

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Thursday, July, 15, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on July 15, 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. July 1, 2021

B. July 6, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

FINANCIAL REPORTS

A.

Approval of claims docket in the amount of \$5,182,454.23

B.

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

C.

Approval of budget amendment for the Tax Assessor's Department to transfer funds between line items (No increase)

D.

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

AGREEMENTS

E.

Approval for Rankin County Sheriff's Department to enter into an Agreement with TCS Ware and FususOne for video and data collaboration platform to expedite intelligence gathering and authority to issue check in the amount of \$50,000.00 upon receipt of invoice the payment will be issued from the State Drug Fund

Other**F.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Northwest Rankin High School to remove and replace failed culvert on back parking lot located across from the bus lot 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 in the amount of \$25.00 and pay the registration fee in the amount of \$125.00 for Beth Miller to attend the Annual Emergency Services Administrative Professionals Conference on September 8-10, 2021, at the Golden Nugget Casino in Biloxi, MS and pay lodging in the amount of \$165.96 and pay any travel related expenses and authority to issue check

B.

Authority to pay 2022 membership dues for Heather Jennings to the (MAE4-HA) Mississippi Association of Extension 4-H Agents in the amount of \$100.00 and authority to issue checks

C.

Request authority to pay Leadership Rankin Program Registration in the amount of \$750.00 for Corey Gerber to attend starting August 18, 2021 through April of 2022 and authority to issue check

D.

Authority to pay Mississippi Prosecutors Association Membership dues for July 1, 2021 to June 30, 2022 for County Prosecutor John Shirley and Assistant County Prosecutor Trey Spillman in the amount of \$83.00 each and authority to issue check

E.

Authority to pay Mississippi Prosecutors Association Membership dues for July 1, 2021 to June 30, 2022 for Youth Court Prosecutor Corey Gerber in the amount of \$75.00 and authority to issue check

F.

Authority to pay course fee for Johnathan Sanford in the amount of \$1,125.00 for the Krav Maga Worldwide Law Enforcement Instructor Certification Course and pay \$850.00 for Wayne Carter for re-certification course to attend the Seminar on September 18-24, 2021, in Jefferson City, MO and authority to issue check and pay any travel related expenses

G.

Authority to pay registration fees in the amount of \$150.00 each for Investigators Gerrad Bacon and Eric Mallery to attend the ROCIC Annual Homicide Conference on August 15-18, 2021, in Biloxi, MS and authority to issue check and pay any travel related expenses

Advertising County Resources**H.**

Authority to advertise county resources in the amount of \$225.00 with Brandon High School for ¼ page ad for 2021-2022 Yearbook

Other

I.

Authority to issue check in the amount of \$135.00 to Kailee Edwards for payment of Interpreting Services per Order received from Judge Thomas H. Broome

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Authority to remove an item from the County Inventory (See attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

Sheriff's Department: Lisa G. Coghlan (Certified Communications Officer, transferring from Full-time to Part-time) at Step 275; James D. Dorsey (New-hire, Certified School Resource Officer replacing Hunter Cook) at Step 366; Dwan Orlando Kersh (New-hire, Non-certified JDC Detention Officer, replacing Jacob Schmelzer) at Step 246; **Chancery Clerk:** Sarah Harrell (Court Records Deputy Clerk) at Step 363; **Road Department:** Johnny Overby (Full-time Laborer) at Step 314

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

VI. CAROLINE GILBERT, TAX COLLECTOR

A.

Authority to Publish Notice twice of the Rankin County 2020 Tax Sale to be held on August 30, 2021 and publish separate notification for On-line Auction Format

B.

Request approval of reversal of supplemental chargeback on PPIN 50708 and a refund to the current property owner, Paula Martin Fede, in the amount of \$817.28 as her mortgage company paid the chargeback amount without knowledge that it belonged to the prior owner

C.

The chargeback entered for PPIN 58665 does not belong to the current owner of the property as the property changed hands in 2019; Request of approval for reversal and void supplemental chargeback for the current owners, Stephen J & Linda Hamrick, in the amount of \$309.00

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

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

B.

Request authority to pay registration fee in the amount of \$550.00 for Tonisha Ealy to attend the IAAO Course 101 Fundamentals of Real Property Appraisal at the Bost Conference Center on September 20-24, 2021 in Starkville, MS and pay any travel related expenses and authority to issue check

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

Discussion of, and potential action on installation of Stop Sign in Live Oaks Subdivision

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

Set Public Hearing for July 29, 2021, at 9:00 a.m. for Chasity Kristeen Anderson Nuisance Property, 112 St. Charles Avenue (District 1)

B.

