



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, June 3, 2021 9:00 AM Rankin Board Room

- I. CALL TO ORDER PLANNING COMMISSION MEETING
- II. INVOCATION
Board Attorney Craig Slay
- III. RENEE LAWRENCE, DIRECTOR, COMMUNITY DEVELOPMENT
- IV. ADJOURN PLANNING COMMISSION MEETING
- V. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS

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

VI. EXECUTIVE SESSION

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

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

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

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

C. Motion to come out of Executive Session

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

- D. Outcome of Executive Session
- No action taken

VII. CRAIG SLAY, BOARD ATTORNEY

- A. Discussion of American Rescue Plan Funds and United States Treasury Regulations on Expenditures
- B. Acknowledgment of receipt of written notification from Rankin County Prosecutor, John Shirley, that Special County Prosecutor, Boty McDonald, who was previously appointed by the Board of Supervisors to serve in the role of County Prosecutor to prosecute a criminal case on behalf of the State of Mississippi against Jimmy Giles on the charge of Disturbing the Peace. Giles was convicted and sentenced to pay a fine. Giles has appealed the conviction to Rankin County Court. Acknowledgment that the original appointment of Boty McDonald as Special Prosecutor remains valid and that Mr. McDonald is authorized to prosecute the appeal of this conviction on behalf of the State of Mississippi and Rankin County on the same terms and conditions as reflected in the original appointment. Authority to issue payment to Mr. McDonald upon submission of appropriate invoices for services rendered

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

- C. Approval of request from Northwest Rankin Baseball Booster Club, Inc. for the FY 2021 Recreational Funds (District 2) in the amount of \$4,974.00 as authorized by HB761 Regular Session; these funds will be used for the purchase of computer equipment and cameras to better showcase our players and programs and authority to issue check

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

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Acknowledge receipt and acceptance of \$15,079,786 of American Rescue Plan Act funds

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

- B. Authority to advertise Request for Proposal for Rural Solid Waste Collection and Solid Waste Disposal Services with proposal deadline of Thursday, July 29, 2021, at 8:30 a.m.

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

- C. Review of Agendas for June 7, 2021

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion regarding development of new property and the installation of the water infrastructure
- B. Discussion on Millcreek Subdivision - contractor is in the process of completing punch list
- X. Motion to Adjourn

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

This the 3rd Day of June, 2021



JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



LARRY SWALES, CLERK OF THE BOARD

Rankin County Prosecutor

John Shirley
County Prosecutor
Prosecutor@RankinCounty.org



R. Trey Spillman
Assistant County Prosecutor
Prosecutor@RankinCounty.org

May 28, 2021

Rankin County Board of Supervisors

RE: Defendant: **Jimmy Giles**,
Date of Offense: **December 9, 2018**

Crime: **Disturbance of the Public Peace**
Appeal Trial Date: **July 28, 2021**

A special prosecutor needs to be appointed by the Board and the first County Court date is **July 28, 2021**.

The Sheriff's department arrested defendant Jimmy Giles while I was a Rankin County Justice Court Judge and I was assigned the case and I was the judge who handled the defendant's initial court appearance.

A judge is prohibited from participating as a lawyer in a case in which he was the judge unless the defendant signs a document waiving any potential conflict. The legal conflict also applies to any lawyer who works with the former judge. The defendant, Jimmy Giles, refused to sign a waiver for me or assistant County Prosecutor Trey Spillman to prosecute the charges.

I was previously informed by Board attorney Craig Slay that if I recuse from prosecuting a case, the board wants me to name a proposed special prosecutor and to inform the board the rate that the special prosecutor will charge.

Ridgeland prosecutor Boty McDonald agreed to prosecute the case in Justice Court for \$100 per hour and the Board agreed and appointed him. Boty McDonald prosecuted the Justice Court case of disturbing the public peace and the Defendant was convicted which resulted in a fine of five hundred dollars (\$500) plus court costs and six months in jail suspended.

Jimmy Giles has now appealed that Justice Court conviction to County Court and asked for a **jury trial**.

Boty McDonald agreed that if he is appointed as a special prosecutor regarding the Jimmy Giles County Court appeal, he would charge Rankin County one hundred dollars (\$100) per hour for the County Court prosecution.

