

AGENDA
Rankin County Board of Supervisors

DANIEL CROSS, PRESIDING
Thursday, December 2, 2021 9:00 AM

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

9:00 AM Meeting called to order on December 2, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
President Daniel Cross	☐	☐	☐	
Supervisor District 4 Steve Gaines	☐	☐	☐	
Vice President Brad Calhoun	☐	☐	☐	
Supervisor District 1 Jared Morrison	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

V. PUBLIC COMMENT

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

VI. BRIGETTE HERRING, PURCHASE CLERK

A.

Action on Bid Number 22-300-6 - 1 or More New Tandem Dump Trucks (see attached)

B.

Action on Bid Number 22-300-7 - 1 or More New Single Axle Dump Trucks (see attached)

VII. CRAIG SLAY, BOARD ATTORNEY

- A.** Review and discuss proposed fee in lieu agreement - Jackson Heart

B.

Discussion of and potential action regarding drainage matter in Woodlands section of Castlewoods

C.

Authority to set public hearing and publish hearing notice in Rankin County News with respect to potential abandonment of road segment that was reflected on the official subdivision plats for Shenandoah Estates Subdivision and Shenandoah Estates II Subdivision. Public hearing will be conducted on Monday, January 3, 2022, at 9:00 a.m.

D.

Acceptance of preferred alignment for Florence-Byram Parkway. Authority to set final public hearing on proposed agreement between Rankin County, Mississippi Transportation Commission and Federal Highway Administration

with respect to the environmental analysis for the project and for other purposes as outlined. Authority of Board President or County Administrator to sign all documents or do all things necessary to carry out the purposes of the agreements

- E.** Discuss plans related to community college

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Community Services Renovations - Request for approval of the following Change Orders:

COR 002 - Add water heater that was removed during the owner performed demolition.

COR 003 - Add a fire damper crossing the fire rated corridor wall at the stair lobby. Extend the fire rated corridor wall to the roof deck at the stair lobby. Add fire protection to the exposed steel beam that was discovered by the Contractor in the fire rated corridor wall. Replace the 2 fire extinguishers and cabinets that were removed during the owner performed demolition.

COR 004 - Change the Break Room Porcelain Tile, all Carpet and all VCT to Vinyl Plank Flooring. Add 6ft Counter to Breakroom with additional electrical outlets. Add water connection for the refrigerator in the Break Room.

- B.** Review of agendas for December 6, 2021

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

A.

Discussion of , and potential action on securing additional Annual Funding for the Rankin County Volunteer Fire Departments

X. EXECUTIVE SESSION

XI. ADJOURN