

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Wednesday, September, 15, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on September 15, 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

A.

Recognition of Honorable Kent McDaniel, County Court Judge

B.

Mr. Dave Van, Executive Director, Region 8 Mental Health

C. Mr. Charles Gualano - Proposed shooting range on Shiloh Road

IV. OLD BUSINESS

A.

Minutes Approval:
A. September 7, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$7,717,307.63

B.

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

Appointment

C.

Approval to re-appoint Robert "Bob" Flaherty to the Reservoir Fire Protection District Board of Directors for a term of five year from October 1, 2021, to September 30, 2026

D.

Request approval to reappoint the following as a Representatives to serve their respective district and two at Large Members to serve on the Rankin County Human Resource Agency Board of Directors: Minetta Veazey (District 1); Johnny Logan (District 4) and Charles Holmes (District 5); Pam Sparks and Betty Stafford are the at large members currently serving on the Board of Directors. The terms of expirations will be decided with the advice of the Rankin County Board Attorney

Agreements and Grants**E.**

Request authority for the Board of Supervisors to enter into a Database License Agreement with Zero to Three National Center for Infants, Toddlers and Families and authority for Board President or County Administrator or appropriate representative of Rankin County Youth Court to execute Zero to Three Data Base License Agreement

F.

Authority for the Rankin County Sheriff's Department to enter to a State and Local Task Force Agreement with Drug Enforcement Administration and authority for the Sheriff to sign document

G.

Approval of request from the Florence High School for the FY 2021 Recreational Funds (District 1) in the amount of \$4,947.00 as authorized by HB761 Regular Session; these funds will be used for a project at the Florence High School that will provide a and authority to issue check contingent on receiving required documents

H.

Approval of request from the Chieftain Community Club of Pelahatchie for the FY 2021 Recreational Funds (District 4) in the amount of \$4,000.00 as authorized by HB761 Regular Session; these funds will be used for a project at the Pelahatchie High School that will provide a and authority to issue check contingent on receiving required documents

I.

Approval of request from the Foundation for the Rankin County Public Schools for the FY 2021 Recreational Funds (District 4) in the amount of \$4,000.00 as authorized by HB761 2017 Regular Session; these funds will be used to purchase a sound system and installation cost for events held in the Pisgah High School Gymnasium and authority to issue check contingent on receiving required documents

J.

Approval of request from the RBC Recreational Committee of Brandon, MS for the FY 2021 Recreational Funds (District 3) in the amount of \$10,000.00 as authorized by HB761 Regular Session; these funds will be used for a project to support the recreational needs to service the Robinhood Community that will provide opportunities for the youth of Rankin County and authority to issue check contingent on receiving required documents

K.

Request approval of Assignment of Residential Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education

and Square Development, LLC (Assignor) does hereby sell, convey and warrant unto City of Brandon, Mississippi (Assignee)

L.

Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and George M. Butts, JR (Assignor) does hereby sell, convey and warrant unto George M. Butts, JR and George M. Butts, III (Assignees)

M.

Approval of Residential Lease Contract of the Sixteenth Section Trust Lands between Rankin County District and Ballardo Marin Aguero

N.

Approval of Residential Lease Contract of the Sixteenth Section Trust Lands between Rankin County District and Results Magnet, LLC

O.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Rankin Educational Trust does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

P.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Theresa Bennett does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

Other

Q.

Acknowledgement of the Rankin County School District (RCSD) Bus Turn Around(s) to repair/construct the school bus driveways and turnarounds (see attached list)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Request of revised conference dates for Kathy Vanek to attend the Mississippi Association of Code Enforcement Educational Conference on October 19-22, 2021, at the Scarlet Pearl Casino Resort in D'Iberville, MS. The conference was originally scheduled for August 10-13, 2021, but was cancelled due to Covid. Registration and lodging remain the same as prior approved. The checks have already been issued. Pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$350.00 for Coroner David Ruth to attend the Mississippi Coroner Medical Examiner Association 2021 Fall Conference on October 19-22, 2021, at the Golden Nugget Hotel & Casino Resort in Biloxi, MS and pay lodging and any travel related expenses

C.

Authority to pay the registration fee in the amount of \$200.00 for Under Sheriff Ken McBroom and Victoria Sebren to attend the 2021 Mississippi Crime Stoppers Training Conference on October 19-22, 2021, at the Imperial Palace Casino in Biloxi, Mississippi and authority to pay for meals and any travel related expenses for both (Crime Stoppers will pay one registration and one lodging for three nights)

Advertising County Resources**D.**

Authority to advertise county resources in the amount of \$250.00 to be listed as a sponsor on banner and program ad for Brandon Middle School Dog Jam on October 21, 2021

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

Sheriff's Department: Johnny Overby (Transferring to Animal Control from Road Department, no change in pay) at Step 314; Samuel Tolible (Transferring to Adult Detention from Road Department, no change in pay) at Step 289; **Tax Collector's Office:** Jamie Goldman (New hire, Deputy Clerk/Solid Waste) at Step 252; Lizzy Long (New hire, Deputy Clerk) at Step 252; Brittney Phillips (New hire, Deputy Clerk) at Step 252; Meishauna Williams (New hire, Deputy Clerk) at Step 252

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

Approval of Final Resolution for Ad Valorem Tax Exemptions for the 2021 Tax Year: Nucor Steel Jackson, Inc.; Spinal USA, Inc.

