

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Monday, August, 16, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on August 16, 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

- A.** Welcome & Introduction of Karl Vanhorn, Mayor of Town of Pelahatchie
- B.** Carl Franco – Discussion and potential action on Community Services Building

IV. OLD BUSINESS

Minutes Approval
A. August 2, 2021
B. August 6, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

FINANCIAL REPORTS

A.

Approval of claims docket in the amount of \$6,186,557.87

B.

Acknowledge receipt of Budget and Financial Reports for the month of July 2021

C.

Acceptance of Rankin County School District Board Resolution Requesting Funding for FY2022

D.

Approval of Budget Amendment for an increase in the amount of \$21,055.00 in the Sheriff Project fund to account for project expenditures

E.

Approval of Budget Amendment for an increase in the amount of \$120,000.00 in the Capital Project fund for New Courthouse Final Construction and Architect Pay Apps.

F.

Approval of Budget Amendment for Livestock to transfer between line items (No Increase)

G.

Approval of Budget Amendment for BOS for an increase in the amount of \$376,785.00 for contractual services

H.

Approval of Budget Amendment for the Tax Collector for an increase in the amount of \$125,000.00 for contractual services.

I.

Approval of Budget Amendment for the D.A. to transfer funds between line items (No Increase)

J.

Approval of Budget Amendment in EOC for an increase in the amount of \$150,000.00 for Shooting Range Construction

K.

Approval of Budget Amendment in 911 fund to transfer funds between line items (No Increase)

L.

Approval of Budget Amendment in the Road fund to transfer between line items (no increase)

GRANT, CONTRACTS & AGREEMENTS

M.

Approval of request from East Rankin Academy Educational Foundation for the FY 2020 Recreational Funds (District 4) in the amount of \$2,000.00 as authorized by HB761 Regular Session; these funds will be used toward the purchase of a basketball scoreboard and authority to issue check contingent upon receipt of required documents

N.

Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between J.A.C. Properties, LLC (Assignor) does hereby sell, convey, and warrant unto BAL Properties (Assignee); this is contingent upon receipt of all necessary documents with signatures received from RCSD

O.

Authority to renew Universal Forensic Extraction Device (UFED) 4PC Ultimate Software Support with Cellebrite, Inc. for the Sheriff's Department in the amount of \$7,161.25 and authority to issue check upon receipt of invoice

P.

Authority of two year recertification for Chris Brogdon and Brad Smith with Cellebrite for use of Software for court purposes in the amount of \$578.00 and authority to issue check upon receipt of invoice

Q.

Approval to accept the adjusted rate schedule from Engineering Service effective September 1, 2021, for future hourly and cost plus fixed fee contracts (All current contracts will remain unchanged, future lump sum contracts will be negotiated as usual)

R.

Authorization for Sheriff to execute MOU with MDRS for Vocational Rehabilitation Services for Trustees

S.

Request authority to accept the award for FY22 DPS - Justice Assistant Grant for the Drug Court Programs in the amount of \$190,543.00

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay 2022 membership dues for Doug Carter, Heather Jennings, and Donna Beliech to the (MACAA) Mississippi Association of County Agriculture Agents in the amount of \$100.00 each and authority to issue check

B.

Authority to pay lodging in the amount of \$69.99 per night to the Golden Nugget, Biloxi, MS for three nights for Purchase Clerk Brigitte Herring and Assistant Purchase Clerk Rachel Knight for the Annual MAGPPA Conference November 7-10, 2021, as prior approved on the August 2, 2021, meeting and pay any travel related expenses and authority to issue check

C.

Request to pay lodging in the amount of \$515.00 for five nights September 19-24, 2021 for Tonisha Ealy to attend the IAAO Course 101 Fundamentals of Real Property Appraisal at the Bost Conference Center in Starkville, MS which prior approved on the July 15, 2021 meeting and authority to pay travel related expenses and authority to issue check

D.

