



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, June, 7, 2021

9:00 AM

Rankin Board Room

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	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	

II. INVOCATION

Board Attorney Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

A. **Honorable John K. "Bubba" Bramlett, District Attorney, 20th Circuit Court District - Special Law Enforcement Recognition for Sheriff Bryan Bailey (Top Cop 2021)**

B. **Brandon Cobb, VDIC – Mosquito Update**

C. **Carl Franco – JH&H Architects - absent**

IV. OLD BUSINESS

A. **Minutes Approval:
1. May 14, 2021**

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

V. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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 and Paul Bowen 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; Robert C. Nash**

(Transferring from JDC to ADC, no change in pay) at Step 246; 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

- 1. a Vardoc Claims Docket April 16 - May 15, 2021 (Proof) (PDF)
- 2. b Vardoc FY2021 Bridge Posting (SA-BP-13) (PDF)
- 3. c Vardoc Minutes April 15, 2021 (Proof) (PDF)
- 4. d Vardoc Minutes April 29, 2021 (Proof) (PDF)
- 5. e Vardoc Minutes May 3, 2021 (Proof) (PDF)
- 6. f Vardoc Notice of Zoning Hearing Bill Mosby (Proof) (PDF)
- 7. g Vardoc Notice of Zoning Hearing Highway 468 (Proof) (PDF)
- 8. h Vardoc Notice of Zoning Hearing Martin Blough (Proof) (PDF)
- 9. i Vardoc Notice of Zoning Hearing Mason Rogers (Proof) (PDF)
- 10. j Vardoc Notice of Zoning Hearing Van Allen (Proof) (PDF)
- 11. k Vardoc Office of State Aid Road Construction Project No. SAP-61(18)M (PDF)
- 12. l Vardoc Public Participation Process and Plan and Local Consultation Process (PDF)
- 13. m Vardoc Veterans Service Officer Monthly Activity Report for May 2021 (PDF)

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

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

- 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)

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

VII. JOHN SULLIVAN, TAX ASSESSOR

- A. Petitions for change of assessment on 2020 Real Property Assessments

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

VIII. MIKE HARRISON, ROAD MANAGER

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

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

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)

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

C. Request authority to replace bridge on Fox Hall Road

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

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

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

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

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

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

C. Osprey Cove - Approval of Preliminary Plat (District 2)

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

D. Pisgah Place - Approval of Preliminary Plat (District 2)

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

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)

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

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

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

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)

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

PUBLIC HEARINGS:

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

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

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

1. Action on Van Allen - contingent upon receipt of drainage plan

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

Board Attorney, Craig Slay, opened the public hearing (continued from prior date), regarding the application for dimensional variance submitted by James and Marsha Beasley, 151 Woodlands Glen Circle, Brandon (39047). The application was amended, ore tenus, to include as part of the request both a variance of 4 feet for the minimum setback requirement for accessory structures set forth in the Reservoir Community District Overlay and the maximum height restriction for accessory structures set forth therein.

The following spoke in opposition:

Johnny Mardis, 211 Woodlands Green Drive, Vice President of the Castlewood's Homeowners Association

Sandra Blalock, 200 Pinnacle Overlook, Board Secretary of the Castlewood's Homeowners Association

The applicant, James Beasley, also addressed the Board regarding the dimensional variance request.

After having heard testimony from both the applicant and representatives of the Community of Castlewoods Owners Association, and upon receiving documentary submissions from both the applicants and the HOA, the Board closed the public hearing. Upon Motion of Supervisor Gaines, Seconded by Supervisor Calhoun, the Board voted 4-1 to grant the application for dimensional variance as to both requests (minimum setback and maximum height).

*Documentation submitted to become a permanent part of the minutes

RESULT:	ADOPTED [4 TO 1]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
NAYS:	Daniel Cross

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

1. Action on Bill Mosby

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

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.

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

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

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

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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- 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**

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

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add "Acknowledgment of list of items to be destroyed and/or shredded per Mississippi Department of Archives; State of Mississippi Local Government Records Retention Schedule" to the agenda**

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

- B. Acknowledgment of list of items to be destroyed and/or shredded per Mississippi Department of Archives; State of Mississippi Local Government Records Retention Schedule**

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

- C. Motion to add "Authority to surplus four dump trucks, turning over two immediately, and holding the other two until their replacements come in (30-40 days) and authority to execute contract with J. M. Wood Auction Company, Inc." to the agenda**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- D. Authority to surplus four dump trucks, turning over two immediately, and holding the other two until their replacements come in (30-40 days) and authority to execute contract with J. M. Wood Auction Company, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

XIII. EXECUTIVE SESSION

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
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:	Daniel Cross, Vice President
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

Supervisor Bishop left the board meeting at 11:00 a.m.

- C. Motion to come out of Executive Session

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

- D. Outcome of Executive Session
No action taken

XIV. ADDED ITEMS

- A. Motion to add "Authority to update the Storm Water Management Plan" to the agenda

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

- B. Authority to update the Storm Water Management Plan to reflect additional language that is consistent with the American Rescue Plan Act

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison
ABSENT: Jay Bishop

- C. Motion to add "Acknowledgment that the county has made two formal requests to legislative delegation for existing federal projects for authorization and appropriations related to both a transportation project of significance to Rankin County and a continuation of a request for authorization and appropriations related to a storm water management project as it relates to Mill Creek Subdivision (both are existing projects). Authorization to approve support of requests with a trip to Washington, DC, on June 21, 2021 to June 23, 2021 for two board members and legal counsel and pay any travel related expenses." to the agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Daniel Cross, Vice President
AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison
ABSENT: Jay Bishop

- D. Acknowledgment that the county has made two formal requests to legislative delegation for existing federal projects for authorization and appropriations related to both a transportation project of significance to Rankin County and a continuation of a request for authorization and appropriations related to a storm water management project as it relates to Mill Creek Subdivision (both are existing projects). Authorization to approve support of requests with a trip to Washington, DC, on June 21, 2021 to June 23, 2021 for two board members and legal counsel and pay any travel related expenses

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Daniel Cross, Vice President
AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison
ABSENT: Jay Bishop

- XV. Motion to Recess Until June 14, 2021 at 9:00 a.m.

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

This the 7th Day of June, 2021



Jared Morrison

JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

WMGLMBAD02 05/26/2021 14:11 Rankin Co.Current Year Account

Budget Amendment Verification Report

5/26/2021

PAGE1

GENERAL COUNTY		TAX ASSESSOR'S DEPARTMENT				
Account	Objective Name	Date	Before Change	Change	After Change	
001103919	FURN/OPC EQMT-LESS THAN \$5,000	6/ 7/2021	10,000.00	-1,100.00	8,900.00	
001103923	NON-CAPT PROPERTY UNDER \$500	6/ 7/2021	3,000.00	1,100.00	4,100.00	
***** Net Change.....						

* Fund Totals 001 GENERAL COUNTY			13,000.00		13,000.00	

* Report Totals			13,000.00		13,000.00	

Budget Amendment Verification Report
5/18/2021

GENERAL COUNTY		SHERIFF ADMINISTRATION			
Account	Objective Name	Date	Before Change	Change	After Change
001200915	VEHICLES-ABOVE \$5,000	6/ 7/2021	300,000.00	2,500.00	302,500.00
001200918	OTHER MOBILE EQMT \$5,000 +	6/ 7/2021	11,500.00	-2,500.00	9,000.00

***** Net Change.....

 * Fund Totals 001 GENERAL COUNTY 311,500.00 311,500.00

 * Report Totals 311,500.00 311,500.00

Attachment: Budget Amendment for Sheriff Administration (No Increase) (RFA-2021-80 : Approval of

WM GLMBAD02 05/26/2021 14:44 Rankin Co.Current Year Account PAGE 1
Budget Amendment Verification Report
5/26/2021

GENERAL COUNTY		JUVENILE COURT				
Account	Objective Name	Date	Before Change	Change	After Change	
001163556	OTHER PROF FEES & SERVICES	6/ 7/2021	77,128.00	-7,000.00	70,128.00	
001163607	TRAINING MATERIALS	6/ 7/2021	2,000.00	5,000.00	7,000.00	
001163919	FURN/OFC EQMT-LESS THAN \$5,000	6/ 7/2021	20,337.00	1,000.00	21,337.00	
001163923	NON-CAPT PROPERTY UNDER \$500	6/ 7/2021	2,000.00	1,000.00	3,000.00	

***** Net Change.....

* Fund Totals 001 GENERAL COUNTY 101,465.00 101,465.00

* Report Totals 101,465.00 101,465.00

Budget Amendment Verification Report
5/18/2021

CO-UNIT ROAD MAINTENANCE FUND ROAD AND BRIDGES						
Account	Objective Name	Date	Before Change	Change	After Change	
150300916	HEAVY ROAD EQUIPMENT \$5,000 +	6/ 7/2021	384,363.00	46,353.00	430,716.00	
***** Net Change.....				46,353.00		

* Fund Totals	150 CO-UNIT ROAD MAINTENANCE FUND		384,363.00	46,353.00	430,716.00	

* Report Totals			384,363.00	46,353.00	430,716.00	

Attachment: Budget Amendment for Road Fund (Increase of \$46,353 for Single Axle Dump Truck) (RFA-

CO-UNIT ROAD MAINTENANCE FUND ROAD AND BRIDGES					
Account	Objective Name	Date	Before Change	Change	After Change
150300556	OTHER PROF FEES & SERVICES	6/ 7/2021	150,000.00	100,000.00	250,000.00
150300912	ROADS	6/ 7/2021	1,200,000.00	-100,000.00	1,100,000.00

***** Net Change.....

* Fund Totals 150 CO-UNIT ROAD MAINTENANCE FUND 1,350,000.00 1,350,000.00

* Report Totals 1,350,000.00 1,350,000.00

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CO-UNIT BRIDGE & CULVERT FUND ROAD AND BRIDGES					
Account	Objective Name	Date	Before Change	Change	After Change
160300634	CULVERTS	6/ 7/2021	460,000.00	57,500.00	517,500.00
***** Net Change.....				57,500.00	

* Fund Totals 160	CO-UNIT BRIDGE & CULVERT FUND		460,000.00	57,500.00	517,500.00

* Report Totals			460,000.00	57,500.00	517,500.00

16-5-3
SWSE



Book:2021 Page:13413-13416
DEED
RCD: 06/07/2021 @02:59:27 PM
Rankin County, MS
Larry Swales Chancery Clerk

INDEXING INSTRUCTIONS
SW ¼ of SE ¼ of
Section 16 - T 5 N - R 3 E
Parcel No. I8J-26
106 Overby Street
Brandon, MS 39042

Prepared by and return to:
Rankin County School District
16th Section Land Management
P. O. Box 1359
Brandon, MS 39043
601-824-5147

STATE OF MISSISSIPPI
COUNTY OF RANKIN

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of Ten and No/100 (\$10.00) Dollars, cash in hand paid and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged,

GAYLE GRANT
200 Park Lane
Brandon, MS 39047
(601)937-1642

do hereby sell, convey, bargain and quitclaim to

THE TRUSTEES FOR THE RANKIN COUNTY SCHOOL DISTRICT
AND THEIR SUCCESSORS IN OFFICE
1220 Apple Park Place
Brandon, MS 39042
(601) 825-5990

the following described real property situated and located in Rankin County, State of Mississippi, more particularly described as follows:

Attachment: Sixteenth Section Lease - Quitclaim Deed from Gayle Grant to RCSD (RFA-2021-87 : Approval of Quitclaim Deed of Leasehold

Please refer to Exhibit "A" attached hereto and incorporated herein by reference for all purposes.

The property herein conveyed and surrendered is a part of that certain Sixteenth Section Commercial Lease as recorded in **book 2007** at **page 26330** as recorded in the land records of the Chancery Clerk of Rankin County, Mississippi.

WITNESS MY SIGNATURE on this the 12th day of May, 2021.

Gayle Grant
Gayle Grant

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority of law in and for the above styled jurisdiction, the within named, **GAYLE GRANT**, who acknowledged to me that she signed, executed, and delivered the above and foregoing Quitclaim Deed on the day and year therein mentioned as their own free and voluntary act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 12th day of May, 2021.

Marilyn Johnson
NOTARY PUBLIC

My Commission Expires:



Attachment: Sixteenth Section Lease - Quitclaim Deed from Gayle Grant to RCSD (RFA-2021-87 : Approval of Quitclaim Deed of Leasehold

WITNESS OUR SIGNATURES this the 7th day of June, 2021.

RANKIN COUNTY BOARD OF SUPERVISORS:

Jared K Morrison
PRESIDENT, RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales
CLERK, RANKIN COUNTY BOARD OF SUPERVISORS
by: [Signature]



**STATE OF MISSISSIPPI
COUNTY OF RANKIN**

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Jared K Morrison, personally known to me to be the President of the Rankin County Board of Supervisors, and Larry Swales, personally known to me to be the Clerk of the Rankin County Board of Supervisors, who acknowledged to me that they signed and executed the above and foregoing Residential Lease Contract of Sixteenth Section Lands on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County Board of Supervisors, having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL of office this the 7th day of June LARRY SWALES 2021.

RANKIN CO. CHANCERY CLK.

By: [Signature], D.C.
NOTARY PUBLIC



My Commission Expires:
My Commission Expires Jan. 6, 2024

[Type here]

TRACT "A"

A parcel of land situated in the Southwest Quarter of the Southeast Quarter of Section 16, Township 5 North, Range 3 East, City of Brandon, Rankin County, Mississippi, and being more particularly described as follows:

Commencing at a Parker Kalon spike marking the original point of intersection of the centerline of Overby Street and Jasper Street as indicated in Deed Book 874, page 180 and reference to which is hereby made in aid of and as a part of this description, run thence North 00 degrees 35 minutes West along the original centerline of Overby Street as mentioned in Deed Book 874, page 180 for a distance of 876.13 feet to a Parker Kalon spike; run thence West as mentioned in Deed Book 874, page 180 for a distance of 25.0 feet to the Westerly right-of-way line of Overby Street and a half inch bar and said point is the POINT OF BEGINNING; run thence North and along the Westerly side of said Overby Street as mentioned in Deed Book 874, page 180 for a distance of 104.7 feet to a half inch bar and said point is located 27.5 feet Westerly and at right angles from the existing centerline of Overby Street; run thence West as mentioned in Deed Book 874, page 180 along the common line between those same certain parcels which are recorded in Deed Book 874, page 180 for a distance of 210.0 feet to an in place half inch bar; run thence South as mentioned in Deed Book 874, page 180 for a distance of 104.7 feet to a half inch bar; run thence East as mentioned in Deed Book 874, page 180 for a distance of 210.0 feet to the POINT OF BEGINNING, containing 0.5048 of an acre more or less.

AND ALSO

TRACT "B"

A parcel of land situated in the Southwest Quarter of the Southeast Quarter of Section 16, Township 5 North, Range 3 East, City of Brandon, Rankin County, Mississippi, and being more particularly described as follows:

Commencing at a Parker Kalon spike marking the original point of intersection of the centerline of Overby Street and Jasper Street as indicated in Deed Book 874, page 180 and reference to which is hereby made in aid of and as a part of this description, run thence North 00 degrees 35 minutes West along the original centerline of Overby Street as mentioned in Deed Book 874, page 180 for a distance of 876.13 feet to a Parker Kalon spike; run thence West as mentioned in Deed Book 874, page 180 for a distance of 25.0 feet to the Westerly right-of-way line of Overby Street and a half inch bar; run thence North and along the Westerly side of said Overby Street as mentioned in Deed Book 874, page 180 for a distance of 104.7 feet to a half inch bar and said point is located 27.5 feet Westerly and at right angles from the existing centerline of Overby Street and further said point is the POINT OF BEGINNING; run thence West as mentioned in Deed Book 874, page 180 along the common line between those same certain parcels which are recorded in Deed Book 874, page 180 for a distance of 210.0 feet to an in place half inch bar; run thence North 00 degrees 42 minutes West and along the Westerly line of that same certain parcel which is recorded in Deed Book 874, page 180 for a distance of 10.0 feet to a half inch bar; run thence East and parallel to the common line between those same certain parcels which are recorded in Deed Book 874, page 180 for a distance of 210.0 feet to a half inch bar located on the East line of the aforementioned parcel which is recorded in Deed Book 874, page 180 and the Westerly side of Overby Street; run thence South 00 degrees 42 minutes East as mentioned in Deed Book 874, page 180 for a distance of 10.0 feet to the POINT OF BEGINNING, containing 0.0412 of an acre more or less.

It is the intent of the Tract "A" description to encompass that same certain parcel which is described first in Deed Book 874, page 180 and the intent of the Tract "B" description to encompass a strip 10.0 feet in width along the entire South side of that same certain parcel which is described second in Deed Book 874, page 180 in the Records of the Rankin County Chancery Clerk's Office.



16-6-3



Book:2021 Page:13392-13396
 DEED
 RCD: 06/07/2021 @02:47:13 PM
 Rankin County, MS
 Larry Swales Chancery Clerk

INDEXING INSTRUCTIONS
 SW ¼ of NE ¼ of
 SECTION 16, T6N-R3E
 Parcel No. I11-62-10

Prepared by and return to:
 Rankin County School District
 16th Section Land Management
 P. O. Box 1359
 Brandon, MS 39043
 601-824-5147

STATE OF MISSISSIPPI
 COUNTY OF RANKIN

QUIT CLAIM DEED

FOR AND IN CONSIDERATION of the sum of Ten and No/100 (\$10.00) Dollars, cash in hand paid and other good and valuable considerations, the receipt and sufficiency of all of which is hereby acknowledged, we,

THE RANKIN COUNTY YMCA
 P.O. BOX 413
 BRANDON, MS 39042
 (601) 664-1955

do hereby sell, convey, bargain and quitclaim to

THE TRUSTEES FOR THE RANKIN COUNTY SCHOOL DISTRICT
 AND THEIR SUCCESSORS IN OFFICE
 1220 Apple Park Place
 Brandon, MS 39042
 (601) 825-5990

the following described real property situated and located in Rankin County, State of Mississippi, more particularly described as follows:

PLEASE REFER TO EXHIBIT "A" ATTACHED HERETO

Attachment: Sixteenth Section Lease - Quitclaim Deed from Rankin County YMCA to RCSD (RFA-2021-88 : Approval of Quitclaim Deed of

It is the intention of Grantors to convey and surrender unto Grantee herein all of Grantors right, title and interest in and to that certain Sixteenth Section Residential Land Lease as recorded in **book 478 at page 474**, and **page 478 at page 695** along with all buildings and other improvements situated thereon, as recorded in the land records of the Chancery Clerk of Rankin County, Mississippi.

WITNESS OUR SIGNATURES on this the 28th day of April, 2021.

THE RANKIN COUNTY YMCA

BY: [Signature]

TITLE President & CEO

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named, Jara Miller, personally known to me and who acknowledged that he/she is the CEO of THE RANKIN COUNTY YMCA, who acknowledged unto me that he/she did sign, execute, and delivered the above and foregoing Quitclaim Deed on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of THE RANKIN COUNTY YMCA, after having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 28 day of April, 2021.

[Signature: Melissa Renee Velie]
NOTARY PUBLIC

My Commission Expires:



IN WITNESS WHEREOF, this Lease is executed by LESSOR and pursuant to Order entered upon its minutes, this the 12 day of May, 2021.

RANKIN COUNTY SCHOOL DISTRICT:

BY: [Signature]
SUE TOWNSEND, PhD.,
SUPERINTENDENT OF EDUCATION, LESSOR

BY: [Signature]
DAVID "GRUMPY" FARMER
PRESIDENT, BOARD OF EDUCATION, LESSOR

**STATE OF MISSISSIPPI
COUNTY OF RANKIN**

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named SUE TOWNSEND, Ph.D., COUNTY SUPERINTENDENT OF EDUCATION, and DAVID "GRUMPY" FARMER, PRESIDENT FOR THE BOARD OF EDUCATION, who acknowledged to me that they signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned, in the capacity therein set forth, and after having first been authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 12 day of May, 2021.



[Signature]
NOTARY PUBLIC

My commission Expires:

2/5/23

[Type here]

WITNESS OUR SIGNATURES this the 7th day of June, 2021.

RANKIN COUNTY BOARD OF SUPERVISORS:

Jared K Morrison
 PRESIDENT, RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales
 CLERK, RANKIN COUNTY BOARD OF SUPERVISORS
 by [Signature] DC



**STATE OF MISSISSIPPI
 COUNTY OF RANKIN**

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Jared K. Morrison, personally known to me to be the President of the Rankin County Board of Supervisors, and Larry Swales, personally known to me to be the Clerk of the Rankin County Board of Supervisors, who acknowledged to me that they signed and executed the above and foregoing Residential Lease Contract of Sixteenth Section Lands on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County Board of Supervisors, having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL of office this the 7th day of June, 2021.

LARRY SWALES
 RANKIN CO. CHANCERY CLK.

By: [Signature], D.C.
 NOTARY PUBLIC



My Commission Expires:
 My Commission Expires Jan. 6, 2024

[Type here]

EXHIBIT A

SECTION 16, TOWNSHIP 6 NORTH, RANGE 3 EAST; Begin at the west line of Section 16, T6N, R3E, Rankin County, Ms and the north R.O.W. of Mississippi Highway No. 25, go S 89 degrees 23 minutes 40 seconds E for a distance of 1,314.22 feet; thence N 00 degrees 15 minutes 03 seconds E for 1,675.18 feet; run thence n 00 degrees 15 minutes 03 seconds E for approximately 721.56 feet to the P.O.B.. Run thence N 00 degrees 15 minutes 03 seconds E for 680 feet; thence E for 1,030 feet; thence S 00 degrees 15 minutes 03 seconds W for 552.21 feet; thence W 15 degrees 50 minutes 20 seconds S for 479.59 feet; thence West for 570 feet to the P.O.B., containing 15 acres, more or less, in Section 16, T6N, R3E, Rankin County, Mississippi.

16-5-3
SWSE



Book:2021 Page:13397-13412
DEED
RCD: 06/07/2021 @02:57:05 PM
Rankin County, MS
Larry Swales Chancery Clerk

Prepared by:
Rankin County School District
Sixteenth Section Land Management Office
200 School Rd.
Brandon, MS 39042
(601) 824-5147

Return to:
Rankin County School District
Sixteenth Section Land Management Office
200 School Rd.
Brandon, MS 39042
(601) 824-5147

**RESIDENTIAL LEASE
CONTRACT OF SIXTEENTH SECTION TRUST LANDS
SECTION 16 - TOWNSHIP 5 NORTH - RANGE 3 EAST**

**STATE OF MISSISSIPPI
COUNTY OF RANKIN**

THIS AGREEMENT, made and entered into this the 26th day of May, 2021, by and between the **RANKIN COUNTY BOARD OF EDUCATION**, hereinafter referred to as "**LESSOR**"

**Rankin County School District
P.O. Box 1359
Brandon, MS 39043
(601)825-5590**

and

**Gayle Grant
200 Park Lane
Brandon, MS 39047
(601)937-1642**

hereinafter referred to as "**LESSEE**",

THAT, FOR THE TERM AND CONSIDERATION of the rentals hereinafter set forth and other good and valuable considerations the receipt and sufficiency of all of which being hereby acknowledged, **LESSEE** and the **RANKIN COUNTY BOARD OF EDUCATION** and **SUE TOWNSEND, Ph.D.**, in her official capacity of **SUPERINTENDENT OF EDUCATION of RANKIN COUNTY, MISSISSIPPI**, do hereby covenant, contract, lease and agree as follows, to wit:

- I. Upon execution by the parties named herein, **LESSOR** hereby leases and rents unto the **LESSEE** under the conditions, terms and at the rental herein specified, the following described land situated in Rankin County, Mississippi:

SEE EXHIBIT "A"
Attached hereto and made a part hereof by reference.

Indexing Instructions: 0.78 ± acres situated in the SW ¼ of the SE ¼ of Section 16 Township 5 North Range 3 East, being Tax Parcel J8J-26.

II. The term of this Lease shall be for **FORTY (40)** years.

Beginning on: **May 26, 2021**
Terminating on: **May 25, 2061**

At which time the LESSEE shall have a prior right, exclusive of all other persons, to re-lease said property for a term **not to exceed twenty-five (25) years**, at an annual rental based on the prevailing rates of interest and appraised fair-market value of the land, appraised at its highest and best economic use at the expiration of each **seven (7) year period** or other term referred to herein, excluding buildings and improvements not then owned by LESSOR, provided, however, that the execution of a new Lease shall be required to effectuate the additional extension Lease period and the provisions of all applicable statutes setting forth the procedure and requirements for the execution of a Lease for Sixteenth Section lands or lieu-lands shall be satisfied. That such extension or right to re-lease shall be subject to all laws, statutes and judicial decisions existing at such time, and said "re-lease" right shall be executed in accord therewith.

III. LESSEE does covenant and agree to pay as rent to the LESSOR the sum of:

One thousand one hundred seventy-five and no/100 cents (\$1,175.00)

per year or annum, in advance, on or before the anniversary of this Lease each year, subject to the rent adjustment clause hereafter included. **THE FAILURE ON THE PART OF THE LESSEE TO PAY SUCH ANNUAL RENTAL PAYMENTS AS AND WHEN DUE, AND TO REMAIN IN DEFAULT FOR SIXTY (60) DAYS, SHALL RESULT IN THIS LEASE BEING DECLARED TERMINATED AS PROVIDED BY LAW, SUCH ANNUAL RENTAL BEING BASED THIS DAY UPON CURRENT RATES OF INTEREST AND/OR AN ESTIMATED FAIRMARKET RENTAL VALUE OF THE HEREINABOVE DESCRIBED PROPERTY SUCH RENTAL VALUE BEING BASED UPON, IN PART, THE APPRAISAL ANALYSIS OF M.A.I. APPRAISER, J. NEIL PARKER OF FLOWOOD, MISSISSIPPI (See Exhibit "B" appraisal of J. Neil Parker).**

IV. At or after the **7th** anniversary date of the commencement of this Lease agreement, and at a like time **every 7 years thereafter** during the primary or renewal term of this lease, LESSOR shall have a reappraisal associated with the prevailing interest rates or fair market value or fair market rental value of the subject property at its expense and shall make a determination of a reasonable

annual rental. Such reevaluation and reappraisal shall be based upon the highest and best economic use, which can be made of the subject property for the benefits of the School District. The reappraisal shall establish the fairmarket value or fairmarket rental value of the property based upon the highest and best economic use. Buildings and other improvements upon the property and **not owned** by LESSOR shall be excluded from the reappraisal evaluation. Where appropriate, and as required by the law, the reappraisal shall establish a new fairmarket value or fairmarket rental value of the property and establish a new reasonable current percentage of income on real estate investments for the purpose of determining fairmarket annual ground rental, such percentage of income to be minimum of five percent (5%) of the said reappraised fairmarket value as required by law. The amount of the rental so determined as of the 7th anniversary date shall be paid for the next succeeding 7 years, and rent so determined as of the 14th anniversary date shall be paid for the next succeeding 7 years, at which time there shall be a new appraisal and reconsideration of the annual rent as aforesaid, and so on, for the balance of the primary and renewal lease terms.

(a.) Any reappraised adjustments of the fairmarket value or annual rental regarding the subject property shall be binding upon the LESSOR and LESSEE.

(b.) Should the appraisal procedure of determining fairmarket value or annual ground rental result in an increase, over and above the initial ground rentals determined at the beginning of this Lease or the preceding 7 year interval, LESSEE, within thirty (30) days, after receiving notice of the increase, shall have the additional right to request appraisals by three (3) qualified M.A.I. (Member of the Appraisal Institute) or S.R.E.A. (The Society of Real Estate Appraisers) appraisers to be appointed in the following manner:

(1.) THE BOARD OF TRUSTEES shall appoint one (1) qualified appraiser and the LESSEE shall appoint a second such qualified appraiser. The first two (2) appraisers so appointed will then mutually select a third appraiser. Such appointments shall be made promptly and the appraisers shall have a reasonable time to appraise the leased premises.

The three (3) appraisers shall each determine a current annual ground rental value based upon the fairmarket value of the land and a reasonable percentage of return on land investments in the area at that time. The average of the three (3) appraisals shall then be established for purposes of rent adjustments to be applicable for the succeeding 7 years.

(c.) LESSEE, however, shall then have the choice of selecting the lesser amount of annual ground rental determined either by the initial Board of Education appraisal or the amount of annual ground rentals determined by the three (3) separate appraisers appointed upon the request of LESSEE.

(d.) In the event the LESSEE request that the three (3) additional appraisals be

made, all such appraisals shall be made at the **Lessee's expense**.

(e.) The annual ground rentals on any adjustment dates shall not be reduced below the amount established upon the initial date of this lease except upon determination by the appraisals made under the procedures as outlined above.

(f.) The amount of rent determined in the above manner shall be promptly remitted upon conclusion of these rental adjustment procedures and not later than thirty (30) days from the final date of reappraisal.

- V. **Lessee** covenant and agree to timely pay any and all past, recent or future general taxes and special assessments, if any there be, applicable to the property described in **Exhibit "A"** attached hereto, and **LESSEE'S** interest therein. Further **LESSEE** covenants and agrees to pay any and all survey costs and recording fees in connection with this lease or any other fees so determined by law. **LESSEE** covenants that the **LESSEE** has made appropriate inquiry of the Tax Assessors Office to the **LESSEE'S** satisfaction as to the payment or nonpayment of all such past, present or future taxes.
- VI. Prior to subleasing or assignment of this Lease, or any part of the property herein described, **LESSEE** shall secure approval of the **Board of Education**, in writing, and permission to sublease or assign shall not be arbitrarily or unreasonable withheld.
- VII. The parties herein expressly agree that if **DEFAULT** shall be made in the payment of any tax assessment or rent due to be made pursuant to this Lease, then and in any such event of **DEFAULT**, it shall be lawful for the **LESSOR** to enter upon such premises, or any part thereof upon **LESSOR'S** thirty (30) days' written notice to **LESSEE**, at **LESSEE'S** last known address, either with or without process or law, to reenter and reposés same, and to distrain for any rent or assessment that may be due thereon, at the election of the **LESSOR**, but nothing herein is to be construed to mean that the **LESSOR** is not permitted to hold said **LESSEE** liable for any unpaid rent or assessment then due or to become due at that time. As to all other conditions, covenants and obligations imposed on the **LESSEE** herein, enforcement shall be by proceeding at law or in equity against any person violating or attempting to violate said conditions, covenants and obligations to restrain violation and to recover damages, if any, including reasonable expenses or litigation and a reasonable attorney's fee, which **LESSEE** expressly agrees to pay. Such enforcement by proceedings at law or in equity may be instituted at any time after default by **LESSEE**.
- VIII. In the event of any **FORFEITURE**, **DEFAULT** or **CANCELLATION ON** this Lease or termination of the term as aforesaid, said **LESSEE** shall quit, deliver up and surrender possession of the leased property, and all **LESSOR** owned structures and improvements thereon to the said **LESSOR**, and thereupon this Lease and all agreements and covenants on the **LESSOR'S** behalf to be performed and kept, shall cease, terminate and be utterly void, the same as if the Lease had not been made. In addition thereof, the **LESSOR** shall be entitled to whatever remedies it may have at law, or equity for the collection of any unpaid rental hereunder, or for any other sums, for damages or otherwise,

that it may have sustained on account of the **LESSEE'S** nonfulfillment or nonperformance of the terms and conditions of this Lease.

Immediately upon the termination of this Lease, whether by **DEFAULT**, **LIMITATION** or **FORFEITURE**, the **LESSOR** shall be entitled to take possession of said property and all **LESSOR** owned improvements thereof absolutely, custom, usage, or law to the contrary notwithstanding. Any removal or property from the lease premises shall be accomplished so as to leave said property in a condition satisfactory to **LESSOR**. The **LESSEE** shall remove all of **LESSEE'S** property within thirty (30) days of said event only if all rentals due hereunder have been paid in full. Any such building or personal property not so removed shall thereupon be property of **LESSOR**.

- IX. The **LESSEE** shall be responsible for any damages that may be caused to **LESSOR'S** property by the activities of the **LESSEE** under this Lease, and shall exercise due diligence in the protection of all improvements, timber and other property of **LESSOR**, which may be located on the leased property or in the vicinity thereof, against fire, damage or waste from any and all other causes. The **LESSEE** **SHALL NOT** cut or remove any timber from said property without the express written consent of the **BOARD OF EDUCATION**.
- X. **LESSEE** agrees to hold and save harmless, protect and indemnify **LESSOR** from any and against any and all loss, damages, claims, suits for action at law, judgments and costs, including attorney's fees, which may arise or grow out of any injury or death of persons, or connected with the **LESSEE** exercise of any right granted or conferred hereby, or the **LESSEE'S** use, or maintenance of the premises, whether sustained by **LESSEE**, their respective agents or employees, or by any other persons, or corporations which seek to hold **LESSOR** liable.
- XI. Notwithstanding any provisions of this Lease containing a **DEFAULT** provision, any present or future holder or a mortgage or deed of trust representing money loaned on these facilities or premises, shall have the right of a sixty (60) day notice of **DEFAULT** within to cure and **DEFAULT** which may be cured by payment of money. In addition, for any other **DEFAULT** for which a forfeiture of said lease may be invoked, such holder of such mortgage or deed of trust shall be entitled to a notice in writing of the claimed **DEFAULT** and shall have a reasonable time, which shall not be less than sixty (60) days to either request the correction of such **DEFAULT** or in lieu thereof, to protect itself through the exercise of power of sale and thereby acquire a leasehold in said property and by paying all delinquent sums due under the terms of this Lease unto **SCHOOL BOARD (LESSOR)**. **LESSEE** hereby covenants and agrees to notify the **LESSOR** by certified mail in writing of the existence of all such mortgages, deeds of trust or other secured encumbrance, and that, in the absence of such notice, **LESSOR** has no obligation whatsoever to notify any such holder of said encumbrance.
- XII. **LESSEE** shall have quiet and peaceful possession of aid property so long as compliance is made by **LESSEE** with the terms of this agreement.
- XIII. It is expressly agreed by and between the parties that the **LESSEE** will not make any alteration upon the said property without the express written consent of the **LESSOR** and the **LESSEE** will not occupy or use, nor permit to be occupied or use the said property for any business deemed extra

hazardous on account of fire or otherwise; nor will the **LESSEE** permit the same to be used for any immoral or unlawful purposes. **LESSEE** also covenants and agrees to maintain the said premises in a neat and orderly manner and to refrain from creating or maintaining any nuisances.

This lease agreement is executed subject specifically to all facts and conditions as would be revealed by a competent title examination of the land and property by Lessee's attorney of his own choosing and expense, or by a competent survey by a licensed engineer and surveyor of Lessee's own choosing and expense, and a competent inspection of the premises by Lessee or Lessee's agents and subject to both recorded and unrecorded easements or servitudes of record or not of record and all public or private utility lines, including but not limited to underground gas, water, sewer, telephone or fiber optic lines or cables, regardless of visibility.

- XIV.** The **LESSEE** hereby covenants and agrees that if any execution or process is levied upon said premises or if a petition of bankruptcy, receivership or like or similar proceedings is filed by or against the **LESSEE** in any court of competent jurisdiction, the **LESSOR** shall have the right, this option, to cancel this Lease and to release the subject property without further notification or responsibility to the **LESSEE** or any mortgage holder.

The **LESSOR** further covenant and agree that this lease and the interest of the **LESSEE** hereunder shall not, without the written consent of the **LESSOR** first obtained, be subject to garnishment or sale under execution or otherwise in any suit or proceeding which may be brought by or against said **LESSEE**.

- XV.** The **LESSEE** further covenants and agrees that this Lease and interest of the **LESSEE** **SHALL NOT** include any mineral, oil, gas, coal, lignite or other subterranean right **WHATSOEVER**.

- XVI.** **LESSOR** reserves and excepts from said Lease all oil, gas, minerals or timber, now or during the term, being situated in, or under said property with right of ingress and egress to remove same, and with the right to sell all or any part of said timber without breach of any right of **LESSEE** hereunder.

- XVII.** If and in the event that the subject property hereinabove described, or any part thereof, becomes the subject of eminent domain, condemnation or like proceedings of any kind whatsoever, then it is hereby agreed as part of the consideration of this lease and the mutual covenants and obligations herein contained and contemplated, the **LESSOR, RANKIN COUNTY BOARD OF EDUCATION**, shall be immediately, exclusively and solely entitled to receive all monies or benefits offered to be paid for compensation or damages of any kind, past, present and future, by the condemning party, persons or corporations. At such time, the **LESSEE** or their possible heirs, beneficiaries, or assigns hereunder shall only be entitled to be refunded by said **School District** a prorata return of the unused portion of the annual rent previously paid hereunder or to become due annually hereunder, based upon the calculation of the acreage or square footage of the property condemned. After

calculation of the acreage or square footage to be condemned and so as to fairly adjust the annual rental to become due after said condemnation, either party hereto shall have the right to have the remaining portion of the property, which has not been condemned, reappraised for a determination of a new fairmarket value and recalculation of a new annual rental to become due hereunder, in accord with the reappraisal terms set forth above, said fairmarket value redetermination to include consideration of the benefits and/or liabilities associated with the proposed condemnation project, as the same may affect fairmarket value consideration of every kind or nature.

After payment by the condemnor of all the aforesaid monies or benefits, representing damages of any kind to the **Rankin County School District**, said property so affected shall as aforesaid be reappraised and a new annual rental thereupon determined as provided; all parties now or hereafter leasing or subleasing all or any part of the subject property hereby waiving any further financial rights of any kind to the compensation to be paid as aforesaid by condemning party.

