Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, April, 5, 2021 | **9:00 AM** | **Rankin Board Room**

I. Call to Order

9:00 AM Meeting called to order on April 5, 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

Presentation of Chancery Clerk's 2020 Excess Fee Income in the amount of $230,000 to the Rankin County School District High Schools for Use in Support of Athletic Activities by the Rankin County Chancery Clerk and the Rankin County Board of Supervisors

IV. OLD BUSINESS

Minutes Approval
A. March 15, 2021
B. April 1, 2021

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

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

A. Approval of budget amendment for County Administration Department to transfer funds between line item (no increase)

B. Approval of budget amendment for Bridge Fund to transfer funds between line item (No increase)

C. Approval of budget amendment for Family Drug Treatment Court to transfer funds between line item (No increase)

D. Approval of budget amendment for EMS to transfer funds between line item (No increase)

E. Approval of budget amendment for Road Fund for an increase due to insurance claim reimbursement on Asset #10964

F. Approval of budget amendment for Coroner for an increase due to necessary vehicle repairs

G. Approval of budget amendment for Road Fund for to transfer between line item (No increase)

H. Acknowledge receipt of the Rankin County Human Resource Agency Audited Financial Statements for year ended September 30, 2020

I. Acknowledgement of receipt of the Constable Annual Financial Report for year ending 2020 from Gary Windham

Appointment

J. Approval of the following to be sworn in as Deputy Clerks: Joshua Bridges, Tommy Hildesheim, Sean Largent, Zachary Thompson, Jason McQueary, Shala Wilson and Sunny Burkett for the purpose swearing in tickets and affidavits for the Rankin County Sheriff's Office for defendants booked into the jail during the hours that Justice Court is closed. Captain Vaughn is requesting two detention officers per shift; Approval of Reservoir Police Lieutenant, Carlos Dipuma, for the purpose of swearing in tickets and affidavits for the for defendants booked by the Reservoir Police Department during the hours that Justice Court is closed

Other

K. Acknowledgement of the Rankin County School District (RCSD) Spring 2021 Bus Turn Arounds Master List and permission to request to repair/construct the school bus driveways and turnarounds (see attached list)

L. Ratification of Copier Contract with Ricoh USA for Youth Court No. 1 copier to add Fax Option at no change in price as prior approved on February 25, 2021

2. AUTHORITY TO ISSUE CHECKS:

A. Authority to pay 2021 Membership Dues in the amount of $75.00 for Kathy Vanek to the Mississippi Association of Code Enforcement (MACE) and authority to issue check

B. Authority to pay 2021 membership dues in the amount of $500.00 to Building Officials Association of Mississippi (BOAM) for Renee Lawrence and four inspectors and authority to issue check

C. Authority for Brian Measells and Mark DiMartino to attend the Building Officials Association of Mississippi Summer Conference at the Courtyard Marriott in Gulfport, MS, on June 14-18, 2021, pay lodging in the amount of $695.00 each and pay any travel related expenses

D. Authority to pay the 2021-2022 Mississippi Constable Association Dues in the amount of $150.00 each for Gary Windham, Barry Bean and Robert Hancock and authority to pay registration fee in the

amount of $300.00 for Robert Hancock for the 2021 Convention & Training Seminar on June 9-11, 2021, at Courtyard Marriott Gulfport Beachfront in Gulfport, MS and pay any travel related expenses and authority to issue check

E. Authority to pay dues in the amount of $40.00 each for Election Commissioners Tonya Rivers, Paul Holley, Michael Chandler and Kelly Wedgeworth. Authority to pay registration fees and lodging in the amount of $510.00 each for Election Commissioners Tonya Rivers, Paul Holley and Michael Chandler to attend the Election Commissioners of Mississippi Annual Certification and Training on June 29-30 and July 1, 2021, at the IP Casino Hotel & Spa, Biloxi, MS and pay any travel related expenses and authority to issue check. Authority to pay registration fees and lodging in the amount of $672.00 for Election Commissioner Kelly Wedgeworth to attend the Election Commissioners of Mississippi Annual Certification and Training on June 29-30 and July 1, 2021, at the IP Casino Hotel & Spa, Biloxi, MS and pay any travel related expenses and authority to issue check

F. Authority of travel request for Paul Bowen and Katrina Phillips to attend the 2021 Mississippi Court Administrators Spring Conference on April 26-28, 2021, in Biloxi, MS (All expenses will be paid by the Mississippi Judicial College regarding the training Session)

G. Approval of travel request for Judge Tom Broome to attend the 2021 Mississippi Trial and Appellate Judges Spring Conference on April 28-30, 2021 in Biloxi, MS (All expenses will be paid by the Mississippi Judicial College regarding the training Session)

H. Authority for Corey Gerber to attend the 2021 Youth Court Prosecutors Seminar on April 28-30, 2021 at the Golden Nugget in Biloxi, MS and pay any travel related expenses (All expenses related to this seminar will be submitted to the Prosecutor Training Division at the Mississippi Attorney General's Office directly for reimbursement)

I. Authority to pay course fee in the amount of $300.00 each for Faith Adams, Suzanne Ainsworth and Melissa Swope to attend Officer Involved Shooting & Critical Incidents on April 26-27, 2021, at Simpson County Sheriff's Department and pay any travel related expenses

J. Request authority to pay registration fees in the amount of $415.00 per county official for the Board of Supervisors, County Engineer, Board Attorney, County Administrator, Comptroller and Road Manager to attend the Mississippi Association of Supervisors (MAS) Annual Convention in Biloxi, MS on June 14-18, 2021 and pay any travel related expenses

K. Approval for Marty Letchworth to attend the EMT Advanced Class at the Mississippi Fire Academy, the class will be a hybrid of an online and on campus. This class will be paid for by the Workforce development class, therefore no class fees to the will be charged to the county and authority pay any travel related expenses

L. Authority to pay 2021 membership dues in the amount of $200.00 and registration fees in the amount of $250.00 for Coroner David Ruth to attend the MS Coroner and Medical Examiner Association Spring Conference on April 14-16, 2021 in Flowood, MS and authority to pay any travel related expenses

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

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

B. Approval to remove 1-Glock 17 #BGSX883 Inventory #12961, from the Sheriff's Department Inventory and sell the retiree's weapon to retiring Officer Billy Clark, retiring April 30, 2021

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

Sheriff's Department: Faith H. Adams (Promotion to Communication Officer II) at Step 271; McCarty L. Anderson (Correction of Step) at Step 309; Stephanie R. Dodd (New-hire, Certified Adult Detention Officer, replacing Bradley Pearson) at Step 290; Benjamin D. Haskins (New-hire, replacing Latricia Terry) at Step 246; Michael A. Netherland (Promotion to Lieutenant/Shop) at Step 400; Johnny C. Overby (Reassigned to Sheriff's Shop) at Step 314; Rebecca Walker (Promotion to JDC Assistant Administrator) at Step 342; Deanna Hope Wallace (Promotion to JDC/Lieutenant) at Step 310; Youth Court: Corey Gerber (Youth Court Prosecutor) at Step 479; Board of Supervisors: Samantha Cameron (Administrative Assistant) at Step 313; Kim Griffith (Salary Increase) at Step 314; District Attorney's Office: Susan Penn (Director of Bad Check Unit & Pretrial Assistant current annual rate $52,500/year, Annual $5,000.00 pay increase) $57,500.00/year

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

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

1.	**a**	Vardoc Andrew Chapel Road Reconstruction (Proof) (PDF)
2.	b	Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (PDF)
3.	c	Vardoc Notice of Public Hearing Abandonment of Two Public Rail Crossings (Proof) (PDF)
4.	d	Vardoc Notice of Zoning Hearing Baldeep Singh (Proof) (PDF)
5.	e	Vardoc Notice of Zoning Hearing Brandon Chatman & Natalie Hannah (Proof) (PDF)
6.	f	Vardoc Notice of Zoning Hearing Central Electric Power Association (Proof) (PDF)
7.	g	Vardoc Notice of Zoning Hearing Freedom Farms Phase 2&3 (Proof) (PDF)
8.	h	Vardoc Notice of Zoning Hearing Map Correction HWY 468 (Proof) (PDF)
9.	i	Vardoc Notice of Zoning Hearing Paul & Kim Edwards (Proof) (PDF)
10.	j	Vardoc Notice of Zoning Hearing Radim & Carrie Kizek (Proof) (PDF)
11.	k	Vardoc Restrictive Covenants William T. Rawls (PDF)
12.	l	Vardoc Spillway Road and Norhtshore Parkway Widening LPA (PDF)
13.	m	Vardoc Veterans Service Officer Monthly Acitivity Report for March 2021 (PDF)
14.	n	Vardoc Minutes March 1, 2021 (Proof) (PDF)
15.	o	Vardoc Claims Docket February 16 - March 15, 2021 (Proof) (PDF)
16.	p	Vardoc Pelahatchie High School Project Graduation 2021 (PDF)
17.	q	Vardoc Resignation Rankin County Youth Prosecutor Annie Edwards (PDF)
18.	r	Vardoc Pisgah High School Grad Night 2021 (PDF)

VI. Remarks by United States Congressman, Michael P. Guest, Mississippi 3rd Congressional District

VII. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions for change of assessment on 2020 Real Property Assessments

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

B. Approval of Final Resolution for the Ad Valorem Tax Exemption request received from Denbury Onshore, LLC., for the 2020 Tax Year

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

VIII. MIKE HARRISON, ROAD MANAGER

A. Road Work Accomplished for March 2021 and Road Work Scheduled for April 2021

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

B. Discussion of and potential action of replacing culverts on Greenfield Road

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

C. Motion to add "Authority to begin the bid process to purchase one or two additional dump trucks for the Road Department" to the agenda

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

D. Authority to advertise to begin the bid process to purchase one or two additional dump trucks for the Road Department

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

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Northshore Landing, Phase III - Approval of Final Plat and LOC in the amount of $ 136,635.70 (District 2)

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

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

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

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

B. Set Public Hearing for April 15, 2021, at 9:00 a.m. for Map Corrections, Highway 468 (District 3)

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

C. Set Public Hearing for April 15, 2021, at 9:00 a.m. for Rankin County Rezoning Request, Freedom Farms Phase 2 & 3 (District 4)

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

D. Set Public Hearing for April 15, 2021, at 9:00 a.m. for Kizek Properties, LLC Conditional Use Permit, 130 Baker Lane (District 4)

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

E. Set Public Hearing for April 15, 2021, at 9:00 a.m. for Central Electric Conditional Use Permit, Highway 471 (District 2)

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

F. Set Public Hearing for April 15, 2021, at 9:00 a.m. for Baldeep Singh Conditional Use Permit, 1103 Shell Oil Road (District 3)

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

PUBLIC HEARINGS:

G. Public Hearing for Jose Varela Conditional Use Permit, 407 Holifield Circle (District 3)
1. Action on Jose Varela

Board Attorney, Craig Slay, opened the public hearing. The applicant, Jose Varela, residing at 407 Holifield Circle, addressed the board regarding the request. Hearing no further 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

H. Public Hearing for Paul & Kim Edwards Conditional Use Permit, Bragg Street (District 4)
1. Action on Paul & Kim Edwards

Board Attorney, Craig Slay, opened the public hearing. The applicant, Paul & Kim Edwards, were present. Hearing no comment, Mr. Slay closed the public hearing.

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

Other

I. Acknowledge additional one year extension of lawn maintenance contract with Xpressive Lawn & Landscape as outlined in contract approved May 06, 2019. The terms and conditions remain unchanged

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

J. With respect to a repair project previously approved by the Board of Supervisors contingent upon receipt of cost-free temporary access for repair work, acknowledgment of receipt of temporary access easement from property owner adjacent to the public street called Buckingham Place in Buckingham Subdivision at no cost to Rankin County. With the contingency having been satisfied, authority to proceed to repair Buckingham Place by replacing drainage pipe located within earthen dam over which Buckingham Place traverses. Authority to provide geotechnical analysis of area in and around repair area. Authority to do all things necessary and take all actions required to effect repair

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

K. Acknowledgment of receipt of Application for Amendment to Rankin County Solid Waste Management Plan submitted by Southern Tire Recycling in Florence. The application requests amended of the County's SWMP to provide for the addition of waste tire processing equipment at the Southern Tire Recycling Facility at 261 Walker Circle. Authorization to establish public comment period beginning April 14, 2021, and continuing until May 14, 2021, at 9:00 a.m. Authority to set public hearing for May 14, 2021, at 9:00 a.m. to address applicant's request for amendment of the County's Solid Waste Management Plan and authority to publish notice of public hearing in the Rankin County News

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

L. Authorization of Board President to execute agreement on behalf of Rankin County Youth Court to provide counseling services to detainees at the Rankin County Juvenile Detention Center through Turning Point Counseling. The cost of all services provided pursuant to the agreement shall be paid from grant funding awarded to the Rankin County Youth Court. If at any point the grant funding for services related to this agreement are terminated, the agreement terminates. The Rankin County Board of Supervisors shall have no obligation under the agreement. The agreement may be terminated by either party upon the giving of thirty days' notice. This is a renewal of a prior agreement with the same counseling service

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

M. Approval of Animal Variance for Christina Sheppard at 1109 Fairway Cove, Brandon, MS 39047 (District 2) - Tabled until April 29, 2021 at 9:00 a.m. to allow the applicant, Christina Sheppard to obtain a formal response from the Bay Pointe Homeowner's Association and Pearl River Valley Water Supply District informing the board of the applicant's compliance with their regulations and authority for the applicant to retain possession of the animal pending the final decision of the variance with the understanding that the animal must be kept within the pen enclosure or under leash by an adult at all times.

Christina Sheppard, applicant, was present in regards to the variance request. Also in attendance, Susan Yates, Secretary Treasurer for the Bay Pointe's Homeowners Association, with concerns regarding the variance request. Justin Flanagan, Sheriff's Deputy, informed the board that the county's requirements for the variance have been met by the applicant.

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

N. Motion to add "Consideration of whether or not the condition of the parking lot located at 1149 Old Fannin Road and owned by Fannin Market Properties, LLC., is either a nuisance property under the county's ordinance or violates the International Property Maintenance Code that the board has adopted and follows" to the agenda

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

O. Consideration of whether or not the condition of the parking lot located at 1149 Old Fannin Road and owned by Fannin Market Properties, LLC, is either a nuisance property under the county's ordinance or violates the International Property Maintenance Code that the board has adopted and follows

Board Attorney, Craig Slay opened the public hearing. Mark Baker, attorney for Fannin Market Properties, LLC, addressed the board regarding the future plans to repair the parking lot. Also in attendance were several tenants of the strip center located at 1149 Old Fannin Road. Hearing no further comment, Mr. Slay closed the public hearing.

RESULT:	**NO ACTION**

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A. Authority to pay the county's portion of PERS on the net income of the Chancery Clerk in the amount of $8,152.00 for the calendar year 2020, per Mississippi Code §25-11-106.1,(2)(a)(iii)

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

B. Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement between Mississippi Bureau of Narcotics and the Mississippi Gulf Coast High Intensity Drug Trafficking Area and the Rankin County District Attorney's Office for a period of one year in the amount of $14,843.00 and authority for Sheriff to execute documents

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

C. Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement between Mississippi Bureau of Narcotics and the Mississippi Gulf Coast High Intensity Drug Trafficking Area and the Rankin County Sheriff's Office for a period of one year in the amount of $35,390.00 and authority for Sheriff to execute documents

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

D. Authorization for Morris Tree Service of Brandon, MS to cut down tree overhanging CMRLS Building to prevent future damage to new roof once installed. Authority to issue check in the amount of $1,400 once completed

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

E. Authority for Keith Hicks, County Administrator to sign Cspire documents related to Fiber Optic at Rankin County Juvenile Detention Center

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

F. Request approval to set Rankin County Spring Cleanup Week for May 3rd through May 8th, 2021 and authority to publish the notice twice in the Rankin County News

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

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Greg Bonds, Benchmark Engineering & Surveying, LLC

B. Motion to add "Approval to authorize Benchmark Engineering to provide plans and specifications that address a drainage matter on Burnham Jones Drive with the understanding that the board is making a finding under Miss. Code Ann. Section 19-5-92.1, that by going on private property in order to address the drainage matters off of the road right of way that the board will preserve and protect Burnham Jones Drive and the right of way associated with it" to the agenda

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

C. Approval to authorize Benchmark Engineering to provide plans and specifications that address a drainage matter on Burnham Jones Drive with the understanding that the board is making a finding under Miss. Code Ann. Section 19-5-92.1, that by going on private property in order to address the drainage matters off of the road right of way that the board will preserve and protect Burnham Jones Drive and the right of way associated with it

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

D. Discussion of and potential action on Storm Shelter

E. Motion to add "Authority to issue check to the Rankin County School District in the amount of $230,000 and authority to issue check to the Pearl School District in the amount of $20,000 (excess fee income allocated for athletic activities)" to the agenda

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

F. Authority to issue check to the Rankin County School District in the amount of $230,000 and authority to issue check to the Pearl School District in the amount of $20,000 (excess fee income allocated for athletic activities)

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

G. Discussion regarding a drainage issue in Castlewoods

John Garretson/Garretson Homes LLC, residing at 501 Pear Orchard Drive, addressed the board with concerns regarding a drainage issue on lot 110 and lot 111 Willow Woods of Castlewoods, Part One. Keeley Woodfield, president of the Castlewoods Homeowner's Association also addressed the board regarding the concerns.

XIII. EXECUTIVE SESSION

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

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

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

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

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session

No action taken

XIV. ADDED ITEMS

A. Motion to add "Action on prior conditional use application related to liquor store location" to the agenda

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

B. Authority to rescind the Board's March 15, 2021 denial of the conditional use application submitted by Kuhldeep Singh and authority to re-set the conditional use request for a public hearing in accordance with the county's zoning regulations on an appropriate date determined by the Office of Community Development. Any fees normally associated with a conditional use application are waived.

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

XV. Motion to Recess Until April 15, 2021 at 9:00 a.m.

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

This the 5th Day of April, 2021

CHANCERY CLERK
RANKIN COUNTY, MS

JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD

LOSTER GLMBAD02 03/22/2021 09:39 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

3/22/2021

GENERAL COUNTY COUNTY ADMINISTRATION DEPT

Account	Objective Name	Date	Before Change	Change	After Change
001120401	ADMINISTRATIVE/MANAGER/FOREMAN	4/ 5/2021	140,000.00	110,525.00	250,525.00
001120404	OFFICE CLERICAL	4/ 5/2021	179,700.00	-48,125.00	131,575.00
001120407	ACCOUNTANTS	4/ 5/2021	112,625.00	-62,400.00	50,225.00

********** Net Change.....

* Fund Totals 001 GENERAL COUNTY	432,325.00		432,325.00
* Report Totals	432,325.00		432,325.00

Attachment: Budget Amendment County Administration Department (No Increase) (15910 : Approval of

WM GLMBAD02 03/29/2021 12:05 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

3/29/2021

CO-UNIT BRIDGE & CULVERT FUND ROAD AND BRIDGES

Account	Objective Name	Date	Before Change	Change	After Change
160300631	GRAVEL OR SHELL	4/ 5/2021	500,000.00	-60,000.00	440,000.00
160300634	CULVERTS	4/ 5/2021	400,000.00	60,000.00	460,000.00

********** Net Change.....

* Fund Totals 160	CO-UNIT BRIDGE & CULVERT FUND	900,000.00	900,000.00
* Report Totals		900,000.00	900,000.00

Attachment: Budget Amendment Bridge Fund transfer funds between line item (no increase) (15911 :

WM GLMBAD02 03/25/2021 10:09 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

3/25/2021

GENERAL COUNTY FAMILY DRUG TREATMENT COURT

Account	Objective Name	Date	Before Change	Change	After Change
001164477	TRAVEL IN PRIVATE VEHICLE	4/ 5/2021	1,743.00	-1,743.00	
001164480	OTHER TRAVEL COSTS	4/ 5/2021	1,000.00	-400.00	600.00
001164553	COMPUTER/EDP/DATA PROCESS SERV	4/ 5/2021		650.00	650.00
001164556	OTHER PROF FEES & SERVICES	4/ 5/2021	39,000.00	-2,000.00	37,000.00
001164696	DRUGS AND MEDICINE	4/ 5/2021	5,995.00	-3,607.00	2,388.00
001164919	FURN/OFC EQMT-LESS THAN $5,000	4/ 5/2021		5,850.00	5,850.00
001164923	NON-CAPT PROPERTY UNDER $500	4/ 5/2021		1,250.00	1,250.00

********** Net Change.....

* Fund Totals 001 GENERAL COUNTY	47,738.00	47,738.00
* Report Totals	47,738.00	47,738.00

Attachment: Budget Amendment Family Drug Treatment Court transfer funds between line item (no

WM GLMBAD02 03/25/2021 10:18 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

3/25/2021

GENERAL COUNTY EMS

Account	Objective Name	Date	Before Change	Change	After Change
001232481	STAFF TRAINING	4/ 5/2021	6,000.00	-5,000.00	1,000.00
001232544	SERVICE/MAINTENANCE CONTRACT	4/ 5/2021	3,700.00	-100.00	3,600.00
001232681	REPAIR & REPLACEMENT PARTS	4/ 5/2021	1,000.00	-1,000.00	
001232695	OTHER CONSUMABLE SUPPLIES/MAT	4/ 5/2021	5,000.00	-5,000.00	
001232915	VEHICLES-ABOVE $5,000	4/ 5/2021		40,000.00	40,000.00
001232922	OTHER CAPITAL OUTLAY $5000 +	4/ 5/2021	34,000.00	-34,000.00	
001232923	NON-CAPT PROPERTY UNDER $500	4/ 5/2021	1,000.00	5,100.00	6,100.00

********** Net Change.....

* Fund Totals 001 GENERAL COUNTY	50,700.00		50,700.00
* Report Totals	50,700.00		50,700.00

Attachment: Budget Amendment EMS transfer between line item (no increase) (15913 : Approval of

WM GLMBAD02 03/19/2021 14:57 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

3/19/2021

CO-UNIT ROAD MAINTENANCE FUND ROAD AND BRIDGES

Account	Objective Name	Date	Before Change	Change	After Change
150300915	VEHICLES-ABOVE $5,000	4/ 5/2021	80,000.00	25,000.00	105,000.00
**********	Net Change.....			25,000.00	
* Fund Totals	150 CO-UNIT ROAD MAINTENANCE FUND		80,000.00	25,000.00	105,000.00
* Report Totals			80,000.00	25,000.00	105,000.00

Attachment: Budget Amendment Road Fund Increase for Insurance Claim (15914 : Approval of Budget

GLMRCT01 **ACCTCY** CASH RECEIPTS DATA ENTRY GLWRCT07/P4

Transaction No. 210746 Status P (Open,Posted,Hold,Void) Amount 25460
Date 2 2 2021 Rcpt No 43734 Cash Acct 000 001 Bank 100 OUTSTND
Vendor Number Payor BRIERFIELD INSURANCE COMPANY
Accrual Month 2 **Added Changed**
Deposit No 210114 **20210202 00000000**
Deposit Date 2 2 2021 **BOSRW**
Voided by Rsn **GJ**

	Line	Account No.	Description	Amount
1)	1	150300915	INS CLAIM PYMENT-ASSET #10964	25460.60
2)	2	150300915	TOTAL LOSS-2017 FORD F-150 #7502	
3)				
4)				
5)				
6)				
7)				
8)				
9)				
10)				

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F14 PAPERLINK
F3 Next Record, PAGE-UP For Previous, F4 Prev, F5 Next

Attachment: Budget Amendment Road Fund Increase for Insurance Claim (15914 : Approval of Budget Amendment for Road Fund for an

WM GLMBAD02 03/19/2021 13:21 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

3/19/2021

GENERAL COUNTY CORONER AND RANGER

Account	Objective Name	Date	Before Change	Change	After Change
001167542	REPAIR/MTS VEHICLES	4/ 5/2021	1,000.00	4,200.00	5,200.00
**********	Net Change.....			4,200.00	
* Fund Totals 001	GENERAL COUNTY		1,000.00	4,200.00	5,200.00
* Report Totals			1,000.00	4,200.00	5,200.00

Attachment: Budget Amendment Coroner an increase due to vehicle repairs (15915 : Approval of Budget

WM GLMBAD02 03/30/2021 12:09 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

3/30/2021

CO-UNIT ROAD MAINTENANCE FUND ROAD AND BRIDGES

Account	Objective Name	Date	Before Change	Change	After Change
150300918	OTHER MOBILE EQMT $5,000 +	4/ 5/2021	73,500.00	6,000.00	79,500.00
150300922	OTHER CAPITAL OUTLAY $5000 +	4/ 5/2021	10,000.00	-6,000.00	4,000.00
**********	Net Change.....				
* Fund Totals	150 CO-UNIT ROAD MAINTENANCE FUND		83,500.00		83,500.00
* Report Totals			83,500.00		83,500.00

Attachment: Budget Amendment Road Fund transfer between line item (No Increase) (15916 : Approval of

RANKIN COUNTY HUMAN RESOURCE AGENCY

1545 West Government Street, Suite C
Brandon, MS 39042
Telephone 601-825-1309
Fax 601-824-0036

Mark Dearman
Executive Director

Johnny Logan
Chairperson

March 17, 2021

Rankin County Board of Supervisors
Brandon, MS

RE: Rankin County Human Resource Agency 2020 Audit Report

Dear Sirs:
Attached please find a copy of our 2020 Audit Report from Walker and Company CPAs. If there are any questions please let us know.

Sincerely,

Rodney Holder
Fiscal Officer
601 825-1309
Rholder.rchra@gmail.com

Minetta Veazey
Vice Chairperson

Betty Stafford **Charles Holmes** **Pam Sparks** **Carol Booker**

Birda Howell
Secretary

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi

AUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED SEPTEMBER 30, 2020

WALKER & COMPANY CPAs, P.C.
CERTIFIED PUBLIC ACCOUNTANTS
FLOWOOD, MISSISSIPPI

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi

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FINANCIAL SECTION

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Walker & Company CPAs, P.C.

Kenneth G. Walker, CPA

P.O. Box 320817
Flowood, MS 39232

Members:
American Institute of CPAs
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(769) 218-8944 phone

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Email:
ken@walkerandcompanycpas.com

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors
Rankin County Human Resource Agency

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities and each major fund of Rankin County Human Resource Agency, as of and for the year ended September 30, 2020, and the related notes to the financial statements, which collectively comprise Rankin County Human Resource Agency's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of Rankin County Human Resource Agency, as of September 30, 2020, and the respective changes in financial position thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis, the budgetary comparison schedules, the schedule of the agency's proportionate share of the net pension liability and the schedule of agency contributions be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise Rankin County Human Resource Agency's basic financial statements. The schedule of expenditures of federal awards is presented for purposes of additional analysis as required by Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*, and is not a required part of the basic financial statements.

The schedule of expenditures of federal awards is the responsibility of management and was derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the schedule of expenditures of federal awards is fairly stated in all material respects in relation to the basic financial statements as a whole.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated February 12, 2021 on our consideration of Rankin County Human Resource Agency's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Rankin County Human Resource Agency's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Rankin County Human Resource Agency's internal control over financial reporting and compliance.

Walker & Company CPAs, P.C.

Flowood, Mississippi
February 12, 2021

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MANAGEMENT'S DISCUSSION AND ANALYSIS

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RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
MANAGEMENT'S DISCUSSION AND ANALYSIS
FOR THE YEAR ENDED SEPTEMBER 30, 2020

The discussion and analysis of The Rankin County Human Resource Agency (RCHRA) financial performance provides an overall review of the RCHRA's financial activities for the year ended September 30, 2020. The intent of this discussion and analysis is to look at the RCHRA's financial performance as a whole. Readers should also review the basic financial statements to enhance their understanding of the RCHRA's financial performance.

FINANCIAL HIGHLIGHTS

Key financial highlights for 2020 were as follows:

Total net position (deficit) for 2020 increased $(137,999) from fiscal year 2019 resulting in an increased deficit net position. This change resulted from expenses exceeding the revenues for fiscal year 2020.

General revenues and transfers from Rankin County accounted for $648,965 in revenue, or 47% of all revenues. Program specific revenues in the form of operating grants and contributions accounted for $601,917 or 51% of total revenues. This was a decrease of $47,220 from the previous year. $22,852 or 2% of other revenues were received. This was an increase of $1,835 from the previous year.

The Agency had $1,411,733 in expenses with only $601,917 of these expenses was offset by program specific operating grants and contributions. General revenues and other revenues of $671,817 were not adequate to provide for these programs in the fiscal year 2020.

OVERVIEW OF FINANCIAL STATEMENTS

This discussion and analysis is intended to serve as an introduction to the RCHRA's basic financial statements. The RCHRA's basic financial statements comprise three components: 1) government-wide financial statements, 2) fund financial statements, and 3) notes to the financial statements. This report also contains other supplementary information in addition to the basic financial statements themselves.

Government-wide financial statements. The government-wide financial statements are designed to provide readers with a broad overview of the RCHRA's finances, in a manner similar to a private-sector business. These statements are prepared using the accrual basis of accounting and include all assets and liabilities.

The statement of net position presents information on all the RCHRA's assets and liabilities, with the difference between the two reported as net position. Over time, increases or decreases

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in net position may serve as a useful indicator of whether the financial position of the RCHRA is improving or deteriorating.

The statement of activities presents information showing how the RCHRA's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of when cash is received or paid. Thus, revenues and expenses are reported in this statement for some items that will only result in cash flows in future fiscal years.

The government-wide financial statements outline functions of the RCHRA that are principally supported by county revenues, federal grant revenues and program income (governmental activities).

Fund financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The RCHRA uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. The RCHRA accounts for all financial activity in a single governmental fund.

> **Governmental funds.** Governmental funds are used to account for essentially the same functions reported as governmental activities in the government-wide financial statements. However, unlike the government-wide financial statements, governmental fund financial statements focus on current spendable resources, as well as on balances of spendable resources available at the end of the fiscal year. Such information may be useful in evaluating the RCHRA current financing requirements. Governmental funds are reported using modified accrual accounting. This method of accounting measures cash and other assets that can be easily converted to cash. The Governmental Funds Statements provide a detailed short-term view of the RCHRA's operations.
>
> Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the RCHRA's current financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances provide a reconciliation to facilitate this comparison between governmental funds and governmental activities. The reconciliations are included with the financial statements.
>
> The basic governmental fund financial statements are included in this report.

Notes to the financial statements. The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. The notes to the financial statements are included in this report.

Required supplementary information. In addition to the basic financial statements and accompanying notes, this report also presents the General Fund Budgetary Comparison

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Schedule. This schedule represents financial information required to be presented by the GASB. This required supplementary information is included in this report.

Other supplementary information. This report also presents the schedule of expenditures of federal awards.

GOVERNMENT-WIDE FINANCIAL ANALYSIS

Net position. Net position may serve over time as a useful indicator of agency's financial position. The Agency's combined net position (deficit), on the accrual basis of accounting and economic resources measurement focus, increased from ($311,166) to ($449,165) between fiscal years 2019 and 2020. This increase is the result of the change in net position from operations of ($137,999). The following table reflects condensed information on the Agency's net position (deficit) at September 30, 2020 and 2019.

	Governmental Activities	
	2020	**2019**
Current assets	$811,998	$ 829,013
Capital assets, net	15,954	8,895
Total assets	**$827,952**	**$ 837,908**
Deferred outflows of resources	**$ 177,491**	**$ 159,554**
Current liabilities	$ 53,443	$ 32,220
Non-current liabilities	1,288,234	1,193,108
Total liabilities	**$1,341,677**	**$1,225,328**
Deferred inflows of resources:		
Deferred revenue received from MDHS	$ 82,068	$ 67,835
Deferred inflows related to pensions	30,862	15,465
Total deferred inflows of resources	**$ 112,930**	**$ 83,300**
Net position (deficit)		
Net investment in capital assets	$ 15,954	$ 8,895
Unrestricted	(465,119)	(320,061)
Total net position	**$ (449,165)**	**$ (311,166)**

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Changes in net position. The Agency's net position decreased $137,999 due to the change in net position from current year operations.

The following table presents a summary of the changes in net position for the fiscal year ended September 30, 2020 and 2019.

	Governmental Activities	
	2020	**2019**
Revenues:		
Program Revenues:		
Contributions for services	$ 0	$ 3,078
Operating grants & contributions	601,917	646,059
General revenues, transfers & other	671,817	669,982
Total Revenues	**$1,273,734**	**$1,319,119**
Expenses:		
Personal services	$ 561,770	$ 652,008
Contractual services	722,451	589,059
Consumable supplies & materials	32,405	34,733
Capital outlay	1,383	0
Pension expense	93,724	235,138
Total Expenses	**$1,411,733**	**$1,510,938**
Increase (decrease) in net position	**$ (137,999)**	**$ (191,819)**
Prior Period Adjustment	**$ 0**	**$ 259,156**

Governmental Activities. Revenues for the Agency's governmental activities for the year ended September 30, 2020 were $1,273,734 compared to $1,319,119 in 2019. Program revenues decreased $47,220 primarily as a result of decreases in operating grants and contributions. General revenues and transfers are comprised of revenues from Rankin County (97%), and other revenues (3%).

The cost of providing all governmental activities this year was $1,411,733, a decrease of $99,205 from the prior year. Of this amount, personal services expenses decreased $90,238; contractual services expenses increased $133,392; consumable supplies and materials expenses decreased $2,328. Additionally, capital outlay increased $1,383 and pension expense decreased $141,414.

The largest program expenses are personal services and contractual services. Expenses exceeding revenues are offset by general revenues provided by Rankin County.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

FINANCIAL ANALYSIS OF THE RCHRA'S FUNDS

As noted earlier, the RCHRA uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental funds. The focus of the RCHRA's governmental funds is to provide information on current inflows, outflows and balances of spendable resources. Such information is useful in assessing the agency's financing requirements. In particular, unassigned fund balance may serve as a useful measure of the agency's net resources available for spending at the end of the fiscal year.

The financial performance of the RCHRA as a whole is reflected in its governmental funds. At September 30, 2020, the Agency's governmental funds reported a combined fund balance of $758,044, a decrease of $38,748. $77,380 or 10% of the fund balance constitutes restricted fund balance, which is constrained to specific purposes through constitutional provisions, or by enabling legislation. $680,664 or 90% of the fund balance constitutes unassigned fund balance, which is available for spending at the agency's discretion.

CAPITAL ASSETS AND DEBT ADMINISTRATION

Capital assets. Due to the nature of the Agency, the RCHRA has a limited amount of capital assets. Such capital assets consist primarily of vehicles and equipment. At September 30, 2020, the RCHRA reported approximately $15,954 of capital assets, net of accumulated depreciation which represents equipment and vehicles. This represents an increase from the previous year due to vehicle additions exceeding depreciation expense.

Additional information of the RCHRA's capital assets is included in the notes of this report.

Long-Term Debt. The RCHRA has no long-term debt outstanding other than the non-current portion of accrued compensated absences and the net pension liability. At September 30, 2020, the non-current portion of the compensated absences liability was approximately $45,640 and the net pension liability was $1,276,396.

CURRENT ISSUES

Grants. The Rankin County Human Resource Agency receives Federal grants passed through the Central Mississippi Planning & Development District and the Mississippi Department of Human Services. The grants are on a cost reimbursement basis. Because of the funding cycle with the pass through entities, the RCHRA might have expenses incurred for longer than 60 days before the reimbursement is received. In these circumstances, the RCHRA is required to utilize funds received from the county during the interim period.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

CONTACTING THE RCHRA'S MANAGEMENT

This financial report is designed to provide our citizens, taxpayers, and creditors with a general overview of the Rankin County Human Resource Agency's finances and to show the RCHRA's accountability for the money it receives. If you have any questions about this report or need additional financial information, contact Mark Dearman, Executive Director, by telephone at 601-825-1309 or by mail at 1545 W. Government Street, Suite C, Brandon, Mississippi 39042.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

FINANCIAL STATEMENTS

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Statement of Net Position (Deficit)
September 30, 2020

	Primary Government Governmental Activities
ASSETS	
Current assets:	
Cash and cash equivalents	$ 701,792
Restricted cash and cash equivalents	82,068
Due from other governments	28,138
Total current assets	811,998
Noncurrent assets:	
Capital assets:	
Vehicles	189,401
Equipment	50,751
Less accumulated depreciation	(224,198)
Capital assets, net	15,954
Total assets	827,952
DEFERRED OUTFLOWS OF RESOURCES	
Deferred outflows related to pensions	177,491
Total deferred outflows of resources	177,491
LIABILITIES	
Current liabilities:	
Accounts payable	24,222
Other accrued liabilities	29,221
Total current liabilities	53,443
Noncurrent liabilities:	
Compensated absences payable	57,478
Net pension liability	1,230,756
Total noncurrent liabilities	1,288,234
Total liabilities	1,341,677
DEFERRED INFLOWS OF RESOURCES	
Deferred revenue from MDHS	82,068
Deferred inflows related to pensions	30,862
Total deferred inflows of resources	112,930
NET POSITION (DEFICIT)	
Net investment in capital assets	15,954
Unrestricted	(465,119)
Total net position (deficit)	$ (449,165)

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Statement of Activities
For the Year Ended September 30, 2020

Functions / Programs	Expenses	Program Revenues: Contributions for Services	Program Revenues: Operating Grants and Contributions	Program Revenues: Capital Grants and Contributions	Net (Expense) / Revenue and Changes in Net Position / (Deficit) Primary Government: Governmental Activities
Governmental activities:					
Personnel services	$ 561,770	$ -	$ 26,950	$ -	$ (534,820)
Contractual services	722,451	-	574,967	-	(147,484)
Consumable supplies and materials	32,405	-	-	-	(32,405)
Capital Outlay	1,383	-	-	-	(1,383)
Pension expense	93,724	-	-	-	(93,724)
Total governmental activities	$ 1,411,733	$ -	$ 601,917	$ -	$ (809,816)
General revenues:					
Rankin County					$ 648,965
Other local revenues					22,852
Total general revenues					671,817
Change in net position					(137,999)
Net position (deficit) - Beginning					(311,166)
Net position (deficit) - Ending					$ (449,165)

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Balance Sheet - Governmental Funds
September 30, 2020

	General Fund	Special Revenue Fund	Total Governmental Funds
ASSETS			
Cash and cash equivalents	$ 701,792	$ -	$ 701,792
Restricted cash and cash equivalents	-	82,068	82,068
Due from other governments	28,138	-	28,138
Due from other funds	0	-	-
Total Assets	729,930	82,068	811,998
LIABILITIES AND FUND BALANCE			
Liabilities			
Accounts payable	19,532	4,688	24,220
Other accrued liabilities	29,734	-	29,734
Due to other funds	-	-	-
Total Liabilities	49,266	4,688	53,954
Fund Balances			
Restricted	-	77,380	77,380
Unassigned	680,664	-	680,664
Total Fund Balance	680,664	77,380	758,044
Total Liabilities and Fund Balance	$ 729,930	$ 82,068	$ 811,998

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Reconciliation of Governmental Funds Balance Sheet
to the Statement of Net Position (Deficit)
September 30, 2020

Total Fund Balance - Governmental Funds		$	758,044
Total net position reported for governmental activities in the statement of net position (deficit) is different because:			
Capital assets are used in governmental activities and are not financial resources and; therefore, are not reported in the funds, net of accumulated depreciation of $224,198.			15,954
Net pension obligations are not due and payable in the current period and; therefore, are not reported in the funds.			(1,230,756)
Long-term liabilities are not due and payable in the current period and; accordingly, are not reported in the funds.			
Compensated absences			(57,478)
Deferred outflows and inflows of resources are applicable to future periods and; therefore, are not reported in the funds.			
Deferred outflows of resources:			
Related to pensions	177,491		
Deferred inflows of resources:			
Deferred revenue from MDHS	(82,068)		
Related to pensions	(30,352)		65,071
Total Net Position (Deficit) - Governmental Activities		$	(449,165)

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Statement of Revenues, Expenditures and Changes in Fund Balance - Governmental Funds
For the Year Ended September 30, 2020

	General Fund	Special Revenue Fund	Total Governmental Funds
Revenues:			
Local sources	$ 671,816	$ -	$ 671,816
Federal sources	-	683,985	683,985
Program income	-	-	-
Total revenues	671,816	683,985	1,355,801
Expenditures:			
Current (operating):			
Personnel services	394,802	236,448	631,250
Contractual services	159,433	562,979	722,412
Consumable supplies and materials	22,888	4,916	27,804
Capital outlay	13,083	0	13,083
Total expenditures	590,206	804,343	1,394,549
Excess of revenues over (under) expenditures	81,610	(120,358)	(38,748)
Other financing sources (uses):			
Transfers in (out)	(129,903)	129,903	-
Total other financing sources (uses)	(129,903)	129,903	-
Net change in fund balance	(48,293)	9,545	(38,748)
Fund balance, September 30, 2019	728,957	67,835	796,792
Fund balance, September 30, 2020	$ 680,664	$ 77,380	$ 758,044

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Reconciliation of the Statement of Revenues, Expenditures and Changes
in Fund Balance of Governmental Funds to the Statement of Activities
For the Year Ended September 30, 2020

Net Changes in Fund Balances - Governmental Funds	$	(38,748)
The change in net position (deficit) reported for governmental activities in the statement of activities is different because:		
Governmental funds report capital outlays as expenditures; however, in the statement of activities, the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense.		
Capital outlays		11,700
Depreciation expense		(4,641)
Governmental funds report revenues for specific purposes as they are collected; however, these transactions are recorded as revenues when earned in the statement of activities.		
Change in deferred revenue		(82,068)
Certain revenues and expenses reported in the statement of activities are not available for spending or do not require the use of current resources and; therefore, are not reported in the governmental funds. The change in net position (deficit) differs from the change in fund balance by a combination of the following items:		
Change in compensated absences		(4,167)
Change in fringe benefits related to pension		73,649
Pension expense for the current period		(93,724)
Changes in Net Position (Deficit) of Governmental Activities	$	(137,999)

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

NOTES TO FINANCIAL STATEMENTS

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Notes to Financial Statements
For the Year Ended September 30, 2020

Note 1 – Summary of Significant Accounting Policies

A. Financial Reporting Entity

Rankin County Human Resource Agency ("Agency") was organized by the Rankin County Board of Supervisors under Section 17-15-1, Miss. Code Ann. (1972), to administer various local and federal programs for the purpose of providing social and economic relief to citizens of Rankin County.

The Agency has been determined by the State of Mississippi Office of the State Auditor to be a component unit of Rankin County, Mississippi. The Agency's oversight Board of Directors is appointed by the Rankin County Board of Supervisors. The County also provides a significant amount of funding to the Agency.

B. Basis of Presentation

The Agency's financial statements consist of government-wide statements, including a statement of net position (deficit) and a statement of activities, fund financial statements and accompanying note disclosures which provide a detailed level of financial information.

Government-wide financial statements:

The statement of net position (deficit) and statement of activities display information concerning the Agency as a whole.

The statement of net position (deficit) presents the financial condition of the governmental activities of the Agency at year end. The government-wide statement of activities presents a comparison between direct expenses and program revenues for each function or program of the Agency's governmental activities. Direct expenses are those that are specifically associated with a service or program and therefore, are clearly identifiable to a particular function. Program revenues include charges paid by the recipient of the services offered by the program and grants and contributions that are restricted to meeting the operational or capital requirements of a particular program. Other revenues not classified as program revenues are presented as general revenues of the Agency. The comparison of direct expenses with program revenues identifies the extent to which each governmental function is self-financing or draws from the general revenues of the Agency.

Fund financial statements:

Fund financial statements of the Agency are organized into funds, each of which is considered to be separate accounting entities. Each fund is accounted for by providing a separate set of self-balancing accounts that constitute its assets, liabilities, fund equity, revenues, and expenditures. Funds may be organized into governmental, proprietary, or fiduciary. All of the Agency's funds are classified as governmental funds. Major individual governmental funds are reported in separate columns in the fund financial statements.

C. Account Classifications

The account classifications used in the financial statements conform to the broad classifications recommended in *Governmental Accounting, Auditing and Financial Reporting* as issued in 2012 by the Government Finance Officers Association.

D. Measurement Focus and Basis of Accounting

The government-wide financial statements are presented using the economic resources measurement focus and the accrual basis of accounting. Revenues are recognized when earned and expenses are recorded when the liability is incurred or economic asset used, regardless of when the related cash flows take place. Grants are recognized as revenues as soon as all eligibility requirements have been satisfied.

Governmental financial statements are presented using a current financial resources measurement focus

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

and the modified accrual basis of accounting. Revenues are recognized in the accounting period when they are both measurable and available to finance operations during the year or to liquidate liabilities existing at the end of the year. Available means collected in the current period or within sixty days after year end to liquidate liabilities existing at the end of the year. Measurable means knowing or being able to reasonably estimate the amount. Expenditures are recognized in the accounting period when the related fund liabilities are incurred. Expenditures related to compensated absences are recognized only when payment is due. State appropriations and federal awards are considered to be susceptible to accrual and have been recognized as revenues of the current fiscal period.

The Agency reports the following major governmental funds:

- General Fund – This fund is used to account for and report all financial resources not accounting for and reported in another fund. It is the general operating fund of the Agency.
- Special Revenue Fund – This fund is used to account for and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes. The Agency uses this fund to account for the proceeds and associated costs of federal and state grant programs.

E. Deposits and Investments

Cash consists of amounts on deposit in demand accounts which are short-term highly liquid investments that are readily convertible to cash (generally three months or less). Cash balances are not collateralized in excess of FDIC limits.

State law authorizes the Agency to invest in interest bearing time certificates of deposit for periods fourteen days to one year with depositories and in obligations of the U.S. Treasury, State of Mississippi, or any county, municipality or school district of this state.

F. Capital Assets and Long-term Liabilities

Capital assets purchased or acquired are carried at historical cost or estimated historical cost. Contributed assets are recorded at fair market value as of the date received. The Agency defines capital assets as assets with an initial cost of more than $500 and an estimated useful life in excess of two years. The cost of normal maintenance and repairs that do not add value to the asset or materially extend asset lives are not capitalized.

Capital assets are depreciated using the straight-line method over the following useful lives:

Computer equipment and peripherals	3 years
Vehicles and equipment	5 years
Furniture and fixtures	7 years
Heavy equipment	10 years

In the government-wide financial statements, long-term debt and other long-term obligations are reported as liabilities in the applicable governmental activities statement of net position (deficit).

G. Interfund Transactions and Balances

Transactions between funds that are representative of short-term lending/borrowing arrangements and transactions that have not resulted in the actual transfer of cash at the end of the fiscal year are referred to as "due to/from other funds."

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

H. Deferred Outflows / Inflows of Resources

In addition to assets, the statement of financial position (deficit) will sometimes report a separate section for deferred outflows of resources. This separate financial statement element, deferred outflows of resources, represents a consumption of net position that applies to a future period(s) and so will not be recognized as an outflow of resources (expense/expenditure) until then.

Deferred outflows related to pensions – This amount represents the Agency's proportionate share of the deferred outflows of resources reported by the pension plan in which the Agency participates.

In addition to liabilities, the statement of financial position (deficit) will sometimes report a separate section for deferred inflows of resources. This separate financial statement element, deferred inflows of resources, represents an acquisition of net position that applies to a future period(s) and so will not be recognized as an inflow of resources (revenue) until that time.

Deferred inflows related to pensions – This amount represents the Agency's proportionate share of the deferred inflows of resources reported by the pension plan in which the Agency participates.

I. Pensions

For purposes of measuring the net pension liability, deferred outflows of resources and deferred inflows of resources related to pensions, and pension expense, information about the fiduciary net position of the Public Employees' Retirement System of Mississippi ("PERS") and additions to/deductions from PERS' fiduciary net position have been determined on the same basis as they are reported by PERS. For this purpose, benefit payments (including refunds of employee contributions) are recognized when due and payable in accordance with the benefit terms. Investments are reported at fair value.

J. Compensated Absences

The Agency has adopted a policy of compensation for accumulated unpaid employee personal leave. Accounting principles generally accepted in the United States of America require accrual of accumulated unpaid employee benefits as long-term liabilities in the government-wide financial statements. In fund financial statements, governmental funds report the compensated absence liability payable only if the payable has matured, for example an employee resigns or retires.

K. Equity Classifications

Government-wide Financial Statements:

Equity is classified as net position and displayed in three components:

- Net investment in capital assets—Consists of capital assets including restricted capital assets, net of accumulated depreciation and reduced by the outstanding balances of any notes or borrowings attributable to the acquisition, construction or improvement of those assets.
- Restricted net position—Consists of net position with constraints placed on the use either by external groups such as creditors, grantors, contributors, or laws and regulations of other governments; or law through constitutional provisions or enabling legislation. The Agency does not have any equity classified as restricted net position.
- Unrestricted net position—All other net position not meeting the definition of "restricted" or "net investment in capital assets."

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Fund Financial Statements:

Fund balances for governmental funds are reported in classifications that comprise a hierarchy based primarily on the extent to which the government is bound to honor constraints on the specific purposes for which amounts in those funds can be spent.

- Nonspendable fund balance—amounts that are not in spendable form (such as inventory) or are required to be maintained intact. The Agency does not have any nonspendable fund balances.
- Restricted fund balance—amounts constrained to specific purposes by their providers (such as grantors, bondholders, and higher levels of government), through constitutional provisions, or by enabling legislation.
- Committed fund balance—amounts constrained to specific purposes by the Agency itself, using its highest level of decision-making authority (i.e., Board Members). To be reported as committed, amounts cannot be used for any other purpose unless the Agency takes the same highest level action to remove or change the constraint. The Agency does not have any committed fund balances.
- Assigned fund balance—amounts the Agency intends to use for a specific purpose. Intent can be expressed by the Agency Board or by an official or body to which the Agency Board delegates the authority. The Agency does not have any assigned fund balances.
- Unassigned fund balance—amounts that are available for any purpose. Positive amounts are reported only in the general fund.

Fund Balance Flow Assumption:

When an expenditure is incurred for purposes for which both restricted and unrestricted (committed, assigned or unassigned) resources are available, it is the Agency's general policy to use restricted resources first When expenditures are incurred for purposes for which unrestricted (committed, assigned and unassigned) resources are available, and amounts in any of these unrestricted classifications could be used, it is the Agency's general policy to spend committed resources first, followed by assigned amounts, and then unassigned amounts.

L. Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosures of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Note 2 – Deposits and Investments

The carrying amount of the Agency's total deposits with financial institutions was $783,860 and the bank balance was $798,725.15. The Agency holds $10,000 in a non-interest-bearing account and the remaining balance in an interest-bearing money market account. Cash balances are not collateralized in excess of FDIC limits.

Note 3 – Fair Value Measurements

In accordance with FASB ASC 820, Fair Value Measurement, the Agency has categorized its financial instruments, based on the priority of the inputs to the valuation technique, into a three level fair value hierarchy. The fair value hierarchy gives the highest priority to quoted prices in active markets for identical assets or liabilities (Level 1) and the lowest priority to unobservable inputs (Level 3). If the inputs used to measure the financial instruments fall within different levels of hierarchy, the categorization is based on

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

the lowest level input that is significant to the fair value measurement of the instrument. Investments recorded in the Statements of Financial Position are categorized based on the inputs to valuation techniques as follows:

Level 1 – These are investments where values are based on unadjusted quoted prices for identical assets in an active market the Agency has the ability to access. The Agency does not have any level 1 investments.

Level 2 – These are investments where values are based on quoted prices for similar instruments in active markets, quoted prices for identical or similar instruments in markets that are not active, or model-based valuation techniques that utilize inputs that are observable either directly or indirectly for substantially the full-term of the investments.

Level 3 – Inputs to the valuation methodology are unobservable and significant to the fair value measurement. The Agency does not have any level 3 investments.

Following is a description of the valuation methodology used for investments measured at fair value. There have been no changes in the methodologies used at September 30, 2020.

Money Market Funds – Generally valued at original cost plus accrued interest, which approximates fair value.

The Agency's investment assets are summarized by level within the fair value hierarchy as of September 30, 2020.

Money Market Funds – Level 2 $783,859.92

Investment earnings for the year ended September 30, 2020 totaled $1,543.61.

Note 4 – Capital Assets

The following is a summary of changes in capital assets:

	Balance 10/1/2019	Additions	Retirements	Balance 9/30/2020
Vehicles	$ 177,701	$ 11,700	$ -	$ 189,401
Equipment	50,751	-	-	50,751
Total	228,452	11,700	-	240,152
Less Accum. Depreciation:				
Vehicles	171,805	3,641	-	175,446
Equipment	47,752	1,000	-	48,752
Total	219,557	4,641	-	224,198
Net Capital Assets	$ 8,895	$ 7,059	$ -	$ 15,954

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Note 5 – Long-term Debt

The following is a summary of changes in long-term debt:

	Balance 10/01/19	Increase	Balance 9/30/2020
Compensated absences payable	41,471	$ 4,169	45,640
Net pension liability	1,140,312	90,444	1,230,756
	$ 1,181,783	$ 94,613	$ 1,276,396

Note 6 – Defined Benefit Pension Plan

Plan Description

The Agency contributes to the Public Employees' Retirement System of Mississippi ("PERS"), a cost-sharing multiple-employer defined benefit pension plan. PERS provides retirement and disability benefits, annual cost-of-living adjustments, and death benefits to plan members and beneficiaries. Plan provisions and was created with the purpose to provide pension benefits for all state and public education employees, sworn officers of the Mississippi Highway Safety Patrol, other public employees whose employers have elected to participate in PERS, and elected members of the State Legislature and the President of the Senate. PERS administers a cost-sharing, multiple-employer defined benefit pension plan as defined in Governmental Accounting Standards Board (GASB) Statement No. 68, Financial Reporting for Pension Plans.

For the cost-sharing plan participating members who are vested and retire at or after age 60 or those who retire regardless of age with at least 30 years of creditable service (25 years of creditable service for employees who became members of PERS before July 1, 2011) are entitled, upon application, to an annual retirement allowance payable monthly for life in an amount equal to 2.00% of their average compensation for each year of creditable service up to and including 30 years (25 years for those who became members of PERS before July 1, 2011), plus 2.50% for each additional year of creditable service with an actuarial reduction in the benefit for each year of creditable service below 30 years or the number of years in age that the member is below 65, whichever is less. Average compensation is the average of the employee's earnings during the four highest compensated years of creditable service. A member may elect a reduced retirement allowance payable for life with the provision that, after death, a beneficiary receives benefits for life or for a specified number of years. Benefits vest upon completion of eight years of membership service (four years of membership service for those who became members of PERS before July 1, 2007). PERS also provides certain death and disability benefits. In the event of death prior to retirement of any member whose spouse and/or children are not entitled to a retirement allowance, the deceased member's accumulated contributions and interest are paid to the designated beneficiary.

Contributions

At September 30, 2020, PERS members were required to contribute 9% of their annual covered compensation, and employers are required to contribute at an actuarially determined rate. The employer's rate at September 30, 2020 was 17.40% of annual covered payroll. The contribution requirements of PERS members and employers are established and may be amended only by the State of Mississippi Legislature. The Agency's contributions (employer share only) to PERS for the fiscal years ending September 30, 2020, 2019 and 2018 were $73,649, $69,275 and $64,594, respectively, which is equal to the required contributions for each year.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Pension Liabilities, Pension Expense, and Deferred Outflows of Resources and Deferred Inflows of Resources Related to Pensions

At September 30, 2020, the Agency reported a liability of $1,230,756 for its proportionate share of the net pension liability. The net pension liability was measured as of June 30, 2020, and the total pension liability used to calculate the net pension liability was determined by an actuarial valuation as of that date. The Agency's proportion of the net pension liability was based on a projection of the Agency's long-term share of contributions to the pension plan relative to the projected contributions of all participating entities, actuarially determined. The Agency's proportionate share used to calculate the September 30, 2020 net pension liability was 0.006357 percent, which was based on a measurement date of June 30, 2020. This was an increase of 0.0000125 percent from its proportion share used to calculate the September 30, 2019 net pension liability, which was based on a measurement date of June 30, 2019.

For the year ended September 30, 2020, the Agency recognized pension expense of $93,724. At September 30, 2020, the Agency reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources
Differences between expected and actual experience	$ 32,133	$ 1,179
Net difference between projected and actual earnings on pension plan investments	80,774	29,683
Change of assumptions	7,019	-
Changes in proportion and differences between Agency contributions and proportionate share of contributions	38,955	-
Agency contributions subsequent to the measurement dat	18,609	-
Total	$ 177,490	$ 30,862

The $18,609 of deferred outflows of resources resulting from the Agency's contributions subsequent to the measurement date will be recognized as a reduction of the net pension liability in the year ended September 30, 2021.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Other amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense as follows:

Year ended September 30:	
2021	$ 70,165
2022	36,106
2023	24,068
2024	16,289
Total	$ 146,628

Actuarial Assumptions. The total pension liability in the June 30, 2020 actuarial valuation was determined using the following actuarial assumptions, applied to all periods in the measurement:

Inflation	2.75%
Salary increases	3.00 - 18.25 including inflation
Investment rate of return	7.75%, net of pension plan investment expense, including inflation

Mortality rates were based on the RP-2014 Healthy Annuitant Blue Collar Table projected with Scale BB to 2022, with males rates set forward one year.

The actuarial assumptions used in the June 30, 2020 valuation were based on the results of an actuarial experience study for the period July 1, 2014 – June 30, 2018. The experience report is dated June 30, 2018.

The long-term expected rate of return on pension plan investments was determined using a log-normal distribution analysis in which best-estimate ranges of expected future real rates of return (expected nominal returns, net of pension plan investment expense and the assumed rate of inflation) are developed for each major asset class. These ranges are combined to produce the long-term expected rate of return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expected inflation.

The target allocation and best estimates of arithmetic real rates of return for each major asset class as of June 30, 2020 are summarized in the following table:

Asset Class	Target Allocation	Long-term Expected Real Rate of Return
Domestic Equity	27%	4.90%
International Equity	22%	4.75%
Global Equity	12%	5.00%
Debt Securities	20%	0.50%
Real Estate	10%	4.00%
Private equity	8%	6.25%
Cash Equivalents	1%	0.00%
Total	100%	

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Discount Rate

The discount rate used to measure the total pension liability was 7.75%. The projection of cash flows used to determine the discount rate assumed that plan member contributions will be made at the current contribution rate (9%) and that employer contributions will be made at the current employer contribution rate (17.40%). Based on those assumptions, the pension plan's fiduciary net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all periods of projected benefit payments to determine the total pension liability.

The following table presents the net pension liability of the cost-sharing plan, calculated using the discount rate of 7.75%, as well as what the plan's net pension liability would be if it were calculated using a discount rate that is 1-percentage-point lower (6.75%) or 1-percentage-point higher (8.75%) than the current rate:

	Discount Rate		
	1% Decrease (6.75%)	Current rate (7.75%)	1% Increase (8.75%)
Agency's proportionate share of the net pension liability	$ 1,592,914	$ 1,230,641	$ 931,621

Plan Fiduciary Net Position

Detailed information about the pension plan's fiduciary net position is available in the separately issued Public Employees' Retirement System of Mississippi financial report. That information may be obtained by writing to Public Employees' Retirement System of Mississippi, PERS Building, 429 Mississippi Street, Jackson, MS 39201 or by calling (601) 359-3589 or 1-800-444-PERS.

Note 7 – Effect of Deferred Amounts on Net Position (Deficit)

The governmental activities' unrestricted net position (deficit) amount of $(449,165) includes the effect of deferred inflows/outflows of resources related to pensions. A portion of the deferred outflow of resources related to pension in the amount $18,609 resulting from Agency contributions subsequent to the measurement date will be recognized as a reduction of the net pension liability in the year ended September 30, 2021. The $177,490 balance of the deferred outflow of resources related to pension at September 30, 2020 will be recognized in pension expense over the next four years.

The unrestricted net position (deficit) amount of $(449,165) includes the effect of deferring the recognition of revenue resulting from a deferred inflow from pensions. The $30,862 balance of deferred inflow of resources at September 30, 2020 will be recognized as revenue and will increase the unrestricted net position over the next 3 years.

Note 8 – Risk Management

The Agency is exposed to various risks of loss related to torts, errors or omissions, and injures to employees. The Agency carries commercial insurance for these types of risks. The Agency is provided workers' compensation insurance coverage by Rankin County. The County finances its exposure to risk of loss related to workers' compensation for injuries to employees through the Mississippi Public Entity Workers' Compensation Trust, a public entity risk pool. Additionally, the Agency is self-insured for unemployment insurance purposes.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Note 9 – Contingencies

The programs of the Agency are of the "cost-reimbursement" type, and they are operated under the oversight of various Federal and State agencies. Should such reimbursed cost be subsequently disallowed, the Agency may be required to repay the questioned reimbursements.

Note 10 – Operating Leases

The Agency leases its office building on a month-to-month basis. Rent expense amounted to $14,000 for the year ended September 30, 2020.

The Agency subleases offices to other governmental agencies under informal agreements. Income from subleases amounted to $5,400 for the year ending September 30, 2020.

Note 11 – Subsequent Events

Management has evaluated subsequent events through February 12, 2021, the date which the financial statements were available to be issued and found that there were no material subsequent events to be disclosed.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Budgetary Comparison Schedule
Budget and Actual (Non-GAAP Basis) - General Fund
For the Year Ended September 30, 2020

	Original Budget	Final Budget	Actual (Budgetary Basis)	Variance with Final Budget Over (Under)
Revenues:				
Rankin County	$ 648,965	$ 648,965	$ 671,816	$ 22,851
Contributions and other	21,600	21,600	0	(21,600)
Total revenues	670,565	670,565	671,816	1,251
Expenditures:				
Personnel services	469,900	469,900	394,802	(75,098)
Contractual services	85,765	85,765	159,433	73,668
Consumable supplies and materials	38,400	38,400	22,888	(15,512)
Capital outlay	1,500	1,500	13,083	11,583
Total expenditures	595,565	595,565	590,206	(5,359)
Excess of revenues over expenditures	75,000	75,000	81,610	6,610
Other financing uses:				
Operating transfers out	(75,000)	(75,000)	(129,903)	(54,903)
Total other financing uses	(75,000)	(75,000)	(129,903)	(54,903)
Excess of revenues over expenditures and other uses, budgetary basis	$ (0)	$ (0)	(48,293)	$ (48,293)
Fund balance, October 01, 2019			728,957	
Fund balance, September 30, 2020			$ 680,664	

The accompanying notes to the required supplementary information are an integral part of this schedule.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Budgetary Comparison Schedule
Budget and Actual (Non-GAAP Basis) - Special Revenue Fund
For the Year Ended September 30, 2020

	Original Budget	Final Budget	Actual (Budgetary Basis)	Variance with Final Budget Over (Under)
Revenues:				
Federal sources	$ 670,749	$ 670,749	$ 683,985	$ 13,236
Program income	-	-	-	-
Total revenues	670,749	670,749	683,985	13,236
Expenditures:				
Personnel services	208,799	208,799	236,448	27,649
Contractual services	529,924	529,924	562,979	33,055
Consumable supplies and materials	7,026	7,026	4,916	(2,110)
Capital outlay	-	-	-	-
Total expenditures	745,749	745,749	804,343	58,594
Excess (deficiency) of revenues over (under) expenditures	(75,000)	(75,000)	(120,358)	(45,358)
Other financing sources:				
Operating transfers in	75,000	75,000	129,903	54,903
Total other financing sources	75,000	75,000	129,903	54,903
Excess (deficiency) of revenues and other sources over (under) expenditures, budgetary basis	$ -	$ -	9,545	$ 9,545
Fund balance, October 01, 2019			67,835	
Fund balance, September 30, 2020			$ 77,380	

The accompanying notes to the required supplementary information are an integral part of this schedule.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Schedule of the Agency's Proportionate Share of the Net Pension Liability
Last 10 Fiscal Years*
For the Year Ended September 30, 2020

	2020	2019	2018	2017	2016	2015
Agency's proportion of the net pension liability (asset)	0.006357%	0.006482%	0.006483%	0.006224%	0.006077%	0.006175
Agency's proportionate share of the net pension liability (asset)	$ 1,230,756	$ 1,140,312	$ 1,078,316	$ 1,034,640	$ 1,085,504	$ 954,533
Agency's covered payroll	$ 423,270	$ 422,184	$ 413,994	$ 399,270	$ 388,775	$ 385,752
Agency's proportionate share of the net pension liability as a percentage of its covered payroll	290.77%	270.10%	260.47%	259.13%	279.21%	247.45%
Plan fiduciary net position as a percentage of the total pension liability	58.97%	61.59%	62.54%	61.49%	57.47%	61.70%

The amounts presented for each fiscal year were determined as of the twelve months ended at the measurement date of June of the fiscal year presented. This scheduled is presented to illustrate the requirement to show information for 10 years. GASB Statement No. 68 was implemented for the fiscal year ended September 30, 2015, and, until a full 10 year trend is compliled, the Agency has only presented information for the years in which information is available.

The accompanying notes to the required supplementary information are an integral part of this schedule.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Schedule of the Agency Contributions
Last 10 Fiscal Years*
For the Year Ended September 30, 2020

	2020	2019	2018	2017	2016	2015
Contractually required contribution	73,649	$ 69,275	$ 64,594	$ 63,141	$ 62,258	60,318
Contributions in relation to the contractually required contribution	73,649	69,275	64,594	63,141	62,258	60,318
Contribution deficiency	$ -	$ -	$ -	$ -	$ -	-
Agency's covered payroll	$ 423,270	$ 439,844	$ 410,121	$ 400,895	$ 395,289	382,971
Contributions as a percentage of covered payroll	17.40%	15.75%	15.75%	15.75%	15.75%	15.75%

This schedule is presented to illustrate the requirement to show information for 10 years. However, GASB Statement No. 68 was implemented for the fiscal year ended September 30, 2015, and, until a full 10 year trend is compliled, the Agency has only presented information for the years in which information is available.

The accompanying notes to the required supplementary information are an integral part of this schedule.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Budgetary Comparison Schedule

(1) *Basis of Presentation*

The Budgetary Comparison Schedule presents the original legally adopted budget, the final legally adopted budget, the actual data on the GAAP basis, and the variances between the final budget and the actual data.

(2) *Budget Amendments and Revisions*

The budget is adopted by the Board of Directors as approved by the Board of Supervisors of Rankin County, Mississippi. Amendments can be made on the approval of the Board of Supervisors. By statute, the final budget revisions must be approved on or before October 15. A budgetary comparison is presented for the General Fund and the Special Revenue Fund consistent with accounting principles generally accepted in the United States of America.

Pension Schedules

(1) *Changes of assumptions*

2019:

- The expectation of retired life mortality was changed to the PubS.H-2010(B) Retiree Table with the following adjustments:
  - For males, 112% of male rates from ages 18 to 75 scaled down to 105% for ages 80 to 119.
  - For females, 85% of the female rates from ages 18 to 65 scaled up to 102% for ages 75 to 119.
  - Projection scale MP-2018 will be used to project future improvements in life expectancy generationally.
- The expectation of disabled mortality was changed to PubT.H-2010 Disabled Retiree Table for disabled retirees with the following adjustments:
  - For males, 137% of male rates at all ages.
  - For females, 115% of female rates at all ages.
  - Projection scale MP-2018 will be used to project future improvements in life expectancy generationally.
- The price inflation assumption was reduced from 3.00% to 2.75%.
- The wage inflation assumption was reduced from 3.25% to 3.00%.
- Withdrawal rates, pre-retirement mortality rates, and service retirement rates were also adjusted to more closely reflect actual experience.
- The percentage of active member disabilities assumed to be in the line of duty was increased from 7% to 9%.

2017:

- The expectation of retired mortality was changed to the RP-2014 Healthy Annuitant Blue Collar Mortality Table projected with Scale BB to 2022. Small adjustments were also made to the Mortality Table for disabled lives.
- The wage inflation assumption was reduced from 3.75% to 3.25%.
- Withdrawal rates, pre-retirement mortality rates, disability rates and service retirement rates were also adjusted to more closely reflect actual experience.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

- The percentage of active member disabilities assumed to be in the line of duty was increased from 6% to 7%.

2016:

- The assumed rate of interest credited to employee contributions was changed from 3.50% to 2.00%.

2015:

- The expectation of retired life mortality was changed to the RP-2014 Healthy Annuitant Blue Collar Table projected to 2016 using Scale BB rather than the RP-2000 Mortality Table, which was used prior to 2015.
- The expectation of disabled mortality was changed to the RP-2014 Disabled Retiree Table, rather than the RP-2000 Disabled Mortality Table, which was used prior to 2015.
- Withdrawal rates, pre-retirement mortality rates, disability rates and service retirement rates were also adjusted to more closely reflect actual experience.
- Assumed rates of salary increase were adjusted to more closely reflect actual and anticipated experience.
- The price inflation and investment rate of return assumptions were changed from 3.50% to 3.00% and 8.00% to 7.75%, respectively.

(2) *Change in benefit provisions*

2016:

- Effective July 1, 2016, the interest rate on employee contributions shall be calculated based on the money market rate as published by the Wall Street Journal on December 31 of each preceding year with a minimum rate of one percent and a maximum rate of five percent.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Schedule of Expenditures of Federal Awards
For the Year Ended September 30, 2020

Federal Agency / Pass-through / Program	Catalog of Federal Domestic Assistance Number	Pass-through Entity Number	Federal Expenditures
Passed-through Mississippi Department of Human Services:			
U.S. Department of Health and Human Services:			
Low Income Home Energy Assistance	93.568	061L-201L	585,000
Low Income Home Energy Assistance	93.568	061L-201L	6,847
Low Income Home Energy Assistance	93.568	061L-191L	86,802
Low Income Home Energy Assistance	93.568	061L-191L	12,999
Total passed-through Mississippi Department of Human Services			691,648
Passed-through Central Mississippi Planning and Development District:			
U.S. Department of Agriculture:			
Food Distribution Cluster - Commodity Supplemental Food Program:			
Home Delivered Meals	10.565	1220-49	18,196
U.S. Department of Health and Human Services:			
Special Programs for the Aging - Title III, Part B - Grants for Supportive Services and Senior Centers:			
Outreach	93.044	1030-49	15,000
Ombudsman	93.044	1050-49	13,500
Transportation	93.044	1020-49	35,000
			63,500
Special Programs for the Aging - Title III, Part C - Nutrition Services			
Home Delivered Meals	93.045	1220-49	84,890
Total passed-through Central Mississippi Planning and Development District			166,586
Total Federal Awards			$ 858,234

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Walker & Company CPAs, P.C.

Kenneth G. Walker, CPA

P.O. Box 320817
Flowood, MS 39232

Members:
American Institute of CPAs
Mississippi Society of CPAs

2001 Airport Road North
Suite 303
Flowood, Mississippi 39232

(769) 218-8944 phone

(769) 241-0081 fax

Email:
ken@walkerandcompanycpas.com

INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF THE FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS*

To the Board of Directors
Rankin County Human Resource Agency

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities and each major fund of Rankin County Human Resource Agency, as of and for the year ended September 30, 2020, and the related notes to the financial statements, which collectively comprise Rankin County Human Resource Agency's basic financial statements, and have issued our report thereon dated February 12, 2021.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered Rankin County Human Resource Agency's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of Rankin County Human Resource Agency's internal control. Accordingly, we do not express an opinion on the effectiveness of Rankin County Human Resource Agency's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or, significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

CPA
The CPA. Never Underestimate The Value.®

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Rankin County Human Resource Agency's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose. However, this report is a matter of public record and its distribution is not limited.

Walker & Company CPAs, P.C.

February 12, 2021
Flowood, Mississippi

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Walker & Company CPAs, P.C.

Kenneth G. Walker, CPA

P.O. Box 320817
Flowood, MS 39232

Members:
American Institute of CPAs
Mississippi Society of CPAs

2001 Airport Road North
Suite 303
Flowood, Mississippi 39232

(769) 218-8944 phone

(769) 241-0081 fax

Email:
ken@walkerandcompanycpas.com

INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE FOR EACH MAJOR PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE REQUIRED BY THE UNIFORM GUIDANCE

To the Board of Directors
Rankin County Human Resource Agency

Report on Compliance for Each Major Federal Program

We have audited Rankin County Human Resource Agency's compliance with the types of compliance requirements described in the *OMB Compliance Supplement* that could have a direct and material effect on each of Rankin County Human Resource Agency's major federal programs for the year ended September 30, 2020. Rankin County Human Resource Agency's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs.

Management's Responsibility

Management is responsible for compliance with federal statutes, regulations, and the terms and conditions of its federal awards applicable to its federal programs.

Auditor's Responsibility

Our responsibility is to express an opinion on compliance for each of Rankin County Human Resource Agency's major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about Rankin County Human Resource Agency's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However, our audit does not provide a legal determination of Rankin County Human Resource Agency's compliance.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Opinion on Each Major Federal Program

In our opinion, Rankin County Human Resource Agency, complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended September 30, 2020.

Report on Internal Control over Compliance

Management of Rankin County Human Resource Agency is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered Rankin County Human Resource Agency's internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of Rankin County Human Resource Agency's internal control over compliance.

A *deficiency in internal control over compliance* exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A *material weakness in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. A *significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

Walker Company CPAs, P.C.

February 12, 2021
Flowood, Mississippi

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

RANKIN COUNTY HUMAN RESOURCE AGENCY
A Component Unit of Rankin County, Mississippi
Notes to the Required Supplementary Information
September 30, 2020

Section 1: Summary of Auditor's Results

Financial Statements:

1. Type of auditor's report issued on the general purpose financial statements:	Unmodified
2. Internal control over financial reporting:	
a. Material weaknesses identified?	No
b. Significant deficiencies identified that are not considered to be material weaknesses?	No
3. Noncompliance material to financial statements noted?	No

Federal Awards:

4. Internal control over major programs:	
a. Material weaknesses identified?	No
b. Significant deficiencies identified that are not considered to be material weaknesses?	No
5. Type of auditor's report issued on compliance for major programs:	Unmodified
6. Any audit findings disclosed that are required to be reported in accordance with Section 510(a) of OMB Circular A-133?	No
7. Federal programs identified as major programs:	
U.S. Department of Health and Human Services: CFDA #93.568 Low-Income Home Energy Assistance Program	
8. Dollar threshold used to distinguish between type A and type B programs:	$337,130
9. Auditee qualified as a low-risk auditee?	No

Section 2: Findings – Financial Statement Audit

The results of our tests did not disclose any findings related to the financial statements that are required to be reported by *Government Auditing Standards.*

Section 3: Federal Awards Findings and Questioned Costs

The results of our tests did not disclose any findings or questioned costs related to federal awards.

Attachment: Acknowledgement receipt Rankin County Human Resource Agency Annual Financial Report year ending 2020 (15917 :

Constable Annual Financial Report

RANKIN County, Mississippi

X Original Report
___ Revised Report

Has County Elected to Pay Employer Portion of Retirement YES_____ NO_____

Constable Name: Gary D Windam
Mailing Address: 342 Barker Rd Morton, MS 39117
Daytime Telephone: ___
Calendar Year ~~2018~~ 2021
SSN: last 4 Digits ____
Employment Status: Retired: ___ Retirement Date: _____

Statement of gross receipts from all sources accruing as compensation to the office and disbursements occurring as necessary expenses involved solely in complying with laws governing the office. **Please use Ink.**

Part I – Receipts – Office of Constable		
Payments for direct services for county (County pays employer portion of P.E.R.S.)		
1. Allowance from the board of supervisors (§25-7-27(1)(f))	1	1800.00
2. Bailiff Fees (§25-7-27(1)(e)) and (§19-19-8)	2	0
3. Total received for direct services for county (line 1 plus line 2)	3	1800.00
Fees earned by Constable (Report Gross Fees which include amount held for P.E.R.S. by county)		
4. Fees for criminal and civil cases including garnishments (§25-7-27(1)(a)(b)(d) and §25-7-27(3))	4	56,758.50
5. Mileage Allowance (§25-7-27(1)(c))	5	
6. Total received for fees earned by Constable (line 4 plus line 5)	6	
7. Gross Income for Constable (line 3 plus line 6)	7	56,758.50

Part II – Disbursements – Office of Constable					
8. Bank Service Charges	8	135.00	16. Supplies	16	4209.76
9. Car and Truck Expense	9		17. Travel	17	
9a. Standard Mileage # of Miles 112,702 x .575	9a	64,919	18. Meals/Entertainment	18	10,861.93
9b. Actual Expenses	9b		19. Uniforms	19	1106.19
9c. Depreciation	9c		20. Phone	20	1323.51
10. Depreciation (Other)	10		21. Other (List)	21	
11. Dues and publications	11		22.	22	
12. Insurance/Auto	12	2139.40	23. Ammo	23	500.00
13. Insurance/Health(Employees Only)	13				
14. Professional Fees	14	2580.00			
15. Office Expenses	15	462.17			
24. Total Disbursements for Constable (add lines 8 through 23)				24	88236.96
25. Net Income for Office of Constable (line 7 minus line 24)				25	

Part III - Calculation of Net Fee Income for P.E.R.S.		
26. Total received for fees earned by Constable (Amount on line 6)	26	56,758.50
27. Total disbursements for Constable (Amount on line 24)	27	88,236.96
28. Net Fee Income for P.E.R.S. (line 26 minus line 27)	28	10,521.54
Part IV- Retirement Contributions Calculation		
29. Employer Contributions (15.75%) Due from County on direct services for County (Line 1)	29	
30. Employer Contributions (15.75%) Due from Constable if County **DID NOT ELECT** to pay Retirement (Line 28)	30	
31. Employer Contributions (15.75%) Due from County if County **HAS ELECTED** to pay Retirement (Line 28)	31	
32. Employee Contributions (9%) Due from Constable (Line 25)	32	
Part V- County Retirement Contributions Due/Credit Calculation		
33. Employer Contributions County (line 29)	33	
34. If County Has Elected to pay Employer Portion of Retirement (Line 31) if N/A leave blank	34	
35. Less Contributions paid by County per County Payroll Records (include copy of payroll record)	35	
36. Amount Due/Credit from/to County (add lines 33 and 34 then subtract line 35)	36	
Part VI- Constable Retirement Contributions Due/Credit Calculation		
37. Employee Contributions (line 32)	37	
38. If County Did Not Elected to pay Employer Portion of Retirement (Line 30) if N/A leave blank	38	
39. Less Contributions paid by Constable per County Payroll Records (include copy of payroll record)	39	
40. Amount Due/Credit from/to Constable (add lines 37 and 38 then subtract line 39)	40	

I swear that the above statement is true and accurate.

Gary D Windham (Signature)
Constable

Social Security Number Required

Please print or type name as signature above Gary D Windham

Sworn to and subscribed before me, this 18 day of March, 2021

(Signature)
Notary Public

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 107... LAURA OWEN ANDERSON My Commission Expires Jan. 16, 2022 RANKIN COUNTY

EACH COPY OF THIS FORM MUST BE NOTARIZED BY A NOTARY PUBLIC OTHER THAN THE PERSON FILING THE REPORT

Include in **Part II - Disbursements** only necessary expenses directly related to the operations of the office. Do not include your personal deferred compensation payments, your personal individual retirement account payments, your personal social security payments, your personal expenses reimbursed by the county, your personal charitable contributions or gifts, your personal campaign expenses and your life insurance. Items not deductible as a business expense for income tax purposes shall not be included.

Attachment: Acknowledgement receipt Gary Windham Constable Annual Financial Report for year end 2020 (15918 : Acknowledgement of

RANKIN COUNTY JUSTICE COURT

Justice Court Clerk
Jessica Massey

Post Office Box 71
Brandon, Ms 39042
601-824-2665
Fax: 601-824-2668

Justice Court Judges
Richard Redfern - District 1
Bo Agnew – District 2
Joshua McCrory – District 3
Whitney Adams – District 4

March 25, 2021

Rankin County Board of Supervisors:

Please have the following placed on the board minutes to be sworn in as deputy clerks for Justice Court for the purpose of swearing in tickets and affidavits for the Rankin County Sheriff's Office during the hours that Justice Court is closed. Lt. Thompson is requesting two detention officers per shift.

Joshua Bridges
Tommy Hildesheim
Sean Largent
Zachary Thompson
Jason McQueary
Shala Wilson
Sunny Burkett

Sincerely,

Jessica Massey

Jessica Massey
Rankin County Justice Court Clerk

Attachment: Approval for Deputy Clerks sworn in for Justice Court swearing tickets and affidavits (15919 : Approval of the Following to be

Rankin County Justice Court

Justice Court Clerk
Jessica Massey

Post Office Box 71
Brandon, Ms 39043
(601) 824-2665
Fax: (601) 824-2668

Justice Court Judges
Richard Redfern
Bo Agnew
Joshua McCrory
Whitney Adams

March 16, 2021

Rankin County Board of Supervisors:

Please have Reservoir Police Lieutenant, Carlos Dipuma, placed on the board minutes to be sworn in as a deputy clerk for Justice Court for the purpose of swearing in tickets and affidavits for defendants booked by the Reservoir Police Department during the hours that Justice Court is closed.

Sincerely,
Jessica Massey
Jessica Massey
Rankin County Justice Court Clerk

Attachment: Approval for Deputy Clerks sworn in for Justice Court swearing tickets and affidavits (15919 : Approval of the Following to be

NOTICE OF BOARD ACTION

TO: Shane Sanders, Terri Mayne, Ed Porter

DATE OF BOARD MEETING: March 10, 2021

THE RANKIN COUNTY BOARD OF EDUCATION TOOK THE FOLLOWING OFFICIAL ACTION ON THIS DATE:

(See attached for action taken by the Board on this date. Please inform staff members who would benefit from this information and file this copy for future reference.)

BUS TURN AROUNDS

Request approval from the Board for the Spring 2021 Bus Turn Arounds Master list and permission to petition the Rankin County Board of Supervisors to repair/construct the school bus driveway(s)/turn around(s) as listed below:

Pelahatchie:

Melissa McDonald
218 Cooper Rd.
Pelahatchie, MS
Phone: 601-759-0888

McLaurin:

Morgan Neill
114 Deborah Anne Dr.
Brandon, MS
Phone: 601-540-0382

Mildred Rayner
109 Allen A Dale Dr.
Brandon, MS
Phone: 601-824-5933

Jessi Moore
1265 Ainsworth Rd.
Florence, MS
Phone: 601-566-3047

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

Upon a motion by Mr. Dyess, second by Mrs. Jamison, the Board voted unanimously to approve the bus turn arounds requests as presented.

* If you have questions or need further information, please contact Tammie Richardson at the County Office, 825-5590 ext. 1023.

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

Rankin County School District
TRADITION OF EXCELLENCE
BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHIE PISGAH PUCKETT RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

March 10, 2021

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

Dear Board of Supervisors:

The Rankin County Board of Education authorized the Superintendent to petition the Board of Supervisors to repair/construct the Rankin County School District bus turn around(s)/driveway(s) at locations attached.

By way of this letter, I am hereby requesting your assistance in providing the turn around(s)/driveway(s) indicated.

Pelahatchie:
Melissa McDonald
218 Cooper Rd.
Pelahatchie, MS
Phone: 601-759-0888

McLaurin:
Morgan Neill
114 Deborah Anne Dr.
Brandon, MS
Phone: 601-540-0382

Mildred Rayner
109 Allen A Dale Dr.
Brandon, MS
Phone: 601-824-5933

Jessi Moore
1265 Ainsworth Rd.
Florence, MS
Phone: 601-566-3047

Copies of the Minutes of said dates are attached for your records. If you have any questions or need additional information please contact Mr. Randy Weathersby, Transportation Director, at 601-825-4698. Thank you for your continued support and assistance in this matter.

Sincerely,

Sue Townsend, Ph.D.

Sue Townsend, Ph.D.
Superintendent of Education

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

RANKIN COUNTY SCHOOL DISTRICT
AGENDA REQUEST FORM

Subject: Bus turn around

INCLUDE ALL INFORMATION NECESSARY FOR CONSIDERATION OF THIS ITEM BY BY THE RANKIN COUNTY BOARD OF EDUCATION. PLEASE ATTACH ANY DOCUMENTATION REQUIRING BOARD AND/OR SUPERINTENDENT SIGNATURES.

THIS REQUEST MUST BE RECEIVE **ONE WEEK** PRIOR TO THE MEETING.

THE REGULAR SESSION MEETS AT 7:30 A.M. ON THE SECOND WEDNESDAY OF EVE MONTH. SPECIAL SECESSIONS ARE SUBJECT TO CHANGE. CALL FOR THE EXACT AND TIME.

I respectfully request the approval of the Rankin County School District Board for the County Supervisors to take into consideration repairing the following bus turn arounds for the Florence Schools:

ARTHELIA MYERS
106 BREWER RD.
FLORENCE, MS 39073

PHONE: 601-845-6881

SUBMITTED BY: RANDY WEATHERSBY Date: 03-Mar-21
MEETING DATE: RECORDED:

SPECIAL INSTRUCTIONS:

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

BUS TURNAROUND

REQUEST AND PERMISSION FORM

I, Arthelia Myers, as the property owner of the address listed below, request a school bus turnaround from Rankin County School District and the Rankin County Board of Supervisors. If this request is granted, I give permission to the School Board and the Board of Supervisors to use the address listed below.

Furthermore, I do hereby affirm that I have received a copy of the procedures regarding the construction, use and maintenance of school bus turnarounds. I also affirm that I have read and understand these procedures, and I agree to abide by the procedures as they are presented within the transportation manual of the Rankin County School District.

NAME	ADDRESS	CITY	PHONE NUMBER
Arthelia Myers	106 Brewer Rd	Florence	601-845-6886

(Please Print)

SIGNED BY: Arthelia Myers (Property Owner Signature) DATE: 9-30-20

School Zone Transportation Director

Name (Print): V. Sj School Zone: Florence

Signature: June S Pittman Date: 10-5-20

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

RANKIN COUNTY SCHOOL DISTRICT
AGENDA REQUEST FORM

Subject: RCSD master school bus turnaround list with updates for Spring 2021.

INCLUDE ALL INFORMATION NECESSARY FOR CONSIDERATION OF THIS ITEM BY BY THE RANKIN COUNTY BOARD OF EDUCATION. PLEASE ATTACH ANY DOCUMENTATION REQUIRING BOARD AND/OR SUPERINTENDENT SIGNATURES.

THIS REQUEST MUST BE RECEIVED **ONE WEEK** PRIOR TO THE MEETING.

THE REGULAR SESSION MEETS AT 7:30 A.M. ON THE SECOND WEDNESDAY OF EVERY MONTH. SPECIAL SECESSIONS ARE SUBJECT TO CHANGE. CALL FOR THE EXACT DATE AND TIME.

I respectively request that the Rankin County School District Board approve the 2020-2021 school bus turnaround list with updates for the spring semester.

SUBMITTED BY: RANDY WEATHERSBY Date: March 3, 2021

MEETING DATE: RECORDED:

SPECIAL INSTRUCTIONS:

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

RCSD

SCHOOL BUS TURNAROUND

MASTER LIST

(UPDATED SPRING 2021)

SUBMITTED MARCH 3, 2021

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

A	NAME	ADDRESS ALTERNATIVE		NOTES
ALT	BUTLER, JENNIFER	902 OWEN BOONE RD.	398 5853	

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A	NAME	ADDRESS	NOTES
		BRANDON	
B	ANDERSON, JEAN	229 ANDREW CHAPDEL RD., BRANDON	
B	COLLIER, LEONARD	563 ANDREW CHAPEL RD., BRANDON	
B	WASHINGTON, FREEMAN	913 ANDREW CHAPEL RD., BRANDON	
B	KING, BILLY	914 ANDREW CHAPEL RD., BRANDON	591-5568
B	RAY, RICHARD	231 APPLERIDGE RD., BRANDON	
B	CULIPHER, JOLIE	106 BELLEWOOD DR., BRANDON	825-1175, 397-0887
B	CARTER, SHANE	309 BRENT WOOD ST. BRANDON	601-624-4725
B	BROWN, VERNON G.	6520 BROCK CIRCLE, BRANDON	824-2959
B	FRIEND, BRANDI	6617 BROCK CIRCLE, BRANDON	
B	WALTON, JAMES EARL	160 BUD LANE, BRANDON	
B	STAPLETON, DERRY	112 CEDAR BROOK DR., PEARL	769-218-0860
B	SIMS, GEORGE E.	110 CHAPEL HILLS LN., BRANDON	400 5700
B	COLEMAN, PERRY	118 COLEMAN PLACE, BRANDON	
B	CARTER, CURTIS	291 COLEMAN RD., BRANDON	
B	HILLARD, BUDDY	115 COLLINWOOD LN., BRANDON	540 1754
B	MILLER, JAMES	251 COON HUNTERS RD., BRANDON	NAME CHANGE SOLD PROPERTY
B	FRITH, ASHLEY	167 COON HUNTERS RD., BRANDON	665-3891
B	JOHNSON, DORTHY	248 DEER RIDGE RD., BRANDON	825 6054
B	MOORE, CHARLES	143 DEER RIDGE TRAIL, BRANDON	825 4459
B	MYERS, JERRY	118 DEER TRAIL, BRANDON	278-3664
B	KELLY, ANNIE	157 ED SPANN RD., BRANDON	
B	WALKER, ANNIE	130 EVERGREEN CV, BRANDON	
B	LESTER, ROBERT & DAWN	108 EVERGREEN DR. BRANDON MS 39042	601 573 0093
B	HINTON, TERRY	112 FLORWOOD CV., BRANDON	825 2809
B	STAPLETON, J.P.	1213 GREENFIELD CIRCLE, BRANDON	825-7820, 622-4077
B	GILBERT, PATSY	4157 HERRINGTION BLVD., PEARL	540 2762
B	WELLS, FRANCES	123 HICKORY HOLLOW CT., BRANDON	540-4343
B	LELAND, MYNA	145 HILLCREST CIRCLE, BRANDON	
B	TEELE, GENARA	142 HILLCREST PLACE, BRANDON	613 9918
B	FORTENBERRY, MARLA	218 HOLLOW OAK LANE, BRANDON	
B	DANIELS, JIM	155 HOLLOW OAK LANE, BRANDON	
B	WALKER, J.	3254 HWY. 18 S., BRANDON	824 0366
B	CHASTAIN, JAMES (HOSPI'	BLD 112 HWY. 468, PEARL, MS	351 8441 MISSISSIPPI STATE HOSPITAL
B	WATSON, JOE	143 JEANNE DR., BRANDON	969 7088
B	MOORE, HATTIE	141 KELLY CIRCLE, BRANDON	825 0651
B	BROWN, PATRICIA	133 KELLY CRESENT, BRANDON	
B	HAM, ROCHELLE	150 KELLY CRESENT, BRANDON	
B	COPELAND, LUCY	8 KENNON PL. PEARL MS	331 4429
B	WILSON, EARNEST	113 KING COLLIER RD., BRANDON	825 6755
B	COLLIER, ANNIE PEARL	144 KING COLLIER RD., BRANDON	
B	AMMONS, BARBARA	122 KINGS RD., BRANDON	
B	HARRIS, ANTHONY - NORO!	211 & 215 LAKELAND DR. BRANDON, MS 39042	540 8559/NORWOOD 540 0234
B	O'NEAL, JANICE	117 LITTLE WOODS, BRANDON	720-6881
B	OVERSTREET, JOHN	135 LITTLE WOODS RD., BRANDON, MS	601 214 5409
B	ROBERTS, BRANDON	137 LITTLE WOODS RD., BRANDON, MS	601 824 2448
B	LEWIS, WILLIE	171 MANDY DR. BRANDON, MS 39042	601 506 6159
B	McFADDEN, DOUG	415 NORTH ST., BRANDON	
B	LAWSON, WILLIAM O.	513 NORTH ST., BRANDON	601 940 9542
B	McCONNELL, THELMA	199 PILGRIM REST RD., BRANDON	
B	MORROW, TRESEA	220 PILGRIM REST RD., BRANDON	724 1136
B	BROWN, RON	165 POLE BRIDGE COVE, BRANDON	
B	PHILLIPS, C.W.	188 POLE BRIDGE RD., BRANDON	
B	PHILLIPS, J. & DIANE	189 POLE BRIDGE RD., BRANDON	
B	NEESE, WAYNE	122 RANKIN COVE	955-4968
B	B	980 RIDGESIDE DR., BRANDON	824-4280
B	FLETCHER, MARY	133 SHELBY CIRCLE, BRANDON	
B	PRICE, JOEL	581 SHILOH RD., BRANDON	
B	HOLLOWAY, DOUG	1192 SHILOH RD., BRANDON	601 906 9921
B	HILL, JOHN	1579 SHILOH RD., BRANDON	
B	CAMPBELL, JOE	1250 STAR RD., BRANDON	
B	JOHNSON, GAIL	123 THURMAN RD., BRANDON	201 0729
B	ALLEN, JEREMY	223 TRACE DR. PEARL MS	260 1732
B	JEFFERIES, TRICIA	1194 TRICKHAM BRIDGE RD., BRANDON	497 0453
B	TAYLOR, TRACI	1188 TRICKHAM BRIDGE RD., BRANDON	
B	HILL, CHARLES GLEN	1231-A TRICKHAM BRIDGE RD., BRANDON	662-571-5442
B	JOHNSON, LARRY	1327 TRICKHAM BRIDGE RD., BRANDON	
B	POTTER, PENNY	911 WEST SUNSET DRIVE, BRANDON	
B	MCMANUS, JENNIFER	140 WYNN DR., BRANDON	519 6145
B			

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A	NAME	ADDRESS	NOTES
		FLORENCE	
F	ALBIN, JENNIFER LEANNE	226 ALLISTON FARM PL FLORENCE MS	613 6978
F	YOUNG, SARAH	232 ANDREWS RD., FLORENCE	
F		153 BALL RD. FLORENCE	
F	SUDDUTH, WILLIAM A.	113 BISHOP LANE, FLORENCE	
F	YOUNG, HERMAN	183 BREWER RD., FLORENCE	845-4620
F	WEST, MARTHA	156 BURKE RD. FLORENCE MS	845-7318
F	BURROWS, JIM	149 BURROWS FARM RD FLORENCE	845 1481
F	SMITH, PATRICIA	154 B.W. RANCH RD., FLORENCE	845 6667
F	COUSIN, BRYANT	170 COUSIN'S DR., FLORENCE	845 8266
F	WHITE, JESSICA L.	165 E. EAGLERIDGE DR., FLORENCE	845 7465
F	RICE, CONNIE	225 E. TUCKER RD FLORENCE, MS 39073	845 7051
F	GRANTHAM, ROGER	107 GRANTHAM FARM RD., FLORENCE	750 0324
F	LANCASTER, DEBRA	110 HERITAGE WAY, FLORENCE	LOST LAKE
F	SHAFFER, ROBERT	120 HIDDEN RANCH RD., FLORENCE	842 4912
F	HENDERSON, JANICE	182 HILTON RD., FLORENCE	845 2434
F	BOUNDS, DUSTIN	1718 HWY 469, FLORENCE	
F	SMITH, SCOTT	168 IRONWOOD DR. FLORENCE	594 4105
F	READY, ADRIAN	145 LAIRD RD., FLORENCE	720 7558
F	RUSHING, MICHAEL	110 LANG CIRCLE, FLORENCE	
F	SMITH, JOHN C.	480 LOFTIN RD., FLORENCE	260-4733
F	WILLIAMS, RUBY	841 LOFTIN RD., FLORENCE	
F	GASKIN, JOHN	115 LONG RIDGE DR. FLORENCE MS	
F	YARBROUGH, ELLA	122 LLOYD ST., FLORENCE	845-8498
F	BUTLER, DEBBIE	371 M&B RD., FLORENCE	850 9954
F	MAYES, MELISSA	185 MATTHEWS RD. FLORENCE 39073	842 1101 & 213 7651
F	MCGEE, ISAIAH	198 MCGEE LN, FLORENCE	
F	FITZGERALD, LINDA	150 MONCURE RD., FLORENCE	832-0234
F	MORGAN, J.T.	219 MORRISON RD., FLORENCE	845 7257 Bus Parking Space
F	INGRAM, TOMMY	266 MORRISON RD., FLORENCE	845 2014
F	HARRISON, JOHNNIE MAE	514 MULLICAN RD., FLORENCE	845 6498
F	McDONALD, JOHNNY MRS.	528&532 MULLICAN RD., FLORENCE (KATHY BOMAR)	
F	FANT, TERRY	1124 MULLICAN RD., FLORENCE	845 3548
F	PARRISH, SYLVIA	331 MYERS RD. FLORENCE	845 5070
F	PRUITT, MATHHEW	138 N. EAGLE DR. FLORENCE	842 0326
F		145 N. TUCKER RD., FLORENCE	845 3589
F	THURMAN, GLORIA	266 NORWOOD RD., FLORENCE	862 7144
F	LONG, LAVAUGHN	176 OAKHILL DR., FLORENCE	845 6702 825 5437
F	CANNON, ANITA	213 O.C. KITCHENS DR. FLORENCE	845-8233
F	BISHOFF, WILLIAM	179 OLD PLACE RD., FLORENCE	
F	DUDLEY, THOMAS	158 OLD PLACE RD., FLORENCE	601 259 9130
F	ROSS, BENNETT	441 PIERCE RD., FLORENCE	845-6063
F	AYCOX, JAMES M.	750 POPLAR SPRINGS RD. FLORENCE MS	874 4747
F	ALLEN, TONY	137 PORTER LN., FLORENCE MS	601 845 1991
F	WHITE, CRAIG	133 PRENTISS ST., FLORENCE MS 39073	601 832 3459
F	PARKS, WILLIAM	176 RANKIN HILLS RD., FLORENCE	845 8734
F	JONES, CHRIS	1395 ROSEMARY RD., FLORENCE	238 3808
F	GARRETT, DYLAN	1473 ROSEMARY RD., FLORENCE	904 566 0992
F	ANGELA & JACKIE LYNCHAI	248 S. COUNTY LINE RD. FLORENCE	953 2219
F	GRANTHAM, KEITH	259 S. EAGLE RIDGE DR. FLORENCE	927 5822
F	BROWN, SHANNA	153 SHANNON TREY LANE, FLORENCE	209-4322
F	BROWN, SANDY	142 SPELL RD., FLORENCE	845 3948,672 1557
F	ALFORD, WAYNE	194 SPRINGHILL DR., FLORENCE	845-7270
F	DEDMON, WILLIAM	107 TERRY CIR. FLORENCE	937-1083
F	BOTLER, THOMPSON	161 THE NORTH ROAD FLORENCE, MS 39073	601 519 8915
F	KENNEDY, MACK	168 TOWNSEND DR. FLORENCE, MS 39073	845 6714
F	WELLS, KENNETH	529 TRIPLE PINE CIR., FLORENCE	421 1224
F	GORDON, RYAN VAN	144 VAN GORDON LN., FLORENCE	845 3397
F			

