



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Friday, January, 14, 2022	9:00 AM	Rankin Board Room
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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	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	

II. INVOCATION

EOC Director, Mike Word

III. 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**

The Developer, Steven Davidson and legal representative, Christiana Suggs, were present regarding the development.

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

- 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

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

IV. PUBLIC COMMENTS AND RECOGNITION

- A. Dr. Vacik, President, Hinds Community College & Ginger Robbins, Director of Governmental Affairs
- B. Houston Primos, property owner, and Charles Johnson, representative for Uhaul, addressed the board regarding a prospective inside storage facility being located off Hughward Blvd

V. OLD BUSINESS

Minutes Approval
A. January 3, 2022

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

VI. 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 Reports

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

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 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

- 1. a Vardoc Minutes December 15, 2021 (Proof) (PDF)
- 2. b Vardoc Notice of Hearing for the Amendment of Zoning Ordinances (Proof) (PDF)
- 3. c Vardoc Notice of Zoning Hearing for Britney Cochran (Proof) (PDF)
- 4. d Vardoc Notice of Zoning Hearing for Phillip Archie (Proof) (PDF)
- 5. e Vardoc Request for Qualifications for Engineering Services (Proof) (PDF)
- 6. f Vardoc Notice of Zoning Hearing for James Dinsmore (Proof) (PDF)
- 7. g Vardoc Notice of Zoning Hearing for Rajinder Singh (Proof) (PDF)
- 8. h Vardoc Notice of Zoning Hearing for Amerco Real Estate Company (Proof) (PDF)
- 9. i Vardoc Notice of Zoning Hearing for Thomasville Water Association (Proof) (PDF)

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

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

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

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

- B. Petitions to adjust 2021 Homestead Exemption Supplemental Roll

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

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

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

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)

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

- 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)

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

- C. Motion to add "Authority to revise the current permit policy to include an expiration date of 6 months subject to it being extended at the discretion of the Road Manager" to the agenda

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

- D. Authority to revise the current permit policy to include an expiration date of 6 months subject to it being extended at the discretion of the Road Manager

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

- E. Discussion regarding tire disposal/recycling and the possibility of exceeding the grant reimbursement due to the excessive amount of tires being collected

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)

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

- 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)

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

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

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

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

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

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

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

- 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).**

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

- 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**

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

- 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**

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

- I. **Approval of Interlocal Agreements with City of Brandon, City of Richland, City of Flowood, Town of Pelahatchie, Village of Puckett, City of Pearl, City of Florence, and Rankin County School Districts, for cooperation in county term bids for preservation of public streets. Authorization of Board President to sign Interlocal Agreements**

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

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

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

- 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

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

- 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

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

- 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 21, 2022. No incentive compensation shall be earned or compensated from and after close of business on January 21, 2022

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

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

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

- B. Motion to add "Authority to adopt a policy in regards to manufactured homes within a platted subdivision, the policy shall address any new or replacement manufactured home within the platted subdivision cannot be older than 20 years from the current year" to the agenda**

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

- C. Authority to adopt a policy in regards to manufactured homes within a platted subdivision, the policy shall address any new or replacement manufactured home within the platted subdivision cannot be older than 20 years from the current year**

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

XIV. EXECUTIVE SESSION

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

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

- B. Motion to go into Executive Session to discuss personnel and potential litigation**

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

- C. Motion to come out of Executive Session**

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

- D. Outcome of Executive Session**
No action taken

XV. ADDITIONAL ITEMS

- A. Discussion of Gunter Road Project. Potential action to approve revised construction plans and to authorize advertisement for bids based on revised construction plans. Approval of Phase 1, which includes no area of conflict.**

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

B. Motion to add "Acknowledgment of the resolution of four current lawsuits with Wal-Mart/Sam's Club and authority to approve proposed settlement agreement and authority for Board President to execute agreement" to the agenda

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

C. Acknowledgment of the resolution of four current lawsuits with Wal-Mart/Sam's Club and authority to approve proposed settlement agreement and authority for Board President to execute agreement

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

XVI. Motion to Recess Until February 3, 2022, at 9:00 a.m.

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

This the 14th Day of January, 2022



DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD

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.

WHEREAS, the Mississippi “Tax Increment Financing Act”, Title 21, Chapter 45, Mississippi Code of 1972, as amended and supplemented from time to time (the “TIF Act”), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects, as defined therein, with the use of Tax Increment Financing (“TIF”), and also to carry out such projects; and

WHEREAS, Board of Supervisors (the “Governing Body”) of the Rankin County, Mississippi (the “County”) previously approved a *Redevelopment Plan for Rankin County, Mississippi* (the “Redevelopment Plan”), which Redevelopment Plan constitutes a “qualified plan” under the TIF Act; and

WHEREAS, this Governing Body has heretofore identified various parts of the County in need of development and redevelopment; and

WHEREAS, pursuant to that certain *Tax Increment Financing Plan for the Refuge Town Center Project, City of Flowood, Mississippi, December 2021*, (the “TIF Plan”), attached hereto as Exhibit A, Old Pearl Farms, LLC, (the “Developer”) intends to develop an approximately 162-acre, mixed used development in the County including office space, residential flats, retail and restaurants, multifamily residential, assisted living residential, single family residential, and infrastructure necessary to support such development (all, collectively the “Project”); and

WHEREAS, the Governing Body does hereby find that the Project is of major economic significance to the County and qualifies as a project eligible for tax increment financing as set forth in the Redevelopment Plan and the TIF Act, and participation on the part of the County is necessary and in the public interest and in the best interests of the public health, safety, morals, and welfare of the County; and

WHEREAS, the Developer has requested that the County act jointly with the City of Flowood, Mississippi (the “City”) to issue tax increment financing bonds or notes (the “TIF Bonds”) in a principal amount not to exceed Seven Million Dollars (\$7,000,000) in order to finance, to the extent allowed by the TIF Act, the cost of installation and construction of various infrastructure improvements within the TIF District (as defined in the TIF Plan) or servicing the

TIF District, which shall include, but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters; sidewalks, on-site parking, structured parking, paving and other related parking lot improvements; relocation of electrical lines; lighting, signalization; landscaping of rights-of way; wetland mitigation; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District or land adjacent to and/or serving the TIF District; and

WHEREAS, the Project constitutes a private investment in excess of \$175,000,000; and

WHEREAS, in connection with the Infrastructure Improvements, the Developer will incur expenses for which the Developer will advance funds and the County, acting jointly with the City, will reimburse the Developer for a portion of such expenses from the proceeds of such TIF Bonds to the extent allowed by the TIF Act and other applicable laws; and

WHEREAS, pursuant to the TIF Act, the TIF Bonds will be secured solely by a pledge of 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District, including personal property located therein all together with all of the City's increased ad valorem taxes from the TIF District, including personal property located therein; however, the taxes generated from single family residential development within the TIF District shall not be used to service the debt on the TIF Bonds; and

WHEREAS, such TIF Bonds will be sized by using 100% of the City's incremental increases in real and personal property ad valorem taxes from the TIF District excluding taxes generated from single family residential development and 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District excluding taxes generated from single family residential development (the "Tax Increment"); and

WHEREAS, as authorized by the TIF Act, the City and the County will each agree to pledge the Tax Increment for payment of debt service on such TIF Bonds; and

WHEREAS, the Governing Body shall publish a public hearing notice and conduct a public hearing in accordance with Section 21-45-11 of the TIF Act so that the citizens of the County may express opinions on the proposed TIF Plan and the Project;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, ACTING FOR AND BEHALF OF THE CITY, AS FOLLOWS:

SECTION ONE. Pursuant to the TIF Act, the Governing Body, acting for and on behalf of the County, does hereby declare its intention to join with the City as the primary party to carry the issuance forward and to sell and issue TIF Bonds of the City in a total aggregate principal amount of not to exceed Seven Million Dollars (\$7,000,000) for the Project.

SECTION TWO. The Governing Body has been presented with a Tax Increment Financing Plan entitled *Tax Increment Financing Plan for the Refuge Town Center Project, City of Flowood, Mississippi, December 2021* the purpose of which is to provide a financing mechanism to construct the Infrastructure Improvements, which may be constructed or installed within the TIF District or land adjacent to and/or serving the TIF District. The TIF Plan has attached as exhibits the map of and legal description of the land to be included in the proposed TIF District.

SECTION THREE. The TIF District to be established shall be described in the TIF Plan which shall be adopted and approved after holding a public hearing on the matter. The Governing Body hereby gives notice of its intention to create and establish the TIF District and to approve the TIF Plan as a part of the Redevelopment Plan as well as hold a public hearing as prescribed by law.

SECTION FOUR. The Governing Body hereby declares its intention, upon establishment of the TIF District and the approval of the TIF Plan as a part thereof, to act jointly with the City, said City being the primary party to carry forth the issuance of the TIF Bonds not to exceed Seven Million Dollars (\$7,000,000). The funds derived from the sale of the TIF Bonds will be used for the Infrastructure Improvements as described herein. Said TIF Bonds will be secured solely by a pledge of all of the City's increased ad valorem taxes from the TIF District including personal property located therein together with 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act); however, the taxes generated from single family residential development shall not be used to service the debt on the TIF Bonds; and such TIF Bonds will be sized by using 100% of the City's Tax Increment plus 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act). Taxes generated from single family residential development are excluded from the Tax Increment. The TIF Bonds shall never constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the County, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

SECTION FIVE. Upon establishment of the TIF District, and the approval of the TIF Plan, the County, acting jointly with the City, may reimburse the Developer for its expenses as set forth in the TIF Plan in whole or part, up to the amount of moneys available from the proceeds of TIF Bonds, if issued, in the principal amount not to exceed Seven Million Dollars (\$7,000,000), at the time TIF Bonds may be issued in the future.

SECTION SIX. The Project appears to be a project of major economic significance within the County and qualifies as a project eligible for TIF under the Redevelopment Plan; and the participation on the part of the County is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety and welfare of the County.

SECTION SEVEN. The Governing Body hereby declares its intention to hold a public hearing with respect of the TIF Plan and the issuance of the TIF Bonds at the regular meeting place

of the Board of Supervisors of Rankin County at 211 East Government Street, Brandon, Mississippi 39042 at 9:00 AM on Monday, February 7, 2022.

SECTION EIGHT. The Governing Body does hereby find and determine that the Project is in the best interest of the County and its future development and that it is in the best interest of the County and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the County not apply to those Infrastructure Improvements which are constructed on the privately-owned portion of the Project.

SECTION NINE. The Chancery Clerk is hereby directed to publish the notice attached hereto as Exhibit B in the **Rankin County News** one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section 7 hereof and pursuant to and in compliance with the requirements of Section 21-45-1 of the TIF Act. A copy of the TIF Plan will be available for examination in the office of the Chancery Clerk at the Rankin County Courthouse Annex, Brandon, Mississippi.

Following the reading of the foregoing resolution, Supervisor Bishop moved and Supervisor Gaines seconded the motion for its adoption. The matter was then put to a roll call vote:

Supervisor Jared Morrison voted Aye

Supervisor Daniel Cross voted Aye

Supervisor Brad Calhoun voted Aye

Supervisor Steve Gaines voted Aye

Supervisor Jay Bishop voted Aye

The motion having received the affirmative vote of a majority of the members present, the Board President declared the motion carried and the resolution adopted this the 14th day of January, 2022.


Daniel Cross, Board President

ATTEST:

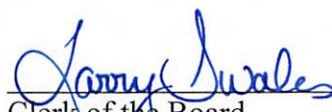
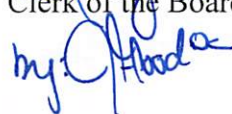

Clerk of the Board




EXHIBIT A
THE TIF PLAN
(ATTACHED)

EXHIBIT B
NOTICE OF HEARING
(ATTACHED)

**VIGILANT SOLUTIONS – INVESTIGATIVE DATA PLATFORM
STATE AND LOCAL LAW ENFORCEMENT AGENCY AGREEMENT**

This Agreement is made and entered into effective January 14, 2022 (the “Effective Date”) between Vigilant Solutions, LLC, a Delaware corporation (“Vigilant”) and Rankin County Sheriff's Department, an Originating Agency Identifier (ORI) credentialed law enforcement agency (“Agency”).

A. Vigilant stores and disseminates to law enforcement agencies publicly and commercially gathered license plate recognition (LPR) data and booking images as a valued added component of the Vigilant law enforcement package of software; and

B. Agency desires to obtain access to Vigilant’s Software Service with available publicly and commercially collected LPR data via the Law Enforcement Archival Reporting Network (LEARN) server and publicly and commercially collected booking images via the FaceSearch server; and

C. Agency may separately purchase LPR hardware components from Vigilant and/or its authorized reseller for use with the Software Service (as defined below);

NOW, THEREFORE, in consideration of the mutual agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. Definitions.

(a) Booking Images. Refers to both LEA Booking Images and Commercial Booking Images.

(b) Commercial Booking Images. Refers to images collected by commercial sources and available on the Software Service with a paid subscription.

(c) Commercial LPR Data. Refers to LPR data collected by private commercial sources and available on the Software Service with a paid subscription.

