

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Friday, May, 14, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on May 14, 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

A.

Recognition of Rankin County Senators and Representatives

B.

Presentation of 2021 Recipient of the MAS County Employee Scholarship
Awarded by the Mississippi Association of Supervisors and the Rankin County
Board of Supervisors to Michael Chase Smith

- C.** Carl Franco, JH&H Architects -New Courthouse Facility Storm Water Intrusion &
Renovation of Former Chancery Building

IV. OLD BUSINESS

A.

Minutes Approval:

1. April 29, 2021
2. May 3, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$8,594,353.22

B.

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

C.

Acknowledgement of receipt of Central Mississippi Regional Library System
Audited Financial Statements for Year Ended September 30, 2020

D.

Acknowledgement of receipt of the Constable Annual Financial Report from
Robert Hancock for Calendar Year Ending 2020

E.

Approval of Budget Amendment for the Bridge Fund to transfer between line
item (No increase)

Agreements**F.**

Request approval of Contractual Agreement between Rankin County and Deanco Auctions to sell Rankin County equipment on May 26, 2021, in Philadelphia, MS

G.

Authority for Rankin County to enter into a Short-Term Joint Operation Memorandum of Understanding between the Rankin County Sheriff's Department and the U.S. Marshall Service for reimbursement of funds as stated in the MOU capped at \$6,609.25 and authority for the Sheriff to sign documents

H.

Request approval of Amendment Recreational Lease Contract of the Sixteenth Section Lands between Rankin County Board of Education (Lessor) and Charles B. Jones (Lessee) request to add Joe Smith, Marlon Gullette and Michael Torres as Joint Leaseholders to the lease which is the subject to this amendment

I.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Carter and Wallace Properties, LLC (Assignors) do hereby sell, convey and warrant unto Ward Apothecary, LLC (Assignee)

Other**J.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pisgah School to help grade and repair an area outside the AG Building pursuant to Miss. Code Ann. 19-3-42(4)

K.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Puckett High School to prepare a lane for a new access road to the new parking area pursuant to Miss. Code ann. 19-3-42(4)

L.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Brandon Elementary School to repair large pothole caused from a turnaround area for the garbage truck pursuant to Miss. Code Ann. 19-3-42(4)

M.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at 127 Pleasant Street Building to repair large pothole in the driveway between buildings pursuant to Miss. Code Ann. 19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:**A.**

Authority to issue check in the amount of \$294.33 for refund of Rankin County taxes on patent numbers 92104, 92106, 92017, & 92108, to Jesika and Travis Murphy per request from the Secretary of State

B.

Authority to reimburse Philip Hollimon in the amount of \$230.05 due to damage of glass window caused by road equipment

C.

Authority to issue check to Robert L. Spotswood, Esquire, in the amount of \$1,400.00 as court appointed counsel for two cases of indigent parents per Court Order

Advertising County Resources**A.**

Authority to advertise county resources in the amount of \$250.00 for sponsorship of the Vietnam Traveling Memorial Wall on September 16-20, 2021 at the Town Square in Richland, MS; Board of Supervisors will be listed on Richland Economic Development Association web page and on "Thank You" ads in the newspaper & social media

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

Approval to remove equipment from the county inventory for being obsolete or broken and to declare equipment surplus property; authority to transfer items interdepartmental (See Attached List)

B.

Authority to remove equipment (2013 Dodge Ram Truck, Vin#1C6RR6FGXDS684755 - Inventory No. 14583) from the Sheriff's Department County Inventory, declare equipment surplus property and transfer the item to the Rankin/Madison District Attorney's Office as an Intergovernmental sale at no cost. Pursuant to Miss. Code Ann. 31-7-13

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**A.****Authority to approve the following Personnel Recommendations:**

Sheriff's Department: Jimmie Sentel Easterling (Promotion to Supervisor of K-9 Units, replacing Chris C. Picou) at Step 405; David G. Hicks (Transferring from School Officer to Patrol Division, replacing Cody Grogan, no change in pay) at Step 299; Jonathan B. Peets (Part-time at Multi-Purpose Pavilion at \$10.02/hr.) at Step 220; Amanda M. Shows (Promoted to Communications Officer II Supervisor) at Step 305; **Road Department:** James Hanks (New-hire, Equipment Operator) at Step 314; **Chancery Clerk:** Jessica Flood (Salary Increase) at Step 479; Amie Mondello (Salary Increase) at Step 467; **Circuit Court:** Daniel Sorrick (Order appointing as Assistant Public Defender primarily assigned to Rankin County Justice Court and assigned any other court as needed) at Step 353

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 Property and 2018, 2020 Personal Assessment Roll

VII. BRIGETTE HERRING, PURCHASE CLERK

A.

Action on Bid #20-300-12 -1 or More Single Axle Dump Trucks

B.

Authority to Advertise Term Bid for Construction of Precast Bridges

C.

Renewal of Vending Contract with Coomes Distributors, Inc. commencing on June 1, 2021 through May 31, 2022

D.

Approval of Copier Contracts with Ricoh USA, Inc.

1. Board of Supervisors
2. Circuit Clerk (2)
3. Chancery Court

VIII. MIKE HARRISON, ROAD MANAGER**A.**

Request for approval of Cspire Utility Permit to construct Fiber OptiC Service along or across Spillway Road and installed between Grants Ferry and Hidden Hills (District)

B.