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A	NAME	ADDRESS	NOTES
		McLAURIN A. C.	
M	MOORE, JESSE	1265 AINSWORTH RD. FLORENCE	566 3047
M	RAYNER, MILDRED	109 ALLEN A. DALE DR. BRANDON MS	824 5933
M	COLEMAN, STANLEY	190 ALLISTON DR., FLORENCE	939 7389
M	DOWNIEY, JESSICA	115 ANDREW JACKSON CIRCLE FLORNCE	845-8453
M	OWENS, ROSE ELLA	135 ANNIE BURCH DR., BRAXTON	845 6403
M	LOGUE, RODNEY	275 APPLEWOOD LN., BRANDON	825 5781
M	BROWN, BILLY	489 BROWN RD., FLORENCE	845 3143
M	BENNETT, VELMA	148 BURNETTE DR., BRANDON	
M	MACAULAY, KATIE	124 CIRCLE DR. NORTH, BRANDON	665 7782
M	BROWN, SHAMIKA	217 COKE RD. FLORENCE MS 39073	586 1812
M	NEILL, MORGAN	114 DEBRAH ANNE DR. BRANDON MS	540 0682
M	SWILLEY, MITZE	135 DEER TRAIL, BRANDON	825 7863
M	McFARLAND, BETTY	100 DEERFIELD RD., BRANDON	824 3970
M	MOSS, SONYA R.	144 DOYLE HUGHES LN., FLORENCE	845 5677
M	MANGUM, ELZIE	130 ELI WALKER RD. FLORENCE	
M	WALKER, BABY RUTH	143 ELY WALKER RD. FLORENCE	874 0579
M	EVANS, JAMES	179 EVANS DR. BRAXTON MS	842 4415
M	CAMERON, BETTY	147 FOOTE DR., BRAXTON	845 3854
M	JEFFERSON, KIMBERLY	149 FOOTE DR., BRAXTON	850 8155
M	SIMS, APRIL	132 HARDWICK PL. FLORENCE	278-8822
M	ALLEN, ERMAN JEAN	630 HARRISON ST., BRANDON	260 1732
M	BARNES, SADIE CURTIS	309 HEATHER RD. FLORENCE MS	845 6596
M	BELLE, JOEY	130 HIGHLAND RANCH RD. FLORENCE MS	601 454 9700/ 454 9035
M	VARNER, LANCE	3816 HWY 18 BRANDON MS	573 6918
M	WAGNER, WENDY	4160 HWY 49S FLORENCE MS	601 942 6611 / 601 845 2267
M	YOUNT, BRANDY	373 JERUSALEM CHURCH RD. BRANDON MS	946 2878
M	LEWIS, LEON	184 JOHN B. LEWIS RD., FLORENCE	
M	JOHNSON, AMBER	251 JOHNSON CIRCLE, BRAXTON, MS	624 6563
M	JOHNSON, JULIANNE	249 JOHNSON CIRCLE, BRAXTON, MS	624 4061
M	STUART, DANIEL	606 KING RICHARD RD., BRANDON	528 2601
M	KITCHENS, ERNEST	377 KITCHENS RD., FLORENCE	845 3810
M	OWENS, BARBARA	38 MAPLE ST., FLORENCE	939 7866/940 1365
M	GADDIS, CRYSTAL	191 MCCAIN LANE FLORENCE, MS	845 8111
M	WRIGHT, JOHN E.	108 McLIN CIRCLE FLORENCE, MS	601 845 6263/601-668-3486
M	McLIN, MS M.	140 McLIN PLACE, FLORENCE	
M	DAVIS, BREANNA	171 MINYARD LANE, BRANDON	601-613-9732
M	NORWOOD, HENRY	1332 OLD PEARSON RD., FLORENCE	939-8856
M	DAVIS, MARY	203 PETER McAFEE DR., BRANDON	769-798-2612
M	MEADOWS, CATHY	275 POPLAR ST FLORENCE	421 2196
M	MCGEE, ERIC	544 PURSUE RD., BRAXTON MS 39044	937-6640
M	LINDSEY, CLEVELAND	415 REDLIGHT RD., FLORENCE	845 4709
M	BROWN, RICK	3115 RICE ST. PEARL MS	769 257 1539
M	HOBSON, CLIFTON	2491 SHELL OIL RD., BRANDON	845 6468
M	BOWMAN, AMANDA	196 SPEIGHTS RD. BRAXTON MS	601-201-4020
M	SPEIGHTS, DONALD JR.	198 SPEIGHTS RD.	845 3849
M	CAMPBELL, JOE	1250 STAR RD., BRANDON	
M	SHARP, IRIS	2714 STAR RD., HARDWICK PLACE	845 1939
M	MCRANEY,KENNETH	2749 STAR RD., FLORENCE	845 7011
M	EARLES, ANIESHA	315 TANYA DR., BRANDON	
M	WALKER, CHERYL	105 THREE FORKS DR., FLORENCE	845 8313, 826 2461
M	CLULPEPPER, HEATHER	275 WILLIAMS DR. FLORENCE	
M	JOHNSON, MARTINE	172 WILLIE B. JOHNSON RD. FLORENCE	313 9099
M	SANCHAGRIA, BRETT	138 VERNON ROSS LN BRANDON	769 232 3810
M			

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A	NAME	ADDRESS		NOTES
		NORTHWEST		
NW	ADAMS, ESAU	196 ADAMS RD., BRANDON		
NW	COLEMAN, WILFORD	777 BURNHAM ROAD, BRANDON	825 8530	
NW	EDWARDS, FARRIS	107 CEDAR HILL PLACE, BRANDON	825 4628	
NW	KINARD, SHANNON	307 CLARK CREEK RD., BRANDON	829 3292	
NW	LATHAM, ROGER	4025 FLOWOOD DR., FLOWOOD	941-6254	
NW	GRIFFITH CONNIE	118 KINGS RD., BRANDON		
NW	ADAMS, DEWAYNE	183 JOE MYERS RD. BRANDON MS	601 421 5914	
NW	PALMER, CHARLES	138 JOHNSON DR., BRANDON	759 0292	
NW	GRAVEL AREA BESIDE	4002 MANGUM DR., PEARL		
NW	SMITH, ARTHUR	441 MELODY LANE, BRANDON	829-2319	
NW	SIKES, KATHRYN	552 MT. HELM RD., BRANDON	573-5176	
NW	GOTTEN, BYRANT H.	121 OAKWOOD PLACE, BRANDON	829 0888	Shares Turnaround w/ 130
NW	CAMERON, VINCENT H.	130 OAKWOOD PLACE, BRANDON	672 3868	Shares Turnaround w/ 121
NW	REDD, JOHNNIE M.	170 PINE MEADOW LN., BRANDON	824 6107	
NW	LAMPTON, THEODORE	181 PLANTERS GROVE, BRANDON 39047	862 8720	
NW	TRIGGS, TELMA	180 TRIGG CIRCLE, BRANDON		
NW	DEWITT, TABBY	351 WILDROSE PL., BRANDON	829 3148	Shares Turnaround w/360
NW	FIRST MARK HOMES, INC	360 WILDROSE PL., BRANDON	898 3447	Shares Turnaround w/351
NW				

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A	NAME	ADDRESS		NOTES
		PELAHATCHIE		
PE	BAXTER, MILTON	582	ANTIOCH SHILOH RD. PELAHATCHIE	573 3899
PE	MCINTYRE, PENNY	732	ANTIOCH SHILOH RD. PELAHATCHIE	(769)232-0541
PE	MILTON, BAXTER	346	AUSTIN BRAONDON MS	573 3899
PE	WARD, DANNY	104	BANKS ST. PELAHATCHIE MS	500 0518
PE	MAYO, JERRY	191	BAREFOOT TRAIL	601-854-8785
PE	BEEMON, CORENE	135	BEEMONVILLE RD., PELAHATCHIE	546 2534
PE	BEECHE, RYSHADE (MAYOR	100	BROWN ST. PELAHATCHIE MS	601 507 6365
PE	STINGLEY, BILLY	250	BURNHAM DR. PELAHATCHIE	854 8431
PE	CARTER, JAMES	104	CARTER CIR. BRANDON MS	906 8644
PE	LEE, DOROTHY COLLIER	148	COLLIER RD. BRANDON MS	854 5088
PE	HARRIS, JENNIFER	709	CONCORD RD., PELAHATCHIE	259 9982
PE	MCDONALD, MELISSA	218	COOPER RD. PELAHATCHIE MS	759 0888
PE	ADAMS, EFFIE D.	224	CROSSROADS RD. PELAHATCHIE	532 0410
PE	RENFROE, RHONDA	157	DAVID HENDERSON PELAHATCHIE MS 3914	826 7601
PE	FAIRLEY, LAKESHA	117	DIXON RD. PELAHATCHIE	769-428-9782
PE	BEEMON,HATTIE	208	EMANUEL JONES RD., PELAHATCHIE	546 2584
PE	VARNER, ELBERT & BETTY	244	GRAY RD. PELAHATCHIE MS	546 2576 / 622 0565
PE	HARRELL, RANDY	465	OLD HWY 80 MORTON MS 39117	854 6499
PE	WHIDDON, BRANDON N.	1260	HWY 43N PELAHATCHIE MS	256 665 4278
PE	VAYHON, JODI	1744	HWY 43 PELAHATCHIE	940 6447
PE	STEWART, MAXINE	41	J. BURNHAM PELAHATCHIE MS	546 5104
PE	BENNETT, HANSEN	279	JOHNSON QUARTERS RD.	854 5757
PE	BENNETT, AUBREY	177	JONES LANE, PELAHATCHIE	854 6143
PE	KING, SARA	150	KINGS TRAIL	953 8945
PE	INGRAM, DAWN	211	MINERAL SPRINGS RD. PELAHATCHIE MS	759 0824
PE	EDWARD, PERRY L.	125	OLD WIRE RD. PELAHATCHIE MS	507 4478
PE	JONES, KEONTA	134	PERRY DR. PELAHATCHIE MS	497 6070
PE	BROWN, LUCAS & AMY	114	PURVIS RD. PELAHTCHIE MS	278 7973 Bus has to drive down drivewa
PE	PURVIS, W.L.	204	PURVIS RD. PELAHATCHIE MS	832 1272
PE	ASKEW, MARY	116	PRAIRIE CREEK RD. MORTON MS	507 4714
PE	RAGAN, SYLVIA	185	RAGAN RD., PELAHATCHIE	278 7245
PE	REACH, KENNETH	201	REACH WAY, BRANDON MS	502 3756? 3856?
PE	BARNES, RICKY	158	RICK BARNES RD.	546 2199
PE	SHAW, JUDY	190	SHADY OAKS LN	900 9887
PE	SHAW, DARWIN & CYNTHIA	151	SHADY OAKS LN. PELAHATCHIE	540 5487
PE	BOWMAN, MELANIE	144	SHILOH OAKS RD. PELAHATCHIE	942 8493
PE	CLARK, MARY ELLON	364	SPRAYBERRY RD. MORTON	698 4443
PE	KEY, TOMMY	182	WALTERS RD.	941 9797
PE	GRAY, CARL	510	WALTERS RD.	238-4819
PE	GOODIN, DORA	202	WARREN RD. BRANDON MS	862 0314

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A	NAME	ADDRESS	NOTES
		PISGAH	
PI	CRAIN, BARBARA	1004 BARKER RD. PELAHATCHIE MS	601 854 5159 & 601 940 7719
PI	WOOTEN, SAM	603 BARKSDALE RD. BRANDON MS	601 507 2255
PI	BROOKS, WILEY	177 BROOKS COVE, BRANDON	829 3622, 316 3477
PI	CLANTON, AVA	510 CLANTON CV. LENA MS	601-760-1223
PI		CRICKET RD. & BARKER RD., MORTON	
PI	BYNUM, TONI	350 FLEMING RD. PELAHATCHIE	601 826 4017
PI	NUTT, MICHAEL	600 FLEMING RD. MORTON MS	601 937 0181
PI		GOSHEN COURT	
PI		GOSHEN LANE CUL-DE-SAC	
PI	WRIGHT, BEVERLY	519 GOSHEN SPRINGS CV, BRANDON MS	601-954-6320
PI	CRABTREE, DONNIE	GRIST MILL & HARRELL RD	601 854 8117
PI		HARBOR PLACE CUL-DE-SAC (NORTH AND SOUTH)	
PI	HARDY, TAMRA	312 HARRELL RD., PELAHATCHIE	854 6507
PI	ALMAN, MAX	1834 HWY 43, PELAHATCHIE	854 8244
PI	MILLER, JIMMY / KATRIN	443 JIMS RD. LENA, MS 39094	906 1276 SPED TURNAROUND
PI	PAYNE, NITA	140 KYZAR TRAIL LENA, MS	601-988-7630
PI	STEWART, BARBARA	550 KYZAR RD., LENA	854 7870
PI		LAKE HARBOR AND LAKE HARBOR POINT	
PI	JOHNSON, OLA	1684 LEESBURG RD., PELAHATCHIE, MS	601 854 8685
PI	SMITH, PAUL	1770 LEESBURG RD. PELAHATCHIE MS	601 260 6172
PI	FORTENBERRY, MARLA	173 MASSEY DR. MORTON MS 39117	601 941 2817
PI	EVANS, MALCOLM	151 MCLIN LN BRANDON MS 39047	601-826-8656
PI	TAYLOR, RICHARD	225 MCLIN LN BRANDON MS 39047	662 607 6810
PI	SPRINGER, MEGAN/JOHN	213 MIDWAY RD. LENA MS	601-665-7191
PI	HOLEMAN, ASHLEIGH	1428 MIDWAY RD. MORTON MS 39117	601 941 6709
PI	HARRELL, H.T.	129 MONROE DR. BRANDON, MS 39047	
PI		148 NETTIE CHAMBERS RD.	
PI	LIPSCOMB, JOHNNIE	151 OLD CAMP RD., BRANDON MS 39047	601 953 0503
PI	CARR, GWEN	965 OLD HWY 43N PELAHATCHIE MS	601-668-1700
PI	EVANS, ALICE	147 PIG PIN RD., BRANDON	829 2740
PI		PINN LN (CULD) East&West	
PI	PERRY, CASSANDRA	125 PRAIRE CREEK, MORTON MS	854 8714
PI	WARREN, DENISE	179 RYLEE DR., LENA MS	421-6508
PI	SAMPLE, DORETHA	139 SAMPLE LN LENA MS	601 940 3796
PI	ROBINSON, H. LEE	171 SANDHILL COVE, BRANDON	601-829-0113, 601-573,3449
PI		SANDY HILLS CV. CUL-DE-SAC	
PI	SCOTT, JACOB	198 SLADE RD. MORTON, MS	601-238-4322
PI	RESOURCE MANAGEMENT	STUMP RIDGE RD TURNAROUND	601 992 6620 EXT 656
PI	NELSON, ADAM	198 STUMP RIDGE RD	601 201 7934
PI	TAYLOR, LOLA	286 TAYLOR LN, BRANDON MS	601 829 1833 601 668 8296
PI	TYSON, AUSSIE	140 TULLEY LANE, BRANDON	829-2444
PI			

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A	NAME	ADDRESS	NOTES
		PUCKETT	
PU	BRADY, CLAIRE	546 ANTIOCH SHILOH RD., PELAHATCHIE	502 3379
PU		NEAR 1375 ASHLEY DR. BRANDON MS 39042	
PU	OVERBY, PERRY	180 BAIN CIR. BRANDON MS 39042	954 1676
PU	WARREN, CARLA	275 BEN CHAPMEN RD. MENDENHALL, MS 39114	601 613 9880
PU	GENTRY, CANDICE	148 BILL BURNHAM RD. MENDENHALL, MS	601 278 7046
PU	MOHR, MISTY A.	580 BUCKHORN RD., BRANDON	331 3741
PU	WARREN, JACK	2965 CATO RD., BRAXTON, MS 39044	847-3224
PU		CLUB HOUSE RD (END OF ROAD)	
PU		CULDESAC ON JAMES RAWLS RD	
PU	FLETCHER, EVELYN	115 DELLA BELL DR., BRANDON	825 9594
PU	MILLS, SONYA A.	106 ETHEL DR. BRANDON, MS	601 405 9507
PU	FLETCHER, JAMES	125 FLETCHER PLACE, BRANDON	
PU	DEARMAN, MELANIE	183 GRANDPAWS RD., BRANDON, MS 39042	591 2013
PU	GATES, SHELLY	112 HIGH POINT CV. BRANDON MS	953-8523
PU	HOPPER, DARLENE	1280 HWY 13 N., BRANDON	214 8674
PU	THOMPSON, RUBY NELL	5304 HWY 18 BRANDON MS	601-624-4848
PU	NORTON, THOMAS	307 HWY 541, MENDENHALL	825 2342
PU	HAWKINS, BRITTANY	1852 JOHNS MAYTON RD. BRANDON MS	616 1363
PU	MASON, CLAY	760 JOHNS-SHILOH RD., BRANDON	906 2889
PU	MADDOX, ODIS	1662 JOHNS-SHILOH RD., BRANDON	
PU	CAMERON, KATHER L.	124 JOHNNY BELL RD., BRANDON	825 0982
PU	ROBINSON, SANDRA	270 KERSH RD., BRANDON	906 0652
PU	MT. ZION CHURCH	494 MT. ZION ROAD, BRANDON	825 4441
PU	POLLOCK, BERTA	169 MONTE CARLO DR., BRANDON, MS 39042	
PU	BROWN, PEGGT	NESOME CIRCLE, MENDENHALL, MS 39114	
PU	NEWSOME, E.G.	364 NEWSOME RD., MENDENHALL	825 0665
PU	NORWOOD, CHRIS	130 NORWOOD CIRCLE, BRANDON	824 9141
PU	FRAZIER, BRIAN	225 OAK TREE LANE, BRANDON	825 0605
PU	HOLLINGSHEAD, MIKE	918 OWEN BOONE RD., BRANDON	824 1429
PU	THORNTON, WILLIAM	141 PEPER'ES LANE, BRANDON	824 0144
PU	CHRISTMAN, ROBERT	121 PEREZ COVE, BRANDON, MS 39042	
PU		PINE VIEW LANE (END OF ROAD)	
PU	ANDERSON, EMILY	798 ROCKHILL RD. BRAXTON MS 39044	941 9233
PU	NEWSOME, HATTIE J.	110 ROSE HILL RD., MENDENHALL	825 5039
PU	END OF ROAD	ROY CARTER RD., BRANDON,MS	
PU	HAMMOCK, TONY & CAROL	141 RUPART MARTIN RD. MENDENHALL, MS 391	601 955 7674
PU	JENNINGS, JESSIE	103 STAPELTON RD., BRANDON	824 1103
PU	HULETT, ROBERT	588 ST. JOHN RD. BRAXTON MS	906 9045
PU	BEAN, BARRY	CULDISAC AT THE OF TULLOS COVE	
PU		THUNDER RIDGE RD (END OF ROAD)	
PU	MCLAIN, HARRY	155 TOM CALHOUN RD., MENDENHALL	
PU	CHANEY, LYNETTE	753 WARREN HILL PL, BRANDON MS 39042	818 5654
PU	SHEPARD, BRANDY	187 WILDCAT CREEK RD. MENDENHALL, MS	

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

A	NAME	ADDRESS	NOTES
		RICHLAND	
RI	JONES, JOSIE	199 BASSWOOD LANE PEARL, MS	601 932 2499
RI	CULPEPPER, STACY	126 BOTELER RD., FLORENCE	672-7657
RI	WATERMAN, PATRICK	215 BUD ST. RICHLAND MS	718 7464
RI	DORTCH, HARVEY	201 DORTCH RD., PEARL 39208	
RI	EBENEZER CHURCH	331 EBENEZER RD., RICHLAND 39218	
RI	SHIRLEY HALL(MAYOR)	ELZY ST. RICHLAND 39218	
RI	DIAZ, AMIE	451 E. PETROS DR. PEARL MS	519 6988
RI	VASQUEZ, ERIC A.	190 FLOYD ST. FLORENCE MS	937 4695 / 941 3100
RI	GARNER, VIRGINIA	104 GEOLETY DR., PEARL 39208	
RI		HAYES PLACE CULDESAC	
RI	ALLEN, MARY A.	159 HAZEL DR., FLORENCE, MS 39073	
RI	MARTIN, SANDRA A.	462 HICKORY HILL PLACE PEARL, MS	
RI	KNIGHT, DEBROAH	1650A HWY 49S, FLORENCE	
RI	MCGLOSTER, KRISTY	142 JEFFERSON RD., PEARL 39208	984-5711 / 594-4780
RI	LEE, JOYCE	134 LEE LANE PEARL MS 39028	601 613 5034
RI	J.L. MAY	341 LEWIS STREET, RICHLAND 39218	
RI	BEARD, THOMAS	118 MCBRIDE ST, RICHLAND MS 39218	601-297-2485
RI	HAMILTON, LISA	733 OLD HIGHWAY 49 S.	601 624 2479
RI	AULTMAN, ROGER	259 POST OAK PL. RICHLAND MS	769-251-0761
RI	SLOAN, AMELIA	391 SLOAN DR., RICHLAND 39218	
RI	POPE, LOUANNE	353 W. PETROSS RD., PEARL 39208	
RI			

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

A	NAME	ADDRESS	NOTES
		SPECIAL EDUCATION	
SE	DIXON, ROBIN	203 ALICE DR. BRANDON MS	942 9370
SE	JILES, LAWANDA	824 ANGELA HUDSON ST. BRANDON MS	954 5492
SE	ALFORD, RICHARD	111 COURTNEY CIR. FLORENCE MS	601 845 7940/601 201 5170
SE	CRIMM, RUBY	128 CRIMM RD., BRANDON 39042	825-3326
SE	CRAFT, DOROTHY	107 DOGWOOD BRANCH	769 231 8575
SE	WELLS, ANNETTE H.	386 EBENEZER RD. RICHLAND, MS	601 665 2554
SE	MARSHALL, BRENDA	446 FANNIN RD. FLOWOOD MS	601 906 7840
SE	SMITH, PATSY	2810 FLOWOOD DR. FLOWOOD MS	940 4867
SE	LACY, SABRINA	23 FOX GLEN CIR. BRANDON MS	317 1942
SE	LETCHWORTH, MELINDA	244 GADDIS MYERS RD., PELAHATCHIE	214 0755
SE	BAYNES, JENNIFER N.	527 GADDIS MYERS RD., PELAHATCHIE	601 546 2989
SE	BRUCE, JOHN "JASON"	425 GULDE RD., PELAHATCHIE	854-8612
SE	PEAVY, JAMES	287 HAYNES CHAPEL RD. PELAHATCHIE MS	601 854 5512
SE	STOGNER, ANDY	217 HICKORY RIDGE, FLORENCE	845 5167
SE	DOTSON, ERIE ALANE	236 HILLCREST DR. BRANDON, MS	601 946 0539
SE	THOMPSON, RUBY NELL	5304 HWY 18 BRANDON MS	601-624-4848
SE	FLOYD, CLARISSA	5610 HYW. 18, BRANDON MS	601-665-5031 / 601 624 1216
SE	JAMES, MARY CAROL	6505 HWY 18 BRANDON MS	540 2164
SE	PAUL, SUMMER	3500 HWY 49 SOUTH FLORENCE MS	662 607 5177
SE	TOWNSEND, CHRIS	822 HWY 469 SOUTH, FLORENCE MS	601 826 2560
SE	JOHNSON III, LAWRENCE	592 JERUSALEM CHURCH RD. BRANDON MS	601 826 1162
SE	SMITH, MARTHA	315 KEITH DRIVE, BRANDON	
SE	LIGHTLE, KRISTIA	1073 LAKE RD. PELAHATCHIE MS	601 540 0126
SE	FRENCH, JANET	481 LOWE CIRCLE, RICHLAND	405 1941
SE	McGRAW, JAMES	113 MEADOWS CV BRANDON MS	601 750 4454
SE	YOUNG, STEPHANIE	1091 MONTEREY RD., PEARL MS 39208	601 927 8010
SE	CLONINGER, RHONDA	1278 MONTEREY RD., PEARL MS 39208	601 503 6962
SE	NIX, DANIEL	135 MORAN RD., FLORENCE	260 2711
SE	MEADOWS, CLAY	275 A POPALR FLORENCE MS	668 4655
SE	SMITH, NIKKI	1086 POPLAR SPRINGS RD. FLORENCE MS	601 201 3864
SE	DOUCET, NELDA	197 REACH WAY, BRANDON, MS 39042	601 825 5047
SE	WOODS, DEBORA/CHRIS	1096 RIDGESIDE DRIVE BRANDON, MS 39042	601 906 3853
SE	WHITE, JOHN H	158 ROCKWOOD RD., STAR	845 3850
SE	BRABAND, MISTY	1190 SHILOH RD., PELAHATCHIE	613 3600
SE	HAYNES, DAVID G.	2022 SHILOH RD., PELAHATCHIE	854 8583
SE	WILSON, MEAGAN	391 SLOAN DR., RICHLAND	936-6534
SE	BOWMAN, AMANDA	196 SPEIGHTS RD. BRAXTON MS	601-201-4020
SE	PIERCE, NANCY & KEVIN	1377 STAR RD. BRANDON, MS	769 234 4100/601 573 0167
SE	BARNES, GINA	1084 STUMP RIDGE RD., BRANDON	953 5344
SE	LIVINGSTON, TINA (owne:	580 SUNNY CIRCLE, FLORENCE	610 2189
SE	WILEY, MARILYN J.	464 WHITE RD. FLORENCE, MS 39073	601 845 5708 / 601 209 9950
SE	BELLAMY, GERALD T.	237 WIRE RD., PELAHATCHIE	201 4139
SE	THOMPSON, BILLY/PAULA	351 WIRE RD., PELAHATCHIE	601 454 2164

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

RANKIN COUNTY SCHOOL DISTRICT
AGENDA REQUEST FORM

Subject: Bus turn around

INCLUDE ALL INFORMATION NECESSARY FOR CONSIDERATION OF THIS ITEM BY BY THE RANKIN COUNTY BOARD OF EDUCATION. PLEASE ATTACH ANY DOCUMENTATION REQUIRING BOARD AND/OR SUPERINTENDENT SIGNATURES.

THIS REQUEST MUST BE RECEIVE **ONE WEEK** PRIOR TO THE MEETING.

THE REGULAR SESSION MEETS AT 7:30 A.M. ON THE SECOND WEDNESDAY OF EVE MONTH. SPECIAL SECESSIONS ARE SUBJECT TO CHANGE. CALL FOR THE EXACT AND TIME.

I respectfully request the approval of the Rankin County School District Board for the County Supervisors to take into consideration repairing the following bus turn arounds for the Pelahatchie Schools:

MELISSA MCDONALD
218 COOPER RD.
PELAHATCHIE, MS 39145

PHONE: 601-759-0888

SUBMITTED BY: RANDY WEATHERSBY Date: 03-Mar-21
MEETING DATE: RECORDED:

SPECIAL INSTRUCTIONS:

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

BUS TURNAROUND

REQUEST AND PERMISSION FORM

I, Melissa McDonald, as the property owner of the address listed below, request a school bus turnaround from Rankin County School District and the Rankin County Board of Supervisors. If this request is granted, I give permission to the School Board and the Board of Supervisors to use the address listed below.

Furthermore, I do hereby affirm that I have received a copy of the procedures regarding the construction, use and maintenance of school bus turnarounds. I also affirm that I have read and understand these procedures, and I agree to abide by the procedures as they are presented within the transportation manual of the Rankin County School District.

NAME	ADDRESS	CITY	PHONE NUMBER
Melissa McDonald	218 Cooper Rd	Pelahatchie, MS 39145	601-759-0888

(Please Print)

SIGNED BY: Melissa McDonald (Property Owner Signature) DATE: 11/9/20

School Zone Transportation Director

Name (Print): Kelsey Williams School Zone: Pelahatchie

Signature: Kelsey Williams Date: 11/10/2020

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RANKIN COUNTY SCHOOL DISTRICT
AGENDA REQUEST FORM

Subject: Bus turn around

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I respectfully request the approval of the Rankin County School District Board for the County Supervisors to take into consideration repairing the following bus turn arounds for the McLaurin Schools:

MORGAN NEILL
114 DEBORAH ANNE DR.
BRANDON, MS 39042

PHONE: 601-540-0682

SUBMITTED BY: RANDY WEATHERSBY Date: 03-Mar-21

MEETING DATE: RECORDED:

SPECIAL INSTRUCTIONS:

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

BUS TURNAROUND

REQUEST AND PERMISSION FORM

I, Morgan Neill, as the property owner of the address listed below, request a school bus turnaround from Rankin County School District and the Rankin County Board of Supervisors. If this request is granted, I give permission to the School Board and the Board of Supervisors to use the address listed below.

Furthermore, I do hereby affirm that I have received a copy of the procedures regarding the construction, use and maintenance of school bus turnarounds. I also affirm that I have read and understand these procedures, and I agree to abide by the procedures as they are presented within the transportation manual of the Rankin County School District.

NAME	ADDRESS	CITY	PHONE NUMBER
Morgan Neill (Please Print)	114 deborah anne Drive	Brandon	601-540-0665

SIGNED BY: Morgan Neill (Property Owner Signature) DATE: 12-18-20

School Zone Transportation Director

Name (Print): Joey Coghlan School Zone: McLaurin

Signature: Joey Coghlan Date: 1/4/20

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

RANKIN COUNTY SCHOOL DISTRICT
AGENDA REQUEST FORM

Subject: Bus turn around

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THIS REQUEST MUST BE RECEIVE **ONE WEEK** PRIOR TO THE MEETING.

THE REGULAR SESSION MEETS AT 7:30 A.M. ON THE SECOND WEDNESDAY OF EVE MONTH. SPECIAL SECESSIONS ARE SUBJECT TO CHANGE. CALL FOR THE EXACT AND TIME.

I respectfully request the approval of the Rankin County School District Board for the County Supervisors to take into consideration repairing the following bus turn arounds for the McLaurin Schools:

MILDRED RAYNER
109 ALLEN A DALE DR.
BRANDON MS 39042

PHONE: 601-824-5933

ADDITIONAL NOTE: THIS ADDRESS IS ALREADY ON THE SCHOOL DISTRICT'S MASTER TURNAROUND LIST. MS. RAYNER IS THE NEW PROPERTY OWNER FOR THE ADDRESS.

SUBMITTED BY: RANDY WEATHERSBY Date: 03-Mar-21

MEETING DATE: RECORDED:

SPECIAL INSTRUCTIONS:

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

BUS TURNAROUND

REQUEST AND PERMISSION FORM

I, Mildred Rayner, as the property owner of the address listed below, request a school bus turnaround from Rankin County School District and the Rankin County Board of Supervisors. If this request is granted, I give permission to the School Board and the Board of Supervisors to use the address listed below.

Furthermore, I do hereby affirm that I have received a copy of the procedures regarding the construction, use and maintenance of school bus turnarounds. I also affirm that I have read and understand these procedures, and I agree to abide by the procedures as they are presented within the transportation manual of the Rankin County School District.

NAME	ADDRESS	CITY	PHONE NUMBER
Mildred Rayner	109 Allen A Dale Dr	Brandon	(601 824 5933

(Please Print)

SIGNED BY: Mildred Rayner **DATE:** 10/1/2020

(Property Owner Signature)

School Zone Transportation Director

Name (Print): Joey Coghlan School Zone: McLaurin

Signature: Joey Coghlan Date: 10/5/2020

Change in property owner, Turnaround already on Master list.

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

RANKIN COUNTY SCHOOL DISTRICT
AGENDA REQUEST FORM

Subject: Bus turn around

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THIS REQUEST MUST BE RECEIVE **ONE WEEK** PRIOR TO THE MEETING.

THE REGULAR SESSION MEETS AT 7:30 A.M. ON THE SECOND WEDNESDAY OF EVE MONTH. SPECIAL SECESSIONS ARE SUBJECT TO CHANGE. CALL FOR THE EXACT AND TIME.

I respectfully request the approval of the Rankin County School District Board for the County Supervisors to take into consideration repairing the following bus turn arounds for the McLaurin Schools:

JESSI MOORE
1265 AINSWORTH RD.
FLORENCE, MS 39073

PHONE: 601-566-3047

SUBMITTED BY: RANDY WEATHERSBY Date: 03-Mar-21

MEETING DATE: RECORDED:

SPECIAL INSTRUCTIONS:

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

BUS TURNAROUND

REQUEST AND PERMISSION FORM

I, Jessi Moore, as the property owner of the address listed below, request a school bus turnaround from Rankin County School District and the Rankin County Board of Supervisors. If this request is granted, I give permission to the School Board and the Board of Supervisors to use the address listed below.

Furthermore, I do hereby affirm that I have received a copy of the procedures regarding the construction, use and maintenance of school bus turnarounds. I also affirm that I have read and understand these procedures, and I agree to abide by the procedures as they are presented within the transportation manual of the Rankin County School District.

NAME (Please Print)	ADDRESS	CITY	PHONE NUMBER
Nadia Rooney (student)	2165 Hawsworth Rd	Florence	601-506-3047

Jessi Moore

SIGNED BY: _____ **DATE:** 1-14-21
(Property Owner Signature)

School Zone Transportation Director

Name (Print): Joey Coghlan School Zone: McLaurin

Signature: Joey Coghlan Date: 1-15-21

Attachment: Acknowledgement of Rankin County School District Spring 2021 Bus Turn Around Master List (15920 : Acknowledgement of the

Revised Date: February 2017

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES
AND VENDORS
(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between Rankin County (Youth Court #1) _____ (hereinafter referred to as Customer), and Ricoh USA, Inc._____ (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

A. A separate Vendor Customer Number will be required for each specific customer/installation location.

B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.

C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.

D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

Attachment: Ratification Ricoh USA Copier Contract Youth Court No.1 add Fax Option (Prior approvved 2-25-21) (15921 : Ratification of Copier

B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS:

A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq*. of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. PAYMODE: Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end

Attachment: Ratification Ricoh USA Copier Contract Youth Court No.1 add Fax Option (Prior approved 2-25-21) (15921 : Ratification of Copier

of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. COPY CREDITS: If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. USE OF EQUIPMENT: Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

A. SERVICES: If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. EXCLUSIONS: The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with non compatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. REMEDIES: If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. HOLD HARMLESS: To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

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which the Customer shall not unreasonably withhold.

12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. ASSIGNMENT: The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws, provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. NOTICE: Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:	**For the Customer:**
Tim McFall	Rankin County Youth Court
Vice President, Managing Director	Director
830 Crescent Centre Drive, Suite 320	100 Court Cove
Franklin, TN 37067	Pelahatchie, MS 39145

16. WAIVER: Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. CAPTIONS: The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. SEVERABILITY: If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. THIRD PARTY ACTION NOTIFICATION: Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. AUTHORITY TO CONTRACT: Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

Attachment: Ratification Ricoh USA Copier Contract Youth Court No.1 add Fax Option (Prior approvved 2-25-21) (15921 : Ratification of Copier

security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. RECORD RETENTION AND ACCESS TO RECORDS: The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. EXTRAORDINARY CIRCUMSTANCES: If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. TERMINATION: This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. AVAILABILITY OF FUNDS: It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at anytime, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. MODIFICATION OR RENEGOTIATION: This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. WARRANTIES: Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. E-VERIFY COMPLIANCE: If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

Attachment: Ratification Ricoh USA Copier Contract Youth Court No.1 add Fax Option (Prior approvved 2-25-21) (15921 : Ratification of Copier

approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both --in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. HARD DRIVE SECURITY: Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. ENTIRE AGREEMENT: This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. TRANSPARENCY: This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: http://www.transparency.mississippi.gov.

31. COMPLIANCE WITH LAWS: The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

Attachment: Ratification Ricoh USA Copier Contract Youth Court No.1 add Fax Option (Prior approvved 2-25-21) (15921 : Ratification of Copier

Revised Date: February 2017

For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the _____ day of _____, 20____.

Vendor: Ricoh USA, Inc.

By: Stephen Cox

Authorized Signature

Printed Name: Stephen Cox

Title: Technology Sales Manager

Witness my signature this the 24th day of March, 2021.

Customer: Rankin County(Board of Supervisors)

By: Jared K Morrison

Authorized Signature

Printed Name: Jared K. Morrison

Title: Board President

Attachment: Ratification Ricoh USA Copier Contract Youth Court No.1 add Fax Option (Prior approvved 2-25-21) (15921 : Ratification of Copier

Revised Date: February 2017

EXHIBIT A
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI Agencies AND VENDORS
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200050617

Vendor Company Name: Ricoh USA Inc.

Customer Agency Name: Rankin County

Bill to Address: 211 E. Government Street
Brandon, MS 39042

Ship to Address: 100 Court Cove, Rankin County Youth Court #1
Pelahatchie, MS 39145
Contact: Paul Bowen, Phone:601-824-2545

Description of Equipment, Software, or Services	Price
1-Ricoh Fax Board for a Ricoh IMC6000	$0.00/month
Includes parts, labor and toner. (Excludes Paper and Staples)	

Delivery Schedule and Installation Date:

Rental Term: (Number of Months) 36 Start Date: 4/1/2021 End Date: 3/31/2024

Modifications: Accessory for Ricoh IMC6000, C85213950

Vendor Signature

Customer Signature

Attachment: Ratification Ricoh USA Copier Contract Youth Court No.1 add Fax Option (Prior approvved 2-25-21) (15921 : Ratification of Copier

MS ASSOCIATION OF CODE ENFORCEMENT (M.A.C.E.)

P.O. Box 564
Petal, MS 39465

Member # _____

Renewing Member: Yes / No

Annual Membership Application

March 1, 2021 thru **February 28, 2022**

Your Name:	Kathy Vanek		Title/Position:	Code Enforcement Officer	
Jurisdiction or Organization:	Rankin County Community Development				
Address:	117 N Timber St, Brandon, MS 39042				
Office #	601-824-2570	Cell #	601-586-9556	Fax #	601-824-2571
Email:	kvanek@rankincounty.org	Website:	www.rankincounty.org		
Note: Contact information may be shared with MACE members					

Please check membership type:

X	Active Member ($75)	Any individual actively involved in the regulation of health and safety in the environment, both natural and man-made, or is otherwise responsible for the enforcement of federal, state, county or municipal codes and who resides or is in employed in the State of Mississippi shall be eligible for regular membership. Any active member leaving the code enforcement profession, for reasons other than retirement, for a period in excess of 12 months will cease to be an active member and shall be considered an associate member without voting privileges.
____	Associate Member ($50)	Any individual, student or non-resident interested in code enforcement who is ineligible for active membership, shall be eligible for membership in MACE as an associate member. Associate members may change their membership class to active upon employment with any federal, state, county or municipal agency and payment of all applicable fees to MACE.
____	Retired Member ($25)	Any active member who has retired from employment in the profession of code enforcement shall be eligible for membership in MACE as a retired member and shall be entitled to the same rights as an active member, except that they cannot hold a position on the Board of Directors.
____	Affiliate Association ($125)	Any state association or other nonprofit organization, the purposes of which are consistent with the purposes of MACE, shall be eligible for membership in MACE as an affiliate association member.
____	Honorary Member ($0)	Honorary membership is bestowed upon an individual or organization who has rendered outstanding and meritorious service in the furtherance of the objectives of MACE.

By the submittal of this application and payment of the Mississippi Association of Code Enforcement dues, I pledge to honor the by-laws in a way that brings prestige to MACE and to assist in the advancement of code enforcement throughout the State of Mississippi.

Kathy Vanek
Signature

3/23/21
Date

Please send your completed application & check to:

Mississippi Association of Code Enforcement
Attention: Amy Heath, Treasurer
P.O. Box 564
Petal, MS 39465

For questions please contact Amy Heath at ((601)) 606-0546, ((601)) 544-6048 or email Amyheath@cityofpetal.com

For office use only:

Amount of Dues Paid $ _____ Received: _____ Check # _____

Attachment: 2021 Membership dues Kathy Vanek Mississippi Association of Code Enforcement (15922 : Authority to Pay 2021 Membership

BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

P. O. Box 292
Southaven, MS 38671

2021 MEMBERSHIP APPLICATION

Please complete this form and mail it, along with your check to the Treasurer at the address shown below. This form maybe used for new members or renewals.

Date: 3/26/2021

Name: Renee Lawrence

Position: Director, Office of Community Development

Jurisdiction / Employer: Rankin County

Address: 117 N. Timber Street

P.O. Box: _____ City: Brandon

ST: MS Zip Code 39042-

Telephone: 601-824-2570 Fax: 601-824-2571 Mobile: _____

Email address: rlawrence@rankincounty.org

Website: rankincounty.org

I have attached a check in the amount of $ 500.00 to include the following:

- [■] Active Membership: based on the net population of the Jurisdiction*
  - Population: 150,000
  - *For 2010 census data contact Theresa Hydrick, Secretary BOAM, or go to City-Data.com.
  - Jurisdictions please list staff members on page 2.
- [■] Associate Member(s): $125.00 each
- [■] Honorary Life Member: $100.00 each
- [■] Student Member(s): $10.00 each
- [■] Retired member: NO FEE

Jurisdictions with population:
Less than 10,000 - - $100
10,001-30,000 - - - - $200
30,001- 50,000 - - - $300
50,001-100,000 - - - $400
Over 100,000 - - - - -$500

Please make check payable to: Building Officials Association of Mississippi
Mail to: James Gentry, BOAM Treasurer
P. O. Box 292
Southaven, MS 38671
jgentry@southaven.org

For additional information and event dates, please visit the BOAM website.

A PROUD MEMBER OF THE INTERNATIONAL CODE COUNCIL

Attachment: 2021 Membership dues Building Officials Association of Mississippi (BOAM) (15923 : Authority to Pay 2021 Membership Dues in

BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

P. O. Box 292
Southaven, MS 38671

Jurisdiction Rankin County

STAFF	EMAIL	TELEPHONE (If different from page one)
Brian Measells	bmeasells@rankincounty.org	
Anthony Guy	aguy@rankincounty.org	
Mark DiMartino	mdimartino@rankincounty.org	
Jason Weaver	jweaver@rankincounty.org	

Attachment: 2021 Membership dues Building Officials Association of Mississippi (BOAM) (15923 : Authority to Pay 2021 Membership Dues in

BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

P. O. BOX 292
SOUTHAVEN, MS 38671

2021 SUMMER CONFERENCE APPLICATION

Please complete this application and mail it, along with your check (no credit cards please) to the Treasurer at the address shown below.

Date: 3/26/21

Name: Brian Measells

Position: Building Official

Jurisdiction / Employer: Rankin County

Address: 117 N. Timber St. P.O. Box: ____

City: Brandon ST: MS Zip Code 39042

Telephone: 601-824-2570 Fax: 601-824-2571 Mobile: ____

Email address: bmeasells@rankincounty.org

Website: rankincounty.org

SUMMER CONFERENCE REGISTRATION IS

Member - $150.00 / Non Member - $250.00

Enclosed is a check (no credit cards please) made payable to BOAM in the amount of $ ____ *pd 2020 conf. fee which was cancelled. It will be applied to this year.

2021 Building Officials Association of Mississippi
SUMMER Conference JUNE 14 - JUNE 18, 2021

COURTYARD® Marriott

Courtyard by Marriott Gulfport Beachfront
1600 E Beach Blvd, Gulfport,
MS 39501 Reservation
1-228-864-4310
$139.00 per night

PLEASE ARRANGE FOR YOUR OWN RESERVATIONS AT COURTYARD BY MARRIOTT
Return completed application and your payment to: **James Gentry, BOAM Treasurer**

P. O. Box 292
Southaven, MS 38671
jgentry@southaven.org

For more information please contact Brian Grissom , BOAM President (662) 213-5407, Brian Measells, BOAM Vice President (601) 278-4247, Theresa Hydrick, BOAM Secretary (228) 860-2006 or visit the BOAM website at www.boam.ms.

A PROUD MEMBER OF THE INTERNATIONAL CODE COUNCIL

Attachment: Building Officials Association of Mississippi Summer Conference (Registration paid 2020) (15924 : Authority for Brian Measells

BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

P. O. BOX 292
SOUTHAVEN, MS 38671

2021 SUMMER CONFERENCE APPLICATION

Please complete this application and mail it, along with your check (no credit cards please) to the Treasurer at the address shown below.

Date: 3/26/21

Name: Mark DiMartino

Position: Building Inspector

Jurisdiction / Employer: Rankin County

Address: 117 N. Timber St. P.O. Box:

City: Brandon ST: MS Zip Code 39042

Telephone: 601-824-2570 Fax: 601-824-2571 Mobile:

Email address: mdimartino@rankincounty.org

Website: rankincounty.org

SUMMER CONFERENCE REGISTRATION IS

Member - $150.00 / Non Member - $250.00

Enclosed is a check (no credit cards please) made payable to BOAM in the amount of $ — *pd 2020 conf. fee which was cancelled. It will be applied to this year.

2021 Building Officials Association of Mississippi
SUMMER Conference JUNE 14 - JUNE 18, 2021

COURTYARD® Marriott®

Courtyard by Marriott Gulfport Beachfront
1600 E Beach Blvd, Gulfport,
MS 39501 Reservation
1-228-864-4310
$139.00 per night

PLEASE ARRANGE FOR YOUR OWN RESERVATIONS AT COURTYARD BY MARRIOTT
Return completed application and your payment to: **James Gentry, BOAM Treasurer**

P. O. Box 292
Southaven, MS 38671
jgentry@southaven.org

For more information please contact Brian Grissom , BOAM President (662) 213-5407, Brian Measells, BOAM Vice President (601) 278-4247, Theresa Hydrick, BOAM Secretary (228) 860-2006 or visit the BOAM website at www.boam.ms.

A PROUD MEMBER OF THE INTERNATIONAL CODE COUNCIL

Attachment: Building Officials Association of Mississippi Summer Conference (Registration paid 2020) (15924 : Authority for Brian Measells

MISSISSIPPI CONSTABLES ASSOCIATION

BOARD OF DIRECTORS

Glenn McKay
Warren County
President

John H. Heggins
Warren County
Secretary/Treasurer

NORTHERN DISTRICT

Lewis Stafford
Clay County
Vice President

DIRECTORS

TBD
County

Sherman Ivy
Clay County

Bobby Holloway
Desoto County

CENTRAL DISTRICT

Jerry Dale Bridges
Montgomery County
Vice President

DIRECTORS

Troy Kimble
Warren County

Lee 'Chuck' Roberts
Lauderdale County

Willie Anderson
Holmes County

SOUTHERN DISTRICT

Harold Rhodes
Jefferson Davis County
Vice President

DIRECTORS

Randall Coleman
Simpson County

Scott Frost
Wayne County

Guy Harvison
Perry County

SERGEANT AT ARMS
Terry Necaise
Hancock County

DIRECTOR AT LARGE

CHAPLAIN
L.D. Gillespie
Pontotoc County

March 5, 2021

Fellow Constables:

Due to the Covid-19 Pandemic, the MCA Board of Directors have met and discussed the possibility of having our Annual Convention and Training Seminar this year.

Due to the limitations still in place and the uncertainty of future restrictions, a plan was designed to satisfy the mandated training requirements.

We understand that the agenda is quite different in comparison to past years and hopefully in the coming years we will get back to normal.

Hope to see you on the coast!

Glenn McKay
Warren County Constable
MCA President

197 Still Drive · Vicksburg, MS 39180 · Phone 601-218-6866 · www.msconstables.com

Attachment: 2021-2022 Mississippi Constables Association Dues & Coference (15925 : Authority to Pay the 2021-2022 Mississippi Constable

Mississippi Constables Association

MCA 2021 Convention & Training Seminar
Gulfport, MS • June 9-11, 2021
REGISTRATION FORM

Enter ONLY the personal information that has recently changed, along with your name and county.

Name BARRY BEAN *County* RANKIN

Mailing Address _____ *City* _____, MS *Zip* _____

Spouse: _____

Email: _____

Home: (____)_____ *Cell*: (____)_____ *Work*: (____)_____

Go to website for additional forms and/or for updates on agenda www.msconstables.com

Amount Due

Training Seminar / Convention Fee & 2021-2022 Association Dues $300.00 $_____

Check this line to Pre-register Only - No Payment Enclosed _____
Using county Purchase Order or will bring $300 check to convention

2021-2022 Association Dues $150.00 *Joining association only, NOT attending convention* $ 150 ~~00~~ XX

Make checks payable to:
Mississippi Constables Association

Mail registration form, check and/or purchase order to:
Constable John H. Heggins
197 Still Drive
Vicksburg, MS 39180

HOTEL INFORMATION

Contact the hotel directly about hotel reservations and payments - $145.00 per night

Courtyard Marriott Gulfport Beachfront
1600 East Beach Blvd.
Gulfport, MS 39501
If you wish to call the hotel Directly, call 228-864-4310 and reference Group Code: CTB

Make your reservations early! MCA room block is only good until Friday May 21, 2021.

Type or copy the special MCA Booking Link below in your web browser:
https://www.marriott.com/event-reservations/reservation-link.mi?id=1614985107645&key=GRP&app=resvlink

Attachment: 2021-2022 Mississippi Constables Association Dues & Coference (15925 : Authority to Pay the 2021-2022 Mississippi Constable

Mississippi Constables Association

MCA 2021 Convention & Training Seminar
Gulfport, MS • June 9-11, 2021
REGISTRATION FORM

Enter ONLY the personal information that has recently changed, along with your name and county.

Name GARY WINDHAM ***County*** RANKIN

Mailing Address _____ *City* _____, MS *Zip* _____

Spouse: _____

Email: _____

Home: (___) _____ *Cell*: (___) _____ *Work*: (___) _____

Go to website for additional forms and/or for updates on agenda www.msconstables.com

Amount Due

Training Seminar / Convention Fee & 2021-2022 Association Dues $300.00 $_____

Check this line to Pre-register Only - No Payment Enclosed _____
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Attachment: 2021-2022 Mississippi Constables Association Dues & Coference (15925 : Authority to Pay the 2021-2022 Mississippi Constable

Mississippi Constables Association

MCA 2021 Convention & Training Seminar
Gulfport, MS • June 9-11, 2021
REGISTRATION FORM

Enter ONLY the personal information that has recently changed, along with your name and county.

Name Robert Hancock ***County*** RANKIN

Mailing Address Same *City* _____, MS *Zip* _____

Spouse: _____

Email: _____

Home: (___) _____ *Cell*: (___) _____ *Work*: (___) _____

Go to website for additional forms and/or for updates on agenda www.msconstables.com

	Amount Due
Training Seminar / Convention Fee & 2021-2022 Association Dues $300.00	$ 300.00
Check this line to Pre-register Only - No Payment Enclosed *Using county Purchase Order or will bring $300 check to convention*	_____
2021-2022 Association Dues $150.00 *Joining association only, NOT attending convention*	$ _____

Make checks payable to:
Mississippi Constables Association

Mail registration form, check and/or purchase order to:
Constable John H. Heggins
197 Still Drive
Vicksburg, MS 39180

HOTEL INFORMATION

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Courtyard Marriott Gulfport Beachfront
1600 East Beach Blvd.
Gulfport, MS 39501
If you wish to call the hotel Directly, call 228-864-4310 and reference Group Code: CTB

Make your reservations early! MCA room block is only good until Friday May 21, 2021.

Type or copy the special MCA Booking Link below in your web browser:
https://www.marriott.com/event-reservations/reservation-link.mi?id=1614985107645&key=GRP&app=resvlink

Attachment: 2021-2022 Mississippi Constables Association Dues & Coference (15925 : Authority to Pay the 2021-2022 Mississippi Constable

Rankin County Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

March 25, 2021

Rankin County Board of Supervisors
Attn: Janice Dendy
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel for the following persons:

Judge Tom Broome to attend the 2021 Mississippi Trial and Appellate Judges Spring Conference on April 28 -30, 2021 in Biloxi, MS. All expenses for the conference will be covered by the Mississippi Judicial College.

Paul Bowen and Katrina Phillips to attend the 2021 Mississippi Court Administrators Spring Conference on April 26 – 28, 2021 in Biloxi, MS. All expenses for the conference will be covered by the Mississippi Judicial College.

Please let me know if you need further information.

Sincerely,

Katrina Phillips
Deputy Court Administrator
Rankin County Youth Court

Attachment: 2021 Mississippi Court Administrators Spring Conference Paul Bowen and Katrina Phillips (15929 : Authority of Travel Request for

Rankin County Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

March 25, 2021

Rankin County Board of Supervisors
Attn: Janice Dendy
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel for the following persons:

Judge Tom Broome to attend the 2021 Mississippi Trial and Appellate Judges Spring Conference on April 28 -30, 2021 in Biloxi, MS. All expenses for the conference will be covered by the Mississippi Judicial College.

