

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Friday, January, 14, 2022 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on January 14, 2022 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.** Dr. Vacik, President, Hinds Community College

IV. CRAIG SLAY, BOARD ATTORNEY

A.

Consideration of, and potential action to approve, RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID COUNTY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN INFRASTRUCTURE IMPROVMENTS FOR THE REFUGE TOWN CENTER PROJECT IN ACCORDANCE WITH CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME; WHICH REFUGE TOWN CENTER PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN FOR SAID PROJECT; AND FOR RELATED PURPOSES

B.

Authority to publish Notice of Public Hearing to consider adoption of Refuge Town Center TIF Plan for Monday, February 7, 2022, at 9:00 a.m. in the Board Room of the Rankin County Board of Supervisors, 211 East Government Street, Suite A, Brandon, MS 39042

V. OLD BUSINESS

Minutes Approval
A. January 3, 2022

VI. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

Approval of claims docket in the amount of \$5,622,412.25

B.

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

C.

Acknowledge receipt of check in the amount of \$137,707.35 from Mississippi State Department of Health for reimbursement of Rankin County Health Department building renovation expenses paid by Rankin County

Agreements**D.**

Approval for the Rankin County Sheriff's Department to enter into an Enterprise Service Agreement with Vigilant Solutions, LLC for an annual service for Intelligence Policing Service Package in the amount of \$8,437.50 and authority for Sheriff to sign documents and authority to issue check

E.

Authorization of appropriate official to execute Voluntary Plan Order related to Briar Hill Road Site

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

Authority to pay 2022 Membership Dues for Renee Lawrence to the International Code Council (ICC) in the amount of \$265.00 and authority to issue check

B.

Authority to pay registration fees in the amount of \$100.00 each for Mark Dimartino and Jason Weaver to attend the Middle Mississippi Building Officials Association Power Panel Inspection Training on February 25, 2022, at Hinds Career & Technical Bldg. in Pearl, MS and authority to issue check and pay any travel related expenses

C.

Authority to pay 2022 membership dues in the amount of \$200.00 each and registration fees in the amount of \$250.00 each for Coroner David Ruth, Heather Smith, and Clifton Dunlap to attend the MS Coroner and Medical Examiner Association Spring Conference on January 19-21, 2022, in Flowood, MS and pay any travel related expenses and authority to issue check

D.

Authority to pay 2022 Annual Associate Membership dues to the Mississippi Association of Supervisors in the amount of \$100.00 each for Keith Hicks, County Administrator, Wanda Martin, Comptroller and Mike Harrison, County Road Manager and authority to issue check

E.

Authority to pay 2022 National FBI National Academy Associates, Inc. membership dues for the National Dues in the amount of \$95.00 and the Mississippi Chapter dues in the amount of \$20.00 each for the following:

Sheriff Bryan Bailey, Raymond Duke, Captain Steve Godfrey, Captain Barry Vaughn, and Deputy Jimmy Jordan and authority to issue check

F.

Authority to pay registration fees in the amount of \$300.00 each for Lee Yates and Brandon Cooper to attend Officer Involved Shooting and Critical Incidents training on February 21-22, 2022, in Richland, MS (this class is for continuing education hours that is required for dispatchers); after completion of the course reimbursement will be applied for thru the Board of Minimal Standards & training and authority to issue check

G.

Authority for Brett Ishee to travel to Meridian on February 7-11, 2022, for the ADSAR (Search and Rescue) Class and approval to travel in county vehicle and take side by side for class

Other

H.

Authority for Karl Vanhorn to instruct a Certification Class for all Rankin County Volunteer Firefighters starting on January 25 through March 3, 2022, at the Monterey No. 2/Greenfield Volunteer Fire Department and authority to issue check in the amount of \$850.00 upon completion of class and receipt of invoice from Karl Vanhorn

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Approval of the following Inventory Changes: Authority to remove item(s) from the county inventory that are broken from the Tax Collector (Dept. 104) and the Sheriff's Department (Dept. 200) (See attached list)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

Authority to approve the following Personnel Recommendations:

Sheriff's Department: Kristen Arendale (Certified Deputy, Court Services, replacing Latoya Taylor) at Step 348; LaKeisha Robinson (Re-hire, Certified Adult Detention Officer) at Step 316; **Road Department:** John Harrell (New-hire, Equipment Operator) at Step 349; Derek Smith (New-hire, Driver) at Step 314; Jvari Stapleton (New-hire, Laborer) at Step 295; **Tax Assessor:** Jeremy Vertucci (Mapper) at Step 327

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

VII. CAROLINE GILBERT, TAX COLLECTOR

A.

Request authority to pay registration fees in the amount of \$550.00 for Caroline Gilbert, Tax Collector to attend the IAAO Course 400 Assessment Administration that is required to obtain Mississippi Collector of Revenue (MCR) designation to be held February 28 - March 4, 2022, at the South Beach Hotel in Biloxi, MS, and authority to pay any travel related expenses

VIII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessments on 2021 Real Property Assessment and 2018, 2019, 2020, 2021 Personal Property Assessment Roll

B.

Petitions to adjust 2021 Homestead Exemption Supplemental Roll

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

Acknowledgment of receipt of sole source justification correspondence from AXON Enterprises, Inc., manufacturer of TASER Brand Products wherein is contained product, service and warranty descriptions for all weapons systems and products manufactured under the brand name, TASER, as well as, product, service and warranty descriptions for all digital platforms and products manufactured under the AXON brand name. Declaration that TASER and AXON brand products, services and warranties, as set forth on the attached sole source justification correspondence are sole source items as contemplated by Miss. Code Ann. Section 31-7-13(m)(viii).