Set Public Hearing for July 29, 2021, at 9:00 a.m. for Sandra Temple Nuisance Property, 120 Summer Pine Drive (District 1)

C.

Set Public Hearing for August 2, 2021, at 9:00 a.m. for Rankin County Initiated Rezoning Request, Old Pearson Road & Peggy Drive (District 1)

D.

Set Public Hearing for August 2, 2021, at 9:00 a.m. for Morgan Hajj Conditional Use Permit, Bella Fleur Drive (District 1)

E.

Set Public Hearing for August 2, 2021, at 9:00 a.m. for Phyllis Mitchell Conditional Use Permit, Andrew Chapel Road (District 4)

F.

Set Public Hearing for August 2, 2021, at 9:00 a.m. for Rankin County Initiated Rezoning Request, Highway 49 (District 1)

PUBLIC HEARINGS:**G.**

Public Hearing for John McKay Rezoning Request, Old Highway 80, Morton Rankin Road & Sprayberry Road (District 4)

1. Action on John McKay

H.

Public Hearing for Freedom's Image, LLC. Rezoning Request, Stump Ridge Road (District 4)

1. Action on Freedom's Image, LLC

I.

Public Hearing for Kuldeep Singh Conditional Use Permit, 1123 Old Fannin Road, Suite B (District 2)

1. Action on Kuldeep Sing

Other**J.**

Authorization to void 2016 personal property tax assessment, PIN 1298, Lakeside Express, in the amount of \$3,465.80, as an erroneous assessment related to a 16th Section Leasehold Interest. 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. Authorization to void 2017 personal property tax assessment, PIN 1298, Lakeside Express, in the amount of \$3,110.98, as an erroneous assessment related to a 16th Section Leasehold Interest. 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.

Acknowledgment of receipt of full reimbursement by Allstate Insurance for damage caused to Reservoir Park Road bridge by insured driver

L.

Approval of 16th Section Residential Lease from Rankin County School District to Tina Nations, 255 Red Allen Road, Brandon, MS 39042. Approval of associated Quitclaim Deed of Christian Epperly, 255 Red Allen Rd., Brandon, MS 39042. Authorization of Board President to execute all documents associated with transaction. This action is expressly made contingent upon the **ratification** of the prior approval of said leasehold transaction by the Rankin County School Board at its July 21, 2021, school board meeting. In the event that the Rankin County School Board fails to ratify the prior approval of the said leasehold transaction, this approval and authorization shall be rescinded and withdrawn without further action of the Board of Supervisors

M.

Resolution adopting amendment to Rankin County Local Non-Hazardous Solid Waste Management Plan for Southern Tire Recycling Waste Tire Processing

N.

Authority for the Board President to execute Change Order Number 012 for Rankin County Chancery Court/Justice Center construction contract (Final Change Order that addresses all claims for time and money on the Project)

O.

Acknowledgment of receipt of Architect's Report related to the One-Year Warranty Review for the Rankin County Chancery-Justice Center. The Architect's Report, as well as the County Administrator's notes and photographs are believed to capture each of the known warranty issues that require correction as per the Contractor's Warranty Obligations set forth in the General Contractor Agreement. The General Contractor has been notified of each and every issue reflected and has been instructed to make corrections, repairs and replacements as noted

X. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Authority to advertise Northshore Causeway Bridge Guardrail Improvements (District 2)

B.

Liberty Landing, Phase 1 - Approval of Preliminary and Final Plat and Financial Responsibility in the amount of \$62,250.00 (District 4)

C.

Liberty Landing, Phase 2 - Approval of Preliminary and Final Plat and Financial Responsibility in the amount of \$43,575.00 (District 4)

D.

Discussion of, and potential action on ERBRF projects

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

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

B.

New Rankin County Courthouse Facilities - Ratification of issuance of checks for Final Pay Application Number 39 to Chris Albritton Construction Company, Inc., in the amount of \$957,555.07

C.

Rankin County New Courthouse Facilities - Authority to pay JH&H Architects, Planners, Interiors, PA, for Architectural Invoice 21-0178 for Basic and Additional Services in the amount of \$117,865.76 and authority to issue check

D.

Discussion of, and potential action to engage mechanical engineer to review HVAC System in Justice Center and provide recommendations

E.

Discussion of upcoming FY22 Budget

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL JULY 29, 2021 AT 9:00 A.M.