Paul Bowen and Katrina Phillips to attend the 2021 Mississippi Court Administrators Spring Conference on April 26 – 28, 2021 in Biloxi, MS. All expenses for the conference will be covered by the Mississippi Judicial College.

Please let me know if you need further information.

Sincerely,

Katrina Phillips
Deputy Court Administrator
Rankin County Youth Court

Attachment: Approval of Travel for Judge Broome April 28-30, 2021 (15931 : Approval of Travel Request for Judge Tom Broome to Attend the

STATE OF MISSISSIPPI

Rankin County Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

March 26, 2021

Rankin County Board of Supervisors
Attn: Janice Dendy
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel for Corey Gerber to attend the 2021 Youth Court Prosecutors Seminar. The event will be held from April 28-30 at the Golden Nugget in Biloxi, Mississippi. The seminar is scheduled to begin at noon on Wednesday and conclude by lunch Friday. All expenses related to this seminar will be submitted to the Prosecutor Training Division at the Mississippi Attorney General's Office directly for reimbursement.

Attached you will find a copy of the e-mail from the Attorney General's Office with details of the seminar as a formal agenda for the training has not yet been released. Thank you for your assistance.

Sincerely,

Paul Bowen, Administrator
Rankin County Youth Court

Attachment: 2021Youth Court Prosecutors Seminar Corey Gerber (15932 : Authority for Corey Gerber to Attend the 2021 Youth Court

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

March 31, 2021

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Class

Dear Board Members:

We are asking for board approval to send Faith Adams, Suzanne Ainsworth, and Melissa Swope to attend Officer Involved Shooting & Critical Incidents. The class dates are April 26-27, 2021, at Simpson County Sheriff's Dept. The cost of the course is $300.00 each. After completing the course we will apply for reimbursement thru the Board of Minimal Standards and Training. This course will be used for their continuing training required to maintain their certificate's. I'm requesting a check to be issued in the amount of $900.00 made payable to Public Safety Academics and Consulting. The check will be taken when they go for the class.

Thank you.

Ken McBroom
Undersheriff

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Authority to pay course fees for Officer Involved Shooting and Critical Incidents April 26-27, 2021 (15933 : Authority to Pay Course

Officer Involved Shooting & Critical Incidents - Mendenhall, MS

DATE/TIME: April 26-27, 2021

8:00 a.m. to 5:00 p.m.

LOCATION: Simpson County Sheriff's Department

1752 Simpson Hwy 49

Mendenhall, MS 39114

CATEGORY: BETST

COST: $300.00

CONTACT: Rick Seavey Sr.

601-259-9661

Psac911@aol.com

2 Electives, 16 hours credit

NOTE: The BETST is authorized, but only from funds appropriated by the Legislature, to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST. Reimbursement for elective training shall consist of all of the same expenses as initial certification. Reimbursement requests are on a first-come first-served basis, which shall be determined by the date of request. **Training over 150 miles distance from the agency requires prior written approval from BETST for reimbursement of all eligible expenses. A justifiable written explanation must be provided for approval to be considered. If the agency sends a telecommunicator to a posted training over 150 miles from their agency without BETST written approval, the only expense that will be reimbursed is the tuition.** Itemized meal receipts (date and time stamped) are required for reimbursement, not to exceed state daily rate. Mileage reimbursement – 1 vehicle up to 4 students. Hotel rates must be within state rate guidelines (night before training is not eligible for reimbursement without prior approval/night after training is not eligible for reimbursement). Reimbursement requests **should** be submitted immediately upon completion of course/requirements.

If an agency has telecommunicators that are in need of initial certification training or elective training and wants to host the training, notify the contacts of the courses needed.

1.) Faith Adams
2.) Suzanne Ainsworth
3.) Melissa Swope

Attachment: Authority to pay course fees for Officer Involved Shooting and Critical Incidents April 26-27, 2021 (15933 : Authority to Pay Course

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

March 31, 2021

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Class

Dear Board Members:

We are asking for board approval to send Faith Adams, Suzanne Ainsworth, and Melissa Swope to attend Officer Involved Shooting & Critical Incidents. The class dates are April 26-27, 2021, at Simpson County Sheriff's Dept. The cost of the course is $300.00 each. After completing the course we will apply for reimbursement thru the Board of Minimal Standards and Training. This course will be used for their continuing training required to maintain their certificate's. I'm requesting a check to be issued in the amount of $900.00 made payable to Public Safety Academics and Consulting. The check will be taken when they go for the class.

Thank you.

Ken McBroom
Undersheriff

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Registration Officer Involved Shooting and Critical Incidents (15933 : Authority to Pay Course Fee in the Amount of $300.00 Each

Officer Involved Shooting & Critical Incidents - Mendenhall, MS

DATE/TIME: April 26-27, 2021

8:00 a.m. to 5:00 p.m.

LOCATION: Simpson County Sheriff's Department

1752 Simpson Hwy 49

Mendenhall, MS 39114

CATEGORY: BETST

COST: $300.00

CONTACT: Rick Seavey Sr.

601-259-9661

Psac911@aol.com

2 Electives, 16 hours credit

NOTE: The BETST is authorized, but only from funds appropriated by the Legislature, to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST. Reimbursement for elective training shall consist of all of the same expenses as initial certification. Reimbursement requests are on a first-come first-served basis, which shall be determined by the date of request. **Training over 150 miles distance from the agency requires prior written approval from BETST for reimbursement of all eligible expenses. A justifiable written explanation must be provided for approval to be considered. If the agency sends a telecommunicator to a posted training over 150 miles from their agency without BETST written approval, the only expense that will be reimbursed is the tuition.** Itemized meal receipts (date and time stamped) are required for reimbursement, not to exceed state daily rate. Mileage reimbursement – 1 vehicle up to 4 students. Hotel rates must be within state rate guidelines (night before training is not eligible for reimbursement without prior approval/night after training is not eligible for reimbursement). Reimbursement requests **should** be submitted immediately upon completion of course/requirements.

If an agency has telecommunicators that are in need of initial certification training or elective training and wants to host the training, notify the contacts of the courses needed.

1.) Faith Adams
2.) Suzanne Ainsworth
3.) Melissa Swope

Attachment: Registration Officer Involved Shooting and Critical Incidents (15933 : Authority to Pay Course Fee in the Amount of $300.00 Each

MISSISSIPPI ASSOCIATION OF SUPERVISORS

92ND ANNUAL CONVENTION | JUNE 14-17, 2021
MS COAST CONVENTION CENTER | BILOXI, MS

COUNTY OFFICIAL REGISTRATION FORM

Mail to: MS Association of Supervisors
793 N. President Street
Jackson, MS 39202

Attn: Stephanie Spangler
Fax to: 601.353.2749
Email to: SSpangler@massup.org

County Name: Rankin County Purchase Order: _____ Date: 4-12-2021

Completed By: Janice Dendy Title: Administrative Assistant

Registration Rates: Rate based on date form is received in the MAS Office. Pre-payment not required.
Member*: $415 Early Bird (before April 12) $475 Regular (by May 14) |$575 Late Registration (after May 14) | $625 Onsite Registration *(June 13-17,2021)*
** Member rates available for County Supervisors (Active Members) and Associate Members only.*
Non-Member: $495 Regular (by May 14) | $595 Late Registration (after May 14) | $675 Onsite Registration

****** If you are a county employee, you cannot register as a spouse/guest. ******

Name (as printed on name badge): Eugene Mahaffey
Title/Office: Rankin County Assistant Road Manager Email: emahaffey@rankincounty.org
Guest/Spouse Name: _____

Name (as printed on name badge): _____
Title/Office: _____ Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): _____
Title/Office: _____ Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): _____
Title/Office: _____ Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): _____
Title/Office: _____ Email: _____
Guest/Spouse Name: _____

* * * * *

Total Registration Fees: $_____ ☐ Check Enclosed (No. _____) ■ Bill County
Bill to Attention: Maria Blankenship Title: Accounts Payable Clerk
Email: admb@rankincounty.org Phone: 601-597-4724

Registration forms received at the MAS office after June 4 will be processed onsite. Please go to the onsite registration desk onsite to have your name badge made.

Attachment: 2021 Registration Fees Mississippi Association of Supervisors (15934 : Request Authority to Pay Registration Fees in the Amount

MISSISSIPPI ASSOCIATION OF SUPERVISORS
92ND ANNUAL CONVENTION | JUNE 14-17, 2021
MS COAST CONVENTION CENTER | BILOXI, MS

HOTEL RESERVATIONS

- Hotel blocks open at 9:00 a.m. on **Monday, March 29** Conference rate may not be available before March 29 after cutoff date(s).
- You must request MAS rate ***at the time reservation is made*** to guarantee block rates. Rates cannot be changed at check-in or check-out. Block rates are subject to sales tax and resort fees (vary by property).
- Any county making direct bill arrangements (sub-block) with hotel may be subject to attrition rates if county cancels rooms after MAS block closes.
- You must confirm required deposit, cancellation, early check-out, early departure and other policies with hotel.
- You must confirm tax exemption payment requirements with hotel at the time reservation is made.

Beau Rivage: *875 Beach Blvd, Biloxi, MS 39530*
Rate.....$174
Cutoff Date .....May 17, 2021
Phone: 888.567.6667 .....Group code: **MAS**
https://book.passkey.com/e/49842428

South Beach Biloxi Hotel & Suites:
1735 Beach Blvd, Biloxi, MS 39531
Rate.....$149 - $179
Cutoff Date .....May 9, 2021
Phone: 228.206.0579..... Group code: **MSAS**

White House Hotel:
1230 Beach Blvd, Biloxi, MS 39530
Rate.....$169 - $219
Cutoff Date .....May 13,2021
Phone : 228-271.6348 .....Group Code: **MAS**

IP Casino : *850 Bayview Ave, Biloxi, MS 39530*
Rate.....$99.99
Cutoff Date .....May 23,2021
Phone: 888.946.2847 #1.....Group Code: **S210110**
Online: www.ipbiloxi.com/groups

Hotel Legends: *674 Beach Blvd, Biloxi, MS 39530*
Rate.....$179
Cutoff Date .....May 13, 2021
Phone: 228-400-4001 ..... Group code: **MAS21**

Margaritaville: *195 Beach Blvd, Biloxi, MS 39530*
Rate.....$169
Cutoff Date .....May 13, 2021
Phone: 228.271.6348..... Group Code: **MS Assn. of Supervisors-** *Call/Leave Message for Sherry Queen*

Golden Nugget: *151 Beach Blvd, Biloxi, MS 39530*
Rate.....$139-$159
Cutoff Date .....May 23, 2021
Phone: 800.777.7568 Group Code: **S21033**
https://goldennuggetbiloxi.reztrip.com/ext/promoRate?property=1262&mode=b&pm=true&sr=616225&vr=3

Doubletree Hilton:
940 Beach Blvd, Biloxi, MS 39530
Rate.....$129-$139
Cutoff Date .....May 14,2021
Phone: 228.546.3100 .....Group Code: **MAS 2021**
http://group.doubletree.com/MSAssnSupervisors

CANCELLATION POLICY FOR COUNTY OFFICIALS

- **Early Cancellation**: If notice of cancellation is received from date of registration to ***May 14, 2021***, no cancellation fee will be assessed.
- **14-Day Cancellation**: If notice of cancellation is received ***May 15 – 28, 2021***, a cancellation fee equal to **one-fourth (1/4)** of the registration cost will be assessed, based on original registration fee.
- **Late Cancellation**: If notice of cancellation is received ***after May 28, 2020***, a cancellation fee equal to **one-half (1/2)** of the registration cost will be assessed, based on original registration fee.

Registration forms received at the MAS office after June 4 will be processed onsite. Please go to the onsite registration desk onsite to have your name badge made.

Attachment: 2021 Registration Fees Mississippi Association of Supervisors (15934 : Request Authority to Pay Registration Fees in the Amount

Janice Dendy

From: Mike Word
Sent: Monday, March 29, 2021 8:38 AM
To: Janice Dendy
Subject: Next avalible BOS agenda

Approval for Marty Letchworth to attend an EMT Advanced class at the Mississippi Fire Academy, the class will be a hybrid of online and on campus. This class will be paid for by the Workforce development class, therefor no class or course fees to the County.

Thanks,

Mike

Mike Word, Director
Rankin County
Emergency Operations
601 Marquette Road
Brandon, MS 39042
Phone: 601.825.1499
Email: mword@rankincounty.org

Attachment: Approval Marty Letchworth On Line EMT Advanced Class (15935 : Approval for Marty Letchworth to Attend the EMT Advanced



2021 Spring Conference Registration Form

Conference Dates: April 14-16, 2021

Hilton Garden Inn; 118 Laurel Park Cove; Flowood, MS 39232

Executive Board Meeting: April 14, 2021 @ 5:00 pm

Early Registration Begins @ 7:00 pm

FEES:

MSCMEA Members - $250

Annual MSCMEA Membership - $200 (If not already paid)

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA

319 HWY 49 SOUTH

MCHENRY, MS 39561

NAME David Ruth

WORK PHONE _____ CELL PHONE 601-670-0933

E-MAIL DRUTH@rankincounty.org

COUNTY & TITLE Rankin County Coroner

Attachment: 2021 Membership dues and registration for Conference MS Coroner Medical Examiners Association (15936 : Authority to Pay 2021



2021 Spring Conference Registration Form

Conference Dates: April 14-16, 2021

Hilton Garden Inn; 118 Laurel Park Cove; Flowood, MS 39232

Executive Board Meeting: April 14, 2021 @ 5:00 pm

Early Registration Begins @ 7:00 pm

FEES:

MSCMEA Members - $250

Annual MSCMEA Membership - $200 (If not already paid)

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA

319 HWY 49 SOUTH

MCHENRY, MS 39561

NAME David Ruth

WORK PHONE _____ CELL PHONE _____

E-MAIL DRUTH@rankincounty.org

COUNTY & TITLE Rankin County Coroner

Attachment: 2021 Membership dues and registration for Conference MS Coroner Medical Examiners Association (15936 : Authority to Pay 2021

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD

FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK

RE: INVENTORY CHANGES

DATE: April 5, 2021

Please remove the following items:

From Dept. 200-Sheriff's Dept.

Asset	Description	Serial#	Reason
12111	Glock 17 9MM	BGSX883	Billy Clark Retiring Officer $10
2293	Miller Welder	JG129583	Broken
4347	Motorola Mobile Radio	867FAJ8288	Obsolete
8296	Stihl Trimmer	284928357	Broken
9618	Stihl Straight Shaft Trimmer		Broken
9621	Stihl Straight Shaft Edger		Broken

From Dept. 174 JDC

Asset	Description	Serial#	Reason
11228	Dell Optiplex Computer	20435951990	Broken

From Dept. 104 Tax Collector

Asset	Description	Serial#	Reason
8370	Lexmark Printer	S72B2KVB	Broken
8373	Lexmark Printer	S72B2KRR	Broken
8381	Lexmark Printer	S72B2KV1	Broken

Please transfer the following items:

From Dept. 160 Chancery Court to 200 Sheriff's Dept

Asset	Description	Serial #
7438	Double Pedestal Desk	

From Dept. 225 JDC to 200 Sheriff's Dept

Asset	Description	Serial #
9225	Dell Optiplex Processor	CCNOHX1

Attachment: Inventory Changes (15937 : Authority to Remove Equipment from the County Inventory that is Obsolete or Not Working and

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

March 18, 2021

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Inventory

Dear Board Members:

Please place on the agenda to delete from the Sheriff's Department inventory the following weapon.

1- Glock 17 9MM Semi Auto Pistol Serial # BGSX883, Inventory # 12961

Then place on agenda to sell the same weapon for $10.00 to Billy Clark, who is a law enforcement officer with the Rankin County Sheriff's Dept. Officer Clark will be retiring from this Department April 30, 2021. This being done in compliance of Ms. Code Ann. 45-9-131 - Firearm purchase by retiring municipal or county law enforcement officer.

Thank you,

Ken McBroom
UnderSheriff

Attachment - $10.00 Cash

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Sell of Weapon to retiring Officer (15938 : Approval to Remove 1-Glock 17 #BGSX883 Inventory #12961, from the Sheriff's

Rankin County

Personnel Recommendation

I, Keith Hicks, County Administrator, hereby recommends the within named, Samantha Cameron, for the full-time position of Administrative Assistant with the Rankin County Board of Supervisors effective 04/19/2021.

Signature/ Keith Hicks
County Administrator

✓ Approved

_____ Not Approved

Jared K Morrison
Board President

Additional Comments:

Salary

	Present	Proposed
Step		313
Hourly	$	$
Bi-Weekly		$
Annual	$	$

Attachment: Personnel Recommendations Board of Supervisors (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Keith Hicks, County Administrator, hereby recommends the within named, Kim Griffith, for a promotion with the Rankin County Board of Supervisors effective 03/28/2021.

Signature/ Keith Hicks
County Administrator

✓ Approved

_____ Not Approved

Jared K Morrison
Board President

Additional Comments:

Salary

	Present	Proposed
Step	305	314
Hourly	$	$
Bi-Weekly	$	$
Annual	$	$

Attachment: Personnel Recommendations Board of Supervisors (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

RANKIN COUNTY
PERSONNEL RECOMMENDATION

I, JOHN K. BRAMLETT, JR., District Attorney, recommend for consideration that **SUSAN PENN,** Director of the Bad Check Unit and Pretrial Assistant, be given an annual $5,000 pay increase. Ms. Penn's current annual rate is $52,500/year, and effective **MARCH 28, 2021, her annual salary should be increased to $57,500/year.** *My office will continue to reimburse Rankin County for her salary, and likewise, will reimburse the County for this pay increase.*

JOHN K. BRAMLETT, JR., District Attorney

✓ APPROVED

_____ NOT APPROVED

Jared K Morrison
BOARD PRESIDENT

SALARY INCREASE eff. 03/28/21		
	PRESENT	PROPOSED
ANNUALLY	$52,500.00	$57,500.00

Attachment: Personnel Recommendations District Attorney Office (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Faith A. Adams be considered for the position of/promotion to **Communication Officer II**

at pay step **271** effective on the **14th** day of **March, 2021**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Jared K Morrison
Board President

Additional Comments:
Increase in salary. Adams has completed her recertification and will be placed in line with her years of experince.

	Present	Recommended
Step	**246**	**271**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations Sheriff's Department (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

McCarty L. Anderson be considered for the position of/promotion to **Deputy Sheriff / Patrol**

at pay step **309** effective on the **28th** day of **March, 2021**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Jared K Morrison
Board President

Additional Comments:
Anderson was started at the wrong step due to his cretification. So this is a pay adjustment.

	Present	Recommended
Step	**299**	**309**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations Sheriff's Department (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Stephanie R. Dodd be considered for the position of/promotion to **ADC / Detention Officer II**

at pay step **290** effective on the **5th** day of **April, 2021**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Jared K Morrison
Board President

Additional Comments:
Dodd is a new hire and will be replacing Bradley Pearson who resigned. Dodd is a cretified Detention Officer.

	Present	Recommended
Step	**0**	**290**
Hourly Rate	$0	$
Bi-Weekly Rate	$0	$
Annual Salary	$0	$

Attachment: Personnel Recommendations Sheriff's Department (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Benjamin D. Haskins be considered for the position of/promotion to **ADC / Detention Officer I**

at pay step **246** effective on the **5th** day of **April, 2021**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Jared K Morrison
Board President

Additional Comments:
Haskins is a new hire and will be replacing Latricia Terry who resigned.

	Present	Recommended
Step	**0**	**246**
Hourly Rate	$0	$
Bi-Weekly Rate	$0	$
Annual Salary	$0	$

Attachment: Personnel Recommendations Sheriff's Department (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Michael A. Netherland be considered for the position of/promotion to **Lieutenant / Shop**

at pay step **400** effective on the **11th** day of **April, 2021**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Jared K Morrison
Board President

Additional Comments:
Netherland is being promoted to Lieutenant and be assign to the shop and will be increasing his salary due to promotion.

	Present	Recommended
Step	**357**	**400**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations Sheriff's Department (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Johnny C. Overby be considered for the position of/promotion to **Sheriff's Shop / Mechanic**

at pay step **314** effective on the **11th** day of **April, 2021.**

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Jared K Morrison
Board President

Additional Comments:
Overby is heing reassigned as the Shop Supervisor to Shop Mechanic and his salary is to be adjusted to this position.

	Present	Recommended
Step	**340**	**314**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations Sheriff's Department (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Rebecca Walker be considered for the position of/promotion to **JDC / Assistant Administrator**

at pay step **342** effective on the **11th** day of **April, 2021**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Jared K Morrison
Board President

Additional Comments:
Walker is being promoted to Assistant Administrator and will be increasing her salary.

	Present	Recommended
Step	**327**	**342**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations Sheriff's Department (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Deanna Hope Wallace be considered for the position of/promotion to **JDC / Lieutenant**

at pay step **310** effective on the **11th** day of **April, 2021**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Jared K Morrison
Board President

Additional Comments:
Wallace is being promoted to Lieutenant and will be increasing her salary.

	Present	Recommended
Step	**300**	**310**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations Sheriff's Department (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication

Rankin County

Personnel Recommendation

I, Tom Broome, Rankin County Judge, do hereby recommend the within named, Corey Gerber, be considered for the vacant position of **Youth Court Prosecutor** to be effective on the **1st** day of May, 2021.

Honorable Tom Broome
Rankin County Court Judge

Approved ✓

Disapproved _____

County Administrator

Board President

Additional Comments:

Salary	Proposed
Step	479

Attachment: Personnel Recommendations Youth Court (15939 : Sheriff's Department: Faith H. Adams (Promotion to Communication Officer II)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17TH DAY OF MARCH, 2021, personally came Marcus Bowers, publisher of the Rankin County New

RANKIN COUNTY BOARD OF SUPERVISORS
RANKIN COUNTY, MISSISSIPPI
ANDREW CHAPEL ROAD RECONSTRUCTION
ADVERTISEMENT FOR BIDS

Sealed Bids for the construction of the Andrew Chapel Road Reconstruction project will be received by the Rankin County Board of Supervisors at their board room located at 211 East Government Street, Suite A, Brandon, MS 39042 or electronically at www.engserviceplans.com until 10:00 A.M. local standard time on April 9, 2021 at which time and place the Bids will be publicly opened and read aloud. Bids not received by the indicated time will not be opened.

The Project consists of: The reconstruction of approximately 2.52 miles of an existing paved two-lane roadway, including the removal of approximately 30,50 square yards +/- of asphalt pavement, 15,400 cubic yards, fm +/- of unclassified excavation, 44,500 cubic yards, lvm +/- of borrow excavation, 85,100 cubic yards, lvm +/- of excess excavation, 18,400 cubic yards, lvm +/- of granular material, 37,450 square yards +/- of soil-cement mixing, 12,600 tons +/- of asphalt paving, 1,592 linear feet +/- of reinforced concrete pipe, 2.52 miles +/- of pavement markings, and 19.50 acres +/- of site restoration.

Copies of the Plans, Specifications, and other Bidding Documents are on file and open for public inspection at the office of the Engineer, Engineering Service, at 115 Aerosmith Drive, Richland, Mississippi, 39218. A complete set of Bidding Documents are available through Plan House Printing. Those interested in viewing or obtaining documents or submitting an electronic bid are required to register for an account at www.engserviceplans.com. Registration requires a valid email address. Bid Documents may be obtained upon payment of $150 (which is non-refundable) and must be purchased through the website or by phone. Call Plan House Printing at (662)407-0193 regarding questions about registration or placing orders.

Bidders will be required to provide Bid security according to the requirements in Document 00 21 13 - Instructions to Bidders.

Refer to other Bidding requirements described in Document 00 21 13 - Instructions to Bidders.

Your Bid will be required to be submitted under a condition of irrevocability for a period of 60 days after submission.

Owner reserves the right to waive irregularities and to accept or reject any or all Bids. Owner: Rankin County Board of Supervisors
By: Jared Morrison
Title: President
March 10, 17, 2021
#279

a weekly newspaper printed and published in the City of Brandon, In t County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and sa that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendato thereto, and that a certain

ADVERTISEMENT FOR BIDS

ANDREW CHAPEL ROAD RECONSTRUCTION

a copy of which is hereto attached, was published in said newspaper T (2) consecutive weeks, as follows, to-wit:

Vol 173 No. 35 on the 10th day of March, 2021

Vol 173 No. 36 on the 17th day of March, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th day of March, 2021

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022
RANKIN COUNTY

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

380 words at .22 per word	$83.60
Proof of Publication	3.00
TOTAL	**$86.60**

Attachment: Vardoc Andrew Chapel Road Reconstruction (Proof) (15942 : Various Documents)

Attachment: Vardoc Andrew Chapel Road Reconstruction (Proof) (15942 : Various Documents)

CMPDD CONTRACT #308141
Rankin County, Mississippi

CONTRACT FOR PROFESSIONAL SERVICES

THIS AGREEMENT, entered into as of the 15th day of March, 2021, by and between Rankin County, Mississippi (herein called the "Local Government") and the Central Mississippi Planning and Development District (herein called the "CMPDD").

WITNESSETH THAT:

WHEREAS, the Local Government desires to engage the CMPDD to render certain technical and professional services, hereafter described:

NOW, WHEREFORE, the parties hereto do mutually agree as follows:

1. **Employment of CMPDD**
   The Local Government hereby agrees to engage the CMPDD and the CMPDD hereby agrees to provide the services hereinafter described.

2. **Scope of Services**
   The CMPDD will furnish all personnel to perform the comprehensive plan and zoning services described in the "Scope of Services," which is attached hereto and made a part hereof by reference.

3. **Period of Performance**
   The CMPDD will undertake and complete performance of the services referred to in "Scope of Services", upon execution of this contract by both parties, and ending upon completion of the "Scope of Services."

4. **Compensation**
   Compensation to the CMPDD for Comprehensive Plan tasks outlined in the "Scope of Services" shall be on a fixed fee basis. The cost for CMPDD to update the Comprehensive Plan is One-Hundred Fifty-Eight Thousand, Six Hundred Fifty Dollars ($158,650). The Local Government agrees to pay a fixed fee of Forty-Seven Thousand, Five Hundred and Ninety-Five Dollars ($47,595) for the Comprehensive Plan update, and CMPDD, as the Metropolitan Planning Organization, shall commit One-Hundred Eleven Thousand and Fifty-Five Dollars ($111,055) in Federal Transportation funds to provide the remainder of the Comprehensive Plan's costs. The Local Government agrees to pay Twelve Thousand Dollars ($12,000) for the Zoning Ordinance update.

5. **Method of Payment**
   The CMPDD shall invoice the Local Government, not more often than monthly, as costs are incurred, and the Local Government agrees to pay the amount shown on each invoice within 30 days of receipt of invoice from the CMPDD.

Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

6. **Termination for Cause and Convenience**
At any time for convenience, or if, through any cause, either party shall fail to fulfill in a timely and proper manner its obligations under this Contract, this Contract may be terminated by giving thirty (30) days written notice to the other party of such termination. If this Contract is terminated by the CMPDD as provided herein, the Local Government will be reimbursed equal to its contribution, less any costs actually incurred by the CMPDD that are directly attributable to the services covered by this Contract. If this Contract is terminated by the Local Government as provided herein, the CMPDD will be reimbursed equal to its contribution, less any costs actually incurred by the Local Government that are directly attributable to the services covered by this Contract.

7. **Changes**
This contract may be altered from time to time with the approval of both the parties. Such changes, including any increase or decrease in the amount of the Local Government's contribution, shall be incorporated in written amendments to this Contract.

8. **Interest of Members of Local Government**
No officer, member, or employee of the Local Government who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this Contract shall participate in any decision relating to this Contract which affects his/her personal interest or the interest of any corporation, partnership, or association in which he/she is directly or indirectly interested.

9. **Personal Assistance and Professional Services Furnished by the Recipient to the CMPDD**
The CMPDD, through its authorized representatives, shall have access to all files and records relating to this Contract. The CMPDD shall also furnish normal assistance required for the expeditious completion of the work to be done by the Local Government under the terms of this contract to consist of, in part, occasional work space and office facilities to include typing, local telephone service, copying service, message center, forms and information distribution.

10. **Local Government Cooperation**
The Local Government hereby agrees that its officials and employees will cooperate with the CMPDD in the discharge of its responsibility under this Contract and will be available for consultation at such times as may be mutually agreeable to both parties. The Local Government shall make available to the CMPDD or its designated agents, all data, records, reports, maps, or other information as are existing, available, and necessary for carrying out this Contract.

Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

11. Records

All records of the CMPDD shall be maintained for a minimum period of three years from the date of project closeout.

12. Products of this Contract

It is understood and acknowledged by the Local Government that the CMPDD shall retain ownership of all work products it develops as necessary to produce the items that the CMPDD is required to produce under this agreement. Such work products shall include, but shall not necessarily be limited to; digital data, research materials, working papers, and other internal documents. The Local Government shall have full right and title to all products delivered to the Local Government by the CMPDD under this agreement.

Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

CMPDD CONTRACT #

IN WITNESS WHEREOF, the CMPDD and the Local Government have executed this Agreement as of this date first above written.

ATTEST:

Cathy Duke
Director of Finance

CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT

"CMPDD"

Michael Monk
Chief Executive Officer

ATTEST:

CHANCERY CLERK
RANKIN COUNTY, MS

Larry Swales
Chancery Clerk

RANKIN COUNTY, MISSISSIPPI

"LOCAL GOVERNMENT"

Jared Morrison
President

Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

CMPDD CONTRACT #

STATE OF MISSISSIPPI

COUNTY OF RANKIN

Personally appeared before me, the undersigned in and for said County and State, the within named Larry Swales and Jared Morrison, who acknowledged to me that they are the Chancery Clerk and President of Rankin County, Mississippi, respectively and that as such they did sign, execute and deliver the foregoing instrument, having affixed the County seal thereto, for the purposes therein stated, in the name of, for and on behalf of said County, they being first duly authorized to do so.

Given under my hand and official seal, this the 15th day of March, 2021.

Jessica Flood
NOTARY PUBLIC

JESSICA FLOOD
NOTARY PUBLIC
ID No. 108725
Commission Expires
Apr 29, 2022
STATE OF MISSISSIPPI
RANKIN COUNTY

My Commission Expires:

Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

CMPDD CONTRACT #

STATE OF MISSISSIPPI

COUNTY OF RANKIN

Personally appeared before me, the undersigned individual in and for said County and State, the within named Michael Monk and Cathy Duke, who acknowledged to me that they are the Chief Executive Officer and Director of Finance of the Central Mississippi Planning and Development District, Incorporated, respectively, and that as such they did sign, execute and deliver the above foregoing instrument, having affixed the corporate seal thereto, for the purposes therein stated, in the name of, for and on behalf of said corporation, they being first duly authorized so to do.

Given under my hand and official seal, this the 16 day of March, 2021.

Amy E. Smith
Notary Public

My Commission Expires:



Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

CMPDD CONTRACT #

SCOPE OF SERVICES:

COMPREHENSIVE PLAN UPDATE

The following tasks pertain to the development of the Comprehensive Plan.

Task 1: Preparation of a Base Map of the Study Area

The CMPDD shall prepare a base map of the Study. This base map shall include all streets, roads and highways, streams and bodies of water, major utility (natural gas, electrical, etc) lines, property lines from the Local Government's property maps, and other features.

Task 2: Seek Public Input

As part of this project, CMPDD shall develop and conduct an online survey designed to collect opinions and input from citizens.

Task 3: Enhancement of Web-Based GIS Mapping Application & Viewer

The CMPDD shall add all layers developed as part of this project (i.e., existing land use, land use plan, zoning, etc.) to the web-based GIS mapping application and viewer that is currently being hosted using CMPDD's virtual server technology and ESRI ArcGIS Server Enterprise software.

Task 4: Inventory of Existing Land Use in the Study Area

The CMPDD shall conduct an inventory of all existing land uses within the Study Area by standard land use classification. Color-coded display maps depicting all existing land uses shall be prepared at a suitable scale using the GIS base map developed under Task 1. The inventory shall include: single-family detached residential; multi-family residential; office-type commercial; general commercial uses; commercial uses involving outdoor display of merchandise, etc.; industrial (light and heavy); and public/quasi-public uses.

Task 5: Provide Population and Economic Estimates and Projections for the Study Area

The CMPDD shall develop current year population estimates for the Study Area based upon the 2020 US Census, residential building permits, and/or dwelling unit counts. Based in part upon the updated population estimates plus past Census figures, the CMPDD shall develop population projections to the horizon year 2045.

Population and employment projections shall provide the foundation for the preparation of the proposed Land Use Plan, Transportation Plan, and Community (Public) Facilities Plan.

Task 6: Goals and Objectives Element

In accordance with Mississippi law, the CMPDD shall develop a Goals and Objectives element for the planning period (i.e. to the horizon year 2045). These goals and objectives shall address, at a minimum, residential, commercial, and industrial development; parks, open space, and recreation; street and/or road improvements; and community (public) facilities. The Goals and Objectives element shall be developed in part through interviews with Local Government

Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

officials.

Task 7: Land Use Plan Element

The CMPDD shall prepare a digital Land Use Plan of the Study Area in text and map form that depicts the proposed general distribution and extent of the uses of the land for residences, commerce, industry, open space and recreation, public/quasi-public facilities and lands. This Land Use Plan shall be based in part upon projections of population and employment (by place of work) to the horizon year 2045 and upon the proposed Goals and Objectives element.

The Land Use Plan shall be produced in full color, at a large scale suitable for use in public hearings. The final adopted Land Use Plan shall also be included at a smaller (but clearly legible) scale in the Comprehensive Plan report.

Development of the Land Use Plan shall include an analysis of the local government's housing needs. The CMPDD shall project the local government's housing needs in terms of forecasted population growth through the horizon year 2045 and recommend areas that are most suitable for location of various forms of housing, including single-family detached (site-built) housing, manufactured homes, moderate density housing (such as patio homes and townhouses) and multi-family housing (condominiums and apartments).

Task 8: Transportation Plan/Major Thoroughfares Plan

In accordance with Mississippi law, the Local Government's Transportation Plan shall depict in map form the proposed functional classifications (principal and minor arterial, collector and local) for existing and proposed streets, roads, and highways for the same period as covered by the Land Use Plan. These functional classifications shall be defined on the Transportation Plan as to minimum right-of-way and surface width requirements.

The CMPDD shall recommend improvements to the Local Government's transportation network based upon traffic projections and land uses. The Transportation Plan shall make use of any available current transportation studies.

All other forms of transportation shall be addressed as appropriate. A Major Thoroughfares Plan shall be incorporated into the Land Use Plan, which shall be prepared as a display map and included in the final adopted Comprehensive Plan.

Task 9: Community (Public) Facilities Plan

The CMPDD shall prepare a Community Facilities Plan in accordance with Mississippi law. Elements of the Community Facilities Plan shall include an inventory of existing facilities and projections (based in part upon the Study Area population projections performed under Task 3) of future needs through the horizon year 2045 for the following:

Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

- Public Buildings: The CMPDD shall determine space needs for: the administration buildings, law enforcement offices and jail facilities; public works; fire stations; libraries; civic centers; and other public building needs as appropriate.

- Parks and Recreation: The CMPDD shall determine the Local Government's parks and recreation needs through the horizon year 2045, including all types of facilities including but not limited to neighborhood playgrounds, bicycle and pedestrian facilities, and regional parks.

- Utilities and Drainage: The CMPDD shall work closely with the Local Government's engineer to determine the Local Government's short and long range needs for water and sewer facilities, reviewing present water and sewer service provided by the Local Government and private water associations in the unincorporated portions of the Study Area.

  With regard to storm drainage, the CMPDD shall depict all floodplains (100-year) and floodways in the Study Area based upon the latest Flood Insurance Rate Maps (FIRM) produced by the Federal Emergency Management Agency. The County's Storm Water Management Plan will also be consulted and considered in the development of the new Land Use Plan.

Web-Based Plan via Story Map & Enhancement of Web-Based GIS Mapping Viewer

CMPDD will develop a web-based version of the Plan in Story Map format using CMPDD's virtual server technology and ESRI ArcGIS Server Enterprise software. This internet-based component will also utilize Rankin County's existing GIS Map Viewer and enable accessibility to interactive land management maps and data layers including such elements as the Land Use Plan, zoning, flood zones and Transportation Plan. Additionally, CMPDD shall add all layers developed as part of this project (i.e., existing land use, land use plan, zoning, etc.) to the County's web-based GIS mapping application and viewer.

Public Hearings on Proposed Comprehensive Plan

Professional CMPDD planners shall present the proposed plan and answer questions at all hearings.

Adoption of Final Comprehensive Plan Draft

The CMPDD shall submit a draft of the proposed Comprehensive Plan to the Board of Supervisors for review when completed. After review, any additional revisions shall be made by the CMPDD prior to adoption of the final draft. The Comprehensive Plan shall be adopted by resolution. Following formal adoption of the Comprehensive Plan by the Board of Supervisors, the CMPDD shall print twenty-five (25) copies of the adopted plan for distribution as the Local Government determines. Digital files of all material shall also be provided to the Local Government.

Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

Project Schedule for Preparation of Comprehensive Plan
The CMPDD shall begin work on the Comprehensive Plan as soon as it receives word from the Local Government to proceed at some time after approval of the contract.

ZONING ORDINANCE REVIEW AND RECOMMENDATIONS

The CMPDD shall update the Local Government's Zoning Ordinance. In accordance with Mississippi law, the updated ordinance shall be based upon all four elements of the adopted Comprehensive Plan. The CMPDD shall review the current zoning ordinance, identify any potential problem regulations contained in the current ordinance or regulatory needs to bring the ordinance up to date, and then propose amendments to the Zoning Ordinance. The ordinance shall divide the Local Government into zoning districts as deemed appropriate for the community. This review shall be done in consultation with Local Government officials.

Public Hearings on the Proposed Zoning Ordinance Amendments
The CMPDD's personnel shall review each proposed amendment to the Zoning Ordinance with the Planning Commission and the Board of Supervisors and revise each amendment in accordance with their comments. The CMPDD's personnel shall present the proposed Zoning Ordinance amendments at public hearings.

Copies of the Text of the Adopted Zoning Ordinance Amendments
The final Zoning Ordinance shall be revised to incorporate any changes resulting from the public hearings. Twenty-five (25) copies of the adopted ordinance shall be printed and delivered to the Local Government. Digital files containing the text of the adopted ordinance and the Zoning map shall also be provided to the Local Government by the CMPDD.

Project Schedule for Preparation of Comprehensive Plan and Zoning Ordinance
The CMPDD shall begin work on the Zoning Ordinance soon after approval of this contract. It should be noted, however, that the Comprehensive Plan must be adopted by resolution before the Zoning Ordinance and Map can be adopted.

Attachment: Vardoc CMPDD Contract for Professional Services (Approved 3-15-21) (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24TH DAY OF MARCH, 2021, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

NOTICE OF PUBLIC HEARING

ABANDONMENT OF TWO PUBLIC RAIL CROSSINGS

a copy of which is hereto attached, was published in said newspaper T (2) consecutive weeks, as follows, to-wit:

Vol 173 No. 36 on the 17th day of March, 2021

Vol 173 No. 37 on the 24th day of March, 2021

NOTICE OF PUBLIC HEARING

Pursuant to Miss. Code Ann. Section 65-7-121, the Rankin County Board of Supervisors hereby gives notice of a public hearing whereat the public is invited to attend and give testimony on the question of abandonment of the two public rail crossings for Andrew Jackson Circle (near Star Hill Drive) and Andrew Jackson Circle (at the Entrance to the Airgas Facility). Rankin County, Airgas, Illinois Central Railway and the Mississippi Department of Transportation have entered into a collaborative agreement to provide a new railroad crossing near the Airgas Facility that will provide for a safer rail crossing with crossing gates and warning lights. As a result, the two crossings proposed to be closed are no longer necessary. The Public Hearing shall be conducted on April 1, 2021, at 9:00 a.m. in the Office of the Rankin County Board of Supervisors, 211 East Government Street, Suite A, Brandon, Mississippi.
March 17, 24, 2021
#316

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022
RANKIN COUNTY

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

156 words at .22 per word.....	$34.32
Proof of Publication	NC
TOTAL.....	**$34.32**

Attachment: Vardoc Notice of Public Hearing Abandonment of Two Public Rail Crossings (Proof) (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

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a weekly newspaper printed and published in the City of Brandon, Ir County of Rankin and State aforesaid, before me the undersigned offic and for said County and State, who being duly sworn, deposes and that said newspaper has been published for more than 12 months pri the first publication of the attached notice and is qualified under Cha 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amend thereto, and that a certain

NOTICE OF ZONING HEARING

BALDEEP SINGH

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

NOTICE OF ZONING HEARING
BALDEEP SINGH

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON APRIL 15, 2021 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

3.8 acres SE 1/4 of the NE 1/4 of section 18, T4N, R4E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2006 at Page 5027 and being located at 1103 Shell Oil Road, Brandon, MS and,

0.39 acres SE 1/4 of the NE 1/4 of Section 18, T4N, R4E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2020 at Page 23708 and being located on Shell Oil Road, Brandon, MS

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
March 22, 2021
Date
March 24, 2021
#343

Vol 173 No. 37 on the 24th day of March, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022
RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

165 words at .12 each	$19.80
Proof of Publication	NC
TOTAL	**$19.80**

Attachment: Vardoc Notice of Zoning Hearing Baldeep Singh (Proof) (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24TH DAY OF MARCH, 2021, personally came Marcus Bowers, publisher of the Rankin County Nev

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months prio the first publication of the attached notice and is qualified under Cha 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amenda thereto, and that a certain

NOTICE OF ZONING HEARING

BRANDON CHATMAN & NATALIE HANNAH

a copy of which is hereto attached, was published in said newspaper ((1) week, as follows, to-wit:

NOTICE OF ZONING HEARING
BRANDON CHATMAN & NATALIE HANNAH

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON APRIL 15, 2021, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

1.50 acres in the NW 1/4 of the SE 1/4 of Section 12, T6N, R2E, Rankin County, Mississippi, more particularly described in deed recorded in book 832 at page 383 and being located at 1222 Old Fannin Rd, Suite B.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
March 22, 2021
Date
March 24, 2021
#338

Vol 173 No. 37 on the 24th day of March, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022
RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

128 words at .12 each.....	$15.36
Proof of Publication	NC
TOTAL.....	**$15.36**

Attachment: Vardoc Notice of Zoning Hearing Brandon Chatman & Natalie Hannah (Proof) (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24TH DAY OF MARCH, 2021, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months prio the first publication of the attached notice and is qualified under Cha 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

NOTICE OF ZONING HEARING

CENTRAL ELECTRIC POWER ASSOCIATION

a copy of which is hereto attached, was published in said newspaper ((1) week, as follows, to-wit:

Vol 173 No. 37 on the 24th day of March, 2021

NOTICE OF ZONING HEARING
CENTRAL ELECTRIC POWER ASSOCIATION

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON APRIL 15, 2021 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

Parcel I11-50: 1.5 acres in the NE 1/4 and NW 1/4 of NE 1/4 of Section 22, T6N, R3E Rankin County, Mississippi, and more particularly described in deed recorded in book 2018 at page 8222 and being located on Hwy 471, Brandon, MS.

Parcel I11-50-10: 5.14 acres in the NE 1/4 of the NE 1/4 and the NW 1/4 of the NE 1/4 of Section 22, T6N, R3E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2018 at page 2964 and being located on Hwy 471, Brandon, MS

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
March 22, 2021
Date
March 24, 2021
#342

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022
RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

180 words at .12 each.....	$21.60
Proof of Publication	NC
TOTAL.....	**$21.60**

Attachment: Vardoc Notice of Zoning Hearing Central Electric Power Association (Proof) (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

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a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months pric the first publication of the attached notice and is qualified under Cha 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amenda thereto, and that a certain

NOTICE OF ZONING HEARING

FREEDOM FARMS PHASE 2 & PHASE 3

a copy of which is hereto attached, was published in said newspaper ((1) week, as follows, to-wit:

NOTICE OF ZONING HEARING
FREEDOM FARMS
PHASE 2 & PHASE 3

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON APRIL, 15, 2021, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE ZONING OF THE FOLLOWING DESCRIBED PROPERTIES LOCATED IN RANKIN COUNTY, MISSISSIPPI SHALL BE CHANGED FROM A-1 TO RE-1.

Freedom Farms Phase 2, Parcels: L14-13-10, L14-13-20, L14-13-30, L14-13-40, L14-13-50, L14-13-60

Freedom Farms Phase 3, Parcels: L14-14-10, L14-14-20, L14-14-30, L14-14-40, L14-14-50, L14-14-60, L14-14-70, L14-14-80, L14-14-90, L14-14-100, L14-14-110, L14-14-120, L14-14-130

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
March 22, 2021
Date
March 24, 2021
#340

Vol 173 No. 37 on the 24th day of March, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 26593
Commission Expires
January 25, 2022
RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

118 words at .12 each	$14.16
Proof of Publication	NC
TOTAL	**$14.16**

Attachment: Vardoc Notice of Zoning Hearing Freedom Farms Phase 2&3 (Proof) (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24TH DAY OF MARCH, 2021, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months prio the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

NOTICE OF ZONING HEARING

MAP CORRECTION, HWY 468

a copy of which is hereto attached, was published in said newspaper ((1) week, as follows, to-wit:

NOTICE OF ZONING HEARING
MAP CORRECTION, HWY 468

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON APRIL, 15, 2021, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE ZONING OF THE FOLLOWING PARCELS LOCATED IN RANKIN COUNTY, MISSISSIPPI SHALL BE CHANGED FROM MHP TO RE-1A.

Parcel H7-102: 6.50 acres in the SE 1/4 of Section 29, T5N, R3E, Rankin County, Mississippi, more particularly described in deed recorded in book 243 at page 33, and being located at 474 Hwy 468 Brandon, MS, and

Parcel H7-102-10 3.5 acres in the SE 1/4 of Section 29, T5N, R3E, Rankin County, Mississippi, more particularly described in deed recorded in book 2004 at page 19406, and being located at 476 HWY 468, Brandon, MS

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
March 22, 2021
Date
March 24, 2021
#339

Vol 173 No. 37 on the 24th day of March, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022
RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

160 words at .12 each.....	$19.20
Proof of Publication	NC
TOTAL.....	**$19.20**

Attachment: Vardoc Notice of Zoning Hearing Map Correction HWY 468 (Proof) (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24TH DAY OF MARCH, 2021, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months prio the first publication of the attached notice and is qualified under Cha 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

NOTICE OF ZONING HEARING

PAUL & KIM EDWARDS

a copy of which is hereto attached, was published in said newspaper ((1) week, as follows, to-wit:

NOTICE OF ZONING HEARING
PAUL & KIM EDWARDS

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON APRIL 5, 2021 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

3.52 acres in the SE 1/4 of Section 22 and NE 1/4 of NE 1/4 of Section 27, T6N, R3E, Rankin County, MS more particularly described in deed recorded in book 2020 at page 19259 and being located on Bragg Street, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
March 22, 2021
Date
March 24, 2021
#341

Vol 173 No. 37 on the 24th day of March, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022
RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

130 words at .12 each.....	$15.60
Proof of Publication	NC
TOTAL.....	**$15.60**

Attachment: Vardoc Notice of Zoning Hearing Paul & Kim Edwards (Proof) (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24TH DAY OF MARCH, 2021, personally came Marcus Bowers, publisher of the Rankin County Nev

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned offic and for said County and State, who being duly sworn, deposes and that said newspaper has been published for more than 12 months pric the first publication of the attached notice and is qualified under Cha 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amend thereto, and that a certain

NOTICE OF ZONING HEARING

RADIM & CARRIE KIZEK

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

NOTICE OF ZONING HEARING
RADIM & CARRIE KIZEK

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON APRIL 15, 2021 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

7.47 acres in the NW 1/4 of NW 1/4 Section 23, T6N, R3E, Rankin County, Mississippi, more particularly described in deed recorded in book 2020 at Page 20062 and being located at 130 Baker Lane, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
March 22, 2021
Date
March 24, 2021
#344

Vol 173 No. 37 on the 24th day of March, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022
RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

124 words at .12 each.....	$14.88
Proof of Publication	NC
TOTAL.....	**$14.88**

Attachment: Vardoc Notice of Zoning Hearing Radim & Carrie Kizek (Proof) (15942 : Various Documents)

6-3-5
SW NE

Book:2021 Page:5714-5719
DEED
RCD: 03/18/2021 @10:14:15 AM
Rankin County, MS
Larry Swales Chancery Clerk

PREPARED BY and RETURN TO:
Rankin County, Mississippi, Board of Supervisors
Through Legal Counsel
ATTN: Janice Dendy
211 East Government Street, Suite A
Brandon, MS 39042

State of Mississippi
County of Rankin

Indexing Instructions: **SW1/4 OF NE1/4, SECTION 6, T3N, R5E, RANKIN COUNTY, MS**

THESE RESTRICTIVE COVENANTS APPLY TO THE REAL PROPERTY AS DESCRIBED HEREIN AND AS SHOWN ON THE ATTACHED EXHIBIT "A."

RESTRICTIVE COVENANTS

For and in consideration of the sum of Ten and no/100 dollars ($10.00) in hand paid, the receipt and sufficiency of which is hereby acknowledged, the undersigned for and on behalf of WILLIAM T. RAWLS AS TRUSTEE OF THE WILLIAM T. RAWLS LIVING TRUST, , their devisees, successors, transferees and assigns, do hereby covenant to be bound by certain restrictions regarding the use and condition of the real property described herein:

WHEREAS, the signatory hereto is the owner of the parcel of real property the description of which is contained in Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, the owner of said real property has requested action by the Rankin County Board of Supervisors for a building permit to construct a dwelling upon the real property described herein; and

WHEREAS, the real property described herein has situated upon it a structure that is currently serving as the signatory's dwelling; and

WHEREAS, the real property described herein is subject to the Rankin County Zoning Ordinance and is classified for zoning purposes as "single family residential." It is not appropriate that the real property described herein have situated upon it two dwellings; and

WHEREAS, the signatory hereto desires to obtain permission from Rankin County to obtain a building permit so as to construct a new dwelling upon the real property described herein while retaining the right to temporarily reside in the dwelling currently located upon the real property until such time as the new dwelling is completed and a Certificate of Occupancy is issued.