Authority to pay registration fees in the amount of \$200 each for Keith Hicks, County Administrator and Wanda Martin, County Comptroller and \$250.00 for Craig Slay, Board Attorney to attend the American Rescue Plan Seminar on September 8, 2021 at The Refuge Conference Center in Flowood, MS and pay any travel related expenses and authority to issue

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Request of authority to remove items from the county inventory and declare surplus, also transfer items between Departments

B.

Authority to remove equipment from the Sheriff's Department County Inventory, declare equipment surplus property and transfer these two items to the Tougaloo College Security as an Intergovernmental transfer at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (2010 Ford Crown Vic VIN#2FABP7BV5AX118298 Unit #136 and 2012 Chevy Tahoe VIN#1GNLC2E09CR253267 Unit #73)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

Sheriff' Department: Thomas J. Beaver (Transferring to School Resource Officer no change in pay, from Court Services) at Step 301; Christian Davis (New Hire, Deputy Sheriff/Court Services) at Step 355; Justin Edwards (New Hire, Deputy Sheriff) at Step 319; Amy Grantham (New Hire, Dispatch/Communications Officer) at Step 246; Maurice "Marty" McMullen (Transferring to Court Services from School Resource, no change in pay) at Step 304; Jamie Lee Smith (Transferring to School Resource Officer, no change in pay) at Step 327; Napoleon Valino (Promotion to Patrol Corporal) at Step 339; **Youth Court:** Barry Belue (Drug Court Case Manager) at Step 378; **District Attorney:** Gracie Hammons (Contractual Student Worker, at \$12.00 per hour)

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES**VI. CRAIG SLAY, BOARD ATTORNEY*****PUBLIC HEARING FOR 2021 PROTEST OF PROPERTY TAX ASSESSMENTS:*****1.**

Wal-Mart Real Estate Business Trust - Parcel G9D-7-10 (Represented by Evans Petree PC/Caren Nichol)

1. Action on Wal-Mart Real Estate Business Trust

2.

Wal-Mart Real Estate Business Trust - Parcel H11-30-20 (Represented by Evans Petree PC/Caren Nichol)

1. Action on Wal-Mart Real Estate Business Trust

3.

Wal-Mart Real Estate Business Trust - Parcel D6P-28-60 (Represented by Evans Petree PC/Caren Nichol)

1. Action on Wal-Mart Real Estate Business Trust

4.

Sam's Real Estate Business Trust - Parcel D8L-20A (Represented by Evans Petree PC/Caren Nichol)

1. Action on Sam's Real Estate Business Trust

5.

Sam's Real Estate Business Trust - Parcel D8L-20B (Represented by Evans Petree PC/Caren Nichol)

1. Action on Sam's Real Estate Business Trust

6.

Colony Acquisition, LLC - Parcel E8A-5 (Represented by CBRE/Debbie Askins)

1. Action on Colony Acquisition, LLC

7.

Colony Acquisition, LLC - Parcel E8A-5-10 (Represented by CBRE/Debbie Askins)

1. Action on Colony Acquisition, LLC

8.

Pearl Days Enterprises Inc - Parcel E8E-12 (Represented by O'Connor & Associated/Mayur Desai)

1. Action on Pearl Days Enterprises Inc.

9.

Shriji Pearl LLC - Parcel E8E-23-72 (Represented by O'Connor & Associated/Mayur Desai)

1. Action on Shriji Pearl LLC

10.

Shriji Flowood LLC - Parcel G11-8-51 (Represented by O'Connor & Associated/Mayur Desai)

1. Action on Shriji Flowood LLC

11.

Florence Hotel Group LLC - Parcel E4N-20-40 (Represented by O'Connor & Associated/Mayur Desai)

1. Action on Florence Hotel Group LLC

12.

Yogi Flowood LLC - Parcel G11-8-52 (Represented by O'Connor & Associated/Mayur Desai)

1. Action on Yogi Flowood LLC

13.

Laxmi Pearl Enterprises Inc - Parcel E8E-23-80 (Represented by O'Connor & Associated/Mayur Desai)

1. Action on Laxmi Pearl Enterprises Inc.

14.

