

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Monday, May, 3, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on May 3, 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

Judge Kent McDaniel – Discussion of Public Defender

IV. OLD BUSINESS

Minutes Approval
A. April 5, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

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

B.

Approval of Budget Amendment for the Jail for an increase in the amount of
\$24,000.00 - Region 8

C.

Approval of Budget Amendment for BOS for an increase in the amount of
\$5,400.00 - Monarch subscription

D.

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

E.

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

F.

Acknowledgement of receipt of the Constable Annual Financial Report from
Barry Bean for Calendar Year Ending 2020

Agreements & Leases**G.**

Request approval of Assignment of Residential Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education, Rankin County School District (Lessor) and John Christopher Hutchinson, and wife Chelcie Hutchinson (Lessee)

Other**H.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at the Hebron Hill School (ROTC) to re-work the drive and road around the school with grading work pursuant to Miss. Code Ann. 19-3-42(4)

I.

Acknowledgement of the Rankin County School District (RCSD) Bus Turn Around(s) to repair/construct the school bus driveways and turnarounds (see attached list)

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

Ratification of attendance to the Spring Educational Workshop for County Administrators/Comptrollers on April 21-22, 2021 at the Hilton Hotel in Jackson, MS and authority to pay registration fee in the amount of \$50.00 for both Keith Hicks and Wanda Martin and authority issue check

B.

Authority to pay registration fee in the amount of \$100.00 for Kathy Vanek to attend the Mississippi Association of Code Enforcement Educational Conference on August 10-13, 2021 at the Scarlet Pearl Casino Resort in D'Iberville, MS and authority to pay lodging in the amount of \$516.00 and pay any travel related expenses

C.

Authority to pay 2020-2021 membership dues in the amount of \$250.00 each for Judge Whitney Adams and Judge Bo Agnew to the Mississippi Justice Court Judges Association (MJCJA) and authority to issue check

D.

Authority to pay registration fee in the amount of \$575.00 and banquet fee in the amount of \$50.00 for Captain Barry Vaughn to attend the FBINAA Training Conference on July 7-10, 2021 in Orlando, Florida and authority to pay any travel related expenses and authority to issue check

E.

Authority for Paul Holley to attend the 2021 Mississippi Spring Prosecutors Conference on April 28-30, 2021 at the Golden Nugget in Biloxi, MS and pay any travel related expenses

F.

Authority to pay registration fees in the amount of \$1,775.00 for Christian Dedmon, Adam Whittington, Eric Mallery, Debra Murphy and Kristie Barber

to attend the Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques on May 11-14, 2021 hosted by the Rankin County Sheriff's Department

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

A.

Authority to remove equipment from the county inventory and transfer equipment as Intergovernmental (See attached list)

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 #10696 - 2016 Ford F-150 - VIN 1FTEW1F3GKD85611; Asset #10693 - E-Z Rider K-9 Platform; Asset #11455 - Aluminum 1/3 Prisoner, 2/3 Kennel; Asset #10694 Manuel Rolling Lock Cover

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

Sheriff's Department: Shanta LeTease McNair (New-hire, Investigator/Juvenile replacing Marcia Stingley) at Step 335; Andrew White (New-hire, Certified Detention Officer II, replacing Johnathan Warren) at Step 265; **Tax Assessor:** Louis Braud (Mapper) at Step 319; **Tax Collector:** Shelby Gould (Deputy Clerk) at Step 252; Andrea Shannon (Deputy Clerk) at Step 252; **Youth Court:** Lindsey Tomlinson (Youth Court Public Defender) at Step 353 plus Stipend

5. **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 Personal Property Assessments

B.

Request to void 2020 Tax Sale(s) and refund any tax purchaser(s) for Parcel L16 12 30 (PPIN 61673); the aforementioned parcel was erroneously assessed for the 2019 tax year with an improvement that burned in 2017. I respectfully request that a new tax bill be issued for the 2019 taxes for the land value only

VII. **MIKE HARRISON, ROAD MANAGER**

A.

Road Work Accomplished for April 2021 and Road Work Scheduled for May 2021

B.

Request for approval of AT&T (14J00418N) for to construct a Fiber Optic Cable Route along/across E. Business Park Drive installed between Highway 80 and East Business Park Drive (District 4)

VIII. **TIM PARKER, COUNTY CONSULTING ENGINEER**

A.

East Pinebrook Drainage Project - discussion and potential action (District 2)

B.

Antioch Farms - Approval of Preliminary Plat (District 3)

C.

Andrew Chapel Road Bridge Replacement Project - Approval of Summary Change Order for a decrease in the amount of \$3,347.50 and approval of Pay application No. 13 (FINAL) to Joe McGee Construction, Inc. in the amount of \$59,842.58 and the authority to issue check (District 4)

D.

Andrew Chapel Road Reconstruction - Award contract to Site Master Construction, Inc. in the amount of \$4,342,618.65

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for May 14, 2021, at 9:00 a.m. for Carl Taylor Conditional Use Permit, 7 Bonaparte Street (District 4)

B.

Set Public Hearing for May 14, 2021, at 9:00 a.m. for Darryl & Danyale Mitchell Conditional Use Permit, 686 Andrew Chapel Road (District 4)

C.

Set Public Hearing for May 14, 2021, at 9:00 a.m. for James & Marsha Beasley Dimensional Variance, 151 Woodlands Glen Circle (District 2)

D.

Set Public Hearing for June 7, 2021, at 9:00 a.m. for Rankin County Rezoning, Highway 468 (District 3)

E.

Set Public Hearing for June 7, 2021 at 9:00 a.m. for Van Allen Conditional Use Permit, 777 Highway 468 (District 3)

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to pay invoice from Liberty Mutual for Final Audit Adjustment for policy period March 1, 2021 in the amount of \$4,600.00 and pay the additional premium on the current policy endorsement in the amount of \$9,529.00 and authority to issue check

B.

Approval to apply for the DEQ Waste Tire Grant in the amount of \$100,000 and authority for Board President to execute document

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL MAY 14, 2021 AT 9:00 A.M.