Attachment: Vardoc Restrictive Covenants William T. Rawls (15942 : Various Documents)

NOW, THEREFORE, as part of the consideration for Rankin County, Mississippi authorizing issuance of a building permit, the signatory hereto hereby makes and declares the following restrictive covenants which shall run with the title to the real property described herein and be binding on the signatory, its successors in interest, its beneficiaries, devisees, heirs at law, or assigns as follows:

1. The real property described herein and as reflected on the attached legal descriptions **shall not be further subdivided without the expressed permission of the Rankin County Board of Supervisors. Any attempted subdividing of the said property, including subdividing of the access easements or rights of way, shall be null and void unless accompanied by the expressed, written permission of the Rankin County Board of Supervisors.**

2. Upon receipt of the necessary building permit or other documentation necessary to construct a permanent dwelling upon the real property described herein, the signatory shall immediately initiate construction of a permanent dwelling and shall complete construction of the permanent dwelling within 12 months from the date of issuance of the building permit;

3. Upon completion of the permanent dwelling as contemplated hereby, and upon issuance of the Certificate of Occupancy by Rankin County, the status of the current dwelling (a/k/a the metal shop building) shall be deemed an accessory structure pursuant to the County's Zoning Ordinance. The signatory hereto agrees and acknowledges that the accessory structure shall not thereafter be used as a dwelling, it being the express intent of the parties hereto to provide for one dwelling on the subject property. Any violation hereof by signatory shall result in an order by the Board of Supervisors to render the accessory structure incapable of being used as a dwelling by the removal of one or more of the amenities currently therein (bedrooms, kitchen, bathrooms, etc.) at the sole cost of the signatory, its successors, beneficiaries, devisees, heirs at law, or assigns;

4. Should it become necessary to enforce any provision of these restrictive covenants, the person or entity found to be in violation hereof shall reimburse the person or entity seeking enforcement hereof for all costs of enforcement, including court costs and reasonable attorney's fees;

5. The restrictions and other requirements described in these Restrictive Covenants shall run with the land and shall be binding upon any future owners, heirs at law, successors, lessees, or assigns and their authorized agents, employees or persons acting under their direction or control;

6. These Restrictive Covenants shall not be amended, modified, or terminated without written authorization of the Rankin County Board of Supervisors, or, in the event a municipality

Attachment: Vardoc Restrictive Covenants William T. Rawls (15942 : Various Documents)

STATE OF MISSISSIPPI
COUNTY OF RANKIN

BEFORE ME the undersigned Notary Public in and for said jurisdiction personally appeared the within named WILLIAM T. RAWLS LIVING TRUST by and through WILLIAM T. RAWLS who serves as TRUSTEE, who being known to me and after having first been duly sworn did depose and state that he/she executed and delivered the foregoing Restrictive Covenants as the voluntary act and deed of WILLIAM T. RAWLS LIVING TRUST on the day and date therein indicated after having been authorized so to do.

SWORN TO and SUBSCRIBED before me this the 18th day of March 2021.

LARRY SWALES
RANKIN CO. CHANCERY CLK.
By: _____, D.C.

_____
Notary Public

My Commission Expires:

_____
My Commission Expires Jan. 6, 2024

CHANCERY CLERK
RANKIN COUNTY, MS

STATE OF MISSISSIPPI
COUNTY OF RANKIN

BEFORE ME the undersigned Notary Public in and for said jurisdiction personally appeared the within named WILLIAM T. RAWLS who being known to me and after having first been duly sworn did depose and state that he/she executed and delivered the foregoing Restrictive Covenants as his voluntary act and deed on the day and date therein indicated.

SWORN TO and SUBSCRIBED before me this the 18th day of March, 2021.

LARRY SWALES
RANKIN CO. CHANCERY CLK.
By: _____, D.C.

_____
Notary Public

My Commission Expires:

_____
My Commission Expires Jan. 6, 2024

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Vardoc Restrictive Covenants William T. Rawls (15942 : Various Documents)

STATE OF MISSISSIPPI
COUNTY OF RANKIN

BEFORE ME the undersigned Notary Public in and for said jurisdiction personally appeared the within named JARED MORRISON in his capacity as President of the Rankin County, Mississippi, Board of Supervisors, with full authority and who being known to me and after having first been duly sworn did depose and state that he/she executed and delivered the foregoing Restrictive Covenants as the voluntary act and deed of the Rankin County, Mississippi, Board of Supervisors after having first been authorized so to do on the day and date therein indicated.

SWORN TO and SUBSCRIBED before me this the 18th day of March, 2021.

LARRY SWALES
RANKIN CO. CHANCERY CLK.

Notary Public By: , D.C.

My Commission Expires:

My Commission Expires Jan. 6, 2024

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Vardoc Restrictive Covenants William T. Rawls (15942 : Various Documents)

shall annex the real property described herein, the appropriate governing authorities of said municipality;

8. **No mobile home, modular home, or manufactured housing of any kind shall be placed on the real property described herein.**

IN WITNESS WHEREOF we have freely and voluntarily set our hands and seals, having fully read and understood each and every provision hereof on this the 18th day of March, 2021.

WILLIAM T. RAWLS LIVING TRUST

By: _____
WILLIAM T. RAWLS, TRUSTEE

_____
WILLIAM T. RAWLS, INDIVIDUALLY

RANKIN COUNTY BOARD OF SUPERVISORS

BY: Jared K Morrison
ITS: PRESIDENT

Attachment: Vardoc Restrictive Covenants William T. Rawls (15942 : Various Documents)

EXHIBIT "A"

The Southeast Quarter of the Northeast Quarter of Section 6, Township 3 North, Range 5 East, Rankin County, Mississippi, less and except the 0.2 acres, more or less, described in Deed Book 269 at Page 343 in the Office of the Rankin County Chancery Clerk.



Attachment: Vardoc Restrictive Covenants William T. Rawls (15942 : Various Documents)

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 12, 2021

Josh Tillery, PE
LPA Engineer
Mississippi Department of Transportation
P.0. Box 90
Newton, Mississippi 39345

Re: STP -0061-00(090) LPA / 107601-70100
Spillway Road &
Northshore Parkway Widening

Dear Josh:

The Rankin County Board of Supervisors would like to request authority to release the contractor of maintenance. The last day of pay item work was September 11, 2020. The attendees of the final inspection were Tim Parker (Engineering Service), Chris Bass (Engineering Service), Mike Harrison (RCDOS), Andrew Heard (Hemphill Construction), Bubba Scroggins (Hemphill Construction), Cody Roberts (Hemphill Construction), Josh Tillery (MDOT), Lee Frederick (MDOT), and Mitchell Young (MDOT). The effective date of the Release of Maintenance would be October 1, 2020.

Sincerely,

Jared K Morrison

Jared K. Morrison
Board President, Rankin County Supervisors

Attachment: Vardoc Spillway Road and Norhtshore Parkway Widening LPA (15942 : Various Documents)

BOARD OF SUPERVISORS
VETERANS AFFAIRS OFFICER

31 March 2021

211 E. Government Street
Brandon, MS 39042

Telephone: (601) 824-2652
Email: fdavis@rankincounty.org

MEMORANDUM FOR: President, Jay Bishop & Members, Rankin County Board of Supervisors

FROM: Fred Davis, Rankin County Veterans Service Officer

REFERENCE: Monthly Activity Report for March 2021

The following is a summary of the fifty-seven (57) actions accomplished for veterans and/or their dependents in March 2021:

- Received/processed/assisted twelve (12) veterans for Service Connected Disability Benefits.
- Received/assisted eight (8) requests for Dependency and Indemnity Compensation/Pension Benefits.
- Assisted five (5) veterans and dependents for Aid and Attendance Benefits.
- Received/processed/assisted thirteen (13) veterans to apply for Health Care Service/Benefits.
- Assisted five (5) requests for Veteran's Burial Benefits.
- Assisted three (3) veterans to procure their Military Discharge/Medals for Veterans Benefits.
- Assisted six (6) veterans to procure Veteran Home/Nursing Home assistance.
- Assisted two (2) veterans to apply for Power of Attorney support for Veterans Benefits.
- Provided assistance for two (2) veterans to apply for Care Giver Support Benefits.
- Provided guidance/assistance for one (1) veteran to receive Valorem Property Tax Benefits.

Respectfully,

Frederick W. Davis, Jr.

Copy Furnished: Rankin County Supervisor

Attachment: Vardoc Veterans Service Officer Monthly Acitivity Report for March 2021 (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24TH DAY OF MARCH, 2021, personally came Marcus Bowers, publisher of the Rankin County New

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
MARCH 1, 2021

I. Call to Order
9:00 AM Meeting called to order on March 1, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
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 Steve Gaines – Thanked employees for their hard work and dedication during the ice storm
IV. OLD BUSINESS
A. Minutes Approval
1. February 16, 2021
2. February 25, 2021
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
Supervisor Calhoun left the board meeting at 9:10 a.m.
V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Daniel Cross, Steve Gaines, Jared Morrison, Jay Bishop
ABSENT: Brad Calhoun
1. APPROVAL OF THE FOLLOWING: Contracts, Agreements and MOUs
A. Request approval of Contractual Agreement between Rankin County and Deanco Auctions to sell road equipment on March 24 and March 25, 2021, in Philadelphia, MS
B. Authorization for Rankin County Sheriff to enter into Memorandum of Understanding between Rankin County Sheriff's Office and Goodwill Industries of Mississippi to define working relationship between Goodwill and RCSO to help recently incarcerated individuals to overcome barriers to employment in order to succeed. Authority for the Sheriff to sign the MOU. The MOU may be terminated upon thirty days' notice by either party
C. Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Albert Morgan does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months prio the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

MINUTES

MARCH 1, 2021

a copy of which is hereto attached, was published in said newspaper ((1) week, as follows, to-wit:

Vol 173 No. 37 on the 24th day of March, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

STATE OF MISSISSIPPI FRANCES CONGER NOTARY PUBLIC ID No. 96593 Commission Expires January 25, 2022 RANKIN COUNTY

PUBLICATION: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

2,256 words at 12 each	$270.72
Proof of Publication	NC
TOTAL	$270.72

Attachment: Vardoc Minutes March 1, 2021 (Proof) (15942 : Various Documents)

Other
D. Ratification of authority to accept the 2020 Pierce Commercial Pumper from Emergency Equipment Professionals, Inc. for the Cleary Volunteer Fire Department No.2 as of February 1, 2021
E. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at the Brandon High School to grade and repair pot holes on the gravel road and in the parking school bus parking lot pursuant to Miss. Code Ann. 19-3-42(4)
2. AUTHORITY TO ISSUE CHECKS: Dues and Training Conferences
A. Authority to pay 2021 Mississippi Sheriffs' Association, Incorporated Membership dues in the amount of $1,000.00 for Sheriff Bryan Bailey
B. Authority to pay tuition fees in the amount of $475.00 each for 20 participants to attend the Black Water Certification Dive Class on the dates that are to be determined through Deep South Scuba Ridgeland, MS and authority to issue check
C. Ratification of authority to pay State Fire Academy in the amount of $25.00 for the Tactical Combat Casualty Care training that Brian Grantham attended and authority to issue check
D. Authority to pay for CPR Training for 11 Communications Officers to be certified in CPR in the amount of $17.00 per person on March 10, 2021 and authority to issue check to Karl Vanhorn as instructor
Other
E. Authority to reimburse Mike Word, EOC Director in the amount of $217.18 for purchase of meals and food bought during the local emergency to feed the Road Department Employees and EOC Personnel
F. Authority to reimburse Dana Phillips in the amount of $47.00 for fueling of county vehicle due to malfunction Fuelman System
3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
A. Authority to approve the following Inventory Changes: A. Authority to remove equipment from the county inventory that is obsolete or not working (See attached list)
4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:
A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Alfred J. Bates, Jr. (Certified ADC/Detention Officer II, promotion) at Step 266: Emily Sharon Watts (New-hire, Communications Officer I, replacing Brandon Cooper) at Step 246; Morgan L. Standley (New-hire, ADC/ Detention Officer I, replacing Kevin Hynes) at Step 246; Road Department: John Calhoun (Salary Increase) at Step 343; Danny Jackson (Salary Increase) at Step 283; Alan Prestage (Salary Increase) at Step 314; John Prestage (Salary Increase) at Step 391
5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES
A. Record Various Documents to be Made a Permanent Part of the Minutes
1. a Vardoc Notice of Zoning Hearing Kelli Foster (Proof) (PDF)
2. b Vardoc Notice of Zoning Hearing Jose Varela (Proof) (PDF)
3. c Vardoc Notice of Zoning Hearing Don Cliburn (Proof) (PDF)
4. d Vardoc Notice of Zoning Hearing Second Street of Madison, LLC (Proof) (PDF)
5. e Vardoc Notice of Zoning Hearing Kuldeep Singh (Proof) (PDF)
6. f Vardoc Notice of Zoining Hearing Scott May 40 Acres & Scott May 51.08 Acres (Proof) (PDF)
7. g Vardoc Notice of Zoning Hearing Brandon Chatman & Natalie Hannah (Proof) (PDF)
Supervisor Calhoun returned to the board meeting at 9:11 a.m.

VI. CAROLINE GILBERT, TAX COLLECTOR
A. Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for PPIN 64799; The aforementioned property has a supplement and the original was never voided thus causing it to be processed through the tax sale; this was an error that should not have resulted in the property going through the land sale process
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for PPIN 24774-1; The aforementioned property has a supplement and the original was never voided thus causing it to be processed through the tax sale; this was an error that should not have resulted in the property going through the land sale process
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Request to void 2020 Tax Sale and refund any tax sale purchaser(s) for PPIN 3704; The aforementioned property has a special assessment and should not have been processed through the tax sale; this was an error that should not have resulted in the property going through the land sale process
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Request to Refund Mobile Home Taxes Paid to Account 14127; the aforementioned property is a mobile that is assessed to the land beginning in 2006 and should not have had a separate mobile home tax bill generated; I am requesting that the most recent three years (2019, 2018 and 2017) mobile home taxes be refunded to the owner
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VII. JOHN SULLIVAN, TAX ASSESSOR
A. Petitions for change of assessment on 2020 Real Property Assessment Roll
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Authority to publish Homestead Exemption Public Notice Deadlirie in the Rankin County News for the week of March 17, 2021
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VIII. BRIGETTE HERRING, PURCHASE CLERK
A. Approval of IDEMIA as Sole Source for LiveScan Systems
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

IX. MIKE HARRISON, ROAD MANAGER
A. Road Work Accomplished for February 2021 and Road Work Scheduled for March 2021
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
X. CRAIG SLAY, BOARD ATTORNEY
SET PUBLIC HEARINGS:
A. Set Public Hearing for March 15, 2021, at 9:00 a.m. for Kuldeep Singh Conditional Use Permit, 1123 Old Fannin Road, Suite B (District 2)
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 March 15, 2021, at 9:00 a.m. for Brandon Chatman Conditional Use Permit, 1222 Old Fannin Road, Suite B (District 5)
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 March 15, 2021, at 9:00 a.m. for Don Cliburn Conditional Use Permit, Loflin Road (District 1)
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 March 15, 2021, at 9:00 a.m. for Kelli Foster Conditional Use Permit, 491 Mt. Helm Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
E. Set Public Hearing for March 15, 2021, at 9:00 a.m. for Second Street of Madison, LLC. Conditional Use Permit, St. Johns Road (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
F. Set Public Hearing for April 5, 2021, at 9:00 a.m. for Jose Varela Conditional Use Permit, 407 Holifield Circle (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Attachment: Vardoc Minutes March 1, 2021 (Proof) (15942 : Various Documents)

PUBLIC HEARINGS:
G. Public Hearing for Scott May Rezoning Request, Highway 43 (District 2)
1. Action on Scott May
Board Attorney, Craig Slay, opened the public hearing. The following spoke in regards to the request:
Anbonita Nichols, residing at 3970 Hwy 43 N (adjoining property owner) Hearing no further comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED. [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
H. Public Hearing for Scott May Rezoning Request, Harrell Road (District 4)
1. Action on Scott May
Board Attorney, Craig Slay, opened the public hearing.
The following spoke in regards to the request: Donnie Crabtree, residing at 2103 Leesburg Rd
Hearing no further comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
OTHER
I. Authority of board president to enter into Pest Control Agreement with P&P Beaver Control, LLC, for remediation services directly on or connected with public property. Form of contract acceptable to Rankin County to be finalized before signing. The annual cost for services will be $7,500 payable in installments acceptable to Rankin County and vendor. Agreement will be terminable upon 30 days' notice by either party. Vendor will acknowledge that all work to be performed must be relegated to property upon which Rankin County has jurisdiction and legal authority to act
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XI. KEITH HICKS, COUNTY ADMINISTRATOR
A. Authority to Contract with Delta Computer Systems for the uploading of the 1094/1095 Form Files to the IRS for a Fee in the Amount of $500.00 and authority to issue check
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Authority to approve increase in monthly maintenance and support provided by Delta Computer Systems, Inc., in the amount of $30.00 for the Chancery Clerk's Office. This will provide online payment collections for delinquent taxes. All other costs will be incurred by the Chancery Clerk's Office
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Discussion of Bond Projects
D. Motion to add "Authority to enter into a one year service agreement with Greetly Check-In App, a digital visitor management system, in the amount of $999.60 and authority to purchase an IPad Pro tablet for the public to use for check-in" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Daniel Cross, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
E. Authority to enter into a one year service agreement with Greetly Check-In App, a digital visitor management system, in the amount of $999.60 and authority to purchase an IPad Pro tablet for the public to use for check-in
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Daniel Cross, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XII. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Discussion of No Truck Routes in Platted Subdivisions and on county roads
XIII. EXECUTIVE SESSION
A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Motion to go into Executive Session to discuss 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 Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Daniel Cross, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Outcome of Executive Session
No action taken
XIV. Motion to Recess Until March 15, 2021 at 9:00 a.m.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Daniel Cross, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
This the 1st Day of March, 2021
JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
LARRY SWALES, CLERK OF THE BOARD
(SEAL)
March 24, 2021
#328

Attachment: Vardoc Minutes March 1, 2021 (Proof) (15942 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24TH DAY OF MARCH, 2021, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months prio the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

CLAIMS DOCKET

FEBRUARY 16 - MARCH 15, 2021

a copy of which is hereto attached, was published in said newspaper C (1) week, as follows, to-wit:

Vol 173 No. 37 on the 24th day of March, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of March, 2021

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE:

Set by Law	$175.00
Proof of Publication	NC
TOTAL	**$175.00**

STATE OF MISSISSIPPI
FRANCES CONGER
NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022
RANKIN COUNTY

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET FEBRUARY 16 - MARCH 15, 2021

Invoice Amount	Vendor Name
Fund 001	GENERAL COUNTY
$70.00	NEW BEGINNINGS INT'L
$180.00	RICHLAND HIGH SCHOOL
$220.94	COLE, SCOTT
$100.00	HUNT, AUBREY
$139.28	CENTRAL ELECTRIC
$743.80	COMCAST CABLE OF
$14,377.42	CENTERPOINT ENERGY
$4,174.48	BRANDON WATER DEPT.
$1,811.30	AT&T
$229.99	SOUTHERN PINE ELEC
$17,723.84	FUELMAN
$170.00	ADAPTS ELECTRONIC
$344.97	DIRECTV, INC.
$999.60	GREETLY, INC.
$500.00	DELTA COMPUTER SYS
$1,000.00	MS SHERIFF'S ASSN., INC
$9,500.00	DEEP SOUTH SCUBA
$25.00	MS STATE FIRE ACADEMY
$187.00	VANHORN, KARI
$217.18	WORD, MIKE
$295.00	BAILEY, BRYAN
$983.50	CAROUSEL INDUSTRIES OF
$5,820.00	DELTA COMPUTER SYS
$184.80	ESSEX, SHARON
$1,101.00	MEA PRIMARY CARE PLUS,
$75,314.66	MILLETTE ADMINISTRA
$61,668.00	MS P.E. WORKERS COM
$14,606.00	MSU OFFICE OF THE CON
$1,500.00	O'BRIEN, DR C. GERALD, LT
$1,783.48	RANKIN COUNTY NEWS
$17,591.75	REBECCA N. BOYD, CIR
$161.00	REBECCA N. BOYD, CIR
$161.00	REBECCA N. BOYD, CIR
$12,166.65	REGION 8 MENTAL
$11,704.00	STATEWIDE BUSINESS APP
$60,050.37	SUMMIT FOOD SERVICE,
$5,585.00	TCSWARE, INC.
$949.29	THOMSON REUTERS-WEST
$2,850.00	TRI-STATE CONSULTING
$1,383.33	TUCKER'S CLEANING SER
$21,818.61	RANKIN CO. LIVESTOCK
$2,340.00	JACKSON BLUEPRINT &
$9,017.50	WAGGONER ENGINEER
$2,895.18	TRINITY CAPITAL INVES
$324.75	TOWN OF PELAHATCHIE
$33.00	GREENFIELD WATER ASSO
$245.00	U S POSTAL SERVICE
$39.44	CENTRAL ELECTRIC
$870.00	MEDSCREENS,INC.
$5,458.96	THE SANBORN MAP CO,
$7,702.19	RICOH USA, INC
$150.00	MEA DRUG TESTING CON
$74,784.37	RANKIN COUNTY SPEC
$1,650.00	HORTON, NANCY, PHD
$412.16	MCNEAL, HORACE
$152.32	MCKENZIE, RICKEY
$293.44	SULLIVAN, JOHN
$476.00	WROTEN, MARK
$250.00	MCCRORY, JOSHUA
$20,311.36	FUELMAN
$600.15	VERIZON WIRELESS
$12,026.60	BRANDON DRUGS, I

Attachment: Vardoc Claims Docket February 16 - March 15, 2021 (Proof) (15942 : Various Documents)

$1,999.69	PURCHASE POWER
$172.47	SOUTHERN PINE ELEC
$7,358.83	CENTRAL MS COURT COL
$47,127.73	ADMINISTRATIVE OFFICE
$2,056.76	CENTERPOINT ENERGY
$190.00	RANKIN COUNTY COOP
$50.42	WINDSTREAM
$3,528.00	PENGUIN MANAGEMENT,
$1,136.32	WASTE MANAGEMENT
$1,100.00	SCALES BIOLOGICAL LAB
$140.56	DUNLAP, F CLIFTON
$80.42	SMITH, HEATHER
$42.00	ATWOOD, ALLISON
$87.47	HARVEY, CHRISTEL
$59.58	PAYNE, MAURINE
$187,000.00	VITALCORE HEALTH
$30,334.00	ENVIRONMENT MASTERS,
$438.50	STATE TREASURER
$86.66	REBECCA N. BOYD, CIR
$1,362.82	SOUTHERN DUPLICATING
$146.99	DIRECTV, INC.
$16.00	BGS, LLC
$17,728.00	ENGINEERING SERVICE
$1,540.00	TRUSTCARE HEALTH, LLC
$754.00	MS VITAL RECORDS
$8,280.85	MS STATE UNIVERSITY
$185.50	REBECCA N. BOYD, CIR
$515.50	REBECCA N. BOYD, CIR
$421.50	REBECCA N. BOYD, CIR
$1,008.92	BLOSSMAN GAS, INC.
$10,218.50	PLUM CREEK ENVIRON
$399.98	SAFELITE AUTO GLASS
$18,700.00	VECTOR DISEASE CON
$66.30	ORKIN, LLC
$41,283.75	BRUNINI ATTORNEYS AT
$2,360.00	XPRESSIVE LAWN & LAND
$3,772.00	SERVICE ELECTRICAL
$88.00	BIGGS, PETTIS, INGRAM & S
$7,063.79	THE CREDIT CARD CENTER
$532.99	COMCAST CABLE OF
$3,150.00	MS STATE MEDICAL EXAM
$153.45	AT&T MOBILITY, LLC-MIFI
$1,101.34	AT&T MOBILITY, LLC-
$12,756.00	ALLIANCE RENEWABLE
$205.61	AT&T
$587.61	CO. ADMINISTRATORS
$2,737.60	C SPIRE WIRELESS
$463.30	DIVERSIFIED COMPANIES,
$17.35	R J YOUNG COMPANY
$246.52	AT&T
$3,069.00	DLT SOLUTIONS, LLC.
$15,802.16	PALMER & SLAY, PLLC
$5,000.00	RESERVE ACCOUNT
$600.00	DPS CRIME LAB
$227.10	AT&T
$20,474.30	OFFICE OF STATE AUDITOR
$4,715.22	PEREGRINE CORPORATION
$650.00	KEETON,CHARLES H.
$3,600.00	A & M CONTRACTORS, INC.
$2,000.00	MILLS LAW FIRM, PLLC
$2,500.00	MORROW, DAVID L., JR.
$8,333.33	PAFFORD EMERGENCY
$625.00	P & P BEAVER CONTROL,
$18,312.00	RANKIN COUNTY HEALTH
$54,080.40	RANKIN COUNTY HUMAN
$4,333.33	RANKIN COUNTY SOIL
$27,500.00	REGION 8 MENTAL
$28,083.33	REGION 8 MENTAL
$650.00	SPOTSWOOD, ROBERT
$650.00	SARTIN BRENDAN C
$2,000.00	SORRICK LAW FIRM, PLLC
$650.00	WILLIARD, ROBERT R
$650.00	CLARK AND ASSOCIATES,
$1,065.00	SAFEGUARD PEST MAN
$14,623.66	RICOH USA, INC
$303.80	BLUE 360 MEDIA, LLC
$4,586.92	49 TIRE AND AUTO SER
$4,824.51	AFFORDABLE FORM & SUP
$476.64	ARENDER PLUMBING &
$4,647.00	APPEARANCE AWNING &
$39.52	AUTO ZONE STORES, INC.
$423.50	B & E COMMUNICATIONS,
$800.07	BLOSSMAN GAS, INC.
$2,533.55	BOB BARKER COMPANY
$5,001.59	BUMPER TO BUMPER
$4,828.55	BYNUM MILL & INDUSTRI
$4,215.63	CDW GOVERNMENT, LLC
$830.00	CAPITOL HARDWARE
$1,131.04	TECH ASSURANCE
$30.00	CMS COMMUNICATIONS
$9,774.00	DANA SAFETY SUPPLY INC
$195.00	CURBELL PLASTICS INC
$1,355.56	ELKINS WHOLESALE INC
$2,634.81	GILMORE BROS BUILDING
$2,719.84	GRAYBAR ELECTRIC CO.
$148,948.00	GRAY-DANIELS AUTO
$2,946.00	GULF STATES DISTRIBU
$1,615.99	HOME DEPOT CREDIT SER
$324.00	HOBART SERVICE
$914.45	INTERSTATE BATTERY SYS
$1,073.75	JACKSON COMMUNICA
$2,352.62	JACKSON PAPER COMPA
$268.00	JEFCOAT FENCE CO., INC.
$1,102.40	JOHNSON CONTROLS FIRE
$2,101.19	KEYSTONE AUTOMOTIVE
$524.86	KIMBALL MIDWEST
$305.90	SULLIVAN'S EQUIPMENT
$1,477.00	LINE-X OF JACKSON
$3,000.00	M W ELECTRIC, LLC
$1,462.50	MEDSCREENS,INC.
$1,081.76	MID-SOUTH UNIFORM &
$1,921.75	MOMAR, INC.
$6,040.30	MISSISSIPPI INDUSTRIES FO
$756.86	MNJ TECHNOLOGIES
$338.91	O'REILLY AUTO PARTS,INC.
$170.00	SIGNMARK, INC.
$2,210.00	PRECISION DELTA CORPO
$185.89	PELLERIN LAUNDRY
$444.30	QUALITY CHEMICAL &
$702.45	RANKIN COUNTY COOP
$404.99	REVELL HARDWARE COM
$1,443.15	ROGERS-DABBS CHEVRO
$2,159.44	SHERWIN-WILLIAMS
$390.82	SIRCHIE ACQUISITION
$1,445.40	SMITTY'S SUPPLY INC
$365.15	SOUTHERN PIPE & SUPPLY
$6,161.26	STAPLES BUSINESS
$1,740.00	STUART C. IRBY CO.
$989.86	SUPERCIRCUITS, INC.
$1,133.30	TCSWARE, INC.
$1,449.00	THE SOUTHERN CONNEC
$2,072.40	GRAINGER, INC.
Fund 012	STATE DRUG MONEY/ CONFISCATION
$6,169.00	VIGILANT SOLUTIONS, LLC
$42,874.30	GRAY-DANIELS AUTO
$3,000.00	JACKSON COMMUNICA
Fund 097	EMERGENCY 911 FUND
$277.13	CENTERPOINT ENERGY
$425.33	CENTRAL ELECTRIC
$250.42	FUELMAN
$26.95	CENTERPOINT ENERGY
$47.00	PHILLIPS, DANA
$539.56	TRINITY CAPITAL INVES
$45,193.70	AT&T
$207.87	FUELMAN
$40.01	VERIZON WIRELESS
$356.11	TEC
$12.24	SOUTHERN PINE ELEC
$49.96	AT&T MOBILITY, LLC-
$68.38	C SPIRE WIRELESS
$388.38	CENTRAL ELECTRIC
$3,942.88	A-1 KENDRICK FENCE
$727.80	INTERSTATE BATTERY SYS
$397.98	TAYLOR POWER SYSTEMS,
$1,097.88	TERRY SVC., INC. DBA TERR
Fund 105	GARBAGE AND SOLID WASTE
$442,942.18	WASTE MANAGEMENT OF
$2,626.01	WASTE MANAGEMENT
$200.00	DELTA COMPUTER SYS
$7,902.99	PEREGRINE CORPORA
$12,499.22	WASTE MANAGEMENT
$433,246.42	WASTE MANAGEMENT OF
$1,000.00	BENNETT, TAMEIKA
Fund 106	VOLUNTEER FIRE
$4,950.00	PUCKETT VOLUNTEER
$337.27	FUELMAN
$25,000.00	LAKE HARBOR FIRE DIS
$700.00	WALTON INSURANCE
$289.31	TRINITY CAPITAL INVES
$111.10	FUELMAN
$800.00	ARTHUR J. GALLAGHER
$228.00	SOUTHERN TIRE MART
$2,500.00	ELCON ELECTRICAL CO.,
$873.51	EMERGENCY EQUIPMENT
$4,816.20	EMERGENCY EQUIPMENT
$100.00	MCGRAW GOTTA GO LLC
$3,171.00	SOUTHWEST RANKIN
$3,890.00	TERRY SVC., INC. DBA TERR
$1,687.26	TRI-STATE TRUCK CENTER,
Fund 108	GRAND GULF FUND
$413.30	TRINITY CAPITAL INVES
Fund 114	INMATE COMMISSARY FUND
$57.08	C SPIRE WIRELESS
$149.95	RANKIN COUNTY COOP
Fund 150	CO-UNIT ROAD MAINTENANCE FUND
$779.63	CENTERPOINT ENERGY
$138.96	BRANDON WATER DEPT.
$7,970.32	WASTE MANAGEMENT
$50.50	CENTRAL ELECTRIC
$94.51	ENTERGY
$231.06	FUELMAN
$98.13	CENTERPOINT ENERGY
$87,186.15	TRUSTMARK BANK
$1,873.50	SOUTHERN TIRE RECY
$2,945.82	TRINITY CAPITAL INVES
$37.50	STANTEC CONSULTING
$52.81	ENTERGY
$353.46	REVELL HARDWARE COM
$40.01	VERIZON WIRELESS
$3,295.00	SOUTHERN ENVIRONMEN
$529.93	RICOH USA, INC
$50.42	WINDSTREAM
$37.34	CITY OF FLORENCE
$42.00	MEA DRUG TESTING CON
$180.00	HALL'S TOWING SERVICE,
$3,280.00	ENGINEERING SERVICE
$350.00	A & B TREE SERVICE LLC
$5,000.00	BODIE'S CONSTRUCTION
$6,911.10	BYNUM MILL & INDUSTRI
$2,993.08	FREDERICKS SALES & SER
$280.00	GLASS BY DAUGHTRY, INC.
$2,205.30	GREEN BROTHERS GRAVEL
$3,000.00	H & H CHIEF SALES, INC.
$99.16	HYDRAULIC SERVICE &
$572.50	INTERSTATE BATTERY SYS
$2,726.38	LYLE'S POWER EQUIP
$2,093.85	MARTIN GENERAL MER
$3,625.00	MISSISSIPPI MACHINERY, I
$2,072.75	NAPA AUTO PARTS OF
$547.61	O'REILLY AUTO PARTS,INC.
$1,125.00	OUTDOOR SOLUTIONS
$6,584.12	PUCKETT MACHINERY CO.
$2,109.68	RANKIN COUNTY COOP
$24,800.00	SOUTHERN AG APPLICA
$13,559.14	WARING OIL COMPANY
$194,479.58	ZA CONSTRUCTION, LLC
$52.18	FUELMAN
$239.84	NEXAIR, LLC
$49.96	AT&T MOBILITY, LLC-
$2,678.30	STRIBLING EQUIPMENT
$1,080.00	4B PROPERTY, LLC
$1,151.22	C SPIRE WIRELESS
$7,528.84	WASTE MANAGEMENT
$5,945.80	PUCKETT RENTS
$3,636.31	CATERPILLAR FINANCIAL
$1,078.74	CATERPILLAR FINANCIAL
$5,337.22	TRUSTMARK BANK
$1,270.95	TRUSTMARK BANK
$3,366.15	TRUSTMARK BANK
$2,031.95	TRUSTMARK BANK
$5,106.38	TRUSTMARK BANK
$3,000.00	TRUSTMARK BANK
$40.00	SAFEGUARD PEST MAN
$238.53	RICOH USA, INC
$7,275.52	ADCAMP, INC.
$59.00	ALPHA TRAILER & TRUCK
$828.75	CLARKE POWER SERVICES,
$4,832.55	CUSTOM PRODUCTS CORP.
$4,265.18	DEVINEY EQUIPMENT
$101.50	ESI SUPPLY LLC
$3,979.34	ERGON ASPHALT & EMUL
$85.69	E-Z WHEELS, INC.
$353.16	FLEETPRIDE, INC.
$14,773.50	FORESTRY SUPPLIERS, INC.
$5,410.69	FREDERICKS SALES & SER
$375.50	G T MICHELLI CO INC
$445.85	GLASS BY DAUGHTRY, INC.
$2,151.80	INTERSTATE BATTERY SYS
$150.00	JACKSON AIR & HYDRAU
$4,081.96	KIMBALL MIDWEST
$1,500.00	M W ELECTRIC, LLC

Attachment: Vardoc Claims Docket February 16 - March 15, 2021 (Proof) (15942 : Various Documents)

$1,731.36	O'REILLY AUTO PARTS,INC.
$891.00	INDUSTRIAL CHEMICAL
$2,297.75	PUCKETT MACHINERY CO.
$4,931.00	PUCKETT RENTS
$7,200.00	R.R. MARTIN LLC
$11,467.55	RANKIN COUNTY COOP
$1,000.00	ROBERT NIXON WELDING
$1,448.54	REVELL HARDWARE COM
$3,351.04	SOUTHERN TIRE MART
$37.99	STAPLES BUSINESS
$2,873.86	STRIBLING EQUIPMENT
$1,122.66	VAN'S DEER PROCESSING
$854.18	TRI-STATE TRUCK CENTER,
$145.04	LYLE'S POWER EQUIP
$18,696.22	WHITE SANDS, INC
$33,017.49	WARREN PAVING INC
$24,715.29	WARING OIL COMPANY
Fund 160	CO-UNIT BRIDGE & CULVERT FUND
$3,739.07	TRINITY CAPITAL INVES
$18,961.50	ENGINEERING SERVICE
$2,241.15	CATERPILLAR FINANCIAL
$1,093.69	CATERPILLAR FINANCIAL
$1,957.56	TRUSTMARK BANK
$1,462.60	TRUSTMARK BANK
$3,366.15	TRUSTMARK BANK
$1,336.38	TRUSTMARK BANK
$1,000.00	TRUSTMARK BANK
$92,051.14	KEY, LLC
$48,944.00	SILVER NEEDLE, LLC
$428.94	SOUTHERN PIPE & SUPPLY
Fund 208	RANKIN COUNTY 2008 B&I FUND
$206.65	TRINITY CAPITAL INVES
Fund 319	2019 GO BOND
$17,204.50	BENCHMARK ENGINEER
$300.00	HESTER, KARL
$500.00	INTEGRATED RIGHT OF
$5,762.00	TAYLOR, ESTER LEE
$2,640.00	COLLIER, ANNIE
$26,829.25	ENGINEERING SERVICE
$2,750.00	PALMER & SLAY, PLLC
$110.00	PUCKETT RENTS
$156.25	ENGINEERING SERVICE
Fund 650	JUDICIAL ASSESSEMENT CLEARING
$1,960.00	MS DEPT. OF PUBLIC SAFE
$2,635.50	MS CRIME LAB
$2,637.00	MS DEPT. OF PUBLIC SAFE
$82,295.95	STATE TREASURER
Fund 654	CENTRAL MS REGIONAL LIBRARY
$727,859.79	CENTRAL MS. REGIONAL
Fund 657	RESERVOIR FIRE PROTEC
$864,217.20	RESERVOIR FIRE PROTECT
Fund 658	CLEARY FIRE DISTRICT
$12,231.61	CLEARY WATER SEWER &
Fund 659	ROBINHOOD FIRE DIS
$25,967.64	ROBINHOOD FIRE PROTEC
Fund 660	LAKE HARBOR FIRE PRO
$13,568.58	LAKE HARBOR FIRE DIS
Fund 661	EVERGREEN FIRE PROTEC
$12,650.38	EVERGREEN FIRE PROTEC
Fund 662	FIVE (V) LAKES UTILITY
$4,141.30	FIVE (V) LAKE UTILITY DIS
Fund 663	STAR VOLUNTEER FIRE
$6,165.89	STAR FIRE PROTECTION
Fund 664	SW RANKIN FIRE PROTEC
$13,978.68	SOUTHWEST RKN FIRE
Fund 665	RICHLAND CREEK WATER SHED
$3,719.25	RICHLAND CREEK WATER
Fund 666	RANKIN/HINDS DRAINAGE DISTRICT
$397,846.61	RANKIN-HINDS DRAIN
Fund 667	RANKIN FIRST ECONOMIC
$160,163.30	RANKIN FIRST ECON.DEV.
Fund 668	DISTRICT ATTORNEY CLEARING
$25,000.00	HARRISON COUNTY SHER
$4,431.60	SIMPSON COUNTY SHER
$5,170.20	RANKIN CO DISTRICT
Fund 669	PRV UTILITY DISTRICT
$1,300.00	PEARL RIVER VALLEY
Fund 675	CLEARING FUND-SCHOOLS & CITIES
$68,312.16	RANKIN CO. SCHOOL DIST.
$473,154.09	RANKIN CO. SCHOOL DIST.
$1,219.93	CITY OF RICHLAND
$231,760.44	CITY OF JACKSON
$39,481.11	CITY OF FLOWOOD
$91,319.44	CITY OF BRANDON
$3,588.35	CITY OF PEARL
$7,659.50	PEARL PUBLIC SCHOOL
Fund 681	PAYROLL CLEARING
$155,730.59	ELECTRONIC FEDERAL
$155,902.64	BLUE CROSS BLUE SHIELD
$817.43	JACKSON AREA FEDERAL
$302.00	HENLEY, JAMES L.
$76.00	HAROLD J. BARKLEY, JR.
$317.00	HAROLD J. BARKLEY, JR.
$708.46	DAVID RAWLINGS, TRUST
$379.75	SSPBA
$1,273.48	CENTRAL RECEIPTING &
$306.67	FLORIDA STATE DISBURSE
$239.30	COURTNEY & CAMP
$222.29	SIMPSON, JOHN S.
$199.77	YOUNG WELLS WILLIAMS,
$768.25	MISSISSIPPI DEPARTMENT
$400.68	MISSISSIPPI DEPARTMENT
$51,811.70	ELECTRONIC FEDERAL
$23,014.82	BLUE CROSS BLUE SHIELD
$3,000.00	TAMMY PATRIDGE
$50,592.00	MS STATE TAX COMMIS
$430,359.51	PUBLIC EMPLOYEES' RET.
$10,941.66	GREAT-WEST LIFE &
$2,497.67	RANKIN COUNTY CAFETE
$27,406.37	DELTA DENTAL INSUR
$14,970.37	LIFE INSURANCE COMPA
$110.44	AMERICAN PUBLIC LIFE
$805.77	AMERICAN FAMILY LIFE
$3,231.07	NATIONAL VISION
$175,982.60	ELECTRONIC FEDERAL
$154,682.83	BLUE CROSS BLUE SHIELD
$817.43	JACKSON AREA FEDERAL
$302.00	HENLEY, JAMES L.
$76.00	HAROLD J. BARKLEY, JR.
$317.00	HAROLD J. BARKLEY, JR.
$708.46	DAVID RAWLINGS, TRUST
$379.75	SSPBA
$1,273.48	CENTRAL RECEIPTING &
$306.67	FLORIDA STATE DISBURSE
$239.30	COURTNEY & CAMP
$222.29	SIMPSON, JOHN S.
$199.77	YOUNG WELLS WILLIAMS,
$19.19	BRITTANY EVANS
$19.19	MASON BLACK
$13,630.52	AMERICAN FAMILY LIFE
Fund 690	HINDS COM COLLEGE MAINTENANCE
$897,253.83	HINDS COMMUNITY COL
Fund 691	INDS COM COLLEGE IMPROVEMENT
$354,491.34	HINDS COMMUNITY COL
Fund 692	HINDS C C BOND REDEMPTION
$378,938.92	HINDS COMMUNITY COL
Fund 693	HINDS COMMUNITY COLLEGE VOTECH
$1,144,772.61	HINDS COMMUNITY

$10,614,810.76 Total All Invoices
March 24, 2021
#327

Attachment: Vardoc Claims Docket February 16 - March 15, 2021 (Proof) (15942 : Various Documents)

2021 Project Graduation
1050 Ridgeside Dr
Brandon, MS 39042
601-624-5464

March 11, 2021

Rankin County Board of Supervisors
211 East Government Street
Brandon, MS 39042

Dear Sirs,

The parents of Pelahatchie Class of 2021 are raising money for Project Graduation. We would respectfully request a donation from the Board of Supervisors to help cover some of these expenses. Please make check payable to 2021 Project Graduation and mail to me at the address above.

If you have any questions, please call me at 601-624-5464. Thank you for your consideration.

Sincerely,

Mandy Herrington

Mandy Herrington
Chairperson

Attachment: Vardoc Pelahatchie High School Project Graduation 2021 (15942 : Various Documents)

STATE OF MISSISSIPPI

Rankin County Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

March 25, 2021

The Honorable Thomas Broome
County Judge, Seat 2 Rankin County, Miss.

Mr. Paul Bowen
Court Administrator

Rankin County Juvenile Justice Center
100 Court Cove
Pelahatchie, Mississippi 39145

Dear Judge Broome and Mr. Bowen:

I write to respectfully submit my formal resignation as Prosecutor for the Rankin County Youth Court, effective, Friday, April 30, 2021. It has been a distinct honor to serve you and the citizens of Rankin County as the Youth Court Prosecutor the last three years.

I sincerely appreciate the support, guidance, and wisdom you both provided me throughout my time in the Court, both as the Parent Representative and the Prosecutor. I learned so much in my time in the Court, and I sincerely hope that I carried out my role in a way that made the Court better. I will take these experiences with me the rest of my career.

Thank you so much for the opportunity to serve the families of Rankin County. Please let me know if there is anything else you need to finalize my resignation.

Sincerely,

Annie Marshall Edwards

Attachment: Vardoc Resignation Rankin County Youth Prosecutor Annie Edwards (15942 : Various Documents)

GRAD NIGHT 2021
Pisgah High School
Craig Yates, Principal
601.829.2825
Tax ID# 81-4315880
GRAD NIGHT 2021 SPONSORSHIP FORM

Dear Supporter:

On Tuesday, May 18, 2021 the Pisgah High School Class of 2021 will graduate. As has been the tradition for many years at PHS, the Grad Night Committee is hosting a fun filled evening immediately following the graduation ceremony. This is so that the graduates might celebrate this momentous occasion together. The night is a total surprise to the kids and the activities will last all night and into the early morning hours. This is an alcohol-free event and one that these students look forward to during their high school years.

As you know, these events take months of planning to make sure everything is just right. In order to make this an unforgettable night and help offset cost, we need your support and thank you in advance.

Pisgah High School Grad Night is exempt from federal income tax under Internal Revenue Code Section 501(c)(3). Donors can deduct contributions under IRC Section 170.

Please check one of the sponsorship levels below. All checks should be made payable to **PISGAH HIGH SCHOOL GRAD NIGHT**. Please mail your sponsorship to:

Pisgah High School Grad Night
Attn: Cortney McDonald
340 HWY 481
Pelahatchie, MS 39145

ONLINE contributions may be made through Venmo - @PisgahHS-GradNight

We would appreciate your contribution as quickly as possible so that we can begin meeting the financial commitments necessary for a successful event. Your support is greatly appreciated!!

_____	Grand Benefactor	$ 500
_____	Grand Patron	$ 250
_____	Patron	$ 100
_____	Friend	$ 50
✓	Other	Specify: 2,000.00

✓ Check enclosed (Check # 150815

_____ Amount Pledged: _____ Date contribution will be submitted

Company Name: Rankin County Board of Supervisors

Contact Person and Number: Steve Gaines 601-824-2674

Company Mailing Address: 211 E. Government St., Suite A Brandon, MS 39042

Attachment: Vardoc Pisgah High School Grad Night 2021 (15942 : Various Documents)

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 5th day of April, 2021.

John A. Sullivan
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 348,821 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 5th of April, 2021.

Jared K Morrison
President, Board of Supervisors

Attachment: Petition for decrease of 2020 Assessment on Real Property Assessment Roll (15884 : Petitions for Change of Assessment on 2020 Real Property Assessments)

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI **COUNTY: RANKIN**

TAX ASSESSOR: JOHN A. SULLIVAN **REAL PROPERTY 2020 ROLL**

OWNER	VALUE	DECREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE
ANDERSON WILLIAM CODY	10,151	3,384	551	F9A 1 160	4/5/2021	5
ARCHIE EDMOND T	6,094	115	211	K14 15 20	4/5/2021	4
BAIN CAROLYN KRISTINE & RICHARD E	62,133	20,711	401	J9 31	4/5/2021	5
BANKS KENT N & DALE B (REF N.O.)	44,525	11,104	100	J11 42	4/5/2021	4
BENNEAR DALE B & SARAH	13,448	4,133	112	H1 18 30	4/5/2021	5
BLANKENSHIP CONNOR & LINSEY	16,526	5,509	211	H12E 15 120	4/5/2021	5
BOARD EZEKIEL & JENNIFER	43,669	14,347	111	C4 39	4/5/2021	5
BROWN J C & THELMA DOBSON	31,503	10,501	550	G7P 4 20	4/5/2021	5
CHAMBERS JOSE R & GLENDA M	8,544	6,294	100	E6 182 10	4/5/2021	4
COTTON ZACK	17,921	5,974	211	G12C 10 830	4/5/2021	5
DICKSON RICHARD & ELIZABETH A	25,276	7,357	113	E5K 8	4/5/2021	5
DOUGLAS THOMAS W & CRYSTAL N	77,489	23,388	100	K12 17 16	4/5/2021	5
DYKMAN MATTHEW R & ASHLEY J	35,801	11,934	101	F4 124 40	4/5/2021	5
GAINEY SHANNON BLAKE	24,243	8,081	201	G11E 7 480	4/5/2021	5
GANT CRYSTAL	30,819	10,273	226	H11C 5 820	4/5/2021	5
HARALSON BRETT B	35,453	11,818	226	H11C 4 580	4/5/2021	5
HARRIS ANDRE & KENYADA	24,809	8,270	211	J12P 4 6880	4/5/2021	5
HICKS-HOOPER VERONICA M	25,388	8,463	211	J12Q 10 4230	4/5/2021	5
HOLTON DANNY C & KAREN L	16,614	5,237	401	I8Q 64	4/5/2021	5
JOHNSON KEM	17,714	5,905	101	D4Q 5 170	4/5/2021	5
KELLY DONALD & KIMBERLY	13,056	4,352	551	E8L 10 170	4/5/2021	5
KENNEDY TAMMY & SILLS SAMUEL B	41,783	13,928	211	H13 34 60	4/5/2021	5
KEYES PEGGY ANN	18,575	6,192	401	H9C 9 110	4/5/2021	5

Attachment: Petition for decrease of 2020 Assessment on Real Property Assessment Roll (15884 :

MICELI ROBIN S	12,297	4,099	211	G11J 1 440	4/5/2021	5
MOSELY TERRELL RAY JR & AMY SPELL	13,260	4,420	102	E6E 1 100	4/5/2021	5
MURPHY KEANTI	23,460	7,820	502	J7A 1 1140	4/5/2021	5
O'FLYNN LARISSA J	26,283	8,761	550	G10H 2 450	4/5/2021	5
PHILLIPS MEREDITH	18,408	6,136	211	H12G 4 720	4/5/2021	5
PITTMAN ANGELA	27,689	9,230	401	H9C 11 220	4/5/2021	5
RHODES MIKE	12,614	4,205	126	D6B 2	4/5/2021	5
SANDERS VALERIE	28,068	9,356	401	J7M 1 200	4/5/2021	5
SCHAFFAHAUSER GARY & BRITTANY	23,493	7,831	401	H9M 1 610	4/5/2021	5
SIMMONS KIMBERLY	23,885	7,962	201	G11L 2 570	4/5/2021	5
STAPLETON J P (JANNIE V STAPLETON ESTATE)	10,677	3,559	100	H7 112	4/5/2021	5
STEVENS RYAN A & TETYANA K	20,948	6,983	102	D6Q 33 2280	4/5/2021	5
TYLER JEREMY & LINDSEY	86,487	28,829	211	I13E 1 150	4/5/2021	5
VARGAS ADRIAN	34,062	11,354	211	G11P 4 330	4/5/2021	5
WEBSTEE C CLALEY JR	10,719	3,573	401	H9B 6 1790	4/5/2021	5
WEEKS BUBBA L	36,107	12,036	226	H11J 5 2730	4/5/2021	5
WILLIAMS GLEN E JR (GERTHA WILLIAMS ESTATE)	4,311	1,437	113	E3 146	4/5/2021	5
YATES IRMA	11,880	3,960	551	E8L 8 560	4/5/2021	5
TOTAL(S)	**1,066,182**	**348,821**				

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 2020 Assessment on Real Property Assessment Roll (15884 :

DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX
EXEMPTIONS & PUBLIC UTILITIES BUREAU

March 29, 2021

Mr. Larry Swales, Chancery Clerk
Rankin County
P.O. Box 700
Brandon, Ms. 39042

Applicant: Denbury Onshore, LLC. (Jackson Dome)
Applicable Code Section: MCA §27-31-102
Date of Completion: December 31, 2011
Date Filed: May 21, 2020
2 year exemption

EXEMPTION CERTIFICATION - NOTICE OF ACTION

☐ **NO ACTION** – The Department of Revenue has no authority to act on exemptions requested under the cited section of law.