Pearson 257 LLC & Burney Charles D - Parcel E8I-20 (Represented by O'Connor & Associated/Mayur Desai)

1. Action on Pearson 257 LLC & Burney Charles D

15.

JayJala Inc - Parcel D6P-21-10 (Represented by O'Connor & Associated/Mayur Desai)

1. Action on JayJala Inc

16.

GNB Incorporated - Parcel E4J-47 (Represented by Assessment Technologies/Megan Crimmings)

1. Action on GNB Incorporated

17.

GNB Incorporated - Parcel E4J-60 (Represented by Assessment Technologies/Megan Crimmings)

1. Action on GNB Incorporated

18.

GNB Incorporated - Parcel E4J-61-11 (Represented by Assessment Technologies/Megan Crimmings)

1. Action on GNB Incorporated

19.

GNB Incorporated - Parcel E4J-61-12 (Represented by Assessment Technologies/Megan Crimmings)

1. Action on GNB Incorporated

20.

GNB Incorporated - Parcel E4J-61-20 (Represented by Assessment Technologies/Megan Crimmings)

1. Action on GNB Incorporated

21.

GNB Incorporated - Parcel E4J-70 (Represented by Assessment Technologies/Megan Crimmings)

1. Action on GNB Incorporated

22.

GNB Incorporated - Parcel E4J-61-10A (Represented by Assessment Technologies/Megan Crimmings)

1. Action on GNB Incorporated

23.

GNB Incorporated - Parcel E4P-1 (Represented by Assessment Technologies/Megan Crimmings)

1. Action on GNB Incorporated

24.

EXIDE Technologies 134 - Parcel 13297 (Represented by Assessment Technologies/Megan E. Crimmings)

1. Action on EXIDE Technologies 134

25.

EXIDE Technologies 133 - Parcel 9018 (Represented by Assessment Technologies/Megan E. Crimmings)

1. Action on EXIDE Technologies 133

26.

Flowood 2510 APL RKC LLC (GI Associates) - Parcel E10K-12-11 (Represented by Flanagan Bilton LLC/Spero Kopitas)

1. Action on Flowood 2510 APL RKC LLC

27.

Flowood APL MP LLC - Parcel E10H-8 (Represented by Flanagan Bilton LLC/Spero Kopitas)

1. Action on Flowood APL MP LLC

28.

Comcast of Southern MS INC - Personal Property 1166 (Represented by Christian Altenburger)

1. Action on Comcast of Southern MS INC

29.

Comcast of Southern MS INC - Personal Property 1167 (Represented by Christian Altenburger)

1. Action on Comcast of Southern MS INC

30.

Comcast of Southern MS INC - Personal Property 1168 (Represented by Christian Altenburger)

1. Action on Comcast of Southern MS INC

31.

Comcast of Southern MS INC - Personal Property 833 (Represented by Christian Altenburger)

1. Action on Comcast of Southern MS INC

32.

Comcast of Southern MS INC - Personal Property 834 (Represented by Christian Altenburger)

1. Action on Comcast of Southern MS INC

33.

Comcast of Southern MS INC - Personal Property 835 (Represented by Christian Altenburger)

1. Action on Comcast of Southern MS INC

34.

Comcast of Southern MS INC - Personal Property 836 (Represented by Christian Altenburger)

1. Action on Comcast of Southern MS INC

35.

Comcast of Southern MS INC - Personal Property 13509 (Represented by Christian Altenburger)

1. Action on Comcast of Southern MS INC

36.

Comcast of LA/MS/TX, LLC - Personal Property 2 (Represented by Christian Altenburger)

1. Action on Comcast of LA/MS/TX, LLC

37.

Comcast of LA/MS/TX, LLC - Personal Property 3 (Represented by Christian Altenburger)

1. Action on Comcast of LA/MS/TX, LLC

38.

Comcast of LA/MS/TX, LLC - Personal Property 5 (Represented by Christian Altenburger)

1. Action on Comcast of LA/MS/TX, LLC

39.