If the Board still wants my comments on the County Court appeal, I suggest that the board appoint Boty McDonald as special prosecutor at a rate of one hundred dollars (\$100) per hour but also recognize that if Jimmy Giles is granted a jury trial, the time spent by any special prosecutor may be substantial.

Again, the first County Court hearing date is **July 28, 2021**.

If you have any questions, please contact me.

Thank you for your time.

John Shirley
Rankin County Prosecutor
601-992-8589

Attachment: Appointment of Special Prosecutor for County Court (16146 : Acknowledgment of Receipt of Written Notification from Rankin

May 24, 2021

Daniel Cross, District 2
Rankin County Board Of Supervisor
211 E Government St – Suite A
Brandon, MS 39042

Supervisor Cross,

We are appreciative of the prior donations to assist the Northwest Rankin Baseball program and the effect it is having on our players. We are asking for your consideration again to purchase some computer equipment and cameras to better showcase our players and program. This technology will allow us to create share content about our program, players and school through our social media outlet and in the virtual communities. We have solicited two quotes for each item and attached them below.

We sincerely appreciate your consideration of this request and should you have any questions, please feel free to contact me at 601-214-2829.

Sincerely,
Northwest Rankin Booster Club

B. Monistere
President

F0012 - Page 1 of 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment

10/16



The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation

☐

Profit

☒

Nonprofit

2. Name of Corporation

NORTHWEST RANKIN BASEBALL BOOSTER CLUB, INC

3. The future effective date is
(Complete if applicable)

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

OCTOBER 15, 2002

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by

☐

the incorporators

☐
directors without shareholder action and
shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by

☐

the incorporators

☒
board of directors without member action and
member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation

No. of outstanding
sharesNo. of votes entitled
to be castNo. of votes
indisputably represented



F0012 - Page 2 of 3

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment



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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

F0012 - Page 3 of 3

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Articles of Amendment

**(b) EITHER**

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

(Please keep writing within blocks)

Printed Name

Lisa Little

Title

Treasurer

**AMENDMENTS TO THE BYLAWS OF NORTHWEST RANKIN BASEBALL
BOOSTER CLUB, INC.
A NONPROFIT MISSISSIPPI CORPORATION**

ARTICLE XV.

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE XVI.

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE XVII.

Upon dissolution of this corporation/organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, (or corresponding section of any future Federal tax code), or shall be distributed to the Federal government, or to a state or local government for a public purpose.

ARTICLE XVIII.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1377

Articles of Incorporation

F0001 - Page 1 of 2

0001-1-2

The undersigned, pursuant to Section 79-4-2.02 (if a profit corporation) or Section 79-11-137 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby executes the following document and sets forth:

1. Type of Corporation

⇒ ☐ Profit ☒ Nonprofit

2. Name of the Corporation

⇒ Northwest Rankin Baseball Booster Club, Inc.

3. The future effective date is
(Complete if applicable)

⇒ 4. FOR NONPROFITS ONLY: The period of duration is ☐ years or ☒ perpetual

5. FOR PROFITS ONLY: The Number (and Classes) if any of shares the corporation is authorized to issue is (are) as follows

Classes

of Shares Authorized

If more than one (1) class of shares is authorized, the preferences, limitations, and relative rights of each class are as follows:

⇒ ☐ ☐ ☐ (See Attached)

⇒ ☐ ☐ ☐

6. Name and Street Address of the Registered Agent and Registered Office is

⇒ Name Jodi Blakeney

⇒ Physical Address 5805 Highway 25

⇒ P.O. Box

⇒ City, State, ZIP5, ZIP4

Brandon

MS

39047-

7. The name and complete address of each incorporator are as follows

⇒ Name Jodi Blakeney

⇒ Street 5805 Highway 25



Attachment: Request for FY21 Recreational Funds from NWR Booster Letter (16147 : Approval of Request from Northwest Rankin Baseball

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Incorporation

F0001 - Page 2 of 2

0001-2-2

⇒	City, State, ZIP5, ZIP4	Brandon	MS	3 9 0 4 7 -
⇒	Name			
⇒	Street			
⇒	City, State, ZIP5, ZIP4			-
⇒	Name			
⇒	Street			
⇒	City, State, ZIP5, ZIP4			-
⇒	Name			
⇒	Street			
⇒	City, State, ZIP5, ZIP4			-
⇒	8. Other Provisions	☐	See Attached	

