



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, November, 15, 2021

9:00 AM

Rankin Board Room

I. Call to Order

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

II. INVOCATION

Mike Word, EOC Director

III. PUBLIC COMMENTS AND RECOGNITION

- A. Risk Management Partners, Inc. – Guy Warren and Paul Megginson
- B. Mickey Watkins, McGriff Insurance Services (BCBS Renewal)
- C. Archie Skifford, Jr., addressed the board on behalf of the Cameron family, requesting an update on the autopsy report and investigation for Damien Cameron

The following also spoke:

Monica Cameron Lee, Martina Lee, & Annie Mars

Sheriff Bryan Bailey also provided a statement regarding Damien Cameron

IV. OLD BUSINESS

A. Minutes Approval:

1. November 1, 2021

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

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

A. Approval of claims docket in the amount of \$8,604,001.99

Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.

- B. Acknowledgement receipt of Budget and Financial Reports for the month of October 2021**
- C. Approval of Budget Amendment for an increase in the Sheriff Department due to insurance proceeds received in the amount of \$6,000.00**
- D. Approval of Budget Amendment for an increase in County Court due to appointment of new judge/contractual printing needs in the amount of \$500.00**
- E. Approval of Budget Amendment for an increase in the Federal Drug Fund to expend the remaining balance in the amount of \$18,589.59**
- F. Acknowledgement of receipt of Reservoir Fire Protection District Financial Report for Fiscal Ending September 30, 2021**
- G. Acknowledgement of receipt of State Fire Code Funds in the amount of \$13,789.86**

Leases and Agreements

- H. Request approval of Residential Lease Contract of the Sixteenth Section Trust Lands between Rankin County Board of Education (Lessor) and Katy Jane Hayes and Jesse Shoemaker (Lessee)**
- I. Request approval of Contractual Agreement between Rankin County and JMWOOD Auction Company, Inc., to sell two Mack Dump Trucks on December 7&8, 2021, in Montgomery, Alabama**

Other

- J. Acknowledgement of completion of Annual Mississippi Department of Transportation Standard Title VI/Non-Discrimination of Title VI Annual Assessment Report (July 1, 2020 - June 30, 2021, Title VI Policy Statement)**
- K. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at the Pleasant Street Campus to make asphalt repairs to the driveway between buildings where plumbing repairs were made pursuant to Miss. Code Ann. §19-3-42(4)**
- L. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at the Pleasant Street Campus to remove falling bleachers located at the old football field behind campus pursuant to Miss. Code Ann. 19-3-42(4)**
- M. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance in installing a culvert and gate for a new Fire Lane located on Sixteenth Section 16-3-2 (off Traylor Road in Florence, MS) pursuant to Miss. Code Ann. 19-3-42(4)**
- N. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at the Northshore Elementary school to help with grading of new playground location pursuant to Miss. Code Ann. 19-3-42(4)**

- O. **Acknowledgement of the new additions to the Rankin County School District (RCSD) Bus Turn Around(s) Master List to repair/construct school bus driveways and turnarounds (see attached list)**

2. ***AUTHORITY TO ISSUE CHECKS:***

Dues and Training Conferences

- A. **Authority for Paul Bowen to travel to Starkville, MS on November 19th, 2021, to tour The Mill Conference Center as a prospective site for the 2022 Mississippi Association of Drug Court Professionals Annual Conference**
- B. **Authority to pay registration fees in the amount of \$275.00 per official for the Board of Supervisors, County Administrator, Road Manager, County Engineer, Comptroller and Board Attorney to attend the Mississippi Association of Supervisors Mid-Winter Conference on January 11 - 13, 2022, at the Refuge Conference Center in Flowood, MS and pay any travel related expenses**
- C. **Authority to pay registration fee in the amount of \$150.00 for Tina Berryhill to attend the NECI Liability and Legal issues in 911 Training on December 15, 2021, at the Kosciusko Fire Department in Kosciusko, MS and pay any travel related expenses**
- D. **Authority to pay dues in the amount of \$40.00 each and pay registration fees with lodging in the amount of \$460.00 each per Election Commissioner for Tonya Rivers, Paul Holley, Kelly Wedgeworth, and Michael Chandler to attend the 2022 Election Commissioners of Mississippi Annual Seminar and Certification Training on January 18-21, 2022, at the IP Casino Hotel & Convention Center, Biloxi, MS and pay any travel related expenses**

Other

- E. **Authority to issue checks in the amount of \$5,769.00 and \$10,000.00 to Resnick & Louis, P.C., Attorneys at Law for legal fees and consultation related to Rankin County Utility Matters**
- F. **Authority to issue check in the amount of \$6,620.00 to Puckett Volunteer Fire Department for additional support**

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

- A. **Authority to approve the following Inventory Changes:
A. Approval of the following Inventory Changes to remove items from the county inventory, authority to add items to inventory and authority to surplus two Mack Trucks from the county inventory (See attached list)**

4. ***AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:***

- A. **Authority to approve the following Personnel Recommendations:
Sheriff's Department: Lee Michael Hollifield (Certified School Resource Officer) at Step 352; Road Department: Thomas Baters (New-hire Laborer) at Step 280; Richard Maddox (New-hire, Equipment Operator) at Step 287; Youth Court: Alex Dupree (Youth Court Public Defender/Family Team Facilitator) at Step 405; County Court: Order appointing and setting salary for County Court Reporter, Kristi H. Sullivan (\$57,500.00)**

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

1.

a

Vardoc Minutes for October 15, 2021 (Proof)(PDF)
2.

b

Vardoc Minutes for October 28, 2021 (Proof)(PDF)
3.

c

Vardoc Notice to Bidders for Annual Asphalt (Proof) (PDF)
4.

d

Vardoc Notice to Bidders for Asphalt Leveling & Patching (Proof) (PDF)
5.

e

Vardoc Notice to Bidders for Metal Culverts (Proof) (PDF)
6.

f

Vardoc Notice to Bidders for One or More New Single Axle Dump Trucks (Proof) (PDF)
7.

g

Vardoc Notice to Bidders for One or More Tandem Axle Dump Trucks (Proof) (PDF)
8.

h

Vardoc Notice to Bidders for Polypropylene Culverts (Proof) (PDF)
9.

i

Vardoc Notice to Bidders for Polyurethane Foam Application (Proof) (PDF)
10.

j

Vardoc Ordinance Amendment for Portion of Parcel M17-33 from A-2 to RE-1 (Proof) (PDF)
11.

k

Vardoc Signed Memorandum of Agreement STP-7074-00(001) LPA 108292-701000 Gunter Road Extension (PDF)
12.

l

Vardoc Signed MOU with the Department of Finance and Administration (Andrew Chapel Road) (PDF)
13.

m

Vardoc Signed MOU with the Department of Finance and Administration (Gunter Road) (PDF)
14.

n

Vardoc Signed MOU with the Department of Finance and Administration (Stormwater) (PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR

A. Authority for the Tax Collector to enter into an Agreement with TempStaff to assist with staffing of personnel as needed to operate the Tax Collector’s Office

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

VII. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions for change of assessment on 2021 Real and Personal Property Assessment Roll

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

B. Request to void 2021 Tax Sale and refund any tax sale purchaser(s) for Parcel Number(s): E4N-17 (PPIN 11245). The aforementioned parcel has been erroneously assessed and I respectfully request that a corrected tax statement for the 2020 taxes be generated by the Tax Collector’s Office for the aforementioned parcel

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

VIII. MIKE HARRISON, ROAD MANAGER

A. Approval of Comcast Utility Permit No. JB0000764616 to construct Buried CATV Cable along across Castlewoods Blvd. installed between Stonecastle Dr. and Lakeside Place (District 2)

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

B. Approval of Comcast Utility Permit No. JB00008000090 to construct Buried CATV Cable along across Brighton Circle and installed at 516 Brighton Circle (District 2)

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

C. Approval of Comcast Utility Permit No. JB00008000088 to construct Buried CATV Cable along across Fountains Blvd. and installed at 143 Fountains Blvd. (District 2)

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

D. Motion to add "Request for approval of Telepak Network, Inc./dba Cspire Utility Permit to construct a Fiber line along/across Lakeshore & Northshore (District 2)" to the agenda

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

E. Request for approval of Telepak Network, Inc./dba Cspire Utility Permit to construct a Fiber line along/across Lakeshore & Northshore (District 2)

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

F. Acknowledgment of letter recieved from Glen Springs Homeowners Association showing appreciation for the Road Department and the work performed in their neighborhood

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Northshore Landing, Phase 6 - Approval of Final Plat and LOC in the amount of \$ 106,093.69 (District 2)

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

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

- A. Set Public Hearing for December 2, 2021, at 9:00 a.m. for JMRE Holdings, LLC, Jerry McDaniel, Registered Agent Nuisance Property, 1865 Highway 471 (District 2)

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

- B. Set Public Hearing for December 2, 2021, at 9:00 a.m. for Sherri Copeland Nuisance Property, 148 Tami Avenue (District 1)

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

- C. Set Public Hearing for December 2, 2021, at 9:00 a.m. for Robin Irby Nuisance Property, 215 Adcock Road (District 1)

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

- D. Set Public Hearing for December 15, 2021, at 9:00 a.m. for Rankin County’s Stormwater Management Plan

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

PUBLIC HEARINGS:

- E. Public Hearing for Jason Sykes Rezoning Request, Highway 80 (District 4)
1. Action on Jason Sykes

Board Attorney, Craig Slay, opened the public hearing. Jason Sykes, applicant, approached the board regarding the requested rezoning. The following spoke favor:
Jennifer Jackson, resident of Sunchase Subdivision
Alex Kelly, residing at 136 Gulde-Shiloh Rd
Olivia Sykes, applicant's wife, residing at 110 Longhorn Dr
The following spoke in opposition:
Kristi Tuttle, residing at 3189 Hwy 80 - submitted a petition containing 41 signatures in opposition to become a permanent part of the minutes
Pamela Tanely, former resident of the area
Martha Smith, residing at 3146 Hwy 80 E
Benton Gilmore, residing at 3181 Hwy 80 E
Steven Tuttle, residing at 3189 Hwy 80
Barbara Harris, residing at 3237 Hwy 80

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

F. Public Hearing for Josh Vaughan Conditional Use Permit, 155 Gulde Road District 4)
1. Action on Josh Vaughan

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

G. Public Hearing for Brian Atkinson Rezoning with Conditional Use Permit, 105 Highway 80 East (District 1)
1. Action on Brian Atkinson

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

H. Public Hearing for Eric Hasselbach Conditional Use Permit, 84A Riverbend Drive (District 5)
1. Action on Eric Hasselbach - Motion to deny.

Board Attorney, Craig Slay, opened the public hearing. The applicant, Eric Hasselbach addressed the board regarding the conditional use permit. James Wade, residing at 83 Riverbend Dr, also addressed the board regarding the request. Hearing no further comment, Mr. Slay closed the public hearing.

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

I. Public Hearing for County Initiated Rezoning Request, Star area (District 1)
1. Action on County Initiated Rezoning

Board Attorney, Craig Slay opened the public hearing. The following spoke regarding more information regarding the initiated rezoning:
Dewey McGowan, residing at 876 Hwy 49 N
Thomas Brinson, residing at 4347 Hwy 49 S
Glenn Baggett, residing at 302 Ammerman Cove
Martha Murphy, residing at 112 Sycamore Way

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

OTHER:

J. Discussion of proposed property subdividing activity at intersection of Highway 468/469. Authorization for Board Attorney to prepare restrictive covenants for the subdividing activity at the intersection of Highway 468/469.

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

- K. **Ratification of Veterans’ Day Fireworks Display conducted by Artisan Fireworks at Ross Barnett Reservoir in Rankin County on November 11, 2021. Acknowledgment of receipt of appropriate documentation and Fire Coordinator inspections and approvals before even was conducted**

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

- L. **Consideration of and potential action to approve agreement with ReGroup Mass Notification for one year subscription providing digital platform for emergency alert mass citizen notification via phone, email, text, and social media at an annual lump sum cost of \$9,450.00. If approved, this service will be initiated beginning immediately upon termination of similar services being provided by current provider. The contract provides for possible renewal at the discretion of the Board of Supervisors on renewal terms that must be agreed to by the Board. The agreement also provides for termination upon the giving of thirty (30) days’ notice. If approved, this service will replace the service currently being provided by another service provider whose service’s functionality was not as advertised**

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

- M. **Consideration and approval of Memorandum of Understanding between Rankin County, City of Brandon, and City of Pearl regarding cooperative effort to secure state and federal assistance to fund construction of the grade separation over the Kansas City Southern Railway at the intersection of Highway 18 Bypass and Greenfield Road in Rankin County, Mississippi. The Agreement lays out mutual responsibilities on the part of each participating entity, but does not set forth specific financial obligations for any party to bear. The Agreement calls for cooperation, with the County as the lead agency, to secure funding from other sources and to commit to work together to support the project to completion. Authority of Board President to execute MOU**

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

- N. **Authority for Tax Collector or County Administrator to execute ad valorem tax mailing services agreement with Peregrine Services, Inc. This agreement provides for third party mailing service with respect to defined as valorem tax bills to be sent to county taxpayers. This agreement creates efficiencies and cost savings that are in the best interest of the citizens of Rankin County. The Agreement contemplates that either party may terminate the Agreement upon giving thirty (30) days’ notice of termination**

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

- O. **Acknowledgment of request made on behalf of the Stonebridge Public Improvement District pursuant to Miss. Code Ann. Section 19-31-9(4) to appoint a third individual whose name is set forth in correspondence received from the attorney representing the Public Improvement District to serve as a member of the Board of Directors for Stonebridge Public Improvement District. Adoption of resolution appointing 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 nominee is qualified to serve pursuant to Miss. Code Ann. Section 19-31-9(2)(a). The resolution shall be effective as of November 1, 2021**

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

- P. **Update on redistricting plan and setting of public hearing to receive public comments on proposed redistricting plan for county district offices for Monday, December 6, 2021, at 9:00 a.m. Authority to publish notice of public hearing two times in Rankin County News**

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

- Q. **Authority of county coroner to handle cremation of an unclaimed body (James Head) pursuant to the county's Indigent Cremation Policy and authority to pay invoice upon receipt from Chancellor Funeral in the amount of \$450.00 and authority to issue check**

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

- R. **Adoption of Resolution authorizing Rankin County to make application for a grant administered through the Department of Homeland Security for funding related to storm water management initiatives in high priority watersheds identified in the Rankin County Storm Water Management Plan. Authority of Board President to execute application and all documentation necessary to make application as described. Authorization for Board President to execute Designation of Agent appointing the County Administrator as Rankin County's point of contact for all purposes and matters dealing with the application and the potential grant award, if any, that may result. It is the intent of the application being considered to target the Mill Creek Watershed as the identified priority watershed for the purpose of the application; however, subsequent eligibility for funding of other priority watershed improvements shall**

be considered with the idea of pursuing continuing BRIC program funding for other priority watersheds. The proposed local match associated with the grant is 30%, which is eligible for in-kind services and potentially other funding sources that have been, or may be, applied to the target scope of work

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

XI. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Authority to renew Law Enforcement Liability and Public Officials Liability in the amount of \$215,554.00 with QBE Insurance and authority to issue check

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

- B. Authority to renew Worker’s compensation with MPE Worker’s Comp Trust in the amount of \$419,244.00 to be paid quarterly

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

- C. Renovation of Community Services Building - Approval of Pay Application Number 1 to Mayrant and Associates, LLC in the amount of \$94,255.21 for work performed through October 25, 2021, payment is recommended by JH&H Architects/Planners/Interiors, PA, and authority to issue check

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

- D. Approval of the Resolution to adopt the Rankin County Hazard Mitigation Plan Update for 2021-2026 as approved by the Mississippi Emergency Management Agency (MEMA) and the Federal Emergency Management Agency (FEMA)

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

- E. Authority to issue additional checks for the annual 2021 Tax Levy Allocation of funds in the amount of \$3,236.35 due 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

- F. Motion to add "Authority for Board President to execute Administrative Services Agreement with JWF Specialty Company to

provide administrative and managerial services as it relates to the Law Enforcement Liability Insurance" to the agenda

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

- G. Authority for Board President to execute Administrative Services Agreement with JWF Specialty Company to provide administrative and managerial services as it relates to the Law Enforcement Liability Insurance**

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

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add "Approval to extend the previously approved second revision to Ambulance Service Agreement between Rankin County and Pafford Emergency Medical Services, Inc. ("Pafford"), to alter Paragraph 6 thereof, in part, to provide that will remain in compliance with the provisions of said Agreement, and will not be considered in breach thereof, by utilizing both certified Paramedics and/or Advanced Emergency Medical Technicians in emergency response activities. This extension of the revised Agreement shall be in force and effect until December 31, 2022, or until such time as the Rankin County Board of Supervisors, at its sole discretion, adopts a Board Order indicating that the circumstances surrounding the current virus-related crisis have improved such that this revision is no longer justified and transmits a copy of said Board Action to Pafford Ambulance Services, Inc." to the agenda**

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

- B. Approval to extend the previously approved second revision to Ambulance Service Agreement between Rankin County and Pafford Emergency Medical Services, Inc. ("Pafford"), to alter Paragraph 6 thereof, in part, to provide that will remain in compliance with the provisions of said Agreement, and will not be considered in breach thereof, by utilizing both certified Paramedics and/or Advanced Emergency Medical Technicians in emergency response activities. This extension of the revised Agreement shall be in force and effect until December 31, 2022, or until such time as the Rankin County Board of Supervisors, at its sole discretion, adopts a Board Order indicating that the circumstances surrounding the current virus-related crisis have improved such that this revision is no longer justified and transmits a copy of said Board Action to Pafford Ambulance Services, Inc.**

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

XIII. EXECUTIVE SESSION

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

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

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

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

C. Supervisor Gaines left the board meeting at 12:37 p.m.

D. Motion to come out of Executive Session

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

E. Outcome of Executive Session
No action taken

XIV. ADDED ITEMS

- A. Motion to add the following to the agenda:
- 1. Authority for legal team to present a proposed loan agreement to Richland Creek Drainage District, in accordance with the state funding received, with the amount being set for reimbursement only for professional services as it relates to the loan agreement that are in accordance with the state legislation, at an amount not to exceed \$750,000
 - 2. Authority to proceed with litigation to handle an impasse on a county road project

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

- B. Motion to approve the following:
- 1. Authority for legal team to present a proposed loan agreement to Richland Creek Drainage District, in accordance with the state funding received, with the amount being set for reimbursement only for professional services as it relates to the loan agreement that are in accordance with the state legislation, at an amount not to exceed \$750,000
 - 2. Authority to proceed with litigation to handle an impasse on a county road project

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

XV. **Motion to Recess Until December 2, 2021, at 9:00 a.m.**

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Jay Bishop, Supervisor District 5

AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop

ABSENT: Steve Gaines

This the 15th Day of November, 2021



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

LARRY SWALES, CLERK OF THE BOARD

SUMMARY OF ALL FUNDS

FUND 1 Claims	169 to	366 Checks	198 Total	1,637,960.87 Manual	Held	Total	1,637,960.87
FUND 12 Claims	10 to	16 Checks	7 Total	43,430.30 Manual	Held	Total	43,430.30
FUND 97 Claims	12 to	30 Checks	19 Total	54,955.09 Manual	Held	Total	54,955.09
FUND 105 Claims	8 to	15 Checks	8 Total	633,447.33 Manual	Held	Total	633,447.33
FUND 106 Claims	26 to	45 Checks	20 Total	77,512.60 Manual	Held	Total	77,512.60
FUND 108 Claims	1 to	1 Checks	1 Total	393.08 Manual	Held	Total	393.08
FUND 114 Claims	4 to	6 Checks	3 Total	727.93 Manual	Held	Total	727.93
FUND 150 Claims	50 to	118 Checks	69 Total	789,105.03 Manual	Held	Total	789,105.03
FUND 160 Claims	11 to	20 Checks	10 Total	18,053.76 Manual	Held	Total	18,053.76
FUND 208 Claims	1 to	3 Checks	3 Total	2,657,302.78 Manual	Held	Total	2,657,302.78
FUND 214 Claims	to	Checks	2 Total	328,295.00 Manual	Held	Total	328,295.00
FUND 319 Claims	5 to	7 Checks	3 Total	108,060.67 Manual	Held	Total	108,060.67
FUND 320 Claims	to	Checks	1 Total	30,000.00 Manual	Held	Total	30,000.00
FUND 350 Claims	3 to	3 Checks	1 Total	8,465.00 Manual	Held	Total	8,465.00
FUND 650 Claims	5 to	8 Checks	4 Total	79,501.73 Manual	Held	Total	79,501.73
FUND 654 Claims	2 to	2 Checks	1 Total	63,641.36 Manual	Held	Total	63,641.36
FUND 657 Claims	2 to	2 Checks	1 Total	60,602.13 Manual	Held	Total	60,602.13
FUND 658 Claims	2 to	2 Checks	1 Total	1,574.54 Manual	Held	Total	1,574.54
FUND 659 Claims	2 to	2 Checks	1 Total	1,814.89 Manual	Held	Total	1,814.89
FUND 660 Claims	2 to	2 Checks	1 Total	1,279.24 Manual	Held	Total	1,279.24
FUND 661 Claims	2 to	2 Checks	1 Total	939.40 Manual	Held	Total	939.40
FUND 662 Claims	2 to	2 Checks	1 Total	741.51 Manual	Held	Total	741.51
FUND 663 Claims	2 to	2 Checks	1 Total	756.38 Manual	Held	Total	756.38
FUND 664 Claims	2 to	2 Checks	1 Total	1,862.79 Manual	Held	Total	1,862.79
FUND 665 Claims	2 to	2 Checks	1 Total	462.96 Manual	Held	Total	462.96
FUND 666 Claims	2 to	2 Checks	1 Total	18,361.77 Manual	Held	Total	18,361.77
FUND 667 Claims	2 to	2 Checks	1 Total	14,319.32 Manual	Held	Total	14,319.32
FUND 668 Claims	2 to	3 Checks	2 Total	21,356.50 Manual	Held	Total	21,356.50
FUND 669 Claims	2 to	2 Checks	1 Total	2,600.00 Manual	Held	Total	2,600.00

FUND 675 Claims	2 to	2 Checks	1 Total	209,305.86 Manual	Held	Total	209,305.86
FUND 676 Claims	2 to	5 Checks	4 Total	2,201.68 Manual	Held	Total	2,201.68
FUND 681 Claims	40 to	85 Checks	46 Total	1,495,834.65 Manual	Held	Total	1,495,834.65
FUND 690 Claims	2 to	2 Checks	1 Total	77,054.93 Manual	Held	Total	77,054.93
FUND 691 Claims	2 to	2 Checks	1 Total	30,821.93 Manual	Held	Total	30,821.93
FUND 692 Claims	2 to	2 Checks	1 Total	32,947.54 Manual	Held	Total	32,947.54
FUND 693 Claims	2 to	2 Checks	1 Total	98,311.44 Manual	Held	Total	98,311.44

Total for all Funds	Checks	419 Total	8,604,001.99 Manual	Held	Total	8,604,001.99	

WMGLMBAD02 11/08/2021 11:54 Rankin Co.Current Year Account
Budget Amendment Verification Report
11/ 8/2021

PAGE1

GENERAL COUNTY		SHERIFF ADMINISTRATION				
Account	Objective Name	Date	Before Change	Change	After Change	
001200915	VEHICLES-ABOVE \$5,000	11/15/2021	314,224.55	6,000.00	320,224.55	
***** Net Change.....				6,000.00		

* Fund Totals	001 GENERAL COUNTY		314,224.55	6,000.00	320,224.55	

* Report Totals			314,224.55	6,000.00	320,224.55	

WM GLMBAD02 11/08/2021 11:51 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

11/ 8/2021

GENERAL COUNTY	COUNTY COURT				
Account	Objective Name	Date	Before Change	Change	After Change
001162520	CONTRACTUAL PRINTING	11/15/2021	150.00	500.00	650.00
***** Net Change.....				500.00	

* Fund Totals	001 GENERAL COUNTY		150.00	500.00	650.00

* Report Totals			150.00	500.00	650.00

WM GLMBAD02 10/28/2021 15:36 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

10/28/2021

FEDERAL DRUG CONFISCATION FUND SHERIFF ADMINISTRATION					
Account	Objective Name	Date	Before Change	Change	After Change
013200921	OTHER CAPITAL OUTLAY < 5000	11/15/2021		18,589.59	18,589.59
***** Net Change.....				18,589.59	

* Fund Totals 013 FEDERAL DRUG CONFISCATION FUND				18,589.59	18,589.59

* Report Totals				18,589.59	18,589.59



1400 Meadowbrook Road, Suite 300 | Jackson, MS 39211-6349
601.948.6700 | Fax 601.948.6000 | bkd.com

October 20, 2021

Mr. Scott Berry
Reservoir Fire Protection District
2232 Spillway Road
Brandon, MS 39047

Dear Scott:

Attached are the general ledger, trial balance and adjusting journal entries we have prepared during the current period for your review and approval. Contact us regarding any questions or changes that you wish to be made. If you approve of these entries, no response is necessary.

We appreciate the opportunity to provide this service and welcome your comments and questions.

Sincerely,

A handwritten signature in blue ink that reads "Kim Ashworth".

Kimberly C. Ashworth, CPA
Director

KCA:jsh

Enclosures

Reservoir Fire Protection District
Accountant's Compilation Report and Financial Statements
September 30, 2021

Reservoir Fire Protection District
September 30, 2021

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1400 Meadowbrook Road, Suite 300 | Jackson, MS 39211-6349
601.948.6700 | Fax 601.948.6000 | bkd.com

Accountant's Compilation Report

Board of Commissioners
Reservoir Fire Protection District
Brandon, Mississippi

Management is responsible for the accompanying financial statements of Reservoir Fire Protection District (the District), which comprise the balance sheet as of September 30, 2021, and the related statement of revenues, expenditures and changes in fund balance and budgetary comparison for the month then ended in accordance with accounting principles generally accepted in the United States of America. We have performed compilation engagements in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the American Institute of Certified Public Accountants. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

The schedule of revenues, expenditures and changes in fund balance – budgeted and actual for the month and year ended September 30, 2021, is presented for additional analysis and is not a required part of the basic financial statements. This information is the responsibility of management. The supplementary information was subject to our compilation engagement. We have not audited or reviewed the supplementary information and, do not express an opinion, a conclusion, nor provide any assurance on such information.

The financial statements present only the fund financial statements of the District and do not purport to, and do not, present the financial position of the District as of September 30, 2021, and the changes in its financial position for the month then ended in conformity with accounting principles generally accepted in the United States of America (GAAP). In addition, the District recognizes tax revenues when such revenues are actually received, which is not in conformity with GAAP, which requires that tax revenues receivable be recognized in the period when an enforceable legal claim has arisen or when resources are received, whichever is first, and tax revenues be recognized in the period when resources are required to be used or first period for which the taxes are levied and when the resources are available. The District also records purchases of certain capital assets in the balance sheet (on which depreciation was recorded through 1999), which is not in conformity with GAAP, which requires purchases of capital assets to be recorded as expenditures in the statement of revenues, expenditures and changes in fund balance and budgetary comparison. The District does not attempt to identify and quantify the revisions necessary to tax revenues receivable, deferred tax revenue, tax revenues, capital assets, capital expenditures and fund balance in its financial statements for these GAAP differences. Management has elected to omit substantially all of the disclosures, the management's discussion and analysis, and cash flows required by GAAP. If the omitted disclosures and statements were included in the financial statements, they might influence the user's conclusions about the District's assets, liabilities, fund balance, revenues, expenditures and cash flows. Accordingly, these financial statements are not designed for those who are not informed about such matters.

BKD, LLP

Jackson, Mississippi
October 20, 2021

Reservoir Fire Protection District

Balance Sheet September 30, 2021

Assets

Current Assets

Checking/savings

BankPlus - checking	\$ 375,032
Community Bank - checking	27,476
Community Bank - money market	<u>1,770,208</u>

Total current assets	<u>2,172,716</u>
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Capital assets

Station one	662,266
Station two	644,325
Station three	<u>963,986</u>

2,270,577

Accumulated depreciation	<u>(154,763)</u>
--------------------------	------------------

Total capital assets	<u>2,115,814</u>
----------------------	------------------

Total assets	<u>\$ 4,288,530</u>
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Reservoir Fire Protection District

Balance Sheet September 30, 2021

Liabilities and Fund Balance

Liabilities

Current liabilities

Accounts payable	\$ 12,034
Payroll liabilities	<u>2,953</u>

Total current liabilities	<u>14,987</u>
---------------------------	---------------

Fund balance

Unrestricted	<u>1,296,957</u>
--------------	------------------

Restricted

Restricted for reserve fund	290,268
Restricted for support vehicle fund	24,151
Restricted for truck sinking fund	<u>546,353</u>

Total restricted	<u>860,772</u>
------------------	----------------

Invested in capital assets	<u>2,115,814</u>
----------------------------	------------------

Total fund balance	<u>4,273,543</u>
--------------------	------------------

Total liabilities and fund balance	<u>\$ 4,288,530</u>
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Reservoir Fire Protection District
Statement of Revenues, Expenditures and Changes in
Fund Balance and Budgetary Comparison
For the Month Ended September 30, 2021

	Actual	Budget	\$ Budget Variance
Revenues			
Tax levy	\$ 9,624	\$ 197,039	\$ (187,415)
Fire rebate income	-	-	-
Interest income	295	667	(372)
Other income	-	-	-
Total revenues	9,919	197,706	(187,787)
Expenditures			
General and administrative			
Accounting services	850	850	-
Bank service charges	-	42	42
Bonds/dues	-	250	250
Communication	1,772	1,225	(547)
Continuing education/training	3,098	1,250	(1,848)
Drug tests	252	183	(69)
Equipment	3,178	3,333	155
Fire rebate expense	-	-	-
Fuel	2,372	2,250	(122)
Insurance	-	3,750	3,750
Legal counsel	950	950	-
Maintenance - station	4,418	1,250	(3,168)
Maintenance - vehicles	4,738	3,750	(988)
Miscellaneous	73	166	93
Office supplies	195	187	(8)
Payroll fees	428	500	72
Physicals	-	417	417
Uniforms	25	583	558
Utilities #1	486	250	(236)
Utilities #2	512	417	(95)
Utilities #3	797	375	(422)
Total general and administrative	24,144	21,978	(2,166)
Payroll			
Salaries - full time	87,102	101,849	14,747
Salaries - part time	760	833	73
Overtime pay	7,532	6,535	(997)
Paramedic pay	2,216	4,300	2,084
Payroll taxes	7,244	8,684	1,440
Insurance - life/ltd	-	400	400
Insurance - health	(611)	21,667	22,278
Deferred comp match	315	625	310
Pension fund	16,924	19,752	2,828
Total payroll	121,482	164,645	43,163
Total expenditures	145,626	186,623	40,997
Excess (Deficiency) of Revenues Over Expenditures and Net Change in Fund Balance	(135,707)	\$ 11,083	\$ (146,790)
Fund Balance, Beginning of Month	4,409,250		
Fund Balance, End of Month	\$ 4,273,543		
<i>See Accountant's Compilation Report</i>			

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY Ending September 30, 2021 (16856 :

Supplementary Information

Reservoir Fire Protection District
Schedule of Revenues, Expenditures and Changes in Fund Balance – Budgeted and Actual
For the Twelve Months Ended September 30, 2021

	Annual Budget	Prior Year Budget	September	Current Budget - September	Year-to-Date Actual	Year-to-Date Budget	Actual to Annual Budget %	\$ Budget Variance
Revenues								
Tax levy	\$ 2,364,467	\$ 2,102,534	\$ 9,624	\$ 197,039	\$ 2,377,112	\$ 2,364,468	100.53%	\$ 12,646
Fire rebate income	-	-	-	-	21,571	-	0.00%	21,571
Interest income	8,000	10,000	295	667	7,104	8,004	88.80%	(896)
Rankin County BOS Grant	-	-	-	-	300,000	-	0.00%	300,000
Other income	-	-	-	-	(297,066)	-	0.00%	(297,066)
Total revenues	2,372,467	2,112,534	9,919	197,706	2,408,721	2,372,472	101.53%	36,255
Expenditures								
General and administrative								
Accounting services	10,200	10,200	850	850	9,357	10,200	91.74%	843
Bank service charges	500	500	-	42	-	504	0.00%	500
Bonds/dues	3,000	3,000	-	250	1,502	3,000	50.07%	1,498
Communication	14,700	14,700	1,772	1,225	16,069	14,700	109.31%	(1,369)
Continuing education/training	15,000	15,000	3,098	1,250	9,932	15,000	66.21%	5,068
Drug tests	2,200	2,200	252	183	1,703	2,196	77.41%	497
Equipment	40,000	30,000	3,178	3,333	35,623	39,996	89.06%	4,377
Fire rebate expense	-	-	-	-	25,342	-	0.00%	-
Fuel	27,000	27,000	2,372	2,250	18,858	27,000	69.84%	8,142
Insurance	45,000	38,000	-	3,750	35,303	45,000	78.45%	9,697
Legal counsel	11,400	11,400	950	950	11,400	11,400	100.00%	-
Maintenance - station	15,000	15,000	4,418	1,250	27,720	15,000	184.80%	(12,720)
Maintenance - vehicles	45,000	45,000	4,738	3,750	27,436	45,000	60.97%	17,564
Miscellaneous	2,000	-	73	166	208	1,992	0.00%	1,792
Office supplies	2,250	2,250	195	187	2,166	2,244	96.27%	84
Payroll fees	6,000	6,000	428	500	6,345	6,000	105.75%	(345)
Physicals	5,000	4,000	-	417	2,309	5,004	46.18%	2,691
Uniforms	7,000	7,000	25	583	5,128	6,996	73.26%	1,872
Utilities #1	3,000	3,000	486	250	2,500	3,000	83.33%	500
Utilities #2	5,000	5,000	512	417	4,608	5,004	92.16%	392
Utilities #3	4,500	4,500	797	375	3,703	4,500	82.29%	797
Total general and administrative	263,750	243,750	24,144	21,978	247,212	263,736	93.73%	41,880

Reservoir Fire Protection District
Schedule of Revenues, Expenditures and Changes in Fund Balance – Budgeted and Actual (Continued)
For the Twelve Months Ended September 30, 2021

	<u>Annual Budget</u>	<u>Prior Year Budget</u>	<u>September</u>	<u>Current Budget - September</u>	<u>Year-to-Date Actual</u>	<u>Year-to-Date Budget</u>	<u>Actual to Annual Budget %</u>	<u>\$ Budget Variance</u>
Payroll								
Salaries - full time	\$ 1,222,182	\$ 1,106,912	\$ 87,102	\$ 101,849	\$ 1,160,729	\$ 1,222,188	94.97%	\$ 61,453
Salaries - part time	10,000	10,000	760	833	3,363	9,996	33.63%	6,637
Overtime pay	78,417	69,889	7,532	6,535	97,536	78,420	124.38%	(19,119)
Paramedic pay	51,600	18,000	2,216	4,300	28,522	51,600	55.28%	23,078
Payroll taxes	104,208	92,167	7,244	8,684	95,776	104,208	91.91%	8,432
Insurance - life/ltd	4,800	4,800	-	400	-	4,800	0.00%	4,800
Insurance - health	260,000	230,000	(611)	21,667	170,603	260,004	65.62%	89,397
Deferred comp match	7,500	7,500	315	625	3,885	7,500	51.80%	3,615
Pension fund	237,023	209,635	16,924	19,752	224,413	237,024	94.68%	12,610
Total payroll	<u>1,975,730</u>	<u>1,748,904</u>	<u>121,482</u>	<u>164,645</u>	<u>1,784,827</u>	<u>1,975,740</u>	90.34%	<u>190,903</u>
Total expenditures	<u>2,239,480</u>	<u>1,992,654</u>	<u>145,626</u>	<u>186,623</u>	<u>2,032,039</u>	<u>2,239,476</u>	90.74%	<u>232,783</u>
Excess (Deficiency) of Revenues Over Expenditures								
and Net Change in Fund Balance	<u>\$ 132,987</u>	<u>\$ 119,881</u>	<u>\$ (135,707)</u>	<u>\$ 11,083</u>	<u>\$ 376,682</u>	<u>\$ 132,996</u>	283.25%	<u>\$ 269,037</u>

Totals may not add due to rounding



Corporate Office: 3475 Ashley Road, Montgomery, AL 36108
 South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172
 Phone: 334.264.3265; Fax 334.269.6990

November 10, 2021

Mr. Mike Harrison
 Rankin County Board of Supervisors
 165 Metropolitan Lane
 Brandon, MS 39092
 Phone : 601-813-5231
 Email : mharrison@rankincounty.org
khicks@rankincounty.org

Re: Proposed Auction December 7 & 8, 2021

We want to thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- ❖ **Auction Location and Date:** The proposed auction will be December 7 & 8, 2021 at our one-hundred-acre permanent auction facility in Montgomery, Alabama.
- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries, and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions of buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award-winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. J.M. Wood Auction has been recognized by both Facebook and Constant Contact as one of their annual top performing marketing companies.