Comcast of LA/MS/TX, LLC - Personal Property 5828 (Represented by Christian Altenburger)

1. Action on Comcast of LA/MS/TX, LLC

40.

AJ 9HUIS Investments, LLC (Whataburger) - Parcel G11-7-141 (Represented by K. E. Andrews/Connor Gallier)

1. Action on AJ 9HUIS Investments LLC (Whataburger)

41.

Spirit Master Funding X LLC (Academy Sports) - Parcel G11-7-13 (Represented by K. E. Andrews/Natalie Ray)

1. Action on Spirt Master Funding X LLC

42.

Aztec Industries Inc - Parcel D6N-25 (Represented by Pivotal Tax Solutions/Dayana Lomeli)

1. Action on Aztec Industries Inc

43.

Calvert Company - Parcel D6N-29-10 (Represented by Pivotal Tax Solutions/Dayana Lomeli)

1. Action on Calvert Company

44.

Aztec Acquisition Company - Parcel D6N-30 (Represented by Pivotal Tax Solutions/Dayana Lomeli)

1. Action on Aztec Acquisition

VII. CAROLINE GILBERT, TAX COLLECTOR

A.

Request approval to void Supplemental Chargeback for PPIN 64218 which does not belong to the current owner as the property was sold prior to issuance of the chargeback.

VIII. JOHN SULLIVAN, TAX ASSESSOR

A.

Request approval of Application for FY2020-2021 for authority to expend One (1) Mill according to Section 27-39-239(2)(b), Miss. Code Ann., as amended

B.

Petitions for change of assessments on 2020 Real Property Assessment Roll

C.

Request approval to void 2020 Tax Sale(s) and refund any tax purchaser(s) due to an erroneous assessment for the 2019 Tax Year with and improvement that was removed in 2018 on Parcel Number(s): E8J 1 230 (PPIN 9851), I respectfully request that a new tax bill be issued for the 2019 taxes for the land value only.

IX. BRIGETTE HERRING, PURCHASE CLERK

A.

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

B.

Approval of Stryker as Sole Source -- Acknowledgment of receipt of Manufacturer's sole source justification correspondence for purchase of Stryker brand medical stretchers using Emergency Medical Service Operating Funds (EMSOF). Authorization to purchase equipment pursuant to Miss. Code Ann. Section 31-7-13(m)(viii) and authority to issue check. Justification for sole source characterization of transaction includes, but is not limited to, (a) the vendor is the original equipment manufacturer and there are no distributors from whom the equipment could be purchased; (b) the specified equipment is the only equipment that meets the specialized

needs of the end-users; (c) the vendor/manufacturer is the sole distributor of the equipment; (d) the equipment uses hardware that is compatible with the emergency operations equipment that will be employed in medical response situations.

X. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of AT&T Utility Permit A024ZQX to construct a Fiber Optic Cable Service utility along/across, Collier Road and Collier Cove installed between Hwy. 80 and Collier Road/Collier Cove (District 4)

B.

Request for approval of AT&T Utility Permit 14J00135N to construct a Fiber Optic Cable Service utility along/across, Spillway Road and Bridgetown Ave. installed between Bridgetown Ave. and Turtle Creek Dr. (Peppertree Creed Ct., Dunlin Ct. Sweetwater Common Ct., Boatmans Cr., Stillwood Ct., Sumac Creek, Parkway Rd., Lakeside Dr., Harbour Pl, Pelahatchie Shore Dr., Parkway Cv., Bay Park Dr., Park Trail, Park Ln., Bay Rd.) (District 2)

C.

Request for approval of TEC Utility Permit CAB2 to construct a Fiber to the home utility along/across, Gulde Road installed between Carter Circle and Gulde Road (Gulde Shiloh, Bands St., Perry Dr., Johnson Quarters Rd., Joe Bennett Rd. IP Rd.) (District 4)

D.

Request for approval of Centerpoint Engery Utility Permit to construct a Natural Gas utility installed between Mt. Helm Rd. and Stump Ridge Road (District 4)

XI. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Northshore Landing, Phase 5 - Approval of Construction Drawings (District 2)

B.

