

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

I. Call to Order

9:00 AM Meeting called to order on October 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.** Carl Franco – JH&H Architects, Planners & Interiors

IV. OLD BUSINESS

A.

Minutes Approval:

A. October 4, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$5,521,945.11

B.

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

C.

Approval of Budget Amendment for EOC to transfer between line items (no increase)

D.

Approval of Budget Amendment for EOC for an increase in the amount of \$15,000 for proceeds received from sale of Asset #9381

E.

Authority to return grant funds to AOC for NADCP registration, lodging and travel expenditures. These expenses were originally paid by Rankin County and reimbursed by the AOC grant, but due to employee resignation all were refunded back to Rankin County and must be returned to AOC

F.

Approval of Budget Amendment for an increase in Community Development due to change in State Contract Pricing in the amount of \$2,874

G.

Approval of Budget Amendment for the County Attorney to transfer between line items (no increase)

H.

Amendment of Budget Amendment for the Tax Assessor's Office to transfer between line item (No increase)

Contracts, Agreements and Grants

I.

Authority for the Rankin County Sheriff's Department to accept the Mississippi Homeland Security Grant Program Award in the amount of \$21,000.00 and enter into a Homeland Security Cooperative Agreement with Mississippi Department of Public Safety Office and authority for the Sheriff and/or his Grant Administrator to sign documents and if necessary for the Board of Supervisors Representative to sign documents

J.

Request approval of Assignment of Residential Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Eddie Dotson (Assignors) does hereby sell, convey, and warrant unto Jeffrey Carrothers (Assignee)

K.

Request approval of Assignment of Residential Lease of Sixteenth Section Public School Trust Land between Rankin County School District and Helen Conner (Lessor) and Helen Conner (Lessee)

L.

Request approval of Assignment of Residential Lease of Sixteenth Section Public School Trust Land between Rankin County School District and Helen Conner (Lessors) and Ronnie Conner (Lessee)

M.

Request approval of Assignment of Residential Lease of Sixteenth Section Public School Trust Land between Rankin County School District and Willie Mae Harvey (Lessors) and Willie Mae Harvey (Lessee)

N.

Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Genesis Free State Pipeline, LLC (Assignors) does hereby sell, convey, and warrant unto Denbury On Shore, LLC (Assignee)

O.

Request approval of Assignment of Commercial Lease of Sixteenth Section Public School Trust Land between Rankin County School District (Lessor) and Bobby Darrell Odom, Jr (Lessee)

P.

Authority for the Board President to sign Entergy Mississippi, LLC Right of Way Instrument for Sixteenth Section Lease(s) from the Grantor, RCSD

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

Authority to pay to the 2022 membership dues to the Mississippi Extension Association of Family & Consumer Sciences in the amount of \$120.00 for Natasha Haynes

B.

Authority to pay the 2022 membership dues to the Epsilon Sigma Phi in the amount of \$75.00 each for Heather Jennings, Donna Beliech, and Natasha Haynes

C.

Approval of ratification of travel for Paul Bowen to attend the Rural Justice Collaborative Advisory Council Meeting on October 12-15, 2021, in Billings, Montana and pay any travel related expenses [All expenses for the Council Meeting will be submitted to the National Center State Courts (NCSC)]

D.

Authority to pay training expenses in the amount of \$170.00 each for Judge Tom Broome, Paul Bowen, and Cynthia Moore to attend the One Loud Voice virtual training on November 9-10, 2021, hosted by Children's Advocacy Center for Mississippi

E.

Authority to pay registration fees in the amount of \$495.00 each for four (4) Sheriff's Department employees to attend the Become an Intentional Leader Training on November 8-10, 2021, at the Flowood Sheraton Refuge Convention Center and pay any travel related cost (this cost is requested to be paid out of the state drug seized account)

F.

Authority for Any Grantham to attend the required 16-hour certification Basic Orientation Course for Dispatchers on November 15-16, 2021, at the Standards and Training Building in Ridgeland, MS and pay any travel related expenses

G.

Authority for John Wright and Christopher Cousin to attend the Regional Crisis Negotiation Course on October 17-22, 2021, in Gulfport, MS and pay any travel related expenses including lodging

Advertising County Resources**H.**

Request authority to advertise county resources in the amount of \$200.00 for renewal of 4'X8' fence banner with the Richland High School Lady Rangers Softball for the 2022 Season

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

Authority to remove broken items and a totaled vehicle from the County Inventory; authority to transfer Asset #8854, Dodge Ram 1500 from the Sheriff's Department to Road Department (See attached)

B.

Approval to remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGTV689, Inventory Asset #12146, from the Sheriff's Department Inventory and sell the retiree's weapon to retiring Officer Richard (Rick) D. Bradley, retiring December 31, 2021, in compliance of MS Code Ann. §45-9-131

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

Sheriff's Department: Michael Chandler (Promotion to Captain of Court Services) at Step 449; Ruthie Jean Harrington (Certified Deputy, School Resource Officer, replacing Michael Hollingsworth) at Step 364; Richard Christopher Lockwood (Transferring from ADC to County Road Department) at Step 304; Grayson Kane Manning (Non-Certified Communications Officer (E-8), replacing Jessica Squires) at Step 255; Triston David Parker (Non-Certified Communications Officer (D-6) replacing Emily Watts) at Step 255; Bradly Charles Pearson (Certified Adult Detention Officer, replacing Joshua Maulden) at Step 275; Wilson Tyler Stewart (Non-Certified Detention Officer) at Step 255; **Youth Court:** Jessica Carr Culpepper (Intervention Court Financial Coordinator III/Zero to Three Resource Coordinator) at Step 442; Stacey Overstreet (Intervention Court Operations Coordinator) at Step 415; **Road Department:** Reubin Purvis (Driver) at Step 377

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

Petitions for change of assessment on 2021 Real Property Assessment Roll

B.