- ❖ **Auction Delivery, Pre-Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre-auction services such as detailed inspection reports, photography, video, clean-up, and repairs. J.M. Wood Auction will provide the seller with a detailed report on any repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No repairs will be made without prior consent from seller. J.M. Wood Auction will coordinate an on-site detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.
- ❖ **Auction Day:** With over 40 years in the auction business, it is in our blood. We live for auction day, and it is exciting! When you arrive at one of our world class drive through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.
- ❖ **Online Auction Bidding:** JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception, we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
- ❖ **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate coordination as well as dismantle and containerize equipment headed to the port.
- ❖ **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within 10 banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
- ❖ **Liens and Encumbrances:** Auctioneer acts as Sellers's agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgage's liens and encumbrances. Seller agrees to disclose all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event, such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case, shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.

Proposal Options:

- ❖ **Option: (Financial Guarantee)**
 - J.M. Wood Auction gives Rankin County Board of Supervisors a GROSS financial guarantee of \$227,500.00 for the equipment listed on the attached Exhibit "A" as per

the specifications and conditions listed on the (Exhibit "A"). A commission rate of 7% Absolute will be charged to gross sales.

J.M. WOOD AUCTION COMPANY, INC. will provide, as a service to Rankin County Board of Supervisors, a detailed report on any repairs deemed necessary to make the equipment bring the maximum dollar. J.M. Wood Auction Co., Inc. will furnish a mandatory on-site detailed clean-up service. This clean-up service will be deducted from your net proceeds.

Equipment needs to be on our yard by November 30, 2021.

We would like to thank you for allowing J.M. Wood Auction Company, Inc. to present this proposal to you and we look forward to conducting your auction.

"We Turn Equipment into Cash."

Rankin County Board of Supervisors

November 15, 2021

Date

Curt Brown, Territory Manager
J.M. Wood Auction Co., Inc.

11-17-21

Date

John D. Gray, Vice President
J.M. Wood Auction Co., Inc.
Alabama Auctioneer's License # 1791

11-17-2021

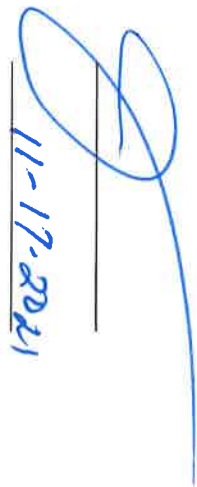
Date

THIS DOCUMENT IS CONFIDENTIAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.



Exhibit A
Mr. Mike Harrison
Rankin County Mississippi
165 Metropolitan Lane
Brandon, MS 39042
E mail: mharrison@rankincounty.org
Phone: 601-813-5231
Auction: December 7 & 8, 2021 in Montgomery, Alabama

Exhibit A Mr. Mike Harrison Rankin County Mississippi 165 Metropolitan Lane Brandon, MS 39042 E mail: mharrison@rankincounty.org Phone: 601-813-5231 Auction: December 7 & 8, 2021 in Montgomery, Alabama										REPAIRS REQUIRED	
		CATEGORY	YEAR	MAKE	MODEL	S/N	DESCRIPTION	HRS/MILES	CONDITION	*Clean-up	
RANKIN	12229	DUMP TRUCKS	2018	MACK	GU713	1M2AX04C3IM038915	T/A, 425 HP Mack MP7 engine, Allison A/T, 44k rear, 16' Ox body, 11R24.5 rear tires, 425/65R22.5 front tires, County Owned	64,822		*Clean-up	
RANKIN	12230	DUMP TRUCKS	2018	MACK	GU713	1M2AX04C5IM038916	T/A, 425 HP Mack MP7 engine, Allison A/T, 44k rear, 16' Ox body, 11R24.5 rear tires, 425/65R22.5 front tires, County Owned	91,677		*Clean-up	
* No Broken Glass											
* All Tires must be original matched tread with at least 50% remaining tread.											


11-17-2021



Rankin County School District

TRADITION OF EXCELLENCE

BRANDON FLORENCE HALLAM NORTHWEST PELAHATCHIE Piquan RUCKETT RICHARD

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

November 5, 2021

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs

Pleasant Street Campus – would like to request the county to repair asphalt in the driveway between buildings where plumbing repairs were made.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Assistant Superintendent

Dr. Sue Townsend
Superintendent of Education

Attachment: Routine Road Work Requested for Pleasant Street Campus for Repairing of Asphalt (16861 : Authorization for the Road



Rankin County School District

TRADITION OF EXCELLENCE

BRANDON ALBANY WILLOW NORTHWEST DELAWARE PIPER PUCKETT RICHMOND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

November 5, 2021

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs:

Pleasant Street Campus – would like to request the county to help with the removal of failing bleachers located at the old football field behind campus.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Assistant Superintendent

Dr. Sue Townsend
Superintendent of Education

Attachment: Routine Road Work Requested for Pleasant Street Campus for the Removal of Falling Bleachers (16862 : Authorization for the



Rankin County School District

TRADITION OF EXCELLENCE

BRANDON FLORENCE WILLOWSPRING NORTHWEST PELAHATCHES PRIZEM PICKETT RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

November 5, 2021

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs

RCSD District – would like to request the county to help with making an access culvert and gate for new fire lane located on Sixteenth Section 16-3-2 (off Traylor Rd, Florence, MS).

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Assistant Superintendent

Dr. Sue Townsend
Superintendent of Education

Attachment: Routine Road Work Requested for Sixteenth Section Land for an Access Culvert and Gate for a New Fire Lane (16863 :



Rankin County School District

TRADITION OF EXCELLENCE

BRANDON FLORENCE HILLSDALE NORTH-ANDY PELAHATCH DISNEY MOORET RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

November 5, 2021

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs

Northshore Elementary School – would like to request the county to help with the grading of new playground location.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Assistant Superintendent

Dr Sue Townsend
Superintendent of Education

Attachment: Routine Road Work Requested for Northshore Elementary for Grading of New Playground (16864 : Authorization for the Road



Rankin County School District

TRADITION OF EXCELLENCE

BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHIE PISGAH PUCKETT RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

October 27, 2021

Rankin County Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

Dear Board of Supervisors:

The Rankin County Board of Education authorized the Superintendent to petition the Board of Supervisors to repair/construct the Rankin County School District bus turn around(s)/driveway(s) at locations attached.

By way of this letter, I am hereby requesting your assistance in providing the turn around(s)/driveway(s) indicated.

Copies of the Minutes of said dates are attached for your records. If you have any questions or need additional information please contact Mr. Randy Weathersby, Transportation Director, at 601-825-4698. Thank you for your continued support and assistance in this matter.

Sincerely,

Sue Townsend, Ph.D.

Sue Townsend, Ph.D.
Superintendent of Education

Dr. Sue Townsend
Superintendent of Education

NOTICE OF BOARD ACTION

TO: Shane Sanders, Randy Weathersby, Edd Porter, Terri Mayne

DATE OF BOARD MEETING: October 27, 2021

THE RANKIN COUNTY BOARD OF EDUCATION TOOK THE FOLLOWING OFFICIAL ACTION ON THIS DATE:

(Please inform staff members who would benefit from this information and file this copy for future reference.)

BUS TURN AROUNDS

Permission is requested from the Board to petition the Rankin County Board of Supervisors to repair/construct the school bus driveway(s)/turn around(s) as listed below and master list:

Brandon:

Melissa Meadows
122 Meadows Cove
Brandon, MS
601-586-9005

Florence:

Pamela Henderson
176 Albert Enoch Rd.
Florence, MS
601-383-5760

Amy Slawson
123 Oakleys Haven
Florence, MS
601-832-0220

C. Williams
103 Neil Rd.
Florence, MS
None

McLaurin

John Tillis
126 Red Light Rd
Brandon, MS

Northwest

Mildred Winston
147 Bryant High St.
Brandon, MS
601-287-1494

Pelahatchie

Stacy Garletts
173 Bowman Dr.
Pelahatchie, MS
601-397-044

Pisgah

Houston Wilson
346 Red Oak Rd.
Pelahatchie, MS
601-906-0701

Puckett

Sammy Neely
175 John Burnham Rd.
Brandon, MS
601-613-4664

Minibuses

Jessie Taylor
1088 Lake Rd.
Pelahatchie, MS

601-813-4552

601-827-8288

Melanie Wagner
4160 US HWY 49 S
Florence, MS
601-845-2267

Dan Knight
248 Mangum Dr.
Star, MS
601-613-7091

10/27/2021

3

Upon a motion by Mrs. Jamison, second by Mr. Dyess, the Board voted unanimously to approve bus turn arounds as presented.

- * If you have questions or need further information, please contact Sharon Patrick at the Central Office, 825-5590 ext. 1009.

NAME	ADDRESS ALTERNATIVE - LEARNING CENTER	NOTES
BUTLER, JENNIFER	902 OWEN BOONE RD.	398 5853

NAME	ADDRESS	NOTES
BRANDON		
ANDERSON, JEAN	229 ANDREW CHAPDEL RD., BRANDON	
COLLIER, LEONARD	563 ANDREW CHAPEL RD., BRANDON	
WASHINGTON, FREEMAN	913 ANDREW CHAPEL RD., BRANDON	
KING, BILLY	914 ANDREW CHAPEL RD., BRANDON	591-5568
RAY, RICHARD	231 APPLERIDGE RD., BRANDON	
CULIPHER, JOLIE	106 BELLEWOOD DR., BRANDON	825-1175, 397-0887
CARTER, SHANE	309 BRENT WOOD ST. BRANDON	601-624-4725
BROWN, VERNON G.	6520 BROCK CIRCLE, BRANDON	824-2959
FRIEND, BRANDI	6617 BROCK CIRCLE, BRANDON	
WALTON, JAMES EARL	160 BUD LANE, BRANDON	
STAPLETON, DERRY	112 CEDAR BROOK DR., PEARL	769-218-0860
SIMS, GEORGE E.	110 CHAPEL HILLS LN., BRANDON	400 5700
COLEMAN, PERRY	118 COLEMAN PLACE, BRANDON	
CARTER, CURTIS	291 COLEMAN RD., BRANDON	
HILLARD, BUDDY	115 COLLINWOOD LN., BRANDON	540 1754
MILLER, JAMES	251 COON HUNTERS RD., BRANDON	NAME CHANGE SOLD PROPERTY
FRITH, ASHLEY	167 COON HUNTERS RD., BRANDON	665-3891
JOHNSON, DORTHY	248 DEER RIDGE RD., BRANDON	825 6054
MOORE, CHARLES	143 DEER RIDGE TRAIL, BRANDON	825 4459
MYERS, JERRY	118 DEER TRAIL, BRANDON	278-3664
KELLY, ANNIE	157 ED SPANN RD., BRANDON	
WALKER, ANNIE	130 EVERGREEN CV, BRANDON	
HINTON, TERRY	112 FLORWOOD CV., BRANDON	825 2809
STAPLETON, J.P.	1213 GREENFIELD CIRCLE, BRANDON	825-7820, 622-4077
GILBERT, PATSY	4157 HERRINGTON BLVD., PEARL	540 2762
WELLS, FRANCES	123 HICKORY HOLLOW CT., BRANDON	540-4343
LELAND, MYNA	145 HILLCREST CIRCLE, BRANDON	
TEELE, GENARA	142 HILLCREST PLACE, BRANDON	613 9918
FORTENBERRY, MARLA	218 HOLLOW OAK LANE, BRANDON	
DANIELS, JIM	155 HOLLOW OAK LANE, BRANDON	
WALKER, J.	3254 HWY. 18 S., BRANDON	824 0366
CHASTAIN, JAMES (HOSPITAL BLD)	112 HWY. 468, PEARL, MS	351 8441 MISSISSIPPI STATE HOSPITAL
WATSON, JOE	143 JEANNE DR., BRANDON	969 7088
MOORE, HATTIE	141 KELLY CIRCLE, BRANDON	825 0651
BROWN, PATRICIA	133 KELLY CRESENT, BRANDON	
HAM, ROCHELLE	150 KELLY CRESENT, BRANDON	
COPELAND, LUCY	8 KENNON PL. PEARL MS	331 4429
WILSON, EARNEST	113 KING COLLIER RD., BRANDON	825 6755
COLLIER, ANNIE PEARL	144 KING COLLIER RD., BRANDON	
AMMONS, BARBARA	122 KINGS RD., BRANDON	
HARRIS, ANTHONY - NORWOOD	211 & 215 LAKELAND DR. BRANDON, MS 39042	540 8559/NORWOOD 540 0234
O'NEAL, JANICE	117 LITTLE WOODS, BRANDON	720-6881
OVERSTREET, JOHN	135 LITTLE WOODS RD., BRANDON, MS	601 214 5409
ROBERTS, BRANDON	137 LITTLE WOODS RD., BRANDON, MS	601 824 2448
LEWIS, WILLIE	171 MANDY DR. BRANDON, MS 39042	601 506 6159
MELISSA & NEAL MEADOWS	122 MEADOWS COVE BRANDON MS 39042	601 586 9005
McFADDEN, DOUG	415 NORTH ST., BRANDON	
LAWSON, WILLIAM O.	513 NORTH ST., BRANDON	601 940 9542
McCONNELL, THELMA	199 PILGRIM REST RD., BRANDON	
MORROW, TRESEA	220 PILGRIM REST RD., BRANDON	724 1136
BROWN, RON	165 POLE BRIDGE COVE, BRANDON	
PHILLIPS, C.W.	188 POLE BRIDGE RD., BRANDON	
PHILLIPS, J. & DIANE	189 POLE BRIDGE RD., BRANDON	
NEESE, WAYNE	122 RANKIN COVE	955-4968
B	980 RIDGESIDE DR., BRANDON	824-4280
FLETCHER, MARY	133 SHELBY CIRCLE, BRANDON	
PRICE, JOEL	581 SHILOH RD., BRANDON	
HOLLOWAY, DOUG	1192 SHILOH RD., BRANDON	601 906 9921
HILL, JOHN	1579 SHILOH RD., BRANDON	
CAMPBELL, JOE	1250 STAR RD., BRANDON	
JOHNSON, GAIL	123 THURMAN RD., BRANDON	201 0729
ALLEN, JEREMY	223 TRACE DR. PEARL MS	260 1732
JEFFERIES, TRICIA	1194 TRICKHAM BRIDGE RD., BRANDON	497 0453
JOHNSON, LARRY	1327 TRICKHAM BRIDGE RD., BRANDON	
POTTER, PENNY	911 WEST SUNSET DRIVE, BRANDON	
MCANUS, JENNIFER	140 WYNN DR., BRANDON	519 6145

NAME	ADDRESS	NOTES
	FLORENCE	
HENDERSON, PAMELA	176 ALBERT ENOCH RD. FLORENCE MS	601 383 5760
ALBIN, JENNIFER LEANNE	226 ALLISTON FARM PL FLORENCE MS	613 6978
YOUNG, SARAH	232 ANDREWS RD., FLORENCE	
	153 BALL RD. FLORENCE	
SUDDUTH, WILLIAM A.	113 BISHOP LANE, FLORENCE	
YOUNG, HERMAN	183 BREWER RD., FLORENCE	845-4620
WEST, MARTHA	156 BURKE RD. FLORENCE MS	845-7318
BURROWS, JIM	149 BURROWS FARM RD FLORENCE	845 1481
SMITH, PATRICIA	154 B.W. RANCH RD., FLORENCE	845 6667
COUSIN, BRYANT	170 COUSIN'S DR., FLORENCE	845 8266
WHITE, JESSICA L.	165 E. EAGLERIDGE DR., FLORENCE	845 7465
RICE, CONNIE	225 E. TUCKER RD FLORENCE, MS 39073	845 7051
LANCASTER, DEBRA	110 HERITAGE WAY, FLORENCE	LOST LAKE
SMITH, SCOTT	168 IRONWOOD DR. FLORENCE	594 4105
RUSHING, MICHAEL	110 LANG CIRCLE, FLORENCE	
WILLIAMS, RUBY	841 LOFTIN RD., FLORENCE	
GASKIN, JOHN	115 LONG RIDGE DR. FLORENCE MS	
YARBROUGH, ELLA	122 LLOYD ST., FLORENCE	845-8498
BUTLER, DEBBIE	371 M&B RD., FLORENCE	850 9954
MAYES, MELISSA	185 MATTHEWS RD. FLORENCE 39073	842 1101 & 213 7651
MC GEE, ISALIAH	198 MC GEE LN, FLORENCE	
FITZGERALD, LINDA	150 MONCURE RD., FLORENCE	832-0234
MORGAN, J.T.	219 MORRISON RD., FLORENCE	845 7257 Bus Parking Space
INGRAM, TOMMY	266 MORRISON RD., FLORENCE	845 2014
HARRISON, JOHNNIE MAE	514 MULLICAN RD., FLORENCE	845 6498
FANT, TERRY	1124 MULLICAN RD., FLORENCE	845 3548
PRUITT, MATHHEW	138 N. EAGLE DR. FLORENCE	842 0326
	145 N. TUCKER RD., FLORENCE	845 3589
WILLIAMS, C.	103 NEIL RD. FLORENCE MS	NONE
THURMAN, GLORIA	266 NORWOOD RD., FLORENCE	862 7144
LONG, LAVAUGHN	176 OAKHILL DR., FLORENCE	845 6702 825 5437
SLAWSON, AMY	123 OAKLEYS HAVEN FLORENCE MS	832 0220
CANNON, ANITA	213 O.C. KITCHENS DR. FLORENCE	845-8233
BISHOFF, WILLIAM	179 OLD PLACE RD., FLORENCE	
ROSS, BENNETT	441 PIERCE RD., FLORENCE	845-6063
AYCOX, JAMES M.	750 POPLAR SPRINGS RD. FLORENCE MS	874 4747
ALLEN, TONY	137 PORTER LN., FLORENCE MS	601 845 1991
WHITE, CRAIG	133 PRENTISS ST., FLORENCE MS 39073	601 832 3459
JONES, CHRIS	1395 ROSEMARY RD., FLORENCE	238 3808
ANGELA & JACKIE LYNCHAF	248 S. COUNTY LINE RD. FLORENCE	953 2219
GRANTHAM, KEITH	259 S. EAGLE RIDGE DR. FLORENCE	927 5822
BROWN, SHANNA	153 SHANNON TREY LANE, FLORENCE	209-4322
BROWN, SANDY	142 SPELL RD., FLORENCE	845 3948,672 1557
ALFORD, WAYNE	194 SPRINGHILL DR., FLORENCE	845-7270
DEDMON, WILLIAM	107 TERRY CIR. FLORENCE	937-1083
BOTLER, THOMPSON	161 THE NORTH ROAD FLORENCE, MS 39073	601 519 8915
KENNEDY, MACK	168 TOWNSEND DR. FLORENCE, MS 39073	845 6714
GORDON, RYAN VAN	144 VAN GORDON LN., FLORENCE	845 3397

NAME	ADDRESS	NOTES
McLAURIN A. C.		
RAYNER, MILDRED	109 ALLEN A. DALE DR. BRANDON MS	824 5933
OWENS, ROSE ELLA	135 ANNIE BURCH DR., BRAXTON	845 6403
LOGUE, RODNEY	275 APPLEWOOD LN., BRANDON	825 5781
BROWN, BILLY	489 BROWN RD., FLORENCE	845 3143
BENNETT, VELMA	148 BURNETTE DR., BRANDON	
BROWN, SHAMIKA	217 COKE RD. FLORENCE MS 39073	586 1812
NEILL, MORGAN	114 DEBRAH ANNE DR. BRANDON MS	540 0682
McFARLAND, BETTY	100 DEERFIELD RD., BRANDON	824 3970
MOSS, SONYA R.	144 DOYLE HUGHES LN., FLORENCE	845 5677
MANGUM, ELZIE	130 ELI WALKER RD. FLORENCE	
WALKER, BABY RUTH	143 ELY WALKER RD. FLORENCE	874 0579
EVANS, JAMES	179 EVANS DR. BRAXTON MS	842 4415
CAMERON, BETTY	147 FOOTE DR., BRAXTON	845 3854
JEFFERSON, KIMBERLY	149 FOOTE DR., BRAXTON	850 8155
SIMS, APRIL	132 HARDWICK PL. FLORENCE	278-8822
ALLEN, ERMAN JEAN	630 HARRISON ST., BRANDON	260 1732
BARNES, SADIE CURTIS	309 HEATHER RD. FLORENCE MS	845 6596
VARNER, LANCE	3816 HWY 18 BRANDON MS	573 6918
WAGNER, MELANIE WENDY	4160 HWY 49S FLORENCE MS	601 942 6611 / 601 845 2267
LEWIS, LEON	184 JOHN B. LEWIS RD., FLORENCE	
JOHNSON, AMBER	251 JOHNSON CIRCLE, BRAXTON, MS	624 6563
JOHNSON, JULIANNE	249 JOHNSON CIRCLE, BRAXTON, MS	624 4061
KITCHENS, ERNEST	377 KITCHENS RD., FLORENCE	845 3810
KNIGHT, DAN	248 MANGUM DR STAR MS	613 7091
GADDIS, CRYSTAL	191 MCCAIN LANE FLORENCE, MS	845 8111
WRIGHT, JOHN E.	108 McLIN CIRCLE FLORENCE, MS	601 845 6263/601-668-3486
DAVIS, BREANNA	171 MINYARD LANE, BRANDON	601-613-9732
NORWOOD, HENRY	1332 OLD PEARSON RD., FLORENCE	939-8856
DAVIS, MARY	203 PETER McAFEE DR., BRANDON	769-798-2612
MEADOWS, CATHY	275 POPLAR ST FLORENCE	421 2196
McGEE, ERIC	544 PURSUE RD., BRAXTON MS 39044	937-6640
TILLIS, JOHN	126 RED LIGHT RD. BRANDON	813 4552
LINDSEY, CLEVELAND	415 REDLIGHT RD., FLORENCE	845 4709
BROWN, RICK	3115 RICE ST. PEARL MS	769 257 1539
HOBSON, CLIFTON	2491 SHELL OIL RD., BRANDON	845 6468
CAMPBELL, JOE	1250 STAR RD., BRANDON	
SHARP, IRIS	2714 STAR RD., HARDWICK PLACE	845 1939
EARLES, ANIESHA	315 TANYA DR., BRANDON	
WALKER, CHERYL	105 THREE FORKS DR., FLORENCE	845 8313, 826 2461
CLULPEPPER, HEATHER	275 WILLIAMS DR. FLORENCE	
JOHNSON, MARTINE	172 WILLIE B. JOHNSON RD. FLORENCE	313 9099
SANCHAGRIA, BRETT	138 VERNON ROSS LN BRANDON	769 232 3810

NAME	ADDRESS	NOTES
	NORTHWEST	
ADAMS, ESAU	196 ADAMS RD., BRANDON	
WINSHON, MILDRED	147 BRYANT HIGH ST. BRANDON MS 39047	287 1494
KINARD, SHANNON	307 CLARK CREEK RD., BRANDON	829 3292
GRIFFITH CONNIE	118 KINGS RD., BRANDON	
ADAMS, DEWAYNE	183 JOE MYERS RD. BRANDON MS	601 421 5914
SMITH, ARTHUR	441 MELODY LANE, BRANDON	829-2319
SIKES, KATHRYN	552 MT. HELM RD., BRANDON	573-5176
REDD, JOHNNIE M.	170 PINE MEADOW LN., BRANDON	824 6107
DEWITT, TABBY	351 WILDROSE PL., BRANDON	829 3148 Shares Turnaround w/360
FIRST MARK HOMES, INC	360 WILDROSE PL., BRANDON	898 3447 Shares Turnaround w/351

NAME	ADDRESS	NOTES
PELAHATCHIE		
MCINTYRE, PENNY	732 ANTIOCH SHILOH RD. PELAHATCHIE	(769)232-0541
MILTON, BAXTER	346 AUSTIN BRAANDON MS	573 3899
WARD, DANNY	104 BANKS ST. PELAHATCHIE MS	500 0518
MAYO, JERRY	191 BAREFOOT TRAIL	601-854-8785
BEEMON, CORENE	135 BEEMONVILLE RD., PELAHATCHIE	546 2534
GARLETTS, STACY	173 BOWMAN DR. PELAHATCHIE MS	397 0442
BEECHE, RYSHADE (MAYOR)	100 BROWN ST. PELAHATCHIE MS	601 507 6365
STINGLEY, BILLY	250 BURNHAM DR. PELAHATCHIE	854 8431
CARTER, JAMES	104 CARTER CIR. BRANDON MS	906 8644
HARRIS, JENNIFER	709 CONCORD RD., PELAHATCHIE	259 9982
MCDONALD, MELISSA	218 COOPER RD. PELAHATCHIE MS	759 0888
ADAMS, EFFIE D.	224 CROSSROADS RD. PELAHATCHIE	532 0410
RENFROE, RHONDA	157 DAVID HENDERSON PELAHATCHIE MS 39145	826 7601
FAIRLEY, LAKESHA	117 DIXON RD. PELAHATCHIE	769-428-9782
BEEMON, HATTIE	208 EMANUEL JONES RD., PELAHATCHIE	546 2584
VARNER, ELBERT & BETTY	244 GRAY RD. PELAHATCHIE MS	546 2576 / 622 0565
HARRELL, RANDY	465 OLD HWY 80 MORTON MS 39117	854 6499
WHIDDON, BRANDON N.	1260 HWY 43N PELAHATCHIE MS	256 665 4278
VAYHON, JODI	1744 HWY 43 PELAHATCHIE	940 6447
STEWART, MAXINE	41 J. BURNHAM PELAHATCHIE MS	546 5104
BENNETT, HANSEN	279 JOHNSON QUARTERS RD.	854 5757
BENNETT, AUBREY	177 JONES LANE, PELAHATCHIE	854 6143
KING, SARA	150 KINGS TRAIL	953 8945
INGRAM, DAWN	211 MINERAL SPRINGS RD. PELAHATCHIE MS	759 0824
EDWARD, PERRY L.	125 OLD WIRE RD. PELAHATCHIE MS	507 4478
JONES, KEONTA	134 PERRY DR. PELAHATCHIE MS	497 6070
BROWN, LUCAS & AMY	114 PURVIS RD. PELAHATCHIE MS	278 7973 Bus has to drive down drive
PURVIS, W.L.	204 PURVIS RD. PELAHATCHIE MS	832 1272
ASKEW, MARY	116 PRAIRIE CREEK RD. MORTON MS	507 4714
RAGAN, SYLVIA	185 RAGAN RD., PELAHATCHIE	278 7245
REACH, KENNETH	201 REACH WAY, BRANDON MS	502 3756? 3856?
BARNES, RICKY	158 RICK BARNES RD.	546 2199
SHAW, JUDY	190 SHADY OAKS LN	900 9887
SHAW, DARWIN & CYNTHIA	151 SHADY OAKS LN. PELAHATCHIE	540 5487
BOWMAN, MELANIE	144 SHILOH OAKS RD. PELAHATCHIE	942 8493
CLARK, MARY ELLON	364 SPRAYBERRY RD. MORTON	698 4443
KEY, TOMMY	182 WALTERS RD.	941 9797
GRAY, CARL	510 WALTERS RD.	238-4819
GOODIN, DORA	202 WARREN RD. BRANDON MS	862 0314

NAME	ADDRESS	NOTES
PISGAH		
CRAIN, BARBARA	1004 BARKER RD. PELAHATCHIE MS	601 854 5159 & 601 940 7719
WOOTEN, SAM	603 BARKSDALE RD. BRANDON MS	601 507 2255
BROOKS, WILEY	177 BROOKS COVE, BRANDON	829 3622, 316 3477
CLANTON, AVA	510 CLANTON CV. LENA MS	601-760-1223
	CRICKET RD. & BARKER RD., MORTON	
BYNUM, TONI	350 FLEMING RD. PELAHATCHIE	601 826 4017
NUTT, MICHAEL	600 FLEMING RD. MORTON MS	601 937 0181
	GOSHEN COURT	
	GOSHEN LANE CUL-DE-SAC	
WRIGHT, BEVERLY	519 GOSHEN SPRINGS CV, BRANDON MS	601-954-6320
CRABTREE, DONNIE	GRIST MILL & HARRELL RD	601 854 8117
	HARBOR PLACE CUL-DE-SAC (NORTH AND SOUTH)	
HARDY, TAMRA	312 HARRELL RD., PELAHATCHIE	854 6507
ALMAN, MAX	1834 HWY 43, PELAHATCHIE	854 8244
MILLER, JIMMY / KATRINA	443 JIMS RD. LENA, MS 39094	906 1276
PAYNE, NITA	140 KYZAR TRAIL LENA, MS	601-988-7630
STEWART, BARBARA	550 KYZAR RD., LENA	854 7870
	LAKE HARBOR AND LAKE HARBOR POINT	
JOHNSON, OLA	1684 LEESBURG RD., PELAHATCHIE, MS	601 854 8685
SMITH, PAUL	1770 LEESBURG RD. PELAHATCHIE MS	601 260 6172
FORTENBERRY, MARLA	173 MASSEY DR. MORTON MS 39117	601 941 2817
EVANS, MALCOLM	151 MCLIN LN BRANDON MS 39047	601-826-8656
TAYLOR, RICHARD	225 MCLIN LN BRANDON MS 39047	662 607 6810
SPRINGER, MEGAN/JOHN	213 MIDWAY RD. LENA MS	601-665-7191
HOLEMAN, ASHLEIGH	1428 MIDWAY RD. MORTON MS 39117	601 941 6709
HARRELL, H.T.	129 MONROE DR. BRANDON, MS 39047	
	148 NETTIE CHAMBERS RD.	
LIPSCOMB, JOHNNIE	151 OLD CAMP RD., BRANDON MS 39047	601 953 0503
EVANS, ALICE	147 PIG PIN RD., BRANDON	829 2740
	PINN LN (CUL) East&West	
PERRY, CASSANDRA	125 PRAIRE CREEK, MORTON MS	854 8714
WILSON, HOUSTON	346 RED OAK RD. PELAHATCHIE MS	906 0701
WARREN, DENISE	179 RYLEE DR., LENA MS	421-6508
SAMPLE, DORETHA	139 SAMPLE LN LENA MS	601 940 3796
ROBINSON, H. LEE	171 SANDHILL COVE, BRANDON	601-829-0113, 601-573,3449
	SANDY HILLS CV. CUL-DE-SAC	
SCOTT, JACOB	198 SLADE RD. MORTON, MS	601-238-4322
RESOURCE MANAGEMENT	STUMP RIDGE RD TURNAROUND	601 992 6620 EXT 656
TAYLOR, LOLA	286 TAYLOR LN, BRANDON MS	601 829 1833 601 668 8296
TYSON, AUSSIE	140 TULLEY LANE, BRANDON	829-2444

SPED TURNAROUND

Attachment: New Additions to the Rankin County School District Bus Turnaround(s) Master List (16865 : Acknowledgement of the New

NAME	ADDRESS	NOTES
PUCKETT		
BRADY, CLAIRE	546 ANTIOCH SHILOH RD., PELAHATCHIE	502 3379
OVERBY, PERRY	NEAR 1375 ASHLEY DR. BRANDON MS 39042	
WARREN, CARLA	180 BAIN CIR. BRANDON MS 39042	954 1676
GENTRY, CANDICE	275 BEN CHAPMEN RD. MENDENHALL, MS 39114	601 613 9880
MOHR, MISTY A.	148 BILL BURNHAM RD. MENDENHALL, MS	601 278 7046
WARREN, JACK	580 BUCKHORN RD., BRANDON	331 3741
	2965 CATO RD., BRAXTON, MS 39044	847-3224
	CLUB HOUSE RD (END OF ROAD)	
	CULDESAC ON JAMES RAWLS RD	
FLETCHER, EVELYN	115 DELLA BELL DR., BRANDON	825 9594
MILLS, SONYA A.	106 ETHEL DR. BRANDON, MS	601 405 9507
FLETCHER, JAMES	125 FLETCHER PLACE, BRANDON	
DEARMAN, MELANIE	183 GRANDPAWS RD., BRANDON, MS 39042	591 2013
GATES, SHELLY	112 HIGH POINT CV. BRANDON MS	953-8523
HOPPER, DARLENE	1280 HWY 13 N., BRANDON	214 8674
THOMPSON, RUBY NELL	5304 HWY 18 BRANDON MS	601-624-4848
NORTON, THOMAS	307 HWY 541, MENDENHALL	825 2342
NEELY, SAMMY	175 JOHN BURNHAM RD. BRANDON MS 39042	613 4664
HAWKINS, BRITTANY	1852 JOHNS MAYTON RD. BRANDON MS	616 1363
MASON, CLAY	760 JOHNS-SHILOH RD., BRANDON	906 2889
MADDOX, ODIS	1662 JOHNS-SHILOH RD., BRANDON	
CAMERON, KATHER L.	124 JOHNNY BELL RD., BRANDON	825 0982
MT. ZION CHURCH	494 MT. ZION ROAD, BRANDON	825 4441
POLLOCK, BERTA	169 MONTE CARLO DR., BRANDON, MS 39042	
BROWN, PEGGT	NESOME CIRCLE, MENDENHALL, MS 39114	
NEWSOME, E.G.	364 NEWSOME RD., MENDENHALL	825 0665
FRAZIER, BRIAN	225 OAK TREE LANE, BRANDON	825 0605
HOLLINGSHEAD, MIKE	918 OWEN BOONE RD., BRANDON	824 1429
THORNTON, WILLIAM	141 PEPPER'S LANE, BRANDON	824 0144
CHRISTMAN, ROBERT	121 PEREZ COVE, BRANDON, MS 39042	
	PINE VIEW LANE (END OF ROAD)	
NEWSOME, HATTIE J.	110 ROSE HILL RD., MENDENHALL	825 5039
END OF ROAD	ROY CARTER RD., BRANDON, MS	
HAMMOCK, TONY & CAROL	141 RUPART MARTIN RD. MENDENHALL, MS 391	601 955 7674
JENNINGS, JESSIE	103 STAPELTON RD., BRANDON	824 1103
HULETT, ROBERT	588 ST. JOHN RD. BRAXTON MS	906 9045
BEAN, BARRY	CULDISAC AT THE OF TULLOS COVE	
	THUNDER RIDGE RD (END OF ROAD)	
MCLAIN, HARRY	155 TOM CALHOUN RD., MENDENHALL	
CHANEY, LYNETTE	753 WARREN HILL PL, BRANDON MS 39042	818 5654
SHEPARD, BRANDY	187 WILDCAT CREEK RD. MENDENHALL, MS	