☐ **INCOMPLETE DOCUMENTATION** – We cannot process your request, as necessary documentation is missing. Please provide:

- ☐ Application for Exemption
- ☐ Itemized Asset Listing
- ☐ Tax Assessor's Position Statement
- ☐ Preliminary Resolution Granting Exemption
- ☐ MDA Approval Letter
- ☐ Final Resolution Granting Exemption

☐ **REQUEST IS CERTIFIED AS INELIGIBLE** – This request is ineligible under the cited section of law.

☒ **REQUEST IS CERTIFIED AS ELIGIBLE** – In accordance with the authority conferred upon the Department of Revenue, we hereby certify that the application for exemption submitted on behalf of the above-referenced entity is compliant with the provisions of law and the property referenced therein is eligible for ad valorem tax exemption to the extent permitted by law.

This certification applies exclusively to the property itemized in the original application for exemption, excluding any property found specifically ineligible by the Department. Outlined below is the total true value of eligible assets per the application. The amount of exemption is limited to the actual assessed value of such assets as annually determined by the Tax Assessor and finally approved by the Board of Supervisors.

TOTAL TRUE VALUE PER APPLICATION		REQUESTED	APPROVED
☐	Real Property		
☒	Personal Property	$1,480,460.00	$1,480,460.00
☐	Raw Materials		
☐	Work-in-Progress		
	TOTAL	$1,480,460.00	$1,480,460.00
☐	Ineligible Property(* see below)		

Pursuant to Miss. Code Ann. Section 27-31-109, if the governing authorities grant the exemption certified above, they must place a final order on their minutes declaring this property exempt and documenting the dates when this exemption commences and expires.

If the governing authorities issue a final order declaring this property exempt, the clerk must record the application and the order approving the exemption. Finally, the clerk must send a copy of the final order to the Mississippi Department of Revenue.

Should you have any questions concerning this matter, please feel free to contact us.

Debra McDonald, Revenue Specialist
Exemptions & Public Utilities Bureau
(P) 601.923.7634

Paul J. Foreman, Director
Exemptions & Public Utilities Bureau
(P) 601.923.7632

Save postage and get electronic verification that we have received your exemption filings by submitting any industrial exemption requests or correspondence electronically via email to indexemptions@dor.ms.gov .

Attachment: Approval of Final Resolution Ad Valorem Tax Exemption Denbury Onshore, LLC for 2020 Tax Year (15885 : Approval of Final

FINAL RESOLUTION GRANTING EXEMPTION
FROM AD VALOREM TAXES

The Board of Supervisors (governing authority) of Rankin County (county/municipality) this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to Denbury Onshore, LLC (Jackson Dome).

The governing authority finds that the Department of Revenue has certified that the applicant is eligible for exemption. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101, Mississippi Code of 1972, as amended.

This governing authority does hereby grant ad valorem tax exemption to the above taxpayer for a period of 2 years, beginning January 1, 20 20, and expiring December 31, 20 21 on the property described in the application with a total true value of $1,480,460.00.

Therefore the resolution to grant ad valorem tax exemption to the above named enterprise is hereby approved by Board of Supervisors (governing authority) of Rankin County (county/municipality) for a period of 2 years as authorized by Section 27-31-101 et seq., Mississippi Code of 1972, as amended, on this the 5th day of April, 20 21.

CHANCERY CLERK
RANKIN COUNTY, MS
(SEAL)

Attest: Tammy Sables
by: [illegible]

Jared K Morrison
Granting Authority

Jared Morrison / Board President
Name & Title

Attachment: Approval of Final Resolution Ad Valorem Tax Exemption Denbury Onshore, LLC for 2020 Tax Year (15885 : Approval of Final

DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX
EXEMPTIONS & PUBLIC UTILITIES BUREAU

March 29, 2021

Mr. Larry Swales, Chancery Clerk
Rankin County
P.O. Box 700
Brandon, Ms. 39042

Applicant: Denbury Onshore, LLC. (Barksdale Dehi)
Applicable Code Section: MCA §27-31-102
Date of Completion: December 31, 2011
Date Filed: May 21, 2020
2 year exemption

EXEMPTION CERTIFICATION - NOTICE OF ACTION

☐ **NO ACTION** – The Department of Revenue has no authority to act on exemptions requested under the cited section of law.

☐ **INCOMPLETE DOCUMENTATION** – We cannot process your request, as necessary documentation is missing. Please provide:

- ☐ Application for Exemption
- ☐ Itemized Asset Listing
- ☐ Tax Assessor's Position Statement
- ☐ Preliminary Resolution Granting Exemption
- ☐ MDA Approval Letter
- ☐ Final Resolution Granting Exemption

☐ **REQUEST IS CERTIFIED AS INELIGIBLE** – This request is ineligible under the cited section of law.

☒ **REQUEST IS CERTIFIED AS ELIGIBLE** – In accordance with the authority conferred upon the Department of Revenue, we hereby certify that the application for exemption submitted on behalf of the above-referenced entity is compliant with the provisions of law and the property referenced therein is eligible for ad valorem tax exemption to the extent permitted by law.

This certification applies exclusively to the property itemized in the original application for exemption, excluding any property found specifically ineligible by the Department. Outlined below is the total true value of eligible assets per the application. The amount of exemption is limited to the actual assessed value of such assets as annually determined by the Tax Assessor and finally approved by the Board of Supervisors.

TOTAL TRUE VALUE PER APPLICATION		REQUESTED	APPROVED
☐	Real Property		
☒	Personal Property	$6,395,093.00	$6,395,093.00
☐	Raw Materials		
☐	Work-in-Progress		
	TOTAL	$6,395,093.00	$6,395,093.00
☐	Ineligible Property(* see below)		

Pursuant to Miss. Code Ann. Section 27-31-109, if the governing authorities grant the exemption certified above, they must place a final order on their minutes declaring this property exempt and documenting the dates when this exemption commences and expires.

If the governing authorities issue a final order declaring this property exempt, the clerk must record the application and the order approving the exemption. Finally, the clerk must send a copy of the final order to the Mississippi Department of Revenue.

Should you have any questions concerning this matter, please feel free to contact us.

Debra McDonald, Revenue Specialist
Exemptions & Public Utilities Bureau
(P) 601.923.7634

Paul J. Foreman, Director
Exemptions & Public Utilities Bureau
(P) 601.923.7632

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FINAL RESOLUTION GRANTING EXEMPTION
FROM AD VALOREM TAXES

The Board of Supervisors (governing authority) of Rankin County (county/municipality) this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to Denbury Onshore, LLC (Barksdale Delhi).

The governing authority finds that the Department of Revenue has certified that the applicant is eligible for exemption. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101, Mississippi Code of 1972, as amended.

This governing authority does hereby grant ad valorem tax exemption to the above taxpayer for a period of 2 years, beginning January 1, 20 20, and expiring December 31, 20 21 on the property described in the application with a total true value of $6,395,093.00.

Therefore the resolution to grant ad valorem tax exemption to the above named enterprise is hereby approved by Board of Supervisors (governing authority) of Rankin County (county/municipality) for a period of 2 years as authorized by Section 27-31-101 et seq., Mississippi Code of 1972, as amended, on this the 5th day of April, 20 21.

Jared K Morrison
Granting Authority

Jared Morrison / Board President
Name & Title

CHANCERY CLERK
RANKIN COUNTY, MS
(SEAL)

Attest: Larry Swales
by: [illegible]

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DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX
EXEMPTIONS & PUBLIC UTILITIES BUREAU

March 30, 2021

Mr. Larry Swales, Chancery Clerk
Rankin County
P.O. Box 700
Brandon, Ms. 39042

Applicant: Denbury Onshore, LLC. (Barksdale Dehi)
Applicable Code Section: MCA §27-31-102
Date of Completion: December 31, 2012
Date Filed: May 21, 2020
3 year exemption

EXEMPTION CERTIFICATION - NOTICE OF ACTION

☐ **NO ACTION** – The Department of Revenue has no authority to act on exemptions requested under the cited section of law.

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☒ **REQUEST IS CERTIFIED AS ELIGIBLE** – In accordance with the authority conferred upon the Department of Revenue, we hereby certify that the application for exemption submitted on behalf of the above-refereoced entity is compliant with the provisions of law and the property referenced therein is eligible for ad valorem tax exemption to the extent permitted by law.

This certification applies exclusively to the property itemized in the original application for exemption, excluding any property found specifically ineligible by the Department. Outlined below is the total true value of eligible assets per the application. The amount of exemption is limited to the actual assessed value of such assets as annually determined by the Tax Assessor and finally approved by the Board of Supervisors.

TOTAL TRUE VALUE PER APPLICATION	REQUESTED	APPROVED
☐ Real Property		
☒ Personal Property	$236,681.00	$236,681.00
☐ Raw Materials		
☐ Work-in-Progress		
TOTAL	$236,681.00	$236,681.00
☐ Ineligible Property(* see below)		

Pursuant to Miss. Code Ann. Section 27-31-109, if the governing authorities grant the exemption certified above, they must place a final order on their minutes declaring this property exempt and documenting the dates when this exemption commences and expires.

If the governing authorities issue a final order declaring this property exempt, the clerk must record the application and the order approving the exemption. Finally, the clerk must send a copy of the final order to the Mississippi Department of Revenue.

Should you have any questions concerning this matter, please feel free to contact us.

Debra McDonald, Revenue Specialist
Exemptions & Public Utilities Bureau
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Paul J. Foreman, Director
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FROM AD VALOREM TAXES

The Board of Supervisors (governing authority) of Rankin County (county/municipality) this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to Denbury Onshore, LLC (Barksdale Delhi).

The governing authority finds that the Department of Revenue has certified that the applicant is eligible for exemption. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101, Mississippi Code of 1972, as amended.

This governing authority does hereby grant ad valorem tax exemption to the above taxpayer for a period of 3 years, beginning January 1, 20 20, and expiring December 31, 20 22 on the property described in the application with a total true value of $236,681.00.

Therefore the resolution to grant ad valorem tax exemption to the above named enterprise is hereby approved by Board of Supervisors (governing authority) of Rankin County (county/municipality) for a period of 3 years as authorized by Section 27-31-101 et seq., Mississippi Code of 1972, as amended, on this the 5th day of April, 20 21.

CHANCERY CLERK
RANKIN COUNTY, MS
(SEAL)

Attest: Larry Swales
By: J Flood DC

Jared K Morrison
Granting Authority

Jared Morrison / Board President
Name & Title

Attachment: Approval of Final Resolution Ad Valorem Tax Exemption Denbury Onshore, LLC for 2020 Tax Year (15885 : Approval of Final

RANKIN COUNTY ROAD DEPARTMENT

REPORT TO BOARD OF SUPERVISORS

WORK ACCOMPLISHED FOR THE MONTH OF MARCH 2021

SIGN WORK: BEAR WOODS PL, BILL HUBBARD RD, BYRD RD, CASTLEWOODS BLVD, CATO RD, COAL BLUFF RD, COLE RD, COUNTY LINE RD, E FORK DR, ELMWOOD DR, EVANS RIDGE DR, FANNIN LANDING CIR, FLETCHER RD, GREENFIELD RD, GULDE RD, GULDE SHILOH RD, HANOVER DR, HARRISON ST, HENRY BYRD RD, HENRY CANNON RD, HUGH WARD BLVD, HURDLE RD, INDIAN MOUND TRL, KING COLLIER RD, LAKE HARBOR RD, LEESBURG RD, LOFLIN RD, LYNELL DR, MARSMAN RD, MCLAURIN DR, MELISSA HUGHES DR, MIDWAY RD, N GROVE VILLAGE, N STAR RD, OAK GROVE DR, OIL WELL RD, OLD HWY 43, PARKWAY RD, POTTER RD, RANKIN RD, ROCK HILL RD, ROCKWOOD RD, ROSE HILL RD, SHELL OIL RD, SHILOH RD, SHIPP LN, SPILLWAY RD, W MT CREEK RD, WHITE RD, WILLOW OAK.

CULVERT WORK: ASHLEY RD , BAREFOOT TRL, CONCORD RD, COON HUNTERS RD, DOGWOOD BR, FLORENCE BYRAM RD, FOSTER RD, GABE HOLCOMB RD, GEORGE WARREN RD, HARRELL RD, HUNTER TRL, JOHN LEWIS RD, KERSH RD, LADY MARIAN RD, LEAH PAYTON DR, LEESBURG RD, MCCULLOUGH MCLIN RD, MONTEREY RD, PINE RD, PINEVIEW LN, PRAIRIE CREEK RD, QUAIL HILL, REHOBETH RD, ROBINHOOD TR, SANCTUARY DR, SHELL OIL RD, TOWER RD, TYLER DR, WILL STUTLEY DR, WILLIAMS RD, WIRE RD.

POTHOLE REPAIRED: ANDREW CHAPEL RD, APPLE RIDGE DR, BOTELER RD, CLIFTON RD, E TUCKER RD, EAGLES PT, FLORENCE CIR, FORD RD, GRANTS FERRY RD, GULDE SHILOH RD, MANDY DR, NOLAN LN, ASHLEY RD, CLEAR BRANCH RD, CLEARY RD, EVERGREEN DR, FLORENCE BYRAM RD, HENRY BYRD RD, HICKORY RIDGE RD, HOLMAR DR, JOE MYERS RD, JOHNS SHILOH RD, MAGNOLIA SPRINGS BLVD, MATTHEW RD, MCGEE LN, MCINTYRE RD, MELODY LN, MONTEREY RD, N TUCKER RD, OLD BUGG RD, OLD FANNIN RD, OLD HWY 471, PARKER ST, PIERCE RD, POLE BRIDGE DR, QUAIL FIELD RUN, ROSEMARY RD, SHILOH RD, SPILLWAY RD, STULL RD, SYKES AVE, TRAYLOR RD, W MT CREEK RD, W TUCKER RD, WADSWORTH RD, WHITES CV, WINDLASS CV.

DITCH WORKED: AINSWORTH RD, BENT CREEK DR, BOTELER RD, BRADSHAW RD, BROWN HILL RD, BYRD RD, CLEAR BRANCH RD, CLUBHOUSE RD, COON HUNTERS RD, E TUCKER RD, FLETCHER RD, GORE RD, HOLLY BUSH RD, JERUSALEM CHURCH RD, JOHN LEWIS RD, LOFLIN RD, LOYD IRBY RD, MCCULLOUGH MCLIN RD, NEWSOME DR, OAKDALE RD, OWEN BOONE RD, PALM HILL RD, PINE RD, PINEVIEW LN, PISGAH RD, RANKIN RD, RAYMOND PURVIS RD, ROSE HILL RD, ROY CARTER DR, S ENOCH GROVE RD, SEVENTH DAY RD, SHELL OIL RD, SIDNEY MCLAURIN RD, TURTLE CREEK DR, W TUCKER RD.

SCHOOL BUS TURNAROUND: BOTELER RD, MONTEREY RD, TRICKHAMBRIDGE RD, TULLEY LN, WALTERS RD.

SCHOOL GROUNDS WORK: BRANDON HIGH SCHOOL, MCLAURIN HIGH SCHOOL, NORTHWEST HIGH SCHOOL, PELAHATCHIE HIGH SCHOOL.

TREE/LIMBS CUT:. AINSWORTH RD, ANDREW CHAPEL RD, BETHEL RD, CATO RD, COUNTY LINE RD, DARLENE DR, DIAMOND D LAKE RD, ELTON EVERETT RD, FLEMING RD, FLORENCE BYRAM RD, FOSTER RD, GABE HOLCOMB RD, GILL RD, GULDE RD, GULDE SHILOH RD, HAYNES CHAPEL RD, HOLLY BUSH RD, JOHNS MAYTON RD, JOHNS SHILOH RD, KERSH RD, LAKE RD, LEESBURG RD, LOFLIN RD, MIDWAY RD, MYERS RD, NEW HOPE RD, NOBLIN BRIDGE RD, OLD ENOCHS RD, OLD HWY 80, OWEN BOONE RD, RANKIN RD, RAYMOND PURVIS RD, ROCKWOOD RD, SHADY HEIGHTS DR, SHELL OIL RD, SHILOH RD, SOUTH PEARSON RD, SPRINGWATER RANCH RD, ST JOHN RD, STAR RD, TRICKHAMBRIDGE RD, W MT CREEK RD.

Attachment: Road Work Accomplished for March 2021 and Road Work Scheduled for April 2021 (15886 : Road Work Accomplished for March 2021 and Road Work Scheduled for April 2021)

TREE LIMB PICK UP: ABBEY WOODS, ALDRIDGE DR, ALLEN DR, ANTIOCH-SHILOH RD, APPLE BLOSSOM DR, APPLE RIDGE DR, APPLEWOOD LN, ARROWHEAD TRL, ARUNDEL DR, ASHFORD PL, ASHLAND AVE, AUDUBON PT DR, AZALEA COURT, AZALEA TRAIL DR, B W RANCH RD, BARKLEY LN, BARNETT BEND CIR, BARNETT BEND DR, BAY HARBOUR PL, BAY PARK DR, BAY POINTE CIR, BAY RD, BEAVER RUN DR, BEECHTREE LN, BELLEGROVE BLVD, BELLEGROVE LN, BELLEGROVE PL, BENT CREEK DR, BENWICK DR, BERWICK DR, BOTELER RD, BOWSPIRIT LN, BOXWOOD PL N, BRADFORD DR, BRENHAVEN BLVD, BRIDLEWOOD DR, BROOKS RD, CAMELIA TRL, CAMPFIRE CIR, CANNON DR, CARDINAL CIR, CARRIAGE COURT PL, CARTER STORE RD, CASTLEWOODS BLVD, CATO RD, CEDAR HILL PL, CHARTRES ST, CHERRY BARK DR, CLACK RD, CLEARY RD, CLIFFVIEW DR, COLE RD, COMMONWEALTH AV, CONCORD RD, CONERLY RD, COTTONWOOD CIR, CRANE CV, CROSS CREEK DR, CUMBERLAND DR, CYPRESS RIDGE DR, DEER RIDGE RD, DELETHA LN, DIXTON DR, DOGWOOD CIR, DOGWOOD LN S, DOGWOOD TRL, E TUCKER RD, EAST LAKE DR, ECHOLS RD, EVERGREEN DR, FOREST POINT DR, FORMOSA DR, FOXWOOD, FRISKY DR, G W BUSH ST, GABE HOLCOMB RD, GARDEN VIEW DR, GILL RD, GLEN COVE RD, GLENSVIEW COURT, GLENVIEW DR, GOODMAN RD, GREEN HEAD CIR, GREENFIELD PL, GREENSVIEW DR, GUNTER RD, HADDON CIR, HAMPSHIRE DR, HANLEY CIR, HANOVER DR, HARBOR VIEW RD, HARRELL RD, HAYNES CHAPEL RD, HICKORY CV, HICKORY ST, HOLLY BUSH PL, HOLLY BUSH RD, HOLLY TR, HOLMAR DR, HURDLE RD, HWY 471, JOHNS MAYTON RD, JOHNS SHILOH RD, KINGS RIDGE DR, LAKESIDE DR, LANCASTER CT, LAWRENCE DR, LEWIS PRESTAGE RD, LIVE OAK CV, LIVE OAK LN, MADELEINE CT, MALLARD DR, MANDARIN DR, MANGUM DR, MARTIN DR, MCCULLOUGH MCLIN RD, MEADOW LARK DR, MEADOWVIEW LN, MILL CREEK DR, MONTEREY RD, MT HELM RD, N ENOCH GROVE RD, N HAVEN PL, OAK DR, OAKDALE RD, OIL WELL RD, ORIOLE WAY, OVERLAND DR, PARADISE PT DR, PARK LN, PARK TRAIL, PARK WAY RD, PEACHTREE LN, PELAHATCHIE SHORE DR, PELICAN PL, PINE BROOK CIR, PINE RD, PINE RIDGE CIR, PINEBROOK CIR, PINELEAF CV, POPLAR DR, POPULAR DR, POTTER RD, PRESTON DR, RANKIN FERGUSON RD, RANKIN RD, RED OAK TRL, REDBUD DR, RHAPSODY CIR, RIDGE CIR, ROCHELLE ST, ROSE HILL RD, ROSEBUD DR, RUSHTON CIR, SCENIC DR, SEVENTH DAY RD, SHEA CV, SHELL OIL RD, SHELLEY LN, SHENANDOAH RD N, SHILOH RD, SPRINGHILL CRSG, SPRINGVALLEY DR, SPRINGWATER RANCH RD, STAR RD, STUMP RIDGE RD, SUNRISE PT DR, SWALLOW DR, SWEETGUM RD N, TENBY CT, TIFFANY DR, TURTLE CREEK DR, TURTLE LN, W TUCKER RD, WADE PATRICK RD, WALTERS RD, WALTERS RD, WARREN CV, WEST RIDGE DR, WESTLAKE DR, WESTVILLE RD, WHIPPOORWILL DR, WHIPPOORWILL RD, WHITE OAK CIR, WHITE OAK CT, WHITE OAK DR, WILDCAT CREEK RD, WILDWOOD LN, WILLOW COURT CIR, WILLOW CREST CIR, WIMBLEDON DR, WINDLASS CV, WINDROSE DR, WINDSOR DR, WOOD DUCK CIR, WOOD HOLLOW CV, WOODGLEN PL, WOODLAND DR, WOODLAND GLEN CIR, WOODLAND GREEN DR, WOODLANDS PARK DR, WOODROW MARTIN RD.

ROAD WORK: ASHLEY RD, B W RANCH RD, BAREFOOT TRL, BARKSDALE RD, BAY PARK DR, BEAR WOODS PL, BRIDGES RD, COUSIN DR, CREEKSTONE DR, DARLENE DR, GREENFIELD RD, HESLIP ST, I P RD, KING RD, LAKE RD, MAGNOLIA RD, MAGNOLIA TRL, OIL WELL RD, OLD CEDAR PL, OLD ENOCHS RD, OLD FANNIN RD, PALM HILL RD, PIERCE RD, PISGAH RD, PUCKETT VOLUNTEER FIRE DEPT #2, RAGAN RD, RANCHWOOD RD, REDBUD DR, ROY CARTER DR, SPILLWAY RD, ST CHARLES AVE, TURNAGE RD, WALKER SMITH RD, WOODLAND PL.

BURIALS: 06

DRWAY APRONS: : BAKER LN, BARKER RD, BERRY DR, CLEAR BRANCH RD, COLEMAN PL, CREEKSTONE DR, GORE RD, JOSHUA DR, LAKE RD, LONGHORN DR, NEWSOME DR, SANDHILL RD, SEVENTH DAY RD, SHELL OIL RD, W MT CREEK RD.
OTHER/STORM DRAIN/MISCELLANEOUS: ANDREW CHAPEL RD, APPLE BLOSSOM CV, BAREFOOT SPRINGS RD, BARKER RD, BAY PARK DR, DARLENE DR, DIAMOND D LAKE RD, GREENFIELD RD, HOLLY BUSH RD, HURDLE RD, HURDLE

Attachment: Road Work Accomplished for March 2021 and Road Work Scheduled for April 2021 (15886 : Road Work Accomplished for March 2021 and Road Work Scheduled for April 2021)

RD, LEESBURG RD, MADISON ST, PINE RIDGE CIR, R C UNIT SYSTEM, RANKIN COUNTY SHERIFF DEPT, RC SPILLWAY COMMUNITY CTR, RANKIN COUNTY HUMAN RESOURCES, RICHMOND DR, SHELL OIL RD, STAR VOL FIRE DEPT #2, STONINGTON DR, WALTERS FIRE DEPT.

WORK SCHEDULED FOR THE MONTH OF APRIL 2021

1. Patch Pot Holes	County Crew
2. Install Culverts	County Crew
3. Clean Ditches	County Crew
4. Overlay: CEDAR HILL DR, CEDAR RIDGE BLVD, CEDAR BROOK DR, TRACE DR, RIDGECREST DR FERN VALLEY DR.	Adcamp
5. Complete Work Orders as Assigned	County Crew
6. Clean Ditches	County Crew

Mike Harrison

Attachment: Road Work Accomplished for March 2021 and Road Work Scheduled for April 2021 (15886 : Road Work Accomplished for March 2021 and Road Work Scheduled for April 2021)

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR JOSE VARELA, 407 HOLIFIELD CIR, BRANDON, MS 39042

WHEREAS, Jose Varela did file a petition for a conditional use permit to construct a 36 x 36 metal building to be used as an upholstery shop at 407 Holifield Circle, Brandon, MS 39042; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on April 5, 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 for a conditional use permit to construct a 36 x 36 metal building to be used as an upholstery shop at 407 Holifield Circle, Brandon, MS 39042

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 36 x 36 metal building to be used as an upholstery shop at 407 Holifield Circle, Brandon, MS 39042, 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 conditional use is approved contingent upon:**

Attachment: Resolution approving conditional use permit for Jose Varela 407 Holifield Cir (RFA-2021-42 : Public Hearing for Jose Varela

- No outside storage. All items will need to be stored inside of building.

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 5th day of April, 2021.

Jared K Morrison

JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

by: J Hood DC

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution approving conditional use permit for Jose Varela 407 Holifield Cir (RFA-2021-42 : Public Hearing for Jose Varela

Attachment: Resolution approving conditional use permit for Paul & Kim Edwards Bragg Street (RFA-2021-43 : Public Hearing for Paul & Kim

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR PAUL & KIM EDWARDS, BRAGG STREET, BRANDON, MS 39047

WHEREAS, Paul & Kim Edwards did file a petition for a conditional use permit to construct a new home with metal siding on Bragg Street, Brandon, MS 39047; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on April 5, 2021, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on April 1, 2021 adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request for a conditional use permit to construct a new home with metal siding on Bragg Street, 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 construct a new home with metal siding on Bragg Street, 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.**

The foregoing Resolution, having been reduced to writing, Supervisor Gaines moved that said Resolution be adopted. Supervisor Calhoun 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 5th day of April, 2021.

Jared K Morrison

JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

by: J Hood DC

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution approving conditional use permit for Paul & Kim Edwards Bragg Street (RFA-2021-43 : Public Hearing for Paul & Kim

APPLICANT REQUEST FORM
FOR AMENDMENT TO THE LOCAL SOLID WASTE MANAGEMENT PLAN

This form should be completed by any persons seeking to locate a new/expanded solid waste management facility or to modify the existing operations or service area of a facility. The completed form should be submitted to the appropriate local government officials for consideration as a proposed amendment to the approved local plan. Be advised that local officials may request or require additional information in order to assist in their decision-making process. A copy of this request form should also be forwarded to the MDEQ at the address shown on the second page of this form at the time it is submitted to the local government.

1. Name of Applicant: SOUTHERN TIRE RECYCLING LLC / OWNER - STEVE WILLIAMSON

2. Mailing Address of Applicant: P O BOX 1246

   City: FLORENCE State: MS Zip: 39073

3. Contact Person: STEVE WILLIAMSON Telephone No.: 601-259-6900

4. Name of Facility: SOUTHERN TIRE RECYCLING LLC

5. Indicate type of facility:

   - ☐ Municipal Solid Waste Landfill
   - ☐ Industrial/Other Landfill
   - ☐ Class I Rubbish Site
   - ☐ Class II Rubbish Site
   - ☑ Waste Tire Facility (describe): Currently operating as a waste tire collection facility.
   - ☐ Other facility (describe): _____
   - ☐ Transfer Station
   - ☑ Processing Facility
   - ☐ Composting Facility
   - ☐ Land Application Site(s)

6. Will the proposed facility be Commercial or Non-Commercial? COMMERCIAL
   [Note: A commercial facility means any facility which manages solid waste for compensation or which accepts solid waste from more than one generator not owned by the facility owner.]

7. Physical address of facility: 261 WALKER CIRCLE / RICHLAND, MS 39218

8. Section: 26 Township: 5N Range: 1E County: RANKIN

9. Attach topographic quadrangle map depicting the location of the proposed site separately.

10. Name of Landowner: M J INVESTMENTS - MARTIN HOLMES
    Mailing Address: P O BOX 180549
    Telephone No. of Landowner: 601-939-8411

11. Request Type: ☐ New Facility ☑ Expansion of Existing Facility
    ☑ Other Modification (describe): WASTE TIRE COLLECTION FACILITY TO START PROCESSING

12. Proposed size of the facility: (a) proposed disposal/waste management in area (in acres): APPROXIMATELY 1/4 ACRE
    (b) total property area (in acres): 1.59 ACRES

13. Describe the wastes to be received at the site. If wastes are to be received from a single or limited source(s), please include the industry's name(s) or other source's name(s): Waste tires only. The majority of the waste tires that are being hauled into the waste tire collection site are currently being hauled in by Southern Tire Recycling.

--continues on back--

Attachment: Application for Amendment to Rankin County Sold Waste Management Plan (RFA-2021-46 : Acknowledgment of Receipt of

APPLICANT REQUEST FORM (continued)

14. Provide a description of the proposed service area. Generally, the service area should be described either in terms of the cities, counties, or states from which the wastes will originate or by some radius (in miles) from the facility boundary or another selected boundary (e.g. county line): Central and South Mississippi. A service area of approximately a 125 mile radius from our location in Richland, Mississippi.

15. Does the applicant currently own or operate any other solid waste management facilities within the proposed service area?

Yes ☑ No ☐ If yes, what are the name and types of facilities and their locations: Southern Tire Recycling - Waste Tire Collection Site for 9 years. - 261 Walker Circle - Richland,MS 39218

16. According to Miss. Code Ann. Section 17-17-227, each local solid waste management plan must include a determination of need by the local government submitting the plan for any proposed new or expanded solid waste management facility. To assist in this determination, a demonstration of need should generally be prepared by the applicant and provided to the local government for review and consideration. The demonstration should be attached to this form as a separate sheet and must include each of the following items:

i. Verification that the proposed facility meets needs identified in the approved local nonhazardous solid waste management plan which shall take into account quantities of municipal solid waste generated and the design capacities of existing facilities.

ii. Certification that the proposed facility complies with local land use and zoning requirements, if any;

iii. Demonstration, to the extent possible, that the operation of the proposed facility will not negatively impact the waste reduction strategy of the local government submitting the plan;

iv. Certification that the proposed service area of the proposed facility is consistent with the local nonhazardous solid waste management plan; and

v. A description of the extent to which the proposed facility is needed to replace other facilities.

17. Certification

To the best of my knowledge and belief, I certify that the information provided in this application, including attachments, is true, accurate, and correct. I further certify that I possess the authority to request this solid waste plan amendment.

STEVE WILLIAMSON
Name of authorized representative (Please type or print)

Steve Williamson
Signature of authorized representative

PRESIDENT / OWNER
Title of authorized representative (Please type or print)

FEBRUARY 19, 2021
Date

Solid Waste Policy, Planning and Grants Branch
Mississippi Department of Environmental Quality
P. O. Box 2261, Jackson, MS 39225
Telephone No. (601) 961-5171 / Fax No. (601) 961-5785

Attachment: Application for Amendment to Rankin County Sold Waste Management Plan (RFA-2021-46 : Acknowledgment of Receipt of

APPLICANT REQUEST FORM

Background

Southern Tire Recycling LLC (STR) is a registered waste tire hauler in the State of Mississippi, Alabama, and Louisiana. STR has been in business for over 15 years. Currently, STR has service agreements with waste tire generators across Central and Southern Mississippi. We are also currently hauling and disposing of waste tires for 22 Counties, including Rankin County, throughout the State of Mississippi. STR is a Contractor for the Mississippi Department of Environmental Quality (MDEQ), for the clean-up and disposal of illegal waste tire dump sites throughout the State. Southern Tire Recycling has also operated a MDEQ approved Waste Tire Collection Site for over 9 years, located at 261 Walker Circle, in Richland Mississippi.

Daily Operation

The collection site currently allows Southern Tire Recycling, along with a few other commercial waste tire haulers, as well as, commercial waste tire generators, to transport small loads of waste tires into the collection site on small trailers, which are then loaded directly onto larger 53' semi-trailers. Once the semi-trailers are loaded to maximum capacity, the waste tires are being hauled out of state, for proper disposal and recycling.

Determination of Need

There is only one local waste tire processing facility located in Jackson, Mississippi. The next closest processing facility, located here in the State, is in Tupelo, Mississippi, which is too far away for us to transport tires economically. We have worked with the company in Jackson, Mississippi for the past 3 or 4 years. However, over the past year, the company located in Jackson has struggled to keep up with the growing demand, of disposing the quantity of waste tires, that we are transporting. At one time, the local company was accepting an average of 150-200 Tons of waste tires a week. Currently, there are weeks now, that we are not able to dispose of any tires at all here in the State of Mississippi.

At this time, we are being forced to haul almost all waste tires being collected, out of state, into Louisiana and Alabama. The out of state processing facilities, which we are currently using, are not only accepting waste tires from STR, but they are also trying to keep up with accepting tires from their local waste tire haulers.

Attachment: Application for Amendment to Rankin County Sold Waste Management Plan (RFA-2021-46 : Acknowledgment of Receipt of

In 2019, there were weeks we disposed of over 300 tons of waste tires per week. Now, there are weeks we struggled to dispose of only 100 tons in a week. We now have customers that we have worked with for many years, that we are unable to provide service for, due to the fact, that we are unable to dispose of the amount of waste tires being generated. We are also having calls weekly, from new customers, that we are being forced to turn away.

Our biggest problem is that there are limited waste tire processing facilities within a reasonable distance from our collection site. It is just simply not economically feasible, to haul the waste tires any farther away than we are currently hauling them at the present time.

This year we will be forced to begin processing a portion of the waste tires entering our collection site, to keep up with the growing demand of the waste tires that are being generated for disposal around the State.

Future Daily Plan of Operation

STR now plans on processing a portion of the waste tires that are currently passing through the collection facility. A portion of the tires currently arriving on short haul trailers will now be unloaded directly onto a conveyor belt to be processed as they are unloaded. The processed tires will then land onto another conveyor belt which will empty directly into a walking floor trailer or a dump trailer, to then be immediately transported to an authorized collection/processing facility for further processing and/or proper disposal. There will be no storage of processed tires at the facility. As soon as the walking floor trailer or dump trailer being used to transport the processed tires has reached the maximum loading capacity, the processed tires will be shipped. By allowing STR to process a portion of the waste tires entering the facility, it will lower the overall transportation cost by hauling almost twice the amount of processed tires versus the amount of whole tires. It will also open new avenues of disposal, which are desperately needed at this time. The tires entering the facility that are not processed will continue to be loaded directly onto the larger semi-trailers and hauled to an approved waste tire collection/processing facility for proper disposal as well.

Processing Equipment

Once STR has received approval from Rankin County Board of Supervisors and the Mississippi Department of Environmental Quality to process waste tires at the current waste tire collection facility, we will then set up the equipment for waste tire processing. (Please see specification sheets for the proposed equipment to be used for processing the tires attached.)

Attachment: Application for Amendment to Rankin County Sold Waste Management Plan (RFA-2021-46 : Acknowledgment of Receipt of

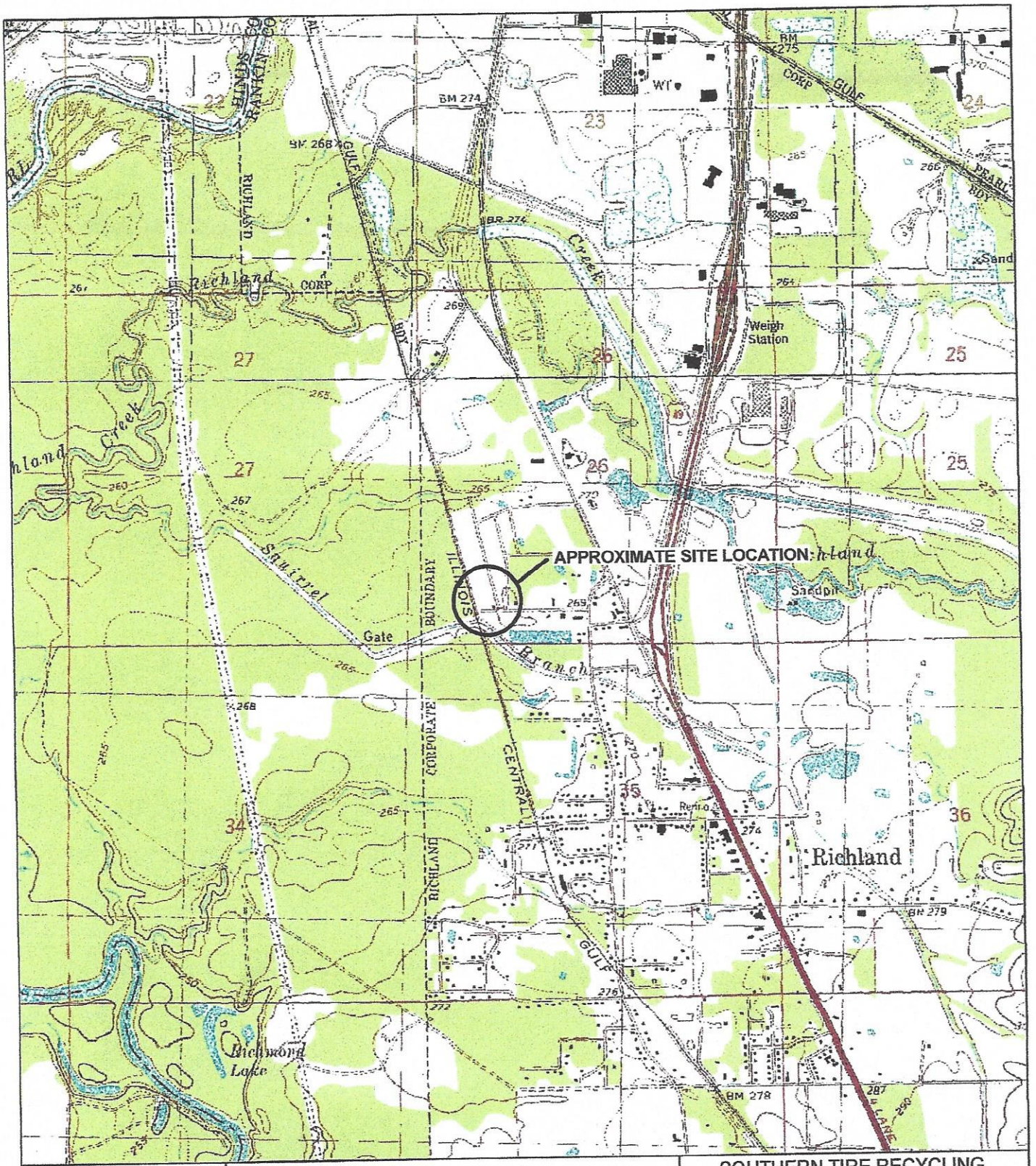
DESCRIPTION
261 WALKER CIRCLE

A 1.59 acre parcel being situated in the SW¼ of SW¼ of Section 26, T5N-R1E, Rankin County, Mississippi, and being more particularly described as follows:

COMMENCING at the NE corner of the NW¼ of SW¼ of said Section 26, run thence S 89°02'30" W – 1036.70 ft. to a point on the easterly right of way of the ICG Railroad; thence S 15°09'21" E – 1553.35 ft. along said right of way; thence S 15°09'21" E – 33.65 ft. along said right of way; thence S 15°11'37" E – 637.86 ft. along said right of way to the POINT OF BEGINNING; thence N 77°10'14" E – 253.81 ft. to a point on the westerly right of way of Walker Circle; thence S 13°02'43" E – 303.24 ft. along said right of way; thence S 88°50'21" W – 249.68 ft. to a point on the easterly right of way of the ICG Railroad; thence N 15°11'37" W – 252.96 ft. along said right of way to the POINT OF BEGINNING.

C:DESCRIPTIONS: 2011: S-38-3

Attachment: Application for Amendment to Rankin County Sold Waste Management Plan (RFA-2021-46 : Acknowledgment of Receipt of



LEGEND

Approximate Site Location

PROJECT LOCATION

-90° 10' 23.91"W , 32° 14' 27.87"N

Source: Delorme 3-D Topoquads - Florence, Jackson, Mississippi

SOUTHERN TIRE RECYCLING
RANKIN COUNTY, MISSISSIPPI

WASTE TIRE COLLECTION SITE

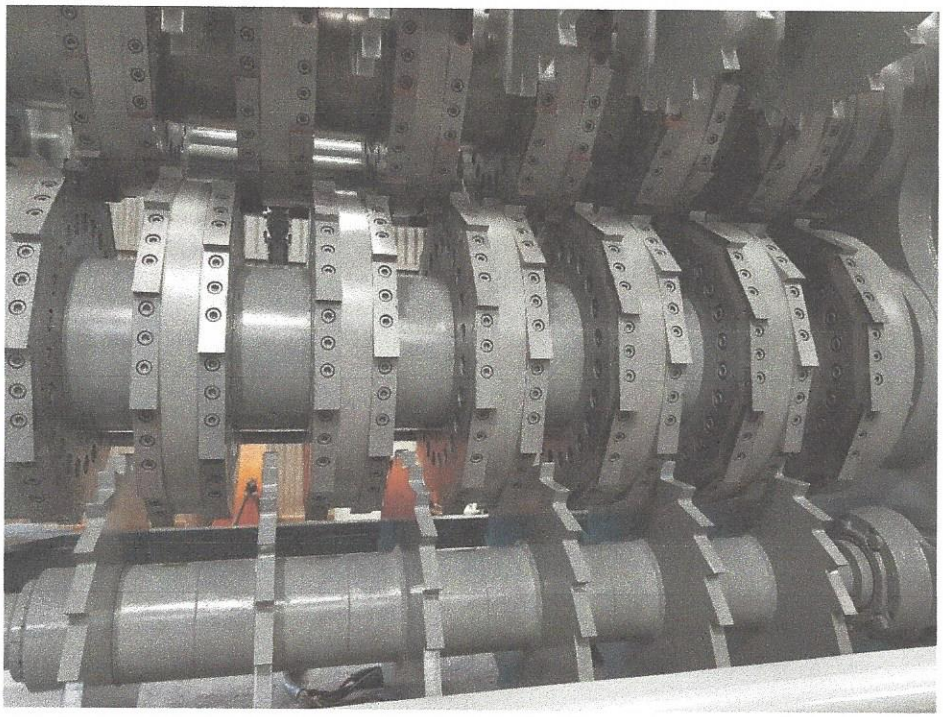
SCALE:	DRAWN BY: PML	DATE: 09-29-2011
1"=2,000'	CHKD BY: BL	DATE: 09-29-2011
PROJECT NO. 99101	FILE 99101 092911 FIG01 R00 D Site Location	
SITE LOCATION MAP		FIGURE 1

Attachment: Application for Amendment to Rankin County Sold Waste Management Plan (RFA-2021-46 : Acknowledgment of Receipt of

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Barclay Roto-Shred Inc.
www.tireshredders.com
3164 Loomis Rd. - Stockton, CA 95205 Phone (209) 466-1209 Fax (209) 465-2012

4.9 Rotating Stripper







Weight: 26,000 lbs.
Gearmotor: 75 HP, 480v, 60 Hz, 3-phase
Shaft Specifications:

- Diameter: 9.5”
- Speed: 9 RPM
- Orientation: Through-Feed

Controls:

- Fully wired to accept line connection.
- Remote mounted control box with independent control of shredder and infeed conveyor

Safety: Emergency stop buttons on the shredder and conveyor.
Cutting Chamber: 72” wide, 12 cuts @ 4.9” spacing.
Cutting Knife:

- Cru-Wear Tool Steel
- Thick heat treat and precision ground.
- Optional 1.500” wide blades or half 1.500” and half 1.400”
- 288 per shredder.

Knife Base: AISI D-2 Tool Steel – replaceable when worn or damaged.
Strippers: Rotating cleanout shafts and rotors continuously clear cutting chamber.
Feeders: Chain driven from main shafts with torque limiting clutch.
Single Pass Throughput: 16-20 tons/hr.
Capacity: No whole tires that have a section thickness greater than 5.5” when compressed.
Infeed Conveyor:

- Detachable 2 HP pan conveyor with impact absorbing spring steel slats.
- Lengths available: 16’ (typical), 8’ (optional)

Attachment: Application for Amendment to Rankin County Sold Waste Management Plan (RFA-2021-46 : Acknowledgment of Receipt of



MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (''MOU'') is made as of April 20, 2021, by and between the Rankin County Youth Court, Rankin County, Mississippi, with an address of 100 Court Cove Pelahatchie, MS 39145, and Turning Point Counseling, 117 Park Circle Dr., Flowood, MS, 39232.

WHEREAS, the Rankin County Youth Court was authorized and funded by the Administrative Office of Courts to support the Juvenile Intervention Court (also known as Juvenile Drug Treatment Court) Program; and

WHEREAS, Turning Point Counseling and the Rankin County Youth Court desire to enter into this Agreement for the purpose of carrying out the Juvenile Drug Treatment Court (JDTC) intent; and

WHEREAS, the Rankin County Youth Court is an entity funded by the Rankin County Board of Supervisors;

NOW, THEREFORE, in furtherance of the mutual interest and responsibilities of the parties hereto, this Agreement is entered into by and between the parties upon the following terms, provisos, and conditions, to-wit:

I. Overview of MOU:

The services of JDTC shall take place in Rankin County. There are seven objectives of the Juvenile Drug Treatment Court Guidelines. These include: 1. Focus the JDTC philosophy and practice on effectively addressing substance use and criminogenic needs to decrease future offending and substance use and to increase positive outcomes, 2. Ensure equitable treatment for all youth by adhering to eligibility criteria and conducting an initial screening, 3. Provide a JDTC process that engages the full team and follows procedures fairly, 4. Conduct comprehensive needs assessments that inform individualized case management, 5. Implement contingency management, case management, and community supervision strategies effectively, 6. Refer participants to evidence based substance use treatment, to other services, and for pro-social connections, and 7. Monitor and track program completion and termination.

The purpose of JDTC is to work to reduce juvenile substance abuse and delinquent behavior through a collaborative community process of interventions with juveniles and their families to help them lead clean and sober lives.

Attachment: MOU between Rankin County Youth Court and Turning Point Counseling (15900 : Authorization of Board President to Execute

II. **MOU TERMS:**

The Rankin County Youth Court and Turning Point Counseling desire, in addition to other subsequent and mutually agreeable terms and conditions, to the enhancement of the JDTC program strategies in Rankin County, Mississippi, through the following process:

- The Rankin County Youth Court has been awarded a grant entitled, "Office of Juvenile Justice and Delinquency Prevention (OJJDP) Drug Court Enhancement Grant" (the "Grant"). In accordance with the Grant, the Rankin County Youth Court has the authority to accept, budget and expend funds to funds to fulfill the requirements of the JDTC in Rankin County.

- Attached hereto as Exhibit "A" and incorporated herein by reference is a true and accurate copy of the proposal from Turning Point Counseling to provide the services contemplated by this MOU. Turning Point Counseling is allotted **$175.00** per session per client from Rankin County Youth Court, which is contingent upon the availability of funds from the Grant. Neither Rankin County nor the Rankin County Youth Court shall have any obligation to pay Turning Point Counseling pursuant to this MOU in the event that the Grant is not adequately funded, is de-funded, or expires and is not renewed.

- Turning Point Counseling agrees to:

    - Provide therapy services by Ms. Laurel Kett, LMFT, specifically designed for individuals that are in need of trauma therapy,
    - Utilize and Expend funds supporting this agreement as provided for in the budget,
    - Submit in writing a request for approval of any change, supplement, modification or amendment of this Agreement;
    - Give the Rankin County Youth Court access to and the right to examine all records, books, papers, documents or items related to this Agreement which are not protected by the Health Insurance Portability and Accountability Act (HIPPA).
    - Maintain both fiscal and program controls and accounting principles;
    - Submit to the Rankin County Youth Court written monthly reports of cost incurred, which will contain sufficient data to permit the tracking of funds to a level of expenditures adequate to establish that such funds have been used in compliance of the Agreement;

Attachment: MOU between Rankin County Youth Court and Turning Point Counseling (15900 : Authorization of Board President to Execute

- Submit to the Rankin County Youth Court written bi-weekly progress reports, which will contain sufficient data to permit the tracking of progress to establish that such progress is in compliance with the eight core strategies in enhancing the JDTC Program;

III. Purpose and Provisions

Upon execution by the parties of the MOU, the following shall be applicable:

1. **Provisions are Enforceable.** The provisions provided above in this MOU create and constitute a legally binding obligation upon the parties, except as specifically noted herein, and is intended to constitute a binding agreement.
2. **Public Announcements.** Until the final agreement is signed by the Parties, the parties agree not to make any public disclosures of the transaction contemplated herein, without the consent of the other party.
3. **Termination.** Either party may terminate this MOU upon the giving of thirty (30) days' notice to the other party

Turning Point Counseling — Date: 4/1/21

Rankin County Youth Court — Date: 4/5/21

RANKIN COUNTY, MISSISSIPPI

By: Jared K Morrison — Date: 4-5-21

Board President
Rankin County Board of Supervisors

Attachment: MOU between Rankin County Youth Court and Turning Point Counseling (15900 : Authorization of Board President to Execute

RANKIN COUNTY BOARD OF SUPERVISORS
ANIMAL CONTROL ORDINANCE WILD ANIMAL VARIANCE FORM
Wild Animals*Variance - Check List

* Includes, but not limited to: hybrid wolf-dogs, pit bull breeds (purebred or any amount), and fighting dogs.

Name: Christina Sheppard Phone #: 601-812-9305

Address: 1109 Fairway Cv, Brandon, MS 39047

Type/number of Animal(s): PitBull Female One dog Request Date: 3/30/21

PROCEDURE: For situations that originate as a result of a complaint to Rankin County, animals determined by Rankin County authorities to fall within the general description of wild animals as defined herein will be picked up and held by animal control at the rate of $10 per day, per animal, until you as the owner come into compliance with the Rankin County Animal Control Ordinance. Should you fail to comply within one (1) week from the date that you are first notified by Rankin County that your animal and/or residence/property is not suitable to house the animal, your animal(s) may be turned over to the Animal Rescue League and may not be returned to Rankin County. Any attempt to return the animal or animals to Rankin County may result in criminal prosecution.