(d) Confidential Information. Refers to any and all (i) rights of Vigilant associated with works of authorship, including exclusive exploitation rights, copyrights, moral rights and mask works, trademark and trade name rights and similar rights, trade secrets rights, patents, designs, algorithms and other industrial property rights, other intellectual and industrial property and proprietary rights of every kind and nature, whether arising by operation of law, by contract or license, or otherwise; and all registrations, applications, renewals, extensions, combinations, divisions or reissues of the foregoing; (ii) product specifications, data, know-how, formulae, compositions, processes, designs, sketches, photographs, graphs, drawings, samples, inventions and ideas, and past, current and planned research and development; (iii) current and planned manufacturing and distribution methods and processes, customer lists, current and anticipated customer requirements, price lists, market studies, and business plans; (iv) computer software and programs (including object code and source code), database technologies, systems, structures, architectures, processes, improvements, devices, discoveries, concepts, methods, and information of Vigilant; (v) any other information, however documented, of Vigilant that is a trade secret within the meaning of applicable state trade secret law or under other applicable law, including but not limited to the Software Service, the Commercial LPR Data and the Booking Images; (vi) information concerning the business and affairs of Vigilant (which includes historical financial statements, financial projections and budgets, historical and projected sales, capital spending budgets and plans, the names and backgrounds of key personnel, contractors, agents, suppliers and potential suppliers, personnel training techniques and materials, and purchasing methods and techniques, however documented; and (vii) notes, analysis, compilations, studies, summaries

and other material prepared by or for Vigilant containing or based, in whole or in part, upon any information included in the foregoing.

(e) **LEA.** Refers to a law enforcement agency.

(f) **LEA Booking Images.** Refers to images collected by LEAs and available on the Software Service for use by other LEAs. LEA Booking Images are freely available to LEAs at no cost and are governed by the contributing LEA's policies.

(g) **LEA LPR Data.** Refers to LPR data collected by LEAs and available on the Software Service for use by other LEAs. LEA LPR Data is freely available to LEAs at no cost and is governed by the contributing LEA's retention policy.

(h) **License Plate Recognition ("LPR").** Refers to the process of utilizing cameras, either stationary or mounted on moving vehicles, to capture and interpret images of vehicle license plates.

(i) **LPR Data.** Refers to both LEA LPR Data and Commercial LPR Data.

(j) **Software Service.** Refers to a web based (hosted) suite of software applications consisting of analytical and investigative software located on a physical database server that also hosts LPR Data and Booking Images.

(k) **User.** Refers to an individual who is an agent and sworn officer of Agency and who is authorized by Agency to access the Software Service on behalf of Agency through login credentials provided by Agency.

1.

2. **Licensed Access to the Software Service.**

(a) **Grant of License.** During the term of this Agreement, Vigilant grants Agency a non-exclusive, non-transferable right and license to access the Software Service for use in accordance with the terms of this Agreement.

(b) **Authorized Use.** Agency is prohibited from accessing the Software Service other than for law enforcement purposes.

(c) **Ownership of Commercial LPR Data, Commercial Booking Images, FaceSearch Software and LEARN Software.** Except for the rights expressly granted by Vigilant to Agency under this Agreement, Vigilant retains all title and rights to the Commercial LPR Data, Commercial Booking Images, FaceSearch Software and the LEARN Software. Nothing contained in this Agreement shall be deemed to convey to Agency or to any other party any ownership interest in or to any LPR Data, Booking Images, FaceSearch Software or LEARN Software.

(d) **Restrictions on Use of Software Service.** Except as expressly permitted under this Agreement, Agency agrees that it shall not, nor will it permit a User or any other party to, without the prior written consent of Vigilant, (i) copy, duplicate or grant permission to the Software Service or any part thereof; (ii) create, attempt to create, or grant permission to the source program and/or object program associated with the Software Service; (iii) decompile, disassemble or reverse engineer any software component of the Software Service for any reason, including, without limitation, to develop functionally similar computer software or services; or (iv) modify, alter or delete any of the copyright notices embedded in or affixed to the copies of any components of the Software Service. Agency shall instruct each User to comply with the preceding restrictions.

(e) **Third Party Software and Data.** If and to the extent that Vigilant incorporates the software and/or data of any third party into the Software Service, including but not limited to the LEA LPR Data, and use of such third party software and/or data is not subject to the terms of a license agreement directly between Agency and the third party licensor, the license of Agency to such third party software and/or data shall be defined and limited by the license granted to Vigilant by such third party and the license to the Software Service granted by Vigilant under this Agreement. Agency specifically acknowledges that the licensors of such third party software and/or data shall retain all ownership rights thereto, and Agency agrees that it shall not (i) decompile, disassemble or reverse engineer such third party software or otherwise use such third party software for any reason except as expressly permitted herein; (ii) reproduce the data therein for purposes other than those specifically permitted under this Agreement; or (iii) modify, alter or delete any of

the copyright notices embedded in or affixed to such third party software. Agency shall instruct each User to comply with the preceding restrictions.

(f) **Non-Exclusive Licensed Access.** Agency acknowledges that the right or ability of Vigilant to license other third parties to use the Software Service is not restricted in any manner by this Agreement, and that it is Vigilant's intention to license a number of other LEAs to use the Software Service. Vigilant shall have no liability to Agency for any such action.

2.

3. **Other Matters Relating to Access to Software Service.**

(a) **Accessibility.** The Software Service, LPR Data, Booking Images and associated analytical tools are accessible to LEAs ONLY.

(b) **Access to LEA LPR Data.** LEA LPR Data is provided as a service to LEAs at no additional charge.

(c) **Access to LEA Booking Images.** LEA Booking Images are provided as a service to LEAs at no additional charge.

(d) **Eligibility.** Agency shall only authorize individuals who satisfy the eligibility requirements of "Users" to access the Software Service. Vigilant in its sole discretion may deny Software Service access to any individual based on such person's failure to satisfy such eligibility requirements.

(e) **Account Security (Agency Responsibility).**

(1) Agency shall be responsible for assigning an account administrator who in turn will be responsible for assigning to each of Agency's Users a username and password (one per user account). An unlimited number of User accounts is provided. Agency will cause the Users to maintain username and password credentials confidential and will prevent use of such username and password credentials by any unauthorized person(s). Agency shall notify Vigilant immediately if Agency believes the password of any of its Users has, or may have, been obtained or used by any unauthorized person(s). In addition, Agency must notify Vigilant immediately if Agency becomes aware of any other breach or attempted breach of the security of any of its Users' accounts.

(2) User logins are restricted to agents and sworn officers of the Agency. No User logins may be provided to agents or officers of other local, state, or Federal LEAs. LPR Data must reside within the Software Service and cannot be copied to another system, unless Agency purchases Vigilant's API. Booking Images must reside within the Software Service and cannot be copied to another system, unless Agency purchase Vigilant's API.

(f) **Data Sharing.** If Agency is a generator as well as a consumer of LEA LPR Data or LEA Booking Images, Agency at its option may share its LEA LPR Data and/or LEA Booking Images with similarly situated LEAs who contract with Vigilant to access the Software Service (for example, LEAs who share LEA LPR Data with other LEAs).

(g) **Subscriptions.** Software Service software applications, LPR Data and Booking Images are available to Agency and its Users on an annual subscription basis based the size of the agency.

(h) **Application Programming Interface (API).** Vigilant offers an API whereby Agency may load LPR Data and/or Booking Images and provide for ongoing updating of LPR Data or Booking Images into a third-party system of Agency's choosing. This service is offered as an optional service and in addition to the annual subscription fee described in Section 3(g).

3.

4. **Restrictions on Access to Software Service.**

(a) **Non-Disclosure of Confidential Information.** Agency and each User will become privy to Confidential Information during the term of this Agreement. Agency acknowledges that a large part of Vigilant's competitive advantage comes from the collection and analysis of this Confidential Information and Agency's use, except as expressly permitted under this Agreement, and disclosure of any such Confidential Information would cause irreparable damage to Vigilant.

(b) Restrictions. As a result of the sensitive nature of the Confidential Information, Agency agrees, except to the extent expressly permitted under this Agreement, (i) not to use or disclose, directly or indirectly, and not to permit Users to use or disclose, directly or indirectly, any LPR location information obtained through Agency's access to the Software Service or any other Confidential Information; (ii) not to download, copy or reproduce any portion of the LPR Data and/or Booking Images and other Confidential Information; and (iii) not to sell, transfer, license for use or otherwise exploit the LPR Data and or Booking Images and other Confidential Information in any way. Additionally, Agency agrees to take all necessary precautions to protect the Confidential Information against its unauthorized use or disclosure and exercise at least the same degree of care in safeguarding the Confidential Information as Agency would with Agency's own confidential information and to promptly advise Vigilant in writing upon learning of any unauthorized use or disclosure of the Confidential Information.

(c) Third Party Information. Agency recognizes that Vigilant has received, and in the future will continue to receive, from LEAs associated with Vigilant their confidential or proprietary information ("**Associated Third Party Confidential Information**"). By way of example, Associated Third Party Confidential Information includes LEA LPR Data and/or LEA Booking Images. Agency agrees, except to the extent expressly permitted by this Agreement, (i) not to use or to disclose to any person, firm, or corporation any Associated Third Party Confidential Information, (ii) not to download, copy, or reproduce any Associated Third Party Confidential Information, and (iii) not to sell, transfer, license for use or otherwise exploit any Associated Third Party Confidential Information. Additionally, Agency agrees to take all necessary precautions to protect the Associated Third Party Confidential Information against its unauthorized use or disclosure and exercise at least the same degree of care in safeguarding the Associated Third Party Confidential Information as Agency would with Agency's own confidential information and to promptly advise Vigilant in writing upon learning of any unauthorized use or disclosure of the Associated Third Party Confidential Information.

(d) Non-Publication. Agency shall not create, publish, distribute, or permit any written, electronically transmitted or other form of publicity material that makes reference to the Software Service or this Agreement without first submitting the material to Vigilant and receiving written consent from Vigilant thereto. This restriction is specifically intended to ensure consistency with other media messaging.

(e) Non-Disparagement. Agency agrees not to use proprietary materials or information in any manner that is disparaging. This prohibition is specifically intended to preclude Agency from cooperating or otherwise agreeing to allow photographs or screenshots to be taken by any member of the media without the express consent of Vigilant. Agency also agrees not to voluntarily provide ANY information, including interviews, related to Vigilant, its products or its services to any member of the media without the express written consent of Vigilant.

(f) Manner of Use. Agency must use its account in a manner that demonstrates integrity, honesty, and common sense.

(g) Survival of Restrictions and Other Related Matters.

(1) Agency shall cause each User to comply with the provisions of this **Section 4**.

(2) Agency agrees to notify Vigilant immediately upon discovery of any unauthorized use or disclosure of Confidential Information or any other breach of this **Section 4** by Agency or any User, and Agency shall reasonably cooperate with Vigilant to regain possession of the Confidential Information, prevent its further unauthorized use, and otherwise prevent any further breaches of this **Section 4**.

(3) Agency agrees that a breach or threatened breach by Agency or a User of any covenant contained in this **Section 4** will cause irreparable damage to Vigilant and that Vigilant could not be made whole by monetary damages. Therefore, Vigilant shall have, in addition to any remedies available at law, the right to seek equitable relief to enforce this Agreement.

(4) No failure or delay by Vigilant in exercising any right, power or privilege hereunder will operate as a waiver thereof, nor will any single or partial exercise of any such right, power or privilege preclude any other or further exercise thereof.

(5) The restrictions set forth in this Section 4 shall survive the termination of this Agreement for an indefinite period of time.

1.

5. Term and Termination.

(a) **Term.** The Initial Term of this Agreement shall be for a term of one (1) year from the Effective Date of this Agreement (the "Initial Term"). The Initial Term is being sold for a reduced rate as an introductory offering. Sixty (60) days prior to the expiration of the Initial Term and each subsequent Service Period, Vigilant will provide Agency with an invoice for the Service Fee due for the subsequent twelve (12) month period (each such period, a "Service Period"). This Agreement will be extended for a Service Period upon Agency's payment of that Service Period's Service Fee, which is due 30 days prior to the expiration of the Initial Term or the existing Service Period, as the case may be. Agency may also pay in advance for more than one Service Period.

(b) Termination.

(1) Agency may terminate this Agreement upon thirty (30) days prior written notice to Vigilant for any reason. Agency shall not be entitled to a refund of the annual subscription fee, or any portion thereof, if Agency terminates the agreement prior to the end of a Service Period.

(2) Vigilant may terminate this Agreement by providing thirty (30) days written notice to Agency for any reason. If Vigilant's termination notice is based on an alleged breach by Agency, then Agency shall have thirty (30) days from the date of its receipt of Vigilant's notice of termination, which shall set forth in detail Agency's purported breach of this Agreement, to cure the alleged breach. If within thirty (30) days of written notice of violation from Vigilant Agency has not reasonably cured the described breach of this Agreement, Agency shall immediately discontinue all use of the LEARN Software Service. If Vigilant terminates this Agreement prior to the end of a Service Period for breach, no refund for any unused Service Fees will be provided. If Vigilant terminates this Agreement prior to the end of a Service Period for no reason, and not based on Agency's failure to cure the breach of a material term or condition of this Agreement, Vigilant shall refund to Agency an amount calculated by multiplying the total amount of Service Fees paid by Agency for the then-current Service Period by the percentage resulting from dividing the number of days remaining in the then-current Service Period, by 365.

(c) **Effect of Termination.** Upon termination or expiration of this Agreement for any reason, all licensed rights granted in this Agreement will immediately cease to exist and Agency must promptly discontinue all use of the Software Service, erase all LPR Data and/or Booking Images accessed through the Software Service from its computers, including LPR Data and/or Booking Images transferred through an API, and return all copies of any related documentation and other materials.