NAME	ADDRESS	NOTES
	RICHLAND	
JONES, JOSIE	199 BASSWOOD LANE PEARL, MS	601 932 2499
WATERMAN, PATRICK	215 BUD ST. RICHLAND MS	718 7464
WANSLEY, TANDY	1852 CLEARY RD. RICHLAND MS	932 3000 CONTROLLED BY CITY OF RICHLAND
DORTCH, HARVEY	201 DORTCH RD., PEARL 39208	
EBENEZER CHURCH	331 EBENEZER RD., RICHLAND 39218	
SHIRLEY HALL (MAYOR)	ELZY ST. RICHLAND 39218	
DIAZ, AMIE	451 E. PETROS DR. PEARL MS	519 6988
VASQUEZ, ERIC A.	190 FLOYD ST. FLORENCE MS	937 4695 / 941 3100
GARNER, VIRGINIA	104 GEOLETTY DR., PEARL 39208	
	HAYES PLACE CULDESAC	
ALLEN, MARY A.	159 HAZEL DR., FLORENCE, MS 39073	
MARTIN, SANDRA A.	462 HICKORY HILL PLACE PEARL, MS	
KNIGHT, DEBROAH	1650A HWY 49S, FLORENCE	
MCGLOSTER, KRISTY	142 JEFFERSON RD., PEARL 39208	984-5711 / 594-4780
J.L. MAY	341 LEWIS STREET, RICHLAND 39218	
HAMILTON, LISA	733 OLD HIGHWAY 49 S.	601 624 2479
AULTMAN, ROGER	259 POST OAK PL. RICHLAND MS	769-251-0761
SLOAN, AMELIA	391 SLOAN DR., RICHLAND 39218	
POPE, LOUANNE	353 W. PETROSS RD., PEARL 39208	

NAME	ADDRESS	NOTES
SPECIAL EDUCATION		
JILES, LAWANDA	824 ANGELA HUDSON ST. BRANDON MS	954 5492
ALFORD, RICHARD	111 COURTNEY CIR. FLORENCE MS	601 845 7940/601 201 5170
CRAFT, DOROTHY	107 DOGWOOD BRANCH	769 231 8575
MARSHALL, BRENDA	446 FANNIN RD. FLOWOOD MS	601 906 7840
SMITH, PATSY	2810 FLOWOOD DR. FLOWOOD MS	940 4867
LETCHWORTH, MELINDA	244 GADDIS MYERS RD., PELAHATCHIE	214 0755
BAYNES, JENNIFER N.	527 GADDIS MYERS RD., PELAHATCHIE	601 546 2989
BRUCE, JOHN "JASON"	425 GULDE RD., PELAHATCHIE	854-8612
PEAVY, JAMES	287 HAYNES CHAPEL RD. PELAHATCHIE MS	601 854 5512
STOGNER, ANDY	217 HICKORY RIDGE, FLORENCE	845 5167
DOTSON, ERIE ALANE	236 HILLCREST DR. BRANDON, MS	601 946 0539
THOMPSON, RUBY NELL	5304 HWY 18 BRANDON MS	601-624-4848
FLOYD, CLARISSA	5610 HWY. 18, BRANDON MS	601-665-5031 / 601 624 1216
JAMES, MARY CAROL	6505 HWY 18 BRANDON MS	540 2164
OLLISON, KIMBERLY	591 HWY 469 SOUTH, FLORENCE MS	601 946 4098
JOHNSON III, LAWRENCE	592 JERUSALEM CHURCH RD. BRANDON MS	601 826 1162
SMITH, MARTHA	315 KEITH DRIVE, BRANDON	
LIGHTLE, KRISTIA	1073 LAKE RD. PELAHATCHIE MS	601 540 0126
TAYLOR, JESSIE	1088 LAKE RD. PELAHATCHIE MS	601 927 8288
MCGRAW, JAMES	113 MEADOWS CV BRANDON MS	601 750 4454
CLONINGER, RHONDA	1278 MONTEREY RD., PEARL MS 39208	601 503 6962
MEADOWS, CLAY	275 A POPALR FLORENCE MS	668 4655
SMITH, NIKKI	1086 POPLAR SPRINGS RD. FLORENCE MS	601 201 3864
MYERS, STACY	369 RANKIN RD. BRANDON MS	601 826-5159
WOODS, DEBORA/CHRIS	1096 RIDGESIDE DRIVE BRANDON, MS 39042	601 906 3853
WILSON, MEAGAN	391 SLOAN DR., RICHLAND	936-6534
PIERCE, NANCY & KEVIN	1377 STAR RD. BRANDON, MS	769 234 4100/601 573 0167
LACY, SABRINA	2425 STAR RD. BRANDON, MS	317 1942
BARNES, GINA	1084 STUMP RIDGE RD., BRANDON	953 5344
LIVINGSTON, TINA (owner)	580 SUNNY CIRCLE, FLORENCE	610 2189
WILEY, MARILYN J.	464 WHITE RD. FLORENCE, MS 39073	601 845 5708 / 601 209 9950
BELLAMY, GERALD T.	237 WIRE RD., PELAHATCHIE	201 4139
THOMPSON, BILLY/PAULA	351 WIRE RD., PELAHATCHIE	601 454 2164

STATE OF MISSISSIPPI

**Rankin County Juvenile Justice Center**

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

November 9, 2021

Rankin County Board of Supervisors
Attn: Janice Dendy
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel to and from Starkville, Mississippi on November 19, 2021 to tour The Mill Convention Center. The Mill Convention Center is a prospective site for the 2022 Mississippi Association of Drug Court Professionals annual conference. I currently serve as President of the association and must review their proposal for the conference. I intend on using a county vehicle so the only expense will be the fuel for the vehicle.

Please contact me if you have any questions or concerns at 601-824-2545. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "P. Bowen".

Paul Bowen, Administrator
Rankin County Youth Court

Attachment: Approval of Travel Paul Bowen Starkville, MS (16866 : Authority for Paul Bowen to Travel to Starkville, MS on November 19Th,

MISSISSIPPI ASSOCIATION OF SUPERVISORS
2022 MID-WINTER LEGISLATIVE CONFERENCE
REFUGE CONFERENCE CENTER | JANUARY 11-13, 2022

ASSOCIATION OF SUPERVISORS
MISSISSIPPI

COUNTY OFFICIAL REGISTRATION FORM

Mail to: MS Association of Supervisors Attn: Stephanie Spangler
793 N. President Street Fax to: 601.353.2749
Jackson, MS 39202 Email to: Sspangler@massup.org
County Name: Rankin Purchase Order: _____ Date: 11/16/2021
Completed By: Janice Dendy Title: Administrative Assistant

Registration Rates: Rate based on date form is received in the MAS Office. Pre-payment not required.

Member*: \$275 Early Bird (before November 18) \$300 Regular (by December 20) | \$325 Late Registration (after December 20) | \$375 Onsite Registration (January 3 – January 13, 2022)

* Member rates available for County Supervisors (Active Members) and Associate Members only.

Non-Member: \$350 Regular (by December 20) | \$375 Late Registration (after December 20) | \$425 Onsite Registration (January 3 – January 13, 2022)

*** If you are a county employee, you cannot register as a spouse/guest. ***

Name (as printed on name badge):	Keith Hicks
Title/Office:	County Administrator
Guest/Spouse Name:	
Name (as printed on name badge):	Mike Harrison
Title/Office:	Road Manager
Guest/Spouse Name:	
Name (as printed on name badge):	Tim Parker
Title/Office:	County Engineer
Guest/Spouse Name:	
Name (as printed on name badge):	Wanda Martin
Title/Office:	Comptroller
Guest/Spouse Name:	
Name (as printed on name badge):	Craig Slay
Title/Office:	Board Attorney
Guest/Spouse Name:	

* * * * *

Total Registration Fees: \$1,375.00 ☐ Check Enclosed (No. _____) ☒ Bill County
Bill to Attention: Janice Dendy Title: Administrative Assistant
Email: adjd@rankincounty.org Phone: 601-824-2674

MISSISSIPPI ASSOCIATION OF SUPERVISORS
2022 MID-WINTER LEGISLATIVE CONFERENCE
REFUGE CONFERENCE CENTER | JANUARY 11-13, 2022

ASSOCIATION OF SUPERVISORS
MISSISSIPPI

COUNTY OFFICIAL REGISTRATION FORM

Mail to: MS Association of Supervisors Attn: Stephanie Spangler
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Non-Member: \$350 Regular (by December 20) | \$375 Late Registration (after December 20) | \$425 Onsite Registration (January 3 – January 13, 2022)

*** If you are a county employee, you cannot register as a spouse/guest. ***

Name (as printed on name badge): Jay Bishop	
Title/Office: Supervisor	Guest/Spouse Name: _____
Name (as printed on name badge): Steve Gaines	
Title/Office: Supervisor	Guest/Spouse Name: _____
Name (as printed on name badge): Daniel Cross	
Title/Office: Supervisor	Guest/Spouse Name: _____
Name (as printed on name badge): Jared Morrison	
Title/Office: Supervisor	Guest/Spouse Name: _____
Name (as printed on name badge): Brad Calhoun	
Title/Office: Supervisor	Guest/Spouse Name: _____

* * * * *

Total Registration Fees: \$1,375.00 ☐ Check Enclosed (No. _____) ☒ Bill County
Bill to Attention: Janice Dendy Title: Administrative Assistant
Email: adjd@rankincounty.org Phone: 601-824-2674



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

November 2, 2021

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

I need to get Board approval for Tina Berryhill to attend NECI Liability and Legal Issues in 911 training. This class will be December 15, 2021 at the Kosciusko Fire Department in Kosciusko, MS. The cost of the class is \$150.00. If approved we will need to have a check issued to Dispatch and Training Solutions, LLC in the amount of \$150.00. She will not have an overnight stay but we ask for meals and travel expense approval. The cost of the class will be refunded after completion thru Standards and Training. This class will count towards continuing education training hours which is necessary for the dispatchers to maintain their certifications.

If this is approved could you please send the check to me so a copy of it can be made for reimbursement. She can take the check with her to the training course.

Thank you.


Randy Gray
Chief Deputy

Tina Berryhill

Click here to learn more about the Driver Service Bureau's "Skip the Line" program.

DPS Home / Public Safety Planning
/ NECI Liability And Legal Issues In 911- Kosciusko, MS

NECI Liability and Legal issues in ~~911-~~ Kosciusko, MS

DATE/TIME: December 15, 2021

8:00 a.m. to 5:00 p.m.

LOCATION: Kosciusko Fire Department —

509 N Jackson Street

Kosciusko, MS

CATEGORY: BETST

COST: \$150.00 —

CONTACT: Alta Richardson

Attachment: Approval for Tina Berryhill to Attend the NECI Liability and Legal Issues in 911 Training Class (16868 : Authority to Pay

601-941-3686

altarichardson64@gmail.com

8-hours credit, 1 elective

NOTE: The BETST is authorized, but only from funds appropriated by the Legislature, to reimburse all expenses associated with the successful completion of approved training. Reimbursement is authorized only for those agencies and subdivisions of the state that are in compliance with all provisions of the law to include policies and procedures established by the BETST.

Reimbursement for elective training shall consist of all of the same expenses as initial certification. Reimbursement requests are on a first come first-served basis, which shall be determined by the date of request. Training over 150 miles distance from the agency requires prior written approval from BETST for reimbursement of all eligible expenses. A justifiable written explanation must be provided for approval to be considered. If the agency sends a telecommunicator to a posted training over 150 miles from their agency without BETST written approval, the only expense that will be reimbursed is the tuition. Itemized meal receipts (date and time stamped) are required for reimbursement, not to exceed state daily rate. Mileage reimbursement – 1 vehicle up to 4 students. Hotel rates must be within state rate guidelines (night before training is not eligible for reimbursement without prior approval/night after training is not eligible for reimbursement). Reimbursement requests should be submitted immediately upon completion of course/requirements.

If an agency has telecommunicators that are in need of initial certification training or elective training and wants to host the training, notify the contacts of the courses needed.



Casino • Resort • Spa
BILOXI, MISSISSIPPI

ECAM 2022 ANNUAL ELECTIONS SEMINAR AND CERTIFICATION TRAINING
IP CASINO-HOTEL & SPA – BILOXI, MISSISSIPPI
January 18-21, 2022

PLEASE REGISTER EARLY!

Print Name: Kelly Gott Wedgeworth
(Legal name as it appears on your ID)
Address 631 Lowe Circle City Richland Zip 39218
Phone (Home) _____ (Work) _____ (Cell) 601 238 5644
Congressional District _____ Supervisor District 1 County Rankin
EMAIL (Confirmation will be done by email provided): KWedgeworth@rankincounty.org
Please check appropriate box: County Election Commissioner ☒ Circuit Clerk OR D.C. (one only)! _____
Newly Elected/Appointed Election Commissioner/Clerk: _____ Other ☒ _____
Name of Election Commission Chairperson Tonya Rivers
Name of Roommate: _____

List only if this person is an Election Commissioner

Spouse/Guest Meal Tickets: Will be available for purchase at the convention.

DO NOT SEND MONEY FOR SPOUSE/GUEST MEAL TICKETS WITH THIS FORM

(There will be **NO** spouse or guest tickets sent in advance of the training).

Ticket prices are: breakfast- \$30 each-- lunch buffet- \$42 each-- banquet tickets-\$48 each.

ECAM MEMBER

County Election Commissioner – (Includes Tuesday, Wednesday & Thursday in Hotel) \$ 500.00
Registration Fee - \$460.00 + Dues - \$40.00 = \$500.00

ECAM ASSOCIATE MEMBER – (Includes Tuesday Wednesday & Thursday in Hotel) \$ _____
Registration Fee - \$460.00 + Dues - \$35.00 = \$495.00

ECAM MEMBER ATTENDING CONVENTION–BUT NOT STAYING IN HOTEL \$ _____
Registration Fee - \$210.00 + Dues - \$40.00 = \$250.00

ECAM ASSOCIATE MEMBER ATTENDING CONVENTION–BUT NOT STAYING IN HOTEL \$ _____
Registration Fee - \$210.00 + Dues - \$35.00 = \$245.00

EXTRA NIGHT REQUESTED (MONDAY 1/17/2022 @ \$88.00) \$ _____

EXTRA NIGHTS REQUESTED: 1/16/2022 OR 1/21/2022 Must be booked & paid by YOU directly to the hotel

NOTE: ALL FUNDS MUST BE SENT TO ECAM TREASURER-----NOT THE HOTEL!

LATE REGISTRATION FEE After December 24, 2021 ADD \$50.00 \$ _____

The Registration fee pays for three nights stay at the hotel & a total of 4 meals. Any other nights are your responsibility at the current hotel rate and must be booked and paid by each individual! If you do not specify room options on the form, you will be given a room decided by the hotel staff!

☒ Single/King ☐ Double/Queen ☒ Smoking ☐ Non-Smoking ☐ Handicap ☐ NO Preference

Special Needs: Scooter @ \$40.00/day Tuesday ☐ Wednesday ☐ Thursday ☐ Friday ☐ \$ _____

(MAKE ALL CHECKS PAYABLE TO E C A M) _____ TOTAL Amount Enclosed \$ 500.00

Regular registration deadline is December 24, 2021 – Cancellation required by January 7, 2022

NO refunds after January 7, 2022 cancellation date!

I understand and agree to these Terms: Kelly G. Wedgeworth Date: 11/9/2021

MAIL THIS FORM AND ALL CHECKS TO:

Hon. LARRY GARDNER
2 SUMMERFIELD PLACE
NATCHEZ, MS 39120

Contact #: 601-807-5262, Email: legard1948@gmail.com

DON'T FORGET SILENT AUCTION ITEMS

Attachment: 2022 Registration for ECAM Seminar and Certification Training (16869 : Authority to Pay Dues in the Amount of \$40.00 Each and



Casino • Resort • Spa
BILOXI, MISSISSIPPI

ECAM 2022 ANNUAL ELECTIONS SEMINAR AND CERTIFICATION TRAINING
IP CASINO-HOTEL & SPA – BILOXI, MISSISSIPPI
January 18-21, 2022

PLEASE REGISTER EARLY!

Print Name: Paul M. Holley
(Legal name as it appears on your ID)
Address 617 Forest View Ln. City Brandon Zip 39047
Phone (Home) 601-941-1173 (Work) 601-813-5319 (Cell) _____
Congressional District 3 Supervisor District 2 County Rankin
EMAIL (Confirmation will be done by email provided): PHolley@RankinCounty.org
Please check appropriate box: County Election Commissioner ☒ Circuit Clerk OR D.C. (one only)! _____
Newly Elected/Appointed Election Commissioner/Clerk: _____ Other _____
Name of Election Commission Chairperson Tonya Rivers
Name of Roommate: _____

List only if this person is an Election Commissioner

Spouse/Guest Meal Tickets: Will be available for purchase at the convention.

DO NOT SEND MONEY FOR SPOUSE/GUEST MEAL TICKETS WITH THIS FORM

(There will be NO spouse or guest tickets sent in advance of the training).

Ticket prices are: breakfast- \$30 each-- lunch buffet- \$42 each-- banquet tickets-\$48 each.

ECAM MEMBER

County Election Commissioner – (Includes Tuesday, Wednesday & Thursday in Hotel) \$ 500.00
Registration Fee - \$460.00 + Dues - \$40.00 = \$500.00

ECAM ASSOCIATE MEMBER – (Includes Tuesday Wednesday & Thursday in Hotel)

Registration Fee - \$460.00 + Dues - \$35.00 = \$495.00 \$ _____

ECAM MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL

Registration Fee - \$210.00 + Dues - \$40.00 = \$250.00 \$ _____

ECAM ASSOCIATE MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL

Registration Fee - \$210.00 + Dues - \$35.00 = \$245.00 \$ _____

EXTRA NIGHT REQUESTED (MONDAY 1/17/2022 @ \$88.00) \$ _____

EXTRA NIGHTS REQUESTED: 1/16/2022 OR 1/21/2022 Must be booked & paid by YOU directly to the hotel

NOTE: ALL FUNDS MUST BE SENT TO ECAM TREASURER-----NOT THE HOTEL!

LATE REGISTRATION FEE After December 24, 2021 ADD \$50.00 \$ _____

The Registration fee pays for three nights stay at the hotel & a total of 4 meals. Any other nights are your responsibility at the current hotel rate and must be booked and paid by each individual! If you do not specify room options on the form, you will be given a room decided by the hotel staff!

☒ Single/King ☐ Double/Queen ☐ Smoking ☒ Non-Smoking ☐ Handicap ☐ NO Preference

Special Needs: Scooter @ \$40.00/day Tuesday ☐ Wednesday ☐ Thursday ☐ Friday ☐ \$ _____

(MAKE ALL CHECKS PAYABLE TO E C A M) _____ TOTAL Amount Enclosed \$ 500.00

Regular registration deadline is December 24, 2021 – Cancellation required by January 7, 2022

NO refunds after January 7, 2022 cancellation date!

I understand and agree to these Terms: Paul M. Holley Date: 11-9-2021

MAIL THIS FORM AND ALL CHECKS TO:

Hon. LARRY GARDNER
2 SUMMERFIELD PLACE
NATCHEZ, MS 39120

Contact #: 601-807-5262, Email: legard1948@gmail.com

DON'T FORGET SILENT AUCTION ITEMS



ECAM 2022 ANNUAL ELECTIONS SEMINAR AND CERTIFICATION TRAINING
IP CASINO-HOTEL & SPA – BILOXI, MISSISSIPPI
January 18-21, 2022

PLEASE REGISTER EARLY!

Print Name: Tonya Duke Rivers
 (Legal name as it appears on your ID)

Address 2351 Shell Oil Rd. **City** Brandon **Zip** 39042

Phone (Home) N/A **(Work)** 601-932-3955 **(Cell)** 601-573-9528

Congressional District 3 **Supervisor District** D3 **County** Rankin

EMAIL (Confirmation will be done by email provided): trivers@rankincounty.org

Please check appropriate box: County Election Commissioner ☒ X **Circuit Clerk OR D.C. (one only)!** _____

Newly Elected/Appointed Election Commissioner/Clerk: _____ **Other** _____

Name of Election Commission Chairperson Tonya Rivers

Name of Roommate: N/A

List only if this person is an Election Commissioner

Spouse/Guest Meal Tickets: Will be available for purchase at the convention.

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Special Needs: Scooter @ \$40.00/day Tuesday ☐ Wednesday ☐ Thursday ☐ Friday ☐ \$ _____

(MAKE ALL CHECKS PAYABLE TO E C A M -----TOTAL Amount Enclosed \$ 500.00

Regular registration deadline is December 24, 2021 – Cancellation required by January 7, 2022

NO refunds after January 7, 2022 cancellation date!

I understand and agree to these Terms: Tonya Duke Rivers **Date:** 11/9/2021

MAIL THIS FORM AND ALL CHECKS TO:

Hon. LARRY GARDNER
 2 SUMMERFIELD PLACE
 NATCHEZ, MS 39120

Contact #: 601-807-5262, Email: legard1948@gmail.com

DON'T FORGET SILENT AUCTION ITEMS



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ECAM 2022 ANNUAL ELECTIONS SEMINAR AND CERTIFICATION TRAINING
IP CASINO-HOTEL & SPA – BILOXI, MISSISSIPPI
January 18-21, 2022

PLEASE REGISTER EARLY!

Print Name: Michael Chandler
(Legal name as it appears on your ID)
Address 150 Fleming Rd City Pelahatchie, MS Zip 39145
Phone (Home) _____ (Work) 601-825-1478 (Cell) 601-259-9491
Congressional District 03 Supervisor District 4 County Rankin
EMAIL (Confirmation will be done by email provided): mchandler@rankincounty.org
Please check appropriate box: County Election Commissioner ☒ 4 Circuit Clerk OR D.C. (one only)! _____
Newly Elected/Appointed Election Commissioner/Clerk: _____ Other _____
Name of Election Commission Chairperson Tonya Rivers
Name of Roommate: _____

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Registration Fee - \$460.00 + Dues - \$35.00 = \$495.00

ECAM MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL \$ _____
Registration Fee - \$210.00 + Dues - \$40.00 = \$250.00

ECAM ASSOCIATE MEMBER ATTENDING CONVENTION--BUT NOT STAYING IN HOTEL \$ _____
Registration Fee - \$210.00 + Dues - \$35.00 = \$245.00

EXTRA NIGHT REQUESTED (MONDAY 1/17/2022 @ \$88.00) \$ _____

EXTRA NIGHTS REQUESTED: 1/16/2022 OR 1/21/2022 Must be booked & paid by YOU directly to the hotel

NOTE: ALL FUNDS MUST BE SENT TO ECAM TREASURER-----NOT THE HOTEL!

LATE REGISTRATION FEE After December 24, 2021 ADD \$50.00 \$ _____

The Registration fee pays for three nights stay at the hotel & a total of 4 meals. Any other nights are your responsibility at the current hotel rate and must be booked and paid by each individual! If you do not specify room options on the form, you will be given a room decided by the hotel staff!

☒ Single/King ☐ Double/Queen ☐ Smoking ☒ Non-Smoking ☐ Handicap ☐ NO Preference

Special Needs: Scooter @ \$40.00/day Tuesday ☐ Wednesday ☐ Thursday ☐ Friday ☐ \$ _____

(MAKE ALL CHECKS PAYABLE TO E C A M) _____ TOTAL Amount Enclosed \$ 500.00

Regular registration deadline is December 24, 2021 -- Cancellation required by January 7, 2022

NO refunds after January 7, 2022 cancellation date!

I understand and agree to these Terms: [Signature] Date: 11/09/2021

MAIL THIS FORM AND ALL CHECKS TO:

Hon. LARRY GARDNER
2 SUMMERFIELD PLACE
NATCHEZ, MS 39120

Contact #: 601-807-5262, Email: legard1948@gmail.com

DON'T FORGET SILENT AUCTION ITEMS

 RESNICK & LOUIS, P.C.
ATTORNEYS AT LAW

Michael J. Wolf
Admitted in MS & CA
mwolf@rlattorneys.com

REPLY TO: JACKSON OFFICE
101 Highpointe Court
Suite C
Brandon, Mississippi 39042
Telephone or Fax: 601.371.3939

November 9, 2021

HAND DELIVER

Craig Slay
Rankin County Board Attorney

RE: Rankin County Utility Matters

Dear Craig,

Enclosed you will find the Billing/Invoices for September to October from my firm, with a total amount due of \$5,769.00. Additionally, we have retained the services of DX2 Energy for the purpose providing expert consultation, the amount of \$10,000.00 is additionally owed to DX2, as a retainer to be paid by Resnick and Louis, P.C. so as to retain the confidentiality of this consultation.

The total amount presently owed in this matter is \$15,769.00, please place this claim in line for approval and payment.

Sincerely,



Michael J. Wolf, Esq.

RESNICK & LOUIS, P.C.

8111 E Indian Bend Rd.
 Scottsdale, AZ 85250
 Phone: 602-456-6776

45-5131741

Attn: Craig Slay
 Rankin County - MJW

Statement Date: September 10, 2021
 Statement No. 281061
 Account No. 30994.0001
 Page: 1

RE: Rankin County Utility Matter

Fees

				Hours	
08/05/2021	MJW L120	A108	Communicate (other external) with expert to discuss the pending filings and look at the docket of intervention worthy filings.	2.10	283.50
	MJW L120	A108	Communicate (other external) pull up the open records rules at the commission, and begin letter of data demand	0.30	40.50
08/10/2021	MJW L120	A104	Review and analyze docket of pending matters for Entergy	0.20	27.00
08/17/2021	MJW L110	A104	Review and analyze docket of the MPUC for the latest Entergy filing.	0.20	27.00
	MJW L110	A108	Communicate (other external) with expert on utility matter and confirm his and my separate findings and probable needs in information	0.50	67.50
08/18/2021	MJW L210	A103	Draft/revise and file the motion to intervene in utility matter 2003 UN 477, and file same, while reading all the prior pleading in this matter to confirm the history of prior filing s on th UN matter	2.10	283.50
	MJW L310	A103	Draft/revise open records request in matter 2013 UN 178 and file same with the PSC	1.30	175.50
08/31/2021	MJW L110	A108	Communicate (other external) with Laura Dixon, attorney with the PUC and their inability to comply with our Open Records request for auditor files./ Discussed the open rate filings, and ask for Commission position on other rate matters	0.80	108.00
			For Current Services Rendered	7.50	1,012.50

Recapitulation

<u>Timekeeper</u>	<u>Title</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Michael J. Wolf	Partner	7.50	\$135.00	\$1,012.50
Total Current Work				1,012.50

Attachment: Authority to Issue Checks ro Resnick in Louis, P.C., Attorneys at Law for Legal Fees and Consultation (16875 : Authority to Issue

Rankin County - MJW
 Account No. 30994.0001
 RE: Rankin County Utility Matter

Statement Date: 09/10/2021
 Statement No. 281061
 Page No. 2

Balance Due

\$1,012.50

Task Code Summary

		<u>Fees</u>	<u>Expenses</u>
L110	Fact Investigation/Development	202.50	0.00
L120	Analysis/Strategy	351.00	0.00
L100	Case Assessment, Development and Administration	553.50	0.00
L210	Pleadings	283.50	0.00
L200	Pre-Trial Pleadings and Motions	283.50	0.00
L310	Written Discovery	175.50	0.00
L300	Discovery	175.50	0.00

Please make checks payable to:
 Resnick & Louis, P.C.
 8111 E. Indian Bend Road
 Scottsdale, AZ 85250

For Electronic Funds Transfer:
 Wells Fargo Bank, NA Arizona
 Routing #: 122105278
 Account #: 7938775611

Accounting Department:
 Email: accounting@rlattorneys.com
 Telephone and Fax: 602-456-6776

Tax ID: 45-5131741

Attachment: Authority to Issue Checks to Resnick & Louis, P.C., Attorneys at Law for Legal Fees and Consultation (16875 : Authority to Issue

RESNICK & LOUIS, P.C.

8111 E Indian Bend Rd.
Scottsdale, AZ 85250
Phone: 602-456-6776

45-5131741

Attn: Craig Slay
Rankin County - MJW

Statement Date: October 7, 2021
Statement No. 283199
Account No. 30994.0001
Page: 1

RE: Rankin County Utility Matter

Fees

					Hours	
09/01/2021	MJW	L210	A103	Draft/revise second motion to intervene in the fuel adjustment case as it has information related to the rate material we seek	0.70	94.50
	MJW	L210	A103	Draft/revise second open records request on additional material from the rate investigation from the auditors	0.40	54.00
	MJW	L210	A104	Review and analyze Entergy response to our motion to intervene	0.30	40.50
	MJW	L250	A103	Begin drafting reply to response to motion to intervene.	1.20	162.00
09/14/2021	MJW	L100	A106	Communicate (with client) discuss status and strategy with Craig slay	0.70	94.50
	MJW	L250	A103	Draft/revise outline to reply to response in opposition to motion to intervene, checking authority cited by Entergy	1.60	216.00
09/15/2021	MJW	L250	A102	Research Grand Gulf material and the material from he federal wholesale cases	2.20	297.00
09/16/2021	MJW	L250	A103	Draft/revise response to Entergy's reply, including Grand Gulf research.	3.10	418.50
	MJW	L250	A109	Appear for/attend open docket with the MPSC	1.30	175.50
09/29/2021	MJW	L250	A108	Communicate (other external) discussion with the expert regard the current pleadings and other material found in recent pleadings	2.10	283.50
09/30/2021	MJW	L250	A108	Communicate (other external) call from Charlie Ross asking about the open records claim and how we might proceed forward on this item.	0.50	67.50
	MJW	L120	A107	Communicate (other outside counsel) from office of Brent Bailey to advise that they are considering the matter of our motions	1.00	135.00
	MJW	L120	A104	Review and analyze the grand gulf pleadings from LA, to bring this matter to the attention of the Miss PSC	3.90	526.50
				For Current Services Rendered	19.00	2,565.00

Attachment: Authority to Issue Checks ro Resnick in Louis, P.C., Attorneys at Law for Legal Fees and Consultation (16875 : Authority to Issue

Rankin County - MJW
 Account No. 30994.0001
 RE: Rankin County Utility Matter

Statement Date: 10/07/2021
 Statement No. 283199
 Page No. 2

<u>Timekeeper</u>	<u>Recapitulation</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Michael J. Wolf	<u>Title</u> Partner	19.00	\$135.00	\$2,565.00
	Previous Balance			\$1,012.50
	Total Current Work			2,565.00
	Balance Due			<u>\$3,577.50</u>

<u>Aged Due Amounts</u>					
<u>0-30</u>	<u>31-60</u>	<u>61-90</u>	<u>91-120</u>	<u>121-180</u>	<u>181+</u>
3,577.50	0.00	0.00	0.00	0.00	0.00

Task Code Summary

		<u>Fees</u>	<u>Expenses</u>
L100	Case Assessment, Development and Administration	94.50	0.00
L120	Analysis/Strategy	661.50	0.00
L100	Case Assessment, Development and Administration	756.00	0.00
L210	Pleadings	189.00	0.00
L250	Other Written Motions and Submissions	1620.00	0.00
L200	Pre-Trial Pleadings and Motions	1,809.00	0.00

Please make checks payable to:
 Resnick & Louis, P.C.
 8111 E. Indian Bend Road
 Scottsdale, AZ 85250

For Electronic Funds Transfer:
 Wells Fargo Bank, NA Arizona
 Routing #: 122105278
 Account #: 7938775611

Accounting Department:
 Email: accounting@rlattorneys.com
 Telephone and Fax: 602-456-6776

Tax ID: 45-5131741

Attachment: Authority to Issue Checks ro Resnick in Louis, P.C., Attorneys at Law for Legal Fees and Consultation (16875 : Authority to Issue

RESNICK & LOUIS, P.C.

8111 E Indian Bend Rd.
Scottsdale, AZ 85250
Phone: 602-456-6776

45-5131741

Attn: Craig Slay
Rankin County - MJW

Statement Date: November 8, 2021
Statement No. 289575
Account No. 30994.0001
Page: 1

RE: Rankin County Utility Matter

Fees

					Hours	
10/05/2021	MJW	L120	A106	Communicate (with client) meet with client to discuss status	0.90	121.50
10/13/2021	MJW	L210	A104	Review and analyze docket to discover that AD 24 was on the docket for the next day.	0.20	27.00
	MJW	L210	A104	Review and analyze the pleading and prepare notes for argument before the commission in the morning	0.90	121.50
10/14/2021	MJW	L250	A109	Appear for/attend hearing at the PSC on the intervention motion.	3.40	459.00
	MJW	L100	A108	Communicate (other external) meet with expert and discuss finding in the material thus far obtained and what additional material is needed to finally demonstrate the entergy under reporting of losses.	1.50	202.50
10/21/2021	KH	L210	A103	Begin preparing Answer to Complaint on the open records request matter involving the request made and rejected by the MPUC	0.80	72.00
10/26/2021	MJW	L100	A104	Review and analyze the material from the la claims that are being made in LA and relate to the purchase process that impacts the Mississippi rates	5.10	688.50
10/28/2021	MJW	L200	A103	Draft/revise motion to intervene in the open record matter.	1.90	256.50
	MJW	L210	A103	Draft/revise complete answer for filing in the open record matter	1.80	243.00
				For Current Services Rendered	16.50	2,191.50

Recapitulation

<u>Timekeeper</u>	<u>Title</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Michael J. Wolf	Partner	15.70	\$135.00	\$2,119.50
Kim Henderson	Paralegal	0.80	90.00	72.00

Attachment: Authority to Issue Checks to Resnick in Louis, P.C., Attorneys at Law for Legal Fees and Consultation (16875 : Authority to Issue

Rankin County - MJW
 Account No. 30994.0001
 RE: Rankin County Utility Matter

Statement Date: 11/08/2021
 Statement No. 289575
 Page No. 2

Previous Balance	\$3,577.50
Total Current Work	2,191.50
Balance Due	<u>\$5,769.00</u>

Aged Due Amounts					
<u>0-30</u>	<u>31-60</u>	<u>61-90</u>	<u>91-120</u>	<u>121-180</u>	<u>181+</u>
2,191.50	3,577.50	0.00	0.00	0.00	0.00

Task Code Summary

		<u>Fees</u>	<u>Expenses</u>
L100	Case Assessment, Development and Administration	891.00	0.00
L120	Analysis/Strategy	121.50	0.00
L100	Case Assessment, Development and Administration	<u>1,012.50</u>	<u>0.00</u>
L200	Pre-Trial Pleadings and Motions	256.50	0.00
L210	Pleadings	463.50	0.00
L250	Other Written Motions and Submissions	459.00	0.00
L200	Pre-Trial Pleadings and Motions	<u>1,179.00</u>	<u>0.00</u>

Please make checks payable to:
 Resnick & Louis, P.C.
 8111 E. Indian Bend Road
 Scottsdale, AZ 85250

For Electronic Funds Transfer:
 Wells Fargo Bank, NA Arizona
 Routing #: 122105278
 Account #: 7938775611

Accounting Department:
 Email: accounting@rlattomeys.com
 Telephone and Fax: 602-456-6776

Tax ID: 45-5131741

Attachment: Authority to Issue Checks to Resnick in Louis, P.C., Attorneys at Law for Legal Fees and Consultation (16875 : Authority to Issue

RESNICK & LOUIS, P.C.**8111 E Indian Bend RD****Scottsdale AZ, 85250****45-5131741**

Atten: Craig Slay

SPECIAL STATEMENT 11-9-2022

RANKIN COUNTY – MJW

ACCOUNT 30994.0001

RE: RANKIN COUNTY UTILITY MATTER

11/1/21 Expert Retention Fee, DX2 Energy. Consultation on utility rate matter for the
 The purpose of reviewing filings and other historical material of ENTERGY and
 provide critical analytics.