For situations resulting from an observation that your animal falls under the definition of wild animal or that you property or enclosure is not compliant, you have two (2) weeks from the variance request date to come into compliance with the Ordinance. If you are not in compliance by the end of this two (2) week period, the animal(s) will be picked up by animal control and held for one (1) additional week at the rate of $10 per day, per animal. If you are still not in compliance by the end of this third week, the animal(s) will be turned over to the Animal Rescue League and cannot be brought back into the county.

Signature of Applicant: C. Sheppard (Note: The granting of a variance does not relieve the animal's owner from any and all liability incurred as a result of the animal's actions.)

---

1. **PEN/ENCLOSURE** (Inspected by RSO Animal Control): Acceptable:

   a. Concrete floor covering entire enclosed area; ☒
   b. Chain-link fence around enclosure, a minimum of 6 feet in height; and ☒
   c. Roof/cover capable of preventing animal(s) from escaping pen/enclosure. ☒

   Inspected and approved: J. Prince R89 Date: 03/30/21
   Rankin Co. Sheriff's Dept.- Animal Control

   Comments: Enclosure behind house (Back porch)

2. **INSURANCE**[1]: $100,000 (minimum) Home Owner's Liability Policy from insurance company with an AM Best rating of at least A- to be issued through an insurance agent maintaining a current license to sell insurance in the State of Mississippi and having a physical place of business in the State of Mississippi.

   Company: State Farm Agent: John Lucas Policy No.: 24-BU-U088-9
   Agent's Address: 3304 N. State St., Ste. G Agent's Telephone: 601-812-6310
   Verified by county: _____ Date: __/__/__
   Board of Supervisors Office Representative

3. **ACTION TAKEN BY BOARD OF SUPERVISORS:** ☐ Variance Approved* __/__/__
   ☐ Variance Denied __/__/__

   Comments: _____

Note: Any change in the above conditions requires re-inspection and approval. Any variance approved may be subsequently revoked for good cause or if an animal is found out of the approved pen/enclosure.

Please return this form to Rankin County Sheriff's Department for filing after approval/denial.
Animal Control Office 601-824-2024/Rankin Co. Sheriff's Dept. 601-825-1480/Animal Control Sgt. 601-941-0738

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[1] Your insurance agent must provide Rankin County a complete copy of both a declarations page and the policy of insurance. Further, your insurance agent must certify to Rankin County in writing that the policy of insurance covers any and all damages to persons or property of third parties that may be caused by your animal.

Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

From: **Ashley Renfroe** <ashley.renfroe.vabh88@statefarm.com>
Date: Tue, Mar 30, 2021, 4:07 PM
Subject: confirmation of coverage for animal.
To: levi.sheppard79@gmail.com <levi.sheppard79@gmail.com>

To Whom It May Concern:

Levi Sheppard's insurance policy (policy # 24-BU-U088-9) has liability coverage in the amount of $100,000. In this open peril policy, there is no exclusion for animals, as they are an extension of the named insured (Levi Sheppard) and liability coverage would extend to the animal. We are aware that there is a Pitt Bulldog at the premises. Please reach out if further information is needed.

Ashley Renfroe
Account Representative

John Lucas

John Lucas, Agent
3304 N State Street Suite G
Jackson, MS 39216
Bus 601.812.6310 Fax 601.812.6312
ashley@sfjohnlucas.com
www.sfjohnlucas.com
Find us on Facebook!
John Lucas State Farm Google Review

Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

State Farm Fire and Casualty Company
A Stock Company With Home Offices in Bloomington, Illinois

PO Box 88049
Atlanta GA 30356-9901

StateFarm®

AT2 H-09-3291-FAA0 F H 4
003328 3200
SHEPPARD, LEVI
1109 FAIRWAY CV
BRANDON MS 39047-8548

0107-0000

RENEWAL DECLARATIONS

AMOUNT DUE: None

Payment is due by BILLED THROUGH SFPP

Policy Number: 24-BU-U088-9

Policy Period: 12 Months
Effective Dates: MAY 08 2021 to MAY 08 2022
The policy period begins and ends at 12:01 am standard time at the residence premises.

Renters Policy

Location of Residence Premises
1109 FAIRWAY CV
BRANDON MS 39047-8548

Your State Farm Agent
JOHN LUCAS
3304 N STATE ST STE G
JACKSON MS 39216-3129

Phone: (601) 812-6310

Automatic Renewal
If the **POLICY PERIOD** is shown as **12 MONTHS,** this policy will be renewed automatically subject to the premiums, rules, and forms in effect for each succeeding policy period. If this policy is terminated, we will give you and the Mortgagee/Lienholder written notice in compliance with the policy provisions or as required by law.

IMPORTANT MESSAGES

NOTICE: Information concerning changes in your policy language is included. Please call your agent with any questions.
This policy contains earthquake exclusion. Contact your agent for information concerning the availablity of earthquake coverage.
This policy contains flood exclusion. Flood coverage may be purchased separately from the National Flood Program, if available in your area.

PREMIUM

Annual Premium	$238.00
Your premium has already been adjusted by the following:	
Home/Auto Discount	Claim Record Discount
Loyal Customer	
Total Premium	**$238.00**

Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

StateFarm

Your coverage amount....

It is up to you to choose the coverage and limits that meet your needs. We encourage you to periodically review your coverages and limits with your agent.

Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

SHEPPARD, LEVI
1109 FAIRWAY CV
BRANDON MS 39047-8548

Checklist of Coverage

Policy Type: Renters Policy

Policy 24-BU-U088-9

The following is an outline of coverage and comprehensive policy checklist (hereinafter "checklist") of your insurance policy and is informational purposes only. Mississippi law prohibits this checklist from changing any of the provisions of the insurance contract which is the subject of this checklist. Any endorsement regarding changes in types of coverage, exclusions, limitations, reductions deductibles, coinsurance, renewal provisions, cancellation provisions, surcharges, or credits is not included in this checklist, unles otherwise indicated. This checklist does not operate to expand coverage beyond the coverage provided in the policy. If there is a contradiction between this checklist and the policy, the terms of the policy govern.

0307-0000

You should read your policy thoroughly. You should review your insurance policy annually with your insurance producer to ensure are adequately covered.

Reviewing this checklist together with your policy can help you gain a better understanding of your policy's actual coverages and limitations, and may even answer general questions. By addressing any questions now, you will be more prepared later in the even a claim. A clear understanding of your policy's coverages and limitations will reduce confusion that may arise during claims settlement.

To fully understand your insurance policy, you should read all provisions contained therein. If you have questions regarding your policy, please contact your agent. Consumer assistance is available from the Department of Insurance, Division of Consumer Servi 1-800-562-2957 or www.doi.state.ms.us.

Dwelling Structure Coverage	
Limit of Insurance: $_____	Loss Settlement Basis: _____
Other Structures Coverage (Detached from Dwelling)	
Limit of Insurance: $_____	Loss Settlement Basis: _____
Personal Property Coverage	
Limit of Insurance: $ $30,400	Loss Settlement Basis: Replacement Cost
Deductibles	
Deductible: $ $1,000	Hurricane/Named Windstorm Deductible: _____

Residence and Other Structure Coverage

Items marked with a **Y (Yes)** indicate coverage **IS** included; those marked with a **N (No)** indicate coverage is **NOT** included. **Special limits and loss settlement exceptions may apply to certain limits. Refer to your policy for details. If there is a contradiction betwe this checklist and your policy, the terms of the policy govern.**

Coverage	Peril
N	Fire
N	Lightning
N	Explosion
N	Wind and Hail
N	Flood
N	Earthquake
N	Collapse
N	Mold
N	Theft

Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

IMPORTANT NOTICE

Regarding Changes to Your Policy

Effective with this policy term, **HO-2278 RENTERS AMENDATORY ENDORSEMENT (Mississippi)** is added to your policy.

This notice summarizes the changes being made to your policy. Please read the new endorsement carefully and note the following changes:

- Editorial changes have been made to the following provisions:
  - **SECTION I AND SECTION II – CONDITIONS, Cancellation**
  - **SECTION I AND SECTION II – CONDITIONS, Nonrenewal**
- Under **SECTION II – EXCLUSIONS**, Under item 2.a., language has been added to the exclusion to create exceptions for written contracts that directly relate to the ownership, maintenance, or use of any insured location and when the liability of others is assumed by you.
- Under **SECTION II – EXCLUSIONS**, Under item 2.c., language has been added to the exclusion to create an exception for pet damage to property rented to, used or occupied by, or in the care, custody, or control of any insured.
- Under **SECTION I AND SECTION II – CONDITIONS, Electronic Delivery** has been deleted.

Endorsement **HO-2278** follows this notice. Please read it thoroughly and place it with your policy. If you have any questions about the information in this notice, please contact your State Farm® agent.

This notice is a general description of coverage and/or coverage changes and is not a statement of contract. This message does not change, modify, or invalidate any of the provisions, terms, or conditions of your policy, or any other applicable endorsements.

SI-0407-0000

RENTERS AMENDATORY ENDORSEMENT (Mississippi)

This endorsement modifies insurance provided under the following: RENTERS POLICY

SECTION II – EXCLUSIONS

Under **SECTION II – EXCLUSIONS**, 2.a. and 2.c. are replaced by the following:

2. Coverage L does not apply to:
   a. liability:
      (1) for ***your*** share of any loss assessment charged against all members of any type of association of property owners; or
      (2) imposed on or assumed by any ***insured*** through any unwritten or written contract or agreement. This exclusion does not apply to:
         (a) liability for damages that the ***insured*** would have in absence of the contract or agreement; or
         (b) written contracts:
            (i) that directly relate to the ownership, maintenance, or use of any ***insured location***; or
            (ii) when the liability of others is assumed by ***you*** prior to the ***occurrence***;

      unless excluded elsewhere in the policy;

   c. ***property damage*** to property rented to, used or occupied by, or in the care, custody, or control of any ***insured*** at the time of the ***occurrence***. This exclusion does not apply to ***property damage*** caused by:
      (1) fire;
      (2) smoke;
      (3) explosion;
      (4) abrupt and accidental damage from water; or
      (5) household pets, up to $500 in excess of ***your*** security deposit;

SECTION I AND SECTION II – CONDITIONS

Under **Cancellation**, 5.b. is replaced by the following:

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Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

SHEPPARD, LEVI
1109 FAIRWAY CV
BRANDON MS 39047-8548

Checklist of Coverage

Policy Type: Renters Policy

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0307-0000

You should read your policy thoroughly. You should review your insurance policy annually with your insurance producer to ensure are adequately covered.

Reviewing this checklist together with your policy can help you gain a better understanding of your policy's actual coverages and limitations, and may even answer general questions. By addressing any questions now, you will be more prepared later in the even a claim. A clear understanding of your policy's coverages and limitations will reduce confusion that may arise during claims settlement.

To fully understand your insurance policy, you should read all provisions contained therein. If you have questions regarding your policy, please contact your agent. Consumer assistance is available from the Department of Insurance, Division of Consumer Servi 1-800-562-2957 or www.doi.state.ms.us.

Dwelling Structure Coverage	
Limit of Insurance: $_____	Loss Settlement Basis: _____
Other Structures Coverage (Detached from Dwelling)	
Limit of Insurance: $_____	Loss Settlement Basis: _____
Personal Property Coverage	
Limit of Insurance: $ $30,400	Loss Settlement Basis: Replacement Cost
Deductibles	
Deductible: $ $1,000	Hurricane/Named Windstorm Deductible: _____

Residence and Other Structure Coverage

Items marked with a **Y (Yes)** indicate coverage **IS** included; those marked with a **N (No)** indicate coverage is **NOT** included. **Specia limits and loss settlement exceptions may apply to certain limits. Refer to your policy for details. If there is a contradiction betwe this checklist and your policy, the terms of the policy govern.**

Coverage	Peril
N	Fire
N	Lightning
N	Explosion
N	Wind and Hail
N	Flood
N	Earthquake
N	Collapse
N	Mold
N	Theft

Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

IMPORTANT NOTICE

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- Editorial changes have been made to the following provisions:
  - **SECTION I AND SECTION II – CONDITIONS, Cancellation**
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- Under **SECTION II – EXCLUSIONS**, Under item 2.a., language has been added to the exclusion to create exceptions for written contracts that directly relate to the ownership, maintenance, or use of any insured location and when the liability of others is assumed by you.
- Under **SECTION II – EXCLUSIONS**, Under item 2.c., language has been added to the exclusion to create an exception for pet damage to property rented to, used or occupied by, or in the care, custody, or control of any insured.
- Under **SECTION I AND SECTION II – CONDITIONS, Electronic Delivery** has been deleted.

Endorsement **HO-2278** follows this notice. Please read it thoroughly and place it with your policy. If you have any questions about the information in this notice, please contact your State Farm® agent.

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SI-0407-0000

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This endorsement modifies insurance provided under the following: RENTERS POLICY

SECTION II – EXCLUSIONS

Under **SECTION II – EXCLUSIONS**, 2.a. and 2.c. are replaced by the following:

2. Coverage L does not apply to:
   a. liability:
      (1) for ***your*** share of any loss assessment charged against all members of any type of association of property owners; or
      (2) imposed on or assumed by any ***insured*** through any unwritten or written contract or agreement. This exclusion does not apply to:
         (a) liability for damages that the ***insured*** would have in absence of the contract or agreement; or
         (b) written contracts:
            (i) that directly relate to the ownership, maintenance, or use of any ***insured location***; or
            (ii) when the liability of others is assumed by ***you*** prior to the ***occurrence***;

      unless excluded elsewhere in the policy;

   c. ***property damage*** to property rented to, used or occupied by, or in the care, custody, or control of any ***insured*** at the time of the ***occurrence***. This exclusion does not apply to ***property damage*** caused by:
      (1) fire;
      (2) smoke;
      (3) explosion;
      (4) abrupt and accidental damage from water; or
      (5) household pets, up to $500 in excess of ***your*** security deposit;

SECTION I AND SECTION II – CONDITIONS

Under **Cancellation**, 5.b. is replaced by the following:

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Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

Mississippi Policyholder Bill of Rights

0507-0000

The rights set forth below shall serve as standards to be followed by the Mississippi Department of Insurance in exercising the Department's powers and duties, in exercising administrative discretion, in dispensing administrative interpretations of the law, and in regulating insurance companies pursuant to the Unfair and Deceptive Trade Practices Act, Miss. Code Ann. §§83-5-29 through 83-5-51. These rights include, but are not limited to, the following:

1. Policyholders shall have the right to competitive pricing practices and marketing methods that enable them to determine the best value among comparable coverage.
2. Policyholders shall have the right to insurance advertising and other selling approaches that provide accurate and balanced information on the benefits and limitations of a policy.
3. Policyholders shall have the right to assurance that the insurance market in general and their insurance company in particular is financially stable.
4. Policyholders shall have the right to receive good service from competent, honest individuals and producers, and to have their questions addressed promptly.
5. Policyholders shall have the right to a policy in an easily readable format, to receive a complete policy, and to request a duplicate or replacement policy as needed.
6. Policyholders shall have the right to assurance that their insurance company is regulated to comply with Mississippi laws requiring economic delivery of coverage and loss prevention measures.
7. Policyholders shall have the right to balanced and positive regulation by the Mississippi Department of Insurance.
8. Policyholders shall have the right to request the license status of an insurance company or producer.
9. Policyholders shall have the right to receive in writing from their insurance company the reason for any cancellation or nonrenewal of coverage. The written statement from the insurance company must provide an adequate explanation for the cancellation or nonrenewal of coverage.
10. Policyholders shall have the right to cancel their policy and receive a refund of any unearned premium. If a policy was funded by a premium finance company, the unearned premium will be returned to the premium finance company to pay toward the policyholder's financing loan.
11. Policyholders shall have the right to a written notification detailing any change in policy provisions relating to their coverage at renewal.
12. Policyholders shall have the right to receive a written explanation of why a claim is denied, in whole or in part.
13. Policyholders shall have the right to request and receive from the insurance company any adjuster reports, engineer reports, contractor reports, statements or documents which are not legally privileged documents that the insurance company prepared, had prepared, or used during its adjustment of the policyholder's claim. A company may keep confidential any documents they prepare in conjunction with a fraud investigation.
14. Policyholders shall have the right to have any decision regarding the denial or nonrenewal of their policy, or the adjustment of their rates not be based solely on the bases of their credit history without consideration of other factors. If an insurance company uses credit history, it must comply with the provisions set forth in Mississippi Department of Insurance Regulation 2003-1, "Use of Credit History and Insurance Scores for Determining Rates and Eligibility for Personal Insurance", and the Federal Fair Credit Reporting Act.
15. Policyholders shall have the right to prevent an insurance company, agent, adjuster or financial institution from disclosing their personal financial information to companies or entities that are not affiliated with the insurance company or financial institution, subject to the provisions set out in Mississippi Department of Insurance Regulation 2001-1, "Privacy of Consumer Financial and Health Information Regulation".

(Continued)

Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

553-2650 MS

IMPORTANT NOTICE

The Mississippi Department of Insurance requires all insurance companies to provide the following information to their policyholders:

Earthquake Exclusion

Your policy excludes coverage for any damages caused or precipitated by an earthquake or earth movement. This exclusion generally excludes all damages caused or in any way resulting from an earthquake, earth movements, tremors and aftershocks, and also excludes earth movement, land shock waves, aftershocks or tremors before, during or after a volcanic eruption. For further details, please see the language of your policy. The language of the policy will control the obligations of the parties.

You are further advised that to be covered for such a loss, you will have to obtain a separate earthquake endorsement or special earthquake policy. Not all insurance companies provide earthquake coverage. Your insurance agent or company representative can provide you with information on coverage for damage due to an earthquake.

Coverage for Earthquake and Volcanic Explosion is available for an additional premium. If you are interested in purchasing this coverage, or if you have any questions about the information in this notice, please contact your State Farm® agent.

553-2650 MS (C) (9/06)

553-2649 MS

IMPORTANT NOTICE

The Mississippi Department of Insurance requires all insurance companies to provide the following information to their policyholders:

Flood Exclusion

Your policy excludes coverage for damage caused by flooding of all types. This exclusion may exclude any and all damages resulting from storm surge from a hurricane, surface water, flash floods, waves, tidal water, tidal waves, wind driven rain or water, or any other overflow of water, and spray from any of these events. For further details, please see the language of your policy. The language of your policy will control the obligations of the parties.

You are further advised that to be covered for such a loss, you will have to obtain a separate flood insurance policy through the National Flood Insurance Program (NFIP). Your insurance agent or company representative can provide you with information regarding obtaining flood insurance from the NFIP and whether it is available in your location. The NFIP can provide both structure and contents coverage.

553-2649 MS (C) (9/06)

(CONTINUED)

Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

PREMIUM ADJUSTMENT



Insurance premiums have been adjusted and continue to reflect the expected cost of claims. Some policyholders will see their premiums increase while other policyholders may see their premiums decrease or stay the same. The amount your premium changed, if at all, depends on several factors including the expected claim experience in your area, the coverage you have, and any applicable discounts or charges.

The enclosed Renewal Declarations reflects your new premium.

0707-0000

State Farm® works hard to offer you the best combination of cost, protection, and service. We will continue doing our best to make the most effective use of your premium dollars and give you superior service when you need it.

If you have any questions about your premium, or policy coverages, please contact your State Farm agent.

553-4156

Attachment: Animal Variance Christina Sheppard 1109 Fairway Cove Brandon MS 39047 (15901 : Approval of Animal Variance for Christina

PART IV - EXPENSES FOR REVENUE NOT SUBJECT TO SALARY LIMITATIONS

44	Wages	$631.00
45	Supplies	$0.00
46	Office Expenses	$0.00
47	professionla fees	$0.00
48	Other:	$0.00
49	Other:	$0.00
50	**Total Expenses (add lines 44 to 49)**	$631.00

Wages Paid to Family Members Within the First Degree

Name	Relationship	Social Security #	Date of Hire	Wages Paid
				$0.00
				$0.00
				$0.00
				$0.00
Total Wages Paid to Family Members Within the First Degree				$0.00

Retirement Contributions Calculation - Revenues Subject to the Salary Limitation

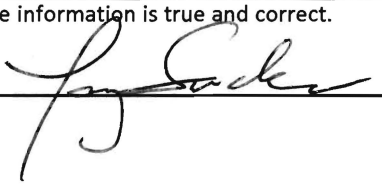
1	Total Revenues Subject to Salary Limitation of $94,500.00 (page 1, line 17)	$1,564,801.00
2	Less Expenses (page 1, line 33)	$807,926.00
3	Net Income Subject to Salary Limitation (line 1 minus line 2)	$756,875.00
4	Plus: Wages Paid to Family Members Within the First Degree	$0.00
5	Total Revenue Subject to Salary Limitation	$756,875.00
6	Less: Salary Limitation	$94,500.00
7	Amount Due to County (line 5 minus line 6 if greater than zero)	$662,375.00

Retirement Contributions Calculation

8	Amount on line 5 NOT TO EXCEED $94,500	$94,500.00
9	Less: Wages Paid to Family Members Within the First Degree	$0.00
10	Clerk's Retirement Wage on Income Subject to Limitation (line 8 minus line 9)	$94,500.00
11	Revenues Not Subject to the Salary Limitation (page 1, line 43)	$83,432.00
12	Less: Expenses (line 50)	$631.00
13	**Net Revenues Not Subject to the Salary Limitation**	$82,801.00
14	Total Clerk's Retirement Wage (line 10 plus line 13, not to exceed $262,500)	$177,301.00
15	Employee Contributions Due (9% of line 14)	$15,957.00
16	Less: Contributions Paid to PERS for Employee Share through Monthly	11,741.00
	Reports on Payroll Income	
17	Net Employee Contributions Due (NOT A FEE JOURNAL DEDUCTION)	$4,216.00
18	Employer Contributions Due (17.4% of line 14)	$30,850.00
19	Less: Contributions paid to PERS for Employer Share through Monthly	$22,698.00
	Reports on Payroll Income	
20	Net Employer Contributions Due (FEE JOURNAL DEDUCTION FOR 2020 OR	$8,152.00
	MAY BE PAID BY BOARD OF SUPERVISORS)	
	Check if paid by: Clerk Board X	
21	TOTAL CONTRIBUTIONS DUE (line 17 plus line 20)	$12,368.00
22	Less: Adjustments or Advance Payments made by the Clerk- funds	
	submitted with current AFR. NOT additional funds submitted by the Clerk	$0.00
23	NET CONTRIBUTIONS DUE	$12,368.00

THIS FORM MUST BE FILED WITH THE OFFICE OF THE STATE AUDITOR, P.O. BOX 956, JACKSON MS, 39205, BY APRIL 15, 2021. A copy of this form along with any payment due should be sent to PERS, Employer Reporting Branch, 429 Mississippi Street, Jackson, MS 39201-1005. If you amend your federal tax return, you must file an amended Annual Financial Report with the Office of the State Auditor and with PERS.

I certify the above information is true and correct.

Chancery Clerk:  Date: 4/5/21

Attachment: Authority to pay county's portion of PERS on the net income of the Chancery Clerk in the amount of $8,152.00 for the calendar year

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County District Attorney's Office (15903 : Acceptance

STATE OF MISSISSIPPI

DEPARTMENT OF PUBLIC SAFETY
MISSISSIPPI BUREAU OF NARCOTICS

Tate Reeves
GOVERNOR

March 2, 2021

John K. Bramlett Jr.
Rankin County District Attorney's Office
215 East Government Street
Brandon, MS 39042

Dear Sir:

Congratulations! Enclosed is your FY 2021 HIDTA Sub grantee Cooperative Agreement. Please have the appropriate Agency Official sign the agreement acceptance section and return a copy of the agreement to me. A copy of the award letter is also enclosed for your files with your approved budgets.

Please note changes under the 2021 grant awards that are covered in Appendix C which includes the Grant Conditions section that must be signed by your agency head and Certification Regarding Lobbying. Please fill out and sign all of these certifications and return with your MOA.

Also enclosed are blank copies of the Detailed Expenditure. In addition, enclosed is an Overtime Reimbursement Certification and Vehicle Reimbursement form (Appendix B) to be used when claiming overtime reimbursements.

If you have any questions, please call me at 601.371.3625. We look forward to working with you on this project.

Sincerely,

Shauna Powell

Shauna Powell
Mississippi Bureau of Narcotics

601.371.3625- Work
601.352.4729- Fax
spowell@mbn.ms.gov

Enclosures

FEDERAL GRANT NO. G21-GC0003A
MBN GRANT REPT. CT. NO. : _____
DUNS NO. : _____

MEMORANDUM OF AGREEMENT

BETWEEN THE

MISSISSIPPI BUREAU OF NARCOTICS

AND THE

MISSISSIPPI GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA

AND THE
RANKIN COUNTY DISTRICT ATTORNEY'S OFFICE

This Agreement between the Mississippi Bureau of Narcotics (MBN), Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the **RANKIN COUNTY DISTRICT ATTORNEY'S OFFICE** (LEO) shall begin on 01/01/2021 and shall not extend beyond 12/31/21 unless the period is extended by written modification to this Agreement.

WHEREAS, MBN has been designated as the fiscal agent for the State of Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) program, all requests for payments and budget reprogramming shall pass through MBN.

NOW THEREFORE, MBN, HIDTA and LEO hereby agree to the disbursement of HIDTA funds in the amount of **$14,843.00** to the resource recipient, LEO, under the following terms and conditions:

1. LEO agrees to follow all applicable federal, state, and local guidelines regarding purchases and other expenditures under the HIDTA program, including but not limited to the following: OMB Circular 87, OMB Circular A-102, OMB Circular A-133, and 21 CFR Part 1403, and the Fair Labor Standards Act (FLSA).

2. LEO agrees to abide by and be bound by the attached approved budget (Appendix A) for purchases including future reprogramming requests as approved by MBN and Gulf Coast

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County District Attorney's Office (15903 : Acceptance

HIDTA. All reprogramming requests shall be submitted via e-mail to the Mississippi Gulf Coast HIDTA State Director.

3. Requests for payment shall be submitted on a quarterly basis to the MBN financial office through the HIDTA State Director of Operations at the following address by the 10th of the following month:

Shauna Powell, Chief Financial Officer
Mississippi Bureau of Narcotics
P.O. Box 720519
Byram, Mississippi 39272-0519

All invoices submitted shall comply with the terms noted in Appendix A. The last invoice from the Resource Recipient (LEO) shall be received by the Mississippi Gulf Coast HIDTA State Director no later than the 15th day prior to the grant expiration date, unless the grant is extended.

All Reimbursement of Overtime Expenses shall be submitted using the appropriate form (Appendix B) which must contain the HIDTA Group Task Force Supervisor's signature, certifying the overtime was HIDTA related and with the HIDTA case number contained therein.

4. Resource Recipient (LEO) agrees to complete all applicable items in Appendix C and return to MBN along with the signed agreement.

5. The parties agree and understand that MBN is not responsible for any purchases or actions of LEO in violation of the grant agreement or budget.

6. MBN agrees to transfer funds to the resource recipient after funds have been electronically transmitted by Gulf Coast HIDTA and receipted into MBN special revenue funds.

7. LEO agrees to reimburse MBN for any purchase paid by MBN which is later disallowed after audit or financial review.

8. For any and all disputes arising under the terms of this Agreement, the parties hereto agree, in compliance with the recommendations of the Governor and Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County District Attorney's Office (15903 : Acceptance

dispute resolution including, but not limited to, mediation by and through the Attorney General's Office or when appropriate, private mediators.

IN WITNESS WHEREOF, the parties acknowledge the Agreement as evidenced by their signatures below.

Steve Maxwell
Acting Director, Mississippi Bureau of Narcotics

MBN Legal Counsel, Anthony Schmidt
Reviewed as to legal form

Tony Sauro
State Director, Mississippi Gulf Coast HIDTA

Law Enforcement Agency Head - JOHN K BRAMLETT, JR.
DISTRICT ATTORNEY
20th District

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County District Attorney's Office (15903 : Acceptance

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County District Attorney's Office (15903 : Acceptance

Budget Detail

2021 - Gulf Coast

Initiative - Metro Jackson Mobile Deployment Team **Investigation**

Award Recipient - Mississippi Bureau of Narcotics (G21GC0003A)

Resource Recipient - Rankin County District Attorney's Office

Current Budget (net of reprogrammed funds) ***$14,843.00***

Overtime	Quantity	Amount	Comments
Investigative - Law Enforcement Officer	1	10,943.00	1 TFO @ $19,180 (1 FT RCDAO TFO) (Less excess PY funds of $8,237)
Total Overtime	**1**	**$10,943.00**	

Services	Quantity	Amount	Comments
Vehicle allowance	1	3,900.00	1 @ $8,400/yr (1 TFO assigned) (Less excess PY funds of $4,500)
Total Services	**1**	**$3,900.00**	
Total		**$14,843.00**	

APPENDIX A of MOA

Rankin County DA's Office

2021 Expenditure Plan *

Rankin County Distri Overtime	19,180.00
Rankin County Distri Services	8,400.00
	27,580.00

*** Expenditure Plan is for the calendar year 2021, and may be comprised of unexpended balances from previous years Awards**

DETAILED EXPENDITURE WORKSHEET

Award #: _____ Agency: _____

Peroid:

From: _____ Intitiative: _____

To: _____

Code	Description	Amount This Period
PERSONNEL	Regular salary, including vacation and holiday, paid to agency employees	
FRINGE	FICA, Retirement, Health, Life, Dental, Other Fringe Benefits paid in accordance with agency policies	
OVERTIME	Overtime paid to agency employees	
TRAVEL	Operational (Witness interview & Managerial meetings), Seminars, Conferences/Training/Local travel costs, including transportation, lodging, meals, and incidentals	
FACILITIES	.Lease of office space, warehouse, and other facilities .Facilities-related services, including Utilities (electricity, water, sewer, garbage), Janitorial & Alarm, and Improvements/Upgrades/Maintenance (e.g., repairs, fumigation)	
SERVICES	.All lease/rental of equipment [all phones (local/long distance charges), pagers, radios, copiers, vehicles, computers, data lines, audio/visual] .Contractual services [Workforce under contract for specific project, Consultants (computer, investigative, litigation), Photo processing] .Insurance (planes, vehicles, professional) .Repairs/Maintenance (all except facilities) - service agreements .Training/Tuition (fees, course-related books & supplies) .Training/Tuition (fees, course-related books & supplies)	
EQUIPMENT	Purchase of Equipment [Communications (audio, phones, pagers, radios); Office (furniture, computer work stations, computers & accessories, copiers, fax machines, & others); Surveillance (electronics, specialized audio/phone, equip., lens, scopes, night vision, pen register, automatic dialed number recorder); Photo (cameras, lenses, and related equipment); Transportation (vehicles, vans, planes, boats, motorcycles, accessories); Video (video & infrared/night vision cameras and lenses, microwave, monitor, VCR, transmitter, others)]	
SUPPLIES	Books, directories, subscription to journals, etc.; Computer software/ updates, and supplies (paper, toner, etc.); Vehicle fuel, lubricants, repair parts; Uniforms, safety glasses, riot equip.; Films, office and analytical supplies)	
OTHER COSTS	Purchase of Information/Evidence; Items not covered elsewhere	
		$ -

Appendix B

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County District Attorney's Office (15903 : Acceptance

Gulf Coast

High Intensity Drug Trafficking Area

3838 North Causeway Boulevard · Suite 1900 · Metairie, Louisiana 70002 · Phone (571) 362-4851 · Fax (571) 362-4915

Request for Reimbursement of HIDTA Overtime Expenses

Agency:
Address:

HIDTA Initiative:
Period From:
To:

Contact Person:

Phone:

	A	B	C	D	E
Employee Name	OT Hrs. this period	Is the officer eligible for agency overtime? Yes/No	Case Number or DHE Operation Number	OCDETF case? Yes/No	Current claim

High Intensity Drug Trafficking Area

3838 North Causeway Suite 1900 - Metairie, Louisiana 70002 - Phone(504) 840-1400 - Fax (504) 840-1406

VEHICLE ALLOWANCE

AGENCY: _____

GC HIDTA INITIATIVE: _____

GRANT #: _____

MONTH/ YEAR: _____

DESCRIPTION OF VEHICLE DRIVEN BY FULL-TIME GC HIDTA AGENT(S) SEEKING ALLOWANCE:

	Make	Model	Year	VIN:	Beginning/ Ending/ Total driven/ driver's name
1.					0
2.					0
3.					0
4.					0
5.					0
6.					0
7.					0
8.					0
9.					0
10.					0

Names of full-time Agents Assined from your department during this reporting period.
(NOTE: List all sworn officers assigned full-time to all GCHIDTA Initiatives).

1. _____
2. _____
3. _____
4. _____ 9. _____ 14. _____
5. _____ 10. _____ 15. _____

Appendix B

AMOUNT CLAIMED: $2,100.00

_____ _____
Name of Agency Certifying Official Signature of Employee

_____ _____
Signature of Initiative Supervisor Signature of State Director

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County District Attorney's Office (15903 : Acceptance

Appendix C

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County District Attorney's Office (15903 : Acceptance

CERTIFICATION REGARDING LOBBYING

Each applicant shall file this certification and disclosures form if applicable, with each submission that initiates agency consideration of such applicant for an award of a LETS contract, grant or cooperative agreement of $100,000 or more.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal Agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall initial here _____ and complete and submit Standard Form # LLL, "Disclosure of Lobbying Activities", in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers and that all sub-recipients shall certify and disclose accordingly.

Signature of Authorized Official

4-7-21
Date

District Attorney / 20th Dist
Title

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County District Attorney's Office (15903 : Acceptance

STATE OF MISSISSIPPI

DEPARTMENT OF PUBLIC SAFETY
MISSISSIPPI BUREAU OF NARCOTICS

Tate Reeves
GOVERNOR

March 2, 2021

Sheriff Bryan Bailey
Rankin County SO
221 North Timber Street
Brandon, MS 39042

Dear Sir:

Congratulations! Enclosed is your FY 2021 HIDTA Sub grantee Cooperative Agreement. Please have the appropriate Agency Official sign the agreement acceptance section and return a copy of the agreement to me. A copy of the award letter is also enclosed for your files with your approved budgets.

Please note changes under the 2021 grant awards that are covered in Appendix C which includes the Grant Conditions section that must be signed by your agency head and Certification Regarding Lobbying. Please fill out and sign all of these certifications and return with your MOA.

Also enclosed are blank copies of the Detailed Expenditure. In addition, enclosed is an Overtime Reimbursement Certification and Vehicle Reimbursement form (Appendix B) to be used when claiming overtime reimbursements.

If you have any questions, please call me at 601.371.3625. We look forward to working with you on this project.

Sincerely,

Shauna Powell
Mississippi Bureau of Narcotics

601.371.3625- Work
601.352.4729- Fax
spowell@mbn.ms.gov

Enclosures

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

FEDERAL GRANT NO. G21-GC0003A
MBN GRANT REPT. CT. NO. : _____
DUNS NO. : 098170970

MEMORANDUM OF AGREEMENT

BETWEEN THE

MISSISSIPPI BUREAU OF NARCOTICS

AND THE

MISSISSIPPI GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA

AND THE RANKIN COUNTY SHERIFF'S OFFICE

This Agreement between the Mississippi Bureau of Narcotics (MBN), Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the **RANKIN COUNTY SHERIFF'S OFFICE** (LEO) shall begin on 01/01/2021 and shall not extend beyond 12/31/21 unless the period is extended by written modification to this Agreement.

WHEREAS, MBN has been designated as the fiscal agent for the State of Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) program, all requests for payments and budget reprogramming shall pass through MBN.

NOW THEREFORE, MBN, HIDTA and LEO hereby agree to the disbursement of HIDTA funds in the amount of **$ 35,390.00** to the resource recipient, LEO, under the following terms and conditions:

1. LEO agrees to follow all applicable federal, state, and local guidelines regarding purchases and other expenditures under the HIDTA program, including but not limited to the following: OMB Circular 87, OMB Circular A-102, OMB Circular A-133, and 21 CFR Part 1403, and the Fair Labor Standards Act (FLSA).

2. LEO agrees to abide by and be bound by the attached approved budget (Appendix A) for purchases including future reprogramming requests as approved by MBN and Gulf Coast

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

HIDTA. All reprogramming requests shall be submitted via e-mail to the Mississippi Gulf Coast HIDTA State Director.

3. Requests for payment shall be submitted on a quarterly basis to the MBN financial office through the HIDTA State Director of Operations at the following address by the 10th of the following month:

Shauna Powell, Chief Financial Officer
Mississippi Bureau of Narcotics
P.O. Box 720519
Byram, Mississippi 39272-0519

All invoices submitted shall comply with the terms noted in Appendix A. The last invoice from the Resource Recipient (LEO) shall be received by the Mississippi Gulf Coast HIDTA State Director no later than the 15th day prior to the grant expiration date, unless the grant is extended.

All Reimbursement of Overtime Expenses shall be submitted using the appropriate form (Appendix B) which must contain the HIDTA Group Task Force Supervisor's signature, certifying the overtime was HIDTA related and with the HIDTA case number contained therein.

4. Resource Recipient (LEO) agrees to complete all applicable items in Appendix C and return to MBN along with the signed agreement.

5. The parties agree and understand that MBN is not responsible for any purchases or actions of LEO in violation of the grant agreement or budget.

6. MBN agrees to transfer funds to the resource recipient after funds have been electronically transmitted by Gulf Coast HIDTA and receipted into MBN special revenue funds.

7. LEO agrees to reimburse MBN for any purchase paid by MBN which is later disallowed after audit or financial review.

8. For any and all disputes arising under the terms of this Agreement, the parties hereto agree, in compliance with the recommendations of the Governor and Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

dispute resolution including, but not limited to, mediation by and through the Attorney General's Office or when appropriate, private mediators.

IN WITNESS WHEREOF, the parties acknowledge the Agreement as evidenced by their signatures below.

Steve Maxwell
Acting Director, Mississippi Bureau of Narcotics

MBN Legal Counsel, Anthony Schmidt
Reviewed as to legal form

Tony Sauro
State Director, Mississippi Gulf Coast HIDTA

Law Enforcement Agency Head

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

Budget Detail

2021 - Gulf Coast

Initiative - Metro Jackson Mobile Deployment Team **Investigation**

Award Recipient - Mississippi Bureau of Narcotics (G21GC0003A)

Resource Recipient - Rankin County Sheriff's Office

Current Budget (net of reprogrammed funds) ***$35,390.00***

Overtime	Quantity	Amount	Comments
Investigative - Law Enforcement Officer	3	26,325.00	2 TFOs @ $19,180 each (2 FT RCSO TFOs) and Rotational DHE OT for 1 interdiction officer @ $10,000 (Less excess PY funds of $22,035)
Total Overtime	**3**	**$26,325.00**	

Services	Quantity	Amount	Comments
Vehicle allowance	1	6,300.00	1 @ $8,400/yr (2 TFOs assigned) (Less excess PY funds of $2,100)
Total Services	**1**	**$6,300.00**	

Other	Amount	Comments
PE/PI/PS	2,765.00	Portion of PE/PI for Initiative (Less excess PY funds of $7,235)
Total Other	**$2,765.00**	
Total	**$35,390.00**	

APPENDIX A of MOA

Rankin County SO

2021 Expenditure Plan *

MJMDT

Rankin County Sheriff's Office	Overtime	48,360.00
Rankin County Sheriff's Office	Services	8,400.00
Rankin County Sheriff's Office	Other	10,000.00
		66,760.00

*** Expenditure Plan is for the calendar year 2021, and may be comprised of unexpended balances from previous years Awards**

DETAILED EXPENDITURE WORKSHEET

Award #: _____ Agency: _____

Peroid:

From: _____ Intitiative: _____

To: _____

Code	Description	Amount This Period
PERSONNEL	Regular salary, including vacation and holiday, paid to agency employees	
FRINGE	FICA, Retirement, Health, Life, Dental, Other Fringe Benefits paid in accordance with agency policies	
OVERTIME	Overtime paid to agency employees	
TRAVEL	Operational (Witness interview & Managerial meetings), Seminars, Conferences/Training/Local travel costs, including transportation, lodging, meals, and incidentals	
FACILITIES	.Lease of office space, warehouse, and other facilities .Facilities-related services, including Utilities (electricity, water, sewer, garbage), Janitorial & Alarm, and Improvements/Upgrades/Maintenance (e.g., repairs, fumigation)	
SERVICES	.All lease/rental of equipment [all phones (local/long distance charges), pagers, radios, copiers, vehicles, computers, data lines, audio/visual] .Contractual services [Workforce under contract for specific project, Consultants (computer, investigative, litigation), Photo processing] .Insurance (planes, vehicles, professional) .Repairs/Maintenance (all except facilities) - service agreements .Training/Tuition (fees, course-related books & supplies) .Training/Tuition (fees, course-related books & supplies)	
EQUIPMENT	Purchase of Equipment [Communications (audio, phones, pagers, radios); Office (furniture, computer work stations, computers & accessories, copiers, fax machines, & others); Surveillance (electronics, specialized audio/phone, equip., lens, scopes, night vision, pen register, automatic dialed number recorder); Photo (cameras, lenses, and related equipment); Transportation (vehicles, vans, planes, boats, motorcycles, accessories); Video (video & infrared/night vision cameras and lenses, microwave, monitor, VCR, transmitter, others)]	
SUPPLIES	Books, directories, subscription to journals, etc.; Computer software/ updates, and supplies (paper, toner, etc.); Vehicle fuel, lubricants, repair parts; Uniforms, safety glasses, riot equip.; Films, office and analytical supplies)	
OTHER COSTS	Purchase of Information/Evidence; Items not covered elsewhere	
		$ -

Appendix B

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

Gulf Coast

High Intensity Drug Trafficking Area

3838 North Causeway Boulevard · Suite 1900 · Metairie, Louisiana 70002 · Phone (571) 362-4851 · Fax (571) 362-4915

Request for Reimbursement of HIDTA Overtime Expenses

Agency:
Address:

HIDTA Initiative:
Period From:
To:

Contact Person:
Phone:

	A	B	C	D	E
Employee Name	OT Hrs. this period	Is the officer eligible for agency overtime? Yes/No	Case Number or DHE Operation Number	OCDETF case? Yes/No	Current claim

High Intensity Drug Trafficking Area

3838 North Causeway Suite 1900 - Metairie, Louisiana 70002 - Phone(504) 840-1400 - Fax (504) 840-1406

VEHICLE ALLOWANCE

AGENCY: _____

GC HIDTA INITIATIVE: _____

GRANT #: _____

MONTH/ YEAR: _____

DESCRIPTION OF VEHICLE DRIVEN BY FULL-TIME GC HIDTA AGENT(S) SEEKING ALLOWANCE:

	Make	Model	Year	VIN:	Beginning/ Ending/ Total driven/ driver's name
1.					0
2.					0
3.					0
4.					0
5.					0
6.					0
7.					0
8.					0
9.					0
10.					0

Names of full-time Agents Assined from your department during this reporting period.
(NOTE: List all sworn officers assigned full-time to all GCHIDTA Initiatives).

1. _____
2. _____
3. _____
4. _____
5. _____

9. _____
10. _____

14. _____
15. _____

Appendix B

AMOUNT CLAIMED: $2,100.00

_____
Name of Agency Certifying Official

_____
Signature of Employee

_____
Signature of Initiative Supervisor

_____
Signature of State Director

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

Appendix C

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

CERTIFICATION REGARDING LOBBYING

Each applicant shall file this certification and disclosures form **if applicable**, with each submission that initiates agency consideration of such applicant for an award of a LETS contract, grant or cooperative agreement of $100,000 or more.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal Agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any non-Federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall initial here _____ and complete and submit Standard Form # LLL, "Disclosure of Lobbying Activities", in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers and that all sub-recipients shall certify and disclose accordingly.

B [illegible]
Signature of Authorized Official

4-7-21
Date

Sheriff
Title

Attachment: Acceptance of FY21 HIDTA Sub Grantee Cooperative Agreement with Rankin County Sheriff's Department (15904 : Acceptance of

AIA® Document A101® – 2017

Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum

AGREEMENT made as of the Sixteenth day of March in the year Two Thousand Twenty-One
(In words, indicate day, month and year.)

BETWEEN the Owner:
(Name, legal status, address and other information)

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, Mississippi 39042

and the Contractor:
(Name, legal status, address and other information)

Independent Roofing Systems., Inc.
5090 McRaven Road.
Jackson, Mississippi 39204

for the following Project:
(Name, location and detailed description)

Central Mississippi Regional Library System Building Re-Roof
Brandon, Mississippi

The Architect:
(Name, legal status, address and other information)

JH&H Architects, Planners, Interiors PA
1047 North Flowood Drive
Flowood, Mississippi 39232-9533

The Owner and Contractor agree as follows.

ADDITIONS AND DELETIONS:
The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

The parties should complete A101®–2017, Exhibit A, Insurance and Bonds, contemporaneously with this Agreement. AIA Document A201®–2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

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TABLE OF ARTICLES

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EXHIBIT A INSURANCE AND BONDS

ARTICLE 1 THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General and other Conditions), Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement, and Modifications issued after execution of this Agreement, all of which form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations, or agreements, either written or oral. An enumeration of the Contract Documents, other than a Modification, appears in Article 9.

ARTICLE 2 THE WORK OF THIS CONTRACT

§ 2.1 The Contractor shall fully execute the Work described in the Contract Documents, except as specifically indicated in the Contract Documents to be the responsibility of others.

§ 2.2 Contractor shall, at its own expense as part of the Contract Sum, secure all licenses, furnish all labor, material, plant, office space, tools, equipment, machinery, scaffolding, cartage, electric current for power purposes and provide all other things and personnel necessary for the full and diligent prosecution of the Work, all in compliance with applicable statutes, building codes, ordinances and regulations and in a first class workmanlike manner in strict accordance with the requirements of the Project as well as to the reasonable satisfaction of the Owner. Contractor shall be responsible for supervision, coordination of its sub-trades, and for the performance of all actions reasonably required to complete the Work even if not specifically shown in the plans and specifications but can be reasonably inferred.

§ 2.3 The Contractor is required to furnish a payment and performance bond. Such bonds shall be executed by it with a fidelity or surety company authorized to transact business in Mississippi in form and amount satisfactory to the Owner. The Performance Bond shall guarantee the faithful performance of all contract obligations of this Contract. The Payment Bond shall comply with the requirements of Mississippi regarding unconditional payment bonds and assure the prompt payment of all claims of lienors and laborers. The cost of the bond shall be included within the Contract Sum.

ARTICLE 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ 3.1 The date of commencement of the Work shall be:
(Check one of the following boxes.)

[X] A date set forth in a notice to proceed.

(Paragraphs deleted)

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If a date of commencement of the Work is not selected, then the date of commencement shall be the date of this Agreement.

§ 3.2 The Contract Time shall be measured from the date of commencement of the Work.

§ 3.3 Substantial Completion

§ 3.3.1 Subject to adjustments of the Contract Time as provided in the Contract Documents, the Contractor shall achieve Substantial Completion of the entire Work:
(Check one of the following boxes and complete the necessary information.)

[X] Not later than One Hundred Twenty (120) calendar days from the date of commencement of the Work.

§ 3.3.2 Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Contractor shall achieve Substantial Completion of such portions by the following dates: N/A

§ 3.3.3 If the Contractor fails to achieve Substantial Completion as provided in this Section 3.3, liquidated damages, if any, shall be assessed as set forth in Section 4.5.

ARTICLE 4 CONTRACT SUM

§ 4.1 The Owner shall pay the Contractor the Contract Sum in current funds for the Contractor's performance of the Contract. The Contract Sum shall be One Hundred Sixty-Nine Thousand and Zero dollars ($ 169,000.00), subject to additions and deductions as provided in the Contract Documents.

§ 4.2 Alternates N/A

(Table deleted)
(Paragraphs deleted)
(Table deleted)
(Paragraph deleted)

§ 4.3 Allowances, if any, included in the Contract Sum:
(Identify each allowance.)

Item	Price
Contingency Allowance	$15,000.00

§ 4.4 Unit prices, if any:
(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)
(Row deleted)

B. If additional 2x4 wood blocking is required beyond what is shown on the drawings.	Add $5.75	Per lineal foot
C. If additional 2x8 wood framing is required beyond what is shown on the drawings,	Add $9.25	Per lineal foot
D. If removal of damaged / deteriorated plywood roof deck is required beyond the Base Bid aforementioned quantity (10) of 3/4x4x8 plywood roof deck sheets. The Unit Price shall include removal of damaged / deteriorated plywood roof deck, and patching and repairing	Add $250.00	Per 3/4x4x8 plywood roof deck sheets.

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of the removed area with new plywood roof deck sheets.		
E. If removal of damaged / deteriorated plywood roof deck is a lessor quantity of the Base Bid aforementioned quantity (10) of 4x8 plywood roof deck sheets, then the unused plywood sheets shall accrue at the Unit Price and shall include all labor and material that would have been used to remove the existing plywood roof deck and provide new 3/4x4/8 plywood roof deck sheets.	Credit $250.00	Per 3/4x4x8 plywood roof deck sheets

§ 4.5 Liquidated damages, if any:
(Insert terms and conditions for liquidated damages, if any.)

The Contractor and his Surety will be liable for and will pay the Owner the sum of Three Hundred ($300.00) Dollars as liquidated damages for each calendar day until the Work is substantially complete. Reference Section 00 7200, General Conditions, Section 9.11, Liquidated Damages.

§ 4.6 Other: N/A
(Insert provisions for bonus or other incentives, if any, that might result in a change to the Contract Sum.)

ARTICLE 5 PAYMENTS

§ 5.1 Progress Payments

§ 5.1.1 Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided below and elsewhere in the Contract Documents.

§ 5.1.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, or as follows:

§ 5.1.3 Provided that an Application for Payment is received by the Architect not later than the 25th day of a month, the Owner shall make payment of the amount certified to the Contractor not later than the 45th day of the following month. If an Application for Payment is received by the Architect after the application date fixed above, payment of the amount certified shall be made by the Owner not later than Forty-Five (45) days after the Architect receives the Application for Payment.
(Federal, state or local laws may require payment within a certain period of time.)

§ 5.1.4 Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work. The schedule of values shall be prepared in such form, and supported by such data to substantiate its accuracy, as the Architect may require. This schedule of values shall be used as a basis for reviewing the Contractor's Applications for Payment.

