

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Tuesday, July, 6, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on July 6, 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

IV. OLD BUSINESS

Minutes Approval

A. June 15, 2021

B. July 1, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of transfer of funds from Grand Gulf Fund (108) to Volunteer Fire Fund (106) approved in FY21 Budget

B.

Approval of budget amendment for a realignment of receipts to objectives per audit request (No increase)

C.

Approval of budget amendment for the Sheriff's Department for an increase due to Walmart donation

D.

Approval of budget amendment for the Road Department to transfer between line items (No increase)

Appointment

E.

Approval to appoint Jason Womack as the Rankin County Representative to the Region 8 Mental Health Commission Board

Leases, Agreements

F.

Request approval of Assignment of Other Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County School District (Lessor) and Mallory Tullos (Lessee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

G.

Request approval of Assignment of Residential Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education (Lessor) and Tina Nations (Lessee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

H.

Acknowledgement of Quitclaim Deed of Christian Epperly is hereby acknowledged, the undersigned does hereby sell, convey, bargain and quitclaim unto the Trustees for the Rankin County School District and their Successors in Office

I.

Approval of Insurance Proposal for Inmate Health Care with Sirius American Insurance Company on behalf of the Rankin County Sheriff and authority for the Sheriff to sign the document

Other

J.

Authorization to void personal property tax assessment, PIN 9065, Achord Family Dental, in the amount of \$3,456.91, as an erroneous assessment. There is no need to refund taxpayer as no payment was received for the erroneous assessment. Authority of Tax Collector to correct records to reflect that assessment is void and to remove from system

K.

Adoption of Proclamation Recognizing Rail Safety Week for September 20-26, 2021

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay registration fees in the amount of \$350.00 per person for Raymond Duke, Steve Godfrey, and John Johnson to attend the FBI National Academy Associates, Mississippi Chapter 2021 Summer Conference on August 8 - August 12, 2021 and pay any travel related expenses and authority to issue check

B.

Authority to pay registration fees in the amount of \$150.00 each for Faith Adams, Lisa Coghlan, and Lee Yates to attend a required one day Domestic Violence Class on July 15, 2021 at the Pearl Police Department; after completion of the course reimbursement will be applied for thru the Board of Minimal Standards & training and authority to issue check

C.

Authority to pay registration fees in the amount of \$300.00 each for Faith Adams, Cheyenne Myers, and Suzanne Ainsworth attend the required class on Fire Fighter Down-Mayday Class on July 12-13, 2021 at the Pearl Police

Department; after completion of the course reimbursement will be applied for thru the Board of Minimal Standards & training and authority to issue check

D.

Authority to pay registration fees in the amount of \$50.00 for Charles Hopkins to attend the Basic Animal Control Concepts & Investigations Class on July 28, 2021 in Grenada, MS and authority to issue check

E.

Authority to pay registration fees in the amount of \$50.00 each for James Prince and David Lechug to attend the Basic Animal Control Concepts & Investigations Class on July 29, 2021 in Hattiesburg, MS and authority to issue check

F.

Authority for Jason Robb to attend Interviews and Statement Analysis Class, on September 28-30, 2021, in Hattiesburg, MS and pay any travel related expenses (No registration cost)

G.

Approval of travel request for Victoria Smith to attend the 2021 National Crime Stoppers Training Conference on September 25-28, 2021, in Omaha, Nebraska and pay any travel related expenses (Central MS Crime Stoppers will reimburse the cost)

H.

Authority to pay registration fees in the amount of \$175.00 for LaShirl Wilder, Cindy Porter, Julie Thompson, Lindsey Tomilson, and Ann Rodio to attend the Annual Mississippi Association of Drug Court Professionals Drug Court Conference on September 15-17, 2021, at the Natchez Convention Center and pay lodging to Holiday Inn Express in the amount of \$119.00 per night per person for two nights and pay any travel related expenses (To be paid from Dept. 163) and authority to issue check

I.

Authority to pay registration fees in the amount of \$175.00 for Cynthia Moore, Michelle Rhodes and Katelyn Murray to attend the Annual Mississippi Association of Drug Court Professionals Drug Court Conference on September 15-17, 2021, at the Natchez Convention Center and pay lodging to Holiday Inn Express in the amount of \$119.00 per night per person for two nights and pay any travel related expenses (To be paid from Dept. 164) and authority to issue check

J.

Authority to pay registration fees in the amount of \$175.00 for Katie Mitchell, Stacey Overstreet, Corey Gerber, Jessica Chapman, Laurel Kett and Paul Bowen to attend the Annual Mississippi Association of Drug Court Professionals Drug Court Conference on September 15-17, 2021, at the Natchez Convention Center and pay lodging to Holiday Inn Express in the amount of \$119.00 per night per person for two nights and pay any travel related expenses (To be paid from Dept. 174) and authority to issue check

Other

K.