\$10,000.00

Balance Due: \$10,000.00

Please make check payable to: Resnick & Louis, PC

8111 E. Indian Bend Road

Scottsdale AZ 85250

Tax ID 45-5131741

Engle Construction & Utility, LLC
 981 SCR 123
 Magee, MS 39111 US
 engle.utility@gmail.com



INVOICE

BILL TO

Puckett Volunteer Fire
 Department #2

SHIP TO

Puckett Volunteer Fire
 Department #2
 Puckett Fire Station #2
 5443 Hwy. 18
 Brandon, Ms 39042

INVOICE # 1107

DATE 11/11/2021

DUE DATE 11/11/2021

TERMS Due on receipt

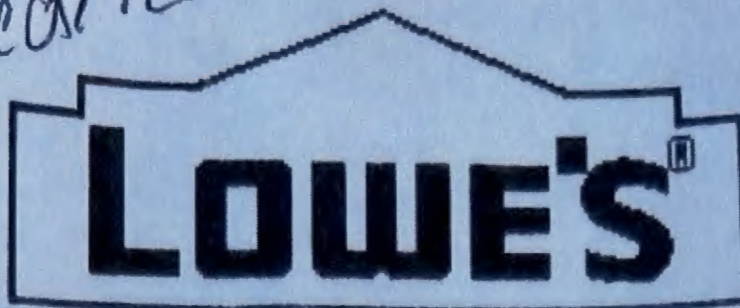
ACTIVITY	QTY	RATE	AMOUNT
Sales - Labor and Materials:Construction Line 3 of original estimate #1064 Center partition wall 50ft in length dividing a 50'x100' metal building. 2x6 metal studs 16" o/c for non load bearing wall. Includes hanging 1/2" drywall on one side of wall. Includes any requested framed openings. Includes drywall (material) to cover other side of wall but not installed	1	4,150.00	4,150.00
Sales - Labor and Materials:Construction Line 4 of original estimate #1064 2x6 metal stud wall 8ft tall on 30ft of one sidewall and a 50ft endwall for future drywall to be installed by others. 80ft total length of wall. Includes labor and material of metal studs. Also includes drywall to cover 8ft x 80ft wall, material only to be installed in the future after electrical (done by others)	1	2,650.00	2,650.00
Discount Subtract for metal stud material provided by other.	1	-1,400.00	-1,400.00
SUBTOTAL			5,400.00
TAX			0.00

Attachment: Additional Support to Puckett VFD for Invoices on new Puckett No. 2 (16876 : Authority to Issue Check in the Amount of \$6,620.00

TOTAL
BALANCE DUE

5,400.00
\$5,400.00

Attachment: Additional Support to Puckett VFD for Invoices on new Puckett No. 2 (16876 : Authority to Issue Check in the Amount of \$6,620.00

Electrical

LOWE'S HOME CENTERS, LLC
 120 RIDGE WAY
 FLOWOOD, MS 39232 (601) 992-8475

- SALE -

SALES#: S2553SKC 4016360 TRANS#: 10045838 11-04-21

72460 4-IN SQ BOX 1.5-IN DEEP B	39.24
18 @ 2.18	
72446 4-IN MDRING 1 DEVICE 1/2-	23.04
18 @ 1.28	
60462 SIGMA 3/8-IN FLEX BX CONN	35.98
276800 TEKS #8 X 3/4-IN DR PT LA	8.78
817785 SIGMA 3/8-IN FLEX 1HL STR	7.38
113032 12-2 MC W/GRN GRND AL CLA	310.00
2 @ 155.00	

SUBTOTAL: 424.42

TAX: 29.71

INVOICE 10615 TOTAL: 454.13

DEBIT: 454.13

DEBIT: XXXXXXXXXXXXX5153 AMOUNT:454.13 AUTHCD: 528723

CHIP REFID:255310037576 11/04/21 12:09:07

*PIN Verified

TRACE: 00374971

Attachment: Additional Support to Puckett VFD for Invoices on new Puckett No. 2 (16876 : Authority to Issue Check in the Amount of \$6,620.00

Insulation

LOWE'S HOME CENTERS, LLC
120 RIDGE WAY
FLOWOOD, MS 39232 (601) 992-8475

5.2.F.a

- SALE -

SALES#: S2553CE1 1346183 TRANS#: 88467368 11-09-21

179420 R19 F 48.96-SQ FT 15-INX3 524.72
14 @ 37.48
488022 1.88-IN X 30-YD GORILLA W 8.98

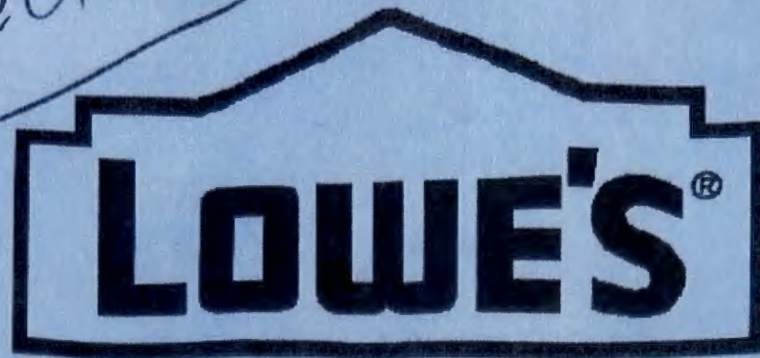
SUBTOTAL: 533.70
TAX: 37.36
INVOICE 01192 TOTAL: 571.06
DEBIT: 571.06

DEBIT:XXXXXXXXXXXX5153 AMOUNT:571.06 AUTHCD:770914
CHIP REFID:255301080302 11/09/21 08:15:55
*PIN Verified
TRACE:00454988

PURCHASE	CASH BACK	TOTAL DEBIT
571.06	0.00	571.06
APL: DEBIT TVR: 8000048000		
AID: A0000000042203 TSI: 6800		

STORE: 2553 TERMINAL: 01 11/09/21 08:16:35
OF ITEMS PURCHASED: 15

Attachment: Additional Support to Puckett VFD for Invoices on new Puckett No. 2 (16876 : Authority to Issue Check in the Amount of \$6,620.00



LOWE'S HOME CENTERS, LLC
120 RIDGE WAY
FLOWOOD, MS 39232 (601) 992-8475

- SALE -

SALES#: FSTLANE4 13 TRANS#: 62382996 11-08-21

3846851 STRUT 14-GA CHAN EG 10-FT	49.96
2 @ 24.98	
598780 SUPERSTRUCT 1/2-IN SPRING	14.24
2 @ 7.12	
72446 4-IN MDRING 1 DEVICE 1/2-	1.28
72460 4-IN SQ BOX 1.5-IN DEEP B	2.18
1613979 ETN 15/20A 120/277V 3-WAY	10.50
2 @ 5.25	
804008 GEL LED 180-DEG 2-HD BRZ	99.96
2 @ 49.98	
59069 HM 1-CT 1/2IN X 1-1/2IN Z	4.40
8 @ 0.55	

SUBTOTAL:	182.52
TAX:	12.78
INVOICE 62421 TOTAL:	195.30
DEBIT:	195.30

DEBIT: XXXXXXXXXXXXX5153 AMOUNT:195.30 AUTHCD: 639641
CHIP REFID:255362046534 11/08/21 08:47:17

*PIN Verified

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: November 15, 2021

Please remove the following items:

From Dept. 200 - Sheriff

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
8030	Intoxilizer	032231	Broken
8630	Scanner	075966	Broken
9247	Printer		Broken
9612	Scanner	A04B090365	Broken
13098	IPhone XR	356443103455574	Broken

From Dept. 168 – District Attorney

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
13062	Nissan Pathfinder	5N1AR1NN4CC612124	Added back in error. Titled to the DA

From Dept. 152 - IT

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
14555	Camera		Added in error

From Dept. 300 – Roads & Bridges

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
11349	2018 Mack Dump Truck	1M2AX04C3JM038915	Surplus
11350	2018 Mack Dump Truck	1M2AX04C5JM038916	Surplus

Please add the following items:

To Dept 101 – Chancery Clerk

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
	Cannon Scanner	HG323197	

Attachment: Inventory Changes (16870 : Authority to Approve the Following Inventory Changes:)

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Richard Maddox, for the full-time position of Equipment Operator with the Rankin County Road Department effective 11/22/2021.



Signature/ Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

Additional Comments:

Salary

	Present	Proposed
Step		287
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Thomas Bates, for the full-time position of Laborer with the Rankin County Road Department effective 11/15/2021.



Signature/ Mike Harrison
Road Department Manager


_____ Approved

_____ Not Approved


_____ Board President

Additional Comments:

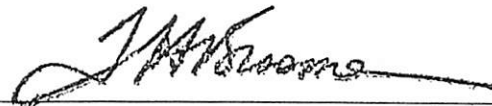
Salary

	Present	Proposed
Step		280
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

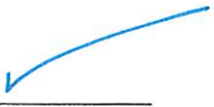
Rankin County

Personnel Recommendation

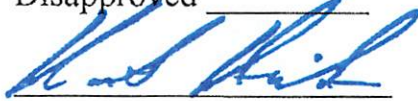
I, Tom Broome, Rankin County Court Judge, do hereby recommend the within named, Alex Dupree, be considered for the position of **Youth Court Public Defender / Family Team Facilitator** to be effective on the **1st** day of December, 2021.



Tom Broome
Rankin County Court Judge

Approved 

Disapproved _____



County Administrator



Board President

Additional Comments:

Salary Step
405

Attachment: Personnel Recommendations for Youth Court (16871 : Authority to Approve the Following Personnel Recommendations:)

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

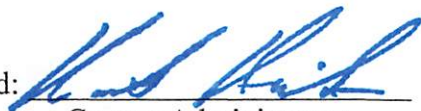
Lee Michael Hollifield be considered for the position of/promotion to **Certified Deputy/School Resource Officer**

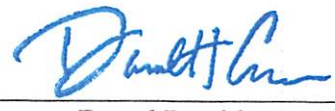
at pay step **352** effective on the **15** day of **November, 2021**.


Sheriff Bryan Bailey

Approved 
Disapproved _____

Signed:


County Administrator


Board President

Additional Comments:

Lee will be a Certified School Resource Officer replacing Jesse Zetterholm that took Mark Faron's spot.

	Present	Recommended
Step	0	352
Hourly Rate	\$0	\$ _____
Bi-Weekly Rate	\$0	\$ _____
Annual Salary	\$0	\$ _____

Attachment: Personnel Recommendations for the Sheriff's Department (16871 : Authority to Approve the Following Personnel

IN THE COUNTY COURT OF RANKIN COUNTY, MISSISSIPPI

IN RE: APPOINTMENT OF COUNTY COURT
COURT REPORTER

MISC. NO. _____

ORDER APPOINTING AND SETTING SALARY FOR COURT REPORTER

There having come on for consideration the matter of the appointment of the County Court, Court Reporter, it is hereby ordered by the undersigned Judge David L. Morrow Jr. of the County Court of Rankin County, pursuant to Miss. Code Ann 9-13-1, Kristi H. Sullivan is hereby appointed Court Reporter for the Rankin County Court. It is further ordered that the salary for said Court Reporter is hereby set at \$57,500.00 per year, funded on a bi-weekly basis, plus benefits, effective November 1, 2021. Said salary shall remain in effect until further order of this Court.

SO ORDERED, this the 1st day of November 2021.

 COUNTY COURT JUDGE

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 10TH DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISOR'S MINUTES OCTOBER 15, 2021

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.

Attendees:

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

II. INVOCATION

EOC Director, Mike Word

III. PUBLIC COMMENTS AND RECOGNITION

A. Carl Franco – JH&H Architects, Planners & Interiors

B. Motion to add "Authority to approve bid submitted by Guaranteed Roofing Company, Inc., as the lowest and best bid as recommended by J H & H Architects, in the amount of \$46,033.36, to replace the roof and repair the parapet on the Community Service Building (Old Chancery Court building)" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Authority to approve Change Order Number 1B as submitted by Mayrant & Associates, LLC, as the lowest and best bid as recommended by J H & H Architects, in the amount of \$46,033.36, to replace the roof and repair the parapet on the Community Service Building (Old Chancery Court building)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Angela Harper English, an heir of the Cleveland Harper Estate, addressed the board regarding the development of the Florence Byram Parkway
IV. OLD BUSINESS

A. Minutes Approval:

1. October 4, 2021

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

a weekly newspaper printed and published in the City of Brandon, In Rankin County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

MINUTES

OCTOBER 15, 2021

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 174 No. 18 on the 10th day of November, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 10th day of November, 2021

Frances Conger, Notary Public
FRANCES CONGER

My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

3,495 words x \$0.12 each..... \$419.40

Proof of Publication NC

TOTAL **\$419.40**



Attachment: Vardoc Minutes for October 15, 2021 (Proof) (16872 : Various Documents)

V. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

1. APPROVAL OF THE FOLLOWING: Financial

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

Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.

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 (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 (Lessor) and Ronnie Conner (Lessee)

M. Request approval of Assignment of Residential Lease of Sixteenth Section Public School Trust Land between Rankin County School District (Lessor) 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 Bellech, 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

H. Authority to pay training expenses in the amount of \$150.00 each for Corey Gerber, Julie Thompson, and Cindy Porter to attend the Guardian Ad Litem & Child Advocacy online training on November 5, 2021, hosted by Mississippi College, School of Law

Advertising County Resources

I. 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; Bradley 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

1. a Vardoc Claims Docket September 16 - September 30, 2021 (Proof) (PDF)

2. b Vardoc Notice of Zoning Hearing for Robert Ponds (Proof) (PDF)

3. c Vardoc Ordinance Amendment for Parcel I6-66 (Proof) (PDF)

4. d Vardoc Ordinance Amendment for Parcel L16-55 (Proof) (PDF)

5. e Vardoc Pearl High School Project Graduation 2022 (PDF)

6. f Vardoc Public Notice of Supervisor's Travel Expense Report FY 2021 (Proof) (PDF)

7. g Vardoc Revenue & Expenditures Report for Garbage & Disposal (Proof) (PDF)

8. h Vardoc September 15, 2021 Minutes (Proof) (PDF)

9. i Vardoc September 30, 2021 Minutes (Proof) (PDF)

VI. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions for change of assessment on 2021 Real Property Assessment Roll

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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 Best Conference Center on November 14-19, 2021 in Starkville, MS and pay any travel related expenses and authority to issue check

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VII. BRIGITTE HERRING, PURCHASE CLERK

A. Authority to Advertise Term Bids for the Unit System:

1. Asphalt

2. Metal Culverts

3. Polypropylene Culverts

4. Asphalt Leveling and Patching

5. Polyurethane Foam Application

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

P 5.5.A.a

MINUTES

OCTOBER 15, 2021

PROOF OF PUBLICATION

B. Acknowledgment by Board Supervisors that term bids awarded December 15, 2020, for the follow materials and services shall be extend through December 31, 2022, as per language of the term bid notice for said vices and materials: 21-300-02 - Scrub & Slurry Seal, Micro-Surfacing - 21-300-04 - Crushed Aggregates, 21-300-04 - Gra and 21-300-07 - Soil Stabilization

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Authority to Advertise 1 or More Single Axle Dump Trucks

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Authority to Advertise 1 or More Tandem Axle Dump Trucks

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VIII. MIKE HARRISON, ROAD MANAGER

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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 R Burnham Dr., Willis Dr., Gulde Rd., Win Rd., Tower Rd., Conner Dr., Wadsworth Rd., Old Wire Rd., and Goodman R (District 4)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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 the request against our records and recommend payment to Site Masters, Inc. in the amount of \$67,707.03 and authority to issue check

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Attachment: Vardoc Minutes for October 15, 2021 (Proof) (16872 : Various Documents)

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 (70/30 match) 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
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. New Haven - Approval of Final Plat (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Pisgah Place - Approval of Construction Drawings (District 2)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
E. Old Lake Estates - Approval of Preliminary Plat (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
F. Grace Estates - Approval of Preliminary Plat (District 2)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Set Public Hearing for October 28, 2021, at 9:00 a.m. for Salud Magana Nuisance Property, 158 Airline Avenue (District 1)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Set Public Hearing for October 28, 2021, at 9:00 a.m. for Martha Garver, 1078 Trickhambridge Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
E. Set Public Hearing for November 1, 2021, at 9:00 a.m. for Robert Ponds Rezoning Request, Billbrew Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

OTHER

F. Discussion of Mississippi Health Care Industry Zone Act (Miss. Code Ann. Section §57-117-1, et seq.) and upcoming requests for tax exemption
G. Motion to add "Adoption of a standing policy for Rankin County Board of Supervisors preferring a Fee in Lieu approach to future qualifying ad valorem exemptions as set forth in the Mississippi Health Care Industry Zone Act (Miss. Code Ann. Section §57-117-1, et seq.). Said fee in lieu shall provide, for entities qualifying therefore as per said code section, a 2/3 abatement of ad valorem taxes associated with (1) the County portion of ad valorem tax, (2) the City portion of ad valorem tax and (3) the School District portion of ad valorem tax for a period not to exceed ten (10) years. The policy shall also provide exclusive authority vested in the Board of Supervisors to set conditions on the qualification for receipt of the abatement and the period of years for which the exemption shall apply and it shall not be necessary that the County grant a full ten year exemption but may limit the number of years for which the abatement shall apply and the conditions for continuation thereof" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
H. Adoption of a standing policy for Rankin County Board of Supervisors preferring a Fee in Lieu approach to future qualifying ad valorem exemptions as set forth in the Mississippi Health Care Industry Zone Act (Miss. Code Ann. Section §57-117-1, et seq.). Said fee in lieu shall provide, for entities qualifying therefore as per said code section, a 2/3 abatement of ad valorem taxes associated with (1) the County portion of ad valorem tax, (2) the City portion of ad valorem tax and (3) the School District portion of ad valorem tax for a period not to exceed ten (10) years. The policy shall also provide exclusive authority vested in the Board of Supervisors to set conditions on the qualification for receipt of the abatement and the period of years for which the exemption shall apply and it shall not be necessary that the County grant a full ten year exemption but may limit the number of years for which the abatement shall apply and the conditions for continuation thereof.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
I. Discussion of and potential action to approve statement on federal infrastructure funding
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
J. Authority to publish in the Rankin County News the Central Mississippi Planning and Development Informational Meeting on Rankin County Redistricting to be held on October 29, 2021, from 4 to 5 p.m. at the Rankin EOC/Extension Assembly Room
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Daniel Cross, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

K. 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
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
L. Discussion of, and potential action regarding, American Rescue Plan Act Funds
RESULT: NO ACTION
XI. KEITH HICKS, COUNTY ADMINISTRATOR
A. Approval of amended FY2021 Budget
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XII. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Discussion of, and potential action on Rankin County Emergency Operations Logo
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Motion to add "Authority to appoint Supervisor Jay Bishop to the Rankin County Levy Board" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Authority to appoint Supervisor Jay Bishop to the Rankin County Levy Board
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

XIII. EXECUTIVE SESSION
A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Motion to go into Executive Session discuss personnel
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Motion to come out of Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Outcome of Executive Session
No action taken
XIV. Motion to Recess Until October 22, 2021, at 9:00 a.m.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
This the 15th Day of October, 2021
Daniel Cross
DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF THE BOARD
(SEAL)
November 10, 2021
#1349

Attachment: Vardoc Minutes for October 15, 2021 (Proof) (16872 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 10TH DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

MINUTES

OCTOBER 28, 2021

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol. 174 No. 18 on the 10th day of November, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 10th day of November, 2021

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

1,067 words at .12 each..... \$128.04

Proof of Publication..... NC

TOTAL..... **\$128.04**



RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
OCTOBER 28, 2021
I. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
9:00 AM Meeting called to order on October 28, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
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
II. INVOCATION
Board Attorney, Craig Slay
III. PUBLIC COMMENT
A. Resolution Declaring October 29, 2021, to be Nathan Griffith Day in Rankin County
IV. CALL TO ORDER PLANNING COMMISSION MEETING V. ADJOURN PLANNING COMMISSION MEETING
VI. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS (CONT'D)
VII. CRAIG SLAY, BOARD ATTORNEY
A. Authorization for Board President to execute Memorandum of Agreement between Rankin County and Mississippi Department of Transportation providing for restricted ingress/egress for proposed commercial store location at intersection of Mississippi Highway 468 and Mississippi Highway 469. Said MOA does not obligate Rankin County to expend any funds
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VIII. MIKE HARRISON, ROAD MANAGER
A. Road Work Accomplished for October 2021 and Road Work Scheduled for November 2021
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Request authority of the Rankin County Road Manager to move Veterans Day Holiday to November 12, 2021 and work crews as usual at normal pay rates on November 11, 2021 (Holiday); the justification for this request is that it is for efficiency and public safety
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Attachment: Vardoc Minutes for October 28, 2021 (Proof) (16872 : Various Documents)

C. Approval Utility Permit for AT&T No. 14J00190N to construct fiber optic cable utility along or across Greenfield Circle installed between Thompson Road, Greenfield Circle and Duncan Circle (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Approval Utility Permit for AT&T No. 14J00178N to construct fiber optic cable utility along or across Grants Ferry Road installed between Lakeway Dr., and Chuckwagon District 2 & District 4) (Other county roads involved are Blue Bird Lane, Mickie Dr., Coon Hunters Road, John Wayne Road and Woods Lane)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
E. Approval of Comcast Utility Permit No. JB0000715133 to construct Buried CATV Cable along across Hidden Hills Parkway installed between Hidden Hills Parkway and Hidden Hills Circle (District 2)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
F. Approval of Comcast Utility Permit No. JB0000704213 to construct Buried CATV Cable along across Pleasant Harbor Avenue, Bream Pond Lane MS installed between MS Highway 43 and Bream Pond Lane (District 2)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
G. Approval of CenterPoint Entergy Utility Permit WO No. 100112254 to construct a Natural Gas utility installed between Highway 25 and Mt. Helm Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
H. Approval of Southern Light - Unti Fiber Utility Permit No. JKJAN00213A to construct a fiber optic cable installation utility along or across Holly Bush Road Highway 25 and Mt. Helm Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
IX. TIM PARKER, COUNTY CONSULTING ENGINEER
A. Discussion and potential action - Northshore Causeway Bridge Guardrail Improvements Project (District 2). Approval to reject all bids received and authority for the County Engineer to provide additional options.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
X. KEITH HICKS, COUNTY ADMINISTRATOR
A. Review of Agendas for November 1, 2021

XI. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Motion to add "Authority to approve additional funds to be transferred from the Civil Link Project to the Stull Road Project (Bond Project)" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Authority to approve additional funds to be transferred from the Civil Link Project to the Stull Road Project (Bond Project)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XII. EXECUTIVE SESSION
A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Motion to go into Executive Session to discuss potential litigation and personnel
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: Daniel Cross, President
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Outcome of Executive Session
No action taken
XIII. ADDED ITEMS
A. Motion to add "Request to transfer funds to the Mill Creek Drainage Project from the Emergency Flood Control Prevention line item, an appropriate amount to be determined by the Road Manager (G.O. Bond Funds)" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Request to transfer funds to the Mill Creek Drainage Project from the Emergency Flood Control Prevention line item, an appropriate amount to be determined by the Road Manager (G.O. Bond Funds)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XIV. Motion to Adjourn
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
This the 28th Day of October, 2021
Daniel Cross
DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF THE BOARD
(SEAL)
November 10, 2021
#1350

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 3RD DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

NOTICE TO BIDDERS

Notice is hereby given that written sealed term bids for annual asphalt for the period of January 01, 2022 through December 31, 2022 will be received by the Rankin County Board of Supervisors until 8:30 a.m. on December 06, 2021. Paper bids can be submitted to the Rankin County Board of Supervisors at 211 East Government Street, Suite A, Brandon, MS 39042. Electronic bids can be submitted at www.centralbidding.com.

Sealed bids will be for the supplying of all labor, equipment and materials necessary for cold milling of bituminous paving, plant mix bituminous base course, hot bituminous pavement, surface course, and bituminous surface and base mixtures to be placed on public roads in Rankin County.

All bidders submitting bids in response to this Notice acknowledge and agree that, any bid accepted shall be automatically available to municipalities located in Rankin County, if any, who have entered into an Interlocal Cooperation Agreement with the Rankin County Board of Supervisors indicating that said municipality or municipalities intend to participate in the County's Commodity Term Bid Procedure.

By submitting a sealed bid, Bidders are acknowledging and agreeing to commit to and honor pricing submitted in response to this Notice in the event that the following municipalities located in Rankin County enter into an interlocal agreement with Rankin County providing for their participation with the County in the labor, equipment and materials that form the basis of this annual asphalt bid: The cities of Brandon, Florence, Flowood, Pearl, Richland, and the towns of Pelahatchie and Puckett. In order to participate with the County in this annual asphalt bid procedure and in order to be eligible for the pricing set forth in the awarded bid response, each participating municipality must enter into an Interlocal Cooperation Agreement with Rankin County which must be approved by the Office of the Mississippi Attorney General.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

BID NUMBER: 22-300-1 ANNUAL ASPHALT BIDS

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, bhering@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com. For any questions relating to the electronic bidding process, please call Central Bidding at 225-810-4814.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated October 15, 2021.

Larry Swales, Clerk of the Board
October 27, 2021 and November 03, 2021
#1289

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE TO BIDDERS

ANNUAL ASPHALT

a copy of which is hereto attached, was published in said newspaper T (2) consecutive weeks, as follows, to-wit:

Vol 174 No. 16 on the 27th day of October, 2021

Vol 174 No. 17 on the 3rd day of November, 2021



Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 3rd day of November, 2021

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

408 words at .22 per word..... \$89.76

Proof of Publication NC

TOTAL..... \$89.76

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 3RD DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE TO BIDDERS

ASPHALT LEVELING & PATCHING - BID NO. 22-300-5

a copy of which is hereto attached, was published in said newspaper (2) consecutive weeks, as follows, to-wit:

Vol 174 No. 16 on the 27th day of October, 2021

Vol 174 No. 17 on the 3rd day of November, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

sworn to and subscribed before me by the aforementioned Marcus Bowers this 3rd day of November, 2021



Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

362 words at .22 per word..... \$79.64

Proof of Publication NC

TOTAL..... **\$79.64**

NOTICE TO BIDDERS
Notice is hereby given that written sealed term bids for asphalt leveling and patching for the period of January 01, 2022 through December 31, 2022 will be received by the Rankin County Board of Supervisors until 8:30 a.m. on December 06, 2021. Paper bids can be submitted to the Rankin County Board of Supervisors at 211 E. Government Street, Suite A, Brandon, MS 39042. Electronic bids can be submitted at www.centralbidding.com.

All bidders submitting bids in response to this Notice acknowledge and agree that, any bid accepted shall be automatically available to municipalities located in Rankin County, if any, who have entered into an Interlocal Cooperation Agreement with the Rankin County Board of Supervisors indicating that said municipality or municipalities intend to participate in the County's Commodity Term Bid Procedure.

By submitting a sealed bid, Bidders are acknowledging and agreeing to commit to and honor pricing submitted in response to this Notice in the event that the following municipalities located in Rankin County enter into an interlocal agreement with Rankin County providing for their participation with the County in this annual asphalt leveling and patching bid: The cities of Brandon, Florence, Flowood, Pearl, Richland, and the towns of Pelahatchie and Puckett. In order to participate with the County in this annual asphalt leveling and patching bid procedure and in order to be eligible for the pricing set forth in the awarded bid response, each participating municipality must enter into an Interlocal Cooperation Agreement with Rankin County which must be approved by the Office of the Mississippi Attorney General.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

BID NUMBER: 22-300-5 ASPHALT LEVELING AND PATCHING

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, bhering@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com. For any questions relating to the electronic bidding process, please call Central Bidding at 225-810-4814.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated October 15, 2021.
Larry Swales, Clerk of the Board
October 27, 2021 and November 03, 2021
#1290

Attachment: Vardoc Notice to Bidders for Asphalt Leveling & Patching (Proof) (16872 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 3RD DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

NOTICE TO BIDDERS

Notice is hereby given that written sealed term bids for metal culverts for the period of January 01, 2022 through December 31, 2022 will be received by the Rankin County Board of Supervisors until 8:30 a.m. on December 06, 2021. Paper bids can be submitted to the Rankin County Board of Supervisors at 211 East Government Street, Suite A, Brandon, MS 39042. Electronic bids can be submitted at www.centralbidding.com.

All bidders submitting bids in response to this Notice acknowledge and agree that, any bid accepted shall be automatically available to municipalities located in Rankin County, if any, who have entered into an Interlocal Cooperation Agreement with the Rankin County Board of Supervisors indicating that said municipality or municipalities intend to participate in the County's Commodity Term Bid Procedure.

By submitting a sealed bid, Bidders are acknowledging and agreeing to commit to and honor pricing submitted in response to this Notice in the event that the following municipalities located in Rankin County enter into an interlocal agreement with Rankin County providing for their participation with the County in this annual metal culvert bid: The cities of Brandon, Florence, Flowood, Pearl, Richland, and the towns of Pelahatchie and Puckett. In order to participate with the County in this annual metal culvert bid procedure and in order to be eligible for the pricing set forth in the awarded bid response, each participating municipality must enter into an Interlocal Cooperation Agreement with Rankin County which must be approved by the Office of the Mississippi Attorney General.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

BID NUMBER: 22-300-2 METAL CULVERTS

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, bhering@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com. For any questions relating to the electronic bidding process, please call Central Bidding at 225-810-4814.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated October 15, 2021. Larry Swales, Clerk of the Board October 27, 2021 and November 03, 2021 #1291

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE TO BIDDERS

METAL CULVERTS - BID NO. 22-300-2

a copy of which is hereto attached, was published in said newspaper for (2) consecutive weeks, as follows, to-wit:

Vol 174 No. 16 on the 27th day of October, 2021

Vol 174 No. 17 on the 3rd day of November, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 3rd day of November, 2021



Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

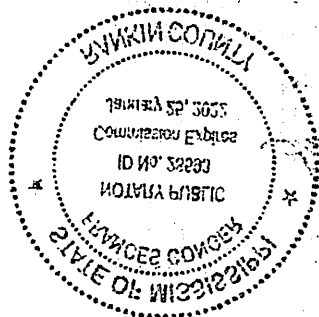
PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

354 words at .22 per word..... \$77.88

Proof of Publication NC

TOTAL..... **\$77.88**

Attachment: Vardoc Notice to Bidders for Metal Culverts (Proof) (16872 : Various Documents)



AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 3RD DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE TO BIDDERS

ONE OR MORE NEW SINGLE AXLE DUMP TRUCKS - BID NO. 22-300-
a copy of which is hereto attached, was published in said newspaper T
(2) consecutive weeks, as follows, to-wit:

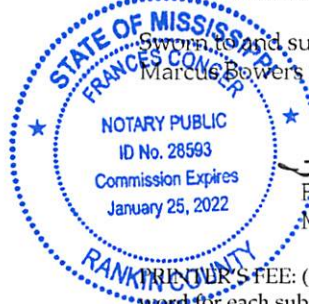
Vol 174 No. 16 on the 27th day of October, 2021

Vol 174 No. 17 on the 3rd day of November, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 3rd day of November, 2021



Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTING FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

345 words at .22 per word..... \$75.90

Proof of Publication NC

TOTAL..... **\$75.90**

NOTICE TO BIDDERS

Notice is hereby given that the Rankin County Board of Supervisors will receive bids for Bid Number 22-300-7, One or More New Single Axle Dump Trucks in the following manner:

Unpriced bid proposals will be accepted until 12:00 p.m. on Tuesday, November 16, 2021 by electronic bid submission at www.centralbidding.com or in sealed envelopes labeled as Bid Number 22-300-7 delivered to the office of the Rankin County Board of Supervisors at 211 E. Government Street, Suite A, Brandon, MS 39042. Submissions will be evaluated and vendors submitting acceptable specifications will be invited to submit priced bids in an electronic reverse auction. Electronic bids and/or reverse auction bids can be submitted at www.centralbidding.com. For any questions relating to the electronic bidding process, please contact Central Bidding at (225) 810-4814.

Bidding will be held by electronic reverse auction on Thursday, November 18, 2021, starting at 12:30 p.m. and ending at 1:00 p.m. at www.centralbidding.com. Bidders may participate online with Central Bidding. Alternatively, bidders may submit paper bids at the office of the Rankin County Board of Supervisors at the address listed above no later than thirty minutes prior to the beginning of the reverse auction. Bidders will be allowed access to computers and technical assistance in order to participate in the reverse auction.

The reverse auction will end at the exact time as stated above unless there is any bid sniping. If there is any bid sniping, there is a maximum of two (2) extended periods for bidding at five (5) minutes each, which will extend the reverse auction a maximum of ten (10) minutes.

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, bhering@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated October 15, 2021.

Larry Swales, Clerk of the Board
October 27, 2021 and November 03, 2021
#1288

Attachment: Vardoc Notice to Bidders for One or More New Single Axle Dump Trucks (Proof) (16872 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 3RD DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE TO BIDDERS

Notice is hereby given that the Rankin County Board of Supervisors will receive bids for Bid Number 22-300-6, One or More New Tandem Axle Dump Trucks in the following manner:

Unpriced bid proposals will be accepted until 12:00 p.m. on Tuesday, November 16, 2021 by electronic bid submission at www.centralbidding.com or in sealed envelopes labeled as Bid Number 22-300-6 delivered to the office of the Rankin County Board of Supervisors at 211 E. Government Street, Suite A, Brandon, MS 39042. Submissions will be evaluated and vendors submitting acceptable specifications will be invited to submit priced bids in an electronic reverse auction. Electronic bids and/or reverse auction bids can be submitted at www.centralbidding.com. For any questions relating to the electronic bidding process, please contact Central Bidding at (225) 810-4814.

Bidding will be held by electronic reverse auction on Thursday, November 18, 2021, starting at 12:00 p.m. and ending at 12:30 p.m. at www.centralbidding.com. Bidders may participate online with Central Bidding. Alternatively, bidders may submit paper bids at the office of the Rankin County Board of Supervisors at the address listed above no later than thirty minutes prior to the beginning of the reverse auction. Bidders will be allowed access to computers and technical assistance in order to participate in the reverse auction.

The reverse auction will end at the exact time as stated above unless there is any bid sniping. If there is any bid sniping, there is a maximum of two (2) extended periods for bidding at five (5) minutes each, which will extend the reverse auction a maximum of ten (10) minutes.

