

AGENDA
Rankin County Board of Supervisors

JARED MORRISON, PRESIDING

Monday, August, 2, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on August 2, 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

A.

Minutes Approval:

1. July 16, 2021

2. July 29, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

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

B.

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

C.

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

D.

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 - June mail out).

Leases, Agreements

E.

Authority for Board President to execute Non-Exclusive Legal Services Agreement with Palmer & Slay, PLLC, pursuant to Miss. Code Ann. Section 19-3-41(2) for special collection services

F.

Ratification of Location Agreement between Rankin County Board of Supervisors and Behind Bars, LLC, a film production company based out of

Los Angeles, California, for use of Rankin County property for its film project being filmed in Rankin County

G.

Request approval of modification to the Department of Public Safety Justice Assistance Grant to transfer funds between line items in the FY21 grant year

H.

Request approval of Assignment of Commercial Lease Interest Contract of the Sixteenth Section Lands between Rankin County School District (Lessor) and SINGH I, LLC (Lessee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

I.

Acknowledgement of Quitclaim Deed of Singh Petro I, LLC 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; this is contingent upon receipt of all necessary documents with signatures received from RCSD

J.

Request approval of Assignment of Other Land Lease Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education (Lessor) and City of Brandon (Lessee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

K.

Request approval of Assignment of Recreational Land Lease Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education (Lessor) and City of Brandon (Lessee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

L.

Request approval of Assignment of Other Land Lease Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education (Lessor) and Jonathan Jordan (Lessee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

M.

Request approval of Assignment of Leasehold Interest Contract of the Sixteenth Section Lands between PGM Properties, LLC (Lessor) and Square Development, LLC (Lessee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

N.

Request approval of Assignment of Residential Leasehold Interest and of Life Estate Contract of the Sixteenth Section Lands between Robert Hudson, Sr., and family (Lessor) and John William Price (Lessee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

O.

Request approval of Assignment of Residential Leasehold Interest Contract of the Sixteenth Section Lands between Gayle Grant (Lessor) and Results Management, LLC (Lessee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

P.

Authority to enter into a Memorandum of Understanding with the Mississippi Association of Supervisors for general assistance regarding the use of the American Recovery Plan

Q.

Authority for the Rankin County Sheriff's Department to enter into an agreement with Dover Fueling Solutions (OPW Fuel Management Systems, Inc.) and authority for Sheriff Bryan Bailey to sign the agreement

Other**R.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance with repairing the potholes in the school parking lot of the Frontier/Adult Ed Campus pursuant to Miss. Code Ann. 19-3-42(4)

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

Authority to pay registration fees in the amount of \$150.00 and pay lodging in the amount of \$207.00 for Brian Grantham to attend the Mississippians for Emergency Medical Services (MEMS) for continuing education hours required to maintain his paramedic level and permission to drive county truck to the conference on October 17-19, 2021, at the Golden Nugget Hotel & Casino in Biloxi, MS and pay any travel related expenses and authority to issue check.

B.

Authority to pay registration fees in the amount of \$175.00 each for Brigitte Herring and Rachel Knight to attend the MAGPPA Annual Conference and Vendor Expo on November 7-10, 2021, at the Golden Nugget Casino & Hotel in Biloxi and pay any travel related expenses and authority to issue check.

C.

Authority to pay registration fees in the amount of \$375.00 for Daniel Barnett to attend the Taser Energy Weapon Basic Instructor Course on August 3, 2021, at the MS Bureau of Narcotic in Byram, MS and authority to issue check.

D.

Approval of travel request for Katrina Phillips to attend the Mississippi Juvenile Justice Advisory Committee Retreat on August 18-20, 2021, in Biloxi, MS. All expenses for the retreat will be covered by the Mississippi Justice Advisory Committee.

E.

