

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Monday, June, 7, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on June 7, 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.

Honorable John K. "Bubba" Bramlett, District Attorney, 20th Circuit Court District - Special Law Enforcement Recognition

B. Brandon Cobb, VDIC – Mosquito Update

C. Carl Franco – JH&H Architects

IV. OLD BUSINESS

A.

Minutes Approval:

A. May 14, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of budget amendment for Tax Assessor to transfer between line items (No Increase)

B.

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

C.

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

D.

Approval of Budget Amendment for an increase in the amount of \$46,353.00 in the Road Fund for purchase of Single Axle Dump Truck

E.

Approval of Budget Amendment for the Road Fund to transfer between line items (No increase)

F.

Approval of Budget Amendment for an increase in the amount of \$12,500.00 in the Bridge Fund for purchase of Single Axle Dump Truck

G.

Approval of Budget Amendment for an increase in the Bridge Fund in the amount of \$57,500 for the Amanda Drive box culvert replacement project approved by the Board on 11/16/20

H.

Authority to issue check in the amount of \$1,000 to Capitol Truck for the deductible amount on Auto Claim for Asset #9483 for the Road Department

Leases and Agreements**I.**

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, Gayle Grant, does hereby sell, convey, bargain and quitclaim to the Trustees for the Rankin County School District and Their Successors in Office

J.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, The Rankin County YMCA, does hereby sell, convey, bargain and quitclaim to the Trustees for the Rankin County School District and Their Successors in Office

K.

Approval of Residential Lease Contract of Sixteenth Section Trust Lands between Rankin County Board of Education (Lessor), Rankin County School District and Gayle Grant (Lessee)

Other**L.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at McLaurin Elementary School to dig out a ditch located at the car rider entrance to improve drainage 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 McLaurin High School with grading, spreading and packing aggregate for a new teacher parking lot located behind the school pursuant to Miss. Code Ann. 19-3-42(4)

N.

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

O.

Authorization for the Road Department to conduct work requested in writing from the Pearl Public School District for county assistance with repairing the asphalt in the school bus line road behind Northside Elementary pursuant to Miss. Code Ann. 19-3-42(4)

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

Authority to pay 2021 Membership dues for Paul Bowen and Katie Mitchell to the National Council of Juvenile and Family Court Judges in the amount of \$145.00 each and authority to issue check

B.

Authority to pay 2021 Membership dues for Katie Mitchell to the National Association of Drug Court Professionals in the amount of \$60.00 and authority to issue check

C.

Authority to pay 2021 Membership Dues for Mike Word and Melissa Bryant to the Mississippi 9-1-1 Coordinators Association, Inc. in the amount of \$50.00 each

D.

Authority to pay for ROCIC Membership Service Fees for the period of July 2021 through June 2022 in the amount of \$300.00 for the Sheriff's Department

E.

Authority to pay travel, meals and lodging for four (4) Sheriff's Department Employees to attend the Lemur Drone training at the Brinc Facility on July 20-22, 2021 in Las Vegas, Nevada and pay any travel related expenses (Training was included in purchase of Drone)

Other**F.**

Authority to reimburse Katrina Phillips for travel related expenses when she filled in for Judge Broome at his request at the Hope Initiative training hosted by Mississippi Supreme Court that was held in Oxford, Pearl and Gulfport in the amount of \$265.23 and authority to issue check

G.

Authority to reimburse the Chancery Clerk's office for postage paid to Diversified Companies, LLC., (DivcoData) for certified mail out and signature for the 2018 delinquent tax notices in the amount of \$11,056.25 and authority to issue check

H.

Authority to issue check in the amount of \$1,000 to Barnett's Body shop for the deductible amount on Auto Claim # C00287394 for the Sheriff's Department

I.

Authority to issue check in the amount of \$155.00 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

J.

Authority to issue check to Key, LLC for Railroad Required Professional Services on the Greenfield Road Bridge Replacement Project

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

Authority to remove equipment from the county inventory

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**A.****AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL****RECOMMENDATIONS: Sheriff's Department:** Hunter G. Cook