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, bhering@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated October 15, 2021. Larry Swales, Clerk of the Board October 27, 2021 and November 03, 2021 #1287

NOTICE TO BIDDERS

ONE OR MORE NEW TANDEM AXLE DUMP TRUCKS - BID NO. 22-300

a copy of which is hereto attached, was published in said newspaper T (2) consecutive weeks, as follows, to-wit:

Vol 174 No. 16 on the 27th day of October, 2021

Vol 174 No. 17 on the 3rd day of November, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 3rd day of November, 2021



Frances Conger Notary Public
FRANCES CONGER

My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

345 words at .22 per word..... \$75.90

Proof of Publication NC

TOTAL..... **\$75.90**

Attachment: Vardoc Notice to Bidders for One or More Tandem Axle Dump Trucks (Proof) (16872 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 3RD DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE TO BIDDERS

POLYPROPYLENE CULVERTS - BID NO. 22-300-3

a copy of which is hereto attached, was published in said newspaper for (2) consecutive weeks, as follows, to-wit:

Vol 174 No. 16 on the 27th day of October, 2021

Vol 174 No. 17 on the 3rd day of November, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 3rd day of November, 2021

NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

354 words at 22 per word..... \$77.88

Proof of Publication NC

TOTAL..... **\$77.88**

NOTICE TO BIDDERS
Notice is hereby given that written sealed term bids for polypropylene culverts for the period of January 01, 2022 through December 31, 2022 will be received by the Rankin County Board of Supervisors until 8:30 a.m. on December 06, 2021. Paper bids can be submitted to the Rankin County Board of Supervisors at 211 East Government Street, Suite A, Brandon, MS 39042. Electronic bids can be submitted at www.centralbidding.com.

All bidders submitting bids in response to this Notice acknowledge and agree that, any bid accepted shall be automatically available to municipalities located in Rankin County, if any, who have entered into an Interlocal Cooperation Agreement with the Rankin County Board of Supervisors indicating that said municipality or municipalities intend to participate in the County's Commodity Term Bid Procedure.

By submitting a sealed bid, Bidders are acknowledging and agreeing to commit to and honor pricing submitted in response to this Notice in the event that the following municipalities located in Rankin County enter into an interlocal agreement with Rankin County providing for their participation with the County in this annual polypropylene culvert bid: The cities of Brandon, Florence, Flowood, Pearl, Richland, and the towns of Pelahatchie and Puckett. In order to participate with the County in this annual polypropylene culvert bid procedure and in order to be eligible for the pricing set forth in the awarded bid response, each participating municipality must enter into an Interlocal Cooperation Agreement with Rankin County which must be approved by the Office of the Mississippi Attorney General.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

BID NUMBER: 22-300-3

POLYPROPYLENE CULVERTS

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, bhering@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com. For any questions relating to the electronic bidding process, please call Central Bidding at 225-810-4814.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated October 15, 2021.
Larry Swales, Clerk of the Board
October 27, 2021 and November 03, 2021
#1292

Attachment: Vardoc Notice to Bidders for Polypropylene Culverts (Proof) (16872 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 3RD DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE TO BIDDERS

POLYURETHANE FOAM APPLICATION - BID NO. 22-300-4

a copy of which is hereto attached, was published in said newspaper 2 (2) consecutive weeks, as follows, to-wit:

Vol 174 No. 16 on the 27th day of October, 2021

Vol 174 No. 17 on the 3rd day of November, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 3rd day of November, 2021

NOTARY PUBLIC
ID No. 28593
Commission Expires
January 25, 2022

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTING FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

358 words at .22 per word..... \$78.76

Proof of Publication NC

TOTAL..... \$78.76

NOTICE TO BIDDERS

Notice is hereby given that written sealed term bids for polyurethane foam application for the period of January 01, 2022 through December 31, 2022 will be received by the Rankin County Board of Supervisors until 8:30 a.m. on December 06, 2021. Paper bids can be submitted to the Rankin County Board of Supervisors at 211 E. Government Street, Suite A, Brandon, MS 39042. Electronic bids can be submitted at www.centralbidding.com.

All bidders submitting bids in response to this Notice acknowledge and agree that, any bid accepted shall be automatically available to municipalities located in Rankin County, if any, who have entered into an Interlocal Cooperation Agreement with the Rankin County Board of Supervisors indicating that said municipality or municipalities intend to participate in the County's Commodity Term Bid Procedure.

By submitting a sealed bid, Bidders are acknowledging and agreeing to commit to and honor pricing submitted in response to this Notice in the event that the following municipalities located in Rankin County enter into an interlocal agreement with Rankin County providing for their participation with the County in this annual polyurethane foam application bid: The cities of Brandon, Florence, Flowood, Pearl, Richland, and the towns of Pelahatchie and Puckett. In order to participate with the County in this annual polyurethane foam application bid procedure and in order to be eligible for the pricing set forth in the awarded bid response, each participating municipality must enter into an Interlocal Cooperation Agreement with Rankin County which must be approved by the Office of the Mississippi Attorney General.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

BID NUMBER: 22-300-4 POLYURETHANE FOAM APPLICATION

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, bhering@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com. For any questions relating to the electronic bidding process, please call Central Bidding at 225-810-4814.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated October 15, 2021.
Larry Swales, Clerk of the Board
October 27, 2021 and November 03, 2021
#1293

Attachment: Vardoc Notice to Bidders for Polyurethane Foam Application (Proof) (16872 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 3RD DAY OF NOVEMBER, 2021, personally came Marcus Bowers, publisher of the Rankin County News

AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR A PORTION OF PARCEL M17-33, RANKIN COUNTY, MISSISSIPPI, AND AS DESCRIBED HEREIN, FROM A-2 TO RE-1.

WHEREAS, a public hearing, pursuant to Section 2906.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 1st day of November, 2021, at 9:00 o'clock A.M.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the Rankin County News, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 6, 2017:

a. WE FIND: This area of the county is experiencing a growth trend;
b. WE FIND: The area is transitioning from agricultural to residential;
c. WE FIND: Applicant established a public need;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 2906 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 2906.03(a) Criteria for Rezoning.

Section 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.

Section 4. That pursuant to Article VII of the Zoning Ordinance, the proposed use for the 10.29 acre portion located on the south side of Bilbrew Road be "RE-1 Residential Estate District".

Section 5. That 10.29 acres of a 78.39 acre parcel, identified as M17-33, located on the south side of Bilbrew Road is hereby rezoned from its present A-2 use district classification to RE-1 use district classification.

Said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Section 6. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 4th day of October, 2021.

A motion for adoption was made by Supervisor Gaines and seconded by Supervisor Calhoun and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:
Supervisor Morrison voted: AYE
Supervisor Cross voted: AYE
Supervisor Calhoun voted: AYE
Supervisor Gaines voted: AYE
Supervisor Bishop voted: AYE

Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this 1st day of November 2021.

RANKIN COUNTY
Daniel Cross
Daniel Cross, President
ATTEST:
Larry Swales, by Jessica Flood, D.C.
Larry Swales, Chancery Clerk
(SEAL)
November 3, 2021
#1322



a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

ORDINANCE AMENDMENT

PORTION OF PARCEL M17-33 FROM A-2 TO RE-1

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 174 No. 17 on the 3rd day of November, 2021

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 3rd day of November, 2021

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

581 words at .12 each..... \$69.72

Proof of Publication NC

TOTAL..... \$69.72

Memorandum of Agreement

STP-7074-00(001) LPA / 108292-701000
 Gunter Road Extension
 Rankin County, Mississippi

This Agreement is made between the Mississippi Transportation Commission, a body Corporate of the State of Mississippi (hereinafter referred to as the "Commission"), acting by and through the duly authorized Executive Director of the Mississippi Department of Transportation ("MDOT") and Rankin County Board of Supervisors (hereinafter referred to as the "LPA"), for the purpose of establishing the terms under which the LPA may utilize federal funds to complete the proposed project as described below, effective as of the date of the last execution by the Commission.

WHEREAS, the Commission has oversight responsibility and authority over federal funds that are available for local public agency projects; and

WHEREAS, the LPA intends to develop and construct Gunter Road Extension, a new section of roadway from Highway 49 to Florence-Byram Road; (hereinafter referred to as the "Project"), and the Commission intends to allow the LPA access to available federal funds and manage the Project under the terms and provisions of this Memorandum of Agreement; and

WHEREAS, it is anticipated that approximately \$ 3,001,500 in federal funds are available for the construction of the Project, and that the above mentioned federal funds may be rescinded if they are not obligated on or before N/A, and that the above funds are subject to normal rescissions and obligational limitations; and

WHEREAS, the LPA will be responsible for all Project costs over and above the maximum amount of federal funds allocated to the Project by the Commission;

WHEREAS, the Commission and the LPA desire to set forth, by this Agreement, more fully, the agreements of the parties by which the Project will be developed and completed; and

NOW, THEREFORE, for and in consideration of the premises and agreements of the parties as hereinafter contained, the LPA and the Commission enter into this Memorandum of Agreement for the use of the currently available federal funds and any future federal funds that may be allocated to this Project, agree and covenant as follows:

ARTICLE I. DUTIES AND RESPONSIBILITIES

A. The LPA, which is hereby designated as the Local Sponsor for the purposes herein, hereby contracts, covenants and binds itself to the following responsibilities, duties, terms and conditions:

1. The LPA shall immediately designate a full time employee of the LPA as the Project Director, who will serve as the person responsible for completion of all phases of the Project and will coordinate all Project activities with the MDOT District LPA Engineer.

2. The LPA shall promptly follow the procedures set out in the latest online version of the Project Development Manual (PDM) for Local Public Agencies that are necessary for the Project including, but not limited to, project activation, consultant selection, necessary permits, environmental process, preliminary design, right-of-way acquisition, advertisement for and selection of a contractor, construction oversight, and project close out activities.
3. The LPA shall submit to MDOT four (4) complete sets of as-built plans in printed form and the original electronic files in a format that is compatible with Microstation prior to MDOT acceptance. Upon request, MDOT may waive this requirement for selected projects.
4. The LPA shall be responsible for all maintenance and operation of the Project during and after completion so that the federal investment in the Project is preserved. If maintenance is not performed, as appropriate, future federal funds may be withheld for any projects in the jurisdiction of the local agency, or the Commission may seek recovery of federal funds through all available legal actions.
5. The LPA shall follow and abide by any and all federal requirements, specifically, but not limited to, the provisions that no retainage shall be withheld from installment payments to the construction contractor.
6. The LPA agrees that if any act or omission on the part of the LPA causes loss of Federal funding from FHWA or any other source, or any penalty being imposed by the United States of America under the Clean Water Act, 33 U.S.C. § 1251, et seq. or any other provision of law, the LPA will be solely responsible for all additional costs.
7. In compliance with State Law, the LPA shall pay all payments owed to Contractors and Consultants according to the terms of the contract, and in all instances payments shall be made within forty-five (45) days from the day they were due and payable. MDOT reserves the right to withhold reimbursement until adequate proof of payment has been produced by the LPA.

Excepted from this requirement are payments to railroads for any work included in the Project. Payments to railroads, their consultants or contractors, for work included in the Project, may be made by MDOT, at its sole discretion. Payments made by MDOT to railroads, their consultants or contractors shall come from the funds obligated for the Project.
8. The LPA shall be solely responsible for payment of any and all funds required to complete the Project, over and above the available federal funds for the Project.
9. All contracts and subcontracts shall include a provision for compliance with Senate Bill 2988 from the 2008 Session of the Mississippi Legislature entitled "The Mississippi Employment Protection Act," as published in the General Laws of 2008 and codified in the Mississippi Code of 1972, as amended (Sections 71-11-1 and 71-11-3), and any rules or regulations promulgated by the Commission, the Department of Employment Security, the Department of Revenue, the Secretary of State, or the Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1, et seq., Mississippi Code of 1972, as amended) regarding compliance with the Act. Under this Act, the LPA and every sub-recipient or

subcontractor shall register with and participate in a federal work authorization program operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Illegal Immigration Reform and Immigration Responsibility Act of 1996, Public Law 104-208., Division C, Section 403(a); 8 USC, Section 1324a.

10. The LPA will be required to acknowledge MDOT and FHWA in all public relations efforts for the Project including press releases, materials for groundbreakings, ribbon cuttings or other public events and any other public information or media resources by notifying the MDOT Public Affairs Division, via telephone at 601-359-7074 or by electronic mail at comments@mdot.ms.gov. At a minimum, the following example sentence should be included:

"This project was funded (partially) by the Mississippi Department of Transportation and the Federal Highway Administration."

When appropriate, an invitation should be extended to MDOT Public Affairs for the Transportation Commissioner, MDOT Executive Director or other designee to speak at any official public ceremony for this Project.

11. The LPA agrees that if the Project is not kept upon a schedule that meets MDOT guidelines, then the funds allocated to the Project may be rescinded. If the Project funds are rescinded, then the LPA may be required to refund any amounts paid unto the LPA by MDOT. The MDOT guidelines are derived from Title 23, United States Code, Section 102(b) and Title 23, Code of Federal Regulations, Part 630.112(c)(2).

12. The LPA will be required to submit to the District LPA Engineer monthly progress reports through the Notice to Proceed for construction, which shall include, but not be limited to, the work that has been completed that month and the planned work for the upcoming month. The LPA will also provide a project progress schedule that will report project milestones and the target date for the LPA's request for Ad Authority. These project milestones are to be updated once any milestones are missed.

13. The LPA agrees to maintain, and make available to Commission, a sufficient accounting system with proper internal controls and safeguards to prevent fraud and overpayments. The accounting system and its controls should at all times maintain adequate recording and reporting of federal funds received by the LPA. If sufficient internal controls over the LPA's federal funding are not maintained, federal funds may be withheld and future transportation projects will not be considered.

14. The LPA agrees that any planning studies prepared or produced, as part of, or in conjunction with, this Project, shall in no way obligate the Commission to any other terms or conditions other than those stated herein.

15. The LPA, being classified as a lower tier participant in federal funding, certifies, by execution of this agreement, that neither it nor those individuals or entities with which it contracts are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

16. The LPA agrees that it will require that engineering plans prepared for the

construction of the Project be signed and sealed by the professional engineer responsible for preparation of the plans. This requirement applies to the engineer assigned to the Project by a consulting engineering firm under contract to the LPA, or to an engineer that is a full-time, or part-time employee of the LPA. Further, the LPA agrees that it is solely responsible for errors and omissions that occur during Project development or during construction, regardless of any review or oversight activity on the part of MTC/MDOT.

17. The LPA agrees that once construction of the Project has commenced, the LPA is responsible for the Project being completed according to the plans and specifications, addenda or supplemental agreement as amended. The LPA acknowledges and agrees that this responsibility continues after the federal funds provided through MDOT are exhausted.

B. THE COMMISSION WILL:

1. Allow the LPA to design and construct the proposed transportation improvements provided that the design meets with MTC/MDOT and FHWA approval.
2. Approve permit applications that meet with MDOT standards that are necessary to allow the LPA access to the property of the Commission for the purposes of constructing the proposed transportation improvements. The Commission may enter into an appropriate agreement in its discretion.
3. Work with the LPA, through the District LPA Engineer, during the various phases of the work with the goal of producing a project that will be acceptable to the Commission upon completion.
4. Review all submittals in a timely manner, in accordance with the PDM, to allow the Project to progress in an orderly fashion. The review and oversight conducted by MTC does not relieve the LPA from its full responsibility for the proper design and construction of the Project.
5. During the progress of the Project, assist the LPA in obtaining reimbursements of federal funding for any project cost that is eligible for reimbursement.
6. Submit all documents to the Federal Highway Administration (FHWA) when required or requested by the FHWA.
7. At its discretion, make payments directly to railroad companies, their consultants or contractors for work on railroads included in the Project. The payments made shall come from Project funds obligated for the Project.

ARTICLE II. GENERAL PROVISIONS

A. The Commission shall have the right to audit all accounts associated with the Project, and should there be any overpayment by the Commission to the LPA, the LPA agrees to refund any such overpayment within thirty (30) days of written notification. Should the LPA fail to reimburse the Commission, the Commission shall have the right to offset the amount due from any other funds in its possession that are due the LPA on this or any other project, current or future.

B. This Memorandum of Agreement shall be subject to termination at any time upon thirty (30) days written notice by either party. Such notice given by the LPA, shall not, however, cancel any contract made by the LPA that is to further the purpose of this agreement and that is underway at the time of termination. Any construction contract underway shall be allowed to conclude under its own terms. The LPA agrees to bear complete and total, legal and financial responsibility for any such contract. Additionally, funds may be suspended or terminated under the provisions of Section F of this Article.

C. It is understood that this is a Memorandum of Agreement and that more specific requirements for the development and construction of the transportation improvement Project are contained in the Federal Statutes, the Code of Federal Regulations, the Mississippi Code, and the Standard Operating Procedures for MDOT, and other related regulatory authorities. The LPA agrees that it will abide by all such applicable authority.

D. Should the LPA miss the obligation deadline set in this MOU, the Commission reserves the right to refuse to obligate funds for the Project.

E. The Executive Director of MDOT is authorized to withhold federal funds for the Project for failure of the LPA, its consultants, or its contractor to follow the requirements of the Standard Specifications for Road and Bridge Construction, latest edition, or the latest online LPA Project Development Manual.

F. Before federal funds are terminated, the LPA will be notified in writing by the Executive Director of the conditions that make termination of funds imminent. If no effective effort has been made by the LPA, its agents, employees, contractors or subcontractors, to correct the conditions set forth in the Director's notice, within fifteen (15) calendar days after notice is given, the Executive Director may declare the federal funds suspended for the Project and notify the LPA accordingly. The LPA will then have forty-five (45) days in which to correct all conditions of which complaint is made. If all conditions are not corrected within forty-five (45) days, the Executive Director may declare the federal funds for the Project terminated and notify the LPA accordingly. If all conditions are corrected, within the forty-five (45) day period, the LPA will be reimbursed under the terms of this agreement, for all work satisfactorily completed during the forty-five day period.

G. In the event that circumstances call for MDOT to expend staff time and other resources to address issues on the Project, then MDOT time may be charged to the Project. Assessing charges to a project is within the sole discretion of MDOT. Any charges made will impact the amount of funds available to reimburse the LPA, and therefore the LPA's contribution to the Project may increase.

ARTICLE III. NOTICE & DESIGNATED AGENTS

A. For purposes of implementing this section and all other sections of this Agreement with regard to notice, the following individuals are herewith designated as agents for the respective parties unless otherwise indentured in the addenda hereto:

For Contractual Administrative Matters:

COMMISSION:
 Executive Director
 MDOT
 P.O. Box 1850
 Jackson, MS 39215-1850
 Phone: (601) 359-7002
 Fax: (601) 359-7110

LPA:
 Board President
 Rankin County BOS
 211 E Gov't St., Suite A
 Brandon, MS 39042
 Phone: (601) 825-1475
 Fax: (601) 825-9600

For Technical Matters:

COMMISSION:
 District LPA Engineer – District 5
 MDOT
 P.O. Box 90
 Newton, MS 39345
 Phone: (601) 683-3341
 Fax: (601) 683-7030

LPA:
 Road Manager
 Rankin County
 211 E Gov't St., Suite A
 Brandon, MS 39042
 Phone: (601) 825-1475
 Fax: (601) 825-9600

B. All notices given hereunder shall be by U.S. Certified Mail, return receipt requested, or by facsimile and shall be effective only upon receipt by the addressee at the above addresses or telephone numbers.

ARTICLE IV. RELATIONSHIP OF THE PARTIES

A. The relationship of the LPA to the Commission is that of an independent contractor, and said LPA, in accordance with its status as an independent contractor, covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of the Commission by reason hereof. The LPA will not by reason hereof, make any claim, demand or application or for any right or privilege applicable to an officer or employee of the Commission, including, but not limited to, workers' compensation coverage, unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.

B. The Commission executes all directives and orders through the MDOT. The LPA executes all directives and orders pursuant to applicable law, policies, procedures and regulations. All notices, communications, and correspondence between the Commission and the LPA shall be directed to the designated agent shown above in Article III.

ARTICLE V. RESPONSIBILITIES FOR CLAIMS AND LIABILITY

To the extent permitted by law, the Commission and the LPA agree that neither party nor their agents, employees, contractors or subcontractors, will be held liable for any claim, loss, damage, cost, charge or expenditure arising out of any negligent act, actions, neglect or omission caused solely by the other party, its agents, employees, contractors or subcontractors.

ARTICLE VI. MISCELLANEOUS

No modification of this Memorandum of Agreement shall be binding unless such modification shall be in writing and signed by all parties. If any provision of this Memorandum of Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Memorandum of Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

THE REST OF THIS PAGE LEFT INTENTIONALLY BLANK

ARTICLE VII. AUTHORITY TO CONTRACT

Both parties hereto represent that they have authority to enter into this Memorandum of Agreement.

This Agreement may be executed in one or more counterparts (facsimile transmission, email or otherwise), each of which shall be an original Agreement, and all of which shall together constitute but one Agreement.

So agreed this the 4th day of November, 2019.

Rankin County Board of Supervisors



Steve Gaines
 Steve Gaines, President

So agreed this the 16th day of December, 2019.

MISSISSIPPI TRANSPORTATION COMMISSION
 By and through the duly authorized
 Executive Director

Melinda L. McGrath
 Melinda L. McGrath, PE
 Executive Director
 Mississippi Department of Transportation

Book 21, Page 1299.

EXCERPT FROM THE MINUTES OF THE MEETING OF THE
MISSISSIPPI TRANSPORTATION COMMISSION, DECEMBER 10, 2019

Upon motion duly made with Commissioners Dick Hall, Mike Tagert and Tom King each voting yes, under the authority of the Commission, in conformity with and as spread on its minutes, the Executive Director is hereby authorized to execute a Memorandum of Agreement between the Commission and the listed Local Public Agency, in order to establish the responsibilities for the development of the following project:

Rankin County Board of Supervisors
STP-7074-00(001)LPA/108292-701000
Gunter Road Extension from Highway 49 to Florence-Byram Road
Total Estimated Federal Funds: \$3,001,500.00 Transportation Management Area (TMA)

RECEIVED

DEC 16 2019

LPA DIVISION

STATE OF MISSISSIPPI

COUNTY OF HINDS

I, Amy Hornback, Secretary, Mississippi Transportation Commission, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Mississippi Transportation Commission of record in Minute Book 21, Page 1299, of the Official Minutes of said Commission on file in its offices in the City of Jackson, Mississippi, duly adopted on the 10th day of December, 2019.

Witness my hand and official seal this the 11th day of Dec. A.D., 2019.


AMY K. HORNBAC, SECRETARY
TRANSPORTATION COMMISSION
STATE OF MISSISSIPPI

RECEIVED

DEC 14 2019

LPA DIVISION

Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7001
FAX (601) 359-7110
GoMDOT.com



James A. Williams, III
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administration
Willie Huff
Director, Office of Enforcement
Charles R. Carr
Director, Office of Intermodal Planning

December 17, 2019

MEMORANDUM

To: District Five
Robby Pierce (15-01)

From: LPA Division
Necole Baker (77-01)

Re: MEMORANDUM OF AGREEMENT
Rankin County Board of Supervisors
STP-7074-00(001)LPA/108292-701000
Gunter Road Extension from Highway 49 to Florence-Byram Road
Rankin County

For your distribution, attached are one original and one copy of the following executed MOA which was approved at the December 10, 2019 meeting of the Mississippi Transportation Commission.

If you have any questions or require additional information, please contact me at your convenience.

Attachments

cc: Amy Hornback w/original
Project File

Attachment: Vardoc Signed Memorandum of Agreement STP-7074-00(001) LPA 108292-701000 Gunter Road Extension (16872 : Various

Government

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereinafter the "MOU") is entered into between the Department of Finance and Administration (hereinafter the "DFA") and Rankin County for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist Rankin County in paying costs associated with the local project (hereinafter the "Project") specified in Section 29(n) of Senate Bill 2948, 2021 Regular Legislative Session, Laws of 2021, (hereinafter the "Act"). This MOU is entered into pursuant to, and subject to the terms of the Act, which authorizes an amount not to exceed \$1,000,000.00 (hereinafter the "Project Funds"), for the Project. **(PLEASE NOTE THAT IT YOUR RESPONSIBILITY TO SPEND THE FUNDS RECEIVED FROM THE STATE IN ACCORDANCE WITH THE ACT.)**

RECITALS

WHEREAS, Section 29 of Senate Bill 2948, 2021 Regular Legislative Session authorized expenditures from the Capital Expense Fund, as created in Section 27-103-303, Mississippi Code of 1972, as amended, for certain projects; and

WHEREAS, pursuant to Section 29(n) of the Senate Bill 2948, 2021 Regular Legislative Session, Laws of 2021, the Legislature has appropriated funds to Rankin County to pay the costs of the Project; and

WHEREAS, Rankin County shall maintain the Project Funds in a separate bank account; and

WHEREAS, the Act authorizes the DFA, within its discretion, to disburse monies in the Capital Expense Fund to pay the costs of the Project; and

WHEREAS, the DFA has requested Rankin County to maintain on file the documentation listed in "Exhibit A" attached hereto and incorporated herein by reference, to the extent required by the State's bidding laws; and

WHEREAS, Rankin County agrees to make every effort to expend the funds within thirty-six (36) months from the date of receipt from the State; and

WHEREAS, Rankin County agrees that if any proceeds from the Project Funds are remaining at the completion of the Project, said funds shall be returned to the DFA to be returned to the Capital Expense Fund; and

WHEREAS, Rankin County agrees to provide quarterly notarized reports to the DFA that summarized the expenditure of the Project Funds and also provides an update

on the status of the Project. The quarterly reports must be provided on a form prescribed by the DFA and must include all invoices and bank statements associated with the reported expenditures. The quarterly reports shall be provided within thirty (30) days of each calendar quarter end. Rankin County shall also provide to the DFA a final report no more than thirty (30) days after final expenditure of funds, summarizing the expenditures and use of the Project Funds upon completion of the Project. All invoices that have not previously been submitted, shall be submitted upon completion of the Project; and

WHEREAS, the DFA finds, consistent with the Act, that it is in the best interest of the DFA and Rankin County that the funds on deposit in the Capital Expense Fund for Rankin County should be disbursed to Rankin County and that Rankin County shall directly administer the expenditure of such funds for the Project.

NOW THEREFORE, IT IS MUTALLY AGREED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION AND RANKIN COUNTY AS FOLLOWS:

Section 1. Each and all of the facts and finding set forth in the preamble clauses of this Memorandum are hereby found and determined to be true and accurate and are incorporated herein by this reference thereto as though set forth again in words and figures.

Section 2. The DFA, pursuant to the Act, shall disburse the Project Funds from the Capital Expense Fund upon written request of Rankin County to pay the costs associated with the Project.

Section 3. Rankin County certifies and agrees to make every effort to use all funds received from the Capital Expense Fund within the recommended thirty-six (36) month time period from the date of receipt and solely for the costs of the Project as set forth in the Act and upon the terms and provisions of this MOU. Failure of Rankin County to adhere to any provision within this MOU may result in immediate action by the State to recover any unexpended funds.

Section 4. Rankin County agrees to properly and competitively execute such procurements in accordance with State law. Failure to adhere may cause the DFA to withhold all sums for the Project and seek recovery of the same. Further, Rankin County agrees to maintain on file the documentation listed in "Exhibit A" attached hereto and incorporated herein, in accordance with the law and the recitals of this MOU.

Section 5. Rankin County agrees to provide the DFA quarterly notarized reports as set forth hereinabove, in a format prescribed by the DFA. The quarterly reports shall be provided within thirty (30) days of each calendar quarter end. Rankin County shall also provide the DFA with a final report summarizing the expenditures and use of the State Fund proceeds no more than thirty (30) days after final expenditure of the Project Funds.

Section 6. Rankin County agrees to maintain copies of all invoices, bank statements, and similar documentation for each expenditure of all funds received from the Capital Expense Fund sufficient to satisfy and confirm, to DFA's satisfaction, that such funds have been expended **solely** for the costs of the project as authorized and provided by the Act.

Section 7. Rankin County agrees to administer the Project with respect to construction to be completed in accordance with the State procurement laws.

Section 8. Rankin County agrees that if any proceeds from the Project Fund are remaining at the completion of the Project, said funds shall be returned to the DFA to be returned to the Capital Expense Fund.

Section 9. All notices or information pursuant to this MOU shall be provided as follows:

Wanda Martin, Comptroller
211 E. Government Street, Ste. A
Brandon, Mississippi 39042
Telephone: 601-825-1475
Email: wmartin@rankincounty.org

Department of Finance and Administration
Attention: Gilda Reyes, Bond Advisory Director
(For submission of reports and questions regarding funding)
501 North West Street, Suite 1301
Jackson, Mississippi 39201
Telephone: 601-359-5516
Facsimile: 601-359-3402
Email: Gilda.Reyes@dfa.ms.gov

Section 10. This MOU shall be effective from and after the final signature date.

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates indicated below.

MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION

By:  Date: 11/1/21
Liz Welch, Executive Director

RANKIN COUNTY

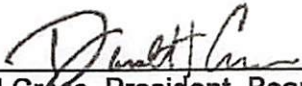
By:  Date: 9-2-21
Daniel Cress, President, Board of Supervisors

EXHIBIT A

Rankin County shall maintain on file, the following items in relation to the Project:

1. Proof of Advertisement (i.e. copy of the advertisement, MPTAP and/or procurement portal posting, etc.) for any Request for Qualification (RFQ), Request for Proposals (RFP), or Invitation for Bid (IFB).
2. A copy of the Program of Work for Project.
3. A copy of the Construction Documents and Invitation for Bid Documents and any other IFB, RFQ, RFP Documents including resultant Contracts for which funds will be expended.
4. A list of bidders/respondents, including the Bid Tabulation Form/Register of Proposals. For construction awards, include recommendation of the Professional for the award of contract. For items procured by RFQ or RFP, include evaluation committee tally sheets/overall scoring in support of award decision.
5. A copy of Contract award for construction of the Project.
6. A copy of all contractor pay requests and professional pay requests and approval of payment for said services.
7. All invoices.
8. All bank statements.



STATE OF MISSISSIPPI
GOVERNOR TATE REEVES

DEPARTMENT OF FINANCE AND ADMINISTRATION
LIZ WELCH
EXECUTIVE DIRECTOR

Quarterly Report for Proceeds

Name of Entity: _____

Project Description: _____

Authorizing Legislation: _____

Report for the Quarter Ending: December 31

For the Year: _____

Report Type: Initial

<i>Please complete only upon initial receipt of funding</i>	Amount
Date of Initial Receipt of Proceeds ()	\$ _____
Less: Pro Rata Share of Issuance Cost (if applicable):	(\$ _____)
Beginning Project Balance:	\$ 0.00

Date	Amount
Beginning Quarterly Balance ():	\$ _____
Plus: Interest Earned (if applicable):	\$ _____
Less: Quarterly Project Expenditures:	(\$ 0.00)
Ending Quarterly Balance ():	\$ 0.00

Project Update Summary (please supply a quarterly update regarding status of project):

Quarterly Project Expenditures

[illegible]

*****Reminder All Invoices and Bank Statements must be attached*****

Attachment: Vardoc Signed MOU with the Department of Finance and Administration (Andrew Chapel Road) (16872 : Various Documents)

I, the undersigned authority, do hereby swear and affirm that all information provided above is complete and accurate to the best of my knowledge. I further swear and affirm that all State bond proceeds reported on herein were used in accordance with the legislation that authorized such bonds.

Authorized by:

Name

Signature

Title

Date

Sworn to and subscribed before me this _____ day of _____, 20____

State of Mississippi

County of: _____

Notary Public _____

My Commission Expires _____

Notary
Public
Seal

Government

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereinafter the "MOU") is entered into between the Department of Finance and Administration (hereinafter the "DFA") and Rankin County for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist Rankin County in paying costs associated with the local project (hereinafter the "Project") specified in Section 29(q) of Senate Bill 2948, 2021 Regular Legislative Session, Laws of 2021, (hereinafter the "Act"). This MOU is entered into pursuant to, and subject to the terms of the Act, which authorizes an amount not to exceed \$750,000.00 (hereinafter the "Project Funds"), for the Project. **(PLEASE NOTE THAT IT YOUR RESPONSIBILITY TO SPEND THE FUNDS RECEIVED FROM THE STATE IN ACCORDANCE WITH THE ACT.)**

RECITALS

WHEREAS, Section 29 of Senate Bill 2948, 2021 Regular Legislative Session authorized expenditures from the Capital Expense Fund, as created in Section 27-103-303, Mississippi Code of 1972, as amended, for certain projects; and

WHEREAS, pursuant to Section 29(q) of the Senate Bill 2948, 2021 Regular Legislative Session, Laws of 2021, the Legislature has appropriated funds to Rankin County to pay the costs of the Project; and

WHEREAS, Rankin County shall maintain the Project Funds in a separate bank account; and

WHEREAS, the Act authorizes the DFA, within its discretion, to disburse monies in the Capital Expense Fund to pay the costs of the Project; and

WHEREAS, the DFA has requested Rankin County to maintain on file the documentation listed in "Exhibit A" attached hereto and incorporated herein by reference, to the extent required by the State's bidding laws; and

WHEREAS, Rankin County agrees to make every effort to expend the funds within thirty-six (36) months from the date of receipt from the State; and

WHEREAS, Rankin County agrees that if any proceeds from the Project Funds are remaining at the completion of the Project, said funds shall be returned to the DFA to be returned to the Capital Expense Fund; and

WHEREAS, Rankin County agrees to provide quarterly notarized reports to the DFA that summarized the expenditure of the Project Funds and also provides an update

Attachment: Vardoc Signed MOU with the Department of Finance and Administration (Gunter Road) (16872 : Various Documents)

on the status of the Project. The quarterly reports must be provided on a form prescribed by the DFA and must include all invoices and bank statements associated with the reported expenditures. The quarterly reports shall be provided within thirty (30) days of each calendar quarter end. Rankin County shall also provide to the DFA a final report no more than thirty (30) days after final expenditure of funds, summarizing the expenditures and use of the Project Funds upon completion of the Project. All invoices that have not previously been submitted, shall be submitted upon completion of the Project; and

WHEREAS, the DFA finds, consistent with the Act, that it is in the best interest of the DFA and Rankin County that the funds on deposit in the Capital Expense Fund for Rankin County should be disbursed to Rankin County and that Rankin County shall directly administer the expenditure of such funds for the Project.

NOW THEREFORE, IT IS MUTALLY AGREED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION AND RANKIN COUNTY AS FOLLOWS:

Section 1. Each and all of the facts and finding set forth in the preamble clauses of this Memorandum are hereby found and determined to be true and accurate and are incorporated herein by this reference thereto as though set forth again in words and figures.

Section 2. The DFA, pursuant to the Act, shall disburse the Project Funds from the Capital Expense Fund upon written request of Rankin County to pay the costs associated with the Project.

Section 3. Rankin County certifies and agrees to make every effort to use all funds received from the Capital Expense Fund within the recommended thirty-six (36) month time period from the date of receipt and **solely** for the costs of the Project as set forth in the Act and upon the terms and provisions of this MOU. Failure of Rankin County to adhere to any provision within this MOU may result in immediate action by the State to recover any unexpended funds.

Section 4. Rankin County agrees to properly and competitively execute such procurements in accordance with State law. Failure to adhere may cause the DFA to withhold all sums for the Project and seek recovery of the same. Further, Rankin County agrees to maintain on file the documentation listed in "Exhibit A" attached hereto and incorporated herein, in accordance with the law and the recitals of this MOU.

Section 5. Rankin County agrees to provide the DFA quarterly notarized reports as set forth hereinabove, in a format prescribed by the DFA. The quarterly reports shall be provided within thirty (30) days of each calendar quarter end. Rankin County shall also provide the DFA with a final report summarizing the expenditures and use of the State Fund proceeds no more than thirty (30) days after final expenditure of the Project Funds.

Section 6. Rankin County agrees to maintain copies of all invoices, bank statements, and similar documentation for each expenditure of all funds received from the Capital Expense Fund sufficient to satisfy and confirm, to DFA's satisfaction, that such funds have been expended **solely** for the costs of the project as authorized and provided by the Act.

Section 7. Rankin County agrees to administer the Project with respect to construction to be completed in accordance with the State procurement laws.