Arbor Landing, Phase 3B - Approval of Construction Drawings (District 2)

C.

Approve CE&I contract for Spillway Road Overlay STP-6945-00(012) LPA 108291-70100 with Engineering Service (District 2)

XII. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

A.

Set Public Hearing for September 2, 2021, at 9:00 a.m. for Toni Boles Nuisance Property, 313 Boteler Road (District 1)

B.

Set Public Hearing for September 2, 2021, at 9:00 a.m. for Roger & Deborah Evans Nuisance Property, at 121 Tami Avenue (District 1)

C.

Set Public Hearing for September 2, 2021, at 9:00 a.m. for Jorge & Kimberly Badillo Nuisance Property, 265 Raymond Purvis Road (District 3)

D.

Set Public Hearing for September 2, 2021, at 9:00 a.m. for Gloria Jean Myers Nuisance Property, 129 Conger Drive (District 4)

E.

Set Public Hearing for September 2, 2021, at 9:00 a.m. for Sharon and John Blair, Nuisance Property, 178 Bridlewood Dr. (District 2)

Other

F.

Approval to adopt the 2018 International Building Codes as Related to Construction and Maintenance of Buildings and the 2017 National Electric Code

G.

Discussion and potential action - request from local establishment to host ONE-TIME outdoor entertainment event in C-2 due to virus situation

H.

Board Order Determining Assessments of Mobile Home Ad Valorem Taxes assessed to Account No. 23526 for tax years 2008-2018 are erroneous. The mobile home to which assessments were made relates to unit located at a different property address. Address corrections were made as of tax year 2019 such that correct assessments for 2019, 2020 and 2021 have been made. Authority of Tax Collector to take any and all appropriate actions necessary to correct system to reflect that taxpayer for Tax Account 23526 shall not owe assessments, interest, or collection fees for 2008 through 2018

I.

Authorization for County Administrator to executed service agreement with LogMeIn providing for an upgraded phone system for county departments. The agreement has been modified and revised to meet the requirements set forth by the Board Attorney for compliance with Mississippi law and compliance with the customary policies preferred by the Board of Supervisors

J.

Authorization for Board President to execute access and related documents associated with former battery plant property

K.

Request approval of ad valorem tax exemption requests for 2021 tax year: Alamo Car Rental; Enterprise Rent A Car; National Car Rental; Habe USA, Inc.; Voith US Inc., International Paper Company; Spinal USA, Inc.; Nucor Steel Jackson, Inc.; General Recycling of MISS, LLC; US Foods, Inc.; Lineage Logistics, LLC (Freeport); Lineage Logistics (aka Millard Refrigerated services/Tyson Foods) (Freeport); Spinal USA, Inc. (Freeport); Steel Tracks, Inc. (Freeport); Verizon Wireless

L.

Discussion of, and potential action on responses to solid waste collection and disposal request for proposals

XIII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to advertise Notice of a Public Hearing on the proposed Budget and proposed Tax Levy for the upcoming Fiscal Year 2022 for Rankin County to be held on September 7, 2021, at 9:00 a.m.

B.

Authority to publish Notice of Intent to Levy Tax for Rankin First Economic Development Authority

C.

Authority to Sign Order of Real and Personal Property Assessment Rolls for 2021

D.

Conditional authority to pay remaining balance of settlement of dispute with Evergreen Water Association \$117,500.00 and authority to issue check. Check will not be presented to association until all utilities in conflict have been relocated such that the conflict no longer exists

E.

Consideration of, and potential action to authorize Board President to execute, agreement with TKE Elevator Repair and Service Company for service of elevators at Old Courthouse, Rankin County Justice Center and New Chancery Court Building. The agreement may be terminated at any time on the giving of thirty days' notice of termination

XIV. ADDITIONAL BUSINESS TO BE DISCUSSED

A.

Budget Work Session Meeting

XV. EXECUTIVE SESSION

XVI. RECESS UNTIL SEPTEMBER 2, 2021, AT 9:00 A.M.