Request for approval of Comcast Utility Permit to construct Fiber OptiC Cable along across Andrew Chapel Road installed between Baker Lane and Trickhambridge Road (District 4)

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

Bethel Place -Approval of Preliminary Plat (District 3)

B.

Mellomeade, Phase 3-Approval of Preliminary Plat (District 4)

C.

State Aid Program Modifications -Discussion and Potential Action

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

Set Public Hearing for June 3, 2021, at 9:00 a.m. for Dorothy Johnson Estate Nuisance Property, 111 Burnett Drive (District 2)

B.

Set Public Hearing for June 3, 2021 at 9:00 a.m. for George Taylor Nuisance Property, 113 Burnett Drive (District 2)

C.

Set Public Hearing for June 3, 2021 at 9:00 a.m. for Navjot Singh Nuisance Property, 257 Mt. Helm Road (District 2)

D.

Set Public Hearing for June 3, 2021 at 9:00 a.m. for Kellie Shoemaker Nuisance Property, 292 Red Oak Road (District 4)

E.

Set Public Hearing for June 3, 2021 at 9:00 a.m. for Angela Dennis, Charles Ross & Jennifer Ross Nuisance Property, 1188A Trickhambridge Road (District 4)

F.

Set Public Hearing for June 7, 2021 at 9:00 a.m. for Bill Mosby Rezoning Request, Highway 43 S (District 3)

PUBLIC HEARINGS:**G.**

Public Hearing for Carl Taylor Conditional Use Permit, 7 Bonaparte Street District 4)

1. Action on Carl Taylor

H.

Public Hearing for Darryl & Danyale Mitchell Conditional Use Permit, 686 Andrew Chapel Road (District 4)

1. Action on Darryl & Danyale Mitchell

I.

Public Hearing for James & Marsha Beasley Dimensional Variance, 151 Woodlands Glen Circle (District 2)

1. Action on James & Marsha Beasley

J.

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

1. Action on Dwayne Carr

K.

Public Hearing for Proposed Amendment to the Rankin County Local Nonhazardous Solid Waste Management Plan

1. Action on Local Nonhazardous Solid Waste Management Plan

OTHER**L.**

Discussion and potential action regarding county policy in applying applicable building codes and inspection requirements to renovation or new home construction that uses lumber milled from trees growing on real property where structure will be renovated or constructed. Consideration of conditions that should be applied to any exemption from normal inspection protocols and building code requirements

M.

Adoption of revised resolutions and authorization to execute revised interlocal agreements related to General Obligation Bond Refunding for Market Street, Lakeland Commons, Dogwood Festival Market and Dogwood Promenade TIFs in Flowood. This action is required by the Mississippi Attorney General's request to revise certain language in the original documents approved by this Board on March 1, 2021. This action has no effect on the County's obligations under the TIF agreements and is simply to correct language that does not affect the County

N.

With respect to agreement between Rankin County Board of Supervisors and Evergreen Water Association for relocation of water infrastructure in conflict with Andrew Chapel Road Project, ratification of issuance of check

representing 50% payment of agreed upon relocation reimbursement amount. Ratification of issuance of check payable to Evergreen Water Association in the amount of \$117,500.00

O.

Ratification of Declaration of Emergency effective May 11, 2021, at 10:00 a.m., related to the cyber-attack on fuel supplier, Colonial Pipeline, in Houston, Texas, that has caused fuel supply disruption to the Eastern and Southeastern United States. Ratification of issuances of purchase orders for fuel acquisition by Purchase Clerk without compliance with Miss. Code Ann. Section 31-7-13, et seq. (1972), as amended. Ratification of purchases of fuel under emergency declaration, and authorization to take all actions necessary from and after May 11, 2021, at 10:00 a.m. to secure necessary fuel supplies for County activities. Authority to issue payment for all fuel acquired pursuant to emergency declaration

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Request to assign Wanda Martin as applicant agent for (DR-4598 MEMA

B.

Request approval of renewal of Application for the Justice Assistant Grant (JAG) through the Department of Public Safety (DPS) for the Juvenile and Family Drug Courts in the amount of \$186,355.01 ending June 30, 2022

C.

Approval to accept DEQ Non-Competitive Grant (Bulky Waste Collection Program) in the amount of \$35,594.00 and authority for President to execute documents

D.

Authority to purchase three (3) used Ford Police Interceptor Utility vehicles, 2017 Vin#IFM5K8AR9HGC14575 -Mileage 63,347, in the amount of \$20,500.00; 2018 Vin#IFM5K8ARIJGB34841 -Mileage 64,858; 2019 Vin#IFM5K8AROKGB28997 -Mileage 64,127; in the amount of \$24,000.00 each from the Missouri Highway Patrol pursuant to §31-7-13(m)(vi) Miss. Code Annotated (1972); Authority for Chief Investigator Brett McAlpin, Deputies Christian Dedmond, Hunter Lewis and Brian Whittington of the Sheriff's Department to travel to Missouri to pick up the vehicles and pay any related travel expenses

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A.

Discussion of, and potential action of MEMA funds available with the county's match related to proposed weather shelters

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL JUNE 3, 2021 AT 9:00 A.M.