

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Monday, November, 1, 2021 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on November 1, 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.** Mayor of Pearl, Jake Windham
- B.** Brandon Cobb, VDCI – Update & October Report

IV. OLD BUSINESS

Minutes Approval
A. October 15, 2021
B. October 28, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

Approval of Budget Amendment for an increase in the Sheriff Department due to insurance proceeds received in the amount of \$14,224.55

Agreements, Leases and Grants

B.

Authorization for Rankin County Sheriff's Department to enter into Amendment #3 To Service Agreement with Global Tel Link Corporation for Inmate telephone services and authority for Board President to sign documents

C.

Ratification of, and authorization of County Administrator to execute, Mainline Information Systems Agreement

D.

Ratification of Memorandum of Understanding between Hinds County, MS Sheriff's Office, and Rankin County Sheriff's Office for the purpose of assisting the Hinds County Detention Center with related services and resources to one another when such assistance is requested

E.

Authorization for Rankin County Sheriff's Department to enter into a four-year maintenance agreement from 1/1/2022 through 12/31/2026 with Equature (Formally DSS Corp.) for recording services of phones, radios, and dispatch and authority for the Sheriff to execute documents and authority to issue check in the amount of \$4,762.00 annually

F.

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

G.

Request approval of Temporary Right of Way Easement of the Sixteenth Section Lands between Rankin County School District (Grantors) do hereby grant, convey and warrant unto Mississippi Department of Transportation

H.

Request approval of Sixteenth Section Public School Trust Lands Commercial Lease Agreement between the Board of Trustees of Pearl Public School District and Bureau of Land Management

Other**I.**

Approval of **HOLIDAY DECLARATION** - Authorization to close county offices in accordance with the Proclamation by the Governor dated October 22, 2021. **Holidays are as follows:** Thursday, November 25, 2021, in observance of Thanksgiving Day; on Friday, December 24, 2021, in observance of Christmas Day; and on Friday, December 31, 2021, in observance of New Year's Day Holiday. **In addition**, authorization is given at the discretion of executive officers to close on Friday, November 26, 2021, in further observance of the Thanksgiving Holiday; Thursday, December 23, 2021, in further observance of Christmas; and to staff their respective agencies as needed during Thanksgiving holiday and Christmas and New Year's season

J.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Northwest Rankin Middle School for the county to sweep existing drives and parking areas pursuant to Miss. Code Ann. 19-3-42(4)

K.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at the Sixteenth Section Building, located at 223 Tamberline Drive, for the county to haul limestone to parking area pursuant to Miss. Code Ann. 19-3-42(4)

L.

Acknowledge voiding of check number 153323 payable to Emergency Equipment Professionals. Check was prepared for purchase order numbers 210522 and 210523 in error

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

Request authority of payment for the 2022 membership dues for Donna Beliech to the MNLA (Mississippi Nursery & Landscaping Association, Inc.) in the amount of \$25.00 and Authority to pay 2022 membership dues for Donna Beliech to the Professional Arborist Association of Mississippi in the amount of \$25.00

B.

Authority for Jessica Massey, Justice Court Clerk to attend the mandatory Fall Statewide Seminar for the Mississippi Justice Court Clerks on November 17-18, 2021, at the Inn at Ole Miss in Oxford, Mississippi and pay any travel related expenses (All expenses are paid by the Mississippi Judicial College

C.

Authority to pay 2021-2022 membership dues in the amount of \$250.00 each for Judge Whitney Adams and Judge Bo Agnew to the Mississippi Justice Court Judges Association (MJCJA) and authority to issue check

D.

Authority to pay for registration fees for Daniel Barnett and Patrick Mullins in the amount of \$3,600.00 each to attend an 11 week basic training at Camp Shelby and authority to issue check

E.

Authority for Triston Parker and Grayson Manning to attend the required 16 Hour Basic Orientation Course for Dispatchers held at the Standards and Training Building on November 15, 2021, in Ridgeland, MS and pay any travel related expenses

F.

Authority for Beth Miller to attend the 2021 Receiving Clerk Training at the Woolfolk Office Building on the 8th floor, Audit Department Conference Room on December 1, 2021, in Jackson, MS and pay any travel related expenses

G.

