

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

I. Call to Order

9:00 AM Meeting called to order on April 15, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Vice President Daniel Cross	☐	☐	☐	
Supervisor District 4 Steve Gaines	☐	☐	☐	
Supervisor District 3 Brad Calhoun	☐	☐	☐	
President Jared Morrison	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

Presentation of Chancery Clerk's Excess Fee Income to Pearl Public School District on behalf of Rankin County Board of Supervisors and Rankin County Chancery Clerk

Carl Franco, JH&H Architects

IV. OLD BUSINESS

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$8,841,441.43

B.

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

C.

Approval of Budget Amendment for the Road Fund for an increase in profit made from the sale of 2019 Mack Trucks

D.

Approval of Budget Amendment for the Bridge Fund for an increase in profit made from the sale of 2019 Mack Trucks

E.

Approval of Budget Amendment for Youth Court to transfer between line items (No Increase)

F.

Approval of Budget Amendment for Superintendent of Ed Department for an increase (Chancery Clerk Interlocal Agreement for Athletics)

G.

Approval to accept or reject the disallowance of certain Homestead Exemptions for 2020, and approval to accept disallowance of Homestead Exemption on certain parcels; no penalty will be incurred by owner (See Attached List)

H.

Acknowledgement of 2020 monies received from the Chancery Clerk in the amount of \$412,375.00 (2nd payment)

I.

Authority to cancel outstanding checks one year or older

Agreements**J.**

Approval for Rankin County Emergency Operation Center to enter into an annual agreement with General Pacific, Inc. for software for the county's drones that enable live streaming from the drone

Other**K.**

Authorization for the Road Department to consider the following need of work requested in writing from the Rankin County School District at Northwest Rankin High School for request to repair the pot holes in several areas in the school parking lots of pursuant to Miss. Code Ann. 19-3-42(4)

L.

Authority to approve reversal of supplemental chargeback on parcel I9N-1-1120 & E8L-8-110, the tax liability has been satisfied to the Department of Revenue and the owner's Homestead Exemption Application has been corrected

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

Authority to pay registration fee in the amount of \$175.00 for John Johnson to attend the Mississippi Chapter of the FBINAA 2021, Spring Conference on May 20 - May 2021, in Gulfport, MS and pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$300.00 each for Phil Sandifer and Sam Murray to attend the Negotiations and Talk Tactics for required continuing education on May 3-4, 2021 at the Flowood Police Department and pay any travel related expenses

C.

Authority to pay course fee in the amount of \$300.00 for Haley Butler and Tina Berryhill to attend Behind the Badge training for continuing education requirements at the Pearl Police Department on May 10-11, 2021 and pay any travel related expenses

D.

Authority for Lt. Billy Luke, and Daniel Stevens to attend the 2021 MLEOA Motorcycle Training on June 6-11, 2021 at the Scarlet Pearl in D'Iberville, MS and pay any travel related expenses

E.

Authority for Katrina Phillips to travel in county vehicle as requested by Judge Broome to represent him at a three day training on April 13-15, 2021 to Oxford, Gulfport and Pearl for their new Hope Initiative (Most expenses will be paid for by the Supreme Court)

Other**F.**

Authority to pay for a Complete Notary Kit, Seal and Bond on Christel M. Harvey in the amount of \$114.00 and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:**A.**

Approval of the following Inventory Changes to add items, remove items from the county inventory that are broken or to surplus items and transfer items (See attached)

B.

Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer to the Simpson County Sheriff's Department as an Intergovernmental transfer at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (Asset #8778 X226 Taser Xpp-674758; Asset #1124 Panasonic Toughbook CF-54 7FTSA40302; Asset #12733 Sierra Wireless Airlink)

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

Authority to approve the following Personnel Recommendations:
Sheriff's Department: David Lechuga (New-hire, Animal Control/Civilian replacing Chris Keenum) at Step 283; Wesley P. Ricks (New-hire, Adult Detention Officer I, replacing Mason Black) at Step 246; **Road Department:** Michael Cooper (Salary Increase) at Step 417; Dan Norwood (Salary Increase) at Step 298; James Owens, Jr. (Salary increase) at Step 333; Andrew Payne (Salary increase) at Step 329; Glen Scarberry (Salary increase) at Step 319

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

Petitions for change of assessment on 2020 Real and 2020 Personal Property Assessment Roll

B.

Request to void 2019 Tax Sale(s) due to erroneous assessment and refund any tax purchaser(s) for Parcel Number(s): J10-56-80 (PPIN 61274); the aforementioned parcel was consolidated with Parcel Number J10-28-150 for the 2018 Tax Year and should not have received a 2018 Tax Statement

C.