By acceptance hereof, **LESSEE'S** heirs, agent or assigns, as to the subject property or any part hereof, hereby agreeing, covenanting, and contracting that the condemning party shall be these presents have full and plenary power and authority to pay unto said **School District** full fair-market value and all proceeds or monies otherwise due to any party hereunder because of said condemnation.

All provisions of this Lease shall hereafter be construed as covenants running with the land and any and all parties hereafter acquiring or having any interest in and to any portion of the above described property shall be bound by the terms and conditions created by virtue of this Lease.

- XVIII. **LESSEE** shall hereafter be bound and shall hereafter abide by all laws, statutes and judicial decisions of courts of competent jurisdiction associated with **Sixteenth Section Lands**.
- XIX. **LESSEE** herein agree and understand that only **one residence or habitable dwelling shall be allowed** to be situated upon the property described in **EXHIBIT "A"** attached hereto and that failure of **LESSEE** to comply with this provision shall entitle **LESSOR** to terminate this Lease, at **LESSOR'S** option, and to recover such other or further claims to which **LESSOR** may otherwise be entitled by law, including specific performance of this Lease.
- XX. **LESSEE** shall abide by all county zoning and/or ordinances and that failure of **LESSEE** to comply with said county zoning and/or ordinances shall entitle **LESSOR** to terminate this Lease, at **LESSOR'S** option, and to recover such other or further claims to which **LESSOR** may be otherwise be entitled by law, including specific performance of this Lease.
- XXI. This Lease shall become binding upon the parties hereto only upon approval of the terms, conditions and monetary considerations thereof by the office of the **Secretary of State for the State of Mississippi**, public lands division.
- XXII. Lease Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public By virtue of the signature below, the **Secretary of State of the State of**

Mississippi has approved this School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the Rankin County Board of Education has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

- XXIII. The **Secretary of State**, as the supervisory trustee, shall have the right to institute any action to enforce the terms of this Lease Agreement in the event **LESSOR** fails to do so in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Lease Agreement, he shall have all rights as are conferred to **LESSOR**.

APPROVED

SECRETARY OF STATE

MICHAEL WATSON
Secretary of State (Seal)

IN WITNESS WHEREOF, this Lease is executed by LESSOR and pursuant to Order entered upon its minutes, this, the 26 day of may, 2021.

RANKIN COUNTY SCHOOL DISTRICT



By: SUE TOWNSEND, Ph.D.
SUPERINTENDENT OF EDUCATION



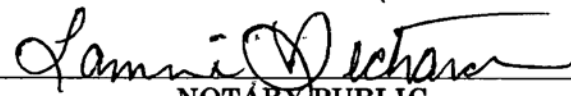
By: DAVID (GRUMPY) FARMER
PRESIDENT BOARD OF EDUCATION

**STATE OF MISSISSIPPI
COUNTY OF RANKIN**

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Sue Townsend, Ph.D., personally known to me to be the County Superintendent of Education for Rankin County, Mississippi, and David (Grumpy) Farmer, personally known to me to be President of the Rankin County Board of Education, who acknowledged unto me that they did sign, execute, and deliver the above and foregoing Residential Lease Contract of Sixteenth Section Land on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County School District, having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 26 day of may, 2021.




NOTARY PUBLIC

My commission Expires:

2/5/23

WITNESS MY SIGNATURE as LESSEE this the 12th day of May, 2021.

Gayle Grant
GAYLE GRANT, LESSEE

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named GAYLE GRANT who as LESSEE did acknowledge to me that she did sign, execute and deliver the above and foregoing **Residential Lease Contract** of Sixteenth Section Land on the day and year therein mentioned, as her own free and voluntary act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 12th day of May, 2021.

Marilyn Johnson
NOTARY PUBLIC

My Commission Expires:

Feb 5, 2025



WITNESS OUR SIGNATURES this the 7th day of June, 2021.

RANKIN COUNTY BOARD OF SUPERVISORS:

Jared K Morrison
PRESIDENT, RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales
CLERK, RANKIN COUNTY BOARD OF SUPERVISORS
by: [Signature]



STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Jared K Morrison, personally known to me to be the President of the Rankin County Board of Supervisors, and Larry Swales, personally known to me to be the Clerk of the Rankin County Board of Supervisors, who acknowledged to me that they signed and executed the above and foregoing Residential Lease Contract of Sixteenth Section Lands on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County Board of Supervisors, having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL of office this the 7th day of June, 2021.



LARRY SWALES
RANKIN CO. CHANCERY CLK.

By: [Signature], D.C.

NOTARY PUBLIC

My Commission Expires:

My Commission Expires Jan. 6, 2024

EXHIBIT A

(Intentionally Left Blank - Legal Description and Map attached)

**Description
For
Rankin County School District Property
(Tax Parcel #18J-26 & a portion of #18J-86)**

A tract or parcel of land containing **0.78 acres**, more or less, lying and being situated in the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 16, Township 5 North, Range 3 East, City of Brandon, Rankin County, Mississippi and being more particularly described by metes and bounds as follows:

Commencing at the original intersection of the centerlines of Overby Street and Jasper Street as recorded in Deed Book 2007, Page 26330 in the Office of the Chancery Clerk of Rankin County; thence

North 00 degrees 35 minutes 00 seconds West along the original centerline of said Overby Street for a distance of 876.13 feet; thence

West for a distance of 25.00 feet to a set $\frac{1}{2}$ inch iron pin marking the West right-of-way of said Overby Street, said point being 4,428.89 feet South of and 3,516.45 feet East of a found $\frac{1}{2}$ inch iron pin marking the Northwest corner of said Section 16 and the **Point of Beginning** of the herein described property; thence

West for a distance of 297.26 feet to a set $\frac{1}{2}$ inch iron pin; thence

North for a distance of 114.70 feet to a set $\frac{1}{2}$ inch iron pin; thence

East for a distance of 297.26 feet to a telephone pedestal on the Southeast corner of the Pender property (Tax Parcel #18J-77) and said West right-of-way of Overby Street; thence

South along said West right-of-way of Overby Street for a distance of 114.70 feet the **Point of Beginning**.

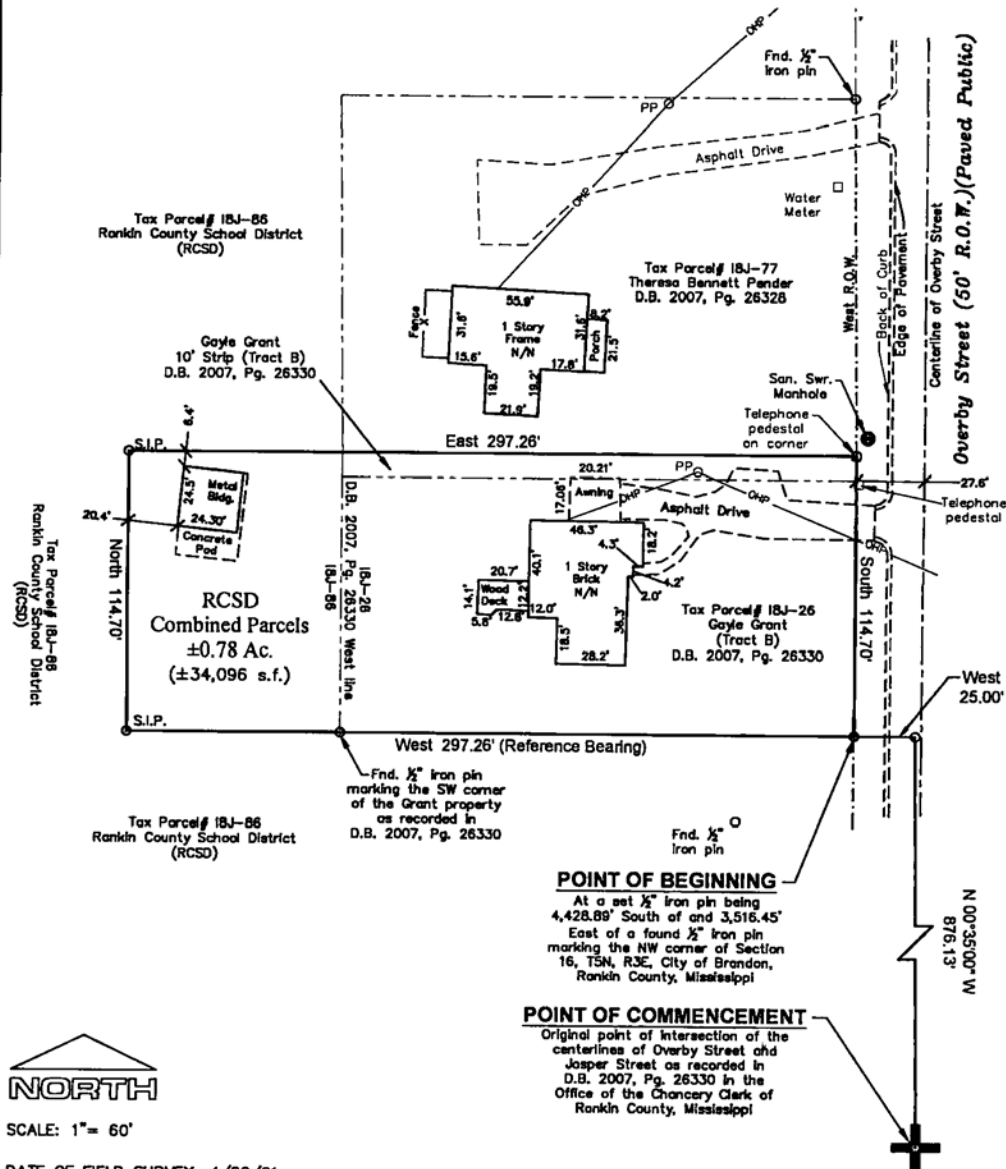
Prepared by:
Benchmark Engineering and Surveying, LLC
101 Highpointe Court, Suite B
Brandon, MS 39042

(601) 591-1077 Office
(601) 591-0711 Fax
Email: mlove@benchmarkms.net

PLAT OF SURVEY RANKIN COUNTY SCHOOL DISTRICT PROPERTY

TAX PARCEL #18J-26 & #18J-86

SITUATED IN THE SW ¼ OF THE SE ¼ OF SECTION 16, T5N, R3E,
CITY OF BRANDON, RANKIN COUNTY, MISSISSIPPI



SCALE: 1" = 60'

DATE OF FIELD SURVEY: 4/20/21

S.I.P. = SET 1/2" x 18" IRON PIN

DEED BOOK 2007, PAGES 26330-26331

BEARINGS BASED ON DEED ROTATION

CLASSIFICATION:

THIS SURVEY MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN MISSISSIPPI FOR CLASS B SURVEYS AS ADOPTED BY THE MISSISSIPPI BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS AND SURVEYORS.

FLOOD NOTE:

THIS PARCEL IS LOCATED IN FLOOD ZONE X (NOT SHADED) ACCORDING TO FLOOD INSURANCE RATE MAP NO. 28121C0215 F, COMMUNITY PANEL NO. 280143 0215 F, EFFECTIVE DATE: JUNE 9, 2014.

THIS PROPERTY MAY BE SUBJECT TO RECORDED, UNRECORDED, OR MISINDEXED INSTRUMENTS WHICH WOULD BE DISCLOSED BY A TITLE EXAMINATION OF SAID PROPERTY.

I certify that the information on this plot is thorough and accurate to the best of my knowledge.



DATE:	4/21/21	DWG. NO:	B-8533
DRAWN:	SEN	PROJ. NO:	B-8533
CHECKED:	MRL	CREW:	BRADLEY
REMSD:			

DWG PATH: F:\PROJECTS\B-8533\Drawings\B-8533.DWG

BENCHMARK ENGINEERING & SURVEYING, LLC

101 Highpointe Court, Suite B
Brandon, Mississippi 39042
801-591-1077

800 Katherine Drive, Suite 302
Flowood, Mississippi 39232
801-827-7720

www.benchmarkms.net

EXECUTIVE SUMMARY

Land Appraised: Tax Parcel # I8J-26 and Portion of I8J-86
West Side of Overby Street, Brandon, MS 39042

Section: 16, T5N, R3E

Owner of Record: Rankin County School Board

Leaseholder: Gayle Grant

Lease Type: Residential

Interests Appraised: Fair Market Rent

Date of Valuation: April 29, 2021

Land Area: 0.78+/- Acres

Zoning: RM-8 Suburban Mixed Neighborhood Residential

Marketing and
Exposure Time: 12 Months or less

Highest and Best Use:
As if vacant: Residential
As improved: Not Applicable

Value Indications:
Fee Simple Value \$23,500

Fair Market Rental \$1,175 per year

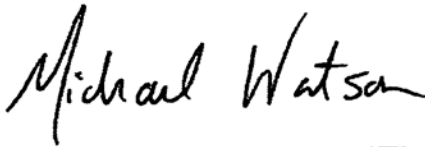
Appraiser: J. Neil Parker, MAI
Parker, Gentry & Parker, Inc.
104 Avalon Court, Suite A
Brandon, MS 39047
P.O. Box 320217
Flowood, MS 39232-0217

SIGNATURE ADDENDUM

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this RESIDENTIAL Lease Agreement between

RANKIN COUNTY SCHOOL DISTRICT

as LESSOR and GAYLE GRANT as LESSEE with a rent amount of \$ 1175.00 dated 26th day of May, 2021 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the RANKIN COUNTY School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.



Secretary of State:
Michael Watson



Post Office Box 1359 • Brandon, MS 39043 • p 601.825.5590 • f 601.825.2618 • www.rcsd.ms

May 18, 2021

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs

McLaurin Elementary School – would like to request the county to help “muck out” a ditch located at the car rider entrance to improve drainage.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Assistant Superintendent

Shane Sanders
Superintendent of Education



Post Office Box 1359 • Brandon, MS 39043 • p 601.825.5590 • f 601.825.2618 • www.rcsd.ms

May 27, 2021

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs

McLaurin High School –would like to request the county to assistance with grading, spreading and packing the aggregate for a new teacher parking lot located behind the school.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Assistant Superintendent

Dr. Sue Townsend
Superintendent of Education

Attachment: Routine Road Work Requested for McLaurin High School (RFA-2021-91 : Authorization for the Road Department to Conduct Work



Rankin County School District

TRADITION OF EXCELLENCE

BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHIE PISGAH PUCKETT RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

May 26, 2021

Rankin County Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

Dear Board of Supervisors:

The Rankin County Board of Education authorized the Superintendent to petition the Board of Supervisors to repair/construct the Rankin County School District bus turn around(s)/driveway(s) at locations attached.

By way of this letter, I am hereby requesting your assistance in providing the turn around(s)/driveway(s) indicated.

Minibuses:

Kelly Russell
102 Betty Dr.
Brandon, MS
Phone: 601-850-9669

Stacy Myers
369 Rankin Rd.
Brandon, MS
Phone: 601-826-5159

Kimberly Ollison
591 Hwy 469N
Florence, MS
Phone: 601-946-4098

Copies of the Minutes of said dates are attached for your records. If you have any questions or need additional information please contact Mr. Randy Weathersby, Transportation Director, at 601-825-4698. Thank you for your continued support and assistance in this matter.

Sincerely,

Sue Townsend, Ph.D.

Sue Townsend, Ph.D.
Superintendent of Education

Dr. Sue Townsend
Superintendent of Education

Attachment: Acknowledgement of receipt of Rankin County School District Bus Turnaround(s) (RFA-2021-92 : Acknowledgement of the Rankin

NOTICE OF BOARD ACTION

TO: Shane Sanders, Terri Mayne, Randy Weathersby

DATE OF BOARD MEETING: May 26, 2021

THE RANKIN COUNTY BOARD OF EDUCATION TOOK THE FOLLOWING OFFICIAL ACTION ON THIS DATE:

(See attached for action taken by the Board on this date. Please inform staff members who would benefit from this information and file this copy for future reference.)

BUS TURN AROUNDS

Request approval from the Board for permission to petition the Rankin County Board of Supervisors to repair/construct the school bus driveway(s)/turn around(s) as listed below:

Minibusses:

Kelly Russell
102 Betty Dr.
Brandon, MS
Phone: 601-850-9669

Kimberly Ollison
591 Hwy 469N
Florence, MS
Phone: 601-946-4098

Stacy Myers
369 Rankin Rd.
Brandon, MS
Phone: 601-826-5159

Upon a motion by Mr. Dyess, second by Mrs. Jamison, the Board voted unanimously to approve the bus turn arounds requests as presented.

To: Rankin County Board of Supervisors

From: Raymond Morgigno

Re: Northside Elementary Bus Line Repair and Bus Shop Repair

Date: June 2, 2021

We would like to request that the county assist with repairing the asphalt in the school bus line road behind Northside Elementary. This would be a great help to our schools and the safety of our students. In addition, we would like to request additional crushed rock for the bus parking lot area at the bus shop and in the north parking area at Northside Elementary.

We appreciate your consideration and the support that you give to the schools throughout Pearl and Rankin County. Please feel free to contact me if I can be of any further assistance.

Sincerely,



Raymond C. Morgigno, Ph.D.
Superintendent, Pearl Public School District
(601) 932-7916



NATIONAL COUNCIL OF
JUVENILE AND FAMILY COURT JUDGES

National Council of Juvenile and Family Court Judges

INVOICE

Invoice #: 7619
Invoice Date: 3/16/2021

Member #: 33156

TO:
Paul Bowen
Rankin County Youth Court
100 Court Cove
Pelahatchie, MS 39145 US
(601) 540-0683

APPROVED

NAME Paul Bowen
DATE 5-13-21
Dept. 163

COMMENTS OR SPECIAL INSTRUCTIONS:

Your payment of this invoice will bring your membership in good standing
for 1 year starting from **6/30/2021**

DESCRIPTION	UNIT PRICE	TOTAL
MemberAssociate-Dues -	145.00 USD	145.00 USD
	SUBTOTAL	145.00 USD
	SALES TAX	0.00 USD
	SHIPPING & HANDLING	0.00 USD
	TOTAL DUE	145.00 USD
	BALANCE DUE:	145.00 USD

TAX DEDUCTIBLE DONATION: _____ (YOUR
DONATION GOES TO NCJFCJ GENERAL OPERATIONS UNLESS OTHERWISE NOTED.)

Please remit payment with a copy of this invoice to: NCJFCJ P.O. Box 8970 Reno, Nevada 89507

☐ Check Enclosed (payable to NCJFCJ) ☐ Visa ☐ Master Card ☐ Discover ☐ American Express

Card # _____ Exp. Date _____

Security Code (on the back of card) _____ Name on the Card _____

Authorized Signature _____

Thank you for your payment! Please return a copy of your invoice with your payment.

In order to qualify for full membership status, the entire amount must be received. If you would like to pay by credit card over the
phone, please contact the NCJFCJ Finance Office at (775) 507-4798. FOR YOUR PROTECTION, PLEASE DO NOT EMAIL
THIS FORM. NCJFCJ Federal Tax ID#: 36-2486896

Attachment: 2021 Membership Dues for National Council of Juvenile and Family Court Judges (NCJFCJ) (RFA-2021-94 : Authority to Pay 2021



National Council of Juvenile and Family Court Judges

INVOICE

Invoice #: 7620
Invoice Date: 3/16/2021

TO:
Katie Mitchell
Rankin County Youth Court
100 Court Cove
Pelahatchie, MS 39145 US
(601) 927-4597

Member #: 33127

APPROVED

NAME ALB
DATE 5-13-21

COMMENTS OR SPECIAL INSTRUCTIONS:

Your payment of this invoice will bring your membership in good standing for 1 year starting from **6/30/2021**

DESCRIPTION	UNIT PRICE	TOTAL
MemberAssociate-Dues -	145.00 USD	145.00 USD
	SUBTOTAL	145.00 USD
	SALES TAX	0.00 USD
	SHIPPING & HANDLING	0.00 USD
	TOTAL DUE	145.00 USD
	BALANCE DUE:	145.00 USD

TAX DEDUCTIBLE DONATION: _____ (YOUR DONATION GOES TO NCJFCJ GENERAL OPERATIONS UNLESS OTHERWISE NOTED.)

Please remit payment with a copy of this invoice to: NCJFCJ P.O. Box 8970 Reno, Nevada 89507

☐ Check Enclosed (payable to NCJFCJ) ☐ Visa ☐ Master Card ☐ Discover ☐ American Express

Card # _____ Exp. Date _____

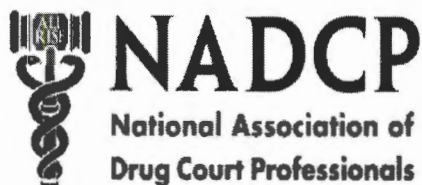
Security Code (on the back of card) _____ Name on the Card _____

Authorized Signature _____

Thank you for your payment! Please return a copy of your invoice with your payment.

In order to qualify for full membership status, the entire amount must be received. If you would like to pay by credit card over the phone, please contact the NCJFCJ Finance Office at (775) 507-4798. FOR YOUR PROTECTION, PLEASE DO NOT EMAIL THIS FORM. NCJFCJ Federal Tax ID#: 36-2486896

Attachment: 2021 Membership Dues for National Council of Juvenile and Family Court Judges (NCJFCJ) (RFA-2021-94 : Authority to Pay 2021



TAX ID: 54-1791197

Invoice Date: April 21, 2021

Invoice Number: INV_39662

INVOICE - REMIT WITH YOUR PAYMENT

Bill To:

Katie Mitchell
24 Sandway Court
Brandon, MS 39042
United States

Reference:

Online Contribution: Membership Application -
Individual

Description	Amount (USD)
Membership - NADCP	\$ 60.00
TOTAL USD	\$ 60.00
DUE DATE: May 21, 2021	

SEND PAYMENT TO

NADCP
Po Box 79289
Baltimore, MD 21279
United States
(703) 575-9400
accounting@nadcp.org

Invoice Number: INV_39662

AMOUNT DUE: \$ 60.00

Due: May 21, 2021

If you have any questions, please contact Kristen Deutsch, Director of Membership, at kdeutsch@nadcp.org, or via phone at +1-571-384-1871.
Thank you.

APPROVED

NAME

DATE

[Signature]
5-13-21


TAX ID: 54-1791197
Invoice Date: May 17, 2021

Invoice Number: INV_39956

INVOICE - REMIT WITH YOUR PAYMENT

Bill To:

Paul Bowen
100 Court Cove
Pelahatchie, MS 39145
United States

Reference:

Online Contribution: Membership Application

Description	Amount (USD)
Membership	
Paul Bowen	\$ 60.00
TOTAL USD	\$ 60.00
DUE DATE: June 16, 2021	

SEND PAYMENT TO

NADCP
Po Box 79289
Baltimore, MD 21279
United States
(703) 575-9400
accounting@nadcp.org

Invoice Number: INV_39956

AMOUNT DUE: \$ 60.00

Due: June 16, 2021

If you have any questions, please contact Kristen Deutsch, Director of Membership, at kdeutsch@nadcp.org, or via phone at +1-571-384-1871.

Thank you.



**MISSISSIPPI 9-1-1 COORDINATORS ASSOCIATION, INC.
MEMBERSHIP APPLICATION YEAR: 2021**

NAME: MIKE WORD
 AGENCY: RANKIN County Emergency Operations
 TITLE: Emergency Mngt Director/911 Coordinator
 MAILING ADDRESS: 601 Marquette Rd
 CITY: Brendon, MS ZIP: 39042
 E-MAIL ADDRESS: mword@rankincounty.org
 OFFICE PHONE: (601) 825-1499 FAX: (601) 824-7219

TYPE OF MEMBERSHIP REQUESTED: (Please circle only one)

- A. Corporate\$300
 B. Single\$50
 (Voting member)
 C. Association Member\$25
 (Non-voting member)

By my signature I hereby apply for membership in the Mississippi 9-1-1 Coordinators Association, and agree to abide by the constitution and Bylaws of the Association. I understand that by joining, my dues are payable annually by December 31st.

Mike Word
 SIGNATURE:

5/27/2021
 DATE:

Please make check payable to:
 Mississippi 911 Coordinators Association
 P.O. Box 612
 Senatobia, MS 38668



**MISSISSIPPI 9-1-1 COORDINATORS ASSOCIATION, INC.
MEMBERSHIP APPLICATION YEAR: 2021**

NAME: MELISSA BRYANT
 AGENCY: RANKIN COUNTY Emergency Operations
 TITLE: 911 Database & Project Manager
 MAILING ADDRESS: 117 N. Timber St.
 CITY: Brandon ZIP: 39042
 E-MAIL ADDRESS: mbryant@rankincounty.org
 OFFICE PHONE: (601) 825-9363 FAX: (601) 825-9602

TYPE OF MEMBERSHIP REQUESTED: (Please circle only one)

- A. Corporate\$300
☒ B. Single \$50
 (Voting member)
 C. Association Member \$25
 (Non-voting member)

By my signature I hereby apply for membership in the Mississippi 9-1-1 Coordinators Association, and agree to abide by the constitution and Bylaws of the Association. I understand that by joining, my dues are payable annually by December 31st.

Melissa Bryant
 SIGNATURE:

1/26/2021
 DATE: 5/27/2021

Please make check payable to:
 Mississippi 911 Coordinators Association
 P.O. Box 612
 Senatobia, MS 38668

ROCIC
545 MARIOTT DR
STE 850
NASHVILLE, TN 37214
FED ID # 62-1046640

Invoice



Rankin County Sheriff's Office
 221 North Timber St.
 Brandon, MS 39042

Invoice Number: 0053697-IN

Invoice Date: 6/1/2021

Customer Number: 0001630

Billing Contact: bbailey@rankincounty.org

Terms: DUE JULY 1, 2021

Item Code	Description	Amount
21-22 SF	JUL 2021-JUN 2022 Service Fee	300.00

Click the link to pay by credit card: <http://www.rocic.com/payment/order.aspx?v=300&i=1630-53697>

Net Invoice: 300.00

Invoice Total: 300.00

Please return the portion below with your payment.

Remit to:
ROCIC
545 MARIOTT DR
STE 850
NASHVILLE, TN 37214

Invoice Number: 0053697-IN

Customer Number: 0001630

Customer Name: Rankin County Sheriff's Office

Check Number _____

Questions: invoicing@rocic.riss.net
 800-238-7985 ext. 5445

Attachment: ROCIC Membership Service Fees for Sheriff's Department (RFA-2021-97 : Authority to Pay for ROCIC Membership Service Fees for



LEMUR Drone

Sole Source Justification Sheet

The LEMUR Drone is a novel product without equivalent competitors. No other drone in the world can match its extended feature set.

Novel Features / Specs Include:



01. **31-MINUTE FLIGHT TIME** The LEMUR's novel battery technology is based on a Lithium-ion chemistry and allows for one of the longest flight times in the world.
02. **10-HOUR PERCH TIME** With nearly a half-day perch time, the drone can be operational while idle with fully functional audio and video; one of the longest perch times in the world for any drone.
03. **INCLUDES AN IR BASED 1080P AT 60FPS DAY / NIGHT** vision system. The drone can see perfectly in every lighting condition, including truly zero light.
04. **INTERCHANGEABLE CAMERA PAYLOADS** that can accommodate a:
 - a. BRINC high performance day / night vision IR camera
 - b. Made to order custom camera payload
 - c. FLIR Hadron camera module (coming soon)
 - d. 36x Optical zoom camera module (coming soon)
05. **CELLULAR BASED TWO- WAY COMMUNICATION SYSTEM** LEMUR comes equipped with a powerful two-way communication system (cellular), enabling the drone to function as a flying cell phone.
 - a. Small, lightweight 106 dB SPL at 1m loudspeaker with adjustable volume (can be heard at up to 500ft (152m at its maximum power level).
 - b. Set of two ultra-sensitive electret condenser microphones enable the drone to hear human voices, footsteps, and doors closing up to 100ft away (30.5m).
06. **ABILITY TO INCLUDE MULTIPLE PEOPLE ON LIVE DRONE CALLS** through conference calling (including crisis negotiation team members and tactical commanders) anywhere in the world.
07. **INTEGRATED DRONE ACCESSORY MOUNT** that can carry a wide variety of exotic payloads including a:
 - a. Glass breaker
 - b. Multi-purpose dropper attachment
 - c. Flood light attachment
 - d. Terrestrial robot landing strip with 3M VHB tape backing
 - e. Droppable signal repeater
 - f. Made to order custom accessory

- 08 **TURTLE MODE** Unique self-righting capability drives flight motors in reverse to flip the drone over if the LEMUR ends up on its back, ensuring crashes don't end missions.
- 09 **DOOR OPENER** The LEMUR can open partially ajar interior doors and be used as a battering ram.
- 10 **BATTERY** Rapid battery charge time of 45-minutes to 90%.
- 11 **EXTENDED BATTERY** lifespan of over 500 charge cycles.
- 12 **SMALL SIZE** of 12.7 x 15.2 x 3.7in (32.4 x 38.6 x 9.6cm)
- 13 **WEIGHT** 2.4lbs (1.1kg)
- 14 **WIDE OPERATING TEMPERATURE RANGE** of -20°F to 120°F (-29°C to 49°C)
- 15 **RAPID SETUP TIME** of 45 seconds.
- 16 **TOP SPEED** of 50mph (80.5km/h)
- 17 **PRECISE, HIGH-PERFORMANCE MANEUVERABILITY** 3g maximum acceleration, 2g maximum vertical acceleration.
- 18 **LIDAR-BASED PILOT ASSISTANCE & AUTONOMY** Laser guided localization technologies making the drone much easier to fly.
- 19 **AIRFRAME** Fully enclosed props (enabling the drone to bounce off walls and push open doors), carbon fiber reinforced nylon PA6 body/ducts, CNC machined prepreg carbon fiber motor arms/duct frame.
- 20 **ABILITY TO SURVIVE HIGH ENERGY CRASHES** and continue operating afterward.
- 21 **DESIGNED** to operate in extremely confined environments.
- 22 **ENVIRONMENT** The LEMUR is water resistant, can be flown in high wind conditions, flown under ground and can operate in a wide range of temperatures.
- 23 **No** phone apps required
- 24 **No** forced firmware updates
- 25 **No** forced groundings due to FAA airspace classification
- 26 **COMMAND AND CONTROL** Through a high quality proprietary handheld controller unit and VR headset or mounted display.
- 27 **FULLY ENCRYPTED** All drone communications are fully encrypted and stored securely. BRINC Drones is an American company and we never send data anywhere without your permission.
- 28 **OPTIONAL EXTERNAL VIDEO RECEIVER/REPEATER** A small form factor, magnetized Pelican case that can be easily attached to anything metal or mounted to a tripod. Improving drone operating range/material penetration and transmits live video to command station display.
- 29 **VIDEO TRANSMISSION SYSTEM** Encrypted, near-zero latency, high-material penetration wireless video transmission system with a line of sight transmission range in excess of 8mi (13km) and multi-receiver capability.
- 30 **LOCAL VIDEO STORAGE** Onboard micro SD card slot for recording high-quality video and audio logs for evidence, 64GB Class 10 micro SD cards included and required for operation. Redundantly recording in VR Headset.
- 31 **SECURE AND ENCRYPTED COMMS UTILIZING AES 128** other confidential technologies. Data only leaves the BRINC ecosystem when a physical connection is made to the hardware, further ensuring data security.
- 32 **CAN BE EQUIPPED WITH:**
 - Ⓐ Repeating electronics to improve range (enabling the drone to be flown blocks from its target structure)
 - Ⓑ 4g LTE module to transmit live drone video to browsers (enabling the drone's live video feed to be viewed on smartphones, tablets and computers live in an internet browser window from anywhere in the world)
- 33 **DESIGNED AND MANUFACTURED IN THE USA** by an American company.



Total \$16,496.00**Purchase Terms**

Payment: 30% down payment required. Remaining balance to be paid upon delivery of order. Payment methods accepted include VISA, Mastercard, AMEX, wire transfer, ACH.

Questions? Contact me

Brett Kanda
VP Sales & Marketing
brett@brincdrones.com
+1 (818) 515-5659

BRINC Drones
5040 W. Post Road, Suite 150
Las Vegas, NV 89118
United States

Attachment: Authority to Pay Travel & Hotel Expenses for Sheriff's Dept. to attend Lemur Drone Training (RFA-2021-98 : Authority to Pay



Rankin Sheriff's Office

Steve Godfrey
Captain
601-559-8774

Reference: 20210511-142914444

Quote created: May 11, 2021

Quote expires: August 9, 2021

Quote created by: Brett Kanda

VP Sales & Marketing

brett@brincdrones.com

+1 (818) 515-5659

Comments from Brett Kanda

Purchase Order: Please send your purchase order, referencing quote number, along with a tax exempt certificate, if applicable, directly to:

Brett Kanda, VP Sales & Marketing
brett@brincdrones.com
818-515-5659

Products & Services

Item & Description	SKU	Quantity	Unit Price	Total
LEMUR Drone S Kit	L-0001	1	\$8,999.00	\$8,999.00
LEMUR Drone Receiver/Repeater Box	L-0013	1	\$2,999.00	\$2,999.00
LEMUR Drone Accessory Kit	L-0014	1	\$1,999.00	\$1,999.00
BRINC Drones 3 Day Training	L-0012	1	\$2,499.00	\$2,499.00

Subtotals

One-time subtotal \$16,496.00

Attachment: Authority to Pay Travel & Hotel Expenses for Sheriff's Dept. to attend Lemur Drone Training (RFA-2021-98 : Authority to Pay

TRAVEL VOUCHER

5.2.F.a

State of Mississippi: Rankin County Youth Court

(Agency or Institution)

Employee SSN (Last 4): _____ PIN/WIN: _____

Name: Katrina Phillips PID#: _____Address: 390 Hurdle Road, Pelahatchie, MS 39145

Check One:

Employee	
Contract Worker	
Board Member	

Trip Optimizer Attached

Yes	
No	

Reason Why Trip Optimizer *is not* Attached

I request reimbursement for subsistence and other authorized expenses paid by me incident to official travel for the State from

April 12, 2021 to April 15, 2021. The itemized statement follows.

Check Box(es):	In-State	Out-of-State	Out-of-Country	PTE Request
	☒	☐	☐	☐

Prior to Trip Expenses (PTE) Request:

Lodging	
Public Carrier	
Registration	

Payment Information (Traveler complete, if known)

Trip #	
Travel Voucher #	
SAAS Ag #	
SPAHRS Ag #	
Fund #	
Activity / Location	
Org / Sub Org	
Rpt Category	
Project / Sub Proj	

Per Diem in Lieu of Subsistence	
Taxable Meals	
Non-Taxable Meals	43.34
Lodging	215.43
Registration	
Total Rental Cost	
Travel in Private Vehicle	
Travel in Rented Vehicle	
Travel in Public Carrier	
Other:	6.46
Sub Total	265.23
Less: Travel Advance	
Less: PTE Lodging	
Less: PTE Public Carrier	
Less: PTE Registration	
Net Payment (Overpayment)	\$265.23

Subject to any difference determined by verification, I certify that the above claimed by me for travel expenses for the period indicated is true and accurate in all respects, and that payment for any part has not been received. In the event of overpayment, I agree that any future salary/travel disbursements may be debited to correct the overpayment.