Authority to pay 2021-2022 Membership dues to the Mississippi Association of Juvenile Detention Professionals (MAJDP) for 21 members in the amount of \$10.00 per member (List Attached)

Advertising County Resources**F.**

Authority to advertise county resources in the amount of \$250.00 with Richland Ranger Touchdown Club for a Full-Page Ad in the 2021 Media Guide and authority to issue check

Other**G.**

Authority to Issue Check in the Amount of \$1,000 to Capitol Body Shop, Inc. For the Deductible Amount on Auto Case # 2021050671 for the Sheriff's Department

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

Sheriff's Department: Thomas M. J. Beaver (New-hire, Court Services, replacing Mark Bishop) at Step 301; Brandon A. Cooper (New Hire, Certified ADC/Communication Officer II), replacing Lisa Coghlan) at Step 275; Brian J. Fitzgerald (Promotion, Deputy Sheriff/School Officer, replacing Wade Spencer) at Step 299; William K. Little (Promotion, Deputy Sheriff/Patrol Division, replacing Jamie Perry) at Step 299; Joemac C. Logan (New Hire, Certified ADC/Detention Officer II, replacing Alfred Bales) at Step 265; Patrick M. Mullins(New-hire, Court Services replacing Tony Netherland) at Step 299; Emily Watts (Adult Detention Officer, replacing Tracy Dotson, no change in pay) at Step 265; **Road Department:** Betty Coghlan (Salary Increase) at Step 305; Melissa Moncure (Salary Increase) at Step 305

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

Request approval to void Supplemental Chargeback for PPIN 68413 which does not belong to the current owner of the property as the social security number was erroneously entered

VII. JOHN SULLIVAN, TAX ASSESSOR**A.**

Petitions for change of assessment on 2020 Real Property Property Assessments

B.

Request to void tax sale and refund any tax sale purchaser(s) for Parcel Number(s): H7G 11-330 (PPIN 81649). The aforementioned parcel's original 2019 tax bill was paid in error by the mortgage company, and the 2019 supplemental tax bill was sold in the tax sale in error

C.

Acknowledge Receipt of Objections for 2021 Tax Assessments

VIII. BRIGETTE HERRING, PURCHASE CLERK**A.**

Bid Opening for Bid 21-300-13 - Term Bid for Construction of Precast Bridges

B.

Sole Source Approval of Safe Restraints, Inc. for The WRAP safety restraint system (Sole Source Letter attached)

C.

Sole Source Approval of L-TRON Corporation for the OSCR360 System

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

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

B.

Request approval for TEC of Jackson Utility Permit to construct a Fiber Optic Cable Route along/across Gulde Shiloh Road installed between Walters Road and Rankin Road (District 4)

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

Landry Landing - Approval of Construction Drawings (District 2)

B.

Approval of Resolution to submit applications to the Emergency Road and Bridge Repair Fund (ERBRF) Program for Erlich Road Bridge Replacement and Midway Road Bridge Replacement

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

Public Hearing for Rankin County Initiated Rezoning Request, Old Pearson Road & Peggy Drive (District 1)

1. Action on Rankin County Initiated Rezoning Request

B.

Public Hearing for Morgan Hajj Conditional Use Permit, 136 Bella Fleur Drive (District 1)

1. Action on Morgan Hajj

C.

Public Hearing for Phyllis Mitchell Conditional Use Permit, 686 Andrew Chapel Road (District 4)

1. Action on Phyllis Mitchell

D.

Public Hearing for Rankin County Initiated Rezoning Request, Highway 49 (District 1)

1. Action on Rankin County Initiated Rezoning

OTHER**E.**

Authorization for Board President to execute agreement between University of Mississippi Medical Center and Rankin County Emergency Operations Center for the provision of health-related screenings for Rankin County emergency workers and first responders

F.

Authorization of Sheriff and Board President to execute school safety officer agreement between Rankin County Sheriff's Office, Rankin County Board of Supervisors and Rankin County School District for 2021-2022 School Year

G.

Adoption of ***CORRECTED*** Resolution Confirming Official Map and Legal Descriptions for Grading District Boundaries for Volunteer Fire Departments Serving Rankin County

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

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

B.

Approval for Rankin County to enter into Annual Computer Software Support Agreement with Delta Computer Systems, Incorporated and authority to execute documents for FY 2022:

County Administration - \$770.00 to \$815.00
Solid Waste Billing System -- \$200.00 to \$210.00
Justice Court Management -- \$305.00 to \$320.00
Justice Court AOC Support -- \$40.00 to \$42.50
Chancery Clerk - \$280.00/monthly to \$295.00
Tax Assessor - \$2,345.00/monthly to \$2,475.00
Tax Collector - \$2,020.00/monthly to \$2,130.00

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

A.

Scott Cole, IT Director - Discussion and potential action on replacement of phone system

XIV. EXECUTIVE SESSION

XV. RECESS UNTIL AUGUST 16, 2021 AT 9:00 A.M.