Authority for Fred Davis to attend the mandatory Mississippi VA's 2021 County Veterans Officer Training on November 1-5, at the Golden Nugget in Biloxi, Mississippi and pay any travel related expenses

Advertising County Resources**H.**

Request authority to advertise county resources in the amount of \$150.00 for renewal of 4'X6' fence banner with the Florence High School Lady Eagles Softball for the 2022 Season

Other**I.**

Authority to pay \$1,000.00 through the county payroll a clothing allowance to each plain clothes investigator/staff employed by the Sheriff's Office as authorized by HB#1047 of the 2018 Regular Session, MS Code §19-25-13 (See attached list)

J.

Authority to accept Full and Final Settlement from the Mississippi Department of Transportation on Northshore Parkway STP-0061-00(090) LPA 107601-701000 and authority to issue the check in the amount of \$781.03 to Mississippi Department of Transportation

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

Authority to add items and remove items from the county inventory that is broken for various departments

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

Sheriff's Department: Brian J. Fitzgerald (Transferring to Patrol from School Officer, Replacing Chance White) at Step 306; Marcia D. Stingley (New-hire, Juvenile Investigator, Replacing Barry McCue) at Step 369; Chance White (Transferring to School Officer from Patrol, Replacing Brian Fitzgerald) at Step 339; **Road Department:** Todd Westmoreland (New hire, Laborer) at Step 287; **District Attorney:** John Chalk (Investigator, Annual Salary of \$45,760.00); **Tax Collector:** Anna Beth Slay (New hire, Deputy Clerk) at Step 261

5. 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 and Personal Property Assessment Roll

B.

Petitions to Adjust Exemption on 2021 Homestead Exemption Supplemental Roll

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

Acknowledge additional one year extension of the pest control contract with Safeguard Pest Management as outlined in the contract approved on January 06, 2020 and as amended on August 03, 2020 and February 01, 2021

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

Clarksburg Acres - Approval of Preliminary and Final Plats (District 4)

B.

The Retreat at Castlewoods - Approval of Preliminary Plat (District 2)

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

Set Public Hearing for November 15, 2021, at 9:00 a.m. for Jason Sykes Rezoning Request, Highway 80 (District 4)

B.

Set Public Hearing for November 15, 2021, at 9:00 a.m. for Josh Vaughan Conditional Use Permit, 155 Gulde Road (District 4)

C.

Set Public Hearing for November 15, 2021, at 9:00 a.m. for Brian Atkinson Rezoning with Conditional Use Permit, 105 Highway 80 East (District 1)

D.

Set Public Hearing for November 15, 2021, at 9:00 a.m. for Eric Hasselbach, 84A Riverbend Drive (District 5)

E.

Set Public Hearing for November 15, 2021, at 9:00 a.m. for County Initiated Rezoning Request, Star area (District 1)

PUBLIC HEARINGS:**F.**

Public Hearing for Robert Ponds Rezoning Request, Bilbrew Road (District 4)
1. Action on Robert Ponds

Other**G.**

Acknowledgment of request made on behalf of the Stonebridge Public Improvement District pursuant to Miss. Code Ann. Section 19-31-9(4) to appoint three board members whose names are set forth in correspondence received from the attorney representing the Public Improvement District. Adoption of resolution appointing three board members to Stonebridge Public Improvement District Board of Directors to fill vacancies created by departures of previously appointed or elected board members. The persons appointed to fill said vacancies hereby shall serve terms that are in accordance with Miss. Code Ann. Section 19-31-1, et seq. The appointments made hereby are based upon the representation made by counsel for Stonebridge Public Improvement District that said nominees are qualified to serve pursuant to Miss. Code Ann. Section 19-31-9(2)(a)

H.

Authorization of Board President to execute Voluntary Evaluation Program Application related to the real property owned by Rankin County located on Briar Hill Road in unincorporated Rankin County

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

Mississippi Department of Health (WIC) Renovation - Approval to Pay Application No. 1 to Multi-Con, Inc. in the amount of \$67,288.00 for Renovation Project and authority to issue check

B.

Authorization for County Administrator to execute amended Telecommunications Service Agreement with CSPIRE to add additional IP addresses

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL NOVEMBER 15, 2021 AT 9:00 A.M.