Traveler:

Katrina Phillips

Approved by:

P. L. B.

Verified by:

Title: Deputy Court Administrator

Date:

5-20-2021

Title:

Court Administrator

Date:

5-20-21

Title:

Date:

Itemized Statement of Travel Expense

SPAHS Ag #:

Name: Katrina Phillips

PID#:

Date	Purpose	Points of Travel	Miles	Actual Breakfast	Actual Lunch	Actual Dinner	Daily Max	Daily Meals Allowed	Hotel	Other Authorized Expenses	
										Item	Amount
4/12/2021	HOPE Training - travel to Oxford	Pelahatchie to Oxford	n/a						107.91		
4/13/2021	HOPE Training in Oxford	Oxford to Pelahatchie	n/a		17.51			17.51			
4/14/2021	HOPE Training in Pearl travel to Coast	Pearl to Gulfport	n/a			25.83		25.83	107.52	tip for meal	6.46
4/15/2021	HOPE Training Coast	Gulfport to Pelahatchie	n/a								
Total					17.51	25.83		43.34	215.43		6.46

[illegible]



HAMPTON INN OXFORD EAST
 103 ED PERRY BLVD
 OXFORD, MS 38655
 United States of America
 TELEPHONE 662-234-5565 • FAX 662-234-5535
 Reservations
 www.hilton.com or 1 800 HILTONS

BROOME, THOMAS

Room No: 219/SXQL
 Arrival Date: 4/12/2021 6:59:00 PM
 Departure Date: 4/13/2021 7:31:00 AM
 Adult/Child: 2/0
 Cashier ID: PFORD5
 Room Rate: 99.00
 AL:
 HH # 1349491777 BLUE
 VAT #
 Folio No/Che 188551 A

UNITED STATES OF AMERICA

Confirmation Number: 80889185

HAMPTON INN OXFORD EAST 4/13/2021 7:31:00 AM

DATE	REF NO	DESCRIPTION	CHARGES
4/12/2021	481676	GUEST ROOM	\$99.00
4/12/2021	481676	RM - STATE TAX	\$6.93
4/12/2021	481676	RM - TOURISM TAX	\$1.98
4/13/2021	481716	VS *7176	(\$107.91)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	4/12/2021	STAY TOTAL
ROOM AND TAX	\$107.91	\$107.91
DAILY TOTAL	\$107.91	\$107.91

CREDIT CARD DETAIL

APPR CODE	049072	MERCHANT ID	650000007909669
CARD NUMBER	VS *7176	EXP DATE	09/22
TRANSACTION ID	481716	TRANS TYPE	Sale



HAMPTON INN & SUITES GULFPORT
 15580 DANIEL BLVD.
 GULFPORT, MS 39503
 United States of America
 TELEPHONE 228-539-0601 • FAX 228-539-0209
 Reservations
 www.hilton.com or 1 800 HILTONS

THOMAS, KATRINA

Room No: 319/NQRU
 Arrival Date: 4/14/2021 6:49:00 AM
 Departure Date: 4/15/2021 6:50:00 AM
 Adult/Child: 2/0
 Cashier ID: SHENDERSON26
 Room Rate: 124.00
 AL:
 HH # 1349491777 BLUE
 VAT #
 Folio No/Che 198394 A

UNITED STATES OF AMERICA

Confirmation Number: 85871393

HAMPTON INN & SUITES GULFPORT 4/15/2021 6:50:00 AM

DATE	REF NO	DESCRIPTION	CHARGES
4/14/2021	563148	GUEST ROOM	\$96.00
4/14/2021	563148	STATE TAX	\$6.72
4/14/2021	563148	CITY TAX	\$4.80
4/15/2021	563237	VS *7176	(\$107.52)
BALANCE			\$0.00

EXPENSE REPORT SUMMARY

	4/14/2021	STAY TOTAL
ROOM AND TAX	\$107.52	\$107.52
DAILY TOTAL	\$107.52	\$107.52

Hilton Honors(R) stays are posted within 72 hours of checkout. To check your earnings or book your next stay at more than 5,700 hotels and resorts in 113 countries, please visit Honors.com

CREDIT CARD DETAIL

APPR CODE	047034	MERCHANT ID	46168200729764
CARD NUMBER	VS *7176	EXP DATE	09/22
TRANSACTION ID	563237	TRANS TYPE	Sale



3810 Hardy Street
Hattiesburg, MS 39402

Server: Mary Hannah C
Check #300 Table 4
Guest Count: 5
Seat 4
Ordered: 04/14/21 7:20 PM

Crab Cakes	\$20.99
Iced Tea	\$2.49
Subtotal	\$23.48
Tax	\$2.35
Total	\$25.83

Powered by Toast



3810 Hardy Street
Hattiesburg, MS 39402

Server: Mary Hannah C
Check #300 Table 4
Guest Count: 5
Seat 4
Ordered: 04/14/21 7:20 PM

Credit Card Swiped
Visa xxxxxxxx7176
Time 7:32 PM

Transaction Type Sale
Authorization Approved
Approval Code 092050
Payment ID 7YK77qwJXnp
Card Reader

MAGTEK_DYNAMAG

Amount \$25.83

+ Tip: 6.46

= Total: 32.29

X _____
KATRINA T PHILLIPS

Suggested Tip:

18%: (Tip \$4.65 Total \$30.48)

20%: (Tip \$5.17 Total \$31.00)

25%: (Tip \$6.46 Total \$32.29)

Tip percentages are based on the check
price after taxes.

Customer Copy

FREE OFFER ON BACK!
Wendy's Restaurant #00009895
607 W Government St
Brandon, MS, 39042
(501) 825-2322

#3481

Host: Jasmine 04/13/2021

Cashier: Byron

#3481 7:16 PM

30381

Order Type: PUW
Area: PICK UP WINDOW

Double Cheese 5.19

2 Large Fries (\$2.29) 4.53

Baconator Double 5.29

Total Items 4 15.06

Tax 1.45

PUW Total 17.51

VISA: #XXXXXXXXXXXX7176 \$17.51

Auth:053122

Site #: 9895

Term #: 4

App: 1.0.1

US DEBIT

EMV ALO:

A0000000980840

Entry Method:

Chip

Auth Mode:

Issuer

CVM:

NoCvmRequired

Want a Free Sandwich?

Take our Survey!

www.TalkToWendys.com

(See Back for Details)



Invoice

DATE	Invoice No.
5/17/2021	1089-PE

DIVERSIFIED COMPANIES, LLC

3721 Powers Court
Chattanooga, TN 37416

Invoice@divcodata.com

CLIENT
MS - RANKIN CO CHANCERY CLERK LARRY SWALES P.O. BOX 700 BRANDON, MS 39043

P.O. NO.	REP
	TC

DESCRIPTION	QTY	COST	TOTAL
POSTAGE: CERTIFIED LANDOWNER AND LIENOR NOTICES	1,525	7.25	11,056.25
EST MAIL DATE: 6/1			
		TOTAL	\$11,056.25

Attachment: Approval of reimbursement to the Chancery Clerk's office for postage paid to Diversified Companies LLC (Divcodata) for 2018



Michael Watson
SECRETARY OF STATE

May 11, 2021

Rankin County Sheriff Office
221 N Timber St
Brandon, MS 39042

Dear Rankin County Sheriff Office:

The Secretary of State's office issued a refund to Jesika Murphy and Travis Lee Murphy under check number 100920551 in the amount of \$6,691.95 which was the portion of the purchase price owed by the State in connection with Rankin county patent numbers 92104, 92106, 92017, and 92108. The remainder of the purchase price was rendered to the local governmental entities in Rankin County for reimbursement of fees and taxes owed pursuant to Mississippi Code Ann. § 29-1-95.

The amount paid to Rankin County Sheriff was \$379.00 via PAPER CHECK #100916768 on 4/22/21. The amount due to Mrs. Murphy is \$155.00. Under the authority provided in Mississippi Code Ann. § 29-1-8, you are to refund this amount to:

Jesika Murphy
Travis Lee Murphy
122 Marcus Underwood St
Brandon MS 39042

If you have any questions please contact Tia Mason at (601) 359-9043, toll free (in-state) at 1-866-TFLANDS (835-2637) or email tia.mason@sos.ms.gov.

Sincerely,

William G Cheney
Assistant Secretary of State
Lands Sales and Acquisitions

Attachment: Approval of Refund to Jesika Murphy for the Sheriff Dept. Portion of Rankin County Taxes (RFA-2021-102 : Authority to Issue

**KEY, LLC
P O BOX 590
MADISON, MS 39130-0590
PHONE 601-898-9892
FAX 601-898-9896**

Memo

To: Mr. Tim Parker

From: Sheila Sullivan

CC:

Date: 5/17/2021

Re: Professional Services Rail Road Reimbursement

Please find attached the Invoice for Rail Road Requirements on the Greenfield Road Project.

If you need further information, please let me know.

Thank you,

Sheila Sullivan

Key, LLC**INVOICE**

P.O. Box 590
 Madison, MS. 39130
 Phone 601-898-9892 Fax 601-898-9896

DATE: 5/15/2021
 INVOICE # 722-3

Bill To:

Rankin County Board of Supervisors
 211 E. Government Street
 Brandon, MS 39042

Project:
 Professional Services
 Greenfield Road
 Rail Road Cost - Reimbursement

SALESPERSON	P.O. NUMBER	SHIP DATE	REQ #	F.O.B. POINT	TERMS

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1.00	Railroad Protective/Kansas City RR	\$ 2,500.00	\$ 2,500.
1.00	Kansas City RR Permit Fee	\$ 1,000.00	\$ 1,000.
1.00	Jones Lang Lasalle Americas, Inc. Right of Entry Fee	\$ 1,000.00	\$ 1,000.
1	Bottom Line Company(Railroad Flagging Services)	\$ 22,525.00	\$ 22,525.
SUBTOTAL			\$ 27,025.
TOTAL			\$ 27,025.

THANK YOU FOR YOUR BUSINESS!

If you have any questions concerning this invoice, contact Paul McPhail, Key, LLC, 601-898-9892

Attachment: Railroad Required Professional Services for the Greenfield Road Bridge Replacement Project (RFA-2021-103 : Authority to Issue

122

BankPlus®

Amount: 1,000.00
Pay. Meth.: FED
Value Date: 02/24/2021
Sender: [REDACTED]
Previous IMAD:
Originating Party:

Ref. No.: [REDACTED] Status: VERF
Msg. Type.: 1000 Trancode: PHONE
Bus. Function: CTR Dept.: 1198

Receiving Party:

Beneficiary Party (BNF):

Account No: [REDACTED]
Name: KEY LLC
Address: PO BOX 590
MADISON, MS 39130
Name: CITIBANK, [REDACTED]
021000089

Account No: [REDACTED]
Name: KANSAS CITY SOUTHERN RAILWAY CO
Address: 540 WEST MADISON, 4TH FLOOR
CHICAGO, IL 60661

Reference for Beneficiary (RFB):
Originator to Beneficiary Info (OBI):
Bank to Bank Information (BBI):
Debit Party:

Originator

Attachment: Railroad Required Professional Services for the Greenfield Road Bridge Replacement Project (RFA-2021-103 : Authority to Issue



Right of Entry Application

Kansas City Southern Railway
2/22/2021

Right of Entry Application 21-13311

Status: **Submitted**

How To Apply

In an effort to effectively facilitate the Right-of-Entry agreement process, The Kansas City Southern Railway Company ("KCS") partnered with JLL who is committed to provide professional permitting services. This application is designed to collect all of the information required to apply for a Right-of-Entry agreement with KCS through JLL. If applying online, this application will allow you to upload required documents, and provide a shorter cycle time. You may also return to this application website to monitor the application status.

If you complete your application online, you will be prompted to upload required documents and make online payment for the processing fee as defined below.

If you cannot complete your application online, complete the application, print and mail with the following. Note that this process may cause delays in processing the application.

Complete the application, submit/print and, if mail, with the following:

- \$1,000 non-refundable processing fee made payable to JLL. KCS requires the processing fee be sent with the application or it will be returned. Payment of all additional fees is due prior to any work. The non-refundable processing fee does not include any fees for:
 - One-time Agreement Fee
 - Insurance
 - Construction Observation or Flagging or Mobilization of the Flagger and Construction Observer
- Plans and aerial of the work area, shoring plans and calculations, location plan, construction sequence plans, etc.

TO: Denise Case
JLL – Rail Practice Group
4200 Buckingham, Suite 110
Fort Worth, TX 76155
Phone: (817) 230-2614
Email: Denise.Case@am.jll.com

JLL Payment Options

Check or Money Order using US Mail, UPS, FedEx or other delivery service

Remit your check or money order payable to: **JLL**

Address: JLL
KCS Permit Department
4200 Buckingham Road, Ste 110
Fort Worth, TX 76155

ACH Payment

This option is available for your application fee payment only. Please have your bank email **Denise.Case@am.jll.com** when an ACH is processed.

***Please have the bank include your application number in the email.

ACH Payment Instructions:

Bank Name – Harris Bank
Account Title – Jones Lang LaSalle Americas, Inc.
ABA Number - 071000288
Account Number – 304-374-2
Reference – KCS application number XX-XXXXX

If you require further assistance sending or formatting electronic payments please contact your financial institution.

Please be advised that your application will not be processed until the processing fee is received.

Process and Requirements

1. If the information is not complete or is incorrect, it will delay the Right-of-Entry agreement process.
2. Once the application package is received by JLL, it will be forwarded to KCS for review and approval. Ensure all information provided is accurate as it will be used to prepare the agreement.
3. Once KCS approves the application, an agreement will be prepared and emailed to Contractor for original signature. If application is not approved, Contractor will be notified in writing with reason/s for disapproval.

Kansas City Southern Railway

Page 1

Packet Pg. 69

Attachment: Railroad Required Professional Services for the Greenfield Road Bridge Replacement Project (RFA-2021-103 : Authority to Issue



Right of Entry Application
Kansas City Southern Railway
2/22/2021

Right of Entry Application 21-13311

Status: Submitted

4. Once Contractor receives agreement, Contractor is to forward two (2) signed original agreements and required insurance to JLL, along with all drawings approved by KCS.
5. Agreements signed by Contractor will be presented to KCS for execution, provided permit fee has been received, and insurance is compliant.
6. If Contractor is working on structure, performing maintenance, or construction, i.e. track repairs or work on structures such as bridges, signals that are on KCS property, Contractor shall require its employees, contractors and subcontractors to be trained and certified in KCS' on-track safety in accordance with the Federal Railroad Administration's Roadway Worker Protection regulations before entering KCS's property from TrackSense, Inc. at 330-847-8661 or Rick Stapleton at 765-623-2306. Inspections and Surveys do not require safety training.
7. When Contractor is on KCS property for whatever reason or has a potential to encroach onto KCS property, a qualified railroad flagman is required. It will be Contractor's responsibility to coordinate in obtaining and paying for the flagman from one of the following KCS approved flagging companies:

Railpros, Inc. Jamie Ferguson David Allen	kcsinfo@railprosfs.com 903-556-5433 601-502-6485	jamie.ferguson@railprosfs.com david.allen@railprosfs.com
Bottom Line On-Track Safety Services		
Casey Turner Jeff Yarbrough	903-767-7630 972-824-3348	bottomline076@aol.com jeff.yarbrough@alliedtrack.com
8. Once the agreement is executed, arrangements for flagging will be confirmed by JLL. Once confirmed, a copy will be emailed so work can begin and one (1) original will be returned to the Contractor.
9. Average time period for completion of this process is three (3) weeks from the time application is received. Every effort will be made to complete this process in a timely manner.
10. Contractor agrees to notify JLL in writing when work has been completed its work on KCS property.
11. Right-of-Entry Permits are typically valid for six (6) months from the time of execution. If longer duration is required, please note in this application.

Insurance Requirements

Contractor shall provide, and shall require any subcontractors employed by it in the performance of the work to provide, in addition to any other form of insurance or bond required by statute, insurance of the following kinds and amounts:

Show The Kansas City Southern Railway Company and its Affiliates, 427 W. 12th St., Kansas City, MO 64105-1403 as a Certificate Holder for the following:

- Comprehensive General Liability & Contractual Liability Insurance. \$2,000,000 per occurrence and an aggregate of \$4,000,000 minimum limits;
- Automobile Liability Insurance. \$1,000,000 combined single limit;
- Workers Compensation Insurance. Minimum statutory worker's compensation coverage for all covered employees who are on KCS's property;
- Policy will be endorsed to give 30 day's written notice of its intent to cancel or materially alter to KCS and its Affiliates;
- Commercial General Liability naming KCS and its Affiliates as additional insured;
- Waiver of subrogation in favor of KCS and its Affiliates;
- All policies will be primary to any insurance or self-insurance KCS and its Affiliates may maintain for acts or omissions of Contractor or anyone for whom Contractor is responsible.

Show The Kansas City Southern Railway Company and its Affiliates, 427 W. 12th St., Kansas City, MO 64105-1403 as an Insured for the following:

- Railroad Protective Liability Insurance naming KCS and its Affiliates as insured with \$2,000,000 per occurrence and \$6,000,000 aggregate. If you do not have an RPLI carrier, you may visit www.123ocp.com to obtain RPLI.

These limits are subject to change at any time without notice. An agreement will be provided to Contractor, which contains details concerning



Right of Entry Application

Kansas City Southern Railway
2/22/2021

Right of Entry Application 21-13311

Status: **Submitted**

insurance requirements.

1. Contractor Information

Company Key, LLC
Attention Michael McPhail
Address P.O. 590
Madison, MS 39130

Phone 601-898-9892

Cell [REDACTED]

Email [REDACTED]

2. Scope of Work

Project Name Bridge Replacement, Greenfield Road Over Method
Area to occupy 100 feet by 100 feet
Time period 02/24/2021 to 03/26/2021

Type of work (check all that apply)

☒ Bridge ☒ Road Resurface ☐ Survey ☐ Drainage ☐ Utility ☐ Inspection
☐ Other (specify)

Purpose of occupancy and type of work to be done (be specific and detailed)

Bridge Construction in the city of Brandon, MS. The project will consist of a bridge replacement on Greenfield Road at KCS Railroad Milepost 84. The tracks run parallel with Greenfield Road.

3. Location

City Brandon
Parish/County Rankin
State MS
Section 24
Township 5N
Range 2E
DOTD# 914661U

To Obtain DOTD#: (<http://safetydata.fra.dot.gov/OfficeofSafety/PublicSite/Crossing/Crossing.aspx>)

Railroad Meridian
Street CL ? Distance from centerline of nearest street
Latitude 32.2644750
Longitude -90.042002?

Railroad Mile Post ? + feet

Closest perpendicular distance from centerline of

If Parallel + feet - Railroad mile post beginning
and + feet - Railroad mile post ending
If spur feet - Distance from point of switch.

Within 25' of track? Is work to be performed within 25' from tracks?

Kansas City Southern Railway



Right of Entry Application

Kansas City Southern Railway

2/22/2021

Right of Entry Application 21-13311

Status: **Submitted**

Crossing Required (Additional review times and fees may apply)

Crossing mile post + feet

4. Additional Fees and Acceptance

I/We submit this Right-of-Entry Permit application for your approval for work as described in this application.

By submitting this application, I/we understand that KCS is under no obligation to grant this request and KCS may deny this request for any reason, including but not limited to safety and engineering considerations and operating convenience.

I/We understand that submission of this application does not authorize permanent occupancy on KCS property.

By typing/signing below and submitting this application, I/we agree to all of the terms and conditions of this application and agree to pay all fees defined for this work associated with this application.

Print Name Michael McPhail
 Title Project Manager
 Date 2/18/2021

Drawings

- Drawing 1 ☐ Precast Drawings.pdf
- Drawing 2 ☐ GREENFIELD ROAD TBM.pdf
- Drawing 3 ☐ Aerial Image Rev.pdf
- Drawing 4 ☐ Application Check.pdf
- Drawing 5 ☐ 20 22 MASTER - Kansas City Southern Railway Company And Its Affiliates.pdf



Right of Entry Application
Kansas City Southern Railway
2/22/2021

Right of Entry Application 21-13311

Status: Submitted

Attachment: Railroad Required Professional Services for the Greenfield Road Bridge Replacement Project (RFA-2021-103 : Authority to Issue



Amount: 1,000.00

Pay. Meth.: FED

Value Date: 03/05/2021

Sender ABA: [REDACTED]

Originating Party:

Ref. No.: [REDACTED]

Msg. Type.: 1000

Bus. Function: CTR

Status: CRTD

Trancode: EMAIL

Dept.: 1198

Account No.: [REDACTED]

Name: KEY LLC

Address: PO BOX 590

MADISON, MS 39130

BMO HARRIS BANK NA

Receiving Party:

Name:

ID:

Address: CHICAGO, IL

Beneficiary Party (BNF):

Account No.: [REDACTED]

Name: JONES LANG LASALLE AMERICAS, INC.

Address: 4200 BUCKINGHAM RD. STE. 110

FORT WORTH, TX 76155

Originator to Beneficiary Info (OBI): APPLICATION 21-13311

Debit Party:

Originator

Sheila Sullivan

From: Michael McPhail
Sent: Monday, April 26, 2021 9:15 AM
To: Sheila Sullivan
Subject: FW: [21-13311] Right of Entry in Brandon, MS (Rankin County) at Mile Post VM 84.02 (Meridian Subdivision)



MICHAEL MCPHAIL | *project manager*

Office: 219 Key Drive (39110)
 Mail: P.O. Box 590, Madison, MS 39130
 Main: (601) 898-9892 | Cell: (601) 540-7457
 Facsimile: (601) 898-9896
 Email: michaelm@keyllc.com
<http://www.keyconstructors.com>

From: Case, Denise <Denise.Case@am.jll.com>
Sent: Tuesday, February 23, 2021 5:30 PM
To: Michael McPhail <michaelm@keyllc.com>; Miller, DavidA <DavidA.Miller@am.jll.com>
Cc: Debi Singletary <debi@keyllc.com>
Subject: RE: [21-13311] Right of Entry in Brandon, MS (Rankin County) at Mile Post VM 84.02 (Meridian Subdivision)

Yes, that is correct. The \$1,000 processing fee is payable to JLL. There is also a \$1,000 permit fee payable to KCS

Complete the application, submit/print and, if mail, with the following:

- **\$1,000 non-refundable processing fee made payable to JLL. KCS re: Payment of all additional fees is due prior to any work. The non-**

- **One-time Agreement Fee**
- **Insurance**
- **Construction Observation or Flagging or Mobilization**

Plans and aerial of the work area, shoring plans and calculations, loc:

**TO: Denise Case
JLL – Rail Practice Group**

Denise Case
Transaction Manager
Jones Lang Lasalle (JLL)
Rail Practice Group
4200 Buckingham, Suite 110
Fort Worth, Texas 76155
tel 1+8172302600 direct 1+8172302614
denise.case@am.jll.com www.joneslanglasalle.com

Apply for a utility or right-of-entry permit online at <https://kcspermit.jllrpg.com>

IN CASE OF EMERGENCY CONTACT KCS CRITICAL INCIDENT DESK IMMEDIATELY AT 877-527-9464

From: Michael McPhail <michaelm@keyllc.com>
Sent: Tuesday, February 23, 2021 3:41 PM
To: Miller, DavidA <DavidA.Miller@am.jll.com>; Case, Denise <Denise.Case@am.jll.com>
Cc: Debi Singletary <debi@keyllc.com>
Subject: [EXTERNAL] FW: [21-13311] Right of Entry in Brandon, MS (Rankin County) at Mile Post VM 84.02 (Meridian Subdivision)

David/Denise,

Just to clear things up...

Last week we mailed a \$1,000 application fee (also attached a copy on the application).

Is your email below saying that we now owe a **\$1,000 ROE processing fee** along with an additional **\$1,000 permit fee**?

I have copied our AP so that everyone is on the same page?

Thanks



MICHAEL McPHAIL | *project manager*

Office: 219 Key Drive (39110)

Mail: P.O. Box 590, Madison, MS 39130

Main: (601) 898-9892 | Cell: (601) 540-7457

Facsimile: (601) 898-9896

Email: michaelm@keyllc.com

<http://www.keyconstructors.com>

From: Miller, DavidA <DavidA.Miller@am.jll.com>

Sent: Monday, February 22, 2021 2:32 PM

To: Michael McPhail <michaelm@keyllc.com>

Cc: Case, Denise <Denise.Case@am.jll.com>

Subject: [21-13311] Right of Entry in Brandon, MS (Rankin County) at Mile Post VM 84.02 (Meridian Subdivision)

Good afternoon Michael,

We received your application at the end of last week and I have started processing it now. Attached is the ACH payment information and KCS address for the permit fee. The cost of a right of entry is \$1,000.00 for the processing fee, and then \$1,000.00 for the permit fee paid directly to KCS. If you do ACH the payment please provide a receipt of the transaction.

David Miller
KCS Railway Permit Team
JLL - Rail Practice Group
4200 Buckingham Road, Suite 110
Fort Worth, TX 76155
DavidA.Miller@am.jll.com
www.jll.com



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5.2.J.a

ENGINEERS - CONSTRUCTORS

Post Office Box 590 219 Key Drive (39110)
MADISON, MS 39130-0590
601-898-9897 Fax 601-898-9896

DAIF

03/01/21

6. 11. 18. 2018

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15033

PAY "ONE HUNDRED THIRTY-FOUR THOUSAND FOUR HUNDRED FIFTY-NINE AND XX / 100 DOLLARS

TO
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OF:DF:3
OF

Fisher Brown Bottrell Ins

2

**134,459.00

Key, LLC

0 5033



The security fence was topped by barbed wire and razor wire. The security fence was topped by barbed wire and razor wire. The security fence was topped by barbed wire and razor wire.

Содержание

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1. *Phylogenetic relationships*

2. $\text{NaOH} + \text{H}_2\text{O} \rightleftharpoons \text{Na}^+ + \text{OH}^-$ $\text{NaOH} = 40 \text{ g/mol}$

Westinghouse - 4

2000-2001

• **Businesses:**

1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 26

Fisher Brown Bottrell Insurance, Inc.

P.O. Box 22505
 Jackson, MS 39225-2505
 Phone: (601) 960-8200
 Fax: (601) 208-7484
 Email:

Key Constructors, LLC
PO Box 590
Madison, MS 39130

Invoice # 90151		Page 1 of 1
Account Number	Date	
KEYCONS-01	2/26/2021	
BALANCE DUE ON	2/8/2021	
AMOUNT PAID	Amount Due	
	\$2,500.00	

Rail Road Protective	PolicyNumber: SPS4P445327IND	Effective: 2/8/2021 to 2/8/2022
	Producer: Gene Horner, CIC	Account Manager: Miranda Wheeler, CPCU, CIC

Item #	Trans Eff Date	Due Date	Trans	Description	Amount
87450	2/8/2021	2/8/2021	NEWB	Railroad Protective/Kansas City Southern/Greenfield Effecti	\$2,500.00
Total Invoice Balance:					\$2,500.00

Payment due upon receipt of invoice. Make payable to Fisher Brown Bottrell Insurance.

Please return payment to:
Fisher Brown Bottrell Insurance, Inc.
Post Office Box 22505
Jackson, MS 39225-2505

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 A 3% service fee will be assessed at processing for Visa, Mastercard & Discover. A 3.5% fee will be assessed on Amex.*

Attachment: Railroad Required Professional Services for the Greenfield Road Bridge Replacement Project (RFA-2021-103 : Authority to Issue



Report Claims Immediately by Calling*
1-877-828-4132

*Speak directly with a claim professional
24 hours a day, 365 days a year*

*Unless Your Policy Requires **Written** Notice or Reporting

COMMERCIAL INSURANCE

A Custom Insurance Policy Prepared for:

THE KANSAS CITY SOUTHERN
RAILWAY COMPANY
427 WEST 12TH STREET
KANSAS CITY MO 64105

Presented by: FISHER BROWN BOTTRELL



One Tower Square, Hartford, Connecticut 06183

TRAVELERS CORP. TEL: 1-800-328-2189
 CONTRACTORS
 COMMON POLICY DECLARATIONS
 ISSUE DATE: 02/01/21
 POLICY NUMBER: DT-SPS-4P445327-IND-21

INSURING COMPANY:
 THE TRAVELERS INDEMNITY COMPANY

1. NAMED INSURED AND MAILING ADDRESS:
 THE KANSAS CITY SOUTHERN
 RAILWAY COMPANY
 427 WEST 12TH STREET
 KANSAS CITY, MO 64105

2. POLICY PERIOD: From 02/08/21 to 02/08/22 12:01 A.M. Standard Time at
 your mailing address.

3. LOCATIONS

Premises	Bldg.		
Loc. No.	No.	Occupancy	Address

ON FILE WITH COMPANY

4. COVERAGE PARTS FORMING PART OF THIS POLICY AND INSURING COMPANIES:
 RAILROAD PROTECTIVE LIABILITY COV PART DECLARATIONS CG TO 05 04 07 IND

5. NUMBERS OF FORMS AND ENDORSEMENTS
 FORMING A PART OF THIS POLICY: SEE IL T8 01 10 93

6. SUPPLEMENTAL POLICIES: Each of the following is a separate policy
 containing its complete provisions:

Policy	Policy No.	Insuring Company
--------	------------	------------------

7. PREMIUM SUMMARY:

Provisional Premium	\$ 2,500
Due at Inception	\$ 2,500
Due at Each	\$

NAME AND ADDRESS OF AGENT OR BROKER:
 FISHER BROWN BOTTRELL (A5814)
 PO BOX 1490
 JACKSON, MS 392151490

COUNTERSIGNED BY:

 Authorized Representative

DATE: _____

IL TO 02 11 89(REV. 09-07) PAGE 1 OF 1
 OFFICE: EDISON



POLICY NUMBER: DT-SPS-4P445327-IND-21

EFFECTIVE DATE: 02-08-21

ISSUE DATE: 02-01-21

LISTING OF FORMS, ENDORSEMENTS AND SCHEDULE NUMBERS

THIS LISTING SHOWS THE NUMBER OF FORMS, SCHEDULES AND ENDORSEMENTS
BY LINE OF BUSINESS.

IL TO 02 11 89 COMMON POLICY DECLARATIONS
IL T8 01 10 93 FORMS, ENDORSEMENTS AND SCHEDULE NUMBERS
IL T3 83 09 06 EXECUTION CLAUSE

COMMERCIAL GENERAL LIABILITY

CG TO 05 04 07	RAILROAD PROTECTIVE LIAB COV PART DEC
CG TO 07 03 95	DECLARATIONS PREMIUM SCHEDULE
CG TO 08 11 03	KEY TO DECLARATIONS PREMIUM SCHEDULE
CG TO 40 02 19	TABLE OF CONTENTS - RAILROAD PROTECTIVE
CG 00 35 04 13	RAILROAD PROTECTIVE LIAB COV FORM
CG D3 58 09 15	EXCLUSION -SILICA OR SILICA-RELATED DUST
CG D0 76 06 93	EXCLUSION-LEAD
CG T4 78 02 19	EXCLUSION - ASBESTOS
CG 29 56 12 06	MS CHANGES-CANCELLATION AND NONRENEWAL

