was negative and has been concurred with by the State, 2) Wetlands Survey was performed and impacts were deemed minimal, and 3) T & E Survey was performed and was negative as well. Going forward, we will coordinate with MDOT to schedule a public meeting in the upcoming months to provide beneficial project information to the public during the initial stages of the EA. The public will have 30 days to comment on the project, and those comments will be addressed to the greatest extent possible. The EA process will continue and additional various studies will be performed analyzing the preferred route, a proposed route alternative (completed) and a no-build option for the project. At the end of the EA process and after MDOT/FHWA has approved the draft document, an additional public meeting will take place in which the public will have an additional 30-day period to comment on the project. Once all comments are received and addressed, FHWA should issue a Finding

Request for Phase 3 (Environmental Approval) Deadline Extension
March 10, 2021
Page Two

the office review stage. In the event that the EA should change the preferred route to an alternative route, Benchmark will address the design and plans as necessary at the time and continue with the project.

We have and will continue to strive to complete all stages of the project on or before the schedule deadlines, however there are times that unforeseen variables may cause delays, for which we thank you for allowing us to request an extension.

Sincerely,



Jared K. Morrison, Board President
Rankin County Board of Supervisors

CLS/cp

cc: County Administrator
Benchmark Engineering



350 Crossgates Boulevard
Brandon, MS 39042
Phone: 601-825-2811
Fax: 601-824-8358
www.MyMeritHealth.com

February 26, 2021

Via U.S. Mail and Email

Rankin County Board of Supervisors
ATTN: Craig Slay, Attorney
203 E. Government Street
Brandon, MS 39042
cslay@rankincounty.org

Re: Lease Agreement dated December 18, 1996, by and between Rankin County, Mississippi, acting through the Rankin County Board of Supervisors as Landlord, and Brandon HMA, Inc., as Tenant located at 350 and 395 Crossgates Boulevard, Brandon, MS 39042 (the "Premises")

To Whom It May Concern:

Pursuant to Section 24.1 of the Lease Agreement, this letter shall serve as a written request to Landlord for Tenant to sublet a portion of the Premises to Brandon Nursing and Rehabilitation Center, LLC; Tanya Baeuerle d/b/a Flowers by Mary, Inc. d/b/a Boonedox Florist and Gifts and Pippie's Boutique, Inc.

Please acknowledge consent to this request by signing and returning a copy to my attention. Thank you for your cooperation in this process.

If you have any questions or concerns, please feel free to contact me. Thank you.

Sincerely yours,

Heather Sistrunk, CEO

ACCEPTED AND AGREED TO THIS 15th DAY OF March, 2021.

Rankin County, Mississippi acting through the
Rankin County Board of Supervisors

By:
Name: JARED K. MORRISON
Board President

Attachment: Acknowledgement of Request from Merit Health-Rankin for permission to sub-lease (15843 : Acknowledgement of Receipt of