



Rankin County Board of Supervisors

211 East Government Street
Brandon, MS 39042
www.rankincounty.org

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, September, 30, 2021

9:00 AM

Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

Mike Word, EOC Director

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	Title	Status	Arrived
Daniel Cross	President	Present	
Steve Gaines	Supervisor District 4	Present	
Brad Calhoun	Vice President	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

V. PUBLIC COMMENTS

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

VI. JOHN SULLIVAN, TAX ASSESSOR

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: NO ACTION

- 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- 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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Vice President
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- 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**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Brad Calhoun, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- D. Ratification of approval to apply for Solid Waste Assistance Grant/Household Hazardous Waste Grant**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Vice President
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Daniel Cross, President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Mike Harrison, Road Manager - addressed the Board reggarding overlay for Old Fannin Rd

X. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

B. Motion to go into Executive Session to discuss personnel, potential litigation, and land acquisition

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to come out of Executive Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

D. Outcome of Executive Session
No action taken

XI. Motion to Recess Until October 4, 2021, at 9:00 a.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Vice President
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

This the 30th Day of September, 2021



A handwritten signature in blue ink, appearing to read "Daniel Cross".

**DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

A handwritten signature in blue ink, appearing to read "Larry Swales".

LARRY SWALES, CLERK OF THE BOARD