§ 5.1.5 Applications for Payment shall show the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.

§ 5.1.6 In accordance with AIA Document A201™–2017, General Conditions of the Contract for Construction, and subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

§ 5.1.6.1 The amount of each progress payment shall first include:

.1 That portion of the Contract Sum properly allocable to completed Work;

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.2 That portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction, or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing; and

.3 That portion of Construction Change Directives that the Architect determines, in the Architect's professional judgment, to be reasonably justified.

§ 5.1.6.2 The amount of each progress payment shall then be reduced by:

.1 The aggregate of any amounts previously paid by the Owner;

.2 The amount, if any, for Work that remains uncorrected and for which the Architect has previously withheld a Certificate for Payment as provided in Article 9 of AIA Document A201–2017;

.3 Any amount for which the Contractor does not intend to pay a Subcontractor or material supplier, unless the Work has been performed by others the Contractor intends to pay;

.4 For Work performed or defects discovered since the last payment application, any amount for which the Architect may withhold payment, or nullify a Certificate of Payment in whole or in part, as provided in Article 9 of AIA Document A201–2017; and

.5 Retainage withheld pursuant to Section 5.1.7.

§ 5.1.7 Retainage

§ 5.1.7.1 For each progress payment made prior to Substantial Completion of the Work, the Owner may withhold the following amount, as retainage, from the payment otherwise due:

(Insert a percentage or amount to be withheld as retainage from each Application for Payment. The amount of retainage may be limited by governing law.)

Reference Section 00 7200, General Conditions, paragraph 9.3.1.3

§ 5.1.7.1.1 The following items are not subject to retainage:

(Insert any items not subject to the withholding of retainage, such as general conditions, insurance, etc.)

N/A

§ 5.1.7.2 Reduction or limitation of retainage, if any, shall be as follows:

(If the retainage established in Section 5.1.7.1 is to be modified prior to Substantial Completion of the entire Work, including modifications for Substantial Completion of portions of the Work as provided in Section 3.3.2, insert provisions for such modifications.)

Reference Section 00 7200, General Conditions, paragraph 9.3.1.3

(Paragraphs deleted)

§ 5.1.8 If final completion of the Work is materially delayed through no fault of the Contractor, the Owner shall pay the Contractor any additional amounts in accordance with Article 9 of AIA Document A201–2017.

§ 5.1.9 Except with the Owner's prior approval, the Contractor shall not make advance payments to suppliers for materials or equipment which have not been delivered and stored at the site.

§ 5.2 Final Payment

§ 5.2.1 Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when

.1 the Contractor has fully performed the Contract except for the Contractor's responsibility to correct Work as provided in Article 12 of AIA Document A201–2017, and to satisfy other requirements, if any, which extend beyond final payment; and

.2 a final Certificate for Payment has been issued by the Architect.

§ 5.2.2 The Owner's final payment to the Contractor shall be made no later than 45 days after the issuance of the Architect's final Certificate for Payment, or as follows:

(Paragraphs deleted)

§ 5. 3 Payment Procedures

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5.3.1. Subject to the provisions of Article 9 of the General Conditions, the following payment procedures shall also apply to both progress and final payments.

1. At the time of the submission of an Application for Payment the Contractor shall furnish to the Contractor: (1) a certification of work performed on a form approved by the Owner; (2) waivers of lien for all work done by Contractor, all lienors giving notice and any such other persons, firms or corporations performing work in accordance with the Contract Documents to the date of the application for payment; and (3) evidence of payment to all laborers working directly or indirectly for the Contractor through the date of the application for payment. The Owner shall have the right at any time and in its sole discretion to make payments directly to laborers and/or material men and/or sub-contractors of the Contractor, or to make any such payments jointly to such payees and the Contractor.

2. Payments made to the Contractor are received by it in trust to be applied first to the amount owing to any person who has performed labor or furnished materials to the Contractor for the performance and work under this agreement and before the Contractor shall use any monies received for any other purposes.

3. Partial or final payment will not be payable or due at the option of the Owner in the event that any of the following conditions exist: (1) Defective or damaged work is not remedied by Contractor; (2) Claims have been filed by laborers, material men and/or subcontractors under this agreement; (3) Contractor fails to make the proper application for payment or fails to comply with Mississippi's mechanics lien law; (4) Contractor becomes bankrupt or insolvent; (5) This agreement or any other agreement between Owner and Contractor is in breach; and (6) Any insurance required of Contractor ceases to be effective and in force.

4. Acceptance of final payment by Contractor operates as a release to the Owner of all claims and liability to the Contractor for all construction work performed by Contractor.

§ 5.3.2 The compensation payable to the Contractor hereunder shall not be increased because of the imposition of any taxes, or of increases in the price of any labor, material or services.

§ 5.3.3 No payment made hereunder shall operate as an admission on the part of the Owner that this Agreement, or any part thereof has been complied with, or preclude any action for damages against the Contractor should this Agreement not be faithfully executed in every respect or should the Work furnished and installed by the Contractor not meet with the approval of the Owner

§ 5.4 Payments due and unpaid under the Contract shall bear interest from the date payment is due at the legal rate prevailing from time to time at the place where the Project is located.

ARTICLE 6 DISPUTE RESOLUTION

§ 6.1 Initial Decision Maker

The Architect will serve as the Initial Decision Maker pursuant to Article 15 of AIA Document A201–2017, unless the parties appoint below another individual, not a party to this Agreement, to serve as the Initial Decision Maker.
(If the parties mutually agree, insert the name, address and other contact information of the Initial Decision Maker, if other than the Architect.)

§ 6.2 Binding Dispute Resolution

For any Claim subject to, but not resolved by, mediation pursuant to Article 15 of AIA Document A201–2017, the method of binding dispute resolution shall be as follows:
(Check the appropriate box.)

[X] Litigation in a court of competent

(Paragraphs deleted)

jurisdiction, which shall be in Rankin County, Mississippi.

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If the Owner and Contractor do not select a method of binding dispute resolution, or do not subsequently agree in writing to a binding dispute resolution method other than litigation, Claims will be resolved by litigation in a court of competent jurisdiction.

ARTICLE 7 TERMINATION OR SUSPENSION

§ 7.1 The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of AIA Document A201–2017.

(Paragraphs deleted)

§ 7.2 The Work may be suspended by the Owner as provided in Article 14 of AIA Document A201–2017.

ARTICLE 8 MISCELLANEOUS PROVISIONS

§ 8.1 Where reference is made in this Agreement to a provision of AIA Document A201–2017 or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

§ 8.2 The Owner's representative:
(Name, address, email address, and other information)

Keith Hicks, County Administrator
Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, Mississippi 39042
(601) 825-1475
khicks@rankincounty.org

§ 8.3 The Contractor's representative:
(Name, address, email address, and other information)

Larry Montpelier
Independent Roofing Systems, Inc.
(601) 946-8042

§ 8.4 Neither the Owner's nor the Contractor's representative shall be changed without ten days' prior notice to the other party.

§ 8.5 Insurance and Bonds

§ 8.5.1 The Owner and the Contractor shall purchase and maintain insurance as set forth in AIA Document A101™–2017, Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum, General Conditions, and elsewhere in the Contract Documents.

§ 8.5.2 The Contractor shall provide bonds as set forth in Section 00 7200, General Conditions, and elsewhere in the Contract Documents.

(Paragraphs deleted)

§ 8.7 Other provisions:

§8.7.1 The Agreement shall be governed by the laws of the State of Mississippi, and the mandatory and exclusive venue of any and all litigation shall be in Rankin County, Mississippi.

§8.7.2 As a material consideration of the making of this Agreement, the modifications to this Agreement shall not be construed against the maker of said modifications.

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§ 8.7.3 Notwithstanding anything to the contrary in this Agreement, or in any document forming a part hereof, there shall be no mandatory arbitration for any dispute arising hereunder.

§ 8.7.4 Article 1 of the General Conditions shall govern Contractor's use of the Construction Documents.

§ 8.7.5 The Contractor shall be responsible to the Owner for acts and omissions of the Contractor's employees, Subcontractors and their agents and employees, and other persons or entities performing portions of the Work for, or on behalf of, the Contractor or any of its Subcontractors. As part of that responsibility, Contractor shall enforce the Owner's alcohol-free, drug-free, tobacco-free, harassment-free and weapon-free policies and zones.

§ 8.7.6 The Contractor may not assign its responsibilities, duties, obligations and rights under this Agreement, without the express written consent of the Owner. This does not prevent Contractor from engaging subcontractors to perform various phases of the Project, but Contractor shall be fully responsible to Owner for the work, actions and omissions of all such subcontractors.

§8.7.7 This Agreement, in its entirety, shall be binding upon all the parties hereto, their respective successors, heirs, executors, administrators or assigns.

§ 8.7.8 Execution of this Agreement shall constitute approval and acceptance of all terms, covenants and conditions as modified and contained in the Contract Documents.

§ 8.7.9 This Agreement is subject to all applicable federal and state laws, rules, and regulations. Invalidity of any portion of this Agreement under the laws of the State of Mississippi or of the United States shall not affect the validity of the remainder of this Agreement.

§ 8.7.10 By signing this Agreement, Contractor represents and warrants the following to the Owner (in addition to any other representations and warranties contained in the Contract Documents), as a material inducement to the Owner to execute this Agreement, which representations and warranties shall survive the execution and delivery of this Agreement, any termination of this Agreement, and the final completion of the Work

.1 The Contractor is authorized to do business in Mississippi under Mississippi Code §31-3-1 et seq. and is otherwise properly licensed by all necessary governmental and public and quasi-public authorities having jurisdiction over the Contractor and over the Work and the Project.

.2 Contractor is financially solvent, able to pay all debts as they mature, and possessed of sufficient working capital to complete the Work and perform all obligations hereunder and that it has no reasonable belief that any of its subcontractors are not are financially solvent, able to pay all debts as they mature, and possessed of sufficient working capital to complete their respective portion of the Work.

.3 The Contractor is able to furnish the plant, tools, materials, supplies, equipment, and labor required to complete the Work and perform its obligations hereunder and has sufficient experience and competence to do so.

.4 The Contractor's execution of this Agreement and performance thereof is within the Contractor's duly authorized powers.

.5 The Contractor's duly authorized representative has visited the site of the Project, is familiar with the local conditions under which the Work is to be performed, and has correlated observations with the requirements of the Contract Documents.

.6 The Contractor possesses a high level of experience and expertise in the business administration, construction, construction management, and superintendence of projects of the size, complexity, and nature of this particular Project and will perform the Work with the care, skill, and diligence of such a contractor.

§ 8.7.11 Contractor stipulates that Owner is a political subdivision of the State of Mississippi, and as such, enjoys immunities from suit and liability as provided by the Constitution and laws of the State of Mississippi. By entering into

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this Agreement, Owner does not waive any of its immunities from suit and/or liability, except as otherwise specifically provided herein and as specifically authorized by law.

ARTICLE 9 ENUMERATION OF CONTRACT DOCUMENTS

§ 9.1 This Agreement is comprised of the following documents:

.1 AIA Document A101™–2017, Standard Form of Agreement Between Owner and Contractor

.2 AIA Document A201™–2017, General Conditions of the Contract for Construction

.3 Drawings: Dated January 27, 2021

GENERAL INFORMATION

G101	TITLE SHEET
G102	ABBREVIATIONS AND SYMBOLS

REFERENCE

R101	REFERENCE ROOF PLAN
R102	REFERENCE PHOTO SHEET
R102	REFERENCE PHOTO SHEET

DEMOLITION

D101	DEMOLITION ROOF PLAN

ARCHITECTURAL

A101	ROOF PLAN
A102	REFLECTED CEILING PLAN
A103	EXTERIOR ELEVATIONS
A104	ROOF DETAILS
A105	ROOF DETAILS
A106	ROOF DETAILS

MECHANICAL

M100	MECHANICAL PLAN

ELECTRICAL

E101	ELECTRICAL PLAN

.4 Specifications: Dated January 27, 2021

DIVISION 00 – PROCUREMENT AND CONTRACTING REQUIREMENTS

00 0101	PROJECT TITLE PAGE
00 0115	LIST OF DRAWING SHEETS
	INVITATION FOR BIDS
00 2113	INSTRUCTIONS TO BIDDERS
00 3100	AVAILABLE PROJECT INFORMATION
	ASBESTOS-CONTAINING SURVEY ROOFING MATERIALS SURVEY AND ASSESSMENT, DATED MAY 4, 2020
00 4100	BID FORM
00 5000	CONTRACTING FORMS AND SUPPLEMENTS
00 5200	AGREEMENT FORM
00 6000	PROJECT FORMS
00 7200	GENERAL CONDITIONS

DIVISION 01 – GENERAL REQUIREMENTS

01 1000	SUMMARY
01 2000	PRICE AND PAYMENT PROCEDURES
01 2100	ALLOWANCES
01 3000	ADMINISTRATIVE REQUIREMENTS
01 3216	CONSTRUCTION PROGRESS SCHEDULE

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

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User Notes:

01 4000	QUALITY REQUIREMENTS
01 5000	TEMPORARY FACILITIES AND CONTROLS
01 6000	PRODUCT REQUIREMENTS
01 7000	EXECUTION AND CLOSE-OUT REQUIREMENTS
01 7800	CLOSEOUT SUBMITALS

DIVISION 02 – EXISTING CONDITIONS

02 8000	ASBESTOS ABATEMENT

DIVISION 05 – METALS

05 4000	COLD-FORMED METAL FRAMING

DIVISION 06 – WOOD, PLASTICS, AND COMPOSITES

06 1000	ROUGH CARPENTRY

DIVISION 07 – THERMAL AND MOISTURE PROTECTION

07 0150.19	PREPARATION FOR RE-ROOFING
07 2600	UNDERLAYMENT
07 5423	THERMOPLASTIC-POLYOLEFIN ROOFING (TPO)
07 6200	SHEET METAL FLASHING AND TRIM
07 7100	MANUFACTURED ROOF SPECIALTIES
07 7123	MANUFACTURED GUTTERS AND DOWNSPOUTS
07 9200	JOINT SEALANTS

DIVISION 09 – FINISHES

09 5100	ACOUSTICAL CEILINGS
09 9113	EXTERIOR PAINTING
09 9123	INTERIOR PAINTING

.5 Addenda, if any:

Number	Date	Pages
Addendum No. 1	February 17, 2021	2

Portions of Addenda relating to bidding or proposal requirements are not part of the Contract Documents unless the bidding or proposal requirements are also enumerated in this Article 9.

.6 Other Exhibits:
(Check all boxes that apply and include appropriate information identifying the exhibit where required.)

[
(Paragraphs deleted)
X] General Conditions of the Contract:

Document	Title	Date	Pages
00 7200	General Conditions AIA Document A201-2017 (excluding paragraph 14.1.1.2)	January 27, 2021 LM	44

(Paragraphs deleted)
.7 Other documents, if any, listed below:

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User Notes: (829969004)

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

sample forms, the Contractor's bid or proposal, portions of Addenda relating to bidding or proposal requirements, and other information furnished by the Owner in anticipation of receiving bids or proposals, are not part of the Contract Documents unless enumerated in this Agreement. Any such documents should be listed here only if intended to be part of the Contract Documents.)

N/A

This Agreement entered into as of the day and year first written above.

OWNER *(Signature)*	CONTRACTOR *(Signature)*
Jared Morrison, Board President	Larry Montpelier, Vice-President
(Printed name and title)	*(Printed name and title)*

Init.

/

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User Notes: (7290353173)

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

Bond No. SU1170525

Document A312™ – 2010

Conforms with The American Institute of Architects AIA Document 312

Payment Bond

CONTRACTOR:
(Name, legal status and address)

Independent Roofing Systems, Inc.
5090 McRaven Rd.
Jackson, MS 39204

SURETY:
(Name, legal status and principal place of business)

Arch Insurance Company
Harborside 3, 210 Hudson Street Suite 300
Jersey City, NJ 07311-1107
Mailing Address for Notices

Harborside 3, 210 Hudson Street Suite 300
Jersey City, NJ 07311-1107

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:
(Name, legal status and address)

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

CONSTRUCTION CONTRACT
Date: March 16, 2021

Amount: $ 169,000.00 One Hundred Sixty Nine Thousand Dollars and 00/100

Description:
(Name and location)
Central Mississippi Regional Library System Building Re-Roof, Brandon, Mississippi

BOND
Date: March 17, 2021
(Not earlier than Construction Contract Date)

Amount: $ 169,000.00 One Hundred Sixty Nine Thousand Dollars and 00/100

Modifications to this Bond: [X] None [ ] See Section 18

CONTRACTOR AS PRINCIPAL
Company: *(Corporate Seal)*

Independent Roofing Systems, Inc.

Signature: _____
Name and Title: Larry Montpelier, Jr.
Vice President

SURETY
Company: *(Corporate Seal)*

Arch Insurance Company

Signature: _____
Name and Title: Brody Eric Buckley
Attorney-in-Fact/Resident MS Agent

Arch Insurance Company CORPORATE SEAL 1971 Missouri

(Any additional signatures appear on the last page of this Payment Bond.)

(FOR INFORMATION ONLY — Name, address and telephone)

AGENT or BROKER:
Fisher Brown Bottrell Insurance, Inc.
P. O. Box 1490
Jackson, MS 39215-1490
601-960-8200

OWNER'S REPRESENTATIVE:
(Architect, Engineer or other party:)

JH&H Architects, Planners, Interiors PA
1047 North Flowood Drive
Flowood, MS 39232-9533

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

§ 1 The Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors and assigns to the Owner to pay for labor, materials and equipment furnished for use in the performance of the Construction Contract, which is incorporated herein by reference, subject to the following terms.

§ 2 If the Contractor promptly makes payment of all sums due to Claimants, and defends, indemnifies and holds harmless the Owner from claims, demands, liens or suits by any person or entity seeking payment for labor, materials or equipment furnished for use in the performance of the Construction Contract, then the Surety and the Contractor shall have no obligation under this Bond.

§ 3 If there is no Owner Default under the Construction Contract, the Surety's obligation to the Owner under this Bond shall arise after the Owner has promptly notified the Contractor and the Surety (at the address described in Section 13) of claims, demands, liens or suits against the Owner or the Owner's property by any person or entity seeking payment for labor, materials or equipment furnished for use in the performance of the Construction Contract and tendered defense of such claims, demands, liens or suits to the Contractor and the Surety.

§ 4 When the Owner has satisfied the conditions in Section 3, the Surety shall promptly and at the Surety's expense defend, indemnify and hold harmless the Owner against a duly tendered claim, demand, lien or suit.

§ 5 The Surety's obligations to a Claimant under this Bond shall arise after the following:

§ 5.1 Claimants, who do not have a direct contract with the Contractor,

.1 have furnished a written notice of non-payment to the Contractor, stating with substantial accuracy the amount claimed and the name of the party to whom the materials were, or equipment was, furnished or supplied or for whom the labor was done or performed, within ninety (90) days after having last performed labor or last furnished materials or equipment included in the Claim; and

.2 have sent a Claim to the Surety (at the address described in Section 13).

§ 5.2 Claimants, who are employed by or have a direct contract with the Contractor, have sent a Claim to the Surety (at the address described in Section 13).

§ 6 If a notice of non-payment required by Section 5.1.1 is given by the Owner to the Contractor, that is sufficient to satisfy a Claimant's obligation to furnish a written notice of non-payment under Section 5.1.1.

§ 7 When a Claimant has satisfied the conditions of Sections 5.1 or 5.2, whichever is applicable, the Surety shall promptly and at the Surety's expense take the following actions:

§ 7.1 Send an answer to the Claimant, with a copy to the Owner, within sixty (60) days after receipt of the Claim, stating the amounts that are undisputed and the basis for challenging any amounts that are disputed; and

§ 7.2 Pay or arrange for payment of any undisputed amounts.

§ 7.3 The Surety's failure to discharge its obligations under Section 7.1 or Section 7.2 shall not be deemed to constitute a waiver of defenses the Surety or Contractor may have or acquire as to a Claim, except as to undisputed amounts for which the Surety and Claimant have reached agreement. If, however, the Surety fails to discharge its obligations under Section 7.1 or Section 7.2, the Surety shall indemnify the Claimant for the reasonable attorney's fees the Claimant incurs thereafter to recover any sums found to be due and owing to the Claimant.

§ 8 The Surety's total obligation shall not exceed the amount of this Bond, plus the amount of reasonable attorney's fees provided under Section 7.3, and the amount of this Bond shall be credited for any payments made in good faith by the Surety.

§ 9 Amounts owed by the Owner to the Contractor under the Construction Contract shall be used for the performance of the Construction Contract and to satisfy claims, if any, under any construction performance bond. By the Contractor furnishing and the Owner accepting this Bond, they agree that all funds earned by the Contractor in the performance of the Construction Contract are dedicated to satisfy obligations of the Contractor and Surety under this Bond, subject to the Owner's priority to use the funds for the completion of the work.

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

§ 10 The Surety shall not be liable to the Owner, Claimants or others for obligations of the Contractor that are unrelated to the Construction Contract. The Owner shall not be liable for the payment of any costs or expenses of any Claimant under this Bond, and shall have under this Bond no obligation to make payments to, or give notice on behalf of, Claimants or otherwise have any obligations to Claimants under this Bond.

§ 11 The Surety hereby waives notice of any change, including changes of time, to the Construction Contract or to related subcontracts, purchase orders and other obligations.

§ 12 No suit or action shall be commenced by a Claimant under this Bond other than in a court of competent jurisdiction in the state in which the project that is the subject of the Construction Contract is located or after the expiration of one year from the date (1) on which the Claimant sent a Claim to the Surety pursuant to Section 5.1.2 or 5.2, or (2) on which the last labor or service was performed by anyone or the last materials or equipment were furnished by anyone under the Construction Contract, whichever of (1) or (2) first occurs. If the provisions of this Paragraph are void or prohibited by law, the minimum period of limitation available to sureties as a defense in the jurisdiction of the suit shall be applicable.

§ 13 Notice and Claims to the Surety, the Owner or the Contractor shall be mailed or delivered to the address shown on the page on which their signature appears. Actual receipt of notice or Claims, however accomplished, shall be sufficient compliance as of the date received.

§ 14 When this Bond has been furnished to comply with a statutory or other legal requirement in the location where the construction was to be performed, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

§ 15 Upon request by any person or entity appearing to be a potential beneficiary of this Bond, the Contractor and Owner shall promptly furnish a copy of this Bond or shall permit a copy to be made.

§ 16 Definitions

§ 16.1 Claim. A written statement by the Claimant including at a minimum:

- **.1** the name of the Claimant;
- **.2** the name of the person for whom the labor was done, or materials or equipment furnished;
- **.3** a copy of the agreement or purchase order pursuant to which labor, materials or equipment was furnished for use in the performance of the Construction Contract;
- **.4** a brief description of the labor, materials or equipment furnished;
- **.5** the date on which the Claimant last performed labor or last furnished materials or equipment for use in the performance of the Construction Contract;
- **.6** the total amount earned by the Claimant for labor, materials or equipment furnished as of the date of the Claim;
- **.7** the total amount of previous payments received by the Claimant; and
- **.8** the total amount due and unpaid to the Claimant for labor, materials or equipment furnished as of the date of the Claim.

§ 16.2 Claimant. An individual or entity having a direct contract with the Contractor or with a subcontractor of the Contractor to furnish labor, materials or equipment for use in the performance of the Construction Contract. The term Claimant also includes any individual or entity that has rightfully asserted a claim under an applicable mechanic's lien or similar statute against the real property upon which the Project is located. The intent of this Bond shall be to include without limitation in the terms "labor, materials or equipment" that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental equipment used in the Construction Contract, architectural and engineering services required for performance of the work of the Contractor and the Contractor's subcontractors, and all other items for which a mechanic's lien may be asserted in the jurisdiction where the labor, materials or equipment were furnished.

§ 16.3 Construction Contract. The agreement between the Owner and Contractor identified on the cover page, including all Contract Documents and all changes made to the agreement and the Contract Documents.

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

§ 16.4 Owner Default. Failure of the Owner, which has not been remedied or waived, to pay the Contractor as required under the Construction Contract or to perform and complete or comply with the other material terms of the Construction Contract.

§ 16.5 Contract Documents. All the documents that comprise the agreement between the Owner and Contractor.

§ 17 If this Bond is issued for an agreement between a Contractor and subcontractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

§ 18 Modifications to this bond are as follows:

(Space is provided below for additional signatures of added parties, other than those appearing on the cover page.)

CONTRACTOR AS PRINCIPAL		SURETY	
Company:	*(Corporate Seal)*	Company:	*(Corporate Seal)*
Signature: _____		Signature: _____	
Name and Title:		Name and Title:	
Address		Address	

S-2149/AS 8/10

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

SurePath2020

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for Note, Loan, Letter of Credit, Currency Rate, Interest Rate or Residential Value Guarantees.

POWER OF ATTORNEY

Know All Persons By These Presents:
That the Arch Insurance Company, a corporation organized and existing under the laws of the State of Missouri, having its principal administrative office in Jersey City, New Jersey (hereinafter referred to as the "Company") does hereby appoint: **Brody Eric Buckley**

its true and lawful Attorney(s)in-Fact, to make, execute, seal, and deliver from the date of issuance of this power for and on its behalf as surety, and as its act and deed: Any and all bonds, undertakings, recognizances and other surety obligations, in the penal sum not exceeding Ninety Million Dollars (90,000,000.00).
Any and all bonds, undertakings, recognizances and other surety obligations.

Surety Bond Number: SU1170525
Principal: Independent Roofing Systems, Inc.
Obligee: Rankin County Board of Supervisors

This authority does not permit the same obligation to be split into two or more bonds In order to bring each such bond within the dollar limit of authority as set forth herein.

The execution of such bonds, undertakings, recognizances and other surety obligations in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal administrative office in Jersey City, New Jersey.

This Power of Attorney is executed by authority of resolutions adopted by unanimous consent of the Board of Directors of the Company on December 11, 2020, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them subject to the limitations set forth in their respective powers of attorney, to execute on behalf of the Company, and attach the seal of the Company thereto, bonds, undertakings, recognizances and other surety obligations obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the unanimous consent of the Board of Directors of the Company on December 11, 2020:

VOTED, That the signature of the Chairman of the Board, the President, or the Executive Vice President, or any Senior Vice President, of the Surety Business Division, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to the resolution adopted by the Board of Directors on December 11, 2020, and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company. **In Testimony Whereof**, the Company has caused this instrument to be signed and its corporate seal to be affixed by their authorized officers, this **12th day** of **January, 2021**

Attested and Certified

Regan A. Shulman, Secretary

Arch Insurance Company — Corporate Seal 1971 — Missouri

Arch Insurance Company

Stephen C. Ruschak, Executive Vice President

STATE OF PENNSYLVANIA SS
COUNTY OF PHILADELPHIA SS

I, **Michele Tripodi**, a Notary Public, do hereby certify that Regan A. Shulman and Stephen C. Ruschak personally known to me to be the same persons whose names are respectively as Secretary and Executive Vice President of the Arch Insurance Company, a Corporation organized and existing under the laws of the State of Missouri, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seal and delivered the said instrument as the free and voluntary act of said corporation and as their own free and voluntary acts for the uses and purposes therein set forth.

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
MICHELE TRIPODI, Notary Public
City of Philadelphia, Phila. County
My Commission Expires July 31, 2021

Michele Tripodi, Notary Public
My commission expires 07/31/2021

CERTIFICATION

I, **Regan A. Shulman** , Secretary of the Arch Insurance Company, do hereby certify that the attached **Power of Attorney dated January 12, 2021** on behalf of the person(s) as listed above is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said Stephen C. Ruschak, who executed the Power of Attorney as Executive Vice President, was on the date of execution of the attached Power of Attorney the duly elected Executive Vice President of the Arch Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Arch Insurance Company on this 17th **day** of March, 2021.

Regan A. Shulman, Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein and they have no authority to bind the Company except in the manner and to the extent herein stated.

PLEASE SEND ALL CLAIM INQUIRIES RELATING TO THIS BOND TO THE FOLLOWING ADDRESS:
Arch Insurance – Surety Division
3 Parkway, Suite 1500
Philadelphia, PA 19102

Arch Insurance Company — Corporate Seal 1971 — Missouri

To verify the authenticity of this Power of Attorney, please contact Arch Insurance Company at SuretyAuthentic@archinsurance.com
Please refer to the above named Attorney-In-Fact and the details of the bond to which the power is attached.

AICPOA040120

Printed in U.S.A.

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 3/30/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Cobbs Allen
115 Office Park Drive, Ste 200
Birmingham AL 35223

CONTACT NAME: Susan Gore
PHONE (A/C, No, Ext): 205-874-1305 **FAX (A/C, No):** 205-414-8105
E-MAIL ADDRESS: sgore@cobbsallen.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : National Fire Ins. of Hartford	20478
INSURER B : American Guarantee &	26247
INSURER C : American Casualty Company	20427
INSURER D :	
INSURER E :	
INSURER F :	

INSURED INDEP-3
Independent Roofing Systems, Inc.
5090 McRaven Road
Jackson MS 39204

COVERAGES **CERTIFICATE NUMBER:** 219945084 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY	Y	Y	5092134172	5/1/2020	5/1/2021	EACH OCCURRENCE	$ 2,000,000
	CLAIMS-MADE [X] OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 300,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						MED EXP (Any one person)	$ 10,000
	POLICY [X] PRO-JECT [ ] LOC						PERSONAL & ADV INJURY	$ 2,000,000
	OTHER:						GENERAL AGGREGATE	$ 4,000,000
							PRODUCTS - COMP/OP AGG	$ 4,000,000
								$
A	AUTOMOBILE LIABILITY	Y	Y	5092134169	5/1/2020	5/1/2021	COMBINED SINGLE LIMIT (Ea accident)	$ 2,000,000
	X ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	X HIRED AUTOS ONLY / X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
B	X UMBRELLA LIAB X OCCUR			924276908	5/1/2020	5/1/2021	EACH OCCURRENCE	$ 9,000,000
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$ 9,000,000
	DED RETENTION $						* see notes	$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N		Y	5092134186	5/1/2020	5/1/2021	X PER STATUTE OTH-ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? [Y] N / A						E.L. EACH ACCIDENT	$ 1,000,000
	(Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000
A	Builders Risk/Installation			PMT6012652324	5/1/2020	5/1/2021	Basic Limit	1,000,000
A	Leased/Rented Equipment			PMT6012652324	5/1/2020	5/1/2021	Limit	200,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
As reflected above Independent Roofing maintains a $2,000,000 limit of insurance for their primary general liability insurance and their primary auto liability insurance. This, in combination with the $9,000,000 umbrella, meets the standard combined limit of $11,000,000.

Work Comp Officer Exclusion: Jimmy Hunter

General Liability Policy Endorsements:
- Blanket Additional Insureds Owners, Lessees or Contractors with Products Completed Operations - any person or organization whom you are required by written contract to add as an additional insured

See Attached...

CERTIFICATE HOLDER
Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon MS 39042

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

AGENCY CUSTOMER ID: INDEP-3
LOC #:

ADDITIONAL REMARKS SCHEDULE

AGENCY	NAMED INSURED
Cobbs Allen	Independent Roofing Systems, Inc. 5090 McRaven Road Jackson MS 39204
POLICY NUMBER	
CARRIER / NAIC CODE	EFFECTIVE DATE:

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 **FORM TITLE:** CERTIFICATE OF LIABILITY INSURANCE

- Blanket Waiver of Subrogation
- 30 day notice of cancellation per policy terms and conditions
- Primary and Non-Contributory

RE: Central Mississippi Regional Library System Building, 100 Tamberline Street, Brandon, MS 39042.

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Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Independent Roofing Systems, Inc.

2 Business name/disregarded entity name, if different from above
Independent Roofing Systems, Inc.

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☑ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
5090 McRaven Rd.

Requester's name and address (optional)

6 City, state, and ZIP code
Jackson, MS 39204

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
[ ][ ][ ] - [ ][ ] - [ ][ ][ ][ ]

or

Employer identification number
6 4 - 0 6 5 7 6 7 9

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ _____ Date ▶ 1-12-2021

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

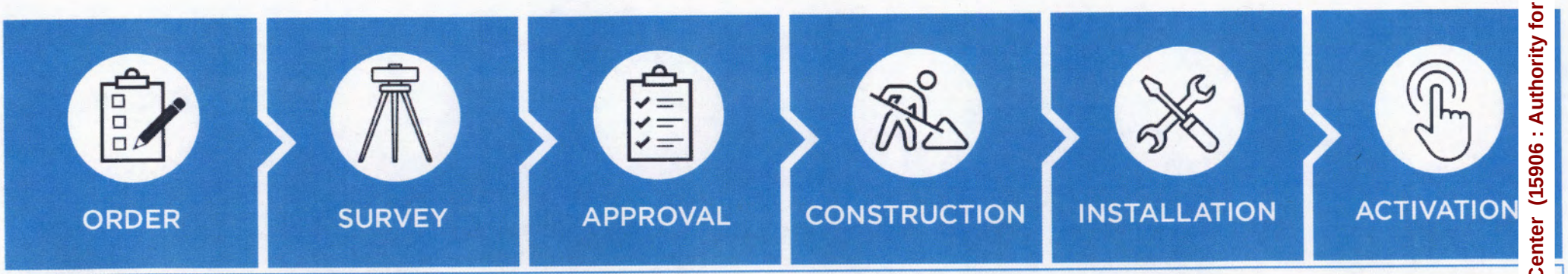
If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

Attachment: CMRLS Reroofing Project Contract Independent Roofing Systems, Inc. (15905 : Authorization for Morris Tree Service of Brandon,

C Spire Business Fiber Packet

Project No: 63120-001
Eng: Mike Lusk
Date: 3-16-2021

Name: N/A
Email: N/A
Address: 100 Court Cove
Pelahatchie, Ms.
Phone: N/A
Rankin County Juvenile Court Bldg



With this completed packet, we can streamline your order. Your account manager will introduce your service delivery manager, who will track and update you on our progress.

Since you met with a site coordinator onsite, they've already been able to determine delivery requirements. They'll be your contact for any questions about the proposed design.

In addition to the required permits to connect your business to our fiber network, we put together this document for you to review and approve.

Our fiber construction teams will get to work on preparing for fiber installation on the premises and in the public right of way.

Our installation team will begin connecting fiber optic cable and equipment on the premises. We'll carefully coordinate with them to minimize impact on your business operations.

Our fiber experts will test your connection to make sure you're receiving the best possible service and complete your order so y can start enjoying your business fiber.

Your Activation Roadmap

The Owner of the premises described below hereby consents to the installation, operation and maintenance by C Spire or its affiliates, at the sole cost and expense of C Spire, of fiber optic cable and other equipment into, over, under, across and along the Property, to be used by C Spire to provide communications services to tenants and other occupants of the Property.

Operator: C Spire

By: _____

Name: _____

Title: _____

Date: _____

Owner: Rankin County Board of Supervisors

By: [signature]

Name: Keith Hicks

Title: County Administrator

Date: 4/5/2021

Special Requirements

Points of Contact

Name / Title:
Contact Info:

Name / Title
Contact Info

Name / Title
Contact Info

Name / Title
Contact Info

We will not install within DOT right of way without approved permit in hand.

All locations shown are approximate. Contractor is responsible for all locating prior to any work performed.

All enclosed information is proprietary and not to be used, reproduced or disclosed the written consent of C Spire.

Attachment: Cspire Documents Fiber Optic at Juvenile Detention Center (15906 : Authority for Keith

C Spire Business Fiber Packet

Project No: 63120-001

Eng: Mike Lusk

Date: 3-16-2021

Name: N/A

Email: N/A

Address: 100 Court Cove

Phone: N/A

Pelahatchie, Ms.

Rankin County Juvenile Court Bldg



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11.E.a



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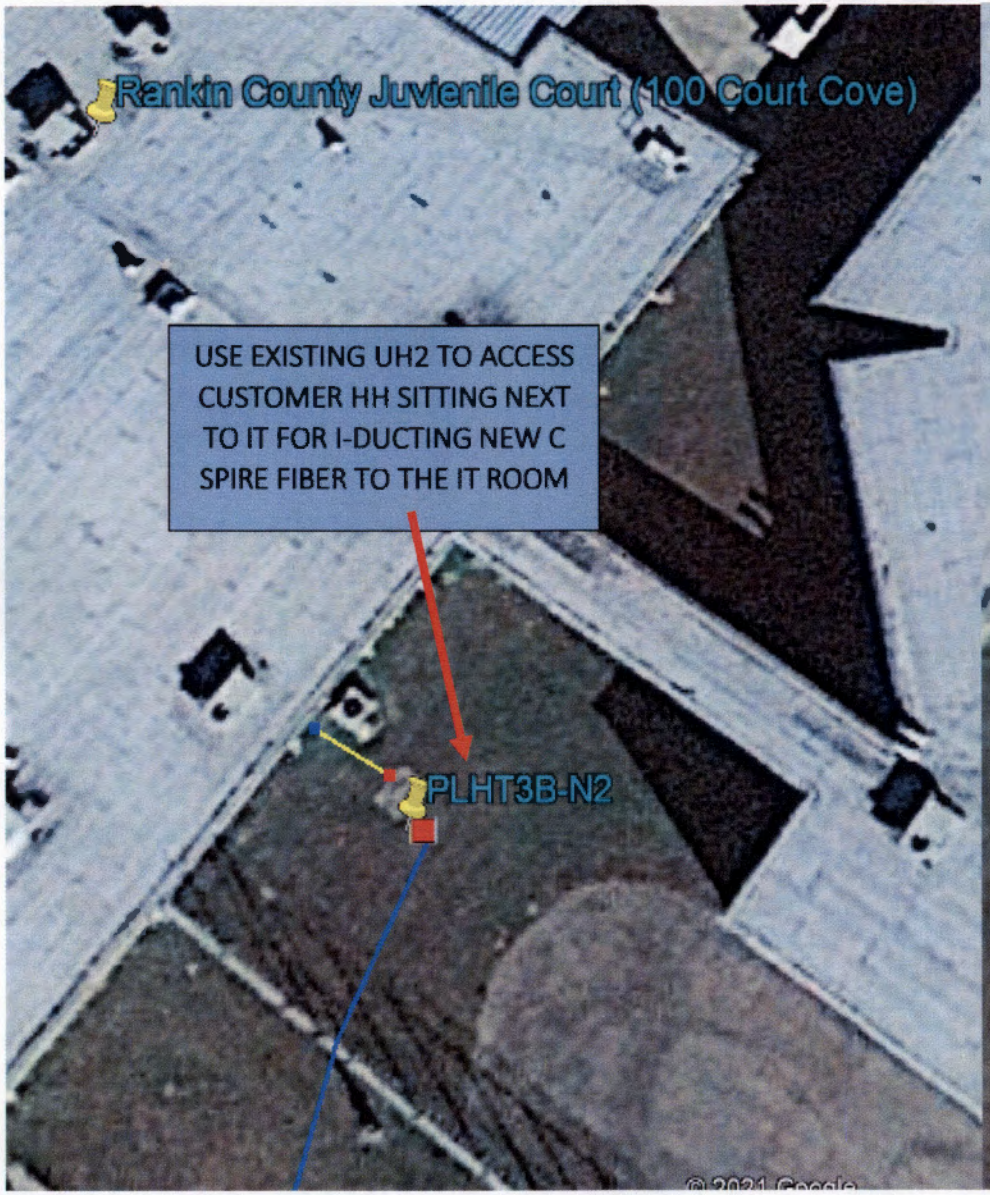
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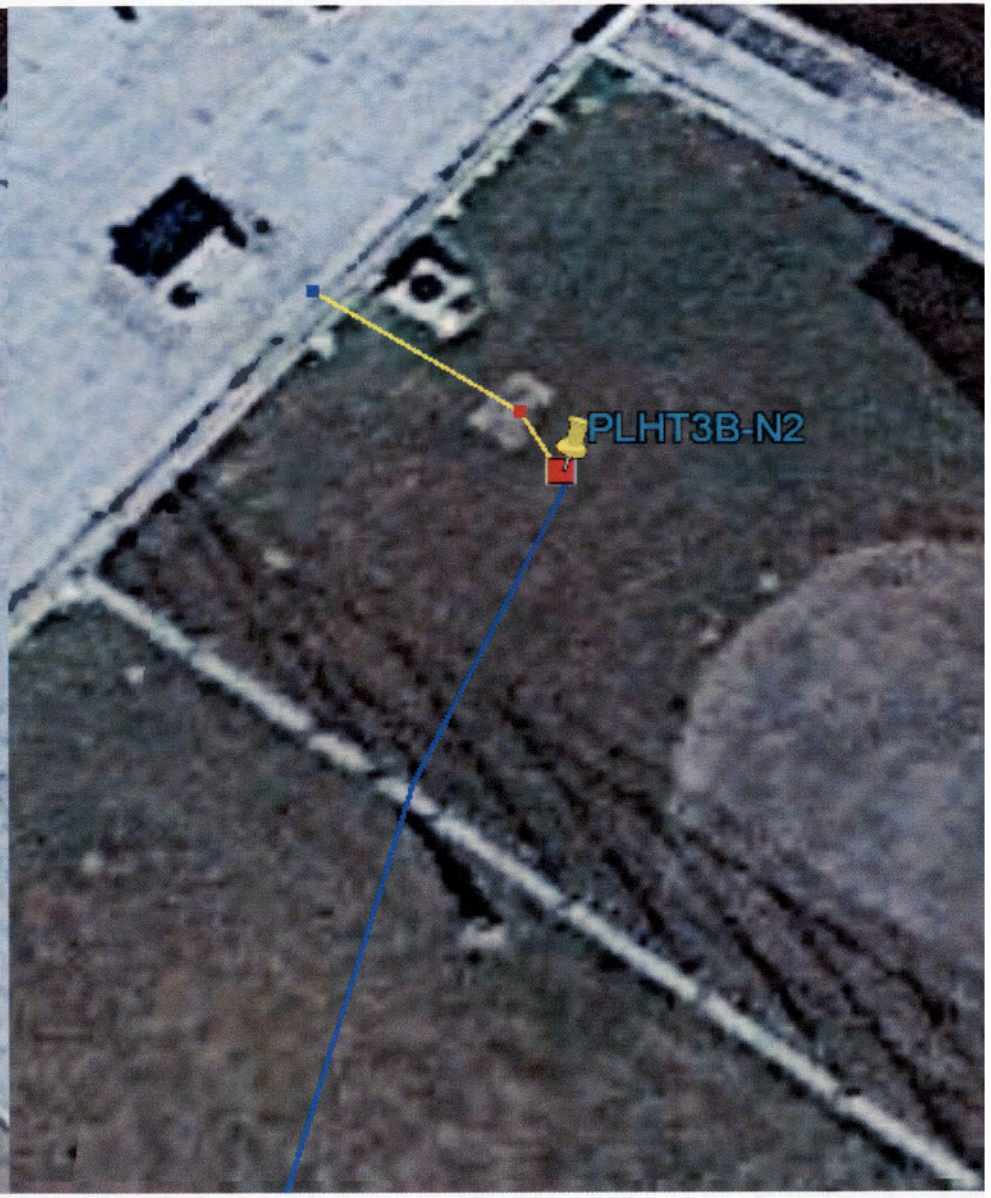
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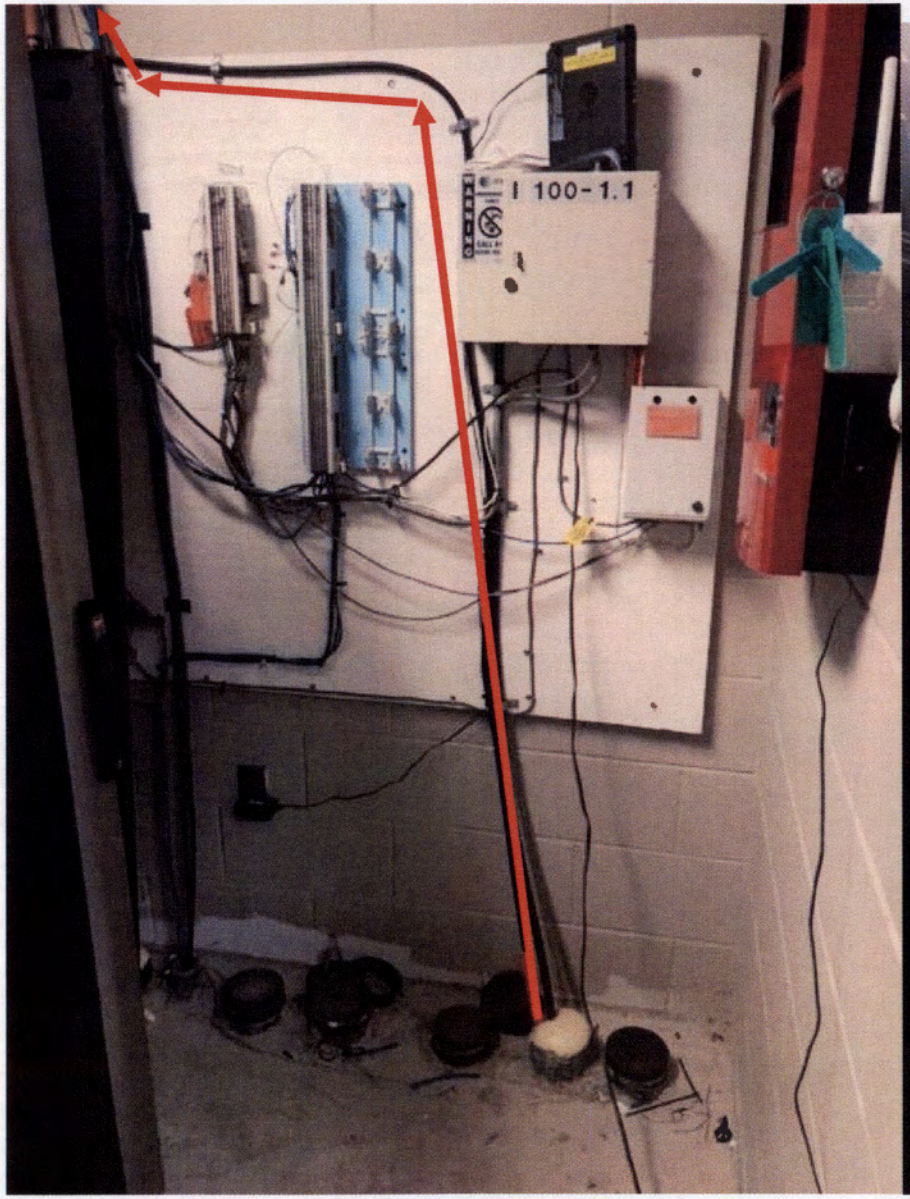
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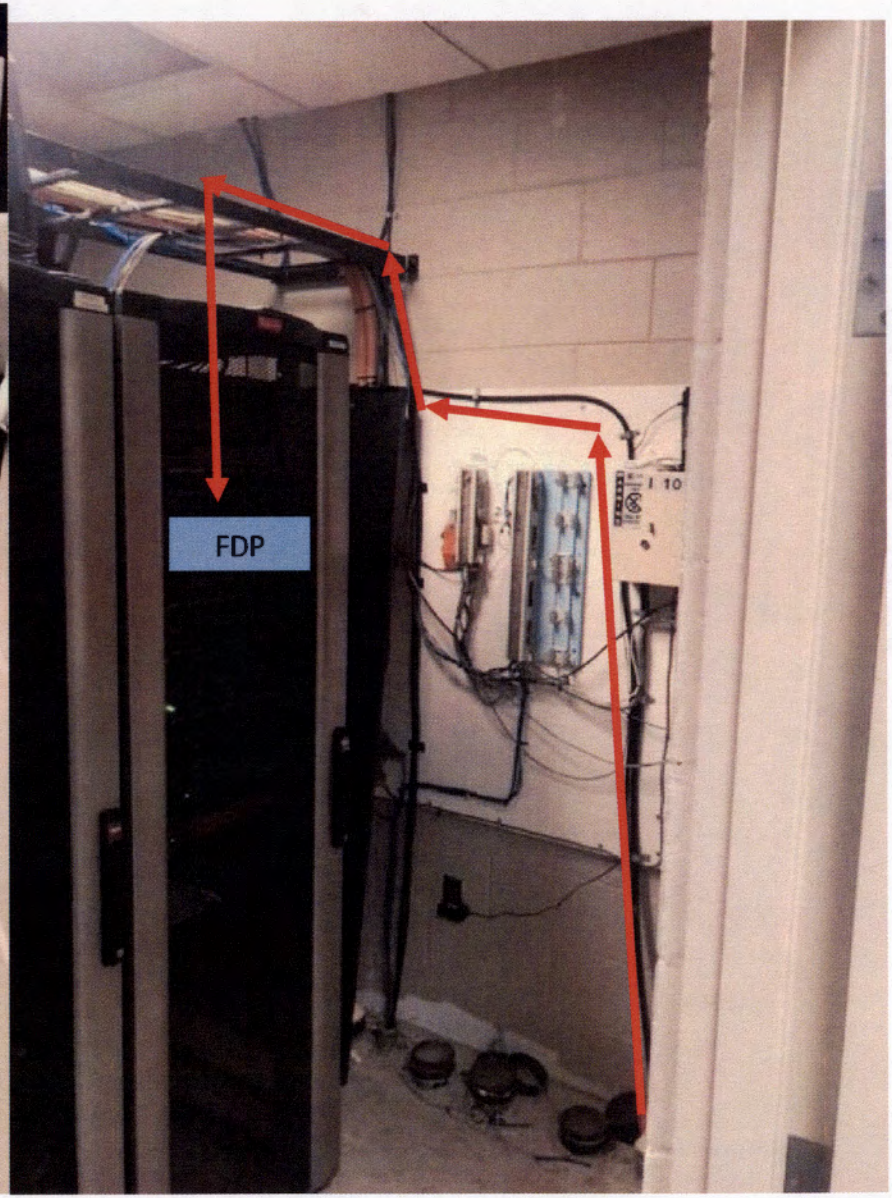
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Scope of work: C Spire/Delta will place approximately 450' of fiber going north in existing conduit from existing HH PLHT3B-N1 (UH-4) to existing HH PLHT3B-N2 (UH-2) which is sitting next to customers communications HH. At this point a conduit will be placed between the two HH and our fiber will then be placed (+/- 75' total) over into customer HH and pulled into IT room through the customer's existing conduit. Once in IT room fiber will be routed up wall and over to a proposed rack mounted FDP to be placed in customer's existing rack.

Approximately 150' of 12ct fiber will be needed from the UH2 to the FDP.

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