4.

6. Miscellaneous.

(a) **Notices.** Any notice under this Agreement must be written. Notices must be addressed to the recipient and either (i) hand delivered; (ii) placed in the United States mail, certified, return receipt requested; (iii) deposited with an overnight delivery service; or (iv) sent via e-mail and followed with a copy sent by overnight delivery or regular mail, to the address or e-mail address specified below. Any mailed notice is effective three (3) business days after the date of deposit with the United States Postal Service or the overnight delivery service, as applicable; all other notices are effective upon receipt. A failure of the United States Postal Service to return the certified mail receipt to the dispatcher of such notice will not affect the otherwise valid posting of notice hereunder.

5.

6. Addresses for all purposes under this Agreement are:

7. Vigilant Solutions, LLC

Agency: Rankin County Sheriff's Department

Attn: Sales Administration

1152 Stealth Street

Livermore, California 94551

Telephone: 925-398-2079

E-mail: Sales@vigilantsolutions.com

Attn: Sheriff Bryan Bailey

Address: 221 North Timber Street Brandon, MS 39042

Telephone: 601-825-1480

E-mail: bbailey@rankincounty.org

Either party may designate another address for this Agreement by giving the other party at least five (5) business days' advance notice of its address change. A party's attorney may send notices on behalf of that party, but a notice is not effective against a party if sent only to that party's attorney.

(b) Disclaimer. Vigilant makes no express or implied representations or warranties regarding Vigilant's equipment, website, online utilities or their performance, availability, functionality, other than a warranty of merchantability and fitness for the particular purpose of searching for license plate locations in the database and performing other related analytical functions. Any other implied warranties of merchantability or fitness for a particular purpose are expressly disclaimed and excluded.

(c) Limitations of Liability. VIGILANT WILL NOT BE LIABLE FOR AGENCY'S USE OF THE LPR DATA, BOOKING IMAGES OR SOFTWARE SERVICE APPLICATIONS AND WILL NOT BE LIABLE TO AGENCY UNDER ANY CIRCUMSTANCES WITH RESPECT TO ANY SUBJECT MATTER OF THIS AGREEMENT UNDER ANY CONTRACT, NEGLIGENCE, TORT, STRICT LIABILITY OR OTHER LEGAL OR EQUITABLE THEORY FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL OR EXEMPLARY DAMAGES (INCLUDING, WITHOUT LIMITATION, LOSS OF REVENUE OR GOODWILL OR ANTICIPATED PROFITS OR LOSS OF BUSINESS). TO THE EXTENT THE FOREGOING LIMITATION OF LIABILITY IS PROHIBITED OR OTHERWISE UNENFORCEABLE VILIGANT'S CUMULATIVE LIABILITY TO AGENCY ARISING OUT OF OR RELATED TO THIS AGREEMENT SHALL NOT EXCEED \$10,000.00.

(d) Indemnification. Agency agrees to indemnify, defend and hold harmless Vigilant and its employees, representatives, agents, officers, directors, and corporate employees (each, an "Indemnified Party"), against any and all claims, suits, actions, or other proceedings brought against the Indemnified Party based on or arising from any claim (i) resulting from Agency's or a User's breach of this Agreement, (ii) that involves any vehicle owned or operated by Agency, (iii) or any employee or independent contractor hired by Agency or (iv) any and all claims based on Agency's or a User's actions or omissions.

(e) Independent Contractor Status. Each party will at all times be deemed to be an independent contractor with respect to the subject matter of this Agreement and nothing contained in this Agreement will be deemed or construed in any manner as creating any partnership, joint venture, joint enterprise, single business enterprise, employment, agency, fiduciary or other similar relationship.

(f) Assignment of this Agreement. Agency may not assign its rights or obligations under this Agreement to any party, without the express written consent of Vigilant.

(g) No Exclusivity. Vigilant may at any time, directly or indirectly, engage in similar arrangements with other parties, including parties which may conduct operations in geographic areas in which Agency operates. Additionally, Vigilant reserves the right to provide LPR Data and Booking Images to third-party entities for purposes of promotions, marketing, business development or any other commercially reasonable reason that Vigilant deems necessary and appropriate.

(h) **No Reliance.** Agency represents that it has independently evaluated this Agreement and is not relying on any representation, guarantee, or statement from Vigilant or any other party, other than as expressly set forth in this Agreement.

(i) **Governing Law; Venue.** THIS AGREEMENT IS GOVERNED BY AND INTERPRETED IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS WITHOUT REGARD TO CONFLICTS-OF-LAWS PRINCIPLES. THE PARTIES HERETO CONSENT THAT VENUE OF ANY ACTION BROUGHT UNDER THIS AGREEMENT WILL BE IN TARRANT COUNTY, TEXAS.

(j) **Amendments.** Except as otherwise permitted by this Agreement, no amendment to this Agreement or waiver of any right or obligation created by this Agreement will be effective unless it is in writing and signed by both parties. Vigilant's waiver of any breach or default will not constitute a waiver of any other or subsequent breach or default.

(k) **Entirety.** This Agreement and the Agency's purchase order, setting forth Vigilant's Software Service being purchased by Agency pursuant to this Agreement and the related product code and subscription price, represent the entire agreement between the parties and supersede all prior agreements and communications, oral or written between the parties. Except to the limited extent expressly provided in this **Section 6(k)**, no contrary or additional terms contained in any purchase order or other communication from Agency will be a part of this Agreement.

(l) **Force Majeure.** Neither party will be liable for failure to perform or delay in performing any obligation under this Agreement if nonperformance is caused by an occurrence beyond the reasonable control of such party and without its fault or negligence such as acts of God or the public enemy, acts of the Government in either its sovereign or contractual capacity, fires, floods, epidemics, quarantine restrictions, strikes, unusually severe weather, delays of common carriers, or any other cause beyond the reasonable control of such party.

(m) **Severability.** If any provision of this Agreement is held to be invalid, illegal or unenforceable for any reason, such invalidity, illegality or unenforceability will not affect any other provisions of this Agreement, and this Agreement will be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

(n) **Price Adjustments.** Vigilant has the right to increase or decrease the annual Service Fee from one Service Period to another; *provided, however*, that in no event will a Service Fee be increased by more than 4% of the prior Service Period's Service Fees. If Vigilant intends to adjust the Service Fee for a subsequent Service Period, it must give Agency notice of the proposed increase on or before the date that Vigilant invoices Agency for the upcoming Service Period.

(o) **CJIS Requirements.** Agency certifies that its LEARN users shall comply with the CJIS requirements outlined in Exhibit A.

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- 16.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by persons duly authorized as of the date and year first above written.

Company: _____

Authorized Agent: _____

Title: _____

Date: _____

Signature: _____

Agency: Rankin County Sheriff's Office

Authorized Agent: BRYAN Bailey

Title: Sheriff

Date: 1-14-2022

Signature: B. Bailey

*[signature page – Investigative Data Platform
State and Local Law Enforcement Agency Agreement]*

Exhibit A: CJIS Requirements

Vigilant and Agency agree on the importance of data security, integrity and system availability and that these security objectives will only be achieved through shared responsibility. Vigilant and Agency agree they will more likely be successful with information security by use of the Vigilant supplied technical controls and client Agency use of those controls; in conjunction with agency and personnel policies to protect the systems, data and privacy.

Vigilant and Agency agree that Agency owned and FBI-CJIS supplied data in Vigilant systems does not meet the definition of FBI-CJIS provided Criminal Justice Information (CJI). Regardless, Vigilant agrees to treat the Agency-supplied information in Vigilant systems as CJI. Vigilant will strive to meet those technical and administrative controls; ensuring the tools are in place for the proper protection of systems, information and privacy of individuals to the greatest degree possible.

Vigilant and Agency agree that information obtained or incorporated into Vigilant systems may be associated with records that are sensitive in nature having, tactical, investigative and Personally Identifiable Information. As such, that information will be treated in accordance with applicable laws, policies and regulations governing protection and privacy of this type of data.

Vigilant and Agency agree that products and services offered by Vigilant are merely an investigative tool to aid the client in the course of their duties and that Vigilant make no claims that direct actions be initiated based solely upon the information responses or analytical results. Further, Vigilant and Agency agree that Agency is ultimately responsible for taking the appropriate actions from results, hits, etc. generated by Vigilant products and require ongoing training, human evaluation, verifying the accuracy and currency of the information, and appropriate analysis prior to taking any action.

As such, the parties agree to do the following:

Vigilant:

1. Vigilant has established the use of FBI-CJIS Security Policy as guidance for implementing technical security controls in an effort to meet or exceed those Policy requirements.
2. Vigilant agrees to appoint a CJIS Information Security Officer to act as a conduit to the client Contracting Government Agency, Agency Coordinator, to receive any security policy information and disseminate to the appropriate staff.

3. Vigilant agrees to adhere to FBI-CJIS Security Policy Awareness Training and Personnel Screening standards as required by the Agency.
4. Vigilant agrees, by default, to classify all client supplied data and information related to client owned infrastructure, information systems or communications systems as "Criminal Justice Data". All client information will be treated at the highest level of confidentiality by all Vigilant staff and authorized partners. Vigilant has supporting guidance/policies for staff handling the full life cycle of information in physical or electronic form and has accompanying disciplinary procedures for unauthorized access, misuse or mishandling of that information.
5. Vigilant will not engage in data mining, commercial sale, unauthorized access and/or use of any of Agency owned data.
6. Vigilant and partners agree to use their formal cyber Incident Response Plan if such event occurs.
7. Vigilant agrees to immediately inform Agency of any cyber incident or data breach, to include DDoS, Malware, Virus, etc. that may impact or harm client data, systems or operations so proper analysis can be performed and client Incident Response Procedures can be initiated.
8. Vigilant will only allow authorized support staff to access Agency's account or Agency data in support of Agency as permitted by the terms of contracts.
9. Vigilant agrees to use training, policy and procedures to ensure support staff use proper handling, processing, storing, and communication protocols for Agency data.
10. Vigilant agrees to protect client systems and data by monitoring and auditing staff user activity to ensure that it is only within the purview of system application development, system maintenance or the support roles assigned.
11. Vigilant agrees to inform Agency of any unauthorized, inappropriate use of data or systems.
12. Vigilant will design software applications to facilitate FBI-CJIS compliant information handling, processing, storing, and communication of Agency.
13. Vigilant will advise Agency when any software application or equipment technical controls are not consistent with meeting FBI-CJIS Policy criteria for analysis and due consideration.
14. Vigilant agrees to use the existing Change Management process to sufficiently plan for system or software changes and updates with Rollback Plans.
15. Vigilant agrees to provide technical security controls that only permit authorized user access to Agency owned data and Vigilant systems as intended by Agency and data owners.
16. Vigilant agrees to meet or exceed the FBI-CJIS Security Policy complex password construction and change rules.
17. Vigilant will only provide access to Vigilant systems and Agency owned information through Agency managed role-based access and applied sharing rules configured by Agency.
18. Vigilant agrees to provide technical controls with additional levels of user Advanced Authentication in Physically Non-Secure Locations.
19. Vigilant agrees to provide compliant FIPS 140-2 Certified 128-bit encryption to Agency owned data during transport and storage ("data at rest") while in the custody and control of Vigilant.
20. Vigilant agrees to provide firewalls and virus protection to protect networks, storage devices and data.
21. Vigilant agrees to execute archival, purges and/or deletion of data as configured by the data owner.
22. Vigilant agrees to provide auditing and alerting tools within the software applications so Agency can monitor access and activity of Vigilant support staff and Agency users for unauthorized access, disclosure, alteration or misuse of Agency owned data. (Vigilant support staff will only have access when granted by Agency.)
23. Vigilant will only perform direct support remote access to Agency systems/infrastructure when requested, authorized and physically granted access to the applications/systems by Agency. This activity will be documented by both parties.
24. Vigilant creates and retains activity transaction logs to enable auditing by Agency data owners and Vigilant staff.

25. Vigilant agrees to provide physical protection for the equipment-storing Agency data along with additional technical controls to protect physical and logical access to systems and data.
26. Vigilant agrees to participate in any Information or Technical Security Compliance Audit performed by Agency, state CJIS System Agency or FBI-CJIS Division.
27. Vigilant agrees to perform independent employment background screening for its' staff and participate in additional fingerprint background screening as required by Agency.
28. Vigilant agrees that Agency owns all Agency contributed data to include "hot-lists", scans, user information etc., is only shared as designated by the client and remains the responsibility and property of Agency.