Section 8. Rankin County agrees that if any proceeds from the Project Fund are remaining at the completion of the Project, said funds shall be returned to the DFA to be returned to the Capital Expense Fund.

Section 9. All notices or information pursuant to this MOU shall be provided as follows:

Wanda Martin, Comptroller
211 E. Government Street, Ste. A
Brandon, Mississippi 39042
Telephone: 601-825-1475
Email: wmartin@rankincounty.org

Department of Finance and Administration
Attention: Gilda Reyes, Bond Advisory Director
(For submission of reports and questions regarding funding)
501 North West Street, Suite 1301
Jackson, Mississippi 39201
Telephone: 601-359-5516
Facsimile: 601-359-3402
Email: Gilda.Reyes@dfa.ms.gov

Section 10. This MOU shall be effective from and after the final signature date.

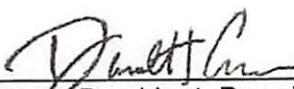
IN WITNESS WHEREOF, the parties have affixed their signatures on the dates indicated below.

MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION

By: 
Liz Welch, Executive Director

Date: 11/1/21

RANKIN COUNTY

By: 
Daniel Cross, President, Board of Supervisors

Date: 9-2-21

EXHIBIT A

Rankin County shall maintain on file, the following items in relation to the Project:

1. Proof of Advertisement (i.e. copy of the advertisement, MPTAP and/or procurement portal posting, etc.) for any Request for Qualification (RFQ), Request for Proposals (RFP), or Invitation for Bid (IFB).
2. A copy of the Program of Work for Project.
3. A copy of the Construction Documents and Invitation for Bid Documents and any other IFB, RFQ, RFP Documents including resultant Contracts for which funds will be expended.
4. A list of bidders/respondents, including the Bid Tabulation Form/Register of Proposals. For construction awards, include recommendation of the Professional for the award of contract. For items procured by RFQ or RFP, include evaluation committee tally sheets/overall scoring in support of award decision.
5. A copy of Contract award for construction of the Project.
6. A copy of all contractor pay requests and professional pay requests and approval of payment for said services.
7. All invoices.
8. All bank statements.



STATE OF MISSISSIPPI
GOVERNOR TATE REEVES

DEPARTMENT OF FINANCE AND ADMINISTRATION
LIZ WELCH
EXECUTIVE DIRECTOR

Quarterly Report for Proceeds

Name of Entity: _____

Project Description: _____

Authorizing Legislation: _____

Report for the Quarter Ending: __ December 31

For the Year: _____

Report Type: __ Initial

<i>Please complete only upon initial receipt of funding</i>	Amount
Date of Initial Receipt of Proceeds ()	\$ _____
Less: Pro Rata Share of Issuance Cost (if applicable):	(\$ _____)
Beginning Project Balance:	\$ 0.00

Date	Amount
Beginning Quarterly Balance ():	\$ _____
Plus: Interest Earned (if applicable):	\$ _____
Less: Quarterly Project Expenditures:	(\$ 0.00)
Ending Quarterly Balance ():	\$ 0.00

Project Update Summary (please supply a quarterly update regarding status of project):

Quarterly Project Expenditures

[illegible]

Attachment: Vardoc Signed MOU with the Department of Finance and Administration (Gunter Road) (16872 : Various Documents)

*****Reminder All Invoices and Bank Statements must be attached*****

I, the undersigned authority, do hereby swear and affirm that all information provided above is complete and accurate to the best of my knowledge. I further swear and affirm that all State bond proceeds reported on herein were used in accordance with the legislation that authorized such bonds.

Authorized by:

Name

Signature

Title

Date

Sworn to and subscribed before me this _____ day of _____, 20____

State of Mississippi

County of: _____

Notary Public _____

My Commission Expires _____

Notary
Public
Seal

Attachment: Vardoc Signed MOU with the Department of Finance and Administration (Gunter Road) (16872 : Various Documents)

Government

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereinafter the "MOU") is entered into between the Department of Finance and Administration (hereinafter the "DFA") and Rankin County for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist Rankin County in paying costs associated with the local project (hereinafter the "Project") specified in Section 29(i) of Senate Bill 2948, 2021 Regular Legislative Session, Laws of 2021, (hereinafter the "Act"). This MOU is entered into pursuant to, and subject to the terms of the Act, which authorizes an amount not to exceed \$2,000,000.00 (hereinafter the "Project Funds"), for the Project. **(PLEASE NOTE THAT IT YOUR RESPONSIBILITY TO SPEND THE FUNDS RECEIVED FROM THE STATE IN ACCORDANCE WITH THE ACT.)**

RECITALS

WHEREAS, Section 29 of Senate Bill 2948, 2021 Regular Legislative Session authorized expenditures from the Capital Expense Fund, as created in Section 27-103-303, Mississippi Code of 1972, as amended, for certain projects; and

WHEREAS, pursuant to Section 29(i) of the Senate Bill 2948, 2021 Regular Legislative Session, Laws of 2021, the Legislature has appropriated funds to Rankin County to pay the costs of the Project; and

WHEREAS, Rankin County shall maintain the Project Funds in a separate bank account; and

WHEREAS, the Act authorizes the DFA, within its discretion, to disburse monies in the Capital Expense Fund to pay the costs of the Project; and

WHEREAS, the DFA has requested Rankin County to maintain on file the documentation listed in "Exhibit A" attached hereto and incorporated herein by reference, to the extent required by the State's bidding laws; and

WHEREAS, Rankin County agrees to make every effort to expend the funds within thirty-six (36) months from the date of receipt from the State; and

WHEREAS, Rankin County agrees that if any proceeds from the Project Funds are remaining at the completion of the Project, said funds shall be returned to the DFA to be returned to the Capital Expense Fund; and

WHEREAS, Rankin County agrees to provide quarterly notarized reports to the DFA that summarized the expenditure of the Project Funds and also provides an update

Attachment: Vardoc Signed MOU with the Department of Finance and Administration (Stormwater) (16872 : Various Documents)

on the status of the Project. The quarterly reports must be provided on a form prescribed by the DFA and must include all invoices and bank statements associated with the reported expenditures. The quarterly reports shall be provided within thirty (30) days of each calendar quarter end. Rankin County shall also provide to the DFA a final report no more than thirty (30) days after final expenditure of funds, summarizing the expenditures and use of the Project Funds upon completion of the Project. All invoices that have not previously been submitted, shall be submitted upon completion of the Project; and

WHEREAS, the DFA finds, consistent with the Act, that it is in the best interest of the DFA and Rankin County that the funds on deposit in the Capital Expense Fund for Rankin County should be disbursed to Rankin County and that Rankin County shall directly administer the expenditure of such funds for the Project.

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Section 6. Rankin County agrees to maintain copies of all invoices, bank statements, and similar documentation for each expenditure of all funds received from the Capital Expense Fund sufficient to satisfy and confirm, to DFA's satisfaction, that such funds have been expended solely for the costs of the project as authorized and provided by the Act.

Section 7. Rankin County agrees to administer the Project with respect to construction to be completed in accordance with the State procurement laws.

Section 8. Rankin County agrees that if any proceeds from the Project Fund are remaining at the completion of the Project, said funds shall be returned to the DFA to be returned to the Capital Expense Fund.

Section 9. All notices or information pursuant to this MOU shall be provided as follows:

Wanda Martin, Comptroller
211 E. Government Street, Ste. A
Brandon, Mississippi 39042
Telephone: 601-825-1475
Email: wmartin@rankincounty.org

Department of Finance and Administration
Attention: Gilda Reyes, Bond Advisory Director
(For submission of reports and questions regarding funding)
501 North West Street, Suite 1301
Jackson, Mississippi 39201
Telephone: 601-359-5516
Facsimile: 601-359-3402
Email: Gilda.Reyes@dfa.ms.gov

Section 10. This MOU shall be effective from and after the final signature date.

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates indicated below.

MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION

By: 
Liz Welch, Executive Director

Date: 11/1/21

RANKIN COUNTY

By: 
Daniel Cross, President Board of Supervisors

Date: 9-2-21

EXHIBIT A

Rankin County shall maintain on file, the following items in relation to the Project:

- 1. Proof of Advertisement (i.e. copy of the advertisement, MPTAP and/or procurement portal posting, etc.) for any Request for Qualification (RFQ), Request for Proposals (RFP), or Invitation for Bid (IFB).**
- 2. A copy of the Program of Work for Project.**
- 3. A copy of the Construction Documents and Invitation for Bid Documents and any other IFB, RFQ, RFP Documents including resultant Contracts for which funds will be expended.**
- 4. A list of bidders/respondents, including the Bid Tabulation Form/Register of Proposals. For construction awards, include recommendation of the Professional for the award of contract. For items procured by RFQ or RFP, include evaluation committee tally sheets/overall scoring in support of award decision.**
- 5. A copy of Contract award for construction of the Project.**
- 6. A copy of all contractor pay requests and professional pay requests and approval of payment for said services.**
- 7. All invoices.**
- 8. All bank statements.**



STATE OF MISSISSIPPI
GOVERNOR TATE REEVES

DEPARTMENT OF FINANCE AND ADMINISTRATION
LIZ WELCH
EXECUTIVE DIRECTOR

Quarterly Report for Proceeds

Name of Entity: _____

Project Description: _____

Authorizing Legislation: _____

Report for the Quarter Ending: __ December 31

For the Year: _____

Report Type: __ Initial

<i>Please complete only upon initial receipt of funding</i>	Amount
Date of Initial Receipt of Proceeds ()	\$ _____
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Date	Amount
Beginning Quarterly Balance (_____):	\$ _____
Plus: Interest Earned (if applicable):	\$ _____
Less: Quarterly Project Expenditures:	(\$ 0.00)
Ending Quarterly Balance (_____):	\$ 0.00

Project Update Summary (please supply a quarterly update regarding status of project):

Quarterly Project Expenditures

[illegible]

Attachment: Vardoc Signed MOU with the Department of Finance and Administration (Stormwater) (16872 : Various Documents)

*****Reminder All Invoices and Bank Statements must be attached*****

I, the undersigned authority, do hereby swear and affirm that all information provided above is complete and accurate to the best of my knowledge. I further swear and affirm that all State bond proceeds reported on herein were used in accordance with the legislation that authorized such bonds.

Authorized by:

Name

Signature

Title

Date

Sworn to and subscribed before me this _____ day of _____, 20____

State of Mississippi

County of: _____

Notary Public _____

My Commission Expires _____

Notary
Public
Seal

Attachment: Vardoc Signed MOU with the Department of Finance and Administration (16872 : Various Documents)



Dear Client:

We appreciate you selecting TempStaff to assist with your staffing needs. Our goal is to lighten your load and provide prompt and superior service. We will provide your company with experienced and qualified employees who have been interviewed, have received skills evaluations, and have been drug screened in our office prior to being sent on any assignment.

Since 1981, we have enjoyed partnering with the many companies that make Mississippi a great place to work and live. Each year, we employ over 3,000 people throughout central Mississippi in both clerical and light industrial occupations. With nearly 100 years of combined staffing experience, we have the knowledge and know-how to fulfill your staffing needs.

Included with this letter is a Company Information form, a TempStaff Credit Agreement, Client Agreement and Hold Harmless. Each form is designed to help us gather information about you and to help develop a partnership between your company and TempStaff.

TempStaff is actively involved in local business and civic organizations including the Greater Jackson Chamber Partnership and the Brookhaven-Lincoln, Flowood, Jackson, Madison "The City," Pearl, Pike County, Rankin County, and Ridgeland Chambers of Commerce. We also participate in the Capital Area Human Resources Association, the Adopt-A-School Program, and Big Brothers Big Sisters of MS.

TempStaff is a certified woman-owned business by the Women's Enterprise National Council and can assist you with meeting your supplier-diversity goals. We are a member of TempNet, an international association of independently owned staffing services. Should you have a staffing need in other areas of the country, we will be glad to refer you to one of our other member staffing services.

If you have any questions or suggestions on how we can better serve you, please do not hesitate to contact me.

Sincerely,

Carolyn Boteler
President

Canton
601.859.8860

Jackson
601.353.4200
www.tempstaff.net

McComb
601.250.0800

Client Agreement



In an attempt to keep our rates as low as possible, provide you the best service possible, and provide a safe work environment for our employees, we want to establish a mutual understanding of TempStaff's policies, philosophies, and safety and on-the-job injury procedures.

- TempStaff pays our employees on a weekly basis, and therefore, we will be invoicing you weekly. All invoices are due and payable upon receipt.
- If you are interested in working a TempStaff employee at a future date for a temporary assignment, contact our office directly and we will handle the necessary details.
- If you desire to hire a TempStaff employee on a permanent basis within 6 months of the last day they worked for your company, you then agree to keep our employee on TempStaff's payroll for a period of 520 hours; otherwise, liquidation charges will be involved. Contact our office for more information.
- TempStaff employees are only allowed to provide services for which they have been requested and trained to do. Any variance in their job description should be reported to TempStaff prior to beginning the task.
- Client agrees to provide orientation and training to TempStaff employees in all safety, hazardous communication (MSDS information, etc.) and operational instructions in the same manner the client would provide to its employees or as required by TempStaff policies or law including safety meetings, etc.
- TempStaff employees are required to wear all appropriated safety equipment.
- Notify our office immediately if a TempStaff employee is injured on the job. We will coordinate the appropriate medical treatment according to our Risk Management Program. Unless the injury is life threatening, TempStaff will transport the injured employee to a medical facility.
- Notify us in the event any of our employees act intoxicated or in a suspicious manner. TempStaff employees have been informed of the TempStaff Substance Abuse Policy and violations of the policy will not be tolerated.
- TempStaff reserves the right to inspect the work site of our employees at any time without prior notification.

These areas of agreement are intended to insure a safe and productive partnership and to reduce your liability to a minimum. By signing below, you indicate that you understand the above policies.

Client Company Name

Representative Signature

Date

TempStaff Representative Signature

Date

Hold Harmless Agreement



Unless the client has obtained the prior written consent of TempStaff, Inc., the client is not to ask or allow a TempStaff employee to perform any of the following job related activities:

- Driving an automobile or other motor vehicle;
- Operating machinery other than office equipment; and
- Handling cash, securities, or other valuables.

If this prior written consent is not obtained, the client agrees to waive all rights to make a claim against TempStaff, and to relieve TempStaff from all liability and responsibility for any damage, loss, or expense that the client incurs as a result of the TempStaff employee engaging in such activities. The client further agrees to indemnify and hold harmless TempStaff from and against all claims, damages, bodily injuries, losses, and expenses which might be caused as a result of the TempStaff employee engaging in any of these activities.

Furthermore, the client agrees not to expose any TempStaff employees to unnecessary hazard or extra hazard, and not to violate any OSHA or safety law, rule or regulation whether federal, state or local. The client may be held liable as a result of their breach of this agreement.

Client Company Name

Representative Signature

Date

TempStaff Representative Signature

Date

Company Information



Name _____ Phone (____) _____

Web Address _____ Fax (____) _____

Physical Address _____ Mailing address _____

City, State Zip _____ City, State Zip _____

Year Established: _____ Business is a: Corporation • Partnership • Proprietorship • Government • Non-Profit

Employees _____ Smoking Policy: Not Allowed • In Designated Break Areas • Allowed in All Areas

Products/Services company provides: _____

Special Projects or Peak Seasons: _____

Hours of Operation/Shift Schedules: _____

Dress Code: _____

Travel Directions from interstate or major road-way: _____

Eating Facilities: _____

How did you hear about TempStaff? _____

Persons Authorized to Use Account

(1) Name _____ (2) Name _____

Title _____ Title _____

Direct Phone: (____) _____ Direct Phone: (____) _____

Direct Fax: (____) _____ Direct Fax: (____) _____

Email: _____ Email: _____

Birthday: (mm/dd) _____ Birthday: (mm/dd) _____

Billing Information

Name _____ FEIN: _____

Title _____ Worker's Comp Code _____

Phone: (____) _____ Industry Code _____

Fax: (____) _____ Address _____

Email: _____ City, State Zip _____

Birthday: (mm/dd) _____ Do you require a Purchase Order Number? _____

TempStaff is a Mississippi Corporation. If you require a W-9 for your files, notify your TempStaff Staffing Supervisor.

Attachment: Authority for the Tax Collector to enter into an Agreement with TempStaff (16822 : Authority for the Tax Collector to Enter into an

Credit Agreement



By signing below, you hereby apply for a Credit Account and agree to pay all authorized charges on the account in accordance with the payment terms and conditions set forth in the Credit Agreement applicable to this Credit Account. You hereby certify that the information given on this application is true and correct and hereby authorize us to obtain such credit information as we may require concerning this Credit Application. You hereby authorize the listed bank and supplier to release credit information to TempStaff.

1. Upon approval, TempStaff will provide you with a credit account that allows for repayment of services under the terms and conditions stated below. You agree to pay for all services, finance charges, and other fees and charges made on your account.
2. All invoices are **due upon receipt**. Accounts thirty (30) days past due are subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18%.
3. Except where prohibited by law, you agree to pay a return check fee in the amount show below.
4. Your account will be controlled by the terms of this Credit Agreement. We may also change the terms of this Agreement from time to time in accordance with applicable law.

Monthly Periodic Rate: 1.5%

Method of Calculating Balance: Adjusted Balance

Annual Percentage Rate: 18%

Minimum Finance Charge: \$1.00

Return Check Fee: \$30.00

Grace Period for Purchases:

You will have a Grace Period from the date of the first billing of any services to repay your new charges before a Finance Charge on those new purchases will be imposed.

30 days

Authorized Signature

Title

Printed Name

Date

Credit References

Bank Reference

Name _____ Contact Person _____

Phone: (____) _____ City, State _____

Fax: (____) _____ Date Account Opened _____

Account Numbers _____

Vendor/Trade Reference

Name _____ Contact Person _____

Phone: (____) _____ City, State _____

Fax: (____) _____ Date Account Opened _____

Account Numbers _____

**PETITION FOR INCREASE OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

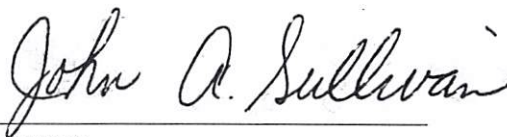
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2021 Real Property Assessment Roll of said county.

Witness my signature this the 15th day of November, 2021.



Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 10,825 is hereby approved for the year 2021.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of November, 2021.



President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY
REAL PROPERTY

			TAX			
OWNER	VALUE	INCREASE	DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE
MILLER GLENN	-	2,250	401	I8E 7 20	11/15/2021	4
NGUYEN JACQUELINE, HUNG THE & DAO ANH	17,114	8,557	201	G11E 5 2420	11/15/2021	4
SMITH JOHNNY L	2,672	18	100	N3 3 13	11/15/2021	4
TOTAL(S)	19,786	10,825				

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

**PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

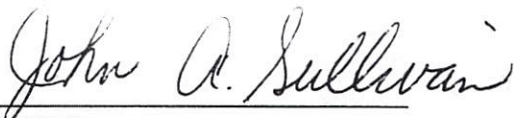
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2021 Personal Property Assessment Roll of said county.

Witness my signature this the 15th day of November 2021.



Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 79,976 is hereby approved for the year 2021.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of November 2021.



President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN

PERSONAL PROPERTY 2021 ROLL

Meeting: 11/15/2021

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
OLD BRANDON SHELL	2021	767	401	35,914	3,750	32,164	11/15/2021	4
ROYAL CUP INC	2021	15077	201	567	-	567	11/15/2021	4
ROYAL CUP INC	2021	15078	401	532	-	532	11/15/2021	4
ROYAL CUP INC	2021	15079	402	181	-	181	11/15/2021	4
FLORIDA'S NATURAL FOOD	2021	11812	573	148	-	148	11/15/2021	4
VIASAT INC MS-RANKIN	2021	10009	356	19,615	16,556	3,059	11/15/2021	4
TRS MCGRATH RENTCORP	2021	13448	333	8,588	6,648	1,940	11/15/2021	4
TE CONNECTIVITY CORP	2021	12523	402	987	852	135	11/15/2021	4
TE CONNECTIVITY CORP	2021	13141	201	566	505	61	11/15/2021	4
TE CONNECTIVITY CORP	2021	6138	116	737	431	306	11/15/2021	4
STANLEY CONVERGENT SECURITY SOL	2021	11696	201	182	61	121	11/15/2021	4
STANLEY CONVERGENT SECURITY SOL	2021	11698	333	2,320	2,255	65	11/15/2021	4
STANLEY CONVERGENT SECURITY SOL	2021	11699	551	2,604	2,490	114	11/15/2021	4
RUG DOCTOR LLC	2021	10044	100	250	203	47	11/15/2021	4
RUG DOCTOR LLC	2021	10045	101	83	56	27	11/15/2021	4
RUG DOCTOR LLC	2021	10046	102	302	281	21	11/15/2021	4
RUG DOCTOR LLC	2021	10048	401	425	147	278	11/15/2021	4
RUG DOCTOR LLC	2021	10049	551	439	285	154	11/15/2021	4
RUG DOCTOR LLC	2021	10972	201	652	449	203	11/15/2021	4
ROCHE DIAGNOSTICS CORP	2021	10875	201	40,940	20,510	20,430	11/15/2021	4
ROCHE DIAGNOSTICS CORP	2021	13812	102	20,518	1,514	19,004	11/15/2021	4
REDDY ICE LLC	2021	8425	100	1,103	707	396	11/15/2021	4
REDDY ICE LLC	2021	11054	202	164	141	23	11/15/2021	4
TOTAL						79,976		

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

Attachment: Petition for Increase of Assessment on 2021 Real and Personal Property Assessment Roll

**PETITION FOR REDUCTION OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2021 Real Property Assessment Roll of said county.

Witness my signature this the 15th day of November, 2021.



Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 62,127 is hereby approved for the year 2021.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of November, 2021.



President, Board of Supervisors

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
REAL PROPERTY 2021 ROLL

OWNER	VALUE	DECREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE
BOYD EDDIE M	16,014	5,338	401	I8H 24 550	11/15/2021	5
COLLUM CHRISTOPHER E & BLAIR A	51,053	26	100	L13 27 60	11/15/2021	4
DESTINATION HOMES LLC	28,169	22,169	550	G10H 1 230	11/15/2021	4
HEMMANDS IAN S & NSENGA	33,750	11,250	502	H7G 12 220	11/15/2021	5
LANPHERE FRANK BRADFORD	24,830	8,277	550	G8B 5 2040	11/15/2021	5
REEVES BRITTANY M & PHILLIP BLAKE	29,638	33	100	C3 42 590	11/15/2021	4
SMITH CHARLIE M	495	64	100	C3 3 13	11/15/2015	4
WILSON CRAIG EMERSON & ELIZABETH	44,909	14,970	401	I9E 14 40	11/15/2021	4
TOTAL(S)	228,858	62,127				

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

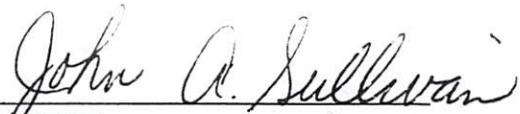
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2021 Personal Property Assessment Roll of said county.

Witness my signature this the 15th day of November 2021.



Tax Assessor

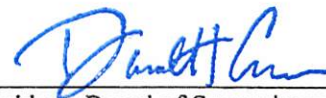
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 24,836 is hereby approved for the year 2021.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of November 2021.



President, Board of Supervisors

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

Meeting: 11/15/2021

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

Packet Pg. 140



John A. Sullivan

TAX ASSESSOR
RANKIN COUNTY

211 EAST GOVERNMENT STREET
Suite C
BRANDON, MISSISSIPPI 39042

(601) 825-1470
(601) 355-0527
Fax (601) 824-2457

November 15, 2021

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Re: Parcel Number(s): E4N-17 (PPIN 11245) Hand Delivered

Gentlemen:

The aforementioned parcel was erroneously assessed for the 2019 tax year. Because of the erroneous assessment, I respectfully request that the following described tax sale(s) be voided and any tax sale purchaser(s) refunded. I hereby also request that a corrected tax statement for the 2020 taxes be generated by the Tax Collector's office for the aforementioned parcel.

2020 Tax Sale (E4N-17)

Assessed to: Rodney & Becky Ross
Sold to: State of Mississippi

Thank you for your consideration of this matter.

Sincerely,

John A. Sullivan
John A. Sullivan

Attachment: Request to Void 2020 Tax Sale and Refund Any Tax Purchaser(s) (PPIN 11245) (16824 : Request to Void 2021 Tax Sale and Refund

Exchange: _____
 Engineer: _____
 Tel. No.: _____

County Permit #: _____

**PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR
 ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Castlewoods Blvd COUNTY ROAD**

PROJECT NO. JB0000764616

UTILITY NAME COMCAST CABLE

BY COMCAST CABLE

ADDRESS 201 Stonecastle Dr, HEREIN CALLED APPLICANT proposes to construct a
Buried CATV Cable Utility Facility along or across Castlewoods Blvd County Road(s), said
 facility to be installed between Stonecastle Dr and Lakeside Pl

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Stonecastle Dr, Castlewoods Blvd, Lakeside Pl

_____ in Rankin County, Mississippi, and hereby makes application
 to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will
 not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its
 facilities upon, across, under, over, and along public highways and streets within the State of Mississippi.
 Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities
 within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the
 State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and
 agreed to perform the construction according to the applicable industry code and according to the plans and
 specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall
 make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public
 county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities
 as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant
 acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty
 (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of
 Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as
 to occasion the least possible interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;
3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 28 day of October, 2021.

Brittany Green

NAME

Permit Coordinator

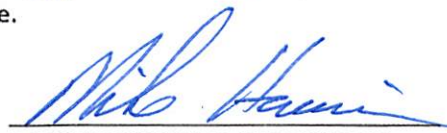
TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15 day of November 2021. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.



RANKIN COUNTY ROAD MANAGER

Name of Applicant: Comcast Cable
 Location of Project: 201 Stonecastle DR
 Type of Utility: Buried CATV cable

“EXHIBIT A”

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to Janice Dendy at adjd@rankincounty.org

- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hour notice form is required to [utpermit](mailto:utpermit@rankincounty.org) email address before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Friday.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task(s) should be completed by 5 pm during weekdays. All pits must be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Exchange: _____
 Engineer: _____
 Tel. No.: _____

County Permit # _____

**PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR
 ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS BRIGHTON CIR COUNTY ROAD**

PROJECT NO. JB00008000090

UTILITY NAME COMCAST CABLE

BY COMCAST CABLE

ADDRESS 516 BRIGHTON CIR, HEREIN CALLED APPLICANT proposes to construct a
BURIED CATV CABLE Utility Facility along or across BRIGHTON CIR County Road(s), said
 facility to be installed between BRIGHTON CIR and BRIGHTON CIR

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

BRIGHTON CIR

_____ in Rankin County, Mississippi, and hereby makes application
 to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will
 not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant CERTIFIES to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;
3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 27 day of October, 2021.

Brittany Green

NAME

Permit Coordinator

TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15 day of November, 2021. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.


RANKIN COUNTY ROAD MANAGER

Name of Applicant: Comcast Cable
Location of Project: 5100 Brighton Cir
Type of Utility: Buried CATV Cable

“EXHIBIT A”

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to Janice Dendy at adjd@rankincounty.org

- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hour notice form is required to [utpermit](mailto:utpermit@rankincounty.org) email address before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Friday.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task(s) should be completed by 5 pm during weekdays. All pits must be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Exchange: _____
 Engineer: _____
 Tel. No.: _____

County Permit # _____

**PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR
 ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS** FOUNTAINS BLVD **COUNTY ROAD**

PROJECT NO. JB0000800088

UTILITY NAME COMCAST CABLE

BY COMCAST CABLE

ADDRESS 143 FOUNTAINS BLVD, HEREIN CALLED APPLICANT proposes to construct a
BURIED CATV CABLE Utility Facility along or across FOUNTAINS BLVD County Road(s), said
 facility to be installed between FOUNTAINS BLVD and FOUNTAINS BLVD

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

FOUNTAINS BLVD

_____ in Rankin County, Mississippi, and hereby makes application
 to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will
 not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;
3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 25 day of October, 2021.

Brittany Green

NAME

Permit Coordinator

TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15 day of November, 2021. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.


RANKIN COUNTY ROAD MANAGER

Name of Applicant: Comcast Cable
Location of Project: 143 Fountains Blvd
Type of Utility: Buried CATV cable

"EXHIBIT A"

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to Janice Dendy at adid@rankincounty.org

- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hour notice form is required to [utpermit](mailto:utpermit@rankincounty.org) email address before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Friday.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task(s) should be completed by 5 pm during weekdays. All pits must be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Exchange: _____
 Engineer: _____
 Tel. No.: _____

Serial No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS _____ COUNTY ROAD

PROJECT NO. 64579-001 RANKIN COUNTY

UTILITY NAME Telepak Networks, Inc. dba CSpire

BY Jennifer Childs

ADDRESS 1018 Highland Col. Pkwy. HEREIN CALLED APPLICANT proposes to construct a

Fiber Utility Facility along or across N. Shore Pkwy County Road(s), said

facility to be installed between 0+00 and 22+39

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

N. Shore Pkwy, Lakeshore Park

_____ in Rankin County, Mississippi, and hereby makes application

to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;
3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 9th day of Nov., 2021.

Jennifer Aaron Childs

NAME

OSP Permit Specialist

TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15 day of November, 2021. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.


RANKIN COUNTY ROAD MANAGER

Name of Applicant: Telepak Networks Inc. dba CSpire
Location of Project: N Shore Pkwy, Lakeshore Park
Type of Utility: Fiber

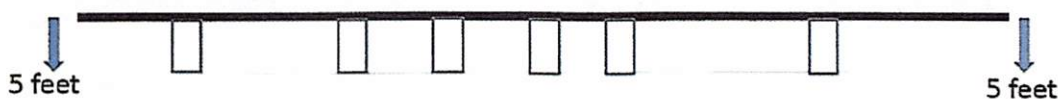
“EXHIBIT A”

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to Janice Dendy at adjd@rankincounty.org

- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hour notice form is required to [utpermit](mailto:utpermit@rankincounty.org) email address before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Friday.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task(s) should be completed by 5 pm during weekdays. All pits must be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR PARCEL K9-53-10, RANKIN COUNTY, MISSISSIPPI, AND AS DESCRIBED HEREIN, FROM R-1B TO C-2.

WHEREAS, a public hearing, pursuant to Section 2906.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 15th day of November 2021, at 9:00 o'clock A.M.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the *Rankin County News*, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 6, 2017:

- a. WE FIND: Highway 80 is a state highway and major thoroughfare.
- b. WE FIND: There is no sewer to support the R-1B zoning classification.
- c. WE FIND: The property lies between Highway 80 and the Railroad.
- d. WE FIND: There is a need for C-2 General Commercial zoning.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 2906 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 2906.03(a) Criteria for Rezoning.

Section 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.

Section 4. That pursuant to Article XX of the Zoning Ordinance, the proposed use shall be "C-2 General Commercial District".

Section 5. That parcel, identified as K9-53-10, is hereby rezoned from its present R-1B use district classification to C-2 use district classification.

Said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Section 6. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

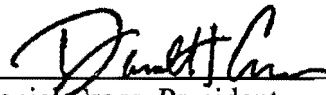
ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 15th day of November 2021.

A motion for adoption was made by Supervisor Bishop and seconded by Supervisor Morrison and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this the 15th day of November 2021.

RANKIN COUNTY


Daniel Cross, President

ATTEST:


Larry Swales, Chancery Clerk

by: 



**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR
JOSH VAUGHAN, 155 GULDE ROAD, BRANDON, MS 39042**

WHEREAS, Josh Vaughan did file a petition for a conditional use permit to operate an office for Delta Tree Service at 155 Gulde Road, Brandon, MS 39042; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on November 15, 2021, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on October 28, 2021, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to operate an office for Delta Tree Service at 155 Gulde Road, Brandon, MS 39042

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request of Josh Vaughan for a conditional use permit to operate an office for Delta Tree Service at 155 Gulde Road, Brandon, MS 39042, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

- 1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**
- 2. The recommendation of the Planning Commission is advisory in nature.**
- 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**
- 4. This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.**

5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing, Supervisor Gaines moved that said Resolution be adopted. Supervisor Bishop seconded the motion. The vote was as follows:

Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

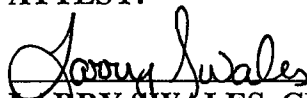
Whereupon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 15th day of November 2021.



 DANIEL CROSS, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:



 LARRY SWALES, CLERK OF THE BOARD


 My. Flood DC



AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR PARCELS C8Q-2 & D8M-7, RANKIN COUNTY, MISSISSIPPI, AND AS DESCRIBED HEREIN, FROM C-4 TO C-3.

WHEREAS, a public hearing, pursuant to Section 2906.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 15th day of November 2021, at 9:00 o'clock A.M.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the *Rankin County News*, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 6, 2017:

- a. WE FIND: Highway 80 is a state highway and major thoroughfare.
- b. WE FIND: The applicant established a change in the characteristics of the neighborhood.
- c. WE FIND: The applicant established a public need.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 2906 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 2906.03(a) Criteria for Rezoning.

Section 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.

Section 4. That pursuant to Article XXI of the Zoning Ordinance, the proposed use shall be "C-3 Major Thoroughfares Commercial District".

Section 5. Those parcels identified as C8Q-2 & D8M-7 are hereby rezoned from their present C-4 use district classification to C-3 use district classification.

Said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Section 6. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

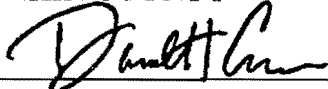
ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 15th day of November 2021.

A motion for adoption was made by Supervisor Morrison and seconded by Supervisor Calhoun and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

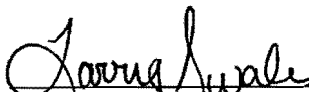
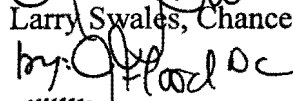
Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

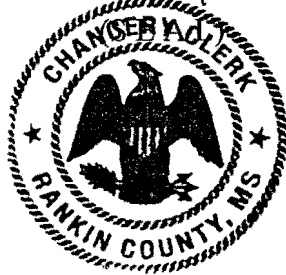
Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this the 15th day of November 2021.

RANKIN COUNTY


Daniel Cross, President

ATTEST:


Larry Swales, Chancery Clerk
by: 



AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR CERTAIN PARCELS AS DESCRIBED HEREIN.

WHEREAS, a public hearing, pursuant to Section 2906.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 15th day of November, 2021, at 9:00 o'clock A.M.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the *Rankin County News*, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 6, 2017:

- a. WE FIND: These parcels G2-182, G2-190, G2-179, G2-177, G2-176, G2-145, G2-144, G2-223, G2-226, G2-215, G2-226-20, G2-217, G2-218, G2-226-10, G2-216, G2-219, G2-220, G2-221, G2-125, G2-124, G2-121, G3-36 have not transitioned from residential to commercial and should therefore be rezoned to residential.
- b. WE FIND: Parcel H2-2 has not transitioned to commercial and is agricultural in nature and is therefore rezoned to A-1.
- c. WE FIND: These parcels G2-120-10, G2-120, G2-113-31, G2-113-30, G2-113-32, and G2-188 are not residential in nature and are better suited for commercial and are therefore rezoned to C-3.
- d. WE FIND: There was a map error on parcel I1-3. The portion on the east side of Highway 49 is rezoned to A-2.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 2906 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 2906.03(a) Criteria for Rezoning.

Section 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.

Section 4. That pursuant to Article VIII of the Zoning Ordinance, the proposed use shall be "RE-1A Residential Estate Mixed District".