9. Incorporators' Signatures (please keep writing within blocks)

<i>Godw Blakely</i>	

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Apple

Apple - 12.9-Inch **iPad Pro** (Latest Model) with Wi-Fi - 1TB - Space Gray

Model: MHN3LL/A SKU: 4264800

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Carrier:

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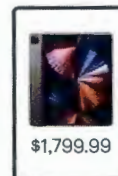
Total Storage Capacity:

1000GB

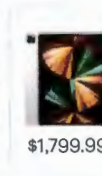
Screen Size: ⓘ

12.9"

Color: Space Gray



\$1,799.99



\$1,799.99



Protection for your iPad Pro

★★★★★ (1)

- ☐ AppleCare+ for iPad - Monthly Plan
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Help
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or

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Model: MYDC2LL/A SKU: 6418604

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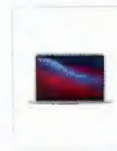
Total Storage Capacity:

512GB



How much storage do I need?

Color: Silver



Protection for your MacBook Pro

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AppleCare+ for MacBook - 3 Year Plan

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Getting your order

Store Pickup Information

Flowood

194 Promenade Blvd
Flowood, MS 39232

We'll notify you when it's ready for pickup on Sat, Jun 5.

We'll hold it for you until Thu, Jun 10.

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Pickup options

In-store	Curbside
	
Normal Hours 10 a.m. - 8 p.m.	Normal Hours 10 a.m. - 8 p.m.

Come inside to the pickup counter, and we'll have it ready for you.

Switch to Shipping

Get it by Mon, Jun 7

Pickup Person

You (Name on Billing Address)

[Add a new pickup person](#)

Remember to bring your photo ID when you pick up your order.

Contact Information

We'll send your order confirmation to this email and use the following phone number only if we have questions or problems fulfilling your order.

Email Address

Phone Number

☐ Text me updates about all my orders, services and appointments

[Continue to Payment Information](#)

Order Summary

Store Pickup

Available Sat, Jun 5



MacBook Pro 13.3"
Laptop - Apple M1
chip - 8GB Memory

\$1,399.99

Qty 1

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Apple - Free Apple
News+ for 6 months
(new subscribers)

FREE

Qty 1

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Webroot Internet
Security with
Antivirus (3)

FREE

Qty 1

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(new subscribers)

FREE

Qty 1

[Remove](#)

Item Subtotal	\$1,399.99
Store Pickup	FREE
Estimated Sales Tax	\$98.00
+ Apply a Best Buy Tax Exempt Account Number	

Total \$1,497.99

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\$899.99



Nikon - D7500 DSLR 4K Video Camera (Body Only) - Black

★★★★★ (334)

\$999.99



Nikon - D7500 DSLR 4K Video Two Lens Kit with 18-55mm and 70-300mm Lenses - Black

★★★★★ (188)

\$1,299.99



Nikon

Nikon - D5600 DSLR Video Two Lens Kit with 18-55mm and 70-300mm Lenses - Black

Model: 1580 SKU: 5715104

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About \$3.04/mo.



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\$139.99

About \$2.92/mo.

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Packet Pg. 18

Attachment: Request for FY21 Recreational Funds from NWR Booster Letter (16147 : Approval of Request from Northwest Rankin Baseball



Two Lens Kit
Starting at \$699.95
★★★★★ 91 reviews

OVERVIEW TECH SPECS ACCESSORIES RATINGS & REVIEWS COMPATIBLE WITH MORE



Two Lens Kit

★★★★★ 91 reviews

Product 1580

\$899.95

Options: **Two Lens Kit**

D5600 Body Only 18-55mm VR Lens Kit

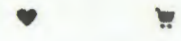
18-140mm VR Lens Kit **Two Lens Kit**

Select add-ons: **None**

Getting Started with your Nikon DSLR class



◀ CONTINUE SHOPPING



Secure Checkout

Checking out as Guest

📞 1-800-NIKON US (1-800-645-6687)

1. Shipping Address

[Change](#)

Samantha Cameron
Rankin County BOS
211 East Government Street
Brandon MS 39042-3269
601-812-7595
sam.cam761@gmail.com

✓ Signature required for delivery. ⓘ

2. Shipping Method

[Change](#)

2nd Day Air Service - FREE

Orders placed by 3pm will ship by the end of the next business day. ⓘ

3. Payment Information

Order Summary

Subtotal (1 Item)	\$899.95
Shipping	FREE
Tax	\$0.00
Free 2 day Shipping on orders \$399+	
Total	\$899.95

