

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

I. Call to Order

9:00 AM Meeting called to order on June 14, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Vice President Daniel Cross	☐	☐	☐	
Supervisor District 4 Steve Gaines	☐	☐	☐	
Supervisor District 3 Brad Calhoun	☐	☐	☐	
President Jared Morrison	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

Carl Franco, JH&H – Update on CMRLS Roofing Project

IV. OLD BUSINESS

A.

Minutes Approval:

1. June 3, 2021
2. June 7, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$6,376,227.92

B.

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

C.

Request to void 2020 Tax Sale(s) and refund any tax purchaser(s) for Parcel K10-116 (PPIN 42215); the aforementioned parcel is owned by Rankin County and should be tax exempt

Agreements and Leases

D.

Authorization for County Administrator to execute professional services agreement with Mainline Information Systems, Inc., for 24 total hours of flexible computer coding assistance at \$195 per hour. Authority to issue payment for services rendered upon presentation of invoice

E.

Authority for the Sheriff's Department to enter into a yearly subscription to ZETX to be able access the services of TraX web-based software and authority to issue check in the amount of \$2,450.00

F.

Approval of Other Lease Contract of Sixteenth Section Trust Lands between Rankin County Board of Education (Lessor), Rankin County School District and Rico O'Banner (Lessee)

G.

Request approval of Contractual Agreement between Rankin County and JMWOOD Auction Company, Inc., to sell two Kenworth Dump Trucks on June 15 - June 18, 2021, in Montgomery, Alabama

Other**H.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pelahatchie High School to trim the vegetative growth along a ditch bank pursuant to Miss. Code Ann. §19-3-42(4)

I.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at McLaurin High School for the road department to haul top dressing material to specified athletic fields at McLaurin High School. The road department is being asked to retrieve the material from the supplier and deliver to the specified field or fields pursuant to Miss. Code Ann. §19-3-42(4)

J.

Authorization for Road Department to conduct work requested in writing from the Rankin County School District for county assistance to repair pot holes in the parking lot at the following schools: **District One** - Steen's Creek Elementary, Florence Elementary, Florence Middle, Florence High School, Richland Elementary, Richland Upper Elementary, Richland High School; **District Two** - Flowood Elementary, Highland Bluff Elementary, Northwest Elementary, Northshore Elementary, Northwest Middle, Northwest High School; **District Three** - Rouse Elementary, Stonebridge Elementary, Brandon Elementary, Brandon Middle, Brandon High School, McLaurin Elementary, McLaurin High School, Puckett Elementary and Puckett High School and the Learning Center; **District Four** - Oakdale Elementary, Pelahatchie Elementary, Pelahatchie High School, Pisgah Elementary, Pisgah High School and the permitted pursuant to Miss. Code Ann. §19-3-42(4)

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

Authority to pay the registration fee in the amount of \$595.00 for Judge Broome to attend the National Council of Juvenile and Family Court Judges (NCJFCJ) 84TH Annual Conference in St. Louis, Missouri on July 17 - 21, 2021 and pay lodging in the amount of \$988.00 and pay any travel related expenses

B.

Authority to pay the Registration fees, lodging, materials and supplies in the amount of \$1,499.00 for Troy Dukes to attend the D.A.R.E. Officer Training Course on August 16-26, 2021, in Montgomery, Alabama and pay any travel related expenses

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

Approval to remove items from the County Inventory and transfer items between departments

B.

Approval to remove 1-Glock 19 9MM Semi Auto Pistol Serial #BGVX018, Inventory Asset #13016, from the Sheriff's Department Inventory and sell the retiree's weapon to retiring Officer Marcia Stingley, retiring June 30, 2021 in compliance of MS Code Ann. §45-9-131

C.