Section 5. That the following tracts of real property be, and the same is, hereby rezoned from its present C-3 use district classification to RE-1A use district classification and that said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Those certain parcels of land identified as G2-182, G2-190, G2-179, G2-177, G2-176, G2-145, G2-144, G2-223, G2-226, G2-215, G2-226-20, G2-217, G2-218, G2-226-10, G2-216, G2-219, G2-220, G2-221, G2-125, G2-124, G2-121, and G3-36 on the Rankin County Tax Assessor Ownership Map.

Section 6. That the following tracts of real property be, and the same is, hereby rezoned from its present C-3 use district classification to A-1 use district classification and that said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

That certain parcel of land identified as H2-2.

Section 7. That the following tracts of real property be, and the same is, hereby rezoned from its present RE-1A use district classification to C-3 use district classification and that said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Those certain parcels of land identified as G2-120-10, G2-120, G2-113-31, G2-113-30, G2-113-32, and G2-188.

Section 8. That the following tract of real property be, and the same is, hereby rezoned from its present A-1 use district classification to A-2 use district classification and that said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

That certain parcel of land identified as I1-3. The portion on the east side of Hwy 49 is rezoned to A-2.

Section 9. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 15th day of November, 2021.

A motion for adoption was made by Supervisor Morrison and seconded by Supervisor Bishop and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Supervisor Morrison voted: AYE

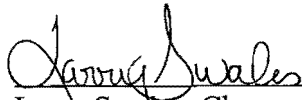
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this 15th day of November 2021.

RANKIN COUNTY


Daniel Cross, President

ATTEST:


Larry Swales, Chancery Clerk
by [Signature] d.c.



From: Office <office@artisanpyro.com>
Date: November 2, 2021 at 8:44:57 AM CDT
To: bishee@rankincounty.com, Brett Ishee <bishee@rankincounty.org>
Subject: Ross Barnett Veterans Day Celebration 11.11.21

This is an official request from Artisan Pyrotechnics Inc. to produce a fireworks display for the Ross Barnett Veteran's Day Celebration.

I have attached the barge diagram, Insurance certificate and the List of Effects.

The display will be conducted in accordance with NFPA 1123 guidelines, have a maximum shell diameter of 5 inches and is scheduled to begin between 7:30 pm on November 11, 2021. The duration is being left up to the technicians.

Should you require additional information please feel free to call us at (601)928-9454.

Thanks!

*****NOTICE THE NEW EMAIL ADDRESS:** office@artisanpyro.com*******

Teresa T. Daley
Artisan Pyrotechnics, Inc.
P.O. Box 250
Wiggins, MS 39577
Office: 601-928-9454
Fax: 601-928-9552
Email: office@artisanpyro.com

Veteran's Day Celebration
Barge has 500 feet surround at this point.

Old Trace Park
Old Trace Park
Ridgeland Recreation Center
Cock of the Walk
Pelican Cove Grill
Old Trace Park
Jackson Va

Legend
Old Trace Park

Google Earth
Image Landsat / Copernicus

1000 ft



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/14/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Ryder Rosacker McCue & Huston (MGD by Hull & Company) 509 W Koenig St Grand Island NE 68801	CONTACT NAME: Kristy Wolfe PHONE (A/C, No, Ext): 308-382-2330 FAX (A/C, No): E-MAIL ADDRESS: kwolfe@ryderinsurance.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED Artisan Pyrotechnics Inc PO Box 250 Wiggins MS 39577	INSURER A: SCOTTSDALE INS CO NAIC # 41297	
	INSURER B: NATIONAL CAS CO NAIC # 11991	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 971769466

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PROJECT ☐ LOC			CPS3385286	1/20/2021	1/20/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☒ HIRED AUTOS ☒ SCHEDULED AUTOS ☒ NON-OWNED AUTOS			ZBO0004054	1/20/2021	1/20/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$			CXS0019341	1/20/2021	1/20/2022	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Blanket Additional Insured applies to the entities listed below per attached form GLS-150s when required by written agreement.

Waiver of Subrogation applies to the entities listed below per attached form CG 24 04 when required by written agreement.

Ross Barnett Reservoir Foundation & Pearl River Valley Water Supply District are named as additionally insured with respect to the November 11, 2021 display.

CERTIFICATE HOLDER

CANCELLATION

Ross Barnett Reservoir Foundation
 PO Box 2180
 Ridgeland
 Ridgeland MS 39047

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY
CG 24 04 05 09

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies Insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Person Or Organization:

Any person or organization with whom the insured has agreed to waive rights of recovery, provided such agreement is made in writing and prior to the loss.

Additional Premium is Included

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph 8. Transfer Of Rights Of Recovery Against Others To Us of Section IV - Conditions:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.



SCOTTSDALE INSURANCE COMPANY®

ENDORSEMENT
NO. _____

ATTACHED TO AND FORMING A PART OF POLICY NUMBER	ENDORSEMENT EFFECTIVE DATE (12:01 A.M. STANDARD TIME)	NAMED INSURED	AGENT NO.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

With respect to this endorsement, **SECTION II—WHO IS AN INSURED** is amended to include as an additional insured any person or organization whom you are required to add as an additional insured on this policy under a written contract, written agreement or written permit which must be:

- a. Currently in effect or becoming effective during the term of the policy; and
- b. Executed prior to the "bodily injury," "property damage," or "personal and advertising injury."

The insurance provided to these additional insureds is limited as follows:

1. That person or organization is an additional insured only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by:
 - a. Your acts or omissions; or
 - b. The acts or omissions of those acting on your behalf.

A person's or organization's status as an additional insured under this endorsement ends when your operations for that additional insured are completed.

2. With respect to the insurance afforded to these additional insureds, the following exclusions are added to item 2. **Exclusions of SECTION I—COVERAGES:**

This insurance does not apply to "bodily injury," "property damage" or "personal and advertising injury" occurring after:

- a. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
 - b. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
3. The limits of insurance applicable to the additional insured are those specified in the written contract, written agreement or written permit or in the Declarations for this policy, whichever is less. These limits of insurance are inclusive of, and not in addition to, the Limits of Insurance shown in the Declarations for this policy.
 4. Coverage is not provided for "bodily injury," "property damage," or "personal and advertising injury" arising out of the sole negligence of the additional insured.
 5. The insurance provided to the additional insured does not apply to "bodily injury," "property damage," or "personal and advertising injury" arising out of an architect's, engineer's or surveyor's rendering of or failure to render any professional services including:

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- a. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
 - b. Supervisory, inspection, architectural or engineering activities.
6. Any coverage provided hereunder will be excess over any other valid and collectible insurance available to the additional insured whether primary, excess, contingent or on any other basis unless a

written contract specifically requires that this insurance be primary.

When this insurance is excess, we will have no duty under **SECTION I—COVERAGES** to defend the additional insured against any "suit" if any other insurer has a duty to defend the additional insured against that "suit." If no other insurer defends, we will undertake to do so, but we will be entitled to the additional insured's rights against all those other insurers.

AUTHORIZED REPRESENTATIVE

DATE

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ARTISAN PYROTECHNICS

"Artistry in the Night"

Ross Barnett Rankin County BARGE

November 11, 2021

PROGRAM A

List of Effects

LOW LEVEL

- 1 8x3'S Fan Shaped Happy Stars with Silver Lion.
- 1 8x3'S Fan Shaped Blue Peony with Silver Tail.
- 1 8x3'S Fan Shaped Blue Chrysanthemum with Coconut Pistol.
- 1 8x3'S Fan Shaped Assorted Color Crossette.
- 1 25 Shot Red Pearl Bouquet Tailless to Red Jasper Dahlia and White Strobe.
- 1 25 Shot Blue Pearl Bouquet Tailless to Red Strobe and Golden Palm.
- 1 25 Shot Red Pearl Bouquet Tailless to White Strobe and Brocade.
- 1 25 Shot Red Strobe Bouquet Tailless to Red Jasper to Green and Blue Dahlia.
- 1 25 Shots Blue Pearl Bouquet Tailless to Super Brocade Crown.
- 1 25 Shots of Cherry Bouquet Tailless to Chrysanthemum
- 1 25 Shots of Red to Green to Blue Chrysanthemum
- 1 25 Shots of Various Colors of Chrysanthemum.
- 1 25 Shots Lemon Bouquet to Red Peony.
- 1 25 Shots of Silver Flashing.
- 1 25 Shot Blue Pearl Brocade Crown King.
- 1 25 Shots of Blue Pearl White Flash.
- 1 25 Shots of Green Crossette.
- 1 25 Shots of Dragon Eggs with Silver Tail.
- 1 25 Shots of Red to Green To Silver Wave.
- 1 25 Shots if Various Colors of Peony.
- 1 25 Shot Color Tail with Titanium Cracker.
- 1 25 Shot Brocade Crown with Salute.
- 1 25 Shot Red Peony to Green Peony to Blue Peony with a Titanium Cracker.
- 1 25 Shot White Flash Titanium Cracker.
- 1 25 Shot Missile Cakes, Without Break, All Shoot at Once.
- 1 25 Shot of Quick Salute.
- 1 25 Shot Red to Green to Blue Chrysanthemum.
- 1 25 Shot Gold Brocade Mines to Brocade Crown.

696 TOTAL INDIVIDUAL EFFECTS

ARTISAN PYROTECHNICS

"Artistry in the Night"

Ross Barnett Rankin County BARGE

November 11, 2021

PROGRAM A

List of Effects

MAIN BODY

Main Body 2.5 Inch Shells

- 36 Assortment of Shells to include Chrysanthemums with Flower Tail, Crackling with Flower Tail, Dahlia with Flowering Tail, Peony with Whistle, Time Rain with Whistle, & a Quick Salute Ending
- 36 Assortment of Shells to include Chrysanthemums with Flower Tail, Crackling with Flower Tail, Dahlia with Flowering Tail, Peony with Whistle, Time Rain with Whistle, & a Quick Salute Ending
- 36 Assortment of Shells to include Chrysanthemums with Flower Tail, Crackling with Flower Tail, Dahlia with Flowering Tail, Peony with Whistle, Time Rain with Whistle, & a Quick Salute Ending
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- 36 Assortment of Shells to include Chrysanthemums with Flower Tail, Crackling with Flower Tail, Dahlia with Flowering Tail, Peony with Whistle, Time Rain with Whistle, & a Quick Salute Ending

324 TOTAL MAIN BODY 2.5 INCH SHELLS

ARTISAN PYROTECHNICS

"Artistry in the Night"

Ross Barnett Rankin County BARGE

November 11, 2021

PROGRAM A

List of Effects

Main Body 4 Inch Shells

- 40** Special shells, including but not limited to: Silver Crown with Strobing Pistil, Yellow to White Flashing, Blue to Silver Glittering, Brocade Purple with Tail, Golden Diadem, Blue Wave, Red & Silver Chrysanthemum, Brocade Golden.
- 20** Deluxe special effect shells, including but not limited to: Red Willow with Green Stars, Golden Palm Tree, Cross Rings, Golden Kamuro, Green Coconut Tree, Ring Covered with Ring, Golden Palm Tree.

60 TOTAL MAIN BODY 4 INCH SHELLS

Main Body 5 Inch Shells

- 14** Special Effect shells including but not limited to: Silver Strobe, Gold Electric, Red Rays with Gold Glitter Palm, Purple Star Shell, Blue Green, Variegated, Gold Willow, Red/White/Blue, Red/Gold/Glitter, Blue-Silver Strobe.
- 6** Deluxe shells, including but not limited to: Red Willow with Report, Brocade Blue, Red Diadem to Green with Blue Pistil, Black Peach, Glittering Golden Peony with Glittering Comet, Blue Chrysanthemum, Purple Diadem to Green, Brocade Yellow.

20 TOTAL MAIN BODY 5 INCH SHELLS

Ross Barnett Rankin County BARGE
November 11, 2021
PROGRAM A
List of Effects
GRAND FINALE

Grand Finale 2.5 Inch Shells

- 36** Deluxe Titanium Heavy Reports specifically designed for loud, audible effect

36 TOTAL FINALE 2.5 INCH SHELLS

Grand Finale 3 Inch Shells

- 60** Imported shells specially designed for 'Grand Finale' consisting of Multi-Colored Peonies and Chrysanthemums.

60 TOTAL FINALE 3 INCH SHELLS

Grand Finale 4 Inch Shells

- 30** Imported shells specially designed for 'Grand Finale' consisting of Multi-Colored Peonies and Chrysanthemums.

30 TOTAL FINALE 4 INCH SHELLS

Grand Finale 5 Inch Shells

- 5** Imported shells specially designed for 'Grand Finale' consisting of Multi-Colored Peonies and Chrysanthemums.

5 TOTAL FINALE 5 INCH SHELLS

131 TOTAL FINALE SHELLS

535 TOTAL DISPLAY SHELLS

1231 TOTAL DISPLAY EFFECTS



Subscription Agreement

Prepared For:

Company: Rankin County
 Name: Brian Grantham
 Email: bgrantham@rankincounty.org
 Phone: (601) 825-1475

Prepared By:

Regroup Mass Notification
 Prepared by: Brian Fischer
 Email: bfischer@regroup.com
 Phone: (469) 480-9191

Contract Term: 1 year paid in full.

Contact Count: 160000

Valid Until: 2021-11-30

A. Product and Pricing Summary

Product	Fee Type	Price	Term (yrs)	Discount	Subtotal
Regroup Annual Subscription Messaging via landline, email, cell (voice and sms/txt), social media, RSS. Unlimited support, training, templates and group creation.	Annual	\$13,500.00	1	-\$4,050.00	\$9,450.00
					\$9,450.00

Included Subscription Features

AlertManager Allows admins to send/receive messages from iOS and Android mobile devices and phones.	Included	\$0.00	1	\$0.00	\$0.00
AlertMe Allows recipients and non-administrative users to receive messages within native iOS and Android apps.	Included	\$0.00	1	\$0.00	\$0.00
AlertMe with Geofencing Allows recipients and non-administrative users to receive messages within native iOS and Android apps. Enables realtime location-based geofence messaging and push notifications to be sent from your network.	Included	\$1,000.00	1	-\$1,000.00	\$0.00
NOAA Enable alerts from the National Oceanic and Atmospheric Administration (NOAA) Weather Radio (NWEM)	Included	\$2,500.00	1	-\$2,500.00	\$0.00
IPAWS Allows users to post IPAWS EAS, NOAA, and WEA alerts to supported devices during a critical event.	Included	\$1,500.00	1	-\$1,500.00	\$0.00
Resident Data Integration Regroup Annual Residential Database Verification	Included	\$0.00	1	\$0.00	\$0.00
Mapping - Geo Targeted Messaging Clients have the ability to send notifications based on the location of the recipients with our Geo-Targeting option based on their address and not on them having the mobile app.	Included	\$0.00	1	\$0.00	\$0.00
					\$0.00



Subscription Agreement

Professional Services					
Implementation Fee	One Time	\$1,500.00	1	-\$1,500.00	\$0.00
Unlimited Support & Maintenance	Included	\$0.00	1	\$0.00	\$0.00
Unlimited Training	Included	\$0.00	1	\$0.00	\$0.00
					\$0.00
Total					\$9,450.00

Attachment: Regroup Subscription Agreement for Mass Notifications (RFA-2021-358 : Consideration of and Potential Action to Approve



Subscription Agreement

B. Terms

1. Initial Term: The Initial Term shall be one (1) year following the effective date.
2. Implementation Date: TBD
3. Start of Term / January 1, 2022
4. Invoice Date: January 1, 2022

Ba. Payment Terms

1. Rankin County shall be invoiced for amounts due in respect to the Initial Term upon execution of this Subscription Agreement.
2. All initial and subsequent payments shall be due on Net 90 terms. Unless otherwise specified, all dollars (\$) are United States currency.

Bc. Contacts & Messages

1. SMS and TTS messaging shall be limited to 500000 total messages annually.
2. With respect to total users, Regroup will charge for users added that are in excess of the number of total users included in your Membership. Regroup will notify you of usage overages prior to invoicing for the overage.

C. Renewal Terms

1. At the end of the current agreement, Regroup will provide Rankin County with an option to renew subscription on an annual basis at a mutually agreed upon cost. The notice will be provided 30 days prior to the expiration of the current agreement.

2. EITHER PARTY MAY TERMINATE THIS AGREEMENT BY GIVING 30 DAYS' NOTICE TO THE OTHER PARTY.

D. Acceptance and Authorization

The terms and conditions of the Regroup Terms of Use and Privacy Policy, which are incorporated herein by reference, apply in full to the services and products provided under this Subscription Agreement.

IN WITNESS WHEREOF, the parties hereto each acting with proper authority have executed this Subscription Agreement, under seal.

Accepted by Buyer: Rankin County

Signature:

Name:

Title:

Date:

Daniel Cross
Daniel Cross
Board President
November 15, 2021

Accepted by: Regroup Mass Notification

Signature:

Name:

Title:

Date:

Chris Utah

COO

09 / 09 / 2021

**MEMORANDUM OF UNDERSTANDING
RELATING TO PROPOSED
GRADE SEPARATION FOR THE EAST METRO CORRIDOR (MS HWY 18)
AND THE KANSAS CITY SOUTHERN RAIL LINE IN
RANKIN COUNTY, MISSISSIPPI**

This Memorandum of Understanding (this "MOU") is executed by Rankin County, Mississippi, a political subdivision of the State of Mississippi (the "County"), the City of Brandon, Mississippi, a municipal corporation and political subdivision of the State of Mississippi ("Brandon"), and the City of Pearl, Mississippi, a municipal corporation and political subdivision of the State of Mississippi ("Pearl" and, together with Brandon, the "Municipalities") (the County and the Municipalities are referred to together in this MOU as the "Political Subdivisions").

RECITALS:

- A. Mississippi State Highway 18 ("MS Hwy 18") traverses each of the Political Subdivisions.
- B. MS Hwy 18 crosses the Meridian Speedway, LLC rail line (developed as a joint venture between Kansas City Southern Railway and Norfolk Southern Railway) (the "Rail Line") at grade in the County.
- C. Due to growth and development in each of the Political Subdivisions, MS Hwy 18 is experiencing increased traffic and the potential risk to motorists associated with crossing a rail line at grade.
- D. The County proposes to implement improvements to Hwy 18 to improve the safety and efficiency of the movement of vehicles using MS Hwy 18 near the common boundary of the Municipalities (the "Hwy 18 Improvements") and, as part of the Hwy 18 Improvements, to create grade separation between the Rail Line and MS Hwy 18 through construction of an elevated portion of roadway (a "flyover") over the Rail Line.
- E. The County intends to pursue funding for the Hwy 18 Improvements through federal, state and local sources including, but not limited to, funds requested under the Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program administered by the Federal Railroad Administration.
- F. The Municipalities desire to express their support for the Hwy 18 Improvements through the execution of this MOU with the County.

UNDERSTANDINGS:

The following sets forth the understandings of the Political Subdivisions with respect to the MS Hwy 18 Improvements:

1. The County will be the lead agency, working with the Mississippi Department of Transportation (MDOT), responsible for the development, implementation and funding of the Hwy 18 Improvements. The County shall take into account proposals or concerns expressed by the Municipalities when developing and implementing the Hwy 18 Improvements.
2. Each of the Municipalities will support the County in securing legislative and other support, funding and any necessary approvals for the Hwy 18 Improvements. Further, each of the Municipalities shall cooperate with the County in the performance of any required studies, reviews or assessments necessary for implementation of the Hwy 18 Improvements including, but not limited to, any studies, reviews or assessments required under the National Environmental Policy Act.
3. The Municipalities, through their elected officials, agree to support meetings, public hearings or such other gatherings, including meetings with state and federal officials, as the County may request in order to express support for and cooperation with the implementation of the Hwy 18 Improvements by the County.
4. The Municipalities may, but shall be under no obligation to provide financial contributions for the implementation of the Hwy 18 Improvements.
5. This MOU sets forth the understandings of the Political Subdivisions in support of the Hwy 18 Improvements and is not intended to constitute an Interlocal Agreement under the Interlocal Cooperation Act of 1974, Section 17-13-1 *et seq.*, Mississippi Code of 1972, as amended (the "Interlocal Act") or the joint exercise of powers by the Political Subdivisions under the Interlocal Act.

[SIGNATURE PAGES FOLLOW]

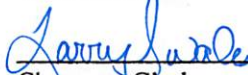
DJWI 4838-5618-3549
2902789-000001

S-2

RANKIN COUNTY, MISSISSIPPI

Date: November 15, 2021By: 
President, Board of Supervisors

WITNESS:


Chancery Clerk
by: 

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named Daniel Cross and Larry Swales, to me known, who acknowledged that they are, respectively, the President of the Board of Supervisors and Chancery Clerk of Rankin County, Mississippi, and that for and on behalf of said county and as its act and deed, they signed and delivered the foregoing Interlocal Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the 15th day of November, 2021.

LARRY SWALES

RANKIN CO. CHANCERY CLK.

Notary Public

By: , D.C.

My Commission Expires:

My Commission Expires Jan. 6, 2024

[SEAL]



S-1

DJWI 4838-5618-3549
2902789-000001

Attachment: Memorandum of Understanding between Rankin County, City of Brandon, and City of Pearl Regarding Grade Separation over the

CITY OF BRANDON, MISSISSIPPI

Date: 11/1/2021By: *Butch Lee*
Mayor

WITNESS:

Angele Bear
City Clerk

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named *Butch Lee* and *Angele Bear*, to me known, who acknowledged that they are, respectively, the Mayor and City Clerk of the City of Brandon, Mississippi, a municipal corporation in and of the State of Mississippi, and that for and on behalf of said municipal corporation and as its act and deed, they signed and delivered the foregoing Interlocal Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the 1 day of Nov., 2021

Amy S. Davis
Notary Public

My Commission Expires:



S-3

DJWI 4838-5618-3549
2902789-000001

Attachment: Memorandum of Understanding between Rankin County, City of Brandon, and City of Pearl Regarding Grade Separation over the

CITY OF PEARL, MISSISSIPPI

Date: _____

By: _____
Mayor

WITNESS:

City Clerk

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named _____ and _____, to me known, who acknowledged that they are, respectively, the Mayor and City Clerk of the City of Pearl, Mississippi, a municipal corporation in and of the State of Mississippi, and that for and on behalf of said municipal corporation and as its act and deed, they signed and delivered the foregoing Interlocal Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the ____ day of _____, 2021

Notary Public

My Commission Expires:

[S E A L]

S-4

DJW1 4838-5618-3549
2902789-000001

Attachment: Memorandum of Understanding between Rankin County, City of Brandon, and City of Pearl Regarding Grade Separation over the

**Rankin County, MS Tax Bill Pricing
September 23, 2021**

Component Parts:

8 ½ x 11 color statement with perf	56,500	.118 each	\$6667
#10 outgoing envelope			
#9 return envelope			
<u>Services (print/insert/sort)</u>			
Peregrine Pricing:			\$6667
USPS Estimated Postage:			\$20,169
Estimated Total:			\$26,836

There are no set-up or programming fees.

**We guarantee the costs of the component parts and services for the period of three years.
This would include the years of 2021, 2022 and 2023.**

Please let me know if any questions on the pricing.

Thank you --- Tom

Tom Stith
Peregrine Services Inc
(913) 972-2734
tstith@peregrinesolutions.com

BEFORE THE BOARD OF SUPERVISORS FOR RANKIN COUNTY, MISSISSIPPI

A RESOLUTION APPOINTING THREE PERSONS TO FILL VACANCIES ON THE
STONEBRIDGE PUBLIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS
PURSUANT TO MISS. CODE ANN. SECTION 19-31-9(4)

WHEREAS, Miss. Code Ann. Section 19-31-9(4) authorizes the Board of Supervisors to appoint qualified persons to fill vacancies on the Board of Directors of a Public Improvement District created by the Board of Supervisors pursuant to Miss. Code Ann. Section 19-31-1, et seq.; and

WHEREAS, by correspondence dated October 23, 2021, and November 9, 2021, representatives of the Stonebridge Public Improvement District notified the Rankin County Board of Supervisors that vacancies created by the departure of duly qualified, appointed or elected Board Members has resulted in the inability of the current Board of Directors to achieve a quorum for the purpose of conducting the business of the District, including the filling of vacancies on the Board of Directors thereof; and

WHEREAS, pursuant to Miss. Code Ann. Section 19-31-9(4), it is the duty of the Board of Supervisors to appoint qualified persons to fill said vacancies on the Board of Directors in such circumstances; and

WHEREAS, representatives of the Stonebridge Public Improvement District have requested that the Board of Supervisors appoint the following three individuals to fill the current vacancies on the Stonebridge Public Improvement District Board of Directors:

Zach Evans, 2022 Pebble Creek Drive, Brandon, MS 39042
Matt Peoples, 303 Flagstone Drive, Brandon, MS 39042
Brandon Smith, 2031 Pebble Creek Drive, Brandon, MS 39042

WHEREAS, each of the three nominees is qualified to serve as a member of the Board of Directors for Stonebridge Public Improvement District pursuant to Miss. Code Ann. Section 19-31-9(2)(a).

NOW, THEREFORE, BE IT RESOLVED that the Rankin County Board of Supervisors hereby appoints the following persons to fill the vacancies on the Board of Directors of the Stonebridge Public Improvement District pursuant to Miss. Code Ann. Section 19-31-9(4):

Zach Evans, 2022 Pebble Creek Drive, Brandon, MS 39042
Matt Peoples, 303 Flagstone Drive, Brandon, MS 39042
Brandon Smith, 2031 Pebble Creek Drive, Brandon, MS 39042

BE IT FURTHER RESOLVED by the Board of Supervisors that the three individuals identified herein shall serve terms that are in accordance with Miss. Code Ann. Section 19-31-1, et seq. and in accordance with the governing documents of the Stonebridge Public Improvement District, if any.

BE IT FURTHER RESOLVED by the Board of Supervisors that it shall remain the duty of the Board of Directors of the Stonebridge Public Improvement District to provide for the appointment of qualified persons to fill vacancies on the Board of Directors thereof in strict accordance with Miss. Code Ann. Section 19-31-1, et seq. and to otherwise provide for the recurring election of members of the Board of Directors for Stonebridge Public Improvement District in accordance with Miss. Code Ann. Section 19-31-1, et seq., and/or in accordance with the governing documents of the Stonebridge Public Improvement District, if any.

BE IT FURTHER RESOLVED by the Board of Supervisors that this Resolution shall be spread upon the minutes of the Board of Supervisors.

BE IT FURTHER RESOLVED that the Board of Directors of the Stonebridge Public Improvement District shall be solely responsible for compliance with notice or filing requirements, if any, occasioned by the adoption of this Resolution and the appointments made hereby.

BE IT FURTHER RESOLVED that the members of the Board of Directors of the Stonebridge Public Improvement District shall be responsible for the securing of any and all surety bonds that may be required pursuant to Mississippi law respecting the performance of said members' obligations occasioned by the adoption of this Resolution and the appointments made hereby. Further the Board of Directors of the Stonebridge Public Improvement District shall be responsible, at its own expense, for the securing of any Directors and Officers Liability Insurance that may be advisable in the premises, if any.

SO RESOLVED this the 15th day of November, 2021, and made effective November 1, 2021.

RANKIN COUNTY BOARD OF SUPERVISORS

BY:

DANIEL CROSS, President

ATTEST:

Clerk of the Board

YOUNG WELLS WILLIAMS P.A.
Attorneys at Law



Post Office Box 6005
Ridgeland, Mississippi 39158-6005
141 Township Ave., Ste. 300
Ridgeland, Mississippi 39157
Telephone 601.948.6100
Fax 601.355.6136
www.youngwells.com

J. Chase Bryan
J. Wesley Daughdrill, Jr.
Sean Wesley Ellis*
Stephen E. Gardner
Don H. Goode
Willard B. Gregg†
Andrew Hammond
James H. Neeld, IV
Amanda J. Proctor
Robert E. Sanders
Jennifer M. Summers
David A. Weems
Robert L. Wells
E. Stephen Williams

Of Counsel
James H. Neeld, III
James Leon Young

J. Will Young (1906-1996)

Griff Ellis, CPA
Executive Director

Also admitted in:
* Florida
• Georgia
† Alabama

November 9, 2021

Rankin County Board of Supervisors
211 E. Government St.
Suite A
Brandon, MS 39042
att: Craig Slay, Board Attorney

re: Stonebridge Public Improvement District

Gentlemen,

I represent the Stonebridge Public Improvement District (Stonebridge). Stonebridge was created by the Rankin County Board of Supervisors pursuant to Miss. Code Ann. §19-31-1, *et seq.* The governing Board for Stonebridge presently has only four members. We now have a fifth person we recommend to you for appointment to the Stonebridge Board of Directors pursuant to Miss. Code Ann. §19-31-9(4)

The proposed new member is Brandon Smith, a Rankin County attorney. Brandon is qualified under Miss. Code Ann. §19-31-9(2)(a) by virtue of being a registered voter and resident of Stonebridge. He has expressed a willingness to serve, and the present Stonebridge Board members recommend him as well. Brandon's address is 2031 Pebble Creek Drive, Brandon, MS 39042

If it is necessary to appear before you to request the appointments or to answer questions about the appointments, I will be happy to do so. Please let me know if a personal appearance is required or would be helpful. Thank you.

Sincerely,

Robert E. Sanders

RES/vs

cc: Stonebridge Public Improvement District



Chief Medical Examiner Investigator

"Government of the People"

Rankin County Coroner's Office
P. O. Box 1438
Brandon, Mississippi 39043

Telephone: (601) 824-2442
Fax: (601) 825-9602
E-mail: DRuth@rankincounty.org

November 11, 2021

Rankin County Board of Supervisors,

I am currently investigating the death of, James Head, who passed away on November 08, 2021, at his residence in Richland. I have exhausted all means known to locate any related family members. All immediate family members that I have been able to identify are deceased. With no family members to claim Mr. Head, I must declare him a pauper, and accept responsibility for the disposition of Mr. James Head under the authority of the law as Coroner.

Sincerely,

Heather Smith
Deputy Coroner
Heather Smith

This letter is on behalf of Coroner David Ruth

Attachment: Unclaimed Body and Cremation of James Head (RFA-2021-363 : Authority of County Coroner to Handle Cremation of an

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH
THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR A BUILDING RESILIENT
INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT FOR A HIGH PRIORITY
WATERSHED PROTECTION & HAZARD MITIGATION PROJECT**

WHEREAS, the Federal Emergency Management Agency (FEMA) in the U. S. Department of Homeland Security is offering a new program known as Building Resilient Infrastructure and Communities (BRIC) Program; and

WHEREAS, the BRIC Program aims to shift the federal focus away from reactive disaster spending and toward research-supported, proactive investment in infrastructure and community resilience; and

WHEREAS, FEMA anticipates BRIC funding projects that demonstrate innovative approaches to partnerships, such as shared funding mechanisms, and/or project design; and

WHEREAS, Rankin County carefully considers grant programs that, in part or in whole, assist the County in funding the costs of projects and programs that are priorities for the community; and

WHEREAS, actions taken through this Program may result in lower flood insurance premiums through the Community Rating System and improved resiliency; and

WHEREAS, this program is available to certain political subdivisions in the State of Mississippi as sub-applicants under the State of Mississippi allocation; and

WHEREAS, the deadline for final application by the State of Mississippi is January 29th, 2022; and

WHEREAS, this grant program requires a 30 percent local match from the county or other qualifying funds, which said local match may also be in-kind services where applicable.

NOW, THEREFORE, BE IT RESOLVED BY THE RANKIN COUNTY BOARD OF SUPERVISORS:

1. That the County Administrator is authorized to execute and file applications on behalf of Rankin County with the U.S. Department of Homeland Security and the Mississippi Department of Emergency Management to aid in the financing of planning, design, and construction of stormwater infrastructure projects titled: Mill Creek Watershed Protection & Hazard Mitigation, or other projects specified by the Board of Supervisors, if any.
2. That the County Administrator and Board President are authorized to execute and file the Assurances and other documents the Federal Emergency Management Agency requires before awarding Federal assistance grant or cooperative agreement.

3. That the County Administrator is authorized to submit additional information as the Federal Emergency Management Agency, or the Mississippi Department Emergency Management may require in connection with the application or project.
4. That after certification of funds, the Board President is hereby authorized to execute the grant agreement on behalf of Rankin County and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

ADOPTED this the 15th day of November, 2021.

RANKIN COUNTY BOARD OF SUPERVISORS

Daniel Cross, President

CERTIFICATION

I hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Rankin County Board of Supervisors on the 15th day of November, 2021.

CLERK OF THE BOARD

SEAL



							
Rankin County Board of Supervisors							
Public Officials Liability							
Law Legal Liability							
Policy Term: 2021 to 2022							
	NOVA	NOVA	QBE	QBE	OPTION 1	OPTION 2	
	Written	Written	Written	Written	QBE	QBE	
					QUOTE	QUOTE	
Public Officials Liability	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2021-2022	
Limit of Liability per Occurrence	1,000,000	1,000,000	2,000,000	2,000,000	2,000,000	2,000,000	
Policy Aggregate Limit	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	
Deductible	25,000	25,000	50,000	50,000	50,000	50,000	
Employment Related Practices Liability	Included	Included	Included	Included	Included	Included	
Premium (Excluded Terrorism)	24,613	26,670	33,417	33,341	35,189	35,189	
Optional Terrorism Premium	N/A	N/A	N/A	N/A	N/A	N/A	
Terrorism Status	Excluded	Excluded	Excluded	Excluded	Excluded	Excluded	
Total Public Official's Liability	24,613	26,670	33,417	33,341	35,189	35,189	
Premium Basis:							
Annual Budget Expenditures	100,592,631	113,987,712	102,588,010	111,739,917	119,860,135	119,860,135	
Average Rate	0.0245%	0.0234%	0.0326%	0.0298%	0.0294%	0.0294%	
					OPTION 1	OPTION 2	
	NOVA	NOVA	QBE	QBE	QBE	QBE	
	Written	Written	Written	Written	QUOTE	QUOTE	
Law Legal Liability	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2021-2022	
Limit of Liability per Occurrence	1,000,000	1,000,000	2,000,000	2,000,000	2,000,000	2,000,000	
Policy Aggregate Limit	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	
Deductible	25,000	25,000	50,000	50,000	75,000	100,000	
LL Premium (Excl. Terrorism)	206,173	216,421	144,416	159,619	172,865	163,177	
National Sheriff Assoc. Fees	10,600	11,250	12,079	8,500	0	0	
TPA Fees	0	0	7,500	7,500	7,500	7,500	
Total for Law Legal Liability	216,773	227,671	163,995	175,619	180,365	170,677	
Grand Totals (excluding terrorism)	241,386	254,341	197,412	208,960	215,554	205,866	
Optional Terrorism Premium	N/A	N/A	N/A	N/A	N/A	N/A	
Terrorism Status	N/A	N/A	N/A	N/A	N/A	N/A	



Workers' Compensation Renewal Review
Policy Year: 2022 to 2023

2022-2023 Estimated Payrolls				
<i>Ms Public Entity WC Trust - Quote</i>				
Class				
Code	Description	Estimated Payroll	Base Rate	Manual Premium
5506	Street/Road	2,500,000	8.97	224,250
7704	Firemen	55,000	4.53	2,492
7720	Sherriff's Dept	8,500,000	6.72	571,200
8380	Shop Mechanics	200,000	5.52	11,040
8810	Clerical	7,400,000	0.68	50,320
8820	Attorney	1,500,000	0.46	6,900
8831	Animal Control	180,000	3.27	5,886
8832C	Coroner	200,000	0.60	1,200
9015	Building Maintenance	200,000	7.00	14,000
9410	Municipal Employees	950,000	4.86	46,170
	Totals	21,685,000		933,460
	Drug Free Workplace Credit	-46,675	5.00%	886,785
	Experience Modification	-266,035	0.70	620,750
	Premium Discount	-78,142	12.59%	542,607
	SIF Trust Discount	-92,243	17.00%	450,364
	Safety Plan Discount	-58,547	13.00%	391,817
	Expense Constant			0
	Estimated Premium			391,817
	Agent Fee			27,427
	MPEWCT Total Estimated Premium			<u>419,244</u>

Notes:

- 1 Self Insured Pool
- 2 Subject to Joint & Several Liability
- 3 Not Rated by A.M. Best / financial statement available
- 4 No online claims capabilities
- 5 Local Loss Control Representative
- 6 Agent Fee is included
- 7 EMOD Factor is down from 1.07 last year to .70
- 8 Payroll Estimate Increase of \$1,401,000
- 9 Premium is down (\$149,354) from last year



November 5, 2021

Rankin County Board of Supervisors
211 East Government Street
Suite A
Brandon, Mississippi 39042

Attn: Kith Hicks
County Administrator

**RE: RANKIN COUNTY COMMUNITY SERVICES RENOVATION
MAYRANT CONSTRUCTION INVOICE 1**

Dear Keith:

Attached is a copy of Mayrant & Associates, LLC Pay Application No. 1 in the amount of \$94,255.21 for Work performed through October 25, 21. Also attached is their Schedule of the Work. We have reviewed this and agree that the Work has progressed to justify the payment requested. Therefore, we recommend that Mayrant Pay Application No.1 be approved.