1 Item in Your Cart



D5600 Two Lens Kit
Quantity: 1

🔒 We take the privacy and security of our customers seriously.
[Read our privacy policy](#)



Attachment: Request for FY21 Recreational Funds from NWR Booster Letter (16147 : Approval of Request

Enjoy a safe, convenient shopping experience. [Learn more](#)

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Search **Best Buy**

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[Explore the AirPods Collection](#) [Compare Models](#)

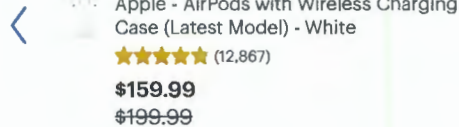
You're viewing



Apple - AirPods Max - Silver

★★★★★ (447)

\$549.00



Apple - AirPods with Wireless Charging Case (Latest Model) - White

★★★★★ (12,867)

\$159.99

~~\$199.99~~



Apple - AirPods Pro - White

★★★★★ (31,909)

\$229.99

~~\$249.99~~

Apple

Apple - **AirPods Max** - Silver

Model: MGYJ3AM/A SKU: 6373463

★★★★★ 4.4 (447 Reviews) ▾ 18 Expert Reviews 47 Answered Questions

6 months free Apple Music



Price Match Guarantee

\$549.00

\$45.75/mo.*

suggested payments with
12-Month Financing

[Show me how >](#)

15-DAY FREE & EASY RETURNS

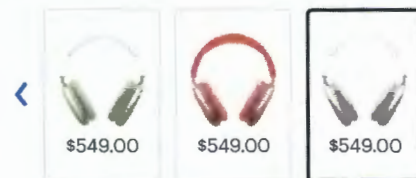


If received today, the last day to return this item would be Jun 16. [Learn more >](#)

6 free mos. of Apple Music & 1 more

Open-Box: from \$411.99

Color: Silver



Protection for your AirPods Max

★★★★★ (12)



AppleCare+ for AirPods Max - 2 Year Plan

\$59.00

About \$2.46/mo.

[Learn more](#)

Get it today



Pickup: Ready in 1 hour at Flowood

Act Fast - Only 2 left at your store!

[See all pickup locations](#)



FREE Shipping: Get it by Fri, Jun 4

[See all shipping options for 39042](#)

[Help](#)

Target / Electronics / Tech Accessories

Apple AirPods Max

[Shop all Apple](#)



\$549.00

★★★★☆ 57 [1 Question](#)

 Save 5% every day with RedCard

[Learn more](#)

Or

Starting at **\$49.56/month** on \$100+ orders with



[Learn more](#)

Quantity

1

Color Silver



☐ Allstate 2 Year Headphones & Speakers Protection Plan with Accidents coverage

Checkout

[Return to Cart](#)

Getting your order

Shipping Information

First Name

Last Name

Address

Military (AFO.FPO) | International Customers

[Hide Suggestions](#)

Add Apt #, Suite, Floor (optional)

City

State

Select 

ZIP Code

☒ Save this as my billing address

Get it by:

☐ Thursday, Jun 3
Shipping

\$25.95

☐ Friday, Jun 4
Shipping

FREE

☐ Tuesday, Jun 8
Shipping

FREE

[Switch to Pickup - FREE](#)
Available Today at Flowood

Contact Information

Email Address

Phone Number

☐ Text me updates about all my orders, services and appointments

Continue to Payment Information

Order Summary

Shipping

Get it by Fri, Jun 4

Apple - AirPods Max
- Silver

\$549.00

Qty 1

Send a gift message

[Remove](#)

Digital Delivery

Apple - Free Apple
Music for 6 months
(new subscribers)

FREE

Qty 1

[Remove](#)Apple - Free Apple
News+ for 6 months
(new subscribers)

FREE

Qty 1

[Remove](#)

Item Subtotal

\$549.00

Shipping

FREE

Estimated Sales Tax

\$38.43

+ Apply a Best Buy Tax Exempt Account Number

Total**\$587.43**

Potential Delays

Most orders arrive on time. However, due to COVID-19 and shipping volumes, some orders are arriving later than our estimates.

Store Pickup orders could take a little longer, too. Please wait for a "ready for pickup" email before you head to the store.