Agency:

1. Agency agrees to appoint an Agency Coordinator as a central Point of Contact for all FBI-CJIS Security Policy related matters and to assign staff that are familiar with the contents of the FBI-CJIS Security Policy.
2. Agency agrees to have the Agency Coordinator provide timely updates with specific information regarding any new FBI-CJIS, state or local information security policy requirements that may impact Vigilant compliance or system/application development and, to facilitate obtaining certifications, training, and fingerprint-based background checks as required.
3. Agency agrees to inform Vigilant when any FBI-CJIS Security Awareness Training, personnel background screening or execution of FBI-CJIS Security Addendum Certifications are required.
4. Agency agrees to immediately inform Vigilant of any relevant data breach or cyber incident, to include DDoS, Malware, Virus, etc. that may impact or harm Vigilant systems, operations, business partners and/or other Agencies, so proper analysis can be performed, and Incident Response Procedures can be initiated.
5. Agency agrees that they are responsible for the legality and compliance of information recorded, submitted or placed in Vigilant systems and use of that data.
6. Agency agrees that they are responsible for proper equipment operation and placement of equipment.
7. Agency agrees that they are responsible for vetting authorized user access to Vigilant systems with due consideration of providing potential access to non-Agency information.
8. Agency agrees that responsibility and control of persons granted access to purchased Vigilant systems, along with data stored and transmitted via Vigilant systems, is that of the Agency.
9. Agency agrees that they have responsibility for all data security, handling and data protection strategies from point of acquisition, during transport and until submission ("Hotlist upload") into Vigilant systems.
10. Agency agrees to reinforce client staff policies and procedures for secure storage and protection of Vigilant system passwords.
11. Agency agrees to reinforce client staff policies for creating user accounts with only government domain email addresses. Exceptions will be granted in writing.
12. Agency agrees to reinforce client staff policies for not sharing user accounts.
13. Agency agrees to use Vigilant role-based access as designed to foster system security and integrity.
14. Agency agrees that they control, and are responsible for, appropriate use and data storage policies as well as procedures for the data maintained outside the Vigilant systems. This includes when any information is disseminated, extracted or exported out of Vigilant systems.
15. Agency agrees that they control and are responsible for developing policies, procedures and enforcement for applying deletion/purging and dissemination rules to information within and outside the Vigilant systems.
16. Agency agrees that it is their responsibility to ensure data and system protection strategies are accomplished through the tools provided by Vigilant for account and user management features along with audit and alert threshold features.

17. Agency agrees to use the “virtual escorting” security tools provided for managing client system remote access and monitor Vigilant support staff when authorized to assist the client.
18. Agency agrees that the Vigilant designed technical controls and tools will only be effective in conjunction with Agency created policies and procedures that guide user access and appropriate use of the system.
19. Agency agrees that information and services provided through Vigilant products do not provide any actionable information, Agency users are responsible for the validity and accuracy of their data and developing procedures to verify information with the record owner and other systems (NCIC) based upon the potential lead generated.



www.VigilantSolutions.com

Vigilant Solutions, LLC 1152 Stealth Street
P.O. Box 841001
Dallas TX 75202
Phone: 1-925-398-2079
Fax: 1-925-398-2113

Pro Forma Invoice

Date	Invoice No.
12/30/2021	1230202101

Sold To:
Rankin County Sheriff's Office
221 N. Timber St
Brandon, MS 39042

Attention: Chris Brogdon

Terms	Due Date
Net 30	1/29/2022

Quote ID:	Project
GPS-1458-01	Investigative Data Platform (IDP)

Item Number	Description	Qty	Unit Price	Extended Price
VS-IDP-01	Investigative Data Platform - Annual Subscription for 51 to 100 Sworn - State and Local Commercial LPR Data access - For 51 to 100 Sworn - o Access to all Vigilant commercially acquired national vehicle location data - o Unlimited use by authorized agency personnel to complete suite of LEARN data analytics - o Includes full use of hosted/managed LPR server account via LEARN FaceSearch with Vigilant Image Gallery Access For 51 to 100 Sworn - o Access to all agency/shared images and Vigilant Image Gallery - o Unlimited use by authorized agency personnel to all FaceSearch tools - o Image gallery of up to 5,000 images	1	8,437.50	8,437.50
Total				\$ 8,437.50

REMIT TO ADDRESS:

BANK OF AMERICA - LOCKBOX SERVICES
LOCKBOX 841001
1950 N STEMMONS FREEWAY
DALLAS, TX 75202

WIRE AND ACHS TRANSFERS

BANK OF AMERICA
135 SOUTH LASALLE
CHICAGO, IL 60603
ABA Routing Number: 071000039
Account Number: 8670615284
SWIFT Code: BOFAUS3N

Rankin County Board Of Supervisors Agreed Order
Page No. 1

BEFORE THE MISSISSIPPI COMMISSION ON ENVIRONMENTAL QUALITY

**In re: Matter of
Rankin County
Board of Supervisors (BOS)
211 E. Government Street Suite A
Brandon MS 39042**

Order No. _____

The Mississippi Commission on Environmental Quality ("Commission"), the Mississippi Department of Environmental Quality ("MDEQ") and Rankin County Board of Supervisors ("Rankin BOS") now enter the following agreement pursuant to the Uncontrolled Site Voluntary Evaluation Program ("Program") created in Miss. Code Ann. §17-17-54(2) (Supp. 2012), as follows:

1. Rankin BOS is the owner of the Florence Oxide Plant located near 407 Briarhill Road, Florence, Mississippi ("Site"). U.S. EPA has determined that a removal action is appropriate to eliminate a potential release of materials present in storage and processing equipment at the Site ("Removal Action"). MDEQ has reason to believe that conditions which warrant oversight by MDEQ of the Removal Action by Rankin BOS exist at the site.
2. The Site is an uncontrolled site within the purview of the Program. Rankin BOS desires to submit this site for participation in the Program. By this agreement, MDEQ accepts the Site for participation in the Program.
3. Rankin BOS agrees to the following terms and conditions of participation in the Program:
 - (a) Rankin BOS will pay all costs of MDEQ's actions associated with MDEQ's administration and evaluation of the Removal Action on the Site. For the first twelve months in which this Agreed Order is effective, these costs will be calculated at the rate of \$100.00 per hour for each hour of MDEQ staff or subcontractor time spent reviewing, assessing, investigating, reporting on, taking administrative action in regard to, analyzing or studying the Site or the information and plans regarding the Site submitted by Rankin BOS, plus MDEQ's actual costs (above and beyond staff/subcontractor time) for obtaining and analyzing split samples and additional samples deemed necessary by MDEQ. Analytical costs will be charged as shown on the relevant schedule of analytical costs, found in Section 9 of this Agreed Order.

Rankin County Board Of Supervisors Agreed Order
Page No. 2

MDEQ reserves the right to increase or decrease the per-hour and analytical cost schedule at any time after the first twelve months in which this Agreed Order is effective. In case of such an increase or decrease, MDEQ will notify Rankin BOS in writing of the new cost schedule, and the new cost schedule will become effective forty-five days after the date of the written notice to Rankin BOS. If Rankin BOS determines to discontinue its participation in the Program for the Site after a change by MDEQ in the per-hour and analytical cost schedule, Rankin BOS may terminate its participation in the program as is stated in paragraph 8, below.

- (b) MDEQ will send an invoice to Rankin BOS on a monthly basis stating the program costs assigned to the Site that have not been paid prior to the date of invoice by Rankin BOS, and Rankin BOS will pay that amount to MDEQ, for deposit into the Uncontrolled Site Evaluation Trust Fund ("Fund"), within 30 days following the invoice date.
- (c) Rankin BOS will be liable for the payment of all invoiced amounts described in subparagraph 3(b), above.

4. MDEQ will expedite review and evaluation of the investigative assessments, work plans, remedial investigation plans, scopes of work, and remediation design plans submitted by Rankin BOS regarding Removal Action at the Site.

5. This Agreed Order is not entered in lieu of any penalty or enforcement action that MDEQ or the Commission may otherwise take in regard to the Site or against Rankin BOS. MDEQ and the Commission reserve the right to take any and all administrative and/or legal actions they deem necessary in regard to the Site and/or Rankin BOS. This agreement does not represent the settlement or release of any liability of Rankin BOS for any action, inaction or property condition. Rankin BOS neither admits nor denies liability regarding the environmental condition of the Site. MDEQ accepts no responsibility by entering this Agreed Order for the activity taken at the Site or for the past, present or future condition of or contamination present at the Site.

6. If any part of any amount invoiced to Rankin BOS by MDEQ under this Agreed Order is not paid within thirty days after the due date (sixty days after the date of the invoice), a penalty of up to twenty-five percent of the amount due may be imposed by further order of the Commission and added thereto pursuant to Miss. Code Ann. §17-17-54(4). If MDEQ is required to pursue legal action to collect fees incurred, reasonable attorneys' fees and costs may be assessed against the

Rankin County Board Of Supervisors Agreed Order
Page No. 3

nonpaying party.

7. MDEQ may suspend immediately any activities or actions related to the administration or evaluation of the uncontrolled site or sites that are the subject of this Agreed Order if Rankin BOS fails to meet any condition or requirement of or violates any of the following: (1) This Agreed Order or any other order of the Commission pertaining to the Site to be evaluated pursuant to this Agreed Order; (2) Miss. Code Ann. §17-17-54 (Supp. 2012); (3) any rule or regulation promulgated by the Commission, or (4) any permit issued by the Mississippi Environmental Quality Permit Board.

8. Either Rankin BOS or MDEQ may terminate this Agreed Order upon (30) thirty days prior written notice to the other party. The effective date of the termination will be the thirtieth day after receipt by either party of a written notification of termination. Within thirty days of the effective date of termination, MDEQ will deliver to Rankin BOS an invoice for all work accomplished prior to the effective date of termination for which Rankin BOS previously has not remitted payment. Rankin BOS will pay the invoice amount to MDEQ, for deposit into the Fund, within 30 days following the invoice date. As of the effective date of termination, MDEQ will cease the expedited review of the Removal Action at the Site, and MDEQ thereafter will determine whether and when to resume review of Site information within the normal time frame of the Program.

9. Schedule of Analytical Costs for MDEQ Requested Split Samples

Analytical Parameters	Price per Sample
Heavy Metals – Full Scan	\$ 350
Heavy Metals – Individual	\$ 40
Volatile Organic Compounds	\$ 225
BTEX	\$ 60
Semi-Volatile Organic Compounds	\$ 450
PAHs	\$ 150
Pesticides	\$ 275
Herbicides	\$ 275
Dioxins	\$ 1000
PCBs	\$ 125
TCLP Metals	\$ 260
TCLP VOCs	\$ 175
TCLP SVOCs	\$ 340

Rankin County Board Of Supervisors Agreed Order
Page No. 4

TCLP Pesticides	\$ 140
TCLP Herbicides	\$ 150
TPH-GRO	\$ 90
TPH-DRO	\$ 125
COMPOUNDS - NOT LISTED	**

** For those compounds that are not listed, the price will be negotiated on a site-specific basis.

SO AGREED AND ORDERED, this the ____ day of January, 2022.

Chris Wells
Executive Director
Mississippi Commission on
Environmental Quality

AGREED, this the 14 day of January, 2022.

BY: 

TITLE: PRESIDENT
Rankin County, Board of Supervisors

STATE OF Mississippi

COUNTY OF Rankin

PERSONALLY appeared before me, the undersigned authority in and for the
jurisdiction aforesaid, the within named DANIEL CROSS who first

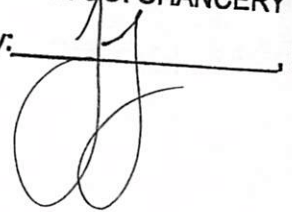
Rankin County Board Of Supervisors Agreed Order
Page No. 5

being duly sworn, did state upon his/her oath and acknowledge to me that he/she is the PRESIDENT of the Rankin County Board of Supervisors and is authorized by that public body to sign this Agreed Order and to enter this Agreed Order on behalf of the Rankin County Board of Supervisors.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 14 day of JANUARY, 2022.

NOTARY PUBLIC



LARRY SWALES
RANKIN CO. CHANCERY
By: 

MY COMMISSION EXPIRES:

My Commission Expires Jan. 6, 2024

REMITTANCE COPY - RETURN WITH PAYMENT

Invoice Number	Expiration Date	Member Number	Total Amount Due
3323648	01/31/2022	5213250	\$265

The International Code Council estimates that the nondeductible portion of your dues, the portion which is allocated to lobbying for a safe built environment, is 3%.

REMIT TO: INTERNATIONAL CODE COUNCIL, INC. ATTENTION: MEMBERSHIP 900 MONTCLAIR ROAD BIRMINGHAM, AL 35213 FED. ID #36-3999004 CREDIT CARD PAYMENTS ALSO MAY BE MADE BY: PHONE: 1-888-ICC-SAFE, Ext. 33804 (1-888-422-7233) FAX: 1-205-591-0775 www.iccsafe.org	Rankin County CHECK OR MONEY ORDER ENCLOSED (MAKE PAYMENT TO ICC; US \$ ONLY) CHARGE TO CREDIT CARD AMERICAN EXPRESS MASTER CARD VISA DISCOVER CARD # _____ EXP _____ NAME ON CARD _____ SIGNATURE _____
--	---

INVOICE

INVOICE DATE

12/14/2021

B Renee Lawrence
 I Rankin County
 L 117 Timber St
 L Brandon, MS 39042-3119



For Governmental Members Only: Each Governmental Member renewing its ICC Membership hereby agrees that its Primary Representatives and Governmental Member Voting Representatives may receive communications from ICC by electronic mail or other means of electronic communication, or by posting of such communications to ICC's website, together with separate notice of such posting.

Confirm To

MEMBER NO.	INVOICE NO.	DESCRIPTION	AMOUNT DUE
5213250	3323648	Governmental Member Dues Pop 50,000 to 150,000	\$265

People Helping People Build a Safer World™



POWER PANEL INSPECTION TRAINING

(ICC APPROVED .6 CEUS)

Date: February 25, 2022

For Additional information

Time: 9:00 a.m. to 4:00 p.m.