INTERLINE ENDORSEMENTS

```
IL T3 68 01 21    FED TERRORISM RISK INS ACT DISCLOSURE
IL T4 12 03 15    AMNDT COMMON POLICY COND-PROHIBITED COVG
IL T4 14 01 21    CAP ON LOSSES FROM CERT ACTS OF TERRORIS
IL T4 27 06 19    ADDITIONAL BENEFITS
IL 00 21 09 08    NUCLEAR ENERGY LIAB EXCL END-BROAD FORM
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Packet Pg. 83



GENERAL LIABILITY



One Tower Square, Hartford, Connecticut 06183

**RAILROAD PROTECTIVE LIABILITY
COVERAGE PART DECLARATIONS**
POLICY NUMBER: DT-SPS-4P445327-IND-21
ISSUE DATE: 02-01-21

INSURING COMPANY:
THE TRAVELERS INDEMNITY COMPANY

Declarations Period: From 02-08-21 to 02-08-22 12:01 A.M. Standard Time at your mailing address shown in the Common Policy Declarations.

The Railroad Protective Liability Coverage Part consists of these Declarations and the Coverage Form shown below. The Common Policy Conditions do not apply to this Coverage Part.

1. COVERAGE AND LIMITS OF INSURANCE:

RAILROAD PROTECTIVE LIABILITY COVERAGE FORM	LIMITS OF INSURANCE
Aggregate Limit	\$ 6,000,000
Each Occurrence Limit	\$ 2,000,000

2. AUDIT PERIOD: NONE
3. DESIGNATED CONTRACTOR:
Name **KEY LLC**
Mailing Address **P. C. BOX 590
MADISON, MS 39130**
4. JOB LOCATION(S):
**BRIDGE CONSTRUCTION & BRIDGE REPAIRS ON GREENFIELD ROAD NEAR BRANDON,
MS IN RANKIN COUNTY**

PROJECT NUMBER: JOB# 722

**5. NAME AND ADDRESS OF INVOLVED GOVERNMENTAL AUTHORITY OR OTHER
CONTRACTING PARTY:**
**RANKIN COUNTY BOARD OF SUPERVISORS
211 E GOVERNMENT STREET
SUITE A
BRANDON, MS 39042**
**6. NUMBERS OF FORMS, SCHEDULES AND ENDORSEMENTS FORMING PART OF THIS COVERAGE
PART ARE ATTACHED AS A SEPARATE LISTING.**

CG TO 05 04 07

PRODUCER: FISHER BROWN BOTTRELL

A5814

OFFICE: EDISON

Packet Pg. 85

DECLARATIONS PREMIUM SCHEDULE

POLICY NUMBER: DT-SPS-4P445327-IND-21

This Schedule applies to the Declarations for the period of 02-08-21 to 02-08-22

It shows all of your known rating classes as of the effective date. Any exceptions will be so noted. This includes all locations you own, rent or occupy.

LOC/BLDG NO.	CLASS DESCRIPT/ CODE NO.	SUBLINE	PREMIUM BASE/ EXPOSURE	RATES	ADVANCE PREMIUM
ST OF MS	RAILROAD PROTECTIVE LIABILITY-OPERATIONS RAILROAD NOC - CONSTRUCTION OPERATIONS - OPERATIONS PERFORMED FOR INTERESTS OTHER THAN RAILROADS 40012	335			\$2,500



*This class is subject to the prem/ops transition program.

☐ If an "X" is entered in this box, these Declarations are completed on the Premium Schedule Extension CG T0 12.

KEY TO DECLARATIONS PREMIUM SCHEDULE

ABBREVIATIONS:

CLASS DESCRIPT – means CLASS DESCRIPTION

LOC/BLDG NO. – means LOCATION/BUILDING NUMBER

OPN NO. – means OPERATION NUMBER

PREM/OPS – means PREMISES/OPERATIONS

PROD/C-OPS – means PRODUCTS/COMPLETED OPERATIONS

PREMIUM BASE:

Key Letter	Premium Base	How Rates Apply
a	Area	per 1,000 square feet
c	Total Cost	per \$1,000 of total cost
m	Admissions	per 1,000 admissions
o	Total Operating Expense	per \$1,000 of total operating expenditures
p	Payroll	per \$1,000 of payroll
s	Gross Sales	per \$1,000 of gross sales
t	(see note* below)	(see note* below)
u	Units	per unit

* Premium base t applies for a number of rarely used premium bases. The specific base and how rates apply are shown with the Class Description on the DECLARATIONS-PREMIUM SCHEDULE.

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RAILROAD PROTECTIVE LIABILITY COVERAGE FORM CG 00 35 04 13

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RAILROAD PROTECTIVE LIABILITY COVERAGE FORM

Various provisions in this policy restrict coverage. Read the entire policy carefully to determine rights, duties and what is and is not covered.

Throughout this policy the words "you" and "your" refer to the Named Insured shown in the Declarations. The words "we", "us" and "our" refer to the company providing this insurance.

The word "insured" means any person or organization qualifying as such under Section II – Who Is An Insured.

Other words and phrases that appear in quotation marks have special meaning. Refer to Section V – Definitions.

SECTION I – COVERAGES

COVERAGE A – BODILY INJURY AND PROPERTY DAMAGE LIABILITY

1. Insuring Agreement

- a. We will pay those sums that the insured becomes legally obligated to pay as damages because of "bodily injury" or "property damage" to which this insurance applies. We will have the right and duty to defend the insured against any "suit" seeking those damages. However, we will have no duty to defend the insured against any "suit" seeking damages for "bodily injury" or "property damage" to which this insurance does not apply. We may, at our discretion, investigate any occurrence and settle any claim or "suit" that may result. But:

- (1) The amount we will pay for damages is limited as described in Section III – Limits Of Insurance; and
- (2) Our right and duty to defend ends when we have used up the applicable limit of insurance in the payment of judgments or settlements.

No other obligation or liability to pay sums or perform acts or services is covered unless explicitly provided for under Supplementary Payments – Coverage A.

- b. This insurance applies to "bodily injury" and "property damage" only if:

- (1) The "bodily injury" or "property damage" occurs during the policy period; and

- (2) The "bodily injury" or "property damage" arises out of acts or omissions at the "job location" which are related to or are in connection with the "work" described in the Declarations.

- c. Damages because of "bodily injury" include damages claimed by any person or organization for care, loss of services or death resulting at any time from the "bodily injury".

2. Exclusions

This insurance does not apply to:

a. Expected Or Intended Injury

"Bodily injury" or "property damage" expected or intended from the standpoint of the insured. This exclusion does not apply to "bodily injury" resulting from the use of reasonable force to protect persons or property.

b. Contractual Liability

"Bodily injury" or "property damage" for which the insured is obligated to pay damages by reason of the assumption of liability in a contract or agreement. This exclusion does not apply to liability for damages assumed in a contract or agreement that is a "covered contract".

c. Completed Work

"Bodily injury" or "property damage" occurring after the "work" is completed. The "work" will be deemed completed at the earliest of the following times:

- (1) When all the "work" called for in the "contractor's" contract has been completed.
- (2) When all the "work" to be done at the "job location" has been completed.
- (3) When that part of the "work" done at the "job location" has been put to its intended use by you, the governmental authority or other contracting party.

This exclusion does not apply to "bodily injury" or "property damage" resulting from the existence of or removal of tools,



COMMERCIAL GENERAL LIABILITY

uninstalled equipment or abandoned or unused materials.

d. Acts Or Omissions Of Insured

"Bodily injury" or "property damage", the sole proximate cause of which is an act or omission of any insured other than acts or omissions of any of "your designated employees". This exclusion does not apply to injury or damage sustained at the "job location" by any of "your designated employees" or employee of the "contractor", or by any employee of the governmental authority or any other contracting party (other than you) specified in the Declarations.

e. Workers' Compensation And Similar Laws

Any obligation of the insured under a workers' compensation, disability benefits or unemployment compensation law or any similar law. This exclusion does not apply to any obligation of the insured under the Federal Employers Liability Act, as amended.

f. Pollution

"Bodily injury" or "property damage" arising out of the actual, alleged or threatened discharge, dispersal, seepage, migration, release or escape of "pollutants" at or from the "job location":

- (1) Due to the past or present use of the "job location" by you or for you or others for the handling, storage, disposal, processing or treatment of waste; or
- (2) Due to the dumping or disposal of waste on the "job location" by the "contractor" with the knowledge of you or any of "your designated employees"; or
- (3) On which you or "contractors" working directly or indirectly on any insured's behalf are performing operations if the "pollutants" are brought on or to the "job location" in connection with such operations by you, the "contractor" or "your designated employee". However, this subparagraph does not apply to:
 - (a) "Bodily injury" or "property damage" arising out of fuels or lubricants for equipment used at the "job location".
 - (b) "Bodily injury" or "property damage" arising out of heat, smoke or fumes from a "hostile fire".

- (4) On which you or "contractors" working directly or indirectly on any insured's behalf are performing operations if the operations are to test for, monitor, clean up, remove, contain, treat, detoxify or neutralize, or in any way respond to, or assess the effects of, "pollutants".

g. Damage To Owned, Leased Or Entrusted Property

"Property damage" to property owned by you or leased or entrusted to you under a lease or trust agreement.

h. War

"Bodily injury" or "property damage", however caused, arising, directly or indirectly, out of:

- (1) War, including undeclared or civil war;
- (2) Warlike action by a military force, including action in hindering or defending against an actual or expected attack, by any government, sovereign or other authority using military personnel or other agents; or
- (3) Insurrection, rebellion, revolution, usurped power, or action taken by governmental authority in hindering or defending against any of these.

COVERAGE B – PHYSICAL DAMAGE TO PROPERTY

1. Insuring Agreement

We will pay for "physical damage to property" to which this insurance applies. The "physical damage to property" must occur during the policy period. The "physical damage to property" must arise out of acts or omissions at the "job location" which are related to or in connection with the "work" described in the Declarations. The property must be owned by or leased or entrusted to you under a lease or trust agreement.

2. Exclusions

This insurance does not apply to "physical damage to property":

a. Completed Work

Occurring after the "work" is completed. The "work" will be deemed completed at the earliest of the following times:

- (1) When all the "work" called for in the "contractor's" contract has been completed.

COMMERCIAL GENERAL LIABILITY

(2) When all the "work" to be done at the "job location" has been completed.

(3) When that part of the "work" done at the "job location" has been put to its intended use by you, the governmental authority or other contracting party.

This exclusion does not apply to "physical damage to property" resulting from the existence of tools, uninstalled equipment or abandoned or unused materials.

b. Acts Or Omissions Of Insured

The sole proximate cause of which is an act or omission of any insured other than acts or omissions of any of "your designated employees".

c. Nuclear Incidents Or Conditions

Due to nuclear reaction, nuclear radiation or radioactive contamination or to any related act or condition.

d. Pollution

Due to the discharge, dispersal, seepage, migration, release or escape of "pollutants" excluded under Exclusion f. Pollution, Coverage A.

SUPPLEMENTARY PAYMENTS – COVERAGE A

We will pay, with respect to any claim we investigate or settle, or any "suit" against an insured we defend:

1. All expenses we incur.
2. All court costs taxed against the insured in the "suit". However, these payments do not include attorneys' fees or attorneys' expenses taxed against the insured.
3. All interest on the full amount of any judgment that accrues after entry of the judgment and before we have paid, offered to pay, or deposited in court the part of the judgment that is within the applicable limit of insurance.
4. The cost of bonds to release attachments, but only for bond amounts within the applicable limit of insurance. We do not have to furnish these bonds.
5. Expenses incurred by the insured for first aid administered to others at the time of an accident, for "bodily injury" to which this insurance applies.
6. All reasonable expenses incurred by the insured at our request to assist us in the investigation or defense of the claim or "suit", including actual loss of earnings up to \$250 a day because of time off from work.

7. Prejudgment interest awarded against the insured on that part of the judgment we pay. If we make an offer to pay the applicable limit of insurance, we will not pay any prejudgment interest based on that period of time after the offer.

These payments will not reduce the limits of insurance.

SECTION II – WHO IS AN INSURED

1. You are an insured.
2. Your "executive officers" and directors are insureds, but only with respect to their duties as your officers and directors.
3. Your stockholders are insureds, but only with respect to their liability as stockholders.
4. Any railroad operating over your tracks is an insured.

SECTION III – LIMITS OF INSURANCE

1. The Limits of Insurance shown in the Declarations and the rules below fix the most we will pay regardless of the number of:
 - a. Insureds;
 - b. Claims made or "suits" brought; or
 - c. Persons or organizations making claims or bringing "suits".
2. The Aggregate Limit is the most we will pay for the sum of all damages because of all "bodily injury", all "property damage" and all "physical damage to property".
3. Subject to Paragraph 2. above, the Each Occurrence Limit is the most we will pay for the sum of all damages because of all "bodily injury", all "property damage" and all "physical damage to property" arising out of any one occurrence.
4. Subject to Paragraph 3. above, the payment for "physical damage to property" shall not exceed the lesser of:
 - a. The actual cash value of the property at the time of loss; or
 - b. The cost to repair or replace the property with other property of like kind or quality.

The Limits of Insurance of this Coverage Part apply separately to each consecutive annual period and to any remaining period of less than 12 months, starting with the beginning of the policy period shown in the Declarations, unless the policy period is extended after issuance for an additional period of less than 12 months. In that case, the additional period will be deemed part of the last preceding period for purposes of determining the Limits of Insurance.

COMMERCIAL GENERAL LIABILITY

SECTION IV – CONDITIONS

A. The following Conditions apply to Coverages A and B:**1. Assignment**

Assignment of interest under this Coverage Part shall not bind us unless we issue an endorsement consenting to the assignment.

2. Bankruptcy

Bankruptcy or insolvency of the insured or of the insured's estate will not relieve us of our obligations under this Coverage Part.

3. Cancellation

- a. You may cancel this policy by mailing or delivering to us advance written notice of cancellation.
- b. We may cancel this policy by mailing or delivering to you, the "contractor" and any involved governmental authority or other contracting party designated in the Declarations, at the respective mailing addresses last known to us, written notice of cancellation at least 60 days before the effective date of cancellation.
- c. Notice of cancellation will state the effective date of cancellation. The policy period will end on that date.
- d. If this policy is cancelled, any unearned premium will be refunded. If we cancel, the refund will be pro rata. If you cancel, the refund may be less than pro rata. The cancellation will be effective even if we have not made or offered a refund.
- e. If notice is mailed, proof of mailing will be sufficient proof of notice.

4. Changes

This policy contains all the agreements between you and us concerning the insurance afforded. You are authorized to make changes in the terms of this policy with our consent. This policy's terms can be amended or waived only by endorsement issued by us and made a part of this policy.

5. Inspections And Surveys

- a. We have the right to:
 - (1) Make inspections and surveys at any time;
 - (2) Give you reports on the conditions we find; and
 - (3) Recommend changes.

- b. We are not obligated to make inspections, surveys, reports or recommendations and any such actions we do undertake relate only to insurability and the premiums to be charged. We do not make safety inspections. We do not undertake to perform the duty of any person or organization to provide for the health or safety of workers or the public. And we do not warrant that conditions:
 - (1) Are safe or healthful; or
 - (2) Comply with laws, regulations, codes or standards.

- c. Paragraphs a. and b. of this condition apply not only to us, but also to any rating, advisory, rate service or similar organization which makes insurance inspections, surveys, reports or recommendations.

- d. Paragraph b. of this condition does not apply to any inspections, surveys, reports or recommendations we may make relative to certification, under state or municipal statutes, ordinances or regulations, of boilers, pressure vessels or elevators.

6. Other Insurance

The insurance afforded by this policy is:

- a. Primary insurance and we will not seek contribution from any other insurance available to you except if the other insurance is provided by a contractor other than the designated contractor for the same operation and "job location"; and
- b. If the other insurance is available, we will share with that other insurance by the method described below.

If all of the other insurance permits contribution by equal shares, we will follow this method also. Under this approach, each insurer contributes equal amounts until it has paid its applicable limit of insurance or none of the loss remains, whichever comes first.

If any of the other insurance does not permit contribution by equal shares, we will contribute by limits. Under this method, each insurer's share is based on the ratio of its applicable limit of

COMMERCIAL GENERAL LIABILITY

insurance to the total applicable limits of insurance of all insurers.

7. Premium And Premium Audit

- a. We will compute all premiums for this Coverage Part in accordance with our rules and rates.
- b. Contract cost, the premium base shown in the Declarations, means the total cost of the operations described in the Declarations.
- c. The premium shown in the Declarations as advance premium is a deposit premium only. At the close of each audit period we will compute the earned premium for that period and send notice to the "contractor" designated in the Declarations. The due date for audit and retrospective premiums is the date shown as the due date on the bill. If the sum of the advance and audit premiums paid for the policy period is greater than the earned premium, we will return the excess to the contractor designated in the Declarations.

In no event shall the payment of premium be your obligation.

8. Transfer Of Rights Of Recovery Against Others To Us

If the insured has rights to recover all or part of any payment we have made under this policy, those rights are transferred to us. The insured must do nothing after loss to impair them. At our request, the insured will bring "suit" or transfer those rights to us and help us enforce them.

9. When We Do Not Renew

If we decide not to renew this Coverage Part, we will mail or deliver to the first Named Insured shown in the Declarations written notice of the nonrenewal not less than 30 days before the expiration date.

If notice is mailed, proof of mailing will be sufficient proof of notice.

B. The following Conditions apply to Coverage A only:

1. Legal Action Against Us

No person or organization has a right under this policy:

- a. To join us as a party or otherwise bring us into a "suit" asking for damages from an insured; or

- b. To sue us on this policy unless all of its terms have been fully complied with.

A person or organization may sue us to recover on an agreed settlement or on a final judgment against an insured; but we will not be liable for damages that are not payable under the terms of this policy or that are in excess of the applicable limit of insurance. An agreed settlement means a settlement and release of liability signed by us, the insured and the claimant or the claimant's legal representative.

2. Duties In The Event Of Occurrence, Claim Or Suit

- a. You must see to it that we are notified as soon as practicable of an occurrence which may result in a claim. To the extent possible, notice should include:

- (1) How, when and where the occurrence took place;
- (2) The names and addresses of any injured persons and witnesses; and
- (3) The nature and location of any injury or damage arising out of the occurrence.

- b. If a claim is made or "suit" is brought against any insured, you must:

- (1) Immediately record the specifics of the claim or "suit" and the date received; and
- (2) Notify us as soon as practicable.

You must see to it that we receive written notice of the claim or "suit" as soon as practicable.

- c. You and any other involved insured must:

- (1) Immediately send us copies of any demands, notices, summonses or legal papers received in connection with the claim or "suit";
- (2) Authorize us to obtain records and other information;
- (3) Cooperate with us in the investigation or settlement of the claim or defense against the "suit"; and
- (4) Assist us, upon our request, in the enforcement of any right against any person or organization which may be liable to the insured because of

COMMERCIAL GENERAL LIABILITY

injury or damage to which this insurance may also apply.

- d. No insured will, except at that insured's own cost, voluntarily make a payment, assume any obligation, or incur any expense, other than for first aid, without our consent.

3. Separation Of Insureds

Except with respect to the Limits of Insurance, this insurance applies:

- a. As if each Named Insured were the only Named Insured; and
- b. Separately to each insured against whom claim is made or "suit" is brought.

- C. The following Conditions apply to Coverage B only:

1. Appraisal

If you fail to agree with us on the value of the property, or the amount of loss, either you or we may make written demand for an appraisal of the loss within 60 days after proof of loss is filed. In this event, each party will select a competent appraiser. The two appraisers will select a competent and impartial umpire. The appraisers will state separately the value of the property and the amount of loss. If they fail to agree, they will submit their differences to the umpire. A decision agreed to by any two will be binding. Each party will:

- a. Pay its chosen appraiser; and
- b. Bear the other expenses of the appraisal and umpire equally.

If we submit to an appraisal, we still retain our right to deny the claim.

2. No Benefit To Bailee

No person or organization, other than you, having custody of the property will benefit from this insurance.

3. Insured's Duties In The Event Of A Loss

You must:

- a. Protect the property, whether or not the loss is covered by this policy. Any further loss due to your failure to protect the property shall not be recoverable under this policy. Reasonable expenses incurred in affording such protection shall be deemed to be incurred at our request; and

- b. Submit to us, as soon after the loss as possible, your sworn proof of loss containing the information we request to settle the loss and, at our request, make available the damaged property for examination.

4. Legal Action Against Us

No person or organization has a right under this policy to sue us on this policy unless all of its terms have been fully complied with and until 30 days after proof of loss is filed and the amount of loss is determined as provided in this policy.

5. Payment Of Loss

We may pay for the loss in money, but there can be no abandonment of any property to us.

SECTION V – DEFINITIONS

1. "Bodily injury" means bodily injury, sickness or disease sustained by a person, including death resulting from any of these at any time.
2. "Contractor" means the contractor designated in the Declarations and includes all subcontractors working directly or indirectly for that "contractor" but does not include you.
3. "Covered contract" means any contract or agreement to carry a person or property for a charge or any interchange contract or agreement respecting motive power, or rolling stock equipment.
4. "Executive officer" means a person holding any of the officer positions created by your charter, constitution, bylaws or any other similar governing document.
5. "Hostile fire" means one which becomes uncontrollable or breaks out from where it was intended to be.
6. "Job location" means the job location designated in the Declarations including any area directly related to the "work" designated in the Declarations. "Job location" includes the ways next to it.
7. "Physical damage to property" means direct and accidental loss of or damage to rolling stock and their contents, mechanical construction equipment or motive power equipment, railroad tracks, roadbeds, catenaries, signals, bridges or buildings.
8. "Pollutants" means any solid, liquid, gaseous or thermal irritant or contaminant, including smoke.

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vapor, soot, fumes, acids, alkalis, chemicals and waste. Waste includes material to be recycled, reconditioned or reclaimed.

9. "Property damage" means:

- a. Physical injury to tangible property, including all resulting loss of use of that property. All such loss of use shall be deemed to occur at the time of the physical injury that caused it; or
 - b. Loss of use of tangible property that is not physically injured. All such loss of use shall be deemed to occur at the time of the occurrence that caused it.
10. "Suit" means a civil proceeding in which damages because of "bodily injury" or "property damage" to which this insurance applies are alleged. "Suit" includes:
- a. An arbitration proceeding in which such damages are claimed and to which the insured must submit or does submit with our consent; or

- b.** Any other alternative dispute resolution proceeding in which such damages are claimed and to which the insured submits with our consent.

11. "Work" means work or operations performed by the "contractor" including materials, parts or equipment furnished in connection with the work or operations.

12. "Your designated employee" means:

- a. Any supervisory employee of yours at the "job location";
- b. Any employee of yours while operating, attached to or engaged on work trains or other railroad equipment at the "job location" which are assigned exclusively to the "contractor"; or
- c. Any employee of yours not described in Paragraph a. or b. above who is specifically loaned or assigned to the work of the "contractor" for the prevention of accidents or protection of property.



COMMERCIAL GENERAL LIABILITY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

EXCLUSION – SILICA OR SILICA-RELATED DUST

This endorsement modifies insurance provided under the following:

OWNERS AND CONTRACTORS PROTECTIVE LIABILITY COVERAGE PART
 PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
 RAILROAD PROTECTIVE LIABILITY COVERAGE PART
 SPECIAL PROTECTIVE AND HIGHWAY LIABILITY POLICY –
 NEW YORK DEPARTMENT OF TRANSPORTATION

PROVISIONS

1. The following exclusion is added to Paragraph 2., **Exclusions**, of either **SECTION I – COVERAGES – BODILY INJURY AND PROPERTY DAMAGE LIABILITY**, **SECTION I – COVERAGES – COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY** or **SECTION I – COVERAGES – PRODUCTS/COMPLETED OPERATIONS BODILY INJURY AND PROPERTY DAMAGE LIABILITY**, whichever section is included in the Coverage Part:

Silica Or Silica-Related Dust

"Bodily injury" or "property damage" arising out of the actual, alleged or threatened discharge, dispersal, emission, release, escape, handling, contact with, exposure to or inhalation or respiration of "silica" or "silica-related dust". This includes, but is not limited to:

- (1) Any supervision, instructions, recommendations, warnings or advice given or which should have been given in connection with the above; and
 - (2) Any obligation to share damages with or repay someone else who must pay damages because of such "bodily injury" or "property damage".
2. The following is added to the **DEFINITIONS** Section:

"Silica" means silicon dioxide (occurring in crystalline, amorphous and impure forms), silica particles, silica dust or silica compounds.

"Silica-related dust" means a mixture or combination of "silica" and other dust or particles.

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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

EXCLUSION – LEAD

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
OWNERS AND CONTRACTORS LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
RAILROAD PROTECTIVE LIABILITY COVERAGE PART
CATASTROPHE UMBRELLA POLICY

PROVISIONS

This insurance does not apply to any injury, damage, loss, cost, payment or expense, including, but not limited to, defense and investigation, of any kind arising out of, resulting from, caused by or contributed to by the actual or alleged presence or actual, alleged or threatened dispersal, release, ingestion, inhalation or absorption of lead, lead compounds or lead which is or was contained or incorporated into any material or substance. This exclusion applies, but is not limited to:

1. Any supervision, instructions, recommendations, warnings or advice given in connection with the above;
2. Any obligation to share damages, losses, costs, payments or expenses with or repay someone else who must make payment because of such injury or damage, loss, cost, payment or expense; or
3. Any request, order or requirement to abate, mitigate, remediate, contain, remove or dispose of lead, lead compounds or materials or substances containing lead.



COMMERCIAL GENERAL LIABILITY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY

EXCLUSION – ASBESTOS

This endorsement modifies insurance provided under the following:

MEDICAL AND BIOTECHNOLOGY PRODUCTS/COMPLETED OPERATIONS LIABILITY
COVERAGE PART
OWNERS AND CONTRACTORS PROTECTIVE LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
RAILROAD PROTECTIVE LIABILITY COVERAGE PART

The following exclusion is added to Paragraph 2., **Exclusions**, of **SECTION I – COVERAGES – BODILY INJURY AND PROPERTY DAMAGE LIABILITY** of the Owners And Contractors Protective Liability Coverage Form, **SECTION I – COVERAGES – COVERAGE A – BODILY INJURY AND PROPERTY DAMAGE LIABILITY** of the Railroad Protective Liability Coverage Form and **SECTION I–COVERAGES–PRODUCTS/COMPLETED OPERATIONS – BODILY INJURY AND PROPERTY DAMAGE LIABILITY** of the Products/Completed Operations Liability Coverage Form or the Medical And Biotechnology

Products/Completed Operations Liability Coverage Form, if included in your policy:

Asbestos

"Bodily injury" or "property damage" arising out of the actual or alleged presence or actual, alleged or threatened dispersal of asbestos, asbestos fibers or products containing asbestos, provided that the "bodily injury" or "property damage" is caused or contributed to by the hazardous properties of asbestos. This includes any obligation to share damages with or repay someone else who must pay damages because of such "bodily injury" or "property damage".

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

MISSISSIPPI CHANGES – CANCELLATION AND NONRENEWAL

This endorsement modifies insurance provided under the following:

RAILROAD PROTECTIVE LIABILITY COVERAGE PART

A. Paragraph f. is added to the Cancellation Condition (Section IV – Conditions):

f. If:

- (1) You cancel this policy, we will notify any named creditor loss payee.
- (2) We cancel this policy, we will mail or deliver our written notice of cancellation to any named creditor loss payee in the same manner and at the same time as notification is given to you, the "contractor", any involved governmental authority or other contracting party designated in the Declarations, as stated in this Condition.

B. The following Condition is added and supersedes any provision to the contrary:

NONRENEWAL

1. If you do not renew this policy, we will notify any named creditor loss payee.
2. If we decide not to renew this policy, we will mail or deliver written notice of nonrenewal to you, the "contractor", any involved governmental authority or other contracting party

designated in the Declarations and any named creditor loss payee, at least:

- a. 10 days before the effective date of nonrenewal, if the nonrenewal is due to nonpayment of premium; or
 - b. 30 days before an anniversary date or the expiration date of the policy, if the nonrenewal is for any other reason.
3. The notice of nonrenewal will be mailed or delivered to you, the "contractor", any involved governmental authority or other contracting party designated in the Declarations and any named creditor loss payee, at the respective mailing addresses last known to us. If notice is mailed, proof of mailing will be sufficient proof of notice.
- C.** The requirements for notification of cancellation or nonrenewal of this policy, as stated in Paragraphs A. and B. above, supersede any other notification requirements to any named creditor loss payee, stated in this policy, including any endorsement attached to the policy.
- D.** Any named creditor loss payee may elect not to receive notification of cancellation or nonrenewal by providing us with a written release.





INTERLINE
ENDORSEMENTS

**INTERLINE
ENDORSEMENTS**

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

FEDERAL TERRORISM RISK INSURANCE ACT DISCLOSURE

This endorsement applies to the insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
CYBERFIRST ESSENTIALS GENERAL PROVISIONS FORM
CYBERFIRST GENERAL PROVISIONS FORM
EMPLOYEE BENEFITS LIABILITY COVERAGE PART
EMPLOYMENT-RELATED PRACTICES LIABILITY COVERAGE PART
EMPLOYMENT PRACTICES LIABILITY* WITH IDENTITY FRAUD EXPENSE REIMBURSEMENT
COVERAGE PART
ENVIRONMENTAL HAZARD POLICY
EXCESS FOLLOW-FORM AND UMBRELLA LIABILITY INSURANCE
EXCESS (FOLLOWING FORM) LIABILITY INSURANCE
LAW ENFORCEMENT LIABILITY COVERAGE PART
LIQUOR LIABILITY COVERAGE PART
MANUFACTURERS ERRORS AND OMISSIONS LIABILITY COVERAGE PART
MEDFIRST PRODUCTS/COMPLETED OPERATIONS, ERRORS AND OMISSIONS, AND
INFORMATION SECURITY LIABILITY COVERAGE FORM
OWNERS AND CONTRACTORS PROTECTIVE LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
PUBLIC ENTITY MANAGEMENT LIABILITY COVERAGE PART
RAILROAD PROTECTIVE LIABILITY COVERAGE PART
SPECIAL PROTECTIVE AND HIGHWAY LIABILITY POLICY – NEW YORK DEPARTMENT OF
TRANSPORTATION
TRIBAL BUSINESS MANAGEMENT LIABILITY COVERAGE PART
Any other Commercial Liability coverage included in this policy that is subject to the federal Terrorism
Risk Insurance Act of 2002 as amended

PROVISIONS

The federal Terrorism Risk Insurance Act of 2002 as amended ("TRIA") establishes a program under which the Federal Government may partially reimburse "Insured Losses" (as defined in TRIA) caused by "Acts Of Terrorism" (as defined in TRIA). Act Of Terrorism is defined in Section 102(1) of TRIA to mean any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States Mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

The Federal Government's share of compensation for such Insured Losses is 80% of the amount of such

Insured Losses in excess of each Insurer's "Insurer Deductible" (as defined in TRIA), subject to the "Program Trigger" (as defined in TRIA). In no event, however, will the Federal Government be required to pay any portion of the amount of such Insured Losses occurring in a calendar year that in the aggregate exceeds \$100 billion, nor will any Insurer be required to pay any portion of such amount provided that such Insurer has met its Insurer Deductible. Therefore, if such Insured Losses occurring in a calendar year exceed \$100 billion in the aggregate, the amount of any payments by the Federal Government and any coverage provided by this policy for losses caused by Acts Of Terrorism may be reduced.

For each coverage provided by this policy that applies to such Insured Losses, the charge for such Insured Losses is included in the premium for such coverage. The charge for such Insured Losses that has been included for each such coverage is the percentage of the premium for such coverage indicated below, and does not include any charge for the portion of such Insured Losses covered by the Federal Government under TRIA:

1%.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

AMENDMENT OF COMMON POLICY CONDITIONS – PROHIBITED COVERAGE – UNLICENSED INSURANCE AND TRADE OR ECONOMIC SANCTIONS

This endorsement modifies insurance provided under the following:

ALL COVERAGES INCLUDED IN THIS POLICY

The following is added to the Common Policy Conditions:

Prohibited Coverage – Unlicensed Insurance

1. With respect to loss sustained by any insured, or loss to any property, located in a country or jurisdiction in which we are not licensed to provide this insurance, this insurance does not apply to the extent that insuring such loss would violate the laws or regulations of such country or jurisdiction.
2. We do not assume responsibility for:
 - a. The payment of any fine, fee, penalty or other charge that may be imposed on any person or organization in any country or jurisdiction because we are not licensed to provide insurance in such country or jurisdiction; or

- b. The furnishing of certificates or other evidence of insurance in any country or jurisdiction in which we are not licensed to provide insurance.

Prohibited Coverage – Trade Or Economic Sanctions

We will provide coverage for any loss, or otherwise will provide any benefit, only to the extent that providing such coverage or benefit does not expose us or any of our affiliated or parent companies to:

1. Any trade or economic sanction under any law or regulation of the United States of America; or
2. Any other applicable trade or economic sanction, prohibition or restriction.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM

