

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

I. Call to Order

9:00 AM Meeting called to order on December 15, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

A.

Zoë Morgan - Resolution Congratulating her being selected as Junior Princess at the 2021 National Little Britches Rodeo Finals in Guthrie, Oklahoma

IV. OLD BUSINESS

A.

Minutes Approval:
1. December 6, 2021

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$6,318,501.09

B.

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

Contracts, Agreements and Grants

C.

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

D.

Approval of Corrected Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Justin Chapman and Brianna Corley Chapman does hereby quitclaim and convey

unto the Trustees for the Rankin County School District and their Successors in Office

E.

Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Capturion Network, INC (Assignors) does hereby sell, convey, and warrant unto Trailhead Media, LLC (Assignee)

F.

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

G.

Request approval of Assignment of Commercial Lease of Sixteenth Section Public School Trust Land between Rankin County School District (Lessor) and One Suite Deal, LLC (Lessee)

H.

Ratification of approval to accept proposal submitted from BBG for appraisal services of Real Property Tax Parcels H08L-3, H08Q-13, H08L-3-11, and H08L-3-10; and Authority to enter into Appraisal Services Agreement with BBG in the amount of \$1,800.00 for the Appraisal Report and authority to issue check upon receipt of Appraisal Report and invoice

Other

I.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at Pelahatchie High School for help with grading behind the baseball field and cleaning of exiting the parking lot in preparation of paving pursuant to Miss. Code Ann. §19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Request authority to pay 2022 Mississippi Statewide Office Associates Association, Regional and National dues in the amount of \$45.00 for Mary- Ellen Hester and authority to issue check

B.

Authority to renew MAGPPA Membership Dues for 2022 for Brigitte Herring, Purchase Clerk and for Rachel Knight, Assistant Purchase Clerk in the amount of \$35.00 each and authority to issue check

C.

Authority to pay 2022 Attorney Bar dues for County Prosecutor John Shirley and Assistant County Prosecutor Trey Spillman in the amount of \$360.00 each and authority to issue check

D.

Authority for Tony Shack and Sentell Easterling to attend the Commercial Vehicle Interdiction training in Meridian, MS on January 25-27, 2022, and pay any travel related expenses

E.

Authority to pay registration fees in the amount of \$300.00 each for Lee Yates and Brandon Cooper attend the required class on Fire Fighter Down-Mayday Class on January 24-25, 2022, at the Pearl Police Department; after completion of the course reimbursement will be applied for thru the Board of Minimal Standards & training and authority to issue check

F.

Authority to pay registration fee in the amount of \$300.00 for Tina Berryhill to attend the Active Shooter and Workplace Violence Training on January 31 through February 1, 2022, in Brookhaven, MS and pay any travel related expenses

Other

G.

Acknowledgement of receipt of Insurance Rebate Funds from the Town of Puckett on behalf of Puckett Volunteer Fire Department. Authority to Issue Check to the Puckett Volunteer Fire Department in the Amount of \$2,055.87 for Insurance Rebate Received

H.

Authority to Pay Constables Allowance for Loss Cause in the amount of \$2,500.00 each for Barry Bean, Glenn Dixon, Gary Windham and Robert Hancock and authority to Issue Check

I.

Authority to reimburse Keith Hicks in the amount of \$204.91 for payment of permit application for Puckett #2 Volunteer Fire Department for Soil/Site Evaluation and authority to issue check

J.

Authority to pay Invoice No. 4336 submitted by CMPDD in the amount of \$24,000.00 for services performed related to the Rankin County Redistricting Contract and authority to issue check

K.

Authority to pay invoice received from Richland Air Conditioning Service Company, Inc. for after hours emergency service call to repair server located in the Information Technology Department in the amount of \$568.35 and authority to issue check

L.

Authority to pay CoStar for web based data in the amount of \$2,902.24 pertaining to commercial properties for sale and properties that have sold that are listed in the Tri-County Area

3. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:

Sheriff's Department: Justin M. Davis (New-hire, Certified Deputy in Patrol) at Step 306; Chris J. Heard (New-hire, Certified Deputy in Court

Services) at Step 363; D'Onna F. Manning (New-hire, Communications Officer, non-certified) at Step 255

4. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES

A. Record Various Documents to be Made a Permanent Part of the Minutes

VI. JOHN SULLIVAN, TAX ASSESSOR

A.

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

B.

Petitions to adjust 2021 Homestead Exemption Supplemental Roll

C.

Approval to Certify the Department of Revenue's Order (State Tax Commission), approving the Real and Personal Property Rolls for 2021

VII. BRIGETTE HERRING, PURCHASE CLERK

A.

Award Annual Term Bids for the Unit System

1. Bid Number 22-300-1 - Asphalt
2. Bid Number 22-300-2 - Metal Culverts
3. Bid Number 22-300-3 - Polypropylene Culverts
4. Bid Number 22-300-4 - Polyurethane Foam Application
5. Bid Number 22-300-5 - Asphalt Leveling and Patching

B.

Acknowledgment that purchase of GrayKey Forensic Software, Training Materials, and Licensure, as well as, other ancillary services, qualify as sole source items pursuant to Miss. Code Ann. Section 31-7-13(m)(viii). Authority to issue purchase order, to receive invoice for purchase and to issue check to pay for sole source items and services

VIII. CRAIG SLAY, BOARD ATTORNEY

PUBLIC HEARINGS:

A.

Public Hearing for Rankin County's Stormwater Management Plan

1. Action Stormwater Management Plan

OTHER

B.

Discussion of, and potential action, regarding MDEQ VEP Order on Briar Hill location

C.

Acknowledgment of receipt of property tax lien payment in the amount of \$961.46 for Rankin County Tax Parcel ID P10C-14 (PPIN 47929) on August 27, 2018. Authority of Tax Collector to correct the property tax collection

records for 47929 to reflect satisfaction of property tax lien claim made by the Town of Pelahatchie for recovery of property abatement costs associated with the subject parcel

D.

Authorization for Rankin County to enter into a Subaward Agreement with ZERO TO THREE National Center for Infants, Toddlers and Families for the continuing operation and funding of the Rankin County Youth Court's Infant-Toddler Court Program. This Subaward Agreement provides for up to \$150,000 in federal funding administered through the United States Department of Health and Human Services. County funding is not required to operate the Rankin County Youth Court's Infant-Toddler Court Program. There is no obligation on Rankin County to continue the Rankin County Youth Court Infants-Toddlers Court Program in the event federal funds are no longer available. Authorization for Board President to execute all required documentation

E.

Authorization to publish notice of requests for qualifications in Rankin County News for professional services related to Rankin County Storm Water Management Program

IX. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Renovation of Community Services Building - Approval of Pay Application Number 2 to Mayrant & Associates, LLC in the amount of \$172,863.36 for work performed through November 25, 2021, payment is recommended by JH&H Architects/Planners/Interiors, PA, and authority to issue check

B.

Mississippi Department of Health (WIC) Renovation - Approval to Pay Application No. 3 to Multi-Con, Inc. in the amount of \$10,450.00 and Final Pay Application No. 4 for retainage to Multi-Con, Inc. in the amount of \$6,213.00 for Renovation Project and authority to issue checks

C.

Mississippi Department of Health Renovation - Approval to pay Hall Engineering in the amount of \$3,479.22 for engineering service for construction administration in the Construction Phase and authority to issue check

X. ADDITIONAL BUSINESS TO BE DISCUSSED

XI. EXECUTIVE SESSION

XII. ADJOURN