

AGENDA
Rankin County Board of Supervisors

DANIEL CROSS, PRESIDING
Thursday, September, 30, 2021 9:00 AM

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

9:00 AM Meeting called to order on September 30, 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	☐	☐	☐	

V. PUBLIC COMMENTS

- A.** Mary Warren, 2400 S. Pearson, Pearl, MS 39208

VI. JOHN SULLIVAN, TAX ASSESSOR

A.

Discussion of, and potential action on new part-time position for Tax Assessor's Office

VII. CRAIG SLAY, BOARD ATTORNEY

A.

Public Hearing on Assessment of Personal Property Taxes Escaping Taxation for Tax Years 2014-2021 Owed by Gulf South Pipeline, 1020 North Foxhall Road, Flowood, MS. Adoption of Board Order Assessing Personal Property Taxes Escaping Taxation for Tax Years 2014-2021 Owed by Gulf South Pipeline, 1020 North Foxhall Road, Flowood, MS

B.

Ratification of, and authorization of County Administrator to execute, Subgrant Agreement Modification between Mississippi State Department of Health and Rankin County Board of Supervisors to modify amount of grant funds attributable to renovation project at the Pearl WIC Center (building owned by Rankin County). This grant agreement modification increases the amount of grant funds available to MSDH to fund the renovation work from \$116,056.57 to \$138,198.64. There is no change in the county's responsibilities under the grant agreement caused by this modification

C.

Approval of Rural Solid Waste Collection & Solid Waste Disposal Services agreement with Waste Management of Mississippi, Inc. contingent upon

revision of proposed terms to satisfaction of Board Attorney and County Administrator and authority of Board President to execute agreement

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to issue checks for the annual 2021 Tax Levy Allocation of funds to each fire department contingent upon receipt of Financials and Run Reports

B.

Authority to transfer funds from the Constable Fund to General County Fund in the amount of \$940,070.33. All receipts are now deposited in the General County Fund

C.

Approval of request from the Richland Exchange Club for the FY2021 Recreational Funds (District 1) in the amount of \$2,470.26 as authorized by HB 761 Regular Session; funds will be used to help with a project at the Softball Fields to replace batting cage net and install new backstop and authority to issue check contingent upon receipt of required documents

D.

Ratification of approval to apply for Solid Waste Assistance Grant/Household Hazardous Waste Grant

E.

Authority to amend the FY2021 Budget as of September 30, 2021, to reflect actual receipts and expenditures for the Fiscal Year 2021

F.

Approval of the FY2021 Year End Inventory and Annual Disposition of Assets Report (See attached reports)

G.

Approval of year end claims docket in the amount of \$3,283,957.52

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

X. EXECUTIVE SESSION

XI. RECESS UNTIL OCTOBER 4, 2021, AT 9:00 A.M.