This endorsement modifies insurance provided under the following:

BOILER AND MACHINERY COVERAGE PART
 COMMERCIAL GENERAL LIABILITY COVERAGE PART
 COMMERCIAL INLAND MARINE COVERAGE PART
 COMMERCIAL PROPERTY COVERAGE PART
 CYBERFIRST ESSENTIALS GENERAL PROVISIONS FORM
 CYBERFIRST GENERAL PROVISIONS FORM
 DELUXE PROPERTY COVERAGE PART
 EMPLOYEE BENEFITS LIABILITY COVERAGE PART
 EMPLOYMENT-RELATED PRACTICES LIABILITY COVERAGE PART
 EMPLOYMENT PRACTICES LIABILITY⁺ WITH IDENTITY FRAUD EXPENSE REIMBURSEMENT COVERAGE PART
 ENVIRONMENTAL HAZARD POLICY
 EQUIPMENT BREAKDOWN COVERAGE PART
 EXCESS FOLLOW-FORM AND UMBRELLA LIABILITY INSURANCE
 EXCESS (FOLLOWING FORM) LIABILITY INSURANCE
 LAW ENFORCEMENT LIABILITY COVERAGE PART
 LIQUOR LIABILITY COVERAGE PART
 MANUFACTURERS ERRORS AND OMISSIONS LIABILITY COVERAGE PART
 MEDFIRST PRODUCTS/COMPLETED OPERATIONS, ERRORS AND OMISSIONS, AND INFORMATION SECURITY LIABILITY COVERAGE FORM
 OWNERS AND CONTRACTORS PROTECTIVE LIABILITY COVERAGE PART
 PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
 PUBLIC ENTITY MANAGEMENT LIABILITY COVERAGE PART
 RAILROAD PROTECTIVE LIABILITY COVERAGE PART
 SPECIAL PROTECTIVE AND HIGHWAY LIABILITY POLICY - NEW YORK DEPARTMENT OF TRANSPORTATION
 TRAVELERS PROPERTY COVERAGE PART
 TRIBAL BUSINESS MANAGEMENT LIABILITY COVERAGE PART
 Any other Coverage Part or Coverage Form included in this policy that is subject to the federal Terrorism Risk Insurance Act of 2002 as amended

The following is added to this policy. This provision can limit coverage for any loss arising out of a "certified act of terrorism" if such loss is otherwise covered by this policy. This provision does not apply if and to the extent that coverage for the loss is excluded or limited by an exclusion or other coverage limitation for losses arising out of "certified acts of terrorism" in another endorsement to this policy.

If aggregate insured losses attributable to "certified acts of terrorism" exceed \$100 billion in a calendar year and we have met our insurer deductible under "TRIA", we will not be liable for the payment of any portion of the amount of such losses that exceeds \$100 billion, and in such case, insured losses up to that amount are subject to pro rata allocation in accordance with procedures established by the Secretary of the Treasury.

"Certified act of terrorism" means an act that is certified by the Secretary of the Treasury, in accordance with the provisions of "TRIA", to be an act of terrorism pursuant to "TRIA". The criteria contained in "TRIA" for a "certified act of terrorism" include the following:

1. The act resulted in insured losses in excess of \$5 million in the aggregate, attributable to all types of insurance subject to "TRIA"; and
2. The act is a violent act or an act that is dangerous to human life, property or infrastructure and is committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

"TRIA" means the federal Terrorism Risk Insurance Act of 2002 as amended.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL BENEFITS

This endorsement modifies insurance provided under the following:

ALL COVERAGES INCLUDED IN THIS POLICY

The following Condition is added to each Common Policy Conditions included in this policy:

Additional Benefits

1. We may offer or provide, or allow others to provide, you or another insured under this policy with goods and services, access to discounted goods and services, other program benefits or other items of value that could assist your business with managing your risk, with servicing your policy or with staying informed about loss control and mitigation of risk.
2. These Additional Benefits may be provided in any form. You or another insured under this policy may be eligible to receive additional benefits. You

are under no obligation to pursue any of these Additional Benefits.

3. While we may arrange for these Additional Benefits, the other provider is liable to you or the other insured for the provision of the goods and services. We do not warrant the merchantability, fitness or quality of any goods or services provided or assume any additional obligation related to any Additional Benefits provided.
4. We have the right to modify or discontinue any Additional Benefits provided by us, or others authorized by us, without notice to you or any other insured.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NUCLEAR ENERGY LIABILITY EXCLUSION ENDORSEMENT

(Broad Form)

This endorsement modifies insurance provided under the following:

COMMERCIAL AUTOMOBILE COVERAGE PART
COMMERCIAL GENERAL LIABILITY COVERAGE PART
FARM COVERAGE PART
LIQUOR LIABILITY COVERAGE PART
MEDICAL PROFESSIONAL LIABILITY COVERAGE PART
OWNERS AND CONTRACTORS PROTECTIVE LIABILITY COVERAGE PART
POLLUTION LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
RAILROAD PROTECTIVE LIABILITY COVERAGE PART
UNDERGROUND STORAGE TANK POLICY

1. The insurance does not apply:

A. Under any Liability Coverage, to "bodily injury" or "property damage":

- (1) With respect to which an "insured" under the policy is also an insured under a nuclear energy liability policy issued by Nuclear Energy Liability Insurance Association, Mutual Atomic Energy Liability Underwriters, Nuclear Insurance Association of Canada or any of their successors, or would be an insured under any such policy but for its termination upon exhaustion of its limit of liability; or
- (2) Resulting from the "hazardous properties" of "nuclear material" and with respect to which (a) any person or organization is required to maintain financial protection pursuant to the Atomic Energy Act of 1954, or any law amendatory thereof, or (b) the "insured" is, or had this policy not been issued would be, entitled to indemnity from the United States of America, or any agency thereof, under any agreement entered into by the United States of America, or any agency thereof, with any person or organization.

B. Under any Medical Payments coverage, to expenses incurred with respect to "bodily injury" resulting from the "hazardous properties" of "nuclear material" and arising out of the operation of a "nuclear facility" by any person or organization.

C. Under any Liability Coverage, to "bodily injury" or "property damage" resulting from

"hazardous properties" of "nuclear material", if:

- (1) The "nuclear material" (a) is at any "nuclear facility" owned by, or operated by or on behalf of, an "insured" or (b) has been discharged or dispersed therefrom;
- (2) The "nuclear material" is contained in "spent fuel" or "waste" at any time possessed, handled, used, processed, stored, transported or disposed of, by or on behalf of an "insured"; or
- (3) The "bodily injury" or "property damage" arises out of the furnishing by an "insured" of services, materials, parts or equipment in connection with the planning, construction, maintenance, operation or use of any "nuclear facility", but if such facility is located within the United States of America, its territories or possessions or Canada, this exclusion (3) applies only to "property damage" to such "nuclear facility" and any property thereat.

2. As used in this endorsement:

"Hazardous properties" includes radioactive, toxic or explosive properties.

"Nuclear material" means "source material", "special nuclear material" or "by-product material".

"Source material", "special nuclear material", and "by-product material" have the meanings given them in the Atomic Energy Act of 1954 or in any law amendatory thereof.

"Spent fuel" means any fuel element or fuel component, solid or liquid, which has been used or exposed to radiation in a "nuclear reactor".

"Waste" means any waste material **(a)** containing "by-product material" other than the tailings or wastes produced by the extraction or concentration of uranium or thorium from any ore processed primarily for its "source material" content, and **(b)** resulting from the operation by any person or organization of any "nuclear facility" included under the first two paragraphs of the definition of "nuclear facility".

"Nuclear facility" means:

- (a)** Any "nuclear reactor";
- (b)** Any equipment or device designed or used for **(1)** separating the isotopes of uranium or plutonium, **(2)** processing or utilizing "spent fuel", or **(3)** handling, processing or packaging "waste";
- (c)** Any equipment or device used for the processing, fabricating or alloying of "special nuclear material" if at any time

the total amount of such material in the custody of the "insured" at the premises where such equipment or device is located consists of or contains more than 25 grams of plutonium or uranium 233 or any combination thereof, or more than 250 grams of uranium 235;

- (d)** Any structure, basin, excavation, premises or place prepared or used for the storage or disposal of "waste";

and includes the site on which any of the foregoing is located, all operations conducted on such site and all premises used for such operations.

"Nuclear reactor" means any apparatus designed or used to sustain nuclear fission in a self-supporting chain reaction or to contain a critical mass of fissionable material.

"Property damage" includes all forms of radioactive contamination of property.

Attachment: Railroad Required Professional Services for the Greenfield Road Bridge Replacement Project (RFA-2021-103 : Authority to Issue



POLICYHOLDER NOTICES

NO COVERAGE IS PROVIDED BY THIS NOTICE. THIS NOTICE DOES NOT AMEND ANY PROVISION OF YOUR POLICY. YOU SHOULD REVIEW YOUR ENTIRE POLICY CAREFULLY FOR COMPLETE INFORMATION ON THE COVERAGES PROVIDED AND TO DETERMINE YOUR RIGHTS AND DUTIES UNDER YOUR POLICY. PLEASE CONTACT YOUR AGENT OR BROKER IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR ITS CONTENTS. IF THERE IS ANY CONFLICT BETWEEN YOUR POLICY AND THIS NOTICE, THE PROVISIONS OF YOUR POLICY PREVAIL.

For information about how Travelers compensates independent agents and brokers, please visit www.travelers.com, call our toll-free telephone number 1-866-904-8348, or request a written copy from Marketing at One Tower Square, 2GSA, Hartford, CT 06183.





POLICYHOLDER NOTICE – LEAD

Dear Policyholder:

Lead has become a difficult problem for society as a whole and the insurance industry in particular.

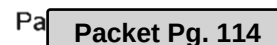
As a consequence, we are attaching a lead exclusion to our liability policies based upon age and occupancy of buildings. Your policy contains this exclusion.

If you have questions about your insurance program, please contact your agent or local Company representative.



Attachment: Railroad Required Professional Services for the Greenfield Road Bridge Replacement Project (RFA-2021-103 : Authority to Issue

POLICYHOLDER NOTICES



per BATS Key, LLC

BANKPLUS
MADISON, MS
85-124753

DATE
05/03/21

CHECK NO.
01568-

ENGINEERS - CONSTRUCTORS

Post Office Box 590 - 219 Key Drive (39110)
MADISON, MS 39130-0590
601-898-9892 Fax 601-898-9896

15685

PAY TWENTY-TWO THOUSAND FIVE HUNDRED TWENTY-FIVE AND XX / 100 DOLLARS

TO THE ORDER OF Pittsburgh Bottom Line Co.

\$ 22,525.00

Ref. 220

 AUTHORIZED SIGNATURE

1101568514

The Sealing, Refining, Ginning divisions of Weyerhaeuser are seeking industry candidates. A resume and salary history should be sent to: Personnel Services: Weyerhaeuser Corp. 5000 Franklin Ave., Suite 1000 Seattle, WA 98105 EOE M/F/H/V	Head and Body of Overalls only. Moderate Alteration. Job Description: Head of Overalls as much of Overalls as possible. Public and Private work. Job is not to be done in the house of the customer. EOE M/F/H/V
---	--

315 WASH HALL
 NORTHERN DISTRICT
 STATE OF TEXAS
 COUNTY OF DALLAS
 JUDICIAL DISTRICT NO. 10
 JUDGE J. B. GUNTER
 CLERK
 10/15/2021

327

-BUSDC=05;10/21

**Pittsburg Bottom Line Company**

PO Box 895
Pittsburg, TX 75686

Phone: (903) 725-7435
Fax: (903) 725-7374

Invoice No.

3355R

Invoice Date

4/23/2021

PO No.

Page 1 of 1

Customer

Key Construction LLC
PO BOX 590

Madison, MS 39130

Project No: 21-3027

MP80.8 Brandon, MS

Payment Terms

Net 30 Days

Jeff Jackson

Brandon, MS

Utilities

MP 80.8 Meridian Subd

03.04-03.26

Description	Quantity	Unit Price	Amount
RWIC (10 hr Day)	19.00	800.00	15,200.00
OverTime	65.00	105.00	6,825.00
Mobilization	1.00	500.00	500.00

ACH Payment Info

Cypress Bank ABA No: 311974032 Acct No: 80309708
Please send remittance advice to heather.hall@alliedtrack.com
If you have questions about ACH payments please contact
Heather Hall 903-725-7435

Subtotal \$ 22,525.00
Sales Tax (if applicable) \$ 0.00

Total Due \$ 22,525.00

Thank you for your business!

Date	Quotation #
2/26/2021	3337

Bottom Line Company, LLC
P.O. Box 895
Pittsburg, TX 75686

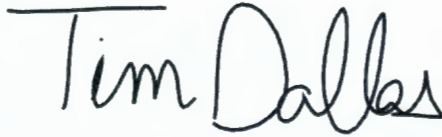
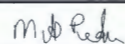
Owner Address: PO BOX 590
City, State: Madison MS 39130
Attn: Jason Henry

Description	Duration	Cost	Total
Quote: Bottom Line Co. to provide Roadway Worker In-Charge (RWIC) for KEY CONSTRUCTION LLC. RWIC responsible for all track safety procedures, along with standard duties of an EIC in accordance with all KCS rules and regulations. Daily Price: \$800.00 per day based on 10-hour day \$105 per hour over 10 hours.	3-4 WEEKS	\$800.00 PER 10 Hr. DAILY RATE	\$TBD
1 Time Mob IN Fee of \$500.00	1 MOB IN FEE		\$500.00
ALL CANCELLATIONS OR RESCHEDULING MUST PROVIDE 24HOUR ADVANCE NOTICE! FAILURE TO DO SO MAY RESULT IN FULL DAY CHARGE			

Submitted By:	Phone # / Fax #	E-mail
Name: Jeff Yarbrough Title: Operations Manager	(972) 824-3348 / (903) 725- 7374	Jeff.yarbrough@alliedtrack.com



RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/03/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/03/2021 06:00:00	03/03/2021 18:30:00	12.5
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
MP 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Other	Key Construction		
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			



RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/04/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/04/2021 05:30:00	03/04/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Other	Key Construction		
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			



RWIC Daily Invoice

Time Sheet



Date:

03/05/2021

Employee Hours

Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/05/2021 05:30:00	03/05/2021 19:30:00	14

Employee Signature:

Job Number:

Job #:	Project #:	Billing:
21-3027	Greenfield Road	Billable:

Sub-Division:

Meridian

Mile Post & Other Sub:

Mile Post:	Other Sub:
M.P. 84	

Type of Protection:

First Protection:	Second Protection:
Form "B"	

Type of Work:

Building Hwy Bridge

Contractor:

Contractors:	Other Contractor:
Other	Key Construction

Contractor Point of Contact:

POC Name:	POC Phone #:	POC Signature:
Mike Peden	769-231-5553	

Email

tim.dallas@alliedtrack.com

Email 1

jeff.yarbrough@alliedtrack.com,nick.ioar@alliedtrack.com,brenda.mattoon@alliedtrack.com



RWIC Daily Invoice

Time Sheet



Date:

03/08/2021

Employee Hours

Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/08/2021 05:30:00	03/08/2021 19:30:00	14

Employee Signature:

Job Number:

Job #:	Project #:	Billing:
21-3027	Greenfield Rd	Billable:

Sub-Division:

Meridian

Mile Post & Other Sub:

Mile Post:	Other Sub:
M.P. 84	

Type of Protection:

First Protection:	Second Protection:
Form "B"	

Type of Work:

Building Hwy Bridge

Contractor:

Contractors:	Other Contractor:
Other	Key Construction

Contractor Point of Contact:

POC Name:	POC Phone #:	POC Signature:
Mike Peden	769-231-5553	

Email

tim.dallas@alliedtrack.com

Email 1

jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com

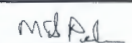


RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/09/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/09/2021 05:30:00	03/09/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Other	Key Construction		
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			



RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/10/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/10/2021 05:30:00	03/10/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Rd	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
MP 84			
Type of Protection:			
First Protection:	Second Protection:		
Track Warrant:			
Type of Work:			
Building OH Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			



RWIC Daily Invoice

Time Sheet



Date:

03/11/2021

Employee Hours

Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/11/2021 05:30:00	03/11/2021 19:30:00	14

Employee Signature:

Job Number:

Job #:	Project #:	Billing:
21-3027	Greenfield Road	Billable:

Sub-Division:

Meridian

Mile Post & Other Sub:

Mile Post:	Other Sub:
M.P. 84	

Type of Protection:

First Protection:	Second Protection:
Form "B"	

Type of Work:

Building Hwy Bridge

Contractor:

Contractors:	Other Contractor:
Key Construction	

Contractor Point of Contact:

POC Name:	POC Phone #:	POC Signature:
Mike Peden	769-231-5553	

Email

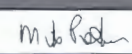
tim.dallas@alliedtrack.com

Email 1

jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com

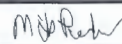


RWIC Daily Invoice

Time Sheet		do forms	
Date:			
03/12/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/12/2021 05:30:00	03/12/2021 16:30:00	11
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

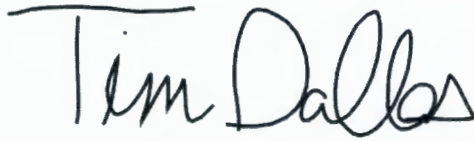
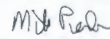


RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/15/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/15/2021 05:30:00	03/15/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

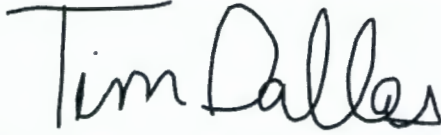
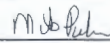


RWIC Daily Invoice

Time Sheet		do forms	
Date:			
03/16/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/16/2021 05:30:00	03/16/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

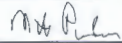


RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/17/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/17/2021 05:30:00	03/17/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P.84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

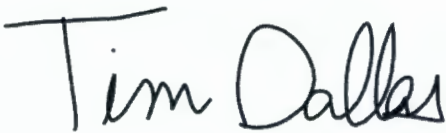
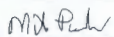


RWIC Daily Invoice

Time Sheet		do forms	
Date:			
03/18/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/18/2021 05:30:00	03/18/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

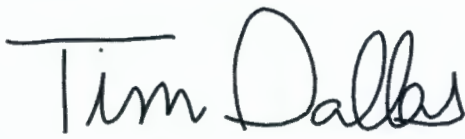
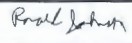


RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/19/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/19/2021 05:30:00	03/19/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

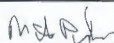


RWIC Daily Invoice

Time Sheet		do forms	
Date:			
03/20/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/20/2021 05:30:00	03/20/2021 17:00:00	11.5
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Ronnie Johnson	601-942-9934		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

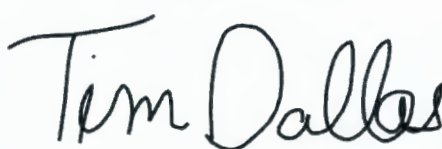
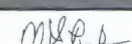


RWIC Daily Invoice

Time Sheet		do forms	
Date:			
03/22/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/22/2021 05:30:00	03/22/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Road	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Br5			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

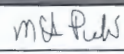


RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/23/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/23/2021 05:30:00	03/23/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Rd	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

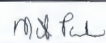


RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/24/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/24/2021 05:30:00	03/24/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Rd	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			



RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/25/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/25/2021 05:30:00	03/25/2021 19:30:00	14
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Rd	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			



RWIC Daily Invoice

Time Sheet		doforms	
Date:			
03/26/2021			
Employee Hours			
Employee:	Clock In:	Clock Out:	TOTAL HOURS:
Tim Dallas (MW# BL 9)	03/26/2021 06:30:00	03/26/2021 16:30:00	10
Employee Signature:			
			
Job Number:			
Job #:	Project #:	Billing:	
21-3027	Greenfield Rd	Billable:	
Sub-Division:			
Meridian			
Mile Post & Other Sub:			
Mile Post:	Other Sub:		
M.P. 84			
Type of Protection:			
First Protection:	Second Protection:		
Form "B"			
Type of Work:			
Building Hwy Bridge			
Contractor:			
Contractors:	Other Contractor:		
Key Construction			
Contractor Point of Contact:			
POC Name:	POC Phone #:	POC Signature:	
Mike Peden	769-231-5553		
Email			
tim.dallas@alliedtrack.com			
Email 1			
jeff.yarbrough@alliedtrack.com,nick.loar@alliedtrack.com,brenda.mattoon@alliedtrack.com			

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD

FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK

RE: INVENTORY CHANGES

DATE: June 7, 2021

Please remove the following items:

From Dept. 200-Sheriff

Asset	Description	Serial#	Reason
9409	2014 Chevrolet Tahoe	1GNLC2ER193564	Totaled
4102	CPR Mannequin		Broken
4103	CPR Mannequin		Broken
4192	AED Trainer	062000	Broken
6755	Fiber Optic Scope		Broken
6756	Fiber Optic Scope		Broken
7878	Heating & Cooling Unit		Broken
785	In-Car Video Recorder	FB026174	Broken
8678	Tone Desk Set		Broken
11396	Taser	X13005R81	Broken
12258	Winch		Broken
12857	IPhone XR	DNPZ2A3JKXKW	Broken
14348	Radar Unit		Replacement Part not to be Inventoried

From Dept. 163- Juvenile Court

Asset	Description	Serial#	Reason
347	Scanner	072136	Broken
8490	Scanner	335067	Broken

From Dept. 104-TaxCollector

Asset	Description	Serial#	Reason
13960	Printer	46010170016-RW	Broken

Attachment: Inventory Changes (RFA-2021-104 : Authority to Remove Equipment from the County Inventory)

From Dept. 300-Road (ADDED DURING JUNE 7, 2021 BOARD MEETING)

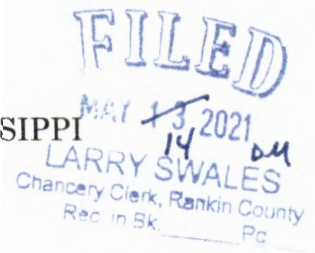
<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
13552	Kenworth Dump Truck T880	1NKZL40X5MJ451006	Surplus (NOW)
13550	Kenworth Dump Truck T880	1NKZL40X4LJ427942	Surplus (NOW)
13551	Kenworth Dump Truck T880	1NKZL40X3MJ451005	Surplus (LATER)
13553	Kenworth Dump Truck T880	1NKZL40X7MJ451007	Surplus (LATER)

Attachment: Inventory Changes (RFA-2021-104 : Authority to Remove Equipment from the County Inventory)

IN THE CHANCERY COURT OF RANKIN COUNTY, MISSISSIPPI

IN RE: APPOINTMENT AND COMPENSATION
OF COURT REPORTER

GENERAL MINUTES

ORDER FOR APPOINTMENT AND COMPENSATION OF COURT REPORTER

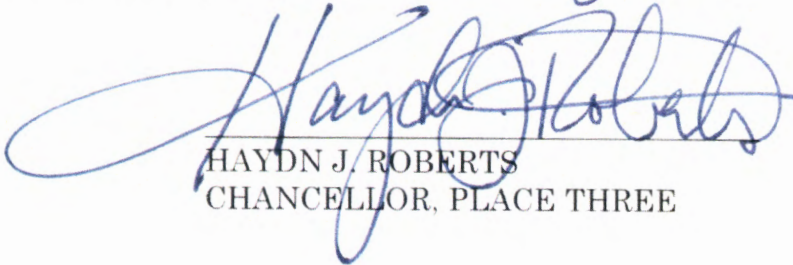
There having come on for consideration the matter of the appointment of the Official Court Reporter for Twentieth Chancery Court District, Place Three, State of Mississippi, and it is hereby ordered by the undersigned HAYDN J. ROBERTS, TWENTIETH CHANCERY COURT DISTRICT, PLACE THREE, that pursuant to § 9-13-19 of the Mississippi Code of 1972, as amended, Leigh Ann Dewease, shall be and hereby is appointed Official Court Reporter for the Twentieth Chancery Court District, State of Mississippi, Place Three, effective May 15, 2021, and the salary for said Official Court Reporter is hereby set as provided by law at \$58,500.00, per year, plus benefits, effective May 15, 2021.

The Rankin County Board of Supervisors shall pay the said compensation through the Administrative Office of Courts as provided § 9-13-19 of the Mississippi Code of 1972, as amended. The Court Reporter shall take the oath and be bonded as required by law.

It is further ordered that the Chancery Clerk shall mail a certified copy of this Order, Court Reporter's Oath, and bond to the Director of the Administrative Office of Courts, Post Office Box 117, Jackson, MS 39205, and deliver a copy of this Order to the Board of Supervisors, Rankin County, Mississippi.

Attachment: Order for Appointment and Compensation of Court Reporter for Chancery Court (RFA-2021-105 : AUTHORITY TO APPROVE THE

SO ORDERED AND ADJUDGED this the 14th day of May, 2021.



HAYDN J. ROBERTS
CHANCELLOR, PLACE THREE

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Hunter G. Cook be considered for the position of/promotion to **Patrol Deputy**
 at pay step **304** effective on the **23** day of **May, 2021**.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed: 
 County Administrator


 Board President

Additional Comments:

Hunter Cook is transferring from School Officer to Patrol. Cook is replacing Thaddeus Picou who was promoted to Corporal. There is no increase in pay.

	Present	Recommended
Step	304	0
Hourly Rate	\$0	\$0
Bi-Weekly Rate	\$0	\$0
Annual Salary	\$0	\$0

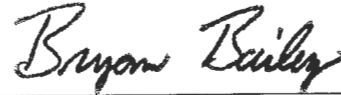
Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

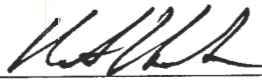
Enrique Huerta be considered for the position of/promotion to **Communication Officer II**

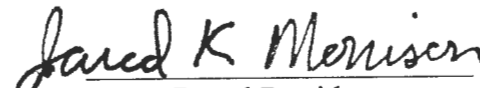
at pay step **265** effective on the **23** day of **May, 2021**.



Sheriff Bryan Bailey

Approved ☒ _____
Disapproved ☐ _____

Signed:  _____
County Administrator

 _____
Board President

Additional Comments:

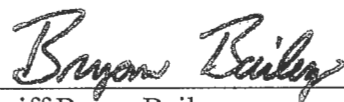
Enrique is being promoted to Communication Officer II. He has received his certification is now a Certified Communication Officer.

	Present	Recommended
Step	246	265
Hourly Rate	\$.	\$
Bi-Weekly Rate	\$	\$
Annual Salary	\$.	\$

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Justin H. Lewis be considered for the position of/promotion to **Patrol Deputy**
 at pay step **301** effective on the **23** day of **May, 2021**.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed: 
 County Administrator


 Board President

Additional Comments:

Justin Lewis is transferring from Court Services to Patrol. Lewis is replacing David Watson who transferred to Court Services. There is no increase in pay.

	Present	Recommended
Step	301	0
Hourly Rate	\$0	\$0
Bi-Weekly Rate	\$0	\$0
Annual Salary	\$0	\$0

Attachment: Personnel Recommendations Sheriff's Department (RFA-2021-105 : AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL

Rankin County

Personnel Recommendation

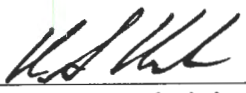
I, Sheriff Bryan Bailey, do hereby recommend the within named,

Robert C. Nash be considered for the position of/promotion to **ADC / Detention Officer I**

at pay step **246** effective on the **7th** day of **June, 2021**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed: 
County Administrator


Board President

Additional Comments:

Nash is transferring from JDC to ADC / Detention Officer I. Nash is replacing Judah Corley. There is no change in pay.

	Present	Recommended
Step	0	246
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$0	\$
Annual Salary	\$0	\$

Rankin County

Personnel Recommendation

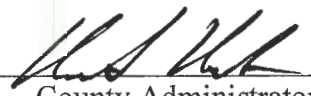
I, Sheriff Bryan Bailey, do hereby recommend the within named,

William H. Pickle Jr. be considered for the position of/promotion to **Patrol Deputy**

at pay step **299** effective on the **23** day of **May**, 2021.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed: 
County Administrator


Board President

Additional Comments:

William Pickle is transferring from School Officer to Patrol. Pickle is replacing Wade Spencer who transferred to School Officer. There is no increase in pay.

	Present	Recommended
Step	299	0
Hourly Rate	\$0	\$0
Bi-Weekly Rate	\$0	\$0
Annual Salary	\$0	\$0

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Thaddeus J. Picou be considered for the position of/promotion to **promoted to Patrol Corporal**

at pay step **324** effective on the **23** day of **May, 2021**.

Bryan Bailey

Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed:

[Signature]

County Administrator

Jared K. Morrison

Board President

Additional Comments:

Picou is being promoted to Patrol Corporal with salary increased. Picou is replacing Shack who transferred to Community Police.

	Present	Recommended
Step	309	324
Hourly Rate	\$	\$
Bi-Weekly Rate	\$	\$
Annual Salary	\$	\$

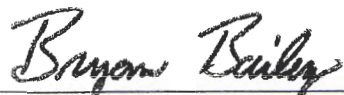
Rankin County

Personnel Recommendation

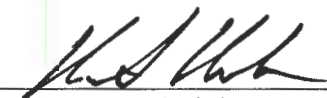
I, Sheriff Bryan Bailey, do hereby recommend the within named,

Anthony D. Shack be considered for the position of/promotion to **Community Police/ K-9 - Interdiction Deputy**

at pay step **329** effective on the **23** day of **May, 2021**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed: 
County Administrator


Board President

Additional Comments:

Shack is transferring from Patrol to Community Police/ K-9 - Interdiction Deputy replacing Chris Picou who resign. There is no increase of pay.

	Present	Recommended
Step	329	0
Hourly Rate	\$0	\$0
Bi-Weekly Rate	\$0	\$0
Annual Salary	\$0	\$0

Rankin County

Personnel Recommendation

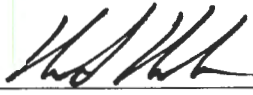
I, Sheriff Bryan Bailey, do hereby recommend the within named,

Henry W. Spencer be considered for the position of/promotion to **Deputy Sheriff / School Officer**

at pay step **311** effective on the **23** day of **May, 2021**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed: 

County Administrator


Board President

Additional Comments:

Spencer is transferring from Patrol to School Officer. Spencer is replacing William Pickle who transferred to Patrol. There is no increase in pay.

	Present	Recommended
Step	311	0
Hourly Rate	\$0	\$0
Bi-Weekly Rate	\$0	\$0
Annual Salary	\$0	\$0

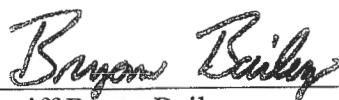
Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

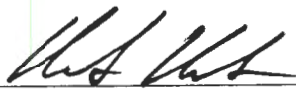
David Watson be considered for the position of/promotion to **Patrol Deputy / Court Services**

at pay step **361** effective on the **23** day of **May, 2021**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed:


County Administrator


Board President

Additional Comments:

David Watson is transferring from Patrol to Court Services. Watson is replacing Justin H. Lewis who transferred to Patrol. There is no increase in pay.

	Present	Recommended
Step	361	0
Hourly Rate	\$0	\$0
Bi-Weekly Rate	\$0	\$0
Annual Salary	\$0	\$0

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Emily S. Watts be considered for the position of/promotion to **Communication Officer II**

at pay step **265** effective on the **23** day of **May, 2021**.

Bryan Bailey

Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed:

[Signature]

County Administrator

Jared K. Morrison

Board President

Additional Comments:

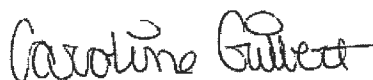
Emily is being promoted to Communication Officer II. She has received her certification is now a Certified Communication Officer.

	Present	Recommended
Step	246	265
Hourly Rate	\$	\$
Bi-Weekly Rate	\$	\$
Annual Salary	\$	\$

Rankin County

Personnel Recommendation

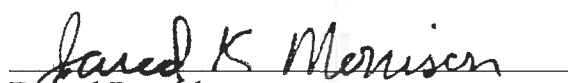
I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Carla Carter, for pay increase within the Rankin County Tax Collector's Department effective May 24, 2021, as a result of taking on additional duties.



Signature/ Caroline Gilbert
Tax Collector

☒ Approved

☐ Not Approved



Board President

Additional Comments:

Carla is taking some of the duties previously performed by Dale Barr and/or Sharon Walker.

Salary

	Present	Proposed
Step	304	330
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Diane Hosey, for the full time position as Deputy Clerk/Receptionist with the Rankin County Tax Collector's Department effective June 1, 2021.

Caroline Gilbert

Signature/ Caroline Gilbert
Tax Collector

☒ Approved

☐ Not Approved

James K. Morrison

Board President

Additional Comments:

Salary

	Present	Proposed
Step		265
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Michele Ingram, for pay increase within the Rankin County Tax Collector's Department effective May 24, 2021 as a result of having been hired in at a rate of pay lower than those in the same position.

Caroline Gilbert

Signature/ Caroline Gilbert
Tax Collector

☒ Approved

☐ Not Approved

Jared K. Merriam

Board President

Additional Comments:

Michele was hired under Judy's tenure at a different rate of pay.

Salary

	Present	Proposed
Step	245	252
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 19TH DAY OF MAY, 2021, personally came Marcus Bowers, publisher of the Rankin County News

**RANKIN COUNTY BOARD OF
SUPERVISORS' CLAIMS DOCKET
APRIL 16 - MAY 15, 2021**

Invoice	Amount	Vendor Name
Fund 001	\$750.00	GENERAL COUNTY
	\$2,040.00	CENTER FOR GOVERNMENT
	\$175.00	LAQUINTA BY WYNDHAM
	\$600.00	MS FBINAA
	\$600.00	PUBLIC SAFETY ACADEMICS
	\$114.00	PUBLIC SAFETY ACADEMICS
	\$280.56	NOTARY PUBLIC
	\$2,000.00	CROSS, DANIEL
	\$2,000.00	HARTFIELD ACADEMY
	\$20,000.00	PARK PLACE CHRISTIAN
	\$1,790.08	PEARL PUBLIC SCHOOL
	\$357.95	AT&T
	\$9,454.49	SOUTHERN PINE ELEC
	\$20,875.55	CENTERPOINT ENERGY
	\$39.45	FUELMAN
	\$344.97	CENTRAL ELECTRIC POWER
	\$33.00	DIRECTV, INC.
	\$600.37	GREENFIELD WATER
	\$1,136.32	VERIZON WIRELESS
	\$356.82	WASTE MANAGEMENT
	\$316.86	SOUTHERN PINE ELEC
	\$51.78	CENTERPOINT ENERGY
	\$14,129.00	WINDSTREAM
	\$50.00	LIBERTY MUTUAL
	\$100.00	CENTER FOR GOVERN.
	\$500.00	MS ASSOCIATION OF CODE
	\$625.00	MS JUSTICE COURT JUDGES
	\$1,775.00	FBINAA
	\$2,000.00	JOHN E. REID & ASSOCIATES
	\$532.99	DISCOVERY CHRISTIAN
	\$387.00	COMCAST CABLE OF
	\$2,083.33	SCARLET PEARL
	\$10,505.28	REGION 8 MENTAL HEALTH
	\$8,280.86	JUROR'S PETTY CASH FUND
	\$8,684.86	MS STATE UNIVERSITY
	\$1,450.24	PEREGRINE CORPORATION
	\$949.29	RANKIN COUNTY NEWS
	\$11,704.00	THOMSON REUTERS-WEST
	\$9,475.26	STATEWIDE BUSINESS
	\$30,334.00	RICOH USA, INC
	\$18,407.50	ENVIRONMENT MASTERS,
	\$1,000.00	WAGGONER ENGINEERING,
	\$4,000.00	RANKIN COUNTY MHV
	\$2,850.00	RANKIN CO. 4-H
	\$62,602.60	TRI-STATE CONSULTING
	\$1,970.00	SUMMIT FOOD SERVICE,
	\$983.50	MEDSCREENS, INC.
	\$308.00	CAROUSEL INDUSTRIES OF
	\$203.65	RAYBORN, HARVEY
	\$161.00	FED-EX
	\$5,820.00	REBECCA N. BOYD, CIRCUIT
	\$1,383.33	DELTA COMPUTER
	\$24,166.75	TUCKER'S CLEANING
	\$3,200.00	REBECCA N. BOYD, CIRCUIT
	\$6,050.00	GENERAL PACIFIC, INC.
	\$5,585.00	MS STATE MEDICAL
	\$1,886.86	TCSWARE, INC.
	\$11,693.41	DLT SOLUTIONS, LLC.
	\$375.00	CENTRAL MS COURT
	\$71.77	MCCRORY, JOSHUA
		SOUTHERN PINE ELEC

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months prio the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amenda thereto, and that a certain

CLAIMS DOCKET

APRIL 16 - MAY 15, 2021

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 173 No. 45 on the 19th day of May, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 19th day of May, 2021

Frances Conger

FRANCES CONGER, Notary Public

My Commission Expires: January 25, 2022

PRINTER'S FEE:

Set By Law..... \$175.00

Proof of Publication * NC

TOTAL \$175.00



Attachment: Vardoc Claims Docket April 16 - May 15, 2021 (Proof) (16176 : Various Documents)

APRIL 16, 2021 - MAY 15, 2021
PROOF OF PUBLICATION

\$282.50 THE INSURANCE MART, INC.
\$291.32 CENTERPOINT ENERGY
\$46,301.94 ADMINISTRATIVE OFFICE
\$83.50 INGRAM, MICHELE
\$23,094.25 PALMER & SLAY, PLLC
\$875.00 TURNING POINT, INC.
\$150.00 MEA DRUG TESTING
\$1,500.00 O'BRIEN, DR C. GERALD, LT
\$15,186.49 BRANDON DIS DRUGS
\$454.72 SULLIVAN, JOHN
\$580.72 WROTEN, MARK
\$163.52 HEARD, STEPHEN
\$475.44 MCNEAL, HORACE
\$160.72 MCKENZIE, RICKY
\$590.00 SAFEGUARD PEST
\$99.68 SMITH, HEATHER
\$59.92 EVANS, TARA
\$123.20 DUNLAP, F CLIFTON
\$23,276.94 FUELMAN
\$66.30 ORKIN, LLC
\$18,700.00 VECTOR DISEASE CONTROL
\$1,823.76 PITNEY BOWES GLOBAL
\$201.40 COMMUNITY COFFEE
\$117.60 SHEPPARD, MELISSA
\$161.00 REBECCA N. BOYD, CIRCUIT
\$56.25 BAILEY, BRYAN
\$2,360.00 XPRESSIVE LAWN &
\$659.00 THE CREDIT CARD CENTER
\$7,200.00 SRPSI
\$1,010.00 ESRI, INC.
\$382.35 TOWN OF PELAHATCHIE
\$293.98 DIRECTV, INC.
\$180.00 DPS CRIME LAB
\$2,724.62 TRINITY CAPITAL
\$30,264.75 ENGINEERING SERVICE
\$470.00 STATE TREASURER
\$1,008.00 ADAPTS ELECTRONIC
\$99,643.70 BRUNINI ATTORNEYS AT
\$206.08 LEWIS, JANICE
\$54,535.18 MILLETTE
\$688.58 GIBBS, JOANN NORWOOD
\$1,053.45 AT&T MOBILITY, LLC-MIFI A
\$239.72 AT&T
\$229.86 AT&T
\$1,192.25 AT&T MOBILITY, LLC-
\$2,814.39 C SPIRE WIRELESS
\$650.00 KEETON, CHARLES H.
\$3,600.00 A & M CONTRACTORS, INC.
\$2,500.00 MORROW, DAVID L., JR.
\$8,333.33 PAFFORD EMERGENCY
\$625.00 P & P BEAVER CONTROL
\$18,312.00 RANKIN COUNTY HEALTH
\$54,080.40 RANKIN COUNTY HUMAN
\$4,333.33 RANKIN COUNTY SOIL
\$27,500.00 REGION 8 MENTAL HEALTH
\$28,083.33 REGION 8 MENTAL HEALTH
\$650.00 SPOTSWOOD, ROBERT
\$650.00 MARTIN BRENDAN C
\$2,000.00 SORRICK LAW FIRM, PLLC
\$650.00 WILLIARD, ROBERT R
\$650.00 CLARK AND ASSOCIATES
\$5,080.49 AT&T MOBILITY, LLC-MIFI A
\$7,143.35 AT&T
\$284.31 R J YOUNG COMPANY
\$3,000.00 BUTLER SNOW, LLP
\$1,379.76 SOUTHERN DUPLICATING
\$267.87 ESSEX, SHARON
\$245.00 AGEE-EALY, TONISHA
\$621.01 COMCAST CABLE OF
\$45,484.57 ENTERGY
\$161.00 REBECCA N. BOYD, CIRCUIT
\$4,379.34 OFFICE OF STATE AUDITOR
\$205.61 AT&T
\$15,046.00 BIGGS, PETTIS, INGRAM & S
\$2,944.16 49 TIRE AND AUTO SERVICE
\$16,344.52 AFFORDABLE FORM &
\$117.00 ALPHAGRAPHICS
\$984.04 ARROW DISTRIBUTION, LLC
\$475.00 AUTO TRIM DESIGNS
\$745.52 BOB BARKER COMPANY INC
\$860.00 BUFORD PLUMBING &
\$799.00 BUSINESS FURNITURE
\$5,056.94 BUMPER TO BUMPER
\$78.10 CDW GOVERNMENT, LLC
\$645.00 COUNTRY BOYS
\$4,638.89 DEEP SOUTH EQUIPMENT
\$1,033.59 DONGIEUX'S, INC.
\$5,275.00 DRAIN DOCTORS
\$98.48 CONVERGINT TEC
\$860.00 ESI SUPPLY LLC
\$4,956.52 ELKINS WHOLESALE INC
\$7,986.00 FERGUSON ENTERPRISES

\$5,247.51 FALCON TECHNOLOGIES
\$77.47 FREDERICKS SALES &
\$1,965.82 GILMORE BROS BUILDING
\$364.41 GRAYBAR ELECTRIC CO.
\$996.00 GULF STATES DISTRIBUTORS
\$290.00 HILLARD, MARVIN
\$5,151.83 HOME DEPOT CREDIT
\$200.00 HERRINGTON LAWN
\$205.00 J B LOCK SERVICE LLC
\$10,739.00 JACKSON COMM
\$4,997.51 JACKSON PAPER COMPANY
\$3,642.95 LINE-X OF JACKSON
\$56.00 MARTIN BLOUGH CO.
\$350.00 MEDSCREENS, INC.
\$2,027.09 MID-SOUTH UNIFORM &
\$839.97 MESSAGE POINT MEDIA INC
\$377.90 MISSISSIPPI INDUSTRIES PO
\$1,296.90 MAC HAIK FORD
\$2,622.00 MNJ TECHNOLOGIES
\$1,159.96 O'REILLY AUTO PARTS, INC.
\$4,905.00 OPENEDGE COM
\$95.00 SIGNMARK, INC.
\$751.80 PRECISION DYNAMICS