(Transferring to Patrol from School Officer, no change in pay) at Step 304; Enrique Huerta (Promotion to Certified Communications Officer II) at Step 265; Justin H. Lewis (Transferring to Patrol from Court Services, no change in pay) at Step 301; William H. Pickle, Jr. (Transferring to Patrol from School Officer, no change in pay) at 299; Thaddeus J. Picou (Promotion to Patrol Corporal, replacing Shack) at Step 324; Anthony D. Shack (Transferring Community Police/K-9 Interdiction, replacing Chris Picou, no change in pay) at Step 329; Harry W. Spencer (Transferring to School Officer from Patrol, replacing William Pickle, no increase in pay) at Step 311; David Watson (Transferring to Court Services, from Patrol, replacing Justin Lewis, no change in pay) at Step 361; Emily S. Watts (Promotion to Certified Communications Officer II) at Step 265; **Tax Collector:** Carla Carter (Salary Increase) at Step 330; Diane Hosey (New Hire, Deputy Clerk/ Receptionist) at Step 265; Michelle Ingram (Salary Increase) at Step 252; **Chancery Court Order:** Leigh Ann Dewease (Appointment to Official Court Reporter effective May 15, 2021, salary of \$58,500.)

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. CAROLINE GILBERT, TAX COLLECTOR****A.**

Request of approval for reversal of supplemental chargebacks on the following properties as a result of the properties being sold: PPIN 65355-01, PPIN 55148-01, PPIN 28442-01, PPIN 52092-01, PPIN 23286-01, PPIN 26480-01, PPIN 51973-01, PPIN 10433-01, PPIN 73282-01, and PPIN 68962-01

B.

Request to issue refund on the 2020 tax statement in the amount of \$962.25 for parcel F9E-31-210, due to the property being sold prior to the issuance of the Homestead Chargeback. (Chargeback liability follows the owner not the property)

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2020 Real Property Assessments

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

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

B.

Request for approval of Utility Permit for AT&T to construct fiber optic cable utility along or across Stull Road to be installed between Highway 25 and Stump Ridge Road (District 4)

C.

Request authority to replace bridge on Fox Hall Road

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

Lone Pine Plantation - Approval of Final Plat and LOC in the amount of \$100,000 (District 4)

B.

Greenfield Station Parkway, Part 2 - Approval of Final Plat (District 3)

C.

Osprey Cove - Approval of Preliminary Plat (District 2)

D.

Pisgah Place - Approval of Preliminary Plat (District 2)

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

Set Public Hearing for June 14, 2021, at 9:00 a.m. for Mason Rogers Conditional Use Permit, 248 Mt. Helm Road (District 2)

B.

Set Public Hearing for June 14, 2021 at 9:00 a.m. for Martin Blough Conditional Use Permit, 328 Barker Road (District 4)

C.

Set Public Hearing for July 15, 2021 at 9:00 a.m. for Kuldeep Singh Conditional Use Permit, 1123 Old Fannin Road, Suite B (District 2)

PUBLIC HEARINGS:**D.**

Public Hearing for Rankin County Rezoning, Highway 468 (District 3)
1. Action on Rankin County

E.

Public Hearing for Van Allen Conditional Use Permit, 777 Highway 468 (District 3)

1. Action on Van Allen

F.

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

1. Action on James & Marsha Beasley

G.

Public Hearing for Bill Mosby Rezoning Request, Highway 43 S (District 3)

1. Action on Bill Mosby

OTHER**H.**

Acknowledgment of receipt of written request from Artisan Pyrotechnics, Inc., to conduct fireworks display in unincorporated Rankin County on June 26, 2021, at 9:00 p.m. Acknowledgment of receipt of all things required by Rankin County Fireworks Ordinance from Artisan Pyrotechnics, Inc., including documentation reflecting plan and insurance coverage. Authorization of Artisan Pyrotechnics, Inc., to conduct fireworks display. Authorization of County Fire Coordinator to communicate board authorization to Artisan Pyrotechnics, Inc.

I.

Approval of form to be used to consider requests to establish private family cemetery pursuant to Miss. Code Ann. Section 41-43-1(2). Setting of filing fee payable to Rankin County Chancery Clerk for recordation of completed application form and related documentation required therein pursuant to Miss. Code Ann. Section 25-7-9 (1972), as amended, which is currently \$26.00

XI. KEITH HICKS, COUNTY ADMINISTRATOR**A.**

Approval to accept DEQ Grant (Waste Tire Collection Program for Small Quantity Generators of Waste Tires) in the amount of \$100,000.00 and authority for President to execute documents

B.

Authority to obtain quotes for lease purchase financing of the Etnyre Chip Spreader with guaranteed 48 month buyback of \$85,000 per bid awarded on December 15, 2020

XII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIII. EXECUTIVE SESSION****XIV. RECESS UNTIL JUNE 14, 2021 AT 9:00 A.M.**