Anthony Guy

769-220-2212

Instructor: Hinds CC Instructors

Drew Smith

601-941-2482

Location:

Scott Swinny

601-660-4718

Career and Technical Building

11 Community College Blvd

Pearl, MS 39208

Registration Fee without CEUS: \$100.00

Registration Fee with CEUS: \$115.00

Deadline: February 18, 2022

Please complete this registration form and mail with your check (no credit cards please) to :MMBOA PO
Box 2453 Ridgeland, MS 39158

Date: 12/6/2021

NAME: Mark Dimartino

Position: Building Inspector

Jurisdiction/Position: Rankin County

Address: 117 N. Timber Street

City: Brandon State: MS ZipCode 39042

Telephone: 601 - 824 - 2570 Fax: 601 - 824 - 2571 Mobil 601 - 850 - 7403

Email Address: Mdimartino@rankincounty.org

Enclose your registration fee check (no credit cards please) made payable to MMBOA and your registration form to be received by or prior to February 18, 2022



POWER PANEL INSPECTION TRAINING

(ICC APPROVED .6 CEUS)

Date: February 25, 2022

For Additional information

Time: 9:00 a.m. to 4:00 p.m.

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Location:

Scott Swinny

601-660-4718

Career and Technical Building

11 Community College Blvd

Pearl, MS 39208

Registration Fee without CEUS: \$100.00

Registration Fee with CEUS: \$115.00

Deadline: February 18, 2022

Please complete this registration form and mail with your check (no credit cards please) to :MMBOA PO
Box 2453 Ridgeland, MS 39158

Date: 12/6/2021

NAME: Jason Weaver

Position: Building Inspector

Jurisdiction/Position: Rankin County

Address: 117 N. Timber Street

City: Brandon State: MS ZipCode 39042

Telephone: 601 - 824 - 2570 Fax: 601 - 824 - 2571 Mobil 601 - 278 - 3783

Email Address: Jweaver@rankincounty.org

Enclose your registration fee check (no credit cards please) made payable to MMBOA and your registration form to be received by or prior to February 18, 2022



2022 Winter Conference Registration Form

Conference Dates: January 19-21, 2022

Hilton Garden Inn-Flowood

118 Laurel Park Cove; Flowood, MS 39232

Executive Board Meeting: January 19, 2022 @ 5:00 pm

Early Registration Begins @ 7:00 pm

MSCMEA Members - \$250

Annual MSCMEA Membership - \$200 (If not already paid)

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA Treasurer Pam Boman

1030 CR 105

New Albany, MS 38652

NAME David Ruth

WORK PHONE _____ CELL PHONE 601-670-0933

E-MAIL Druth@rankincounty.org

COUNTY & TITLE Rankin County Coroner



2022 Winter Conference Registration Form

Conference Dates: January 19-21, 2022

Hilton Garden Inn-Flowood

118 Laurel Park Cove; Flowood, MS 39232

Executive Board Meeting: January 19, 2022 @ 5:00 pm

Early Registration Begins @ 7:00 pm

MSCMEA Members - \$250

Annual MSCMEA Membership - \$200 (If not already paid)

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA Treasurer Pam Boman

1030 CR 105

New Albany, MS 38652

NAME Heather Smith

WORK PHONE _____ CELL PHONE 601-906-9138

E-MAIL Hsmith@rankincounty.org

COUNTY & TITLE Rankin County DMEI



2022 Winter Conference Registration Form

Conference Dates: January 19-21, 2022

Hilton Garden Inn-Flowood

118 Laurel Park Cove; Flowood, MS 39232

Executive Board Meeting: January 19, 2022 @ 5:00 pm

Early Registration Begins @ 7:00 pm

MSCMEA Members - \$250

Annual MSCMEA Membership - \$200 (If not already paid)

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA Treasurer Pam Boman

1030 CR 105

New Albany, MS 38652

NAME Clifton Dunlap

WORK PHONE _____ CELL PHONE 601-260-6549

E-MAIL cdunlap@rankincounty.org

COUNTY & TITLE Rankin County DMEI



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 11, 2022

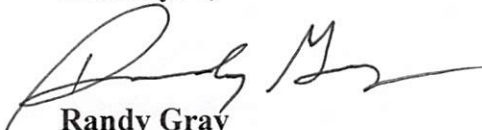
Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: FBI National Dues

Dear Board Members:

Please place on the Board minutes to approve to pay the dues to FBI National Academy members which are Sheriff Bryan Bailey, Barry Vaughn, Steve Godfrey, Raymond Duke, Jimmy Jordan. The dues are \$115.00 each member. If approved please issue a check to FBINAA in the amount of \$575.00. The check can be mailed to FBINAA, FBI Academy, Bldg. 8-102, Quantico, VA 22135 with a copy of the invoice.

Thank you,



Randy Gray
Chief Deputy

FBI National Academy Associates, Inc.

Date:
1/3/2022
FBINAA Dues
Term:
1/1/2022-
12/31/2022

To Steve Godfrey
Rankin County Sheriff's Department
221 Timber Street Brandon MS 39042
sgodfrey@rankincounty.org

<i>MEMBER NAME:</i>	<i>NUMBER (if known)</i>	<i>DESCRIPTION:</i>	<i>LINE TOTAL:</i>
Sheriff Bryan Bailey	38389	National & Chapter Dues	\$115
Investigator Raymond Duke	48155	National & Chapter Dues	\$115
Captain Barry Vaughn	69876	National & Chapter Dues	\$115
Captain Steve Godfrey	38048	National & Chapter Dues	\$115
Jimmy Jordan	33649	National & Chapter Dues	\$115
<i>TOTAL</i>			\$575

*Chapter dues vary by location; *please confirm dues amount with Membership Services at 703-632-1994 or membership@fbinaa.org. The FBINAA dues cycle runs January through December (not anniversary). The FBI National Academy Associates, Inc. is a private nonprofit organization and is not part of the Federal Bureau of Investigation or acting on the FBI's behalf.

Credit Card Payments: Fax form 703-632-1940, email membership@fbinaa.org OR call 703-632-1994. Credit Card info will NOT be kept on file & is shredded after processing.
Accepted forms: **VISA, MC, AMEX, DIS**

Credit Card Billing Address _____



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 7, 2022

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

I need to get Board approval for Lee Yates and Brandon Cooper to attend "Officer Involved Shooting and Critical Incidents" training in Richland, MS on February 21st and 22nd, 2022. The cost of the class is \$300.00 per student. If approved we will need to have a check issued to Public Safety Academics and Consulting, LLC in the amount of \$600.00. The cost of the class will be reimbursed after completion thru Standards and Training. This class will count toward their 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. They can take the check with them to the training course.

Thank you.

Randy Gray
Chief Deputy

Janice Dendy

From: Brett Ishee
Sent: Monday, January 03, 2022 9:44 AM
To: Mike Word; Janice Dendy
Subject: ADSAR Meridian

I need approval to go teach in Meridian February 7-11 and approval to take Truck and Side By Side for class.

Sent from my iPhone

Attachment: Authority for Brett Ishee to Travel to Meridian to Attend the ADSAR Class (February 17-11) (17076 : Authority for Brett Ishee to

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: January 14, 2022

Please remove the following items:

From Dept. 104 – Tax Collector

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
11669	Laser Printer	45147PLM44632	Broken

From Dept. 200 - Sheriff

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
7345	Digital Camera	3608465	Broken
9014	Apple I-Pad	SDMPJX6A9F18C	Broken
9612	Scanner	A04B090365	Broken
11386	Taser	X130060KH	Broken

Attachment: Inventory Changes (17078 : Approval of the Following Inventory Changes: Authority to Remove Item(S) from the County Inventory)

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, John Harrell, for the full-time position of Equipment Operator with the Rankin County Road Department effective 01/10/2022.


 Signature/ Mike Harrison
 Road Department Manager

☒ Approved

☐ Not Approved


 Board President

Additional Comments:

Salary

	Present	Proposed
Step		349
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Rankin County

Personnel Recommendation

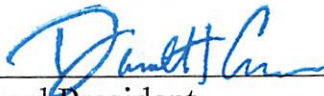
I, Mike Harrison, Road Department Manager, hereby recommends the within named, Jvari Stapleton, for the full-time position of Laborer with the Rankin County Road Department effective 01/10/2022.



 Signature/ Mike Harrison
 Road Department Manager

☒ Approved

☐ Not Approved



 Board President

Additional Comments:

Salary

	Present	Proposed
Step		295
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Derek Smith, for the full-time position of Driver with the Rankin County Road Department effective 01/10/2022.



Signature/ Mike Harrison
Road Department Manager



Approved

Not Approved



Board President

Additional Comments:

Salary

	Present	Proposed
Step		314
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Rankin County

Personnel Recommendation

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

Kristen Arendale be considered for the position of/promotion to **Certified Deputy in Court Services**

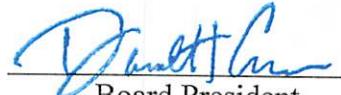
at pay step **348** effective on the **17** day of **January, 2022**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed:


County Administrator


Board President

Additional Comments:

Kristen is a certified deputy going to Court Services replacing Latoya Taylor

	Present	Recommended
Step	0	348
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$	\$
Annual Salary	\$0	\$

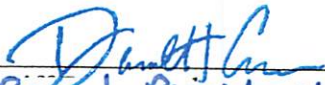
Rankin County

Personnel Recommendation

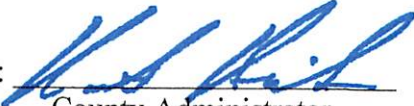
I, Sheriff Bryan Bailey, do hereby recommend the within named,

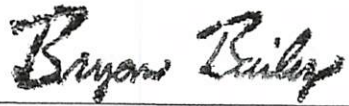
LaKeisha Robinson be considered for the position of/promotion to **Certified Adult Detention Officer at the Adult Detention Center**

at pay step **316** effective on the **12** day of **January, 2022**.


Board President

Approved ☒
Disapproved ☐

Signed: 
County Administrator


Board President
Sheriff Bryan Bailey

Additional Comments:

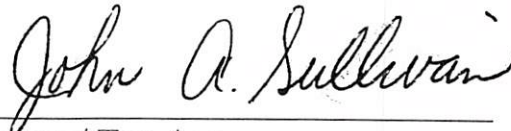
LaKeisha will be a certified detention officer at the Adult Detention Center

	Present	Recommended
Step	0	316
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$	\$
Annual Salary	\$0	\$

Rankin County

Personnel Recommendation

I, John Sullivan, Tax Assessor, hereby recommends the within named, Jeremy Vertucci, for the full-time position as Mapper with the Tax Assessor's office effective 01/03/2022.



Signature/ Tax Assessor

☒ Approved

☐ Not Approved



Board President

Additional Comments:

Salary

	Present	Proposed
Step		327
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 5TH DAY OF JANUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County News

**RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
DECEMBER 15, 2021**

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

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

1. APPROVAL OF THE FOLLOWING:
Financial
A. Approval of claims docket in the amount of \$6,318,501.09
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 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

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

MINUTES

DECEMBER 15, 2021

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

Vol 174 No. 26 on the 5th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 5th day of January, 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)

2,643 words at .12 each..... \$317.16

Proof of Publication NC

TOTAL..... \$317.16

Attachment: Vardoc Minutes December 15, 2021 (Proof) (17082 : Various Documents)

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 Captation 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

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

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

1. a Vardoc 2022 Project Graduation for Brandon High School (PDF)

2. b Vardoc Premium List for Livestock Shows 2022 (PDF)

3. c Vardoc Claims Docket November 16 - December 15, 2021 (Proof) (PDF)

4. d Vardoc Minutes December 6, 2021 (Proof) (PDF)

VI. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions for change of assessment on 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. Petitions to adjust 2021 Homestead Exemption Supplemental Roll

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VII. BRIGETTE HERRING, PURCHASE CLERK

A. Award Annual Term Bids for the Unit System

1. Bid Number 22-300-1 - Asphalt - Approval to award bid with the Number 5 Component, 403-C1 FOB Surface, adjusted to reflect that Adcamp is selected as primary award holder, with A J Construction placed as Alternate #1 (located in Hinds County)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Award Annual Term Bids for the Unit System

2. Bid Number 22-300-2 - Metal Culverts (Approval to use the Rankin County vendor)

3. Bid Number 22-300-3 - Polypropylene Culverts (Approval to use the Rankin County vendor)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Award Annual Term Bids for the Unit System

4. Bid Number 22-300-4 - Polyurethane Foam Application

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Award Annual Term Bids for the Unit System

5. Bid Number 22-300-5 - Asphalt Leveling and Patching

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

E. 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. Authority for Sheriff to execute an inter-governmental purchasing agreement with Madison City Police Department.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VIII. CRAIG SLAY, BOARD ATTORNEY PUBLIC HEARINGS:

A. Public Hearing for Rankin County's Stormwater Management Plan

1. Action Stormwater Management Plan Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

OTHER

B. Discussion of, and potential action, regarding MDEQ VEP Order on Briar Hill location. Authority to initiate the beginning stages of an arrangement that allows the county to carry out committed responsibility as it relates to the Briar Hill location and authority to indicate in writing to MDEQ of the county's plans.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Acknowledgment of receipt of property tax lien payment in the amount of \$961.46 for Rankin County Tax Parcel P10C-14 (PPIN 47929) on August 27, 2018. Authority Tax Collector to correct the proper collection records for 47929 to reflect satisfaction of property tax lien claim by the Town of Pelahatchie for record property abatement costs associated with the subject parcel

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Authorization for Rankin County to enter into a Subaward Agreement ZERO TO THREE National Initiative for Infants, Toddlers and Families the continuing operation and fund the Rankin County Youth Court's Infant-Toddler Court Program. This Sub Agreement provides for up to \$1 in federal funding administered through the United States Department of Justice and Human Services. County funds 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-Toddler Court Program in the event federal funds are no longer available. Authorization Board President to execute all related documentation

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

E. Authorization to publish notice requests for qualifications in Rankin County News for professional services related to Rankin County Stormwater Management Program

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Steve Gaines, Supervisor District 4

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

IX. KEITH HICKS, COUNTY ADMINISTRATOR

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Attachment: Vardoc Minutes December 15, 2021 (Proof) (Various Documents)

DECEMBER 15, 2021
PROOF OF PUBLICATION

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

X. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add "Authority for Sheriff to enter into a MOU agreement with the United States Secret Service as it relates to the Cyber Fraud Security Task Force to allow for reimbursement of over time" 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 for Sheriff to enter into a MOU agreement with the United States Secret Service as it relates to the Cyber Fraud Security Task Force to allow for reimbursement of over time

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

XI. EXECUTIVE SESSION

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Brad Calhoun, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Motion to go into Executive Session to discuss personnel, potential litigation & property acquisition

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to come out of Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Outcome of Executive Session

No action taken

XII. ADDED ITEMS

A. Motion to add the following to the agenda:

1. Authority for Board President to execute documents for the purchase of Real Property identified as tax parcels H08L-3, H08Q-13

(area south of Eastmark Rd), H08L-3-11, and H08L-3-10 at a per

acre price of \$4,000 and authority to issue check upon receipt of final appraisal report. The purchase of the subject property is in the best interest of the citizens of Rankin County. Subject property will be utilized for county purposes. The Board of Supervisors has authority to acquire real property pursuant to Miss. Code Ann. Section 19-3-40.