Please forward to the Board of Supervisors for their review and execution. Please don't hesitate to contact me if you have any questions or need additional information.

Sincerely,

JH&H ARCHITECTS/PLANNERS/INTERIORS, PA

J. CARL FRANCO, AIA, LEED AP
Principal

a professional association

Application and Certificate for Payment

OWNER: Rankin County Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

PROJECT:
Rankin Co. Community Bldg

APPLICATION NO: 1
PERIOD TO: 10/25/21
CONTRACT FOR:
CONTRACT DATE:
PROJECT NOS: 17-122

Distribution to:

OWNER ☐

ARCHITECT ☐

CONTRACTOR ☐

FIELD ☐

OTHER ☐

CONTRACTOR:
Mayrant & Associates, LLC
P. O. Box 4623
Jackson, MS 39296

VIA ARCHITECT:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

ORIGINAL CONTRACT SUM \$ 554,750.00
Net change by Change Orders \$ 0.00
CONTRACT SUM TO DATE (Line 1 +/- 2) \$ 554,750.00
TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 99,216.01

RETAINAGE:

a. 5.0 % of Completed Work
(Column D + E) on G703 \$ 4,960.80
b. 5.0 % of Stored Material
(Column F on G703) \$ 0.00

Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 4,960.80

TOTAL EARNED LESS RETAINAGE \$ 94,255.21
(Line 4 less Line 5 Total)

LESS PREVIOUS CERTIFICATES FOR PAYMENT \$ 0.00
(Line 6 from prior Certificate)

CURRENT PAYMENT DUE \$ 94,255.21

BALANCE TO FINISH, INCLUDING RETAINAGE
(Line 3 less Line 6) \$ 460,494.79

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Net changes approved in previous months by Owner	\$ 0.00	\$ 0.00
Net approved this Month	\$ 0.00	\$ 0.00
TOTALS	\$ 0.00	\$ 0.00
NET CHANGES by Change Order	\$ 0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work Covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: Mayrant & Associates, LLC *Michael* Date: 10/28/21

State of: MS

County of: Rankin

Subscribed and sworn to before
me this 28th day of OCT 2021

Notary Public: *John McIlwain*
My Commission expires:



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 94,255.21

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: *Paul D. ...* Date: 11/4/2024

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA Continuation G703

Page 2 of 6

JobId: 304
Rankin Co. Community Bldg

Application no.: 1
Application date: 9/20/21
Period to: 10/25/21
Architect's project no.: 17-122

A Item No.	B Description of Work	C Scheduled Value	D WORK COMPLETED		F Materials Presently Stored (not in D)	G		H Balance To Finish (Prev.)	I Retainage (Prev.)
			From Prev. Application	Amount This Period		Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)		
1	Sales Tax	19,417.00	0.00	3,472.69	0.00	3,472.69	18	15,944.31	173.63
2	Insurance	2,570.00	0.00	2,570.00	0.00	2,570.00	100	0.00	128.50
3	Bond	7,677.00	0.00	7,677.00	0.00	7,677.00	100	0.00	383.85
4	Overhead/Profit	85,600.00	0.00	15,309.40	0.00	15,309.40	18	70,290.60	765.47
5	Job Overhead	10,901.00	0.00	1,949.62	0.00	1,949.62	18	8,951.38	97.48
6	Supervision	32,560.00	0.00	5,823.30	0.00	5,823.30	18	26,736.70	291.17
7	Contingency Allowance	15,000.00	0.00	0.00	0.00	0.00	0	15,000.00	0.00
8	Inspection and Testing Allowance	10,000.00	0.00	0.00	0.00	0.00	0	10,000.00	0.00
9	024110 - Demo	1,728.00	0.00	1,728.00	0.00	1,728.00	100	0.00	86.40
10	055000 - Misc.Metals-SteelColumns Labor	1,750.00	0.00	1,750.00	0.00	1,750.00	100	0.00	87.50
11	055000-Misc.Metals-SteelColumnsMaterial	6,476.00	0.00	6,476.00	0.00	6,476.00	100	0.00	323.80
12	055000-Misc.Metals-LadderLabor	244.00	0.00	0.00	0.00	0.00	0	244.00	0.00
13	055000-Misc.Metals-LadderMaterials	1,220.00	0.00	0.00	0.00	0.00	0	1,220.00	0.00
14	061000 - Rough Carpentry-Labor	800.00	0.00	800.00	0.00	800.00	100	0.00	40.00
15	061000-Rough Carpentry-Material	800.00	0.00	800.00	0.00	800.00	100	0.00	40.00
16	064100 - Architectural Wood Caswork-Labo	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
17	064100-Architectural Wood Casework-Mater	12,800.00	0.00	0.00	0.00	0.00	0	12,800.00	0.00
18	072128 - Cellulose Blown Insulation	5,562.00	0.00	0.00	0.00	0.00	0	5,562.00	0.00
19	078400 - Firestopping	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
20	079200 - Joint Sealants	300.00	0.00	0.00	0.00	0.00	0	300.00	0.00
Page Totals		219,405.00	0.00	48,356.01	0.00	48,356.01	22	171,048.99	2,417.80

Attachment: Community Services Renovation Pay Application 1 to Mayrant and Associates, LLC

AIA Continuation G703

Page 3 of 6

JobId: 304
Rankin Co. Community Bldg

Application no.: 1
Application date: 9/20/21
Period to: 10/25/21
Architect's project no.: 17-122

A Item No.	B Description of Work	C Scheduled Value	D WORK COMPLETED		F Materials Presently Stored (not in D)	G		H Balance To Finish (Prev.)	I Retainage (Prev.)
			From Prev. Application	Amount This Period		Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)		
21	081113 - HM Frames - L	460.00	0.00	0.00	0.00	0.00	0	460.00	0.00
22	081113 - HM Frames - M	5,000.00	0.00	0.00	0.00	0.00	0	5,000.00	0.00
23	081416 - Wood Doors - L	200.00	0.00	0.00	0.00	0.00	0	200.00	0.00
24	081416 - Wood Doors - M	6,200.00	0.00	0.00	0.00	0.00	0	6,200.00	0.00
25	087100 - Hardware - L	500.00	0.00	0.00	0.00	0.00	0	500.00	0.00
26	087100 - Hardware - M	11,297.00	0.00	0.00	0.00	0.00	0	11,297.00	0.00
27	083313 - Coiling Counter Door-Labor	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
28	083313-Coiling Counter Door-Materials	10,000.00	0.00	0.00	0.00	0.00	0	10,000.00	0.00
29	088000 - Glazing	1,684.00	0.00	0.00	0.00	0.00	0	1,684.00	0.00
30	092116 - Gyp Board/Framing - Studs Mat.	3,200.00	0.00	3,200.00	0.00	3,200.00	100	0.00	160.00
31	092116 - Gyp Board/Framing - Studs Labor	17,500.00	0.00	17,500.00	0.00	17,500.00	100	0.00	875.00
32	092116 - Gyp Board/Framing - Gyp Labor	7,500.00	0.00	0.00	0.00	0.00	0	7,500.00	0.00
33	092116 - Gyp Board/Framing Gyp Labor	5,500.00	0.00	0.00	0.00	0.00	0	5,500.00	0.00
34	092116 - Gyp Board/Framing - Insul. Labo	325.00	0.00	0.00	0.00	0.00	0	325.00	0.00
35	092116 - Gyp Board/Framing Insul. Mat	600.00	0.00	0.00	0.00	0.00	0	600.00	0.00
36	092116 - Gyp Board/Framing - Finish Lab.	6,000.00	0.00	0.00	0.00	0.00	0	6,000.00	0.00
37	092116 - Gyp Board/Framing Finish Mat.	1,000.00	0.00	0.00	0.00	0.00	0	1,000.00	0.00
38	035410 - Cast Underlayment L	1,500.00	0.00	0.00	0.00	0.00	0	1,500.00	0.00
39	035410 - Cast Underlayment M	2,481.00	0.00	0.00	0.00	0.00	0	2,481.00	0.00
40	093000 - Tiling - L	7,700.00	0.00	0.00	0.00	0.00	0	7,700.00	0.00
Page Totals		90,647.00	0.00	20,700.00	0.00	20,700.00	23	69,947.00	1,035.00

Attachment: Community Services Renovation Pay Application 1 to Mayrant and Associates, LLC

AIA Continuation G703

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JobId: 304
Rankin Co. Community Bldg

Application no.: 1
Application date: 9/20/21
Period to: 10/25/21
Architect's project no.: 17-122

A Item No.	B Description of Work	C Scheduled Value	D WORK COMPLETED		F Materials Presently Stored (not in D)	G		H Balance To Finish (Prev.)	I Retainage (Prev.)
			From Prev. Application	Amount This Period		Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)		
41	093000 - Tiling - M	11,550.00	0.00	0.00	0.00	0.00	0	11,550.00	0.00
42	096500 - Resilient Flooring - L	3,200.00	0.00	0.00	0.00	0.00	0	3,200.00	0.00
43	096500 - Resilient Flooring - M	7,792.00	0.00	0.00	0.00	0.00	0	7,792.00	0.00
44	096813 - Tile Carpet - L	5,000.00	0.00	0.00	0.00	0.00	0	5,000.00	0.00
45	096813 - Tile Carpet - M	11,500.00	0.00	0.00	0.00	0.00	0	11,500.00	0.00
46	095100 - ACT - Grid - L	7,000.00	0.00	0.00	0.00	0.00	0	7,000.00	0.00
47	095100 - ACT - Grid - M	3,250.00	0.00	0.00	0.00	0.00	0	3,250.00	0.00
48	095100 - ACT - Tile - L	6,000.00	0.00	0.00	0.00	0.00	0	6,000.00	0.00
49	095100 - ACT - Tile - M	3,250.00	0.00	0.00	0.00	0.00	0	3,250.00	0.00
50	099123 - Paint Prime - L	2,700.00	0.00	0.00	0.00	0.00	0	2,700.00	0.00
51	099123 - Paint Prime - M	2,700.00	0.00	0.00	0.00	0.00	0	2,700.00	0.00
52	099123 - Paint 1st Coat - L	2,700.00	0.00	0.00	0.00	0.00	0	2,700.00	0.00
53	099123 - Paint 1st Coat - M	2,700.00	0.00	0.00	0.00	0.00	0	2,700.00	0.00
54	099123 - Paint Finish Coat - L	2,700.00	0.00	0.00	0.00	0.00	0	2,700.00	0.00
55	099123 - Paint Finish Coat - M	2,800.00	0.00	0.00	0.00	0.00	0	2,800.00	0.00
56	101400 - Signage-Labor	140.00	0.00	0.00	0.00	0.00	0	140.00	0.00
57	101400-Signage-Materials	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
58	102113 - Plastic Toilet Compartments-Lab	750.00	0.00	0.00	0.00	0.00	0	750.00	0.00
59	102113 - Plastic Toilet Compartments - M	5,328.00	0.00	0.00	0.00	0.00	0	5,328.00	0.00
60	102800 - Toilet Accessories-Labor	195.00	0.00	0.00	0.00	0.00	0	195.00	0.00
Page Totals		83,255.00	0.00	0.00	0.00	0.00	0	83,255.00	0.00

Attachment: Community Services Renovation Pay Application 1 to Mayrant and Associates, LLC

AIA Continuation G703

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JobId: 304
Rankin Co. Community Bldg

Application no.: 1
Application date: 9/20/21
Period to: 10/25/21
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	WORK COMPLETED		Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
			From Prev. Application	Amount This Period					
61	102800-ToiletAccessories-Material	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
62	105110 - Metal Flat Files-Labor	55.00	0.00	0.00	0.00	0.00	0	55.00	0.00
63	105110-Metal Flat Files-Materials	8,300.00	0.00	0.00	0.00	0.00	0	8,300.00	0.00
64	122113 - Blinds	2,568.00	0.00	0.00	0.00	0.00	0	2,568.00	0.00
65	123600 - Countertops-Labor	3,560.00	0.00	0.00	0.00	0.00	0	3,560.00	0.00
66	123600-Countertops-Materials	4,360.00	0.00	0.00	0.00	0.00	0	4,360.00	0.00
67	Div. 22/23 - Mech. - Demo	1,600.00	0.00	1,600.00	0.00	1,600.00	100	0.00	80.00
68	Div. 22/23 - Mech. - Plumbing Materials	5,800.00	0.00	3,480.00	0.00	3,480.00	60	2,320.00	174.00
69	Div. 22/23 - Mech. - Plumbing Labor	3,800.00	0.00	2,280.00	0.00	2,280.00	60	1,520.00	114.00
70	Div. 22/23 - Mech. - Plumbing Fixtures	7,000.00	0.00	0.00	0.00	0.00	0	7,000.00	0.00
71	Div. 22/23 - Mech. - Fixture Labor	3,600.00	0.00	0.00	0.00	0.00	0	3,600.00	0.00
72	Div. 22/23 - Mech. - Fan & Dehumidifier	4,200.00	0.00	0.00	0.00	0.00	0	4,200.00	0.00
73	Div. 22/23 - Mech. - F&D Labor	1,800.00	0.00	0.00	0.00	0.00	0	1,800.00	0.00
74	Div. 22/23 - Mech. - Duct Mat.	23,000.00	0.00	7,600.00	0.00	7,600.00	33	15,400.00	380.00
75	Div. 22/23 - Mech. - Duct Labor	14,300.00	0.00	6,200.00	0.00	6,200.00	43	8,100.00	310.00
76	Div. 22/23 - Mech. - Insulation	3,900.00	0.00	0.00	0.00	0.00	0	3,900.00	0.00
77	Div. 22/23 - Mech. - Ins. Labor	3,800.00	0.00	0.00	0.00	0.00	0	3,800.00	0.00
78	Div. 22/23 - Mech. - Controls	3,600.00	0.00	0.00	0.00	0.00	0	3,600.00	0.00
79	Div. 22/23 - Mech. - TAB	4,200.00	0.00	0.00	0.00	0.00	0	4,200.00	0.00
80	Div. 26/28 - Elec. - Demo	200.00	0.00	200.00	0.00	200.00	100	0.00	10.00
Page Totals		101,643.00	0.00	21,360.00	0.00	21,360.00	21	80,283.00	1,068.00

Attachment: Community Services Renovation Pay Application 1 to Mayrant and Associates, LLC

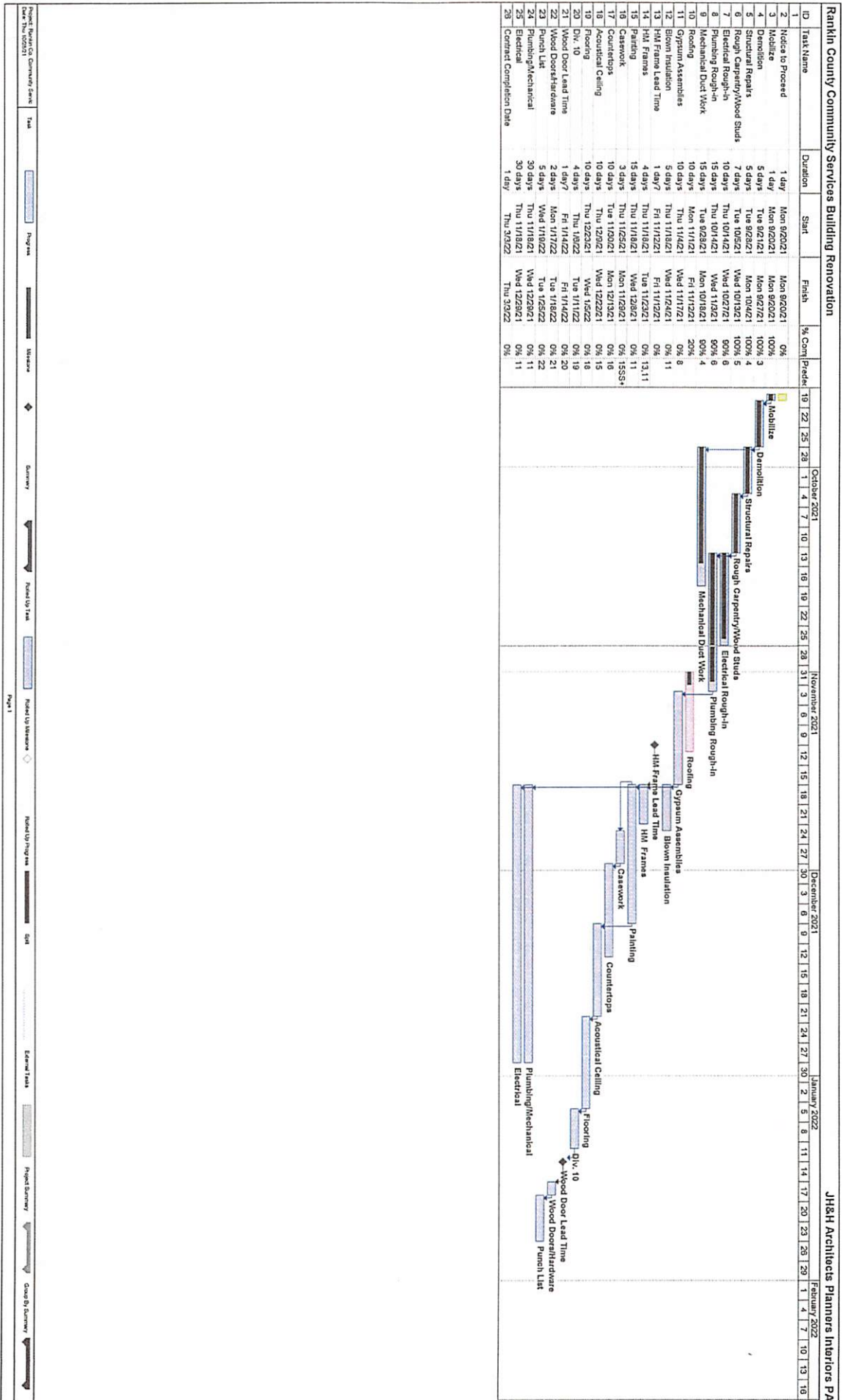
AIA Continuation G703

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JobId: 304
Rankin Co. Community Bldg

Application no.: 1
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Item No.	Description of Work	Scheduled Value	WORK COMPLETED		Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
			From Prev. Application	Amount This Period					
81	Div. 26/28 - Elec. - Demo - M	1,000.00	0.00	1,000.00	0.00	1,000.00	100	0.00	50.00
82	Div. 26/28 - Elec. - Gear - L	600.00	0.00	600.00	0.00	600.00	100	0.00	30.00
83	Div. 26/28 - Elec. - Gear - M	3,000.00	0.00	3,000.00	0.00	3,000.00	100	0.00	150.00
84	Div. 26/28 - Elec. - Pipe - L	1,400.00	0.00	700.00	0.00	700.00	50	700.00	35.00
85	Div. 26/28 - Elec. - Pipe - M	7,000.00	0.00	3,500.00	0.00	3,500.00	50	3,500.00	175.00
86	Div. 26/28 - Elec. - Wire - L	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
87	Div. 26/28 - Elec. - Wire - M	10,000.00	0.00	0.00	0.00	0.00	0	10,000.00	0.00
88	Div. 26/28 - Elec. - Misc. & Recept. - M	200.00	0.00	0.00	0.00	0.00	0	200.00	0.00
89	Div. 26/28 - Elec. - Misc. & Recept. - L	1,000.00	0.00	0.00	0.00	0.00	0	1,000.00	0.00
90	Div. 26/28 - Elec. Fixtures - L	3,400.00	0.00	0.00	0.00	0.00	0	3,400.00	0.00
91	Div. 26/28 - Elec. Fixtures - M	17,000.00	0.00	0.00	0.00	0.00	0	17,000.00	0.00
92	Div. 26/28 - Elec. - Fire Alarms - L	2,200.00	0.00	0.00	0.00	0.00	0	2,200.00	0.00
93	Div. 26/28 - Elec. - Fire Alarms - M	11,000.00	0.00	0.00	0.00	0.00	0	11,000.00	0.00
		554,750.00	0.00	99,216.01	0.00	99,216.01	18	455,533.99	4,960.80



A RESOLUTION OF THE RANKIN COUNTY BOARD OF SUPERVISORS ADOPTING THE RANKIN COUNTY HAZARD MITIGATION PLAN.

WHEREAS, Rankin County recognized the threat that natural hazards pose to people and property within Rankin County; and

WHEREAS, Rankin County participated in the preparation of a hazard mitigation plan developed in accordance with the Disaster Mitigation Act of 2000, hereby known as the Rankin County Hazard Mitigation Plan 2021-2026 edition; and

WHEREAS, the Rankin County Hazard Mitigation Plan 2021-2026 edition identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Rankin County from the impacts of future hazards and disasters; and

WHEREAS, adoption of the Rankin County Hazard Mitigation Plan 2021-2026 edition by the Rankin County Board of Supervisors demonstrates their commitment to reducing the risk posed to people and property within Rankin County.

NOW, THEREFORE, BE IT RESOLVED THAT THE RANKIN COUNTY BOARD OF SUPERVISORS does hereby adopt the Rankin County Hazard Mitigation Plan 2021-2026 edition as it pertains to Rankin County on this the 15th day of November 2021, at a regular meeting of the Board of Supervisors of Rankin County, Mississippi.



Board President

ATTEST:



County Administrator

November 15, 2021

Date

JWF SPECIALTY COMPANY ADMINISTRATIVE SERVICES AGREEMENT

(Property and Casualty)

THIS AGREEMENT, made this December 1, 2021, by and between Rankin County Sheriff's Office and ONB Benefits Administration, LLC d/b/a JWF Specialty Company, an Indiana Limited Liability Corporation (the "Administrator"), WITNESS THAT:

In consideration of the premises, the mutual covenants herein contained, and each and every act performed hereunder by either of the parties, such parties enter into the following Agreement:

Section 1. Appointment of the Administrator. The Client hereby contracts with the Administrator to provide certain administrative and managerial services specified in Section 3 below, and the Administrator hereby agrees to perform for the Client such contract services pursuant to the terms hereof.

Section 2. Term of Agreement. This Agreement shall commence at 12:01 a.m. on December 1, 2021 and shall remain in full force and effect until 12:00 a.m. on December 1, 2022.

Section 3. Duties of the Administrator. The Administrator shall, during the term of this Agreement, perform the administrative and managerial services provided below subject to the terms of this Agreement. The Administrator shall perform its duties in accordance with all applicable laws, orders, regulations, decrees or judgments of any governmental or judicial authority.

The services to be provided by the Administrator pursuant hereto are as follows:

- (a) to receive notice of and create a file on each claim reported to the Client and maintain each file for the Client and to assist the Client in its reporting obligations to the primary

or excess insurance carrier, if any.

- (b) to supervise claims as required to determine their validity and compensability;
- (c) to determine proper indemnity and allocated claim expense reserves;
- (d) to make timely payment due in accordance with established payment procedures, out of the Claims Fund Account provided by the Client;
- (e) to prepare documentation and arrange for the defense of cases;
- (f) to represent the Client at the appropriate carrier meeting claim reviews;
- (g) to represent the Client at conferences regarding pending claims;
- (h) to recommend legal counsel and supervise selected legal counsel in preparation of cases for hearings, appeals, and/or trials;
- (i) to maintain and provide to the Client pertinent data on all claim payments;
- (j) to provide monthly loss reports to the Client and should this agreement be terminated, provide loss reports quarterly until such time all claims are closed and resolved;
- (k) to assist the Client in order to make timely reports to the primary or excess carrier and to comply with other reporting provisions of the policy;
- (l) to advise the Client in writing of major developments such as but not limited to surveillance, rehabilitation investigation, adjustment and settlement of claims in excess of \$10,000;
- (m) to seek the Client approval of any proposed lump sum settlement;
- (n) with the prior approval of the Client (which approval shall not be unreasonably withheld), to contract on its behalf and in the name of the Client with consultants, attorneys and such other independent contractors as shall be reasonably required by

the Administrator in the performance of its duties herewith; and

- (o) to arrange and pay, from the Client funds, for audits of the records of the Client required by the terms hereof.
- (p) to coordinate loss control services with the vendor selected by the Client.

Without limiting the foregoing, the Administrator shall, in conducting its duties hereunder, act in a prudent manner as a fiduciary with respect to the funds of the Client in accordance with the customary standards and practices in the insurance industry and shall generally make a good faith effort to comply with all applicable governmental regulations with respect to the operation of the Client self-insurance fund.

Section 4. Duties of the Client

In addition to its other obligations hereunder, the Client agrees as follows:

- (a) to promptly provide all claims information to the Administrator;
- (b) to cooperate with the Administrator and its representatives in the investigation and defense of claims;
- (c) to provide witnesses as reasonably required to investigate and defend claims;
- (d) to render decisions concerning payment of claims, and on all matters relating thereto, on a timely basis;
- (e) to provide sufficient funds required for the payment of benefits, fees and expenses;
- (f) to promptly deliver funds as are required to carry out this Agreement.

Section 5. Reports; Records. The Administrator shall, during the term of this Agreement, within thirty (30) days of the end of each fiscal quarter, furnish such written reports to the Client as may be reasonably required by the Client. All of the Client's claim files maintained by the

Administrator hereunder shall be available for inspection and copying during normal business hours by the directors and officers of the Client or their respective agents, attorneys, accountants or other professional consultants at the Client's expense. Such claim files shall be the sole property of the Client at all times during the term hereunder and shall be surrendered to the Client upon the termination of this Agreement, and thereafter the Administrator shall not use or disclose such claim files or the contents thereof but shall have the right to make copies thereof at its expense.

The Client shall forward to the Administrator promptly, after its receipt thereof, all communications concerning its business of which the Administrator should have knowledge in order to perform its duties hereunder or involving matters which the Administrator has undertaken to perform for, or on behalf of the Client, and the Administrator shall generally keep the Client apprised of its activities hereunder and promptly, after its receipt thereof, forward to the Client all communications concerning the Client of which the Administrator shall receive in connection with the performance of its services hereunder and shall make such other reports and provide such other information and documents as the Client shall reasonably require.

Section 6. Claims Fund Account. The Client shall be solely responsible for providing sufficient funds required for the payment of benefits, fees and expenses. The Client shall provide payment for claims immediately upon invoicing by express mailing a check to the Administrator or transferring funds through an Automated Clearing House transfer to the Administrator's claims fund account to pay the normal operating expenses of the Client, including, but not limited to the following:

- (a) costs of settling claims;
- (b) costs of investigation, adjustments, litigation and legal counsel;

- (c) costs of preparing reports required hereunder;
- (d) costs of witness and expert fees;
- (e) costs of medical and engineering appraisals;
- (f) costs of surveillance, photography, and other incidental and special costs incurred to evaluate, process and defend claims;
- (g) costs of financial advisors, consultants, actuaries, accountants, attorneys, and other advisors or subcontractors retained by the Administrator with the consent of the Client pursuant hereto; and
- (h) costs of taxes, license expenses and other fees incurred by or on behalf of the Client.

The Administrator shall use the funds in the Claims Fund Account in strict accordance with this Agreement. The Client shall have the right to audit the Claims Fund Account, at its sole expense, at any time during the term of this agreement. The Administrator shall have no obligations to perform any services under this Agreement if the Client is delinquent in the delivery of sufficient funds for deposit to the Claims Fund Account.

Section 7. Fees.

The Client shall pay the Administrator flat fee of \$7,500 (the "claim service fee") for the Administrator's services provided during this Agreement. The total compensation due the Administrator shall be based on the claims service fee provided; however, should this agreement be terminated or not renewed, the amount paid by the Client shall only be valid for a period of two (2) years for open claims upon termination. If such claim is pending longer than such two (2) year period, the Client shall pay another \$800.00 (eight-hundred dollars) for each claim to the Administrator which

additional amount shall be valid for another two (2) year period.

The amount of the Annual Claims Service Fee shall continue on an annual basis under the same terms and conditions; provided, however, the Administrator may request to adjust such amounts after two (2) years of service; such request must be in writing and submitted by the Administrator to the Client at least sixty (60) days prior to the beginning of the next annual service period. Such increases shall be subject to negotiation between the Client and the Administrator and shall become effective and incorporated into this Agreement only by the execution of a separate endorsement by the parties.

Section 8. Employees; Affiliates and Certain Transactions. The Administrator shall employ such competent and skilled personnel as shall be necessary to carry out its duties under this Agreement at its sole cost and expense. The Administrator shall not be required, however, to provide the services of any specific individual with respect thereto.

The Administrator's dealings with subcontractors or agents are subject to the terms of Section 3. Without limiting the provisions of Section 3, the Administrator shall not enter into any contract, arrangement or other transaction on behalf of the Client or in connection with its duties hereunder with an "affiliate" of the Administrator or a "related party" without prior disclosure of all relevant facts of such contract or other transaction to the Client and the prior approval by of the same. For purposes of the foregoing sentence, the term "affiliate" shall mean an entity controlled by, under common control with or controlling the Administrator and a "related party" shall be any person or entity who shall be an officer, director, principal stockholder or the equity holder or participant of the Administrator or any affiliate, or any member of such person's "immediate family". "Immediate family" shall mean such person's spouse, children or their spouses or children, parents, siblings or

their spouses or their children. Additionally, the Administrator shall not engage in any transaction on behalf of the Client or in connection with its duties hereunder in which the Administrator or any affiliate, or any related party thereof, shall have any direct or indirect financial interest or shall otherwise receive any direct or indirect benefit, without the prior full disclosure of all relevant facts regarding such transaction to the Client and the approval of the Client of the same.

Section 9. Contracts with Other Self-Insuring Organizations. The services of the Administrator to the Client are not exclusive and the Client agrees that the Administrator, and any affiliate of the Administrator, shall be free to render services to others, including other contractors, and to engage in other activities, provided that the rendering of such other services and performance of such other activities shall not in any way interfere with, impair or adversely affect the Client or the performance of the Administrator's duties hereunder.

Section 10. Termination. Either party may terminate this Agreement at any time by giving at least 90 (ninety) days written notice to the other party.

Section 11. Indemnification. The Administrator agrees to indemnify and hold harmless the employees, officers, directors, agents or stockholders of the Client ("Indemnitees") against any and all liabilities, costs, expenses (including reasonable attorneys' fees), or damages actually and necessarily incurred by or imposed on any of the Indemnitees in connection with or resulting from any Claim made or threatened against the Indemnitee as a result of or in connection with the failure by the Administrator to perform its duties in accordance with the terms of this Agreement, unless the Claim was caused by the willful misconduct or gross negligence of the Indemnitee.

The Client agrees to indemnify , defend and hold harmless the Administrator against any and all liabilities, costs, expenses (including reasonable attorneys' fees), or damages actually and necessarily

incurred by or imposed on any of the Administrator its employees, officers, directors, agents or stockholders in connection with or resulting from any claim made or threatened against the Indemnatee as a result of or in connection with any such claim that relates to or arises out of the Client's actions or inactions, unless the claim was caused by the willful misconduct or gross negligence of the Administrator.

Section 12. Notices. All notices required to be given under this Agreement shall be given by personal delivery or by certified mail or registered mail, return receipt requested, postage prepared, addressed as follows:

If to the Client:

If to the Administrator:

Thomas C. Dickman
JWF Specialty Company
600 East 96th St. Ste. 425
P.O. Box #40996
Indianapolis, IN 46240-0968

Notices shall be effective upon actual receipt if given by personal delivery or three days after mailing, if mailed.

Section 13. Counterparts; Entire Agreement. This Agreement may be executed in any number of counterparts and each shall be considered an original and together they shall constitute one agreement. This Agreement constitutes the entire Agreement among the parties in respect to the

transactions contemplated hereby and supersedes all prior agreements, arrangements and undertakings relating to the subject matter hereof. No covenant or condition not expressed in this Agreement shall affect or be effective to interpret, change or restrict the Agreement.

Section 14. Amendment; Waiver. This Agreement may be amended or modified only by a writing specifically amending the Agreement and signed by the parties hereto. No waiver of any provisions of or default under this Agreement shall affect the rights of the parties thereafter to enforce any other provision or to exercise any right or remedy in the event of any other default, whether or not similar. Any waiver of any term of this Agreement must be in writing. All consents and approvals required hereunder shall be in writing and signed by the consenting or approving party.

Section 15. Successors; Assignment. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns; provided, however, that this Agreement may not be assigned by either of the parties hereto without the prior consent of the other. Any delegation or subcontracting of the duties or responsibilities by the Administrator to third persons or entities in accordance with the provisions of this Agreement shall not be deemed as an assignment.

Section 16. Governing Law. This Agreement shall be governed by, and shall be construed and regulated in accordance with, the laws of the State of Indiana.

Section 17. No Imputation of Partnership; Agency. The Client and the Administrator are not partners or joint ventures and neither this Agreement nor any provision thereof shall be deemed to constitute a partnership or joint venture as between the parties hereto or to constitute either party as the agent of the other for any purpose except as expressly provided for herein. Neither party shall be or become responsible for any debts, obligations, or liabilities of the other. Any transaction unrelated to the contractual services set forth herein engaged in by either party, unless specifically authorized

by other party, shall be solely the liability and responsibility of such party, which shall not be authorized to bind the other party with respect thereto. The employees of each party hereto shall not be deemed employees or sub-agents of the other and each party shall pay all compensation and provide any fringe benefits to its own employees.

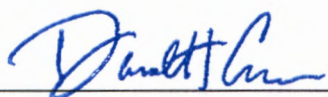
Section 18. Severability. If any provision or part of this Agreement is found to be prohibited, unenforceable or invalid under the laws of any jurisdiction, the provision or part thereof shall be ineffective to the extent of such prohibition, unenforceability or invalidity under the applicable law without affecting the enforceability or validity of such provision in any other jurisdiction, and without invalidating the remainder of such provision or other provisions of this Agreement.

Section 19. Headings. Headings are not part of this Agreement and shall not be used in the interpretation of this Agreement. They are provided for convenience only.

IN WITNESS WHEREOF, each of the parties hereto has caused this Agreement to be executed by its duly authorized officers on the day and year first above written.

ATTEST:



By: 

Its: Rankin County Board President

Date November 15, 2021

ATTEST:

JWF SPECIALTY COMPANY

By: _____

Its: _____

Date _____