Authorization of Purchase Clerk to issue purchase orders for purchase of Tasers, Taser holsters, Taser magazines, and Taser cartridges pursuant to the exemption for sole source items set forth in Miss. Code Ann. Section 31-7-13(m)(viii). Authority of County Administrator to issue payment for invoiced items upon receipt of items purchased and presentation of properly submitted and detailed invoice for same

X. MIKE HARRISON, ROAD MANAGER**A.**

Request for approval of AT&T Utility Permit to construct a Fiber Optic Cable Route along/across Spillway Road installed between Beaver Run Drive and Magnolia Trail (Other roads included: East Lake Dr., Grandview Dr., Glen Cove Road, Covewood Road, Camelia Dr., Camelia Trail, Camelia Way, Camelia Place, Redbud Trail, Redbud Court and Magnolia Trail (District 2)

B.

Request for approval of Comcast Cable Utility Permit to construct a Buried CATV Cable along/across Hidden Hills Parkway installed between Gladeview Place and North Haven Place (District 2)

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

Set Public Hearing for February 3, 2022, at 9:00 a.m. for Blake Rogers Nuisance Property, 450 Melody Lane (District 2)

B.

Set Public Hearing for February 7, 2022, at 9:00 a.m. for Britney Cochran Conditional Use Permit, 224 Sunday Sky Drive (District 2)

C.

Set Public Hearing for February 7, 2022, at 9:00 a.m. for Text Amendments to the Zoning Ordinance

D.

Set Public Hearing for February 7, 2022, at 9:00 a.m. for Phillip Archie Conditional Use Permit, 1050 Woodbridge Drive (District 2)

OTHER**E.**

Approval of Interlocal Agreement between Rankin County and the City of Flowood providing for county access to that portion of Old Fannin Road that lies within the municipal boundary of the City of Flowood for purposes of carrying out Rankin County's responsibilities with respect to the MPO Project called Old Fannin Road Resurfacing Project. Authority of Board President to execute agreement

F.

Acknowledgment of receipt of United States Bankruptcy Court Order entered by the Honorable Neil P. Olack in the Bankruptcy Case styled, "In Re Pioneer Health Services, Inc.; In The United States Bankruptcy Court for the Southern District of Mississippi; Case No.: 16-01119, said Order Authorizing the Sale of the Debtor's Assets Free and Clear of All Liens and Encumbrances and Invoking Section 363(f) of the United States Bankruptcy Code rendering null and void the tax lien favoring Rankin County pursuant to Miss. Code Ann. Section 27-35-1, et seq. (1972), as amended, as applied to personal property taxes owed by the Debtor to Rankin County for tax years 2016 and 2017. Authority of Tax Collector to declare void and to remove all system references to personal property taxes owed by Debtor for tax years 2016 and 2017 as related to PPIN 7561 (totaling \$1,201.77 and any interest and penalties that have accrued) and PPIN 9276 (totaling \$919.64 and any interest and penalties that have accrued).

G.

Declaration of erroneous assessment of 2021 personal property taxes owed by successor in interest to Pioneer Health Services, Inc., related to PPIN 7561 and PPIN 9276. Successor in interest closed operations at both Rankin County locations and ceased operations in Rankin County in April 2020, and assessment of personal property taxes for tax year 2021 should not have been made. Authorization for Tax Collector to invalidate assessment of 2021 personal property taxes for PPIN 7561 and PPIN 9276 and to remove all references to said obligations from the Tax Collector's records

H.

Consideration of and potential action to approve Memorandum of Agreement between Rankin County and Pearl River Valley Water Supply District authorizing PRV to locate flashing "speed warning" signs within the right of way of Northshore Causeway. The cost of the signs, along with all maintenance responsibility for the signs, shall be borne exclusively by PRV. Rankin County shall bear no expense associated with the MOA

I.

Approval of Interlocal Agreements with City of Brandon, City of Richland, City of Flowood, Town of Pelahatchie, Village of Puckett, and City of Pearl, for cooperation in county term bids for preservation of public streets. Authorization of Board President to sign Interlocal Agreements

J.

Discussion of Gunter Road Project. Potential action to approve revised construction plans and to authorize advertisement for bids based on revised construction plans

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Acknowledgement of receipt of Chancery Court Order appointing Kari Haralson Carroll as Family Master to replace David Morrow, Jr., effective January 1, 2022 (see attached Chancery Court Order). Authority to pay Family Master the sum of \$2,500.00 per month which said sum is the same rate of pay afforded to the preceding Family Master. Acknowledgement that the Family Master position is not provided access to PERS nor is the position entitled to employee benefits associated with county employment

B.

Request approval to increase mileage reimbursement rate to \$0.585 per mile for travel in private vehicle according to the State of Mississippi Department of Finance and Administration effective as of January 1, 2022

C.

Authority to approve issuance of purchase order pending award of State contract for the purchase of two (2) 2023 Pierce Commercial Freightliner Responder Pumpers with equipment (Puckett and Walters VFDs) and one (1) 2023 Pierce Commercial Freightliner 3000 BXT Tanker with equipment (Cato VFD) with a delivery date and payment during 2023

D.

Action to terminate Rankin County employee incentive compensation program that was authorized by the Rankin County Board of Supervisors on the 7th day of September 2021. Termination is effective at close of business on January 14, 2022. No incentive compensation shall be earned or compensated from and after close of business on January 14, 2022

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

A.

Brad Calhoun, Supervisor, District 3 - Discussion of adopting a Mobile Home Ordinance related to the year model

XIV. EXECUTIVE SESSION

XV. RECESS UNTIL FEBRUARY 3, 2022, AT 9:00 A.M.