2. Authority to appoint three additional members to the Hinds Community College Board of Trustees who will represent the best interest of the citizens of Rankin County

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Motion to approve the following:

1. Authority for Board President to execute documents for the purchase of Real Property identified as tax parcels H08L-3, H08Q-13 (area south of Eastmark Rd), H08L-3-11, and H08L-3-10 at a per acre price of \$4,000 and authority to issue check upon receipt of final appraisal report. The purchase of the subject property is in the best interest of the citizens of Rankin County. Subject property will be utilized for county purposes. The Board of Supervisors has authority to acquire real property pursuant to Miss. Code Ann. Section 19-3-40.

2. Authority to appoint three additional members to the Hinds Community College Board of Trustees who will represent the best interest of the citizens of Rankin County. The appointees will be Dana Stringer, Jimmy Morton, and Larry Swales.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

XIII. 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 15th Day of December, 2021

Daniel Cross

DANIEL CROSS, PRESIDENT

RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

(SEAL)

January 5, 2022

19

Attachment: Vardoc Minutes December 15, 2021 (Proof) (17082 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 12TH DAY OF JANUARY, 2022, 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 OF ZONING HEARING
TO AMEND THE
ZONING ORDINANCE OF
RANKIN COUNTY
NOTICE IS HEREBY GIVEN
TO THOSE PARTIES IN INTEREST
THAT THERE WILL BE A HEARING
ON FEBRUARY 7, 2022, AT 9:00
A.M., AT THE RANKIN COUNTY
ANNEX BUILDING, 211 EAST
GOVERNMENT STREET, BRANDON,
MISSISSIPPI, FOR THE PURPOSE
OF DETERMINING WHETHER OR
NOT CERTAIN AMENDMENTS
SHALL BE MADE TO THE ZONING
ORDINANCE OF RANKIN COUNTY,
MISSISSIPPI. A COPY OF PROPOSED
AMENDMENTS MAY BE PICKED UP
AT THE OFFICE OF COMMUNITY
DEVELOPMENT LOCATED AT 117 N.
TIMBER STREET, BRANDON, MS 39042.
FOR ADDITIONAL INFORMATION
CONTACT THE ZONING
ADMINISTRATOR AT (601)824-2570.
APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
January 10, 2022
Date
January 12, 2022
#45

NOTICE OF ZONING HEARING

AMENDMENT OF ZONING ORDINANCE OF RANKIN COUNTY

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

Vol 174 No. 27 on the 12th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 12th day of January, 2022

Frances Conger
FRANCES CONGER

Notary Public
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)

<u>117</u> words at <u>.12</u> each.....	\$ <u>14.04</u>
Proof of Publication	<u>NC</u>
TOTAL	\$ <u>14.04</u>

Attachment: Vardoc Notice of Hearing for the Amendment of Zoning Ordinances (Proof) (17082 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

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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 swears 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 OF ZONING HEARING
BRITNEY COCHRAN**

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 7, 2022 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

25.76 acres in the NE 1/4 of Section 7, 17N, R4E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2020 at page 22930 and being located at 224 Sunday Sky Dr., Brandon, MS.

APPROVED:

Larry Swales by Jessica Flood, D.C.

Chancery Clerk

January 10, 2022

Date

January 12, 2022

#46

NOTICE OF ZONING HEARING

BRITNEY COCHRAN

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

Vol 174 No. 27 on the 12th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of January, 2022

Frances Conger

FRANCES CONGER, Notary Public

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)

123 words at .12 each..... \$14.76

Proof of Publication NC

TOTAL..... **\$14.76**



Attachment: Vardoc Notice of Zoning Hearing for Britney Cochran (Proof) (17082 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

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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 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 OF ZONING HEARING PHILLIP ARCHIE

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 7, 2022 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

26 2/3 acres on the N side of the SW 1/4 of SW 1/4; and 30 acres off the S end of NW 1/4 of the SW 1/4, less a railroad right-of-way in Section 14, T7N, R3E, Rankin County, Mississippi, and being more particularly described in deed recorded in book 2016 at page 1869 and being located at 1050 Woodbridge Dr., Brandon, MS.

APPROVED:

Larry Swales by Jessica Flood, D.C.

Chancery Clerk

January 10, 2022

Date

January 12, 2022

#47

NOTICE OF ZONING HEARING

PHILLIP ARCHIE

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

Vol 174 No. 27 on the 12th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of January, 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)

148 words at .12 each..... \$17.76

Proof of Publication NC

TOTAL..... **\$17.76**



Attachment: Vardoc Notice of Zoning Hearing for Phillip Archie (Proof) (17082 : Various Documents)

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STATE OF MISSISSIPPI
COUNTY OF RANKIN

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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

REQUEST FOR QUALIFICATIONS

ENGINEERING SERVICES

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

Vol 174 No. 26 on the 5th day of January, 2022

Vol 174 No. 27 on the 12th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of January, 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)

262 words at 22 per word..... \$57.64

Proof of Publication NC

TOTAL..... **\$57.64**

LEGAL NOTICE
RANKIN COUNTY
BOARD OF SUPERVISORS
REQUEST FOR QUALIFICATIONS
The Rankin County Board of Supervisors requests qualifications for one or more engineering firms to provide all required engineering services related to evaluation, design and construction of the County's storm water related plan using American Rescue Plan Act funds. You are invited to submit qualifications to Keith Hicks, County Administrator, 211 East Government Street, Suite A, Brandon, MS 39042 no later than 9:00 a.m. on January 28, 2022. Qualification packages will be time stamped upon receipt according to the County's time clock. Proposals will be evaluated using the following selection criteria: (1) Familiarity with the Rankin County Storm Water Management Plan; (2) Firm experience; (3) Firm capacity for performance; (4) Firm history of performing services for Rankin County. All proposals will be rated on the following scale system to determine best qualified firms: Familiarity with Rankin County Storm Water Management Plan - 40 points; Firm experience - 15 points; Firm capacity for performance - 15; Firm history of performing services for Rankin County - 30 points. Total 100 points. Proposals will be reviewed by a selection committee using the selection criteria and scale scoring system. The best qualified firms will be identified and chosen by the Board of Supervisors. Resulting agreements between selected firms and the County will be based on negotiations to determine compensation that is fair and reasonable based on clear understandings of project scope, complexity, professional nature and estimated value of services rendered. The Rankin County Board of Supervisors reserves the right to reject any and all proposals.
January 5, 12, 2022
#10



Attachment: Vardoc Request for Qualifications for Engineering Services (Proof) (17082 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 26TH DAY OF JANUARY, 2022, 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 in 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 OF ZONING HEARING
JAMES S DINSMORE III**

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 15, 2022, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI SHALL BE CHANGED FROM RE-1 TO C-2 AND WHETHER OR NOT A CONDITIONAL USE SHALL BE GRANTED.

8 acres in the NE 1/4 of SW 1/4 of Section 8, T7N, R4E, Rankin County, Mississippi and being located on Highway 25, South of Goshen Springs.

APPROVED:

Larry Swales by Jessica Flood, D.C.

Chancery Clerk

January 24, 2022

Date

January 26, 2022

#113

NOTICE OF ZONING HEARING

JAMES DINSMORE III

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

Vol 174 No. 29 on the 26th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 26th day of January, 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)

123 words at .12 each..... \$14.76

Proof of Publication NC

TOTAL..... \$14.76



Attachment: Vardoc Notice of Zoning Hearing for James Dinsmore (Proof) (17082 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 26TH DAY OF JANUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County News,

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

NOTICE OF ZONING HEARING
RAJINDER SINGH
NOTICE IS HEREBY GIVEN TO
THOSE PARTIES IN INTEREST THAT
THERE WILL BE A HEARING ON
FEBRUARY 15, 2022 AT 9:00 A.M.,
AT THE RANKIN COUNTY ANNEX
BUILDING, 211 EAST GOVERNMENT
STREET, BRANDON, MISSISSIPPI, FOR
THE PURPOSE OF DETERMINING
WHETHER OR NOT A DIMENSIONAL
VARIANCE SHALL BE GRANTED TO
THE OWNER OF THE FOLLOWING
DESCRIBED PROPERTY LOCATED IN
RANKIN COUNTY, MISSISSIPPI:
1 acre in the SW 1/4 of Section 29,
T4N, R3E, Rankin County, Mississippi,
and being more particularly described in
deed recorded in Book 2021 at Page 32600
and being located at the corner of Garrett
& Star Road.
APPROVED:
Larry S'wales by Jessica Flood, D.C.
Chancery Clerk
January 24, 2022
Date
January 26, 2022
#114

NOTICE OF ZONING HEARING

RAJINDER SINGH

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

Vol 174 No. 29 on the 26th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 26th day of January, 2026

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)

123 words at .12 each..... \$14.76

Proof of Publication NC

TOTAL..... **\$14.76**



Attachment: Vardoc Notice of Zoning Hearing for Rajinder Singh (Proof) (17082 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 26TH DAY OF JANUARY, 2022, 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 in 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 OF ZONING HEARING
AMERCO REAL ESTATE COMPANY
NOTICE IS HEREBY GIVEN TO
THOSE PARTIES IN INTEREST THAT
THERE WILL BE A HEARING ON
FEBRUARY 15, 2022 AT 9:00 A.M.,
AT THE RANKIN COUNTY ANNEX
BUILDING, 211 EAST GOVERNMENT
STREET, BRANDON, MISSISSIPPI, FOR
THE PURPOSE OF DETERMINING
WHETHER OR NOT A CONDITIONAL
USE PERMIT SHALL BE GRANTED TO
THE OWNERS OF THE FOLLOWING
DESCRIBED PROPERTY LOCATED IN
RANKIN COUNTY, MISSISSIPPI:

10.78 acres in the SW 1/4 of the NW
1/4 and the NW 1/4 of the SW 1/4 of
Section 7 and the SE 1/4 of the NE 1/4
and the NE 1/4 of the SE 1/4 of Section
12, T6N, R2E, Rankin County, Mississippi
and being located on the corner of Hugh
Ward Blvd and Spillway Rd.

APPROVED:

Larry Swales by Jessica Flood, D.C.

Chancery Clerk

January 24, 2021

Date

January 26, 2022

#115

NOTICE OF ZONING HEARING

AMERCO REAL ESTATE COMPANY

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

Vol 174 No. 29 on the 26th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 26th day of January, 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)

145 words at .12 each..... \$17.40

Proof of Publication NC

TOTAL..... \$17.40



AFFIDAVIT

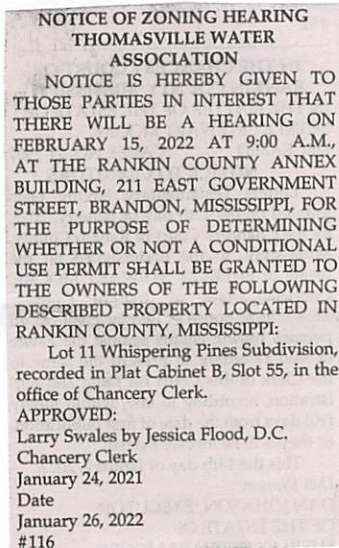
PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 26TH DAY OF JANUARY, 2022, 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 in and for said County and State, who being duly sworn, deposes and say 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 OF ZONING HEARING

THOMASVILLE WATER ASSOCIATION

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

Vol 174 No. 29 on the 26th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 26th day of January, 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)

<u>104</u> words at <u>.12</u> each.....	\$ <u>12.48</u>
Proof of Publication	<u>NC</u>
TOTAL	\$<u>12.48</u>



Attachment: Vardoc Notice of Zoning Hearing for Thomasville Water Association (Proof) (17082 : Various Documents)



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

January 6, 2022

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

Re: Mississippi Collector of Revenue

Dear Sirs,

I would like to request authorization for myself to attend the IAAO Course 400 Assessment Administration that is required to obtain Mississippi Collector of Revenue (MCR) designation. The course will be held February 28 – March 4, 2022, at the South Beach Hotel in Biloxi, MS. The registration fee will be \$550. I would also like to request reimbursement for travel related expenses during this time. If you have any questions or need additional information, please let me know.