\$1,374.56 QUALITY CHEMICAL &
\$6,684.85 RANKIN COUNTY
\$1,099.95 REVELL HARDWARE
\$17,510.00 RICHLAND AIR COND
\$58.68 ROGERS-DABBS
\$1,361.60 SERVICE ELECTRICAL SALES
\$1,475.80 SEPCO ELECTRIC SUPPLY
\$1,034.36 SHERWIN-WILLIAMS
\$1,316.68 SIRCHIE ACQUISITION
\$895.40 SMITTY'S SUPPLY INC
\$925.38 SAFEGUARD BUSINESS
\$5,174.96 STAPLES BUSINESS
\$339.09 STEEL SERVICE CORP.
\$830.80 AXON ENTERPRISE INC
\$1,151.99 THE SOUTHERN
\$1,346.25 UNITED PIPING, INC.
\$1,825.83 GRAINGER, INC.
\$599.60 ZOOM VIDEO
\$520.00 AT&T MOBILITY

Fund 012 STATE DRUG MONEY /
CONFISCATION
\$3,131.92 AMERICAN SIGNAL
\$42,000.00 GRAY-DANIELS AUTO
\$51,869.00 KIRK AUTO WORLD, INC
\$2,875.00 LINE-X OF JACKSON
\$9,500.00 RICK'S PRO TRUCK AND A
\$417.00 VAN'S DEER PROCESSING &

Fund 097 EMERGENCY 911 FUND
\$419.15 SOUTHERN PINE ELEC
\$101.11 CENTERPOINT ENERGY
\$45,193.70 AT&T
\$156.54 FUELMAN
\$40.01 VERIZON WIRELESS
\$986.23 SOUTHERN PINE ELEC
\$264.40 FUELMAN
\$356.69 TEC
\$507.78 TRINITY CAPITAL
\$49.98 AT&T MOBILITY, LLC-
\$68.38 C SPIRE WIRELESS
\$352.62 TOSHIBA BUSINESS
\$59.36 ENTERGY
\$383.04 CENTRAL ELECTRIC POWER
\$550.00 GLASS BY DAUGHTRY, INC.
\$1,091.70 INTERSTATE BATTERY
\$480.00 JACKSON COMM

Fund 105 GARBAGE AND SOLID
WASTE
\$3,616.75 WASTE MANAGEMENT
\$819.83 WASTE MANAGEMENT
\$200.00 DELTA COMPUTER
\$830.00 RANKIN COUNTY NEWS
\$8,610.06 PEREGRINE CORPORATION
\$1,000.00 BENNETT, TAMEIKA
\$16,281.13 WASTE MANAGEMENT
\$18.19 ENTERGY

Fund 106 VOLUNTEER FIRE
\$139.10 FUELMAN
\$108.69 FUELMAN
\$272.27 TRINITY CAPITAL
\$4,181.22 A-1 FIRE EQUIPMENT, INC

Fund 107 2% UNEMPLOYMENT
COMP. FUND
\$2,672.00 MS DEPART. OF EMPLOYME

Fund 108 GRAND GULF FUND
\$388.96 TRINITY CAPITAL

Fund 114 INMATE COMMISSARY
FUND
\$157.39 C SPIRE WIRELESS
\$196.00 BYNUM MILL & INDUSTRIAL
\$375.00 KEEFE COMMISSARY
\$2,537.61 RANKIN COUNTY COOP
\$198.11 GRAINGER, INC.

Fund 150 CO-UNIT ROAD
MAINTENANCE FUND
\$87.24 ENTERGY
\$101.50 CENTERPOINT ENERGY
\$47.84 CENTRAL ELECTRIC POWER
\$10,392.26 WASTE MANAGEMENT
\$40.01 VERIZON WIRELESS
\$49.09 ENTERGY
\$51.77 WINDSTREAM
\$128.48 RANKIN COUNTY NEWS
\$3,458.25 SOUTHERN TIRE
\$238.53 RICOH USA, INC
\$8,231.00 PUCKETT MACHINERY CO.
\$93.00 REVELL HARDWARE
\$20.00 SAFEGUARD PEST
\$41.88 CITY OF FLORENCE
\$2,772.29 TRINITY CAPITAL
\$6,294.04 ENGINEERING SERVICE
\$3,760.00 SOUTHERN ENVIRON
\$49.98 AT&T MOBILITY, LLC-
\$49.82 FUELMAN
\$1,179.34 C SPIRE WIRELESS
\$3,636.31 CATERPILLAR FINANCIAL
\$1,078.74 CATERPILLAR FINANCIAL
\$1,270.95 TRUSTMARK BANK
\$2,081.95 TRUSTMARK BANK
\$5,106.38 TRUSTMARK BANK
\$3,000.00 TRUSTMARK BANK
\$4,215.80 TRUSTMARK BANK
\$19.58 AT&T
\$12,617.16 WASTE MANAGEMENT
\$2,664.34 ENTERGY
\$279.29 NEXAIR, LLC
\$69,874.00 ADCAMP, INC.
\$1,174.65 A-1 KENDRICK FENCE
\$73.32 B&D DISTRIBUTION, LLC
\$400.00 CERTEX USA, INC
\$1,488.55 CUSTOM PRODUCTS CORP.
\$62.50 DARRELL'S AUTO ELECTRIC
\$4,255.67 ERGON ASPHALT &
\$436.00 FLEETPRIDE, INC.
\$354.90 FREDERICKS SALES &
\$499.36 GILMORE BROS BUILDING
\$1,340.50 JACKSON COMM
\$376.39 JACKSON POWERTRAIN,
\$729.00 TRUCKWORX KENWORTH
\$4,085.55 KIMBALL MIDWEST
\$4,843.40 LANE LINE LLC
\$2,187.50 MISSISSIPPI MACHINERY, IN
\$2,567.14 NAPA AUTO PARTS OF
\$1,133.02 O'REILLY AUTO PARTS, INC.
\$1,361.44 PUCKETT MACHINERY CO.
\$2,664.00 RANKIN COUNTY COOP
\$851.44 REVELL HARDWARE
\$540.76 ROGERS-DABBS
\$1,820.00 SOUTHERN PIPE & SUPPLY
\$11,569.05 SOUTHERN TIRE MART LLC
\$151.02 STAPLES BUSINESS
\$3,929.02 STEEL SERVICE CORP.
\$4,359.88 VAN'S DEER PROCESSING &
\$18,373.92 WHITE SANDS, INC
\$163,148.11 WARREN PAVING INC
\$29,383.65 WARING OIL COMPANY
\$69.07 MISSISSIPPI AG COMPANY

Fund 160 CO-UNIT ROAD &
CULVERT FUND
\$3,134.67 TRINITY CAPITAL
\$19,689.00 ENGINEERING SERVICE
\$2,241.15 CATERPILLAR FINANCIAL
\$1,798.85 CATERPILLAR FINANCIAL
\$1,093.69 CATERPILLAR FINANCIAL
\$1,957.56 TRUSTMARK BANK
\$1,462.60 TRUSTMARK BANK
\$1,336.38 TRUSTMARK BANK
\$1,000.00 TRUSTMARK BANK
\$30,300.00 ATWOOD FENCE CO., INC.
\$231,394.22 KEY, LLC
\$245,361.40 SOUTHERN PIPE & SUPPLY
\$66,125.46 WARREN PAVING INC

Attachment: Vardoc Claims Docket April 16 - May 15, 2021 (Proof) (16176 : Various Documents)

CLAIMS DOCKET
APRIL 16, 2021 – MAY 15, 2021
PROOF OF PUBLICA

Fund 208 RANKIN COUNTY 2008
B&I FUND
\$194.47 TRINITY CAPITAL
\$119,325.00 BANKPLUS WEALTH
\$3,100,406.25 BANCORPSOUTH BANK

Fund 214 BLOOMFIELD TIF BOND
SERIES
\$10,807.50 TRUSTMARK NATIONAL
\$48,487.50 TRUSTMARK NATIONAL

Fund 319 2019 GO BOND
\$59,842.58 JOE MCGEE CONSTRUCTION
\$117,500.00 EVERGREEN WATER
\$67,597.50 BENCHMARK ENGINEER
\$1,150.92 PALMER & SLAY, PLLC
\$10,737.00 ENGINEERING SERVICE

Fund 350 CAPITAL PROJECTS FUND
2005
\$6,788.39 JH&H ARCHITECTS

Fund 650 JUDICIAL ASSESSEMENT
CLEARING
\$1,508.50 MS DEPT. OF PUBLIC SAFETY
\$4,959.25 MS CRIME LAB
\$3,502.00 MS DEPT. OF PUBLIC SAFETY
\$103,315.36 STATE TREASURER

Fund 654 CENTRAL MS REGIONAL
LIBRARY
\$71,611.90 CENTRAL MS. REGIONAL

Fund 657 RESERVOIR FIRE
\$38,110.65 RESERVOIR FIRE

Fund 658 CLEARY FIRE DISTRICT
\$942.91 CLEARY WATER SEWER &

Fund 659 ROBINHOOD FIRE DISTRICT
\$1,987.36 ROBINHOOD FIRE

Fund 660 LAKE HARBOR FIRE
\$2,357.08 LAKE HARBOR FIRE

Fund 661 EVERGREEN FIRE
PROTECTION DIST
\$687.13 EVERGREEN FIRE
PROTECTION

Fund 662 FIVE (V) LAKES UTILITY DIST
\$288.52 FIVE (V) LAKE UTILITY DIS

Fund 663 STAR VOLUNTEER FIRE
\$498.71 STAR FIRE PROTECTION

Fund 664 SW RANKIN FIRE
\$989.60 SOUTHWEST RKN FIRE

Fund 665 RICHLAND CREEK
WATERSHED
\$214.19 RICHLAND CREEK WATER

Fund 666 RANKIN/HINDS DRAINAGE
\$18,948.75 RANKIN-HINDS DRAINAGE

Fund 667 RANKIN FIRST ECONOMIC
\$16,112.48 RANKIN FIRST ECON.DEV.

Fund 668 DISTRICT ATTORNEY
CLEARING
\$39,125.00 DEATON, JOE S., III
\$158,276.00 RANKIN CO DA
\$35,869.50 MADISON POLICE
\$22,606.00 CITY OF BRANDON
\$9,351.00 SIMPSON COUNTY SHERIFF

Fund 669 PRV UTILITY DISTRICT
\$2,200.00 PEARL RIVER VALLEY

Fund 675 CLEARING FUND-SCHOOLS
& CITIES
\$181,570.73 RANKIN CO. SCHOOL DIST.

Fund 676 YOUTH COURT -
RESTITUTION
\$112.00 MCCARDLE, KATHERYN

Fund 681 PAYROLL CLEARING
\$164,574.63 ELECTRONIC FEDERAL TAX
\$151,126.15 BLUE CROSS BLUE SHIELD
\$817.43 JACKSON AREA FEDERAL
\$302.00 HENLEY, JAMES L.
\$76.00 HAROLD J. BARKLEY, JR.
\$317.00 HAROLD J. BARKLEY, JR.
\$708.46 DAVID RAWLINGS, TRUSTEE
\$379.75 SSPBA
\$902.38 CENTRAL RECEIPTING &
\$199.77 YOUNG WELLS WILLIAMS,
\$222.29 SIMPSON, JOHN S.
\$287.00 FIRST FRANKLIN FIN
\$528.51 MISSISSIPPI DEPARTMENT
\$398.01 TIFFANY LOFTIN
\$153.23 WILLIAM C FICOU
\$4.20 JIMMY ROGERS
\$19.19 ROBERT KEENUM
\$51,544.61 ELECTRONIC FEDERAL TAX
\$22,995.74 BLUE CROSS BLUE SHIELD
\$3,312.07 TAMMY PATRIDGE
\$73,657.00 MS STATE TAX COMMISSION
\$626,466.36 PUBLIC EMPLOYEES' RET.
\$10,846.66 GREAT-WEST LIFE &
\$3,361.09 RANKIN COUNTY CAFE
\$26,447.84 DELTA DENTAL
\$3,147.57 NATIONAL VISION
\$15,354.65 LIFE INSURANCE CO
\$110.44 AMERICAN PUBLIC LIFE
\$20,866.20 AMERICAN FAMILY LIFE
\$154,792.94 ELECTRONIC FEDERAL TAX
\$150,450.31 BLUE CROSS BLUE SHIELD
\$817.43 JACKSON AREA FEDERAL
\$302.00 HENLEY, JAMES L.
\$76.00 HAROLD J. BARKLEY, JR.
\$317.00 HAROLD J. BARKLEY, JR.
\$708.46 DAVID RAWLINGS
\$902.38 CENTRAL RECEIPTING &
\$222.29 SIMPSON, JOHN S.
\$199.77 YOUNG WELLS WILLIAMS,
\$241.73 FIRST FRANKLIN FIN
\$222.29 SIMPSON, JOHN S.
\$38.38 ZAVIER SCOTT
\$134.70 JOHNNY OVERBY
\$368.90 SSPBA
\$161,305.84 ELECTRONIC FEDERAL TAX
\$152,918.50 BLUE CROSS BLUE SHIELD

Fund 690 HINDS COM COLLEGE
MAINTENANCE
\$86,923.04 HINDS COM COLLEGE

Fund 691 HINDS COM COLLEGE
IMPROVEMENT
\$34,707.59 HINDS COM COLLEGE

Fund 692 HINDS C C BOND
REDEMPTION
\$37,101.27 HINDS COM COLLEGE

Fund 693 HINDS COMMUNITY
COLLEGE VOTECH
\$110,901.79 HINDS COM COLLEGE

\$8,594,353.22 Total All Invoices
May 19, 2021
#590

Attachment: Vardoc Claims Docket April 16 - May 15, 2021 (Proof) (16176 : Various Documents)

Harry Lee James, P.E.
State Aid Engineer
P.O. Box 1850
Jackson, Mississippi 39215
Phone (601) 359-7150



412 E. Woodrow Wilson Ave
Jackson, Mississippi 39216
Fax (601) 359-7141
www.osarc.ms.gov
mail@osarc.ms.gov

May 21, 2021

Board of Supervisors
Rankin County
211 East Government St., Suite A
Brandon, MS 39042

RE: FY-2021 BRIDGE POSTING
RANKIN COUNTY

Members of the Board:

Attached is a Posting Schedule containing a current list of bridge(s) requiring load posting based on the recent bridge inspection. If additional bridges are found to require posting or re-posting as the bridge inspection process continues, you will be notified accordingly. Load posting signs should meet the requirements of the attached State Aid Standard Drawing **SA-BP-13**.

Once posting is completed, photographs in digital format (.jpeg only) at each bridge site, from both approaches, showing the completed posting and clearly showing the bridge number, shall be sent by certified mail or email to the County Engineer and State Aid Engineer on or before **June 20, 2021**. When emailing posting documentation, please send to bridge@osarc.ms.gov. **If the County has already taken action at the bridge(s), please provide documentation of the action taken by the response date indicated above.**

If you have any questions, please call.

Sincerely,

Harry Lee James, P. E.
State Aid Engineer

HLJ/mros

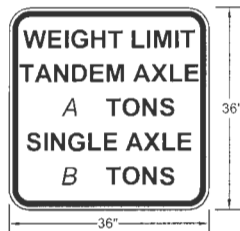
Attachments

pc: Charles T. Parker, P.E., County Engineer (w/attachments)
Butch Swales, P.E., District Engineer (w/o attachments)
Austin Banks, FHWA Division Bridge Engineer (w/o attachments)
Project File

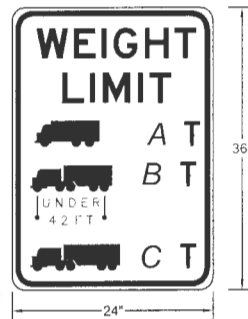
Attachment: Vardoc FY2021 Bridge Posting (SA-BP-13) (16176 : Various Documents)

POSTING SCHEDULE

[illegible]



R12 - 4 MOD.
WEIGHT LIMIT
TANDEM AXLE
SINGLE AXLE

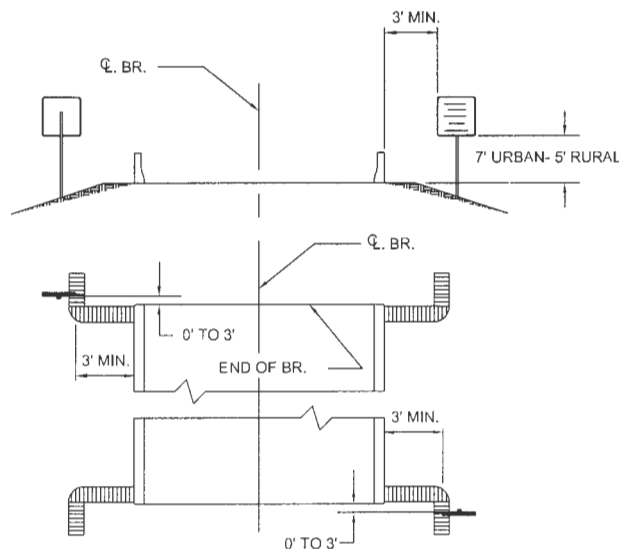


R12 - 5 MOD.
WEIGHT LIMIT
(3 TRUCKS)

LIST LIMITS: LIMIT A-LIMIT C (top to bottom)



R12-1 MOD.
WEIGHT LIMIT
GROSS



WEIGHT LIMIT
SIGN PLACEMENT

NOTES:

SPECIFICATIONS: CURRENT MISSISSIPPI STANDARD SPECIFICATIONS FOR STATE AID ROAD AND BRIDGE CONSTRUCTION.

SIGNS SHALL CONFORM TO THE MUTCD AND STANDARD HIGHWAY SIGNS EXCEPT AS MODIFIED HERE. THE "UNDER 42 FT" SHALL BE A MINIMUM OF 2" HEIGHT.

SHEETING SHALL BE ENCAPSULATED LENS WITH SUBSTRATE - 0.080 IN. ALUMINUM ALLOY - 5052-H38 OR 6061-T6. ALL POSTS SHALL BE GALVANIZED STEEL. ALL IN ACCORDANCE WITH SECTIONS S-721-MATERIALS FOR SIGNING. MINIMUM LENGTH OF POSTS ARE 14' FOR URBAN PLACEMENT AND 12' FOR RURAL PLACEMENT.

PLACEMENT OF SIGNS SHALL BE AS INDICATED OR AS DIRECTED BY THE COUNTY ENGINEER. ALL MOUNTING HARDWARE SHALL BE VANDAL RESISTANT.

SEE SCHEDULE OF BRIDGE RATING FOR WEIGHT LIMIT VALUES FOR A, B, AND C.

REMOVE ANY VEGETATION THAT MAY VISUALLY OBSTRUCT SIGNS.

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

BRIDGE POSTING SIGNS

BY: CDB DATE: June 10, 2013 SA-BP-13

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 12TH DAY OF MAY, 2021, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES APRIL 15, 2021

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.

Attendees:
Daniel Cross, Vice President, Absent
Steve Gaines, Supervisor District 4, Present

Brad Calhoun, Supervisor District 3, Present

Jared Morrison, President, Present
Jay Bishop, Supervisor District 5, Absent
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present

Larry Swales, Chancery Clerk, Present

II. INVOCATION Board Attorney Craig Slay 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

A. Minutes Approval:
1. April 5, 2021
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

1. APPROVAL OF THE FOLLOWING: Financial

A. Approval of claims docket in the amount of \$8,841,441.43 Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.

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)

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

MINUTES

APRIL 15, 2021

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 173 No. 44 on the 12th day of May, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of May, 2021

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

3,522 words at \$422.64

Proof of Publication NC

TOTAL \$422.64



APRIL 15, 2021

PROOF OF PUBLICATION^N

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

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-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

- a Vardoc Bonds destroyed (PDF)
- b Vardoc Mississippi Rating Bureau Notice Letter Clearing Fire Protection District (PDF)
- c Vardoc Hartfield Academy Project Graduation 2021 (PDF)
- d Vardoc Park Place Christian Academy Project Graduation 2021 (PDF)
- e Vardoc Restrictive Covenants Ron Humphrey, LLC and Family (PDF)

VI. JOHN SULLIVAN, TAX ASSESSOR

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

F. Motion to add "Authority to adjust speed limit on Trickhambridge Road to 35 mph, currently Trickhambridge Road has a variation and this will allow for consistency, contingent upon receipt of approval from State Aid" to the agenda

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

G. Authority to adjust speed limit on Trickhambridge Road to 35 mph, currently Trickhambridge Road has a variation and this will allow for consistency, contingent upon receipt of approval from State Aid

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

Attachment: Vardoc Minutes April 15, 2021 (Proof) (16176 : Various Documents)

B. Ole Magnolia - Approval of Final Plat and LOC in the amount of \$83,420.00 (Puckett) (District 3)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 C. Action Plan for Closed and Posted Bridges - Approval of Plan
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 D. Northshore Landing, Phase IV - Approval of Construction Drawings (District 2)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 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)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 B. Set Public Hearing for April 29, 2021, at 9:00 a.m. for Jacob Anders Nuisance Property, 113 Brooks Coves (District 2)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 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)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 D. Set Public Hearing for April 29, 2021, at 9:00 a.m. for Jerry Harrell Nuisance Property, 515 Ross Neal Road (District 4)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop

PUBLIC HEARINGS:

E. Public Hearing for Brandon Chatman Conditional Use Permit, 1222 Old Fannin Road, Suite B (District 5)
 1. Action on Brandon Chatman - Approval with the following conditions:
 a. No outside storage or display of vehicles for sale on the property
 b. Buffer area (landscape)
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 F. Public Hearing for Map Corrections, Highway 468 (District 3)
 1. Action on Map Corrections
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 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
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 H. Public Hearing for Kizek Properties, LLC Conditional Use Permit, 130 Baker Lane (District 4)
 1. Action on Kizek Properties, LLC.
 Board Attorney, Craig Slay, opened the public hearing. Mark Baker, representative for Mr. Carraway and Mr. Looser, adjacent property owners, spoke regarding concerns with the requested permit. Radim & Carrie Kizek, applicants, also spoke addressing the concerns brought forth by Mr. Baker. Hearing no further comment, Mr. Slay closed the public hearing.
 *Tabled until June 14, 2021 at 9:00 a.m.
 RESULT: TABLED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 I. Public Hearing for Central Electric Power Association Conditional Use Permit, Highway 471 (District 2)
 1. Action on Central Electric Power Association
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop

J. Public Hearing for Baldeep Singh Conditional Use Permit, 1103 Shell Oil Road (District 3)
 1. Action on Baldeep Singh - Authority to approve with the following condition:
 a. No long term or overnight parking
 Board Attorney, Craig Slay, opened the public hearing. Melissa Reed, residing at 1120 Shell Oil Rd, spoke regarding traffic concerns. Hearing no further comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 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
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop
 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. The Board approved to not entertain this request at this time.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Jared Morrison
 ABSENT: Daniel Cross, Jay Bishop

Attachment: Vardoc Minutes April 15, 2021 (Proof) (16176 : Various Documents)

XI.

EXECUTIVE SESSION

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Daniel Cross, Jay Bishop

Supervisor Cross entered the Board Meeting at 11:15 a.m. Supervisor Gaines left the Board Meeting at 12:30 p.m.

C. Motion to come out of Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Daniel Cross, Vice President

AYES: Daniel Cross, Brad Calhoun, Jared Morrison

ABSENT: Steve Gaines, Jay Bishop

D. Outcome of Executive Session

No action taken

XII.

ADDITIONAL BUSINESS TO BE DISCUSSED

A. Supervisor Jared Morrison - Discussion of State Property

Flags on County

B. Motion to add the following to the agenda:

1. Authorization for the County Administrator to enter into an access agreement with appropriate parties with respect to properties in Florence.

2. Authorization to identify the design and construction of an EOC Facility as a potential federally funded project of the Rankin County Board of Supervisors.

Authority to work with Congressional delegation to position project for federal funding acknowledging 25% local non-federal match requirement. Instruction to contact absent supervisors to obtain their prior approval.

3. Authorization for the County Administrator to communicate with representatives of the GoRail Organization and communicate that, at this time, the Board is not willing to participate in lobbying activities.

4. Authorization for the County Administrator to reinstate Benjamin Harrell as Building Maintenance Director and to reinstate compensation package retroactive to suspension date.

5. Authorization to equally allocate funding received by Rankin County from the state legislature/Department of Finance and Administration between (1) Richland Creek Drainage District Loan Agreement/Chancery Court Process and (2) implementation of the Rankin County Storm Water Management Plan/Legislative Activities.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Daniel Cross, Vice President

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Jay Bishop

XIII. Motion to Recess Until April 29, 2021 at 9:00 a.m.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Jay Bishop

THIS THE 15TH DAY OF APRIL, 2021

JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD
May 12, 2021
#571

C. Authorization for the County Administrator to enter into an access agreement with appropriate parties with respect to properties in Florence

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Daniel Cross, Vice President

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Jay Bishop

D. Authorization to identify the design and construction of an EOC Facility as a potential federally funded project of the Rankin County Board of Supervisors.

Authority to work with Congressional delegation to position project for federal funding acknowledging 25% local non-federal match requirement.

Instruction to contact absent supervisors to obtain their prior approval

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Daniel Cross, Vice President

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Jay Bishop

E. Authority for the County Administrator to communicate with representatives of the GoRail Organization and communicate that, at this time, the Board is not willing to participate in lobbying activities.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Daniel Cross, Vice President

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Jay Bishop

F. Authorization for the County Administrator to reinstate Benjamin Harrell as Building Maintenance Director and to reinstate compensation package retroactive to suspension date

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Daniel Cross, Vice President

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Jay Bishop

G. Authorization to equally allocate funding received by Rankin County from the state legislature/Department of Finance and Administration between (1) Richland Creek Drainage District Loan Agreement/Chancery Court Process and (2) implementation of the Rankin County Storm Water Management Plan/Legislative Activities

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Daniel Cross, Vice President

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Jay Bishop

XIII. Motion to Recess Until April 29, 2021 at 9:00 a.m.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Jay Bishop

THIS THE 15TH DAY OF APRIL, 2021

JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD
May 12, 2021
#571

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 26TH DAY OF MAY, 2021, personally came Marcus Bowers, publisher of the Rankin County News:

a weekly newspaper printed and published in the City of Brandon, In t
County of Rankin and State aforesaid, before me the undersigned officer
and for said County and State, who being duly sworn, deposes and sa
that said newspaper has been published for more than 12 months prior
the first publication of the attached notice and is qualified under Chap
13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat
thereto, and that a certain

MINUTES

APRIL 29, 2021

a copy of which is hereto attached, was published in said newspaper O
(1) week, as follows, to-wit:

Vol 173 No. 46 on the 26th day of May, 2021

Marcus Bowers

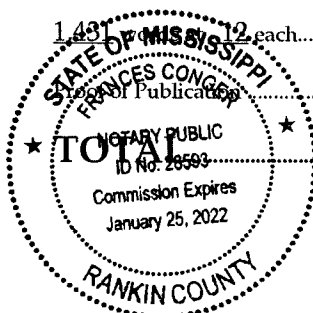
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 26th day of May, 2021

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per
word for each subsequent insertion)

1.43	12 each.....	\$171.72
TOTAL		NC
TOTAL		\$171.72



**RANKIN COUNTY BOARD OF
SUPERVISORS' MINUTES**
APRIL 29, 2021
**I. CALL TO ORDER MEETING OF
THE RANKIN COUNTY BOARD OF
SUPERVISORS**
9:00 AM Meeting called to order on April
29, 2021 at Rankin Board Room, 211 East
Government Street, Suite A, Brandon, MS.
Attendees:
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
II. INVOCATION
Craig Slay, Board Attorney
III. PUBLIC COMMENTS
A. Recognition of Retirement for Brad
Patridge, District Two Constable
**IV. MOTION TO RECESS BOARD OF
SUPERVISORS MEETING**
A. Motion to Motion to Recess Board of
Supervisors Meeting
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District
3
SECONDER: Steve Gaines, Supervisor
District 4
AYES: Cross, Gaines, Calhoun, Morrison,
Bishop
**V. CALL TO ORDER PLANNING
COMMISSION MEETING VI.**
**ADJOURN PLANNING COMMISSION
MEETING**
**VII. MOTION TO RECONVENE BOARD
OF SUPERVISORS MEETING**
A. Motion to Motion to Reconvene Board of
Supervisors Meeting
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District
3
SECONDER: Daniel Cross, Vice President
AYES: Cross, Gaines, Calhoun, Morrison,
Bishop
VIII. CRAIG SLAY, BOARD ATTORNEY
A. Discussion of participation in USDA
program for beaver control in rural areas.
Authority to participate in the USDA pro-
gram for beaver control if there is a pro rata
option to begin participation at this time of
year, otherwise, authority to participate in
the USDA program at the renewal date of
October 1, 2021.
Dr. Ken McRaney, residing at 2749 Star Rd,
spoke regarding the need for participation
in the USDA Program.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor
District 3
AYES: Cross, Gaines, Calhoun, Morrison,
Bishop

Attachment: Vardoc Minutes April 29, 2021 (Proof) (16176 : Various Documents)

APRIL 29, 2021
PROOF OF PUBLICATION

B. Discussion of, and potential action, to address resolution of negotiations with Evergreen Water Association/Andrew Chapel Road Project. Authority to approve the resolution with Evergreen Water Association with the county paying \$235,000.00 for the relocation cost of their infrastructure with the following conditions. Upon approval of the resolution, 50% of the \$235,000.00 will be paid. All of the Evergreen Water Association infrastructure will have to be relocated within 90 days of approval of the resolution, August 15, 2021 has been set as a completed relocation date. Also the relocation will begin at a point that coordinates with the county's construction contractor, starting at the north end of the system and move to the south which will allow for the contractor to work in sequence without any conflict in the work area. (See attached)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

IX. KEITH HICKS, COUNTY ADMINISTRATOR

A. Discussion of Bond Projects

B. Review of Agenda and Consent Agenda for May 3, 2021

X. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add "Conditional approval of variance from Rankin County Development Ordinance whereby 95 acres of property currently owned by Vancleave, LLC, and to be sold to Patricia and Charles Toney, into no more than three parcels, with each parcel having at most one dwelling. Either Vancleave, LLC or Charles and Patricia Toney shall be required to deliver satisfactory proof to Rankin County that a formal Road Maintenance Agreement has been executed by each of the property owners that access the private drive off of White Road that provides access to the subject property. The Road Maintenance Agreement must be recorded in the land records. No building permits will be issued unless and until satisfactory proof of a Road Maintenance Agreement has been presented to Rankin County" to the agenda

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Conditional approval of variance from Rankin County Development Ordinance whereby 95 acres of property currently owned by Vancleave, LLC, and to be sold to Patricia and Charles Toney, into no more than three parcels, with each parcel having at most one dwelling. Either Vancleave, LLC or Charles and Patricia Toney shall be required to deliver satisfactory proof to Rankin County that a formal Road Maintenance Agreement has been executed by each of the property owners that access the private drive off of White Road that provides access to the subject property. The Road Maintenance Agreement must be recorded in the land records. No building permits will be issued unless and until satisfactory proof of a Road Maintenance Agreement has been presented to Rankin County

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

XI. EXECUTIVE SESSION

A. Motion to go into Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to come out of Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Outcome of Executive Session

No action taken

XII. ADDED ITEMS

A. Motion to add "Authority to execute settlement agreement between Rankin County and Precision Medical, Inc., and Spinal USA, Inc., for payment of the personal property tax obligation for tax years 2018, 2019 and 2020" to the agenda

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Authority to execute settlement agreement between Rankin County and Precision Medical, Inc., and Spinal USA, Inc., for payment of the personal property tax obligation for tax years 2018, 2019 and 2020

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to add "Acknowledgment of receipt of the formal resignation from District Two Constable, Brad Patridge" to the agenda

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Acknowledgment of receipt of the formal resignation from District Two Constable, Brad Patridge

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

E. Motion to add "Formal authority to continue Rankin County's process of implementing county initiatives with our current legislative team, which includes Brunini Law Firm and Waggoner Engineering. These initiatives include and/or are limited to the county's 7001 application that addresses the issues in the counties Mill Creek Drainage Basin (Stormwater Management Plan), the second initiative relates to transportation, separate and apart from anything other than the current federal programming that is being implemented for infrastructure across the country" to the agenda

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

F. Formal authority to continue Rankin County's process of implementing county initiatives with our current legislative team, which includes Brunini Law Firm and Waggoner Engineering. These initiatives include and/or are limited to the county's 7001 application that addresses the issues in the counties Mill Creek Drainage Basin (Stormwater Management Plan), the second initiative relates to transportation, separate and apart from anything other than the current federal programming that is being implemented for infrastructure across the country

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

G. Motion to add "Consideration of a Memorandum of Understanding between Rankin County and the City of Florence to provide temporary assistance with a Building Inspector for a period no longer than six months" to the agenda

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

H. Consideration of a Memorandum of Understanding between Rankin County and the City of Florence to provide temporary assistance with a Building Inspector for a period no longer than six months

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Supervisor Bishop left the Board Meeting at 12:00 p.m.

XIII. Motion to ADJOURN

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

ABSENT: Jay Bishop

This the 29th Day of April, 2021

JARED MORRISON, PRESIDENT

RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD

(SEAL)

May 26, 2021

#624

Attachment: Vardoc Minutes April 29, 2021 (Proof) (16176 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 26TH DAY OF MAY, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In t
County of Rankin and State aforesaid, before me the undersigned officer
and for said County and State, who being duly sworn, deposes and sa
that said newspaper has been published for more than 12 months prior
the first publication of the attached notice and is qualified under Chap
13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat
thereto, and that a certain

MINUTES

MAY 3, 2021

a copy of which is hereto attached, was published in said newspaper C
(1) week, as follows, to-wit:

Vol 173 No. 46 on the 26th day of May, 2021

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 26th day of May, 2021

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per
word for each subsequent insertion)

20 MISSISSIPPI	12 each.....	\$274.08
FRANCES CONGER	Proof of Publication	NC
NOTARY PUBLIC	TOTAL	\$274.08
Commission Expires		
January 25, 2022		
RANKIN COUNTY		

**RANKIN COUNTY BOARD OF
SUPERVISORS' MINUTES**
MAY 3, 2021

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.
Attendees:
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
II. INVOCATION
Board Attorney Craig Slay
III. PUBLIC COMMENTS AND
RECOGNITION
None
IV. OLD BUSINESS
Minutes Approval
A. April 5, 2021
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor
District 3
SECONDER: Daniel Cross, Vice President
AYES: Cross, Gaines, Calhoun, Morrison,
Bishop
V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER:
Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison,
Bishop
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
Berry 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)

Attachment: Vardoc Minutes May 3, 2021 (Proof) (16176 : Various Documents)

MAY 3, 2021

PROOF OF PUBLICATION

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 (RCS) Bus Turn Around(s) to repair/construct the school bus drive-ways and turnarounds (see attached list)

J. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance in installing a culvert, and with necessary material to create entrance into Parcel IBM-15-10 to develop this parcel. Request the entrance be installed between 110 Value Road and Pecan Circle pursuant to Miss. Code Ann. 19-3-42(4)

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 (MJCA) 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 Mallory, 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 R9 Platform; Asset #11455 - Aluminum 1/3 Prisoner, 2/3 Kernel; 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

A. Record Various Documents to Become a Permanent Part of the Minutes

1. a Vardoc Chancery Court Order Terminating Court Reporter (PDF)

2. b Vardoc City of Florence request Interlocal Agreement services related - Community Development (Dwayne Jones) (PDF)

3. c Vardoc Claims Docket March 16 - April 15, 2021 (Proof) (PDF)

4. d Vardoc Discovery Christian School Graduation Project 2021 (PDF)

5. e Vardoc LPA Spillway Project Hughward to Grants Ferry (PDF)

6. f Vardoc Minutes April 1, 2021 (Proof) (PDF)

7. g Vardoc Minutes March 15, 2021 (Proof) (PDF)

8. h Vardoc Notice of Zoning Hearing Carl Taylor (Proof) (PDF)

9. i Vardoc Notice of Zoning Hearing Darryl Mitchell & Danyale Cathey-Mitchell (Proof) (PDF)

10. j Vardoc Notice of Zoning Hearing James & Marsha Beasley (Proof) (PDF)

11. k Vardoc Notice of Zoning Hearing Van Allen (Proof) (PDF)

12. l Vardoc Notice to Bidders Single Axe Dump Trucks (Proof) (PDF)

13. m Vardoc Public Notice Southern Tire Recycling (PDF)

14. n Vardoc Rankin County Cleanup Week (Proof) (PDF)

15. o Vardoc Veterans Service Officer Monthly Activity Report for April 2021 (PDF)

16. p Vardoc Zoning Ordinance Amendments Freedom Farms Phase 2 & 3 and H7-102 & H7-102-10 (Proof) (PDF)

VI. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions for change of assessment on 2020 Real and Personal Property Assessments

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Daniel Cross, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VII. MIKE HARRISON, ROAD MANAGER

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Request for approval of AT&T (14#00418N) 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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Daniel Cross, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

A. East Pinebrook Drainage Project - discussion and potential action (District 2). Approval to reject all bids submitted due to the belief that it will not solve the drainage issue at this time

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Antioch Farms - Approval of Preliminary Plat (District 3)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Attachment: Vardoc Minutes May 3, 2021 (Proof) (16176 : Various Documents)

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Other

F. Acknowledgement of receipt of cash collateral in the amount of \$19,649.00 from developer of Hamlet Subdivision as a substitute for bank-issued Letter of Credit. Authority of Board President to execute board order and agreement

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

G. Discussion of, and potential action on Animal Variance for Christina Sheppard, 1109 Fairway Cove, Brandon, MS 39047 in Bay Pointe Subdivision. Authority to approve the issuance of the Animal Variance requested by Christina Sheppard, 1109 Fairway Cove, Brandon, MS 39047 in the Bay Pointe Subdivision, with the following conditions:

a. Homeowner will maintain the pen enclosure

b. Homeowner will maintain the required insurance

c. Homeowner will remain in compliance with the Bay Pointe

Homeowner's Association's regulations

d. Homeowner must keep the animal on a leash by an adult if outside of the pen enclosure

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to add "Approval for Magnolia Data Solutions, LLC, to destroy and/or recycle approximately 400 pieces of outdated or obsolete election equipment at an estimated cost of \$3,230.00" to the agenda

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Daniel Cross, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

XL ADDITIONAL BUSINESS TO BE DISCUSSED

A. Discussion of, and potential action on FEMA Shelters.

Authority to move forward with the application process through MEMA for all three FEMA Shelter Projects and pay the match that is required

RESULT: ADOPTED [4 TO 1]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Daniel Cross, Vice President

AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison

NAYS: Jay Bishop

XII. EXECUTIVE SESSION

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to come out of Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Outcome of Executive Session

No action taken

XIII. Motion to Recess Until May 14, 2021

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Vice President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

This the 3rd Day of May, 2021

JARED MORRISON, PRESIDENT

RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD (SEAL)

May 26, 2021

#625

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 19TH DAY OF MAY, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING BILL MOSBY

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JUNE 7, 2021, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI SHALL BE CHANGED FROM A-2 TO RE-1.

25.76 acres in the NW4 of NW4 and the SW4 of the NW4 of Section 11, Township 4N, Range 5 East, Rankin County, Mississippi, more particularly being described in deed recorded in Book 2021 at page 4941.

APPROVED:

Larry Swales by Jessica Flood, D. C.
Chancery Clerk

May 11, 2021

Date

May 19, 2021

#604



NOTICE OF ZONING HEARING

BILL MOSBY

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 173 No. 45 on the 19th day of May, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 19th day of May, 2021

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

<u>122</u> words at <u>.12</u> each.....	\$ <u>14.64</u>
Proof of Publication	NC
TOTAL	\$<u>14.64</u>

Attachment: Vardoc Notice of Zoning Hearing Bill Mosby (Proof) (16176 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 19TH DAY OF MAY, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING HIGHWAY 468

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JUNE 7, 2021, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI SHALL BE CHANGED FROM R-1B TO C-2.

+/- 4.50 acres of Parcel H6-7, Parcel H6-7-30 & Parcel H6-7-40

APPROVED:

Larry Swales by Jessica Flood, D. C.
Chancery Clerk

May 11, 2021

Date

May 19, 2021

#603

NOTICE OF ZONING HEARING

HIGHWAY 468

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 173 No. 45 on the 19th day of May, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 19th day of May, 2021