Request authority to pay registration fee in the amount of \$375.00 each for Tonisha Ealy and Sharon Essex to attend the 2021 Certified Appraisers' School on May 3-7, 2021 and May 17-21, 2021 in Starkville, MS and pay lodging to LaQuinta in Starkville, MS for five nights each in the amount of \$102.00 per night for each person and pay any travel related expenses

VII. MIKE HARRISON, ROAD MANAGER

A.

Ratification of issuance of permit to AT&T (14J90020N) dated April 8, 2021, for accessing county right of way to install 4" conduit for fiber cable at 1975 Spillway Road and Parkway Road (District 2)

B.

Request for approval of Telepak Network, Inc./dba Cspire Utility Permit to construct a Fiber line along/across Spann Drive installed between 0+00 and 1+82 (District 2)

C.

Request for approval of Telepak Network, Inc./dba Cspire Utility Permit to construct a Fiber line along/across Pisgah Road and Sandhill Road installed between 0+00 and 10+51 (District 4)

D.

Request for approval of Telepak Network, Inc./dba Cspire Utility Permit to construct a Fiber line along/across Marshall Road installed between 0+00 and 0+66 (District 2)

E.

Request for approval of Telepak Network, Inc./dba Cspire Utility Permit to construct a Fiber line along/across Catherine Ann Road for the Puckett Library between 0+00 and 3+85 (District 3)

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Lone Pine Plantation - Approval of Preliminary Plat (District 4)

B.

Ole Magnolia - Approval of Final Plat and LOC in the amount of \$83,420.00 (Puckett) (District 3)

C.

Action Plan for Closed and Posted Bridges - Approval of Plan

D.

Northshore Landing, Phase IV - Approval of Construction Drawings (District 2)

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:**A.**

Set Public Hearing for April 29, 2021, at 9:00 a.m. for Andrew & Ashley Butler Nuisance Property, 156 Westlake Drive (District 2)

B.

Set Public Hearing for April 29, 2021, at 9:00 a.m. for Jacob Anders Nuisance Property, 113 Brooks Cove (District 2)

C.

Set Public Hearing for April 29, 2021, at 9:00 a.m. for Bobby & Deborah Pearson Nuisance Property, 502 Ross Neal Road (District 4)

D.

Set Public Hearing for April 29, 2021, at 9:00 a.m. for Jerry Harrell Nuisance Property, 515 Ross Neal Road (District 4)

PUBLIC HEARINGS:**E.**

Public Hearing for Brandon Chatman Conditional Use Permit, 1222 Old Fannin Road, Suite B (District 5)
1. Action on Brandon Chatman

F.

Public Hearing for Map Corrections, Highway 468 (District 3)
1. Action on Map Corrections

G.

Public Hearing for Rankin County Rezoning Request, Freedom Farms Phase 2 & 3 (District 4)
1. Action on Rankin County, Freedom Farms Phase 2 & 3

H.

Public Hearing for Kizek Properties, LLC. Conditional Use Permit, 130 Baker Lane (District 4)
1. Action on Kizek Properties, LLC.

I.

Public Hearing for Central Electric Power Association Conditional Use Permit, Highway 471 (District 2)
1. Action on Central Electric Power Association

J.

Public Hearing for Baldeep Singh Conditional Use Permit, 1103 Shell Oil Road (District 3)
1. Action on Baldeep Singh

Other**K.**

Discussion of chancery court reporter situation

L.

Discussion of Mississippi Rating Bureau notice letter - Cleary Fire Protection District

M.

Discussion of carpet replacement, Pelahatchie Library

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Re-Roof CMRLS Building -- Approval of invoice submitted by JH&H Architects, in the amount of \$6,788.39 for architectural services and authority to issue check

B.

Discussion of request for county's participation in application for Section 179D federal income tax credit benefiting entity's subject to federal income tax that participated in energy efficient design of new building construction. This request relates to the design of the new courthouse project in a manner that presumptively complies with the tax credit regulations. The request is made on behalf of JH&H Architects. Because Rankin County is not subject to federal income tax, as the building owner, Rankin County is not eligible for an income tax credit. The County, as the building owner, is requested to execute a Letter of Intent authorizing the allocation of what would be the building owner's share of a tax credit to other's involved in the building design who are eligible for the credit. There will be no benefit to Rankin County for participating in this process. It is unclear whether the county will be required to continue participating in this tax credit process, assuming the Board wishes to participate in the process, after the initial submission of a letter of intent. Rankin County will incur minimal legal fees associated with the Board Attorney's review of the application, the regulations and the process. The Board will incur minimal administrative staff time

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

A.

Supervisor Jared Morrison - Discussion of State Flags on County Property

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL APRIL 29, 2021 AT 9:00 A.M.