Sincerely,

A handwritten signature in blue ink that reads "Caroline Gilbert".

Caroline Gilbert, CPA

Collector of Revenue I

The Collector of Revenue I (CR 1) is the most basic of certification levels to be offered in the program. This level reflects the minimum knowledge needed for effective performance as a tax collector. The cost per student is \$250. **The registration deadline is Monday, March 14, 2022.**

Date	Facility	Location
March 28-April 1, 2022	South Beach Hotel	Biloxi, MS
May 9-13, 2022	Oxford Conference Center	Oxford, MS
May 23-27, 2022	TBD	Flowood, MS

Collector of Revenue II

The Collector of Revenue II (CR 2) is the next level of certification beyond CR 1 and reflects substantial knowledge of the duties of a tax collector. Any person desiring to take the CR 2 exam must first be certified as a CR 1. **The cost per student is \$250. The registration deadline is Monday, October 18, 2021.**

Date	Facility	Location
October 25-29, 2021	MSU-EXT Rankin Co.	Brandon, MS
November 15-19, 2021	Oxford Conference Center	Oxford, MS
April 25-29, 2022	South Beach Hotel	Biloxi, MS

Participants that fail Collector of Revenue I or Collector of Revenue II exam will be allowed to retake once during the 2021-2022 education year. If a participant fails an exam retake, the participant may retake the course the next year. **The cost to retake the Collector of Revenue I or II courses is \$250. There is currently no fee for an exam retake.** To schedule an exam retake, please contact Terence Norwood at terence.norwood@msstate.edu.

Mississippi Collector of Revenue

The Mississippi Collector of Revenue (MCR) designation is the highest level of certification obtained through successful completion of IAAO Course 400 Assessment Administration or IAAO Course 402 Tax Policy in addition to CR1 and CR 2. After successful completion of either course candidates must complete a comprehensive exam and have a minimum of 3 years of experience in tax collection. The cost to attend IAAO 400 is \$550. The MCR Exam is an additional \$50.

Date	Facility	Location
February 28-March 4, 2022	IAAO Course 400 Assessment Administration South Beach Hotel	Biloxi, MS Instructor: Mitzi Presley Register by February 4, 2022
July 19, 2022	MCR Comprehensive Exam	MSU Central R&E-Raymond Register by May 6, 2022
August 2, 2022	MCR Comprehensive Exam-Retake	MSU Central R&E-Raymond

**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 14th day of January 2022.



Tax Assessor

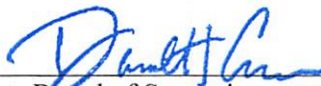
ORDER OF BOARD OF SUPERVISORS

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 403,871 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 14th day of January, 2022.



President, Board of Supervisors

PETITION FOR DECREASE OF ASSESSMENT

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
BANAKA WILLIAM T & CLARA LANITA M	59,582	56,585	502	I6 2	1/14/2022	4
BEVERLY KENNETH A & PAULA	23,538	7,846	401	H9M 11 710	1/14/2022	5
BRIDGES STATION LLC	16,859	16,782	101	E4J 33	1/14/2022	4
BOGGANS STEPHANIE	10,218	3,406	100	L4 61	1/14/2022	5
BYRD BILLY M	14,748	9,999	100	E5 31 40	1/14/2022	4
COVE PROPERTIES LLC	51,371	5,426	401	I8K 91 10	1/14/2022	4
COVE PROPERTIES LLC	90,128	7,206	401	I8K 91	1/14/2022	4
COWAN FRANCES A ESTATE	144	144	211	I12 9	1/14/2022	4
DOWELL IOLA PURNELL	10,800	10,291	212	M16 63 10	1/14/2022	4
EDWARDS JUDY K	11,676	3,892	551	E8G 5 360	1/14/2022	5
EVANS LOIS	17,014	1,500	212	L15 84 20	1/14/2022	4
FRAZIER JONATHAN	33,866	27,736	100	K2 3 10	1/14/2022	4
FRAZIER JONATHAN	32,397	9,977	100	K2 3 11	1/14/2022	5
FREEDOMS IMAGE LLC	14,042	7,021	100	L14 14 80	1/14/2022	4
FREEDOMS IMAGE LLC	14,153	7,077	100	L14 14 90	1/14/2022	4
FREEDOMS IMAGE LLC	13,986	6,993	100	L14 14 100	1/14/2022	4
FREEDOMS IMAGE LLC	13,820	6,910	100	L14 14 110	1/14/2022	4
FREEDOMS IMAGE LLC	13,986	6,993	100	L14 14 120	1/14/2022	4
FREEDOMS IMAGE LLC	14,097	7,048	100	L14 14 130	1/14/2022	4
FREEDOMS IMAGE LLC	2,326	1,163	100	L14 1	1/14/2022	4
FREEDOMS IMAGE LLC	2,118	1,059	212	L16 40 10	1/14/2022	4
FREEDOMS IMAGE LLC	3,900	1,950	212	L16 40 20	1/14/2022	4
FREEDOMS IMAGE LLC	10,806	5,403	100	L14 12 110	1/14/2022	4
FREEDOMS IMAGE LLC	12,368	6,184	100	L14 12 120	1/14/2022	4

FREEDOMS IMAGE LLC	11,475	5,737	100	L14 12 130	1/14/2022	4
FREEDOMS IMAGE LLC	11,475	5,737	100	L14 12 160	1/14/2022	4
FREEDOMS IMAGE LLC	12,072	6,036	100	L14 13 10	1/14/2022	4
FREEDOMS IMAGE LLC	13,376	6,687	100	L14 13 20	1/14/2022	4
FREEDOMS IMAGE LLC	14,097	7,048	100	L14 13 30	1/14/2022	4
FREEDOMS IMAGE LLC	14,348	7,174	100	L14 13 40	1/14/2022	4
FREEDOMS IMAGE LLC	13,098	6,549	100	L14 13 50	1/14/2022	4
FREEDOMS IMAGE LLC	11,795	5,898	100	L14 13 60	1/14/2022	4
FREEDOMS IMAGE LLC	7,050	3,525	100	L14 14 20	1/14/2022	4
FREEDOMS IMAGE LLC	12,687	6,343	100	L14 14 70	1/14/2022	4
HAMBRICK HENRY WARD JR	25,917	8,639	211	G11P 1 150	1/14/2022	5
HOBSON AMOS D	6,257	2,005	550	G8 81	1/14/2022	5
HOWARD LACOLBY & JASMINE K	25,931	8,644	211	G12D 6 400	1/14/2022	5
IRBY TY & ASHLEA	12,915	12,391	100	N15 20 12	1/14/2022	4
JENKINS MARY F ESTATE (RALPH DAVIS)	12,815	3,919	551	E7P 24	1/14/2022	5
LITTLE WOODS LLC	1,165	82	411	K9 28	1/14/2022	4
MATTHEWS CYNTHIA INGRAM	6,468	3,732	100	J4 30 110	1/14/2022	4
MORRIS REBECCA D	17,946	5,982	211	G11N 3 3910	1/14/2022	5
MORROW LACEY FRANKLIN	7,068	2,356	502	K6 12 10	1/14/2022	5
POTTS ALAN W & ROBYN KERR	92,805	30,935	201	G10L 6 680	1/14/2022	5
PREWITT MICHAEL & RONALYN	37,304	35,054	100	K4 126	1/14/2022	4
ROBERTS BILLIE NELL & BILLY HERBERT	2,957	2,957	100	Q6 38 40	1/14/2022	4
SHAMBURGER CHARLES HENRY IV	18,197	6,066	401	J7 65 40	1/14/2022	5
THORNTON WILLIAM D	5,953	1,365	100	G5 115	1/14/2022	5
WILLIAMS MARVIN & SHELIA	1,257	419	100	D5Q 4 10	1/14/2022	5
TOTAL(S)	884,371	403,871				

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

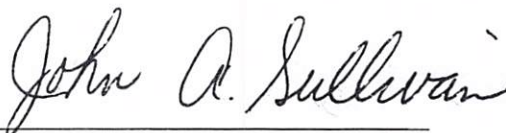
STATE OF MISSISSIPPI

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 2018 Personal Property Assessment Roll of said county.

Witness my signature this the 14th day of January 2022.



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 3,084 is hereby approved for the year 2018.

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 14th day of January 2022.



President, Board of Supervisors

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2018 ROLL

Meeting: 1/14/2022

								1 of 1
OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
DAILY MAID PASTRIES INC	2018	539	401	-	2,880	(2,880)	1/14/2022	4
TAPPER CONSTRUCTION & RESTORATION	2018	12414	201	-	204	(204)	1/14/2022	4
TOTALS:						(3,084)		
GRAND TOTAL								

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

PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL

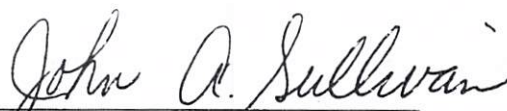
STATE OF MISSISSIPPI

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 2019 Personal Property Assessment Roll of said county.

Witness my signature this the 14th day of January 2022.



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 1,994 is hereby approved for the year 2019.

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 14th day of January 2022.



President, Board of Supervisors

COUNTY: RANKIN
PERSONAL PROPERTY 2019 ROLL

Meeting: 1/14/2022

								1 of 1
OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
ACTION TOWING	2019	14255	551	-	276	(276)	1/14/2022	4
AUTO HOUSE MISSISSIPPI	2019	10107	101	-	1,530	(1,530)	1/14/2022	4
TAPPER CONSTRUCTION & RESTORATION	2019	12414	201	-	188	(188)	1/14/2022	4
TOTALS:						(1,994)		
GRAND TOTAL								

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

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 2020 Personal Property Assessment Roll of said county.

Witness my signature this the 14th day of January 2022.



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 7,098 is hereby approved for the year 2020.

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 14th day of January 2022.



President, Board of Supervisors

COUNTY: RANKIN
PERSONAL PROPERTY 2020 ROLL

Meeting: 1/14/2022

								1 of 1
OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
CITY NAILS & SPA	2020	14685	101	-	4,936	(4,936)	1/14/2022	4
ACTION TOWING	2020	14255	551	-	246	(246)	1/14/2022	
AUTO HOUSE MISSISSIPPI	2020	10107	101	-	1,739	(1,739)	1/14/2022	
TAPPER CONSTRUCTION & RESTORATION	2020	12414	201	-	177	(177)	1/14/2022	
						-		
						-		
						-		
						-		
						-		
						-		
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						-		
						-		
						-		
						-		
						-		
						-		
						-		
						-		
						-		
TOTALS:						(7,098)		
GRAND TOTAL								

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

PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL

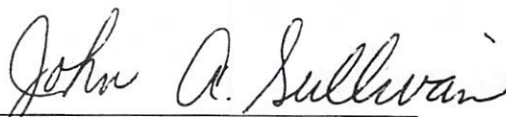
STATE OF MISSISSIPPI

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 14th day of January 2022.



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 131,937 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 14th day of January 2022.



President, Board of Supervisors

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2021 ROLL

Meeting: 1/14/2022

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		1 of 2
								REASON(S) CHANGE
CITY NAILS & SPA	2021	14685	101	-	4,728	(4,728)	1/14/2022	4
STATE FARM MUTUAL AUTO INS	2021	2075	100	-	118	(118)	1/14/2022	4
STATE FARM MUTUAL AUTO INS	2021	13165	100	-	221	(221)	1/14/2022	4
STATE FARM MUTUAL AUTO INS	2021	13164	100	-	118	(118)	1/14/2022	4
STATE FARM MUTUAL AUTO INS	2021	13168	401	-	68	(68)	1/14/2022	4
STATE FARM MUTUAL AUTO INS	2021	13170	401	-	14	(14)	1/14/2022	4
GNC	2021	12147	333A	8,017	10,547	(2,530)	1/14/2022	4
FARMAN STREET FINANCIAL	2021	12818	201	-	61	(61)	1/14/2022	4
RICOH USA INC	2021	11749	100	11,705	12,562	(857)	1/14/2022	4
CALIFORNIA CONCEPT OF CROSSGATES	2021	514	401	681	846	(165)	1/14/2022	4
WABASHA LEASING LLC	2021	3386	100	3,739	4,728	(989)	1/14/2022	4
QUENCH USA INC	2021	1860	116	209	292	(83)	1/14/2022	4
QUENCH USA INC	2021	1864	333	322	372	(50)	1/14/2022	4
RICOH USA INC	2021	11750	101	-	456	(456)	1/14/2022	4
FEDERAL EXPRESS CORP	2021	7351	551	1,693	1,705	(12)	1/14/2022	4
ACTION TOWING	2021	14255	551	-	219	(219)	1/14/2022	4
ALLSTAR TRANSMISSION	2021	14636	551	1,450	7,228	(5,778)	1/14/2022	4
NELSON CONSULTING	2021	15022	201	-	209	(209)	1/14/2022	4
PRIMERICA	2021	10748	201	-	341	(341)	1/14/2022	4
MIKE MOORE LAW FIRM	2021	10208	201	-	3,409	(3,409)	1/14/2022	4
SETH HEDGLIN AGENCY LLC	2021	15021	201	-	1,283	(1,283)	1/14/2022	4
TOTALS:						(21,709)		
GRAND TOTAL								

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 Decrease of Assessment on 2018, 2019, 2020 & 2021 Real & Personal Property

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

Meeting: 1/14/2022

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

PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL

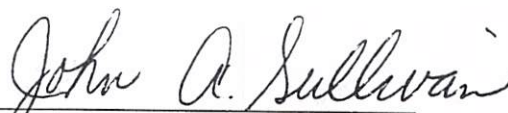
STATE OF MISSISSIPPI

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 14th day of January 2022.



