

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Tuesday, September, 7, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on September 7, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
President Daniel Cross	☐	☐	☐	
Supervisor District 4 Steve Gaines	☐	☐	☐	
Vice President Brad Calhoun	☐	☐	☐	
Supervisor District 1 Jared Morrison	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

A.

Minutes Approval:

A. August 16, 2020

B. September 2, 2020

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

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

B.

Approval of Budget Amendment for the Coroner to transfer between line items (No increase)

C.

Approval of Budget Amendment for Juvenile Drug Court to transfer between line items (No increase)

D.

Approval of Budget Amendment for an increase in State Drug seized funds to adjust budget to actual

E.

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

F.

Approval of Budget Amendment to transfer funds in Youth Court between line items (No Increase)

Agreements and Memorandums of Understanding**G.**

Request of approval for the Rankin County Sheriff's Department to enter into an Amendment to the Food Service Partnership Agreement by and between Rankin County Jail and Summit Food Service, LLC to extend with pricing adjustment for an additional one year (1) beginning July 1, 2021 (Outside/Inside is effective as of July 15, 2021)

H.

Request approval of Right of Way Easement of the Sixteenth Section Lands between Rankin County School District (Grantors) to hereby grant, convey and warrant unto Central Electric Power Association, a Mississippi Corporation, (herein after called "Association)

I.

Request approval of an extension to the Memorandum of Understanding entered into as of March 1, 2018, by and between the Rankin County Youth Court, Rankin County, Mississippi, with an address of 100 Court Cove Pelahatchie, MS 39145, and Mississippi State University, Social Science Research Center, 1 Research Blvd, Suite 103, Starkville, MS 39759 (This is a requirement and paid for by our OJJDP Drug Court grant)

J.

Request approval for the Sheriff's Department to enter into an agreement with Virtual Academy Solutions for training purposes which will allow officers to take online training courses at a cost of \$35.00 per officer. This cost is for one calendar year and has no limit of the hours of training. If approved Virtual Academy Solutions will send official agreement and invoice in the amount of \$3,500.00 that will be paid out of State Drug Fund (012-200) and authority for the Sheriff or his designee to sign the agreement once received and authority to issue check

K.

Request approval of Contractual Agreement between Rankin County and JMWOOD Auction Company, Inc., to sell two Kenworth and two Mack Dump Trucks and a 2014 Dodge Ram on September 21-23, 2021, in Montgomery, Alabama

L.

Authority for County Administrator to execute affidavit provided by Hart Election Systems indicating Rankin County's intention to no longer use the outdated and non-compatible modems that were provided as a part of the County's purchase of Hart election equipment. The County has no need for the modems and the affidavit is necessary so that the County does not get billed by Hart for continuing charges related to maintenance of the modems

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

A.

Authority to pay 2021-2022 Annual Membership dues in the amount of \$3,200.00 to the Mississippi Association of Supervisors

B.

Authority for four Administrative Officers from the Sheriff's Department Administration to attend the Mississippi Sheriff's Association 2021 Winter Conference on December 6-10, 2021, at the Golden Nugget in Biloxi, MS and pay any travel related expenses

C.

Request approval to pay a registration fee in the amount of \$565.00 for Barry Belue to attend the online Parent Project facilitator training on October 5-7, 2021, and October 12-14, 2021 (All cost associated with this training will be eligible for reimbursement through the AOC Juvenile Intervention Court funds)

D.

Request approval for Brett Ishee to teach a class for Homeland Security and take truck, trailer and side by side to Meridian on October 18-22, 2021, and pay any travel related expenses

Advertising County Resources**E.**

Request authority to advertise county resources in the amount of \$200.00 for a full-page color ad in the 2021 Puckett High School All Sports Program

F.

Request authority to advertise county resources in the amount of \$250.00 for Name recognition listed in the event program and event invitation for the Girl Scouts of Greater Mississippi Women of Distinction 2021

G.

Request authority to advertise county resources in the amount of \$200.00 for renewal of a 4X8 sign for the 2021-2022 school year for McLaurin High School Quarterback Club

Other**H.**

Authority to issue check in the amount of \$185.00 to Anteater Pest Control for services performed at the Multi-Purpose Pavilion

I.

Authority to pay Capitol Body Shop insurance proceeds received and deposited from Brierfield Insurance Company, Receipt #44806, for Sheriff Department Asset #12038, 2018 Suburban, VIN 1GNSKHKC5JR351418 in the amount of \$10,736.47 and authority to issue check

J.

Authority to pay Mississippi Construction Education Foundation invoice in the amount of \$1,000.00 for Instructor Certification for Trustees

K.

Authority to pay Capitol Truck Body Shop Company Inc. insurance proceeds received and deposited from Brierfield Insurance Company, Receipt #44290, for Road Department Asset #9483, 2014 International Dump Truck, VIN 1HTWCAAR6FH520253 in the amount of \$13,664.68 and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:**A.**

Approval to remove items from the county inventory and transfer items from the inventory inter-departmental, surplus items to transfer as Intergovernmental sale at no cost and carry to auction

B.

Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer items to the Madison Police Department as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (Asset#12667 - Metal Roll and Lock bed Cover; Asset #12589 EZ Rider Kennel; Asset #11370 K-9 Heat Alarm)

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

Sheriff's Department: Tyler G. Gray (New-hire, Non-Certified Adult Detention Center Officer I) at Step 246; **Road Department:** William Keslinger (New-hire, Part-time position Laborer) at Step 220

5. 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. CRAIG SLAY, BOARD ATTORNEY****A. Public Hearing on Proposed Fiscal Year 2022 Budget****VII. CAROLINE GILBERT, TAX COLLECTOR****A.**

I would like to request authority to attend the 2021 Mississippi Association of Collectors and Assessor's Fall Conference on October 18-20, 2021, in Natchez and request for reimbursement for mileage, meals, and lodging (No registration fees for conference)

B.

The chargeback entered for the above referenced PPIN, 42888, does not belong to the current owner as the property was sold prior to issuance of the chargeback. I am requesting approval for reversing and refunding the amount for the supplemental chargeback of \$222.91 to be made to Vincent E. Hyatt, P.O. Box 5321, Brandon, MS 39047

VIII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions to Adjust Exemption on 2020 Homestead Exemption Supplemental Roll

B.

Request approval of deletion of 4334 homestead exemption accounts from the 2021 Homestead Exemption Deletion File

C.

Order approving the 2021 Recapitulation of the Real and Personal Assessment Rolls

D.

Authority to pay registration fees in the amount of \$680.00 (IAAO members is \$160.00 each and non-member is \$200.00) for John Sullivan, Mike Reeves, David Gunter, and Mark Wroten to attend the IAAO Fall Workshop and USPAP update for continuing education on October 20-21, 2021, at the Magnolia Bluffs in Natchez, MS and pay lodging in the amount of \$94.00 per person for two nights (\$752.00 total) and authority to issue checks and pay any travel related expenses

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

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

B.

Request for approval of TEC of Jackson Utility Permit to construct a fiber to the home along/across Rankin Road other road involved are: (Courtney Lane, Andrew Chapel Rd., Meadows Dr., Hall Dr., Collier Rd., Collier Cove, Gulde Rd., Raintree Dr., Misty Ln., and Niki Ln. (District 4)

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

Fallen Oak, Phase 3 - Approval of Construction Drawings (District 4)

B.

The New Haven - Approval of Preliminary Plat (District 3)

C.

Lennon Farms - Approval of Preliminary Plat (District 2)

D.

Approve final pay application to Hemphill Construction Company, Inc. in the amount of \$48,689.34 for the Spillway Road / Northshore Project STP-0061-00(090) LPA / 107601-701000

XI. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for September 15, 2021, at 9:00 a.m. for Dependable Financial Services, LLC. Rezoning Request, Woodrow Martin Road (District 3)

B.

Set Public Hearing for September 15, 2021, at 9:00 a.m. for Hercules Concrete Pumping, Inc. Conditional Use Permit, South Pearson Road (District 1)

C.

Set Public Hearing for October 4, 2021, at 9:00 a.m. for Yoni & Amie Diaz Conditional Use Permit, 421 East Petros Road (District 1)

PUBLIC HEARINGS:**D.**

Public Hearing for Curtis Clearman Conditional Use Permit, 113 Rankin Road (District 4)

1. Action on Curtis Clearman

E.

Public Hearing for One Hope, LLC. Conditional Use Permit, 1896 Highway 471 (District 4)

1. Action on One Hope, LLC

OTHER**F.**

Authorization to remit refund of overpayment of Personal Property Tax obligations to the taxpayer, Jackies International, Inc., d/b/a Fresh Market Café, 1877 Spillway Road, Brandon, MS 39047. The total amount of unpaid personal property tax owed by the taxpayer is \$10,054.90. The taxpayer remitted a payment in the amount of \$13,838.29. The amount of the overpayment and the amount to be refunded to the taxpayer is \$3,783.39 and authority to issue check.

G.

Authorization to enter negotiations for purchase of Real Property identified as tax parcels H08L-3, H08Q-13, H08L-3-11, and H08L-3-10

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

Approval to adopt the FY22 Budget in the amount of \$216,574,885

B.

Authority to publish the FY22 Combined Budget for Publication

C.

Authority to adopt the FY22 Tax Levy of 40.24 Mills for the County Taxes which represents Zero Mill increase over FY21 and 55.78 Mills for the Rankin County School District which represents a Zero Mill increase and authority to publish

D.

Approval to provide dumpster in support of Pearl River Clean Sweep
September 18, 2021

E.

Re-Roof CMRLS Building -- Approval of invoice 21-0194 submitted by JH&H Architects, in the amount of \$1,200.00 for additional services and authority to issue check

F.

Rankin County Community Services Renovation - Approval of invoice submitted by JH&H Architectural Services Invoice in the amount of \$8,744.04 and authority to issue check

G.

Authority to obtain quotes as needed for lease purchase financing price in the amount of \$130,000.00 each for four Kenworth Dump Trucks with a guaranteed three-year buyback for one (1) truck at \$65,000.00 and three (3) trucks at \$60,000.00

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIV. EXECUTIVE SESSION****XV. RECESS UNTIL SEPTEMBER 15, 2021, AT 9:00 A.M.**