Authority to reimburse Renee Lawrence in the amount of \$33.25 for fueling of county vehicle due to malfunction Fuelman System and authority to issue check

L.

Authority to issue check in the amount of \$4,800.00 to Concrete Worx to pour and finish sitting pad at the Rankin County Youth Court and authority to issue check

M.

Authority to pay for a Complete Notary Kit, Seal and Bond for Kathy Vanek in the amount of \$158.00 and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Authority to transfer items between county departments

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

Sheriff's Department: Gaston R. Bishop (New Hire, Certified ADC/Detention Officer II, replacing Chandler Carpenter) at Step 265; Michael R. Gober (New Hire, Deputy/School Officer, replacing David Hicks) at Step 357; John C. Ingram (New Hire, Certified ADC/Detention Officer I, replacing Michael Crocker) at Step 246; **Tax Assessor:** Billy Kellum (Part-time, Deputy Clerk) at Step 446

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES

VI. CAROLINE GILBERT, TAX COLLECTOR

A.

Approval of request for reimbursement from the county to taxpayer Samuel I. Taylor of 203 Sundance Circle, Richland, MS 39218 in the amount of \$1,063.02, Payments were received by the prior Tax Collector on Mr. Taylor's behalf from the bankruptcy trustee and these have been remitted to the county upon closure of prior Tax Collector, Judy Fortenberry's bank account. Authority to issue check to Caroline Gilbert, Tax Collector for reimbursement in the amount of \$1,063.02

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2020 Real Property and 2019, 2020 Personal Property Assessments

B.

Request approval of 2021 Real and Personal Property Assessment Rolls and Accept written objections by Monday, August 2nd, 2021, at 9:00 a.m. and Set public hearing for Monday, August 16th, 2021, at 9:00 a.m. and Authority to publish public notice in the Rankin County News

VIII. MIKE HARRISON, ROAD MANAGER

A.

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

B.

Request for approval of AT&T Utility Permit to construct Fiber Optic Cable along across Marble Head Subdivision installed between Marble Head Dr. and Greenway Blvd. and also involving Fannin Landing Circle, Mandarin Dr., Teal Aly, Wood Duck Circle, Drake Cove, Green Head Circle, Mallard Dr. and Greenway Blvd. (District 2)

C.

Request for approval of AT&T Utility Permit to construct a new copper utility along or across Gunter Road installed between 39+00 and 122+00 and involving Almar Road, Woodland Place, Houston Acres, Dogwood Dr., S. Shenandoah Dr., Tarance Lane and Wildwood Dr. (District 1)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Harrell Acres - Approval of Final Plat (District 4)

B.

Antioch Farms - Approval of Final Plat (District 3)

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for July 15, 2021, at 9:00 a.m. for John McKay Rezoning Request, Old Highway 80, Morton Rankin Road & Sprayberry Road (District 4)

B.

Set Public Hearing for July 15, 2021, at 9:00 a.m. for Freedom's Image, LLC. Rezoning Request, Stump Ridge Road (District 4)

C.

Set Public Hearing for July 15, 2021, at 9:00 a.m. for Freedom's Image, LLC. Rezoning Request, Stump Ridge Road (District 4)

D.

Set Public Hearing for July 15, 2021, at 9:00 a.m. for Rankin County Initiated Rezoning Request, Old Pearson Road & Peggy Drive (District 1)

PUBLIC HEARINGS:

E.

Public Hearing for Jon Hayman Conditional Use Permit, 574 Mt. Helm Road (District 4)

1. Action on Jon Hayman

OTHER

F.

Acknowledgment of receipt of request to establish private cemetery pursuant to Miss. Code Ann. Section 41-43-1(2) submitted by David Bridges. Acknowledgment of receipt of completed request form, all required survey documentation, and payment of recording fee. Approval to establish private cemetery within boundaries reflected on attached survey plat and

authorization to record application and survey plat in Office of Rankin County Chancery Clerk. Authority of Chancery Clerk to transmit all required information to Rankin County Tax Assessor so that location of private cemetery is set forth on mapping data

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to pay David Morrow, Jr. for Family Master Services for the months of July 1, 2021 through December 31, 2021 and authority to issue check each month in the amount of \$2,500.00

B.

Authority to pay county's share of adjusted 2020 PERS due on Constable Barry Bean in the amount of \$3,580.77

C.

Approval for Rankin County to accept Lease Purchase Financing Agreement with Trustmark National Bank for the purchase of one (1) new Etnyre Chip Spreader at an interest rate of 1.25% and authority to execute documents.

D.

Approval for Rankin County to accept Lease Purchase Financing Agreement with Trustmark National Bank for the purchase of two (2) new Kenworth T880 Dump Trucks at an interest rate of .77% and authority to execute documents

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL JULY 15, 2021 AT 9:00 A.M.