

AGENDA
Rankin County Board of Supervisors

JARED MORRISON, PRESIDING
Thursday, September 2, 2021 9:00 AM

- I. CALL TO ORDER PLANNING COMMISSION MEETING**
- II. INVOCATION**
- III. ELECTION OF OFFICERS SUPERVISORS**
- IV. ADJOURN PLANNING COMMISSION MEETING**
- V. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS**

9:00 AM Meeting called to order on September 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	☐	☐	☐	

VI. PUBLIC COMMENT

- A.** Josh Thrash – Proposed shooting range on Shiloh Road

VII. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

A.

Set Public Hearing for September 7, 2021, at 9:00 a.m. for Curtis Clearman Conditional Use Permit, 113 Rankin Road (District 4)

B.

Set Public Hearing for September 7, 2021, at 9:00 a.m. for S. Armstrong Construction, LLC. Conditional Use Permit, 2868 Highway 471 (District 2)

C.

Set Public Hearing for September 7, 2021, at 9:00 a.m. for One Hope, LLC. Conditional Use Permit, 1896 Highway 471 (District 4)

Other

D.

Discussion of, and potential action on Bids for Rankin County Health Department WIC Renovation opened on August 19, 2021

E.

Acknowledgment that the current service and maintenance agreement between Rankin County and Otis Elevator providing for maintenance of elevators located in county-owned facilities which was entered into on August 11, 2004, and which purports to provide for automatic renewals of

the contract term for successive five (5) year periods, constitutes an unlawful attempt to bind a successor Board of Supervisors in violation of *Northeast Mental Health Commission v. Cleveland*, 187 So.2d 601 (Miss. 2016). As a result, said contract is voidable at the discretion of a successor governing authority, namely this Board of Supervisors. Action to void the August 11, 2004, service and maintenance agreement between Rankin County and Otis Elevator effective nunc pro tunc to January 1, 2021, and provide authority for County Administrator to communicate this action to Otis Elevator, to restrict all access to County property by Otis Elevator personnel or persons, firms or corporations purporting to act on behalf of Otis Elevator, to cancel any scheduled services or operations thereof from and after January 1, 2021, and to refrain from issuing payment for any services thereto from and after January 1, 2021

F.

Ratification of Declaration of Local Emergency enacted by Rankin County Board of Supervisors pursuant to Miss. Code Ann. Section 33-15-17 due to expected impacts of Hurricane Ida and made effective 8:00 a.m. on August 26, 2021 and continuing through September 15, 2021. Ratification of all purchases made and actions taken in furtherance of emergency response to Hurricane Ida. Authority of County Administrator to execute all agreements, sign all documents and cause payments for services, materials, equipment, personnel, overtime and other related expenses to be made and issued in conformity herewith

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority for the Board President to enter into a Memorandum of Understanding with the Department of Finance and Administration on behalf of the Rankin County Board of Supervisors and Rankin County, Mississippi, for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist Rankin County in paying costs associated with the local project specified in Section _29(q) of Senate Bill 2948, 2021 Regular Legislative Session, Laws of 2021. This MOU is entered into pursuant to, and subject to the terms of the Act, which authorizes an amount not to exceed \$750,000.00 (hereinafter the "Project Funds") regarding the use of appropriated funds from the Mississippi Legislature to construct Gunter Road. Authority of Board President to execute all documents and to do all things necessary to effect the purposes of the MOU.

B.

Authority for the Board President to enter into a Memorandum of Understanding with the Department of Finance and Administration on behalf of the Rankin County Board of Supervisors and Rankin County, Mississippi, for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist Rankin County in paying costs associated with the local project specified in Section _29(n) of Senate Bill 2948, 2021 Regular Legislative Session, Laws of 2021. This MOU is entered into pursuant to, and subject to the terms of the Act, which authorizes an amount not to exceed \$1,000,000.00 (hereinafter the "Project Funds") regarding the use of appropriated funds from the Mississippi Legislature to construct Andrew Chapel Road. Authority of Board President to execute all documents and to do all things necessary to effect the purposes of the MOU

C.

Authority for the Board President to enter into a Memorandum of Understanding with the Department of Finance and Administration on behalf of the Rankin County Board of Supervisors and Rankin County, Mississippi,

for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist Rankin County in paying costs associated with the local project specified in Section _29(I) of Senate Bill 2948, 2021 Regular Legislative Session, Laws of 2021. This MOU is entered into pursuant to, and subject to the terms of the Act, which authorizes an amount not to exceed \$2,000,000.00 (hereinafter the "Project Funds") regarding the use of appropriated funds from the Mississippi Legislature for advancing comprehensive Storm Water Management Program. Authority of Board President to execute all documents and to do all things necessary to effect the purposes of the MOU.

- D.** Review of Agendas for September 7, 2021

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

- A.** Discussion of Airgas Project

X. EXECUTIVE SESSION

XI. ADJOURN