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

<u>96</u> words at <u>.12</u> each.....	\$ <u>11.52</u>
Proof of Publication	<u>NC</u>
TOTAL	\$<u>11.52</u>



Attachment: Vardoc Notice of Zoning Hearing Highway 468 (Proof) (16176 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 19TH DAY OF MAY, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, Rankin County of Rankin and State aforesaid, before me the undersigned official and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING MARTIN BLOUGH

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JUNE 14, 2021 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

1 acre of a 78.29 acre parcel in N 1/2 of NW 1/4 of Section 24, Township 6 North, Range 5 East, Rankin County, Mississippi and being more particularly described in deed recorded in Book 2005 at page 9199 and being located at 382 Barker Rd, Morton, MS 39117.

APPROVED:

Larry Swales by Jessica Flood, D. C.

Chancery Clerk

May 17, 2021

Date

May 19, 2021

#610

NOTICE OF ZONING HEARING

MARTIN BLOUGH

a copy of which is hereto attached, was published in said newspaper

(1) week, as follows, to-wit:

Vol 173 No. 45 on the 19th day of May, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 19th day of May, 2021

Frances Conger

FRANCES CONGER, Notary Public

My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

135 words at .12 each..... \$16.20

Proof of Publication NC

TOTAL..... **\$16.20**



Attachment: Vardoc Notice of Zoning Hearing Martin Blough (Proof) (16176 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 26TH DAY OF MAY, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING MASON ROGERS

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JUNE 14, 2021 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

2.57 acres in the NE 1/4 of NW 1/4 and NW 1/4 of NE 1/4 of Section 36, Township 7 North, Range 3 East, Rankin County, Mississippi and being more particularly described in deed recorded in Book 2006 at page 18918 and being located at 248 Mt. Helm Rd, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
May 19, 2021
Date
May 26, 2021
#633

NOTICE OF ZONING HEARING

MASON ROGERS

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 173 No. 46 on the 26th day of May, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 26th day of May, 2021

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

136 words at .12 each.....	\$16.32
Proof of Publication	NC
TOTAL	\$16.32



Attachment: Vardoc Notice of Zoning Hearing Mason Rogers (Proof) (16176 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 19TH DAY OF MAY, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, Ir
County of Rankin and State aforesaid, before me the undersigned officer
and for said County and State, who being duly sworn, deposes and says
that said newspaper has been published for more than 12 months prior to
the first publication of the attached notice and is qualified under Chapter
13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory
thereto, and that a certain

NOTICE OF ZONING HEARING VAN ALLEN

NOTICE IS HEREBY GIVEN TO
THOSE PARTIES IN INTEREST THAT
THERE WILL BE A HEARING ON JUNE
7, 2021, AT 9:00 A.M., AT THE RANKIN
COUNTY ANNEX BUILDING, 211 EAST
GOVERNMENT STREET, BRANDON,
MISSISSIPPI, FOR THE PURPOSE OF
DETERMINING WHETHER OR NOT A
CONDITIONAL USE PERMIT SHALL BE
GRANTED TO THE OWNERS OF THE
FOLLOWING DESCRIBED PROPERTY
LOCATED IN RANKIN COUNTY,
MISSISSIPPI:

3 acres in the NE4 of the NW4 of Section
6, Township 4N, Range 3 E, Rankin County,
Mississippi, 1 acre in the NW4 of NW4
of Section 6, Township 4N, Range 3 East,
Rankin County, Mississippi, and 2 acres in
the NE4 of NW4 of Section 6, Township 4N,
Range 3 East, Rankin County, Mississippi.

APPROVED:

Larry Swales by Jessica Flood, D.C.

Chancery Clerk

May 10, 2021

Date

May 19, 2021

#602



NOTICE OF ZONING HEARING

VAN ALLEN

a copy of which is hereto attached, was published in said newspaper
(1) week, as follows, to-wit:

Vol 173 No. 45 on the 19th day of May, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 19th day of May, 2021

Frances Conger

Notary Public

FRANCES CONGER

My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per
word for each subsequent insertion)

142 words at .12 each..... \$17.04

Proof of Publication NC

TOTAL..... \$17.04

Attachment: Vardoc Notice of Zoning Hearing Van Allen (Proof) (16176 : Various Documents)

Harry Lee James, P.E.
State Aid Engineer
P.O. Box 1850
Jackson, Mississippi 39215
Phone (601) 359-7150



412 E. Woodrow Wilson Ave.
Jackson, Mississippi 39216
Fax (601) 359-7141
www.osarc.ms.gov
mail@osarc.ms.gov

May 7, 2021

Board of Supervisors
Rankin County
c/o Chancery Clerk
P. O. Box 700
Brandon, Mississippi 39043

Dear Gentlemen:

RE:	<u> X </u>	State Aid	<u> </u>	LSBP
	<u> </u>	Bridge Replacement	<u> </u>	APL
	<u> </u>	STP	<u> </u>	(Other)

PROJECT NO. SAP-61(18)M
ROAD NAME: Roads "A – E"
COUNTY: Rankin County

This is to advise you that the program for the referenced project has been:

<u> X </u>	Approved - See attached program
<u> </u>	Dis-Approved
<u> </u>	Canceled
<u> </u>	Revised

Should you have any questions concerning this action or desire further information, do not hesitate to contact this office.

Sincerely,

Harry Lee James, P.E.
State Aid Engineer

Edward B. Swales Jr.

By: Edward B. Swales Jr, P.E.
District Engineer

EBS:

Enclosure

pc: Mr. Tim Parker, P.E., County Engineer
County File

Attachment: Vardoc Office of State Aid Road Construction Project No. SAP-61(18)M (16176 : Various Documents)

SAP Program for RANKIN County

PROJECT PRIORITY NO. 2

1. Project No. SAP 61(18)M
 2. Name of Road: SEE ATTACHED SHEETS "A" - "E"
 3. Design Classification: (check one) Rural ☒ Urban ☐ (check one) Collector ☒ Local ☐
 Federal Route Number _____
 4. Termini of Project: SEE ATTACHED SHEET. VARIOUS ROUTES IN RANKIN COUNTY

5. Length of Project: 11.947 Miles
 6. Character of Work (Show Alternates if Applicable) BASE REPAIR, LEVELING, MILLING, AND OVERLAY

7. Design Data:
 a. Traffic Count: How Determined SEE ATTACHED SHEET
 Current ADT _____ VPD; Design Year ADT _____ VPD; %Trucks _____
 Traffic Count Required: Yes _____ No _____ (Attach Supplemental Sheet)
 b. Terrain Level _____ Rolling _____ Design Speed _____ MPH
 c. ROW: Existing _____ Ft.; Proposed _____ Ft.
 d. Proposed Roadway Crown Width _____ Ft.
 e. Surface Type & Width: Existing _____ Ft.
 Proposed _____ Ft.

8. Bridges:
 a. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes _____ No _____ Existing/Proposed Width _____ Ft.
 b. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes _____ No _____ Existing/Proposed Width _____ Ft.
 c. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes _____ No _____ Existing/Proposed Width _____ Ft.
 d. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes _____ No _____ Existing/Proposed Width _____ Ft.
 e. Str. No. _____ Suff. Rtg. _____ Capacity _____
 Remain in Place: Yes _____ No _____ Existing/Proposed Width _____ Ft.

9. Estimated Construction Cost of Project (Including Contingencies) \$ 2,681,300
 a. STP Funds Requested (_____ %) \$ _____
 b. BR Funds Requested (_____ %) \$ _____
 c. SA Funds Requested (100 %) \$ 2,681,300
 d. LSBP Funds (_____ %) \$ _____
 e. _____ Funds \$ _____

Engineering Cost (12 %) (Constr. Cost Less Contingencies) \$ 306,400

- a. State Aid Funds Requested \$ 306,400
 b. County Funds Contributed \$ _____
 c. LSBP Funds Contributed \$ _____
 d. _____ Funds Contributed \$ _____

Total Estimated Cost of Project \$ 2,987,700Construction will be by: Contract ☒ County Forces ☐

Use Supplemental Sheet and/or maps if needed to provide complete data.

FOR STATE AID USE ONLY:

Preliminary Review BH 4-28-21 Date
 Recommend Approval PAI Dist. Engr. 4-28-21 Date
 Approved KEA State Aid Engr. 4-29-21 Date
 Funds Record VE Auditor 5-3-21 Date
 Letter To Bd. PA Dist. Engr. 5-7-21 Date
 Programmed _____ Date

Revised January 27, 2021

RECEIVED

APR 07 2021

OSARC 1947 F

Packet Pg. 175

Attachment: Vardoc Office of State Aid Road Construction Project No. SAP-61(18)M (16176 : Various Documents)

Dist. #
1,2,4,5

Jeffrey C. Altman
Acting Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7249
FAX (601) 359-7050
GoMDOT.com



5.5.A.I

Brian D. Hahn
Deputy Executive Director/Chief Engineer
Lisa M. Hanco
Deputy Executive Director/Administrati
Willie H
Director, Office of Enforcement
Charles R. C.
Director, Office of Intermodal Planni

May 19, 2021

Rankin County Board of Supervisors
211 E Government St Ste A
Brandon, Mississippi 39042-3269

Subject: Public Participation Process and Plan and Local Consultation Process

Dear Rankin County Board of Supervisors:

The Mississippi Department of Transportation (MDOT) is currently soliciting comments from interested parties on its Public Participation Process and Plan and from non-metropolitan locally elected officials on its Local Consultation Process. Draft copies of each process and a comment form can be found at goMDOT.com at www.mdot.ms.gov/applications/ppp/. Another opportunity to leave a comment will be at the MDOT Vendor Booth at either the 2021 Mississippi Association of Supervisors Conference or the Mississippi Municipal League Conference in Biloxi this summer.

Comments should be received by July 30, 2021 to be considered by MDOT for any changes to the Public Participation Process and Plan as well as the Local Consultation Process. If you have any questions, please call the Planning Division at 601.359.7685 or email planning@mdot.ms.gov.

Sincerely,

Evan Wright, P.E.
State Planning Engineer

EDW: LNK

Attachment: Vardoc Public Participation Process and Plan and Local Consultation Process (16176 : Various Documents)



BOARD OF SUPERVISORS VETERANS AFFAIRS OFFICER

01 June 2021

211 E. Government Street
Brandon, MS 39042

Telephone: (601) 824-2652
Email: fdavis@rankincounty.org

MEMORANDUM FOR: President, Jay Bishop & Members, Rankin County Board of Supervisors

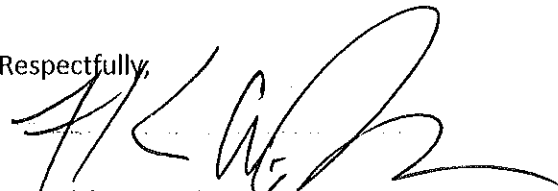
FROM: Fred Davis, Rankin County Veterans Service Officer

REFERENCE: Monthly Activity Report for May 2021

The following is a summary of the Sixty-one (61) actions accomplished for veterans and/or their dependents in May 2021:

- Received/processed/assisted seven (7) veterans for Service Connected Disability Benefits.
- Received/assisted seven (7) requests for Dependency and Indemnity Compensation/Pension Benefits.
- Assisted eight (8) veterans and dependents for Aid and Attendance Benefits.
- Received/processed/assisted twelve (12) veterans to apply for Health Care Service/Benefits.
- Assisted eight (8) requests for Veteran's Burial Benefits.
- Assisted three (3) veterans to procure their Military Discharge/Medals for Veterans Benefits.
- Assisted eight (8) veterans to procure Veteran Home/Nursing Home assistance.
- Assisted five (5) veterans to apply for Power of Attorney support for Veterans Benefits.
- Provided assistance to two (2) veterans to apply for Care Giver Support Benefits.
- Provided guidance/assistance for one (1) veteran to receive Individual Unemployability Benefits.

Respectfully,



Frederick W. Davis, Jr.

Copy Furnished: Rankin County Supervisor

Attachment: Vardoc Veterans Service Officer Monthly Activity Report for May 2021 (16176 : Various Documents)



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

May 24, 2021

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: Reversal of supplemental chargeback(s)

Dear Sirs,

As a result of properties being sold, I am requesting approval for reversal of supplemental chargebacks on the following properties:

PPIN 65355-01 Parcel K05 000097 00013	PPIN 55148-01 Parcel G09D000012 00160	PPIN 28442-01 Parcel H13 000025 00030	PPIN 52092-01 Parcel H13 000035 00024P	PPIN 23286-01 Parcel H09G000005 02020
PPIN 26480-01 Parcel H11P000006 00310	PPIN 51973-01 Parcel F02 000008 00023	PPIN 10433-01 Parcel E08K000006 00080	PPIN 73282-01 Parcel E07L000026 00270	PPIN 68962-01 Parcel I07L000001 00040

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

May 24, 2021

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: PPIN 16086
Parcel F09E000031 00210

Dear Sirs,

As a result of the above referenced property being sold prior to the issuance of the supplemental homestead chargeback, I am requesting approval for issuance of a refund in the amount of \$962.25 as the chargeback liability follows the owner and not the property. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in black ink that reads "Caroline Gilbert".

Caroline Gilbert, CPA

Homestead Notice of Adjustment

— DEPARTMENT OF —
REVENUE
 STATE OF MISSISSIPPI



16086/551/962.25/11

Date: February 21, 2020
 Letter ID: L0919278400
 Period: December 31, 2019
 Account #: 1027-8551



LARRY SWALES
 RANKIN CO BOARD OF SUPERVISORS
 PO BOX 700
 BRANDON MS 39043-0700

SYKES WILLIAM JACK
 255 TROJAN
 PEARL MS 392080000

Reimbursement Year: 2019

Parcel#: F09E000031 00210

School District: Pearl School District



Book:2020 Page:416
HOMESTEAD CHARGEBACK
 RCD: 05/01/2020 @08:42:52 AM
 Rankin County, MS
 Larry Swales Chancery Clerk

This is notice that the Department is making an adjustment to the County's Homestead Exemption reimbursement. The above applicant is not qualified for Homestead Exemption.

05. Applicant does not meet definition of Head of Family. §27-33-13

If the applicant has any questions about an income tax debt, they may review their account information online through the Taxpayer Access Point at www.dor.ms.gov. If the applicant has any questions about residency status or does not have internet access, they may call 601-923-7618 for assistance.

Please complete the enclosed Notice Certification and forward to the appropriate offices as directed.

You may provide a copy of this notice to the applicant. Please note that the applicant must file any objection to this action with the Clerk of the RANKIN County Board of Supervisors (Chancery Clerk's office), not the Department. The applicant has 30 days from the date of this letter to file the objection with the Clerk. If not filed in the time provided, the decision to disallow the applicants homestead exemption is final.

Sincerely,
 Tax Administrator

Enclosure: Notice Certification

**PETITION FOR REDUCTION OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

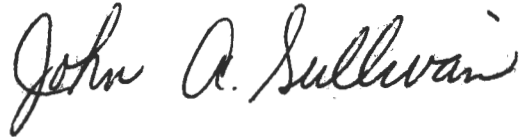
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2020 Real Property Assessment Roll of said county.

Witness my signature this the 7th day of June, 2021.



Tax Assessor

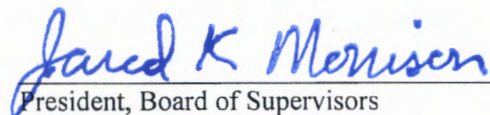
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 115,562 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 7th of June, 2021.



President, Board of Supervisors

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
REAL PROPERTY 2020 ROLL

OWNER	VALUE	DECREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE
AVERY THOMAS	20,598	6,866	100	G7H 8 5240	6/7/2021	5
BONNER CASEY	22,455	7,485	211	G12C 12 1490	6/7/2021	5
DURR KAYLA	19,166	6,389	100	G7D 2 1320	6/7/2021	5
EARTH INVESTMENT GROUP LLC	38,378	1,634	333	E8N 8 30	6/7/2021	4
JONES SHERRY ET AL	8,702	2,901	111	D4M 3 1940	6/7/2021	5
KENNEDY STEVEN H & JOY J	23,469	7,823	401	H9D 5 180	6/7/2021	5
KITCHENS JOHN T & CAROL H	42,203	14,068	211	H11M 13 790	6/7/2021	5
LEE TRAVIS J	747	747	512	J5M 3 3100	6/7/2021	4
LOPEZ RENE F & ROMINA C	75,414	25,138	100	J11 167 70	6/7/2021	5
PGM PROPERTIES LLC	42,995	3,588	401	I8K 38	6/7/2021	4
PGM PROPERTIES LLC	36,429	1,432	401	I8K 31	6/7/2021	4
PGM PROPERTIES LLC	3,530	588	401	I8K 32	6/7/2021	4
PGM PROPERTIES LLC	46,271	470	401	I8K 33	6/7/2021	4
PGM PROPERTIES LLC	8,528	2,843	401	I8J 52	6/7/2021	4
PGM PROPERTIES LLC	221,460	15,441	411	K9 2 30	6/7/2021	4
REDDOCH BRIAN C	18,174	6,058	100	B4 39 10	6/7/2021	5
REEVES JOHN LAWRENCE & ANGELA	22,040	7,347	101	E4L 6 1090	6/7/2021	5
SHAW DYLAN B	14,534	4,744	113	D4 40 230	6/7/2021	5
TOTAL(S)	665,093	115,562				

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

RANKIN COUNTY ROAD DEPARTMENT

REPORT TO BOARD OF SUPERVISORS

WORK ACCOMPLISHED FOR THE MONTH OF MAY 2021

SIGN WORK: AUDUBON CT N, AUDUBON CT S, BILL HUBBARD RD, BOTELER RD, BRAGG ST, CATO RD, CLARA FOOTE RD, CLIFTON RD, DONNA ASHLEY ST, EAST LAKE DR, EAST GATE DR, ELMWOOD DR, GEORGE WARREN RD, GRANTS FERRY RD, GULDE SHILOH RD, HARRELL RD, HOLLY BUSH PL, HOLLY BUSH RD, J C PRESTAGE RD, JEAN SANDERSON ST, JOHN DAVIS ST, JOHNS SHILOH RD, JOY HEARD ST, KERSH RD, LEESBURG RD, LISA ST, LOFLIN RD, LYNELL DR, MARK ST, MCLIN CIR, MONTEREY RD, MOUNTAIN CREEK LN, N ENOCH GROVE RD, NORTHSHORE PARKWAY, OLD BUGG RD, PISGAH RD, POPLAR SPRINGS RD, RANKIN ST, ROLLING HILL BLVD, S PEARSON RD, SHILOH RD, SPILLWAY RD, ST JOHN RD, STAR BRANDON RD, STULL RD, SUNNY LN, TRICKHAMBRIDGE RD.

CULVERT WORK: BRANDON STAR RD, BURNHAM RD, CANNON DR, CLARA FOOTE RD, CONCORD RD, COUNTY LINE RD, DARLENE DR, EMANUEL JONES RD, EASTSIDE DR, EVERGREEN DR, FLORENCE BYRAM RD, GREENFIELD CIR, GUNTER RD, HARBOR LN, HENRY CANNON RD, HESLIP ST, ISOBEL DEAN ST, JOHNS SHILOH RD, LAKEWAY DR, LOUIS LN, MADISON ST, MONTEREY RD, PINE RD, POTTER RD, RAGAN RD, RANKIN HILL PL, RANKIN RD, RANKIN CV, SCENIC DR, SHELL OIL RD, SPRING HILL CEMETERY, ST JOHN RD, STAR RD, THOMASVILLE RD, TURNAGE RD, W MT CREEK RD, WIRE RD, WOODROW MARTIN RD.

POTHOLE REPAIRED: ABBEY WOODS, ANDREW CHAPEL RD, ANGELA HUDSON ST, APPLEWOOD LN, ARROWHEAD DR, AVALON WAY, BAIN CIR, BAIN RD, BILL BANKS ST, BILL HUBBARD RD, BILLY JACOB DR, BLACK ST, BRIDLEWOOD DR, CHARLES BROWN RD, CHARLIE DIXON RD, CLARA FOOTE RD, CONERLY RD, DAVID HOLYFIELD ST, DEER TRAILS, DELLA BELLE DR, DOGWOOD BR, EASTWOOD RD, ECHOLS RD, FARMINGTON BLVD, FLEMING RD, FOOTE DR, GARLAND PONDER RD, GLENVIEW DR, HARRISON ST, JASON WOMACK ST, JOE SANDERSON ST, JOHNSON CIR, JOY HEARD ST, KEVIN ST, KING RIDGE CIR, KYZAR RD, LEVI COOPER RD, LIB VANDERFORD RD, LYNELL DR, MADISON ST, MARC WALLING ST, MARCUS UNDERWOOD ST, MARK ST, MEADOWLANDS DR, MELISSA HUGHES DR, MOCELYN ANDERSON ST, MONTEREY RD, OLD PEARSON RD, OWEN BOONE RD, POTTER RD, RED ALLEN RD, REDBUD DR, RESERVOIR PARK RD, ROSE HILL RD, S PEARSON RD, SARA MARTIN DR, SHERRILLS LANE, SHERWOOD DR, SIMPSON ST, SMITH ST, SPILLWAY RD, SPRINGWATER RANCH RD, ST JOHN RD, W ABBEY PL, W MT CREEK RD, W PINEBROOK DR, WARREN HILL RD, WARREN ST, WESTLAKE DR, WESTWOOD DR S, WINDWARD CT.

DITCH WORKED: ALBERT ENOCH RD, AUDUBON CT S, AUDUBON PT DR, BASTILLE ST, BILLY MCCOY DR, CANNON DR, CLARA FOOTE RD, COAL BLUFF RD, COKE RD, DEER CREEK RUN, DORTCH RD, EMANUEL JONES RD, FLORENCE CIR, FOREST VIEW LN, FOSTER RD, GABE HOLCOMB RD, GREEN LEAVES DR, GREENFIELD CIR, HENRY CANNON RD, HOLLOW OAK LN, HOLMAR DR, HWY 471 I P RD, ISOBEL DEAN ST, JIMS RD, KITCHENS RD, LEAH PAYTON DR, MADISON ST, MONTEREY RD, MT HELM RD, NEW HOPE RD, NOBLIN BRIDGE RD, NORWOOD RD, OAK RIDGE RD, OLD ENOCHS RD, PENDER CV, PIERCE RD, RANKIN CV, RANKIN HILL PL, RANKIN RD, RAYMOND PURVIS RD, S COUNTY LINE RD, SHANNON RD, SHENANDOAH EST CIR, STULL RD, SWALLOW DR, TAMI AVE, WADE PATRICK RD, WALTERS RD, WOODROW MARTIN RD.

SCHOOL BUS TURNAROUND: BUDS LN, CLEARY RD, COAL BLUFF RD, HARRELL RD, LAKE RD, MYERS RD.

SCHOOL GROUNDS WORK: HOLLOW OAK LN, NORTHWEST HIGH SCHOOL, OLD HEBRON SCHOOL.

TREE/LIMBS CUT: AINSWORTH RD, ANDREW CHAPEL RD, ANDREW JACKSON CIR, BAKER LN, BETHEL RD, BRIARHILL RD, BRIDLEWOOD DR, BYRD RD, CEDAR ST, CLEARY RD, DIXIE RD, DUNLEITH ST, ESTRELLA HEIGHTS, FANNIN LANDING CIR, FLORENCE BYRAM RD, FLOWERS LN, GADDIS MYERS RD, GRAY RD, GULDE SHILOH RD, GUNTER RD, HAYNES CHAPEL RD, HOLLY BUSH RD, HWY 471, IRONWOOD DR, JODIE DR, JOHNSON LN, LAIRD LN, LOUIS LN, MCCULLOUGH MCLIN RD, MONTEREY RD, MULLICAN RD, MUSE RD, N BRANDON ESTATES, OAKDALE CIR, OLD CAMP RD, PIERCE RD, PLANTATION BLVD, PLANTER GROVE, R T BRADDY RD, RANKIN COUNTY CHANCERY COURT RANKIN RD, SHADY HILL DR, SHERRILLS LN, ST JOHN RD, STAR HILL DR, STEVENS DR, THE NORTH RD, THOMASVILLE RD, WHITE RD.

TREE LIMB PICK UP: ABBEY WOODS, APPLE BLOSSOM CV, APPLE BLOSSOM DR, APPLE RIDGE DR, ARROWHEAD TRL, ARUNDEL DR, ASHTON WAY, AUDUBON CT N, AUDUBON CT, AUDUBON PT DR, AZALEA COURT, AZALEA TRAIL DR, BARNETT BEND DR, BAY HARBOUR PL, BAY PARK DR, BAY RD, BAY VISTA, BAYVIEW COURT, BEDFORD PL, BEECHWOOD CIR, BENWICK DR, BLUEBIRD CV, BOXWOOD CIR, BRADFORD DR, BRANDY RUN RD, BRENDALWOOD BLVD, BRENHAVEN BLVD, BROCKHURST CT, CAMELIA TRL, CAMPFIRE CIR, CAPE CHARLES, CARDINAL CIR, CASTLEWOODS BLVD, CEDAR BROOK DR, CEDAR HILL DR, CHERRY BARK DR, CHERRY BARK WAY, CHESEPEAKE AVE, CHINKAPEN DR, CHINKAPIN CV, COAL BLUFF RD, COLEMAN RD, COTTONWOOD CIR, COVEWOOD RD, CUMBERLAND DR, CUMBERLAND RD, CYPRESS CREEK RD, DIXTON DR, DOGWOOD TRL, E FAIRWAY DR, EAST LAKE DR, EASTSIDE DR, EDINBURGH CT, FAIRFAX CIR, FLETCHER RD, FOREST POINT DR, FORMOSA DR, FOX BAY DR, GLEN COVE RD, GREEN HEAD CIR, HALTON CT, HANLEY CIR, HANOVER DR, HEATHER BEND RD, HERON CT, HOLLY BUSH RD, HOLLY TR, HOLMAR DR, JOHNSON LN, KIMBERLY AV, KINGS RIDGE DR, LAKE HILL , LAKESIDE DR, LANCASTER CT, LAUREL OAK CV, LIVE OAK BLVD, MAGNOLIA TRL, MALLARD DR, MANDARIN DR, MANDY DR, MAPLE ST, MARBLE HEAD DR, MARIE DR, MARTIN DR, MEADOWVIEW RDG, MIDWAY RD, MILDRED CIR, MONTEREY RD, N SANDHILL RD, NORTHDAL PL, NORTHWIND DR, OAK GROVE DR, OAK LAWN DR, PARADISE PT DR, PARK LN, PARKWAY RD, PEACHTREE LN, PELICAN PL, PINE RD, POLE BRIDGE RD, POPLAR DR, POST OAK PL, RANKIN RD, RED CEDAR DR, RED OAK CV, RED START RD, REDBUD TRL, ROSEBUD DR, RUSHTON CIR, RUSTIC DR, SANDPIPER RD, SAWTOOTH CV , SCENIC DR, SHENANDOAH RD N, SHILOH RD, SPANISH OAK DR , SPILLWAY FIRE STATION #3, ST JOHN RD, STONECASTLE DR, STONINGTON DR, SUNRISE PT DR, SWALLOW DR, SWEETGUM RD N, TAMI AVE, TRACE DR, TRUDY LN, TURTLE CREEK DR, TURTLE LN, TWIN OAKS DR, W PINEBROOK DR, WATERFORD RD, WESTLAKE DR, WHIPPOORWILL RD, WILLOW VALLEY CIR, WOODGLEN PL, WOODLAND DR, WOODLAND GREEN DR, WOODRIDGE DR, WOODVIEW CV, ZELMA LN.

GRASS CUTTING: ADAMS RD, AINSWORTH RD, ALBERT ENOCH RD, ANDREW CHAPEL RD, ANDREW JACKSON CIR, ANDREWS RD, ARLINGTON DR, B W RANCH RD, BAKER LN, BALL RD, BARKSDALE RD, BARNES RD, BEE SUMMERS RD, BERRY LN, BILBREW RD, BLACKBERRY LN, BONTURA DR, BOYD LN, BRADDY LN, BROKEN CREEK DR, BROOKS CV, BROWN HILL RD, BYRD RD, CANE CREEK RD, CAROL AVE, CARTER CREEK LN, CARTER STORE RD, CAZER LN, CHURCH RD, CLARK CREEK RD, CLEAR BRANCH RD, CLEARY CHURCH RD, CLEARY RD, COAL BLUFF RD, COKE RD, COUNTRYSIDE DR, COUSIN DR, COWAN CV, CROSBY RD, DIXIE RD, DOGWOOD TR S, DUDLEY DR, DUNLEITH ST, E EAGLE RIDGE DR, EAST MOUNTAIN CREEK RD, ELISE RD, ELMS COURT DR, ELY WALKER DR, ELZY RD, ESTRELLA HEIGHTS, EVANS DR, FANNIN LANDING CIR, FLEMING RD, FLORENCE BYRAM RD, FLORENCE CIR, FLORENCE RECYCLE. FLOWERS LN, FLOYD ST, FOSTER RD, FRIENDSHIP RD, GARRETT RD, GARTH FARM RD, GEORGE CIR, GIN RD, GORE RD, GOSHEN SPRING LN, GRANTS FERRY RD, GREEN HILL RD, HAMILTON PL, HARBOR LN, HAROLD ST, HAYNES CHAPEL RD, HEATHER RD, HEMPHILL DR, HENRY BYRD RD, HENRY CANNON RD, HENRY SAMPLE RD, HICKORY RIDGE RD, HIDDON CV, HOLLY BUSH RD, HORSE SHOE CIR, HURDLE RD, HWY 471, JERUSALEM CHURCH RD, JESS DEAN DR, JIMS RD, JODIE DR, JOHN

HILL RD, JUSTIN DR, KIDDIE RD, KING RD, KITCHENS RD, KYZAR RD, LAKE HARBOR RD, LAKE HEATHER RD, LAKE RD, LAKE TERRACE PL, LANGFORD DR, LANSLOWNE ST, LAWRENCE RD, LEAH PEATON RD, LEWIS PRESTAGE RD, LOFLIN RD, LONE PINE CHURCH RD, LONG DR, LOU ANN ST, M P PAVILION, MANGUM DR, MARY CRAPPS RD, MCCOY TR, MCCULLOUGH MCLIN RD, MCKAYS PL, MCLAURIN CIR, MCLIN CIR, MCLIN LN, MIDWAY RD, MONCURE RD, MORRIS RD, MOUNTAIN CREEK LN, MT CREEK FARM RD, MT HELM RD, MULLICAN CV, MULLICAN RD, MUSE RD, MYERS RD, N ENOCH GROVE RD, N SANDHILL RD, N STAR RD, NETTIE CHAMBERS RD, O C KITCHENS, OAKDALE CIR, OLD ENOCHS RD, OLD HWY 43, PARKER ST, PELAHATCHIE LAKE ESTATES, PENN LN, PETER MCAFEE DR, PIERCE RD, PISGAH RD, POLE BRIDGE RD, POPLAR SPRINGS RD, R C UNIT SYSTEM, R T BRADDY RD, RANKIN HILLS RD, RED OAK RD, ROCKWOOD RD, ROGERS CIR, ROSEMARY RD, RYLEE DR, S COUNTY LINE RD, S EAGLE RIDGE DR, S ENOCH GROVE RD, SAND HILL CV, SANDHILL RD, SEVENTH DAY RD, SHADY HEIGHTS DR, SHANNON RD, SHANNON TREY LN, SHELL OIL RD, SHERRILLS LN, SLADE RD, SPILLWAY RD, SPRING BRANCH CIR, STANTON HALL DR, STAR HILL DR, STAR RD, STIGLER ROSA DR, STONEHENGE RD, STULL RD, SUSAN ST, SYKES AVE, TAMI AVE, TARA RD, TAYLOR LN, TAYLOR WAY, TAZAN AVE, THE ELMS DR, THOMPSON DR, THREE PRONG RD, TORI BOWIE LN, TRAYLOR RD, TRICKHAMBRIDGE RD, TWIN OAKS ST, VERNON ROSS LN, W MT CREEK RD, W TUCKER RD, WARD RD, WEAVER RD, WESLEY ANNA ST, WESLEY ST, WESTVILLE RD, WHITE RD, WILLIAMS RD, WILLIE B JOHNSON RD, ZEOLA SMITH RD.

SPRAYING: ADAMS RD, ALBERT ENOCH RD, ANDREW CHAPEL RD, BARKSDALE RD, BLACKBERRY LN, CAROL AVE, DIXIE RD, EBENEZER RD, FANNIN LANDING CIR, GARRETT LN, GREENFIELD RD, BAKER LN, BRADDY LN, BROOKS CV, BURNETT CIR, CARTER STORE RD, CASTLEWOODS SUB, CHURCH RD, CLEARY CHURCH RD, CLEARY RD, ELISE RD, FLORENCE BYRAM RD, FLOWERS LN, FLOYD ST, GEORGE CIR, GIN RD, GUNTER RD, HAROLD ST, HAYNES CHAPEL RD, HEATHER RD, HOLLY BUSH RD, HURDLE RD, JOHN HILL RD, JUSTIN DR, KING COLLIER RD, KING RD, KITCHENS RD, LAKE RD, LAWRENCE RD, LEWIS PRESTAGE RD, LITTLE WOODS RD, LOU ANN ST, MARY CRAPPS RD, MCCULLOUGH MCLIN RD, MCKAYS PL, MCLAURIN CIR, MCLAURIN CV, MCLIN CIR, MCLIN LN, MONTEREY RD, MT HELM RD, NETTIE CHAMBERS RD, O C KITCHENS, OLD CAMP RD, OLD HWY 43, PELAHATCHIE LAKE ESTATES, PILGRIM REST RD, PISGAH RD, RT BRADDY RD, S PEARSON RD, SANDHILL RD, SHANNON RD, SHERRILLS LN, STAR HILL DR, STULL RD, STUMP RIDGE RD, SUSAN ST, TAMI AVE, TAYLOR LN, TAYLOR WAY, TAZAN AVE, THOMASVILLE RD, TIFFANY DR, WESLEY ST, WILLIAMS RD, WILLIE B JOHNSON RD.

ROAD WORK: ADAMS RD, ALBERT ENOCH RD, ANDREW CHAPEL RD, APPLEWOOD LN, ATLAS RD, AVALON WAY, BAKER LN, BARKSDALE RD, BEN CHAPMAN RD, BIBBS RD, BLACKBERRY LN, BRADDY LN, BROOKS CV, BURNETT CIR, CAROL AVE, CARTER STORE RD, CASTLEWOODS SUB, CHURCH RD, CLARA FOOTE RD, CLEARY CHURCH RD, CLEARY RD, DIXIE RD, EBENEZER RD, ELISE RD, EVERGREEN DR, FANNIN LANDING CIR, FARMINGTON BLVD, FLEMING RD, FLORENCE BYRAM RD, FLOWERS LN, FLOYD ST, FOSTER RD, GARRETT LN, GEORGE CIR, GILL RD, GIN RD, GREENFIELD RD, GUNTER RD, HAROLD ST, HAYNES CHAPEL RD, HEATHER RD, HENRY CANNON RD, HESLIP ST, HOLLY BUSH RD, HURDLE RD, I P RD, JESS DEAN DR, JOHN HILL RD, JUSTIN DR, KING COLLIER RD, KING RD, KITCHENS RD, LAIRD LN, LAKE RD, LARRY DR, LAWRENCE RD, LEESBURG RD, LEWIS PRESTAGE RD, LITTLE WOODS RD, LOU ANN ST, MADISON ST, MARTIN FARM RD, MARY CRAPPS RD, MCCULLOUGH MCLIN RD, MCKAYS PL, MCLAURIN CIR, MCLAURIN CV, MCLIN CIR, MCLIN LN, MINGO PL, MONTEREY RD, MT HELM RD, NETTIE CHAMBERS RD, NOBLIN BRIDGE RD, NORWOOD RD, O C KITCHENS, OLD CAMP RD, OLD FANNIN RD, OLD HWY 43, OLD HWY 47, PELAHATCHIE LAKE ESTATES, PETER MCAFEE DR, PILGRIM REST RD, PISGAH RD, PLANTATION BLVD, R T BRADDY RD, RAGAN RD, RANCHWOOD RD, RANKIN HILL PL, REZ SOCCER FIELDS, S PEARSON RD, SANDHILL RD, SEVENTH DAY RD, SHANNON RD, SHELL OIL RD, SHERRILLS LN, STAR HILL DR, STAR RD, STEEN RD, STULL RD, STUMP RIDGE RD, SUSAN ST, TAMI AVE, TAYLOR LN, TAYLOR WAY,

TAZAN AVE, THOMASVILLE RD, TIFFANY DR, TURNAGE RD, W MOUNTAIN CREEK RD, WEAVER RD, WESLEY ST, WILLIAMS RD, WILLIE B JOHNSON RD.

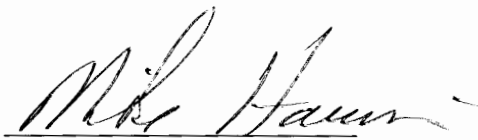
BURIALS: 03

DRWAY APRONS: ANTIOCH SHILOH RD, BARKER RD, BERNICE LN, BILLY MCCOY DR, BUTLER PL, GARDENIA DR, GORE RD, GREENHILL DR, HWY 471, JEFFERSON RD, JOHNSON LN, LITTLE WOODS RD, MADISON ST, MONTEREY RD, N ENOCH GROVE RD, NOBLIN BRIDGE RD, OLD HWY 80, REHOBETH RD, STAR RD, TAMI AVE, THORNTON RD.

OTHER/STORM DRAIN/MISCELLANEOUS: ASHLAND AVE, BENT OAK DR, BRENDALWOOD CV, HURDLE RD, PURVIS RD, MALLARD DR, OAK GROVE DR, OAK RIDGE WAY, OAKVILLE CIR, REZ SOCCER FIELDS, RIVERCHASE DR.

WORK SCHEDULED FOR THE MONTH OF JUNE 2021

- | | |
|---|-------------|
| 1. Patch Pot Holes | County Crew |
| 2. Install Culverts | County Crew |
| 3. Clean Ditches | County Crew |
| 4. Overlay: HUGH WARD, FANNIN RD | Adcamp |
| 5. Mat & Seal: LAKE RD, BURNETT CIR, OLD CAMP RD, BROOK CV, JOHN HILL RD, JESS DEAN DR, ELISE RD, SHANNON RD, SPILLWAY SOCCER FIELD | County Crew |
| 6. Microsurfacing: HURDLE RD, PINEGROVE DR, HEBRON HILL DR | TL Wallace |
| 7. Complete Work Orders as Assigned | County Crew |
| 7. Clean Ditches | County Crew |


Mike Harrison



WORK ORDER 16063
DATED: 4-20-2021

Mississippi Equine Sports Medicine, LLC

2945 Layfair Drive, Apt 1016, Flowood, MS 39232

601-813-9161

www.msequinesportsmedicine.com

To Whom It May Concern:

Jennifer Jerrolds, who resides at 395 Henry Byrd Road, Florence, MS is having a horse euthanized Thursday, April 22 at 8am due to old age. He will need to be buried at the same address by the county. Without burial, animal carcasses are potential human health hazards if not disposed of properly. Please feel free to contact me if you have any questions or concerns.

Tai Curry, DVM



Crooked Creek Animal Hospital

601-854-7808
123 Pleasant Pace Drive
P.O Box 130
Pelahatchie, MS 39145

WORK ORDER # 16181
DATED 5-10-2021

May 6, 2021

To Whom It May Concern,

Burial is needed for one (1) horse to prevent the spread of disease at the following address:

Gary Hawkins

220 Rylee Drive
Lena, MS 39094

Please contact owner before going out. (601) 613-8551
Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "Staci L. Rhodes". The signature is written in a cursive, somewhat stylized font.

Dr. Staci L. Rhodes



All Creatures ANIMAL CARE CENTER

Robert A. Filgo, Jr., DVM
Glynn McLeod, DVM
Amanda Herren, DVM

Telephone
(601) 856-5333

For Emergency Services
(601) 856-5333

To: Rankin County Road Dept.
FAX 601-591-4777

The carcasses at the location listed below need to be removed by burial as soon as possible, in order to prevent an ongoing health hazard.

1 horse

Location:

Donika^{or} Willie Washington
1562 Holly Bush Rd.
Belakatche, MS 39145
601-521-2808

Glynn McLeod, DVM

Date 5-14-21

Robert A. Filgo, Jr., DVM

Amanda Comp, DVM

262 New Mansdale Road • Madison, Mississippi 39110

Received Time May. 14. 2021 7:09AM No. 0263

Exchange: AT&T Brandon
 Engineer: Josh Moore
 Tel. No.: 601-829-2372

Serial No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Stull Rd COUNTY ROAD

PROJECT NO. 14J90050N RANKIN COUNTY

UTILITY NAME AT&T of Mississippi

BY Josh Moore

ADDRESS 2115 HWY 471, Brandon MS, HEREIN CALLED APPLICANT proposes to construct a
fiber optic cable Utility Facility along or across Stull Rd County Road(s), said
 facility to be installed between HWY 25 and Stump Ridge Rd.

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Stull Rd & Stump Ridge Rd

_____ in Rankin County, Mississippi, and hereby makes application
 to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will
 not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: AT&T Utility Permit 14J90050N Hwy 25 and Stump Ridge Rd. (RFA-2021-110 : Request for Approval of Utility Permit for AT&T to

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;
3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 5th day of April, 2021.

NAME

Josh Moore

MGR OSP Design & Engineering

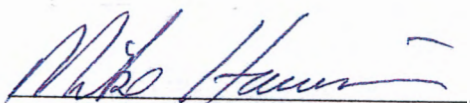
TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 7th day of June, 2021. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.


RANKIN COUNTY ROAD MANAGER

Name of Applicant: AT&T of Mississippi - Josh Moore
Location of Project: Stull Rd
Type of Utility: buried fiber optic cable

Attachment: AT&T Utility Permit 14J90050N Hwy 25 and Stump Ridge Rd. (RFA-2021-110 : Request for Approval of Utility Permit for AT&T to

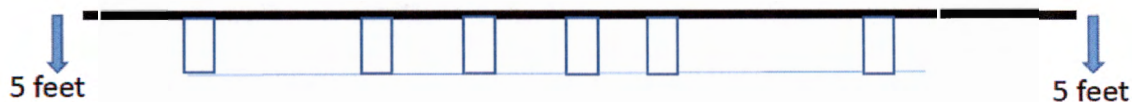
“EXHIBIT A”

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to Janice Dendy at adjd@rankincounty.org

- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hour notice form is required to **utpermit** email address before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Friday.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainboring boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task(s) should be completed by 5 pm during weekdays. All pits must be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Janice Dendy

From: Daniel Cross
Sent: Monday, June 07, 2021 8:54 AM
To: Janice Dendy; Samantha Cameron
Subject: Fwd: [Possible scam] Beasley Dimensional Variance, 151 Woodlands Glen

Print out also for the meeting as well.

DC

Sent from my iPhone

Begin forwarded message:

From: Daniel Cross <dcross@rankincounty.org>
Date: June 7, 2021 at 7:08:51 AM CDT
To: Craig Slay <cslay@rankincounty.org>, Renee Lawrence <rlawrence@rankincounty.org>, Tim Parker <tparker@engservice.com>
Subject: Fwd: [Possible scam] Beasley Dimensional Variance, 151 Woodlands Glen

FYI

Sent from my iPhone

Begin forwarded message:

From: keeley Woodfield <buywithkeeley@gmail.com>
Date: June 7, 2021 at 1:21:29 AM CDT
To: Daniel Cross <dcross@rankincounty.org>, Brad Calhoun <bcalhoun@rankincounty.org>, Jay Bishop <jbishop@rankincounty.org>, Jared Morrison <jmorrison@rankincounty.org>, Steve Gaines <sgaines@rankincounty.org>
Subject: [Possible scam] Beasley Dimensional Variance, 151 Woodlands Glen

An important message from your IT department regarding this email:

This email contains a keyword or phrase that indicates it may be malicious or a phishing attempt. Please remember to take care when sharing information to anyone and never share your account information.

I will not be able to attend the meeting this morning I would appreciate it if you take the time to read through why I do not agree with allowing the variance. I believe that this unfortunately got turned into an HOA issue, and that is not the case at all. As a resident and a business owner in Rankin county I expect our elected officials to uphold whatever laws or ordinances that they were elected to in force. Unfortunately sometimes that comes with really tough and hard decisions. Mr. & Mrs. Beasley has not done anything right from the beginning. If they would have, all this would have been

resolved back last year. If he would have submitted the ARC application we would have discussed the problem with the setback and informed him that he could not build it there but would've worked with him on a solution as we have with others. I'm sure if he would have applied for a building permanent first the county would have not have allowed him to build 1 foot from the property line and also would've not allowed him to build a structure as tall as it is. I also believe prior to the building permit being given to him he would have been told by the ladies in the office that he also needed to check with the HOA before building. I started working with the county five years ago as the president of the HOA in Castlewoods. It has been tough and challenging to understand the ins and outs of the way that counties work as far as what they can and cannot do. I feel like I've built a good relationship with the people in the Overlay district office. I have called them for advice many times to make sure that we are working together. A few years back a homeowner got a building permit from the county for an addition on their house. It was awful and ugly. They were new and did not realize that they needed an ARC application, but since they had gone to the county to get a permit we found a way to work with them and they had to tear a good bit down and redo the exterior walls. At that point is when I met with the ladies down there and asked them to please the next time they have something come up in Castlewoods to give me a call to make sure that did not happen again and I feel like ever since then up until now we've had a great working relationship. As far as the HOA is concerned we have met with Mr. Beasley and his wife. We have asked them once again to please submit a completed ARC Application and include a drawing with dimensions material type. I even sent him a new application that included page 3 and this is the form he needed to fill out even told him to have his contractor fill it out if he did not know the answers. He resubmitted the application last week and once again did not properly fill it out. Honestly none of that is your problem and should have no influence on whether or not you decide to give him a variance or not. I have scrolled through and copied a couple of sections of the ordinances for Rankin County and highlighted what I see to be problematic and don't feel like he is meeting any of the requirements in order for you to grant him that variance. I hope that maybe we can take this as a learning tool and maybe we can work together to try to find a way to fix this when the county requires developers to put covenants is in place they are filed and attached to warranty deeds and properties and then left up to members of that subdivision to have to enforce it, is something I will never understand. I also don't understand why the county would put ordinances in place that contradicts covenants that are on file with the county. I believe that something as important as setbacks should not contradict covenants that are on file. I would hope that maybe you can get some advice and maybe they can be amended again that would say 5 feet from the front and back unless covenants are stated otherwise. This is just really confusing for citizens of Rankin county that live within an active HOA community; the setback for this lot is 30 feet from the back and 5 for the side yard. We have about 200 different sections in Castlewoods other than the zero lot line sections; the minimum backyard setback is 10 feet.

ARTICLE XXVI: RESERVOIR COMMUNITY DISTRICT (RCD)

June 5, 2021

To All Board of Supervisor members and Castlewoods Board Members:

After reading so many comments on the Castlewoods HOA Facebook page concerning the structure in our backyard, Ray and I feel we must respond. After having lived in Millcreek for 34 years, we moved into Castlewoods in January 2019. Ray's dream has always been to live on the golf course, where he has played for many, many years. We moved into our beautiful home almost 2 ½ years ago, and we enjoy this house largely because of the backyard which overlooks the 9th hole. We have 5 grandchildren who live nearby that love our swimming pool and golf course. Ray and I are in our 70's, we have raised two children in the Rankin County Public Schools, and we have worked hard all of our lives to be able to enjoy our retirement. We are a conservative family who tries to follow the rules and do the "right thing."