Approval to remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGTV691, Inventory Asset #12998, from the Sheriff's Department Inventory and sell the retiree's weapon to retiring Officer Bishop, retiring June 30, 2021 in compliance of MS Code Ann. §45-9-131

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

Sheriff's Department: Tracy A. Dotson (New Hire, Certified ADC/Detention Officer II, replacing John Ingram) at Step 283; Christopher Lawson (New Hire, Certified ADC/Detention Officer II, replacing Hunter Tew) at Step 303; Felecia D. Mitchell (New Hire, Certified ADC/Detention Officer II, replacing Keely Ainsworth) at Step 265

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES**A. Record Various Documents to be Made a Permanent Part of the Minutes****VI. CAROLINE GILBERT, TAX COLLECTOR****A.**

As a result of death of the property owner prior to the issuance of chargeback, I am requesting approval for reversal of supplemental chargeback on the following property: (PPIN 67278) Parcel G07H000004 02870

B.

Authority to pay registration in the amount of \$30.00 each for Christel Harvey, Jamie Ferrell, Maurine Payne, Melissa Sheppard, Carla Carter, Cristy Hemphill, Kim Mosley, and Dena Sheppard to participate in 2021 Mandatory Continuing Education component of the MS Tax Collector Education Certification Program during the month of June (virtually)

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2020 Real and Personal Property Assessment Roll

B.

Request approval to void 2019 Tax Sale(s) and refund any tax purchaser(s) due to an erroneous assessment for Parcel Number(s): D7Q I 10 (PPIN 5034); the aforementioned parcel was titled in the name of the West Rankin Utility Authority for the 2018 tax year and should have been coded tax exempt.

C.

Request approval to void 2019 and 2020 Tax Sale(s) and refund any tax purchaser(s) because of an erroneous assessment on Parcel Number(s): G4 33 41 (PPIN 82233) due to the aforementioned parcel being created in error

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

Request for approval of Telepak Networks Inc. dba CSpire Utility Permit (Verizon Business-Kroger-CSpire)) to construct Fiber Optic Service along or across Pelahatchie Shores installed between 0+00 and 3+29 (District 2)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER**X. CRAIG SLAY, BOARD ATTORNEY*****SET PUBLIC HEARINGS:*****A.**

Set Public Hearing for July 1, 2021, at 9:00 a.m. for Jimmy Allen Nuisance Property, 1064 Leesburg Road (District 4)

B.

Set Public Hearing for July 1, 2021, at 9:00 a.m. for Lonnie & Yvonne Bianchi Nuisance Property, Corner Langford Cove & Langford Farms Drive (District 4)

C.

Set Public Hearing for July 1, 2021, at 9:00 a.m. for Bruce & Vanessa Hollingsworth Nuisance Property, 1550 Monterey Road (District 3)

D.

Set Public Hearing for July 1, 2021, at 9:00 a.m. for Ronny & India Jones Nuisance Property, 137 Rankin Cove (District 4)

E.

Set Public Hearing for July 6, 2021, at 9:00 a.m. for Jon Hayman Conditional Use Permit, 574 Mt. Helm Road (District 4)

PUBLIC HEARINGS:**F.**

Public Hearing for Mason Rogers Conditional Use Permit, 248 Mt. Helm

Road (District 2)

1. Action on Mason Rogers

G.

Public Hearing for Martin Blough Conditional Use Permit, 382 Barker Road (District 4)

1. Action on Martin Blough

H.

Continuation of Public Hearing for Kizek Properties, LLC., 130 Baker Lane (District 4)

1. Action on Kizek Properties, LLC

OTHER

I.

Acknowledgment of vacancy in Rankin County District 2 Constable Office. Authorization of Rankin County Election Commission and/or Rankin County Circuit Clerk to do all things necessary to schedule, publicize notice of, and conduct special election, if necessary, to fill unexpired term of office at the next regular special Election Day pursuant to Miss. Code Ann. Section 23-15-839. Authorization of County Administrator to provide notice hereof to Rankin County Election Commission and Rankin County Circuit Clerk

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to pay county's share of adjusted 2020 PERS due on Constable Robert Hancock in the amount of \$7,978.69

B.

Authority to obtain quotes for lease purchase financing of two Kenworth Dump Trucks with a guaranteed one-year buyback for \$143,400.00

C.

Ratification of payment on four (4) Kenworth dump trucks (Asset #'s 13550,13551,13552 & 13553) that have been declared surplus to be sold at auction, and ratification of authority for checks issued on June 10, 2021, in the amounts of \$433,070.24 and \$144,356.76 to Trustmark Bank

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL JULY 1, 2021 AT 9:00 A.M.