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

Request for approval of AT&T Utility Permit 14J00342N to construct a Fiber Optic Cable along across Lib Vanderford Road installed between Highway 541 Road and Just past Galilee Cut Off Road

B.

Request for approval of CenterPoint Energy Utility Permit to construct a Natural Gas installed between Stump Ridge Road and Stull Road

C.

Request for approval of CenterPoint Energy Utility Permit to construct a Natural Gas along across Stull Road and Highway 25 installed between Highway 25 and Stump Ridge Road

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

Set Public Hearing for September 30, 2021, at 9:00 a.m. for Everado Ramon Mosqueda Nuisance Property, 164 Tami Avenue (District 1)

B.

Set Public Hearing for September 30, 2021, at 9:00 a.m. for Phong Pham & Anh Thi Thi Tran Nuisance Property, 3657 Highway 18 (District 3)

C.

Set Public Hearing for September 30, 2021, at 9:00 a.m. for Doris H. Roberts Nuisance Property, 100 Langford Farms Drive (District 4)

D.

Set Public Hearing for September 30, 2021, at 9:00 a.m. for Ouija Anderson Nuisance Property, 138 Bridlewood Drive (District 2)

E.

Set Public Hearing for September 30, 2021, at 9:00 a.m. for Michael S. Beckham Nuisance Property, 128 Cypress Lane (District 1)

F.

Set Public Hearing for October 4, 2021, at 9:00 a.m. for Alltell d/b/a Verizon Wireless Conditional Use Permit, 6399 Grants Ferry Road (District 5)

G.

Set Public Hearing for October 4, 2021, at 9:00 a.m. for S. Armstrong Construction Conditional Use Permit, 2868 Highway 471 (District 2)

H.

Set Public Hearing for October 4, 2021, at 9:00 a.m. for Marilyn Turnage Conditional Use Permit, 4087 Highway 471 (District 2)

I.

Set Public Hearing for October 4, 2021, at 9:00 a.m. for Scott May Rezoning Request, Old Lake Road (District 3)

J.

Set Public Hearing for October 4, 2021, at 9:00 a.m. for Scott May Rezoning Request, Highway 43 N, (District 2)

PUBLIC HEARINGS:**K.**

Public Hearing for Dependable Financial Services, LLC. Rezoning Request, Woodrow Martin Road (District 3)

1. Action on Dependable Financial Services, LLC

L.

Public Hearing for Hercules Concrete Pumping, Inc. Conditional Use Permit, South Pearson Road (District 1)

1. Action on Hercules Concrete Pumping, Inc.

OTHER**M.**

Authorization to release bid security provided by Republic Services related to response to Rankin County Request for Proposals for Solid Waste Collection and Disposal

N.

Board Order Approving Assessment of Personal Property Ad Valorem Taxes Owed by Boardwalk Pipeline Partners, L.P., d/b/a Gulf South Pipeline (See Exhibit "A" attached) for tax years 2014 through 2021

O.

Acknowledgment of receipt of Letter of Certification from the Rankin County Election Commission certifying that only one person, Glenn Dixon, has qualified as a candidate to fill the currently vacant county district office of Constable District 2. Pursuant to Miss. Code Ann. Section 23-15-839, upon receipt of certification from the Election Commission that only one candidate has qualified for the special election to fill a vacancy in a county district office, the Board of Supervisors shall dispense with [regular special] election and [shall] appoint the certified candidate to fill the unexpired term. Appointment of Glenn Dixon whose address is 515 Springhill Crossing, Brandon, MS, 39047, to fill the unexpired term of the prior office holder for Rankin County Constable, District 2. Authorization of Clerk of the Board to take all actions and do all things necessary to certify the appointed candidate to the Mississippi Secretary of State's Office. **Acknowledgment that the Governor of the State of Mississippi is required to commission the appointed candidate before he may assume the duties of the office**

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

Authority to authorize Board President to Execute agreement with Multi-Con, Inc. in the amount of \$124,258.00 for the renovation of the Rankin County Health Department building located at 401 Parkway Drive, Pearl, MS 39208

B.

In support of LaFourche Parish, LA the Rankin County Board of Supervisors authorizes the Rankin County Sheriff's Department to accompany deliveries of donations collected in Brandon and Pearl, MS for Hurricane Relief

X. ADDITIONAL BUSINESS TO BE DISCUSSED**XI. EXECUTIVE SESSION****XII. RECESS UNTIL SEPTEMBER 30, 2021 AT 9:00 A.M.**