When we purchased this house, we were aware that the patio, which is adjacent to the pool, was constructed with the incorrect type of lumber and was beginning to rot. It was dangerous for us and our grands, so we decided to replace it. At that time, we in good faith did not believe we needed HOA approval since it was a reconstruction. We now understand that we should have sought HOA approval. We have previously told HOA the reasons we did not seek and get approval for our structure. It was an honest mistake on our part. However, we do not believe this mistake should be used as a reason to doubt our motives or the fact that our decision to build a new patio was only motivated by trying to improve our home in a way that we then (and now) believe does not in any way detract from the neighborhood. To the contrary, we believe the patio enhances our property and the area.

The reconstructed patio was completed on November 9. We received the first complaint from an HOA representative via phone on Wednesday, **November 25 after the reconstruction was complete**. Then on December 9, we received a letter from the HOA stating that the structure was not in compliance it was a "large pavilion constructed without ARC approval, exceeds 4 ft max height and prevents view of others of golf course, must be removed immediately." Our builder then told us that he would handle the HOA process. Our builder contacted Charles Stewart at Homeland, and we assumed that this contact would lead us to a discussion with HOA. Had the Homeland representative acted on our builder's inquiry, we could have discussed and had this situation settled in December. Most importantly, we did *not ignore the letter from the HOA*.

On February 8, we received a certified letter from the HOA lawyer emphasizing the noncompliance of the structure. At that time, we did submit an ARC report, and we invited the HOA committee to come inspect the structure and make suggestions as to how to resolve the problem. We believe that the legitimate concern is that the structure might block the view of others of the golf course. It should be noted that **the structure was completed as it stands today on November 9**. We truly have tried to resolve this problem and do not understand why there was no problem with the previous owners' structure but now there apparently is with ours when the footprint of the two is exactly the same.

There was a FB post from Lindsey Jackson that asked a question. She had been denied a request for an awning and saw our structure and wanted to know if ours had been approved. Ray and I were both surprised and concerned when a picture of our property appeared on Facebook in late May, just two days before the hearing on May 12. The picture of the structure followed by numerous comments materialized. Ray and I did not even know about the hearing until Ms. Woodfield posted our name and address from the legal notice in the paper. We certainly understand that all of that is public knowledge,

but Ms. Woodfield remarked on FB that we did not get our structure approved but **she failed to mention there had been a structure there for about 8 years that had the same footprint as the one that was replaced.** Ms. Woodfield said it *“was just easier to put it on FB rather than her phone blow up.”* She also said in another post that she was glad she had so much support from people, and we shall see what tomorrow brings (at the Board of Supervisors’ meeting.) Is this a president who has already made up her mind or a president that is willing to hear all sides? Another HOA board member commented that we were *“told to submit a request but some think their sh__ don’t stink and the rules don’t apply to them”*—Matt Daughdrill. (Again, this totally inappropriate, unprofessional comment came from a HOA board member) Did Mr. Daughdrill know the whole story or only what he read on FB or was told by Ms. Woodfield? Regardless, ***his vulgar comment was wrong.***

I just felt as if I had to do something and decided that Ms. Woodfield did not know about the original structure, so I wanted to tell her our side of the story. I messaged her on May 13 because I could not find an email, and I personally do not like posting problems on FB. I basically told her what I wrote in the first section of this letter. We took and relied on advice from credible people who lived in the neighborhood, and though it was wrong, we were always acting in *good faith*. Despite our error in not seeking prior approval, my question is still the same—***the original structure was here for 6-8 years—built 1 foot away from the fence with the same footprint as ours. Our structure is built with the same dimensions but has a roof. Why was it okay then, but not now?***

After watching the video of the Board of Supervisors’ meeting on May 14, Ray and I were most disturbed by the misleading and sometimes false statements made by the HOA President, Ms. Woodfield. If you have not listened to the link that she posted on FB, please take the time to listen to it. These are just a few examples:

1. Someone asked Ms. Woodfield if she were talking about the house with the pool and the patio, which had a gazebo added to the existing patio. Ms. Woodfield said, ***“that is not the truth—what you have been presented is not the case at all.”*** However, she never explained why. In fact, the *footprints of the structures are identical*, and the wood had to be replaced because of its rotting condition. ***Why would she say this is not the truth, when it is?*** Our reconstruction replaced and improved a rotting structure. It is ironic that the HOA did not get upset about a rotting structure that had been there for years (without any action by the HOA) but now ***they are trying to make us tear down a new nice structure that has the same footprint as the prior structure.***
2. Ms. Woodfield also said if the board ***“waved their magic wand and granted us the variance this would open Pandora’s box for the entire neighborhood.”*** ***We disagree.*** We are only asking the board for a 4-foot variance—just like the structure that had been here for years and that no one had seemed to notice. ***How does this structure devalue our neighborhood?*** Wouldn’t the rotting benches surrounding the existing deck be more of an eyesore and detriment to the neighborhood? We have had many people tell us what a nice structure we have added to our yard.
3. When Ms. Woodfield began talking about our old structure, she said it was this ***“little bench, low structure.”*** We used the same dimensions for the new structure. She said we ***expanded it; this is not true.*** The rail is about the same height that the benches had been, the deck was the same size, and we added a roof. And, if anyone comes and views the structure, you will see that the roof in no way detracts or interferes with surrounding properties.

4. Ms. Woodfield told the board that Ray talked to Johnny Mardis, an HOA board member before we began building the structure and that Johnny said that we needed ARC approval. **This is not true.** Before the structure was built Ray did talk to Johnny and told him who was helping with the project and Johnny told Ray we were in *good hands*. Ray told Johnny when we received our first complaint and Johnny said, "I can't believe the person helping did not know to get it approved."
5. Ms. Woodfield also told the board that she had called us Wednesday, November 25 before Thanksgiving. **This is true.** She asked about the structure, and Ray did say the original structure was rotting and that we were rebuilding because of rotten boards. At this time, the structure was built except for a few details. She told the Board of Supervisors that she was to call us on Monday when she got back to town, but **she never called.** She also told the board that **if we would have stopped building, we could have resolved the problem! We had stopped building on November 9!** She told the board we continued building the structure. ***This is not true at all;*** she in essence told the board of supervisors and anyone watching the video that we were deliberately disregarding input from the HOA by continuing to build—a **totally false statement since the reconstruction was already complete.** She also told the board that we continued to build after we got the letter from the lawyer in February or at **least that is what one of the supervisors heard and repeated.** **She did not correct him.**
6. When Ms. Woodfield said to the board, they already have a screened-in porch, gazebo, and patio, why do they need anything else? **This comment was petty and hurtful.** It is hard to believe that someone who is president of an organization as large as Castlewoods HOA could be this rude and demeaning to association members. While we appreciate the willingness of people to serve on the HOA board, ***it is not the role of a board member to impose her personal opinion to determine if a homeowner "needs anything else."***

We are asking the HOA to set the record straight at the next Board of Supervisors meeting. **An apology to us should be included. We are deeply concerned and hurt by the misleading, false, and damaging statements evidence a bias that indicated an unwillingness to be fair and objective as a board member.** We would like to ask the HOA board to recuse Ms. Woodfield and any other board members who have publicly voiced their opposition to our structure without knowing the entire story and inspecting the property.

Ray and I have a trip planned and will be leaving on June 8 and returning on June 22, 2021. Please forward any correspondence to our attorney at Wise Carter, Charlie Ross, 401 E. Capitol Street, Heritage Building Suite 600, Jackson. MS 39201. His email is cer@wisecarter.com

Marsha and Ray Beasley

151 Woodlands Glen Circle
Brandon, MS 39047

rbeasley@beasleyga.com (Ray's email)
rbeasley5@cs.com (Marsha's email)

May 25, 2021

Mr. Brett Ishee
Fire Coordinator
Rankin County
601 Marquette Rd
Brandon, MS 39042

Please consider this an official request to produce a fireworks display for the Ross Barnett Reservoir Independence Day celebration.

The display will be conducted in accordance with NFPA 1123 guidelines, have a maximum shell diameter of 8" inches and is scheduled for 9:00pm on June 26, 2021.

I have attached a certificate of general liability insurance and a diagram of the site. Should you require additional information please feel free to call us at (601)928-9454.

We look forward to producing a safe and exciting display.

Sincerely,

Reta C. Scott

Office Administrator
Artisan Pyrotechnics, Inc.
601-928-9454 Phone
601-928-9552 Fax

REQUEST FOR PERMISSION TO CREATE PRIVATE FAMILY CEMETERY

This request is made by _____ (Name) whose address is _____ (Street Address), _____ (City), Mississippi, _____ (Phone Number), to the Rankin County Board of Supervisors pursuant to Miss. Code Ann. Section 41-43-1(2) (1972), as amended, for permission to establish a private family cemetery on real property owned by me located in Rankin County, Mississippi, and specifically described as per the formal legal description and survey plat attached hereto as Exhibit "A" and incorporated herein by reference. The legal description and survey plat attached hereto as Exhibit "A" and incorporated herein by reference have been prepared by _____ (Name of Professional Engineer or Registered Land Surveyor) whose official seal is affixed to said survey plat.

By making this request to the Rankin County Board of Supervisors, I understand that, if the Board of Supervisors grants authority to establish a private family cemetery on the real property described herein, neither I nor any heir, devisee, transferee, or assignee, may use said real property for any purpose other than as a private family cemetery, nor shall I nor any heir, devisee, transferee or assignee make said real property available for burial or interment for any remains not in direct lineal descendancy to me. For myself and for any subsequent owner of the real property described herein I commit and affirm that the said real property shall not be used for purposes of a commercial endeavor of any kind, nor shall any charge be made to any person for use of said real property as a place of burial or repository of human remains.

Request made this the _____ day of _____, 20__.

OWNER OF REAL PROPERTY

STATE OF MISSISSIPPI
RANKIN COUNTY

Before me, the undersigned notary in and for said jurisdiction, personally appeared the within named _____ (owner) who is known to me and who, after first having been duly sworn, did depose and state that he/she signed and delivered the foregoing Request for Permission to Create Private Family Cemetery on the day and date therein mentioned as their voluntary act and deed.

SWORN TO and SUBSCRIBED before me this the _____ day of _____, 20__.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____



STATE OF MISSISSIPPI
TATE REEVES
GOVERNOR
MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
CHRIS WELLS, EXECUTIVE DIRECTOR

May 27, 2021

Mr. Jared Morrison, President
Rankin County Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

Dear Mr. Morrison:

Our Department has completed a favorable review of the waste tire collection assistance grant application submitted on behalf of the Rankin County Board of Supervisors. Based on this review, the County's grant request in the amount of **\$100,000.00** has been preliminarily approved, subject to the full execution of a formal grant agreement. The terms of the grant agreement will include the project proposed by the County.

The formal grant agreement has been enclosed for your review and signature. **Please have the Board President sign the agreement and return it within 15 days of signature to Ms. Erika Andrews in our Contracts Division.** Please contact our office at (601) 961-5626 if you have any questions concerning your grant award.

Sincerely,

Taaka Scott Bailey

Taaka Scott Bailey, CPM, Manager
Grants/Management Support Branch

Enclosures

Attachment: DEQ Grant for Waste Tire Collection Program in the amount of \$100,000 (16144 : A. Approval to Accept DEQ Grant (Waste Tire

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY ASSISTANCE AGREEMENT		ASSISTANCE ID NO. WT681	
		DATE OF STAFF APPROVAL 05/27/2021	
AGREEMENT TYPE		RECIPIENT TYPE	
COOPERATIVE AGREEMENT		COUNTY	
GRANT AGREEMENT	X	TAX ID NO.	
ASSISTANCE AMENDMENT			
RECIPIENT RANKIN COUNTY BOARD OF SUPERVISORS 211 EAST GOVERNMENT STREET SUITE A BRANDON, MISSISSIPPI 39042		PROJECT MANAGER JARED MORRISON PRESIDENT	
ISSUING OFFICE MS DEPT. OF ENVIRONMENTAL QUALITY OFFICE OF POLLUTION CONTROL P. O. BOX 2261 JACKSON, MS 39225		PROJECT MANAGER TAAKA SCOTT BAILEY, ADMINISTRATOR GRANTS/MANAGEMENT SUPPORT BRANCH	
ASSISTANCE PROGRAM WASTE TIRE PROGRAM DIV. 4032, GRANTS TO CT OR RSWDA		STATUTORY AUTHORITY SECTION 17-17-425, MS CODE ANN.	
PROJECT TITLE AND DESCRIPTION WASTE TIRE COLLECTION PROGRAM FOR SMALL QUANTITY GENERATORS OF WASTE TIRES			
PROJECT LOCATION CITY COUNTY RANKIN STATE MS		PROJECT PERIOD The project period shall begin upon execution of the grant agreement by the Executive Director of MDEQ and end no later than SEPTEMBER 30, 2023.	
		TOTAL PROJECTED PERIOD COST \$100,000.00	
FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
MDEQ Amount This Action -- Tire (4032)		\$ 100,000.00	
Recipient Contribution			
Total Project Cost		\$ 100,000.00	
APPROVED BUDGET			
Personnel (Enforcement Officer)			
Operations		\$ 25,000.00	
Travel			
Equipment			
Supplies			
Educational Material			
Contractual		\$ 75,000.00	
Other		\$ 100,000.00	
Total Charges			
METHOD OF PAYMENT			
Advance			
Reimbursement	X		

Attachment: DEQ Grant for Waste Tire Collection Program in the amount of \$100,000 (16144 : A. Approval to Accept DEQ Grant (Waste Tire

SPECIAL TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENT (LOCAL GOVERNMENT WASTE TIRE COLLECTION PROGRAM GRANT)

1. Method of Payment

Reimbursement shall be the preferred method of funding. The Recipient shall submit a Request for Payment, as provided in Attachment A, and additional documentation for verification of service/work performed prior to payment being issued by the Mississippi Department of Environmental Quality (MDEQ). Requests for payment and applicable supporting documentation shall be submitted to MDEQ on a quarterly basis. The recipient shall submit a payment request for eligible program activities performed through June 30 of each year no later than July 31 of that year. All requests for payment related to this grant agreement shall be submitted to MDEQ no later than 45 days after the expiration date of the grant agreement after which time, the grant agreement will be considered closed and funds will no longer be available to the recipient. Reimbursement requests pursuant to this agreement shall be limited to those waste tires generated by "small quantity waste tire generators." This includes any individual generating twenty-five (25) or fewer tires annually, a commercial business or governmental entity that generates ten (10) or fewer tires per week, waste tires collected by local government authorities from illegal dumpsites or improper disposal at an unauthorized landfill, rubbish site, transfer station or other solid waste management facility, and waste tires from other sources determined eligible by MDEQ. This clause shall supersede clause 5, Method of Payment.

2. Waste Tire Collection Program

The Recipient is responsible for establishing and managing waste tire collection sites for the collection and temporary storage of waste tires collected from eligible sources. Recipient is further responsible for applying for and obtaining proper authorization from MDEQ for the waste tire collection sites and for operating the waste tire collection sites in a manner that complies with the conditions of the letter of authorization and the Mississippi Waste Tire Management Regulations.

The Recipient shall also exercise appropriate controls and management over the waste tire collection program. The Recipient is responsible for ensuring that persons who drop off tires through the program are small waste tire quantity generators (as defined in Part 1 above) eligible to participate in the program. The Recipient shall insure that municipalities and other public agencies that are depositing waste tires through the collection program are also only collecting the waste tires from eligible small quantity sources (as defined in Part 1 above).

The Recipient shall insure that appropriate actions are taken to determine the person(s) responsible for any illegally-dumped waste tires cleaned up or collected under this program and for holding that person responsible for covering or reimbursing the costs of the clean-up and/or proper disposal.

3. Transportation and Disposal of Waste Tires

The Recipient must insure that waste tires collected through the program are transported by an MDEQ-approved waste tire hauler, who maintains a current, valid waste tire hauler identification number from MDEQ.

The Recipient shall ensure that waste tires collected through the program are provided for recycling/disposal to a permitted waste tire processing facility which processes the tire and delivers the processed tire material for legitimate recycling or reuse or provides processed tire/tire material to a permitted disposal facility approved to accept waste tires for disposal.

4. Recordkeeping and Reporting

The Recipient shall submit a quarterly report indicating progress to date, and shall indicate, as a minimum the following information:

(a) The Recipient shall maintain a log of those individuals and small quantity generators dropping off tires for management through the collection program that shall identify the source of the tires and the number of tires collected from each source. These logs shall be maintained at the collection site or another approved location and shall be made available for inspection by MDEQ upon request.

(b) The Recipient shall maintain a copy of the waste tire transportation certification forms for each load of waste tires hauled away from the waste tire collection sites for recycling and disposal. These forms shall be maintained at the collection site or another approved location and shall be available for inspection by MDEQ upon request.

As indicated in part 1, the Recipient shall standardly submit requests for payment on a quarterly basis to MDEQ. Such requests for payment must be accompanied by invoices and other documentation to appropriately support payment. The documentation must include the amount of payment for each load of tires collected, the volume/quantity of waste tires collected and disposed and supporting documents for any other costs for which reimbursement is requested.

If a quarterly request for payment is not possible in a particular time period, the local government should submit a brief report summarizing the quarterly activity for that period including quantity of tires collected activity to clean up any illegally dumped tires, and any other information pertinent to describe the conditions of the waste tire collection program.

STANDARD TERMS AND CONDITIONS FOR ASSISTANCE AGREEMENTS

1. Workplan

The Workplan constitutes the Recipient's and MDEQ's commitment to accomplish the program goals and objectives. MDEQ's review and evaluation of performance under this agreement and MDEQ's response to the findings of oversight will be carried out in accordance with the stated policies.

2. Expenditure Commitment

The Recipient commits to expend the funds awarded in this agreement and to complete the funded project in accordance with the work plan included in this grant application and incorporated into this agreement by reference.

3. Financial Management

MDEQ requires that Recipients have in place, prior to the receipt of funds, a financial management system that will be able to isolate and trace every grant dollar from receipt to expenditure and have on file appropriate support documentation for each transaction. Examples of documentation are vendor invoices, bills of lading, purchase vouchers, payrolls, bank statements and reconciliations.

4. Audit: Access to Records

Recipient assures that it will give MDEQ, the Comptroller General of the United States, and the State of Mississippi, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives; and will retain all required records relating to this agreement for three years after project completion and all other pending matters are closed.

5. Method of Payment

Reimbursement shall be the preferred method of funding. Recipients shall be paid a predetermined sum for services/work performed. Recipient shall submit a Request for Payment, as provided in Attachment A, and additional documentation for verification of service/work performed prior to payment being issued. In special cases, funding advances may be allowed, subject to approval by MDEQ. Requests for Payment and applicable supporting documentation shall be submitted to MDEQ upon project completion.

6. Final Payment

Pursuant to satisfactory completion of the work performed under this agreement as may be determined by final inspection, and as a condition before final payment under this agreement or as termination settlement under this agreement, the Recipient shall execute and deliver to MDEQ a release of all claims against MDEQ arising under, or by virtue of, this agreement, except claims which are specifically exempted by the Recipient to be set forth therein. Such release is provided in Attachment B. of this agreement. Unless otherwise provided in this agreement, by state law, or expressly agreed to by the parties in this agreement, final payment under this agreement or settlement upon termination of this agreement shall not constitute waiver of MDEQ's claims against the Recipient or his sureties under this agreement or applicable performance and payment of bonds.

7. Procurement

Recipient shall comply with purchasing guidelines established in 31-7-13 of the Mississippi Code in the procurement of commodities and services.

8. Disadvantaged Businesses

Recipient will ensure that its best efforts will be used in making available to minority businesses a minimum of 5% of the grant funds that may be expended as necessary in obtaining any supplies, construction, equipment, or services in completing the project detailed in the Workplan.

9. Title to Real Property, Equipment and Supplies

Unless otherwise agreed to, title to any real property, equipment and supplies that may be acquired under this agreement shall vest upon acquisition in the Recipient. Real property, equipment and supplies shall be used by the Recipient in the program or project for which it was acquired as long as needed, whether or not the project or program continues to be supported by grant funds.

10. Changes and Amendments

Changes may be made to the agreement in relation to the effective period of the agreement, the total amount of the agreement, budgetary categories associated with the funding of the agreement, and the work to be performed as defined in the work plan. Such changes shall be constructively made by way of a formal agreement amendment, which shall require written approval of the Executive Director of MDEQ prior to any such changes being made. Changes which affect the total amount of the agreement may also require prior approval by the Commission on Environmental Quality.

11. Recycled Paper

Recipient agrees to use recycled paper for all reports which are prepared as a part of this agreement and delivered to MDEQ.

12. Gratuities

- A. If MDEQ finds, after a notice and hearing, that the Recipient or any of the Recipient's agents or representatives offered or gave gratuities (in the form of entertainment, gifts or otherwise) to any employee, official or agent of MDEQ, the state agency providing funds used in this agreement in an attempt to secure a agreement or favorable treatment in awarding, amending or making any determination related to the performance of this agreement, MDEQ may, by written notice to the Recipient, terminate this agreement. MDEQ may also pursue other rights and remedies that the law or this agreement provides. However, the existence of the facts on which MDEQ bases such findings shall be in issue and may be reviewed in proceedings under the Remedies clause of this agreement.
- B. In the event this agreement is terminated as provided in paragraph A., MDEQ may pursue the same remedies against the Recipient as it could pursue in the event of a breach of the agreement by the Recipient, and as a penalty, in addition to any other damages to which it may be entitled by law, be entitled to exemplary damages in an amount (as determined by MDEQ) which shall be not less than three nor more than ten times the costs the Recipient incurs in providing any such gratuities to such officer or employee.

13. Publication and Publicity

- A. Recipient may publish results of its participation pursuant to this agreement after prior review by and consent by MDEQ's Project Manager provided that (1) such publications acknowledge that the program is supported by funds granted by MDEQ, and (2) that one (1) copy of the publication is furnished to MDEQ.
- B. Recipient shall use its best efforts to ensure that any publicity received by the Recipient as a result of the work funded by this agreement shall acknowledge that the program is supported by funds granted by MDEQ.

14. Hold Harmless for Personnel Claims

To the extent permitted by Mississippi law, recipient agrees to indemnify, save and hold harmless the Commission on Environmental Quality, MDEQ and the state of Mississippi, as well as their employees, from and against any and all losses, claims, debts, demands, damages, suits or actions at law, judgments, and costs, including attorney's fees, or expenses on the part of MDEQ or MDEQ's agents or employees arising out of or attributable to work performed under this agreement or the use of facilities or equipment provided to Recipient under the terms of this agreement.

15. Assurances

The Recipient certifies that:

- A. It maintains the legal authority to apply for state assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-state share of project costs) to ensure proper planning, management and completion of the project described in the grant application.
- B. It is not presently debarred, suspended, proposed for debarment, declared ineligible from participating in government projects; has not within a three year period preceding this application been convicted of or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing public transactions; has not within a three year period preceding this proposal been convicted of violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property; is not presently indicted or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein; and has not within a three year period preceding this application had one or more public transactions terminated for default.
- C. It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
- D. It will comply with all applicable requirements or State and Federal laws, executive orders, regulations and policies governing this program.

16. Enforcement

- A. If a Recipient materially fails to comply with any term of an award, whether stated in Federal and State statute or regulation, an assurance, in a State plan or application, a notice of an award, or elsewhere, MDEQ may take one or more of the following actions, as appropriate in the circumstances:
 - 1. Temporarily withholding payments pending correction of the deficiency by the Recipient or more severe enforcement by MDEQ;
 - 2. Disallow (that is deny both use of funds and matching credit for) all or part of the cost of the activity of action not in compliance;
 - 3. Wholly or partly suspend or terminate the current award for the Recipient's program.
 - 4. Withhold further awards for the program, or
 - 5. Take other remedies that may be legally available.

- B. In taking an enforcement action, MDEQ will provide the Recipient an opportunity for such hearing, appeal, or other administrative proceeding to which the Recipient is entitled under any statute or regulation applicable to the action involved.
- C. Costs of Recipient resulting from obligations incurred by the Recipient during a suspension or after termination of an award are not allowable unless MDEQ expressly authorizes them in the notice of suspension or termination or subsequently. Other Recipient costs during suspension or after termination which are necessary and not reasonably avoidable are allowable if:
 - 1. The costs result from obligations which were properly incurred by the Recipient before the effective date of suspension or termination, are not in anticipation of it, and in the case of a termination, are non-cancelable, and
 - 2. The costs would be allowable if the award were not suspended or expired normally at the end of the funding period in which the termination takes effect.

17. Termination for Convenience

This agreement may be terminated in whole or in part as follows:

- A. By MDEQ with the consent of the Recipient in which case the two parties shall agree upon the termination conditions, including the effective date and in the case of a partial termination, the portion to be terminated; or
- B. By the Recipient upon written notification to MDEQ, setting forth the reasons for such termination, the effective date, and in the case of a partial termination, the portion to be terminated. However, if, in the case of a partial termination, MDEQ determines that the remaining portion of the award will not accomplish the purposes for which the award was made, MDEQ may terminate the award in its entirety under paragraph A. of this section.

18. Counterparts

This agreement may be executed in counterparts, each of which shall be deemed an original but all of which together shall be deemed to be one and the same agreement. A signed copy of this agreement delivered by facsimile, e-mail or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this agreement.

19. Remedies

Unless otherwise provided in this agreement, all claims, counter-claims, disputes and other matters in question between MDEQ and the Recipient arising out of, or relating to, this agreement or the breach of it will be decided in a court of competent jurisdiction within the State of Mississippi. Before pleading to the Mississippi judicial system at any level, the Recipient must exhaust all administrative remedies in effect on the date the agreement giving rise to the dispute was executed.

The State of Mississippi, acting by and through the Mississippi Department of Environmental Quality, hereby offers assistance/amendment to the Recipient, RANKIN COUNTY BOARD OF SUPERVISORS for all approved costs incurred up to and not exceeding \$100,000.00 for the support of approved budget period effort described in the application (including all application modifications) cited in this agreement for the **WASTE TIRE COLLECTION PROGRAM FOR SMALL QUANTITY GENERATORS**.

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Chris Wells
Executive Director

Date

RANKIN COUNTY BOARD OF SUPERVISORS

Jared K Morrison
Authorized Signature

6-7-21
Date

Jared K. Morrison
Typed/Printed Name

Board President
Title

ATTACHMENT A

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

ATTN: INVOICES

P. O. BOX 2369

JACKSON, MS 39225

REQUEST FOR PAYMENT

Name of Recipient _____

Grant Agreement No. _____

Address _____

Person preparing report: _____

Telephone number: _____

Request period: From _____ To _____

1. Amount of this payment request: \$ _____
2. Total amount of grant: \$ _____
3. Total prior payments approved: \$ _____
4. Total funds requested to date (*line 1 plus line 3*): \$ _____
5. Balance of grant funds remaining after this request (*line 2 minus line 4*) \$ _____

TO BE COMPLETED ONLY IF RECIPIENT IS PROVIDING FUNDS TO THE GRANT PROJECT.

6. Total funds to be contributed by recipient: \$ _____
7. Amount contributed by recipient to date: \$ _____
8. Balance to be contributed by recipient (*line 6 minus line 7*): \$ _____

I hereby certify that the amount requested is for reimbursement of allowable costs consistent with the terms of this agreement, that request for reimbursement of these costs has not previously been made, and that the amounts requested herein do not exceed budgeted amounts stipulated in the award.

NOTE: Please attach appropriate documentation that supports this payment request (for example, payroll records for Enforcement officer, billing records, volume of tires disposed, volume of solid wastes disposed, location of solid waste sites cleaned up).

Signature of Authorized Official_____
Typed Name and Title of Authorized Official_____
Date

ATTACHMENT B

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

RELEASE OF CLAIMS

Agreement Number WT681

WHEREAS, by the terms of the above-identified agreement entered into by the Mississippi Department of Environmental Quality and the Recipient **RANKIN COUNTY BOARD OF SUPERVISORS**, it is provided that after completion of all work, and prior to final payment, the Recipient will furnish the Mississippi Department of Environmental Quality with a release of all claims;

NOW, THEREFORE, in consideration of the above premises and the payment by the Mississippi Department of Environmental Quality to the Recipient of the amount now due under the agreement, to wit, the sum of \$ _____, the Recipient hereby remises, releases, and forever discharges the Mississippi Department of Environmental Quality, its officers, agents, and employees, of and from all manner of debts, dues, liabilities, obligations, accounts, claims, and demands whatsoever, in law and equity, under or by virtue of the said agreement except:

RANKIN COUNTY BOARD OF SUPERVISORS

Authorized Signature

P U R C H A S E O R D E R

RANKIN COUNTY
211 E. GOVERNMENT STREET
BRANDON, MS 39042

: PO No : 210738 :

Req. No 210738
Page 1

TO:-----	SHIP TO:-----
PUCKETT MACHINERY CO.	COUNTY UNIT FACILITY
P.O. BOX 321033	165 METROPOLITAN LANE
	BRANDON, MS 39042
FLOWOOD MS 39232	

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: Date Ordered : Date Required : Department : Entered by:
: 12/18/2020 : 1/18/2021 : 300 ROADS & BRIDGES : PRBH :

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[illegible]

BY: Bugette Herring
PURCHASE CLERK

INSTRUCTIONS FOR VENDOR:

1. The purchase order number shall be shown by the vendor on all related invoices, delivery memorandum, bills of lading and/or correspondence.
2. A separate invoice for each purchase order shall be rendered immediately following shipment.
3. All correspondence pertaining hereto shall be addressed to:
PURCHASE CLERK 211 E. GOVERNMENT, BRANDON, MS 39042 PHONE: (601) 825-9601

**RANKIN COUNTY UNIT SYSTEM
ONE (1) NEW CHIP SPREADER
BID NUMBER 21-300-11
REVERSE AUCTION DATE: DECEMBER 14, 2020 AT 1:00 P.M.**

BIDDER	UNIT PRICE	48 MONTH BUYBACK	LESS BUYBACK
PUCKETT MACHINERY - ETNYRE	\$323,984.50	\$85,000.00	\$238,984.50

ITEMS TO DESTROY PER MS DEPT. OF ARCHIVES; STATE OF MS LOCAL GOVERNMENT RECORDS
RETENTION SCHEDULE, MS CODE ANNOTATED 1972 §25-59-9

INVENTORY RECORDS: 2004; 2005; 2006; 2007; 2008

TAX COLLECTOR SETTLEMENT REPORTS TO FINANCIAL OFFICER: FY 04; FY 05; FY 08

CHECK COPIES: 1999-2000; 2000-2001; 2001-2002; 2002-2003; #2-4059; 4060-7312; 7313-10497; 10498-12824;

MONTHLY BUDGET REPORTS: FY 04; FY07; FY08

CASH DISBURSEMENT LEDGER & JOURNAL: FY 04

ACCOUNTS RECEIVABLE TAX COLLECTOR: FY03; FY06

COPS GRANT & HOME GRANT: 2004

GENERAL JOURNAL: FY 02; FY 03; FY 04

GENERAL LEDGER DETAIL: FY 02; FY03; FY04

BUDGET REPORTS: FY 06

BIDS FOR SOLID WASTE CONTRACT: FY 09

BIDS FOR PURCHASING: FY 03- FY 08

BUDGET FILE WORK PAPERS: FY 02; FY 03; FY 04; FY 05; FY 06; FY07; FY08; FY 09; FY 95 THRU FY 99

COLLATERAL REPORTS: FY 0Y THROUGH FY 07

ACCOUNTS PAYABLE FILES: FY 95; FY; FY 07; FY 98; FY 2000; FY 01; FY 02; FY 03; FY 04; FY 05; FY 06; FY 07; FY 08; FY 09;

PURCHASE ORDERS: FY 95; FY 96

BONDS & COUPONS: 1982-1983; 1989; 1992; 1994-1995; 1996

1099'S: 2002-2008

ROAD CREW WORK ORDERS: 2003; 2009; 2010; 2011

ROAD CREW TIME SHEETS (DUPLICATE): 2009; 2010; 2011

ROAD DEPT. BOARD MEETING REPORTS: 2010; 2011

RIGHT OF ENTRY: 2003; 2004; 2005; 2006; 2007; 2008; 2009; 2010; 2011