Request authority to pay registration fees in the amount of \$550.00 each for Sharon Essex and Tonisha Ealy to attend the IAAO Course 102 Income Approach to Valuation at the Bost Conference Center on November 14-19, 2021 in Starkville, MS and pay any travel related expenses and authority to issue check

VII. BRIGETTE HERRING, PURCHASE CLERK**A.**

Authority to Advertise Term Bids for the Unit System:

1. Joint Asphalt
2. Metal Culverts
3. Polypropylene Culverts
4. Asphalt Leveling and Patching
5. Polyurethane Foam Application

B.

Acknowledgment by Board of Supervisors that term bids awarded on December 15, 2020, for the following materials and services shall be extended through December 31, 2022, as per the language of the term bid notice for said services and materials: 21-300-02 - Scrub Seal, Slurry Seal,

Micro-Surfacing, 21-300-03 - Crushed Aggregates, 21-300-04 - Gravel, and 21-300-07 - Soil Stabilization

C.

Authority to Advertise 1 or More Single Axle Dump Trucks

D.

Authority to Advertise 1 or More Tandem Axle Dump Trucks

VIII. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of Utility Permit for Leesburg Water Association, Inc. (21-E-8216) to construct a new PVC Waterline along/across Harrell Road installed between Highway 481 and J.C. Prestage Road (District 4)

B.

Request for approval of Utility Permit for TEC of Jackson (CAB4) to construct Fiber to the home along/across Shiloh Road installed between Highway 43 and Tower Road (other roads: Burnham Rd, Burnham Dr., Willis Dr., Gulde Rd., Wired Rd., Tower Rd., Conner Dr., Wadsworth Rd., Old Wire Rd., and Goodman Rd. (District 4)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Andrew Chapel Road Reconstruction Project - Approval of pay Application No. 2 for the work performed on Andrew Chapel Road. We have reviewed their request against our records and recommend payment to Site Masters, Inc. in the amount of \$67,707.03 and authority to issue check

B.

Request approval of a resolution to be submitted to CMPDD requesting Federal STBG funding through the Jackson MPO for the Old Fannin Road Overlay with local matching funds provided by Rankin County and approval of entering into an interlocal agreement with City of Flowood regarding potential work on Old Fannin Road within the City Limits of Flowood

C.

New Haven - Approval of Final Plat (District 3)

D.

Pisgah Place - Approval of Construction Drawings (District 2)

E.

Old Lake Estates - Approval of Preliminary Plat (District 3)

F.

Grace Estates - Approval of Preliminary Plat (District 2)

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for October 28, 2021, at 9:00 a.m. for Jackie Taylor Estate Nuisance Property, 1995 Florence Byram Road (District 1)

B.

Set Public Hearing for October 28, 2021, at 9:00 a.m. for Salud Magana Nuisance Property, 158 Airlie Avenue (District 1)

C.

Set Public Hearing for October 28, 2021, at 9:00 a.m. for Walter Bragg Estate and Tenants Angela Bragg and Colby Jones, 236 Bragg Street (District 2)

D.

Set Public Hearing for October 28, 2021, at 9:00 a.m. for Martha Garver, 1078 Trickhambridge Road (District 4)

E.

Set Public Hearing for November 1, 2021, at 9:00 a.m. for Robert Ponds Rezoning Request, Bilbrew Road (District 4)

OTHER

F.

Discussion of, and potential action regarding, American Rescue Plan Act Funds

G.

Discussion of Mississippi Health Care Industry Zone Act (Miss. Code Ann. Section §57-117-1, et seq.) and upcoming requests for tax exemption

H.

Discussion of and potential action to approve statement on federal infrastructure funding

I.

Authorization of Tax Collector to accept payment of unpaid mobile home tax for Tax Year 2021 associated with Personal Property Tax Account 19149 from the purchasers of the mobile home. Authorization of Tax Collector to apply the payment received to the unpaid 2021 tax amounts due for Personal Property Tax Account 19149. Authorization of Tax Collector to establish new tax account for the mobile home unit associated with Tax Account 19149 in the name and address of the purchaser of said unit. Authorization of Board Attorney, pursuant to Miss. Code Ann. Section 27-57-17(2), to seek collection of unpaid amounts for tax years prior to 2021 from the seller of the mobile home unit

J.

Authorization of Tax Collector to accept payment of unpaid mobile home tax for Tax Year 2021 associated with Personal Property Tax Account 19149 from the purchasers of the mobile home. Authorization of Tax Collector to apply the payment received to the unpaid 2021 tax amounts due for Personal Property Tax Account 19149. Authorization of Tax Collector to establish new tax account for the mobile home unit associated with Tax Account 19149 in the name and address of the purchaser of said unit. Authorization of Board Attorney, pursuant to Miss. Code Ann. Section 27-57-

17(2), to seek collection of unpaid amounts for tax years prior to 2021 from the seller of the mobile home unit

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval of amended FY2021 Budget

B.

Acknowledgement of receipt from the Department of Revenue that Rankin County has complied with the criteria set forth in Section §27-39-329(2)(b) Miss. Code Ann. This Certification authorizes the county to expend the avails of the (1) mill levy collected for the 2021 roll year and any previous years under the above code sections

C.

Approval to renew Delta Dental Insurance with Group Services of Mississippi with Kristin Bain as Agent for a one year extension at current rates

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL OCTOBER 28, 2021 AT 9:00 A.M.