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 247,607 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 14th day of January 2022.



President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN

PERSONAL PROPERTY 2021 ROLL

Meeting: 1/14/2022

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		1 of 4
								REASON(S) CHANGE
WABASHA LEASING LLC	2021	3410	101	1,108	597	511	1/14/2022	4
WABASHA LEASING LLC	2021	5414	201	10,814	4,901	5,913	1/14/2022	4
WABASHA LEASING LLC	2021	6306	401	2724	2,090	634	1/14/2022	4
WABASHA LEASING LLC	2021	7319	333	8,033	3,751	4,282	1/14/2022	4
WABASHA LEASING LLC	2021	12324	102	620	354	266	1/14/2022	4
PAWNEE LEASING CORP	2021	14284	100	3,084	1,055	2,029	1/14/2022	4
PAWNEE LEASING CORP	2021	14285	551	7,718	4,453	3,265	1/14/2022	4
PAWNEE LEASING CORP	2021	15049	201	1,346	-	1,346	1/14/2022	4
PAWNEE LEASING CORP	2021	15048	401	1,259	-	1,259	1/14/2022	4
RICOH USA	2021	12309	116	32,166	24,164	8,002	1/14/2022	4
RICOH USA	2021	11756	401	17,896	16,899	997	1/14/2022	4
RICOH USA	2021	11752	201	9,717	5,558	4,159	1/14/2022	4
RICOH USA	2021	11371	551	2,683	975	1,708	1/14/2022	4
LYTX INC	2021	12526	201	2,250	21	2,229	1/14/2022	4
LYTX INC	2021	12289	116	1,851	768	1,083	1/14/2022	4
WATTHOUR ENGINEERING CO	2021	2738	551	64,589	19,849	44,740	1/14/2022	4
LEAF CAPITOL FUNDING LLC	2021	11068	201	10,799	2,756	8,043	1/14/2022	4
WILLIAMS SCOTSMAN INC	2021	5846	116	17,856	17,647	209	1/14/2022	4
WM COMPACTOR SOLUTIONS INC	2021	10885	201	4,980	3,671	1,309	1/14/2022	4
WM COMPACTOR SOLUTIONS INC	2021	10888	551	2,585	239	2,346	1/14/2022	4
LINDE GAS NORTH AMERICA LLC	2021	14021	100	299,627	294,472	5,155	1/14/2022	4
TOTAL						99,485		
GRAND TOTAL								

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 & Personal Property Assessment Roll

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN

PERSONAL PROPERTY 2021 ROLL

Meeting: 1/14/2022

								2 of 4
OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
ANN TAYLOR LOFT STORE #795	2021	6783	201	58,795	58,067	728	1/14/2022	4
NAVITAS CREDIT CORP	2021	13673	201	5,537	3,474	2,063	1/14/2022	4
NAVITAS CREDIT CORP	2021	14442	100	5211	517	4,694	1/14/2022	4
WATER LOGIC EAST LLC	2021	12928	551	916	12	904	1/14/2022	4
WATER LOGIC EAST LLC	2021	12929	116	270	49	221	1/14/2022	4
WATER LOGIC EAST LLC	2021	13246	201	1,353	20	1,333	1/14/2022	4
INSIGHT INVESTMENTS LLC	2021	11843	116	851	733	118	1/14/2022	4
RECETRAC PETROLEUM INC #6851R	2021	10922	551	45,656	44,149	1,507	1/14/2022	4
GNC #6377	2021	4720	401	8,556	5,050	3,506	1/14/2022	4
RED BULL NORTH AMERICA	2021	12332	356	36,107	32,043	4,064	1/14/2022	4
SIEMENS HEALTHCARE DIAGNOSTICS	2021	4509	100	890	-	890	1/14/2022	4
LYTX INC	2021	14435	333	2,004	1,372	632	1/14/2022	4
LYTX INC	2021	15047	401	4,139	-	4,139	1/14/2022	4
WM COMPACTOR SOLUTIONS	2021	15051	401	622	-	622	1/14/2022	4
NAVITAS CREDIT CORP	2021	15059	551	3,600	-	3,600	1/14/2022	4
L3 HARRIS TECHNOLOGIES	2021	15064	202	83	-	83	1/14/2022	4
WATER LOGIC EAST LLC	2021	15065	100	316	-	316	1/14/2022	4
WATER LOGIC EAST LLC	2021	15068	401	128	-	128	1/14/2022	4
INSIGHT INVESTMENTS LLC	2021	15074	201	373	-	373	1/14/2022	4
HARMON FINANCIAL ADVISORS	2021	15073	201	742	-	742	1/14/2022	4
RENT A CENTER EAST INC #02754	2021	8970	333	72,102	51,209	20,893	1/14/2022	4
TOTAL						51,556		
GRAND TOTAL								

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 & Personal Property Assessment Roll

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN

PERSONAL PROPERTY 2021 ROLL

Meeting: 1/14/2022

[illegible]

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

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN

PERSONAL PROPERTY 2021 ROLL

Meeting: 1/14/2022

								4 of 4
OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
PEARL CHILDRENS CLINIC	2021	15002	333	8,275	-	8,275	1/14/2022	4
F & M PHARMACY COMPOUND	2021	15008	201	817	-	817	1/14/2022	4
QUENCH USA INC	2021	13028	116	362	19	343	1/14/2022	4
QUENCH USA INC	2021	14056	201	43	24	19	1/14/2022	4
QUENCH USA INC	2021	14057	333A	65	46	19	1/14/2022	4
QUENCH USA INC	2021	1858	100	168	132	36	1/14/2022	4
QUENCH USA INC	2021	1861	201	701	696	5	1/14/2022	4
FIVE BELOW	2021	14106	201	55,369	46,378	8,991	1/14/2022	4
FEDERAL EXPRESS CORP	2021	8413	551	22,256	21,384	872	1/14/2022	4
FEDERAL EXPRESS CORP	2021	573	116	58,245	54,421	3,824	1/14/2022	4
TRAILHEAS MEDIA LLC	2021	15176	401	3,504	-	3,504	1/14/2022	4
MURPHY OIL #7565	2021	12871	201	70,975	69,226	1,749	1/14/2022	4
TOTAL						28,454		
GRAND TOTAL						247,607		

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 & Personal Property Assessment Roll

**PETITION FOR INCREASE OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

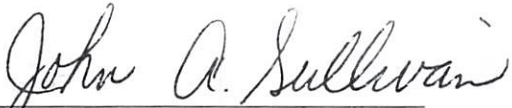
STATE OF MISSISSIPPI

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 14th day of January, 2022.



Tax Assessor

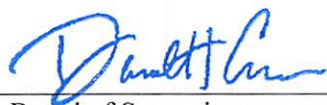
ORDER OF BOARD OF SUPERVISORS

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 27,069 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 14th day of January, 2022.



President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
REAL PROPERTY 2021 ROLL

OWNER	VALUE	INCREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE
FRAZIER JONATHAN & BETHANY	7,500	24,897	100	K2 3 11	1/14/2022	4
HERRIN DAVID	4,343	2,172	102	D7C 27	1/14/2022	4
TOTAL(S)	11,843	27,069				

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

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of Supervisors of RANKIN County, Mississippi, petition of

JOHN A SULLIVAN

for adjustment(s) in the homestead exemption(s) previously granted to said taxpayer(s) on the page and line on said 2021 Homestead Exemption Supplemental Roll as shown in said petition.

And is appearing to the Board of Supervisors from the evidence, both oral and documentary, offered in support of said adjustment(s) that the exemption(s) should be adjusted.

IT IS THEREFORE ORDERED by the Board of Supervisors of RANKIN County, Mississippi, that the adjustment(s) on the other side of this form be adopted for the year 2021.

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission, for its approval or disapproval; and if the foregoing order be approved by the State Tax Commission, the Clerk of this Board is hereby authorized and directed to change the copy of the Homestead Exemption Supplemental Roll in his office, and the Tax Collector of this County is hereby authorized and directed to change the copy in his possession, to conform with the provisions of this order.

Ordered and adjudged this the

14th day of January, 2022.

signed _____



CLERK'S CERTIFICATE

I, LARRY SWALES, Clerk of the Board of Supervisors of RANKIN County, Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors.

Witness my hand and official seal, this the 14th day of January, 2022.


Clerk of the Board of Supervisors.



PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2021

MARK THE TYPE OF ADJUSTMENT. ONLY ONE TYPE OF ADJUSTMENT PER PAGE. ONLY ONE MUNICIPALITY PER PAGE.

ADDITION

☐

DELETIONS

☒

COUNTY

RANKINSCHOOL
DISTRICTRankin

MUNICIPALITY

Richland

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
Herrin David	D7C-27		900	3443		4343	82.52	Mr. Herrin deceased 06/19/2020

INSTRUCTIONS**PAGE & LINE NUMBERS ARE NOT REQUIRED**

If this page is being used to **"ADD"** an entry to the Homestead Exemption Supplemental Roll, fill out the above information as it **"SHOULD"** appear on the original supplemental roll.

If this page is being used to **"DELETE"** an entry from the Homestead Exemption Supplemental Roll, fill out the above information **"EXACTLY"** as it appears on the original supplemental roll.

FOR MSTC USE ONLYTotal Net Effect
of adjustments

(Initial & date)



17800 N 85TH STREET
SCOTTSDALE, ARIZONA 85255

AXON.COM

1/13/2022

To: *Rankin County Sheriff's Office*

Re: **Sole Source Letter for Axon Enterprise, Inc.'s TASER Conducted Energy Weapons, Axon brand products, and Axon Evidence (Evidence.com) Data Management Solutions**

A sole source justification exists because the following goods and services required to satisfy the agency's needs are only manufactured and available for purchase from Axon Enterprise. Axon is also the sole distributor and retailer of all TASER brand products for the agency identified in this letter.

TASER CEW Descriptions



TASER 7 CEW

- Multiple-shot CEW
- High-efficiency flashlight
- Close Quarter and Standoff cartridges
- Green LASER and dual red LASERs that adjust for cartridge angle
- Arc switch enables drive-stun with or without a Smart Cartridge installed
- Central Information Display (CID): Displays mission critical data such as remaining battery energy, burst time, and cartridge status.
- Weapon logs
- TASER 7 Dock connected to Axon Evidence (Evidence.com) services
- Onboard self-diagnostic and system status monitoring and reporting
- Real-time clock updated when the battery pack is plugged into the TASER 7 Dock
- Ambidextrous safety switch
- Can be configured by the agency to alert Axon camera systems
- The trigger activates a single cycle (approximately five seconds). Holding the trigger down will continue the discharge beyond the standard cycle (unless configured by the agency to stop at five seconds). The CEW cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with TASER 7 Cartridges only

X2 CEW

- Multiple-shot CEW
- High efficiency flashlight
- Static dual LASERs (used for target acquisition)
- ARC switch enables drive-stun with or without a Smart Cartridge installed
- Central Information Display (CID): Displays mission-critical data such as remaining battery energy, burst time, operating mode, and user menu to change settings and view data on a yellow-on-black display



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SCOTTSDALE, ARIZONA 85255

AXON.COM

- The Trilogy log system records information from a variety of sensors into three data logs: Event log, Pulse log, and Engineering log. Data can be downloaded using a universal serial bus (USB) data interface module connected to a personal computer (PC). Data may be transferred to Evidence.com services.
- Real-time clock with back-up battery
- Onboard self-diagnostic and system status monitoring and reporting
- Ambidextrous safety switch
- Capable of audio/video recording with optional TASER CAM HD recorder
- The trigger activates a single cycle (approximately five seconds). Holding the trigger down will continue the discharge beyond the standard cycle (except when used with an APPM or TASER CAM HD AS). The CEW cycle can be stopped by placing the safety switch in the down (SAFE) position
- Compatible with TASER Smart Cartridges only

X26P CEW

- High efficiency flashlight
- Red LASER (used for target acquisition)
- Central Information Display (CID): Displays data such as calculated remaining energy, burst time, and notifications
- The Trilogy log system records information from a variety of sensors into three data logs: Event log, Pulse log, and Engineering log. Data can be downloaded using a universal serial bus (USB) data interface module connected to a personal computer (PC). Data may be transferred to Evidence.com services.
- Real-time clock with back-up battery
- Onboard self-diagnostic and system status monitoring and reporting
- Ambidextrous safety switch
- Capable of audio/video recording with optional TASER CAM HD recorder
- The trigger activates a single cycle (approximately five seconds). Holding the trigger down will continue the discharge beyond the standard cycle (except when used with an APPM or TASER CAM HD AS). The CEW cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with TASER standard series cartridges

Axon Signal Performance Power Magazine (SPPM)

- Battery pack for the X2 and X26P conducted energy weapons
- Shifting the safety switch from the down (SAFE) to the up (ARMED) positions sends a signal from the SPPM. Upon processing the signal, an Axon system equipped with Axon Signal technology transitions from the BUFFERING to EVENT mode. Axon Signal technology only works with Axon cameras.

TASER Brand CEW Model Numbers

1. Conducted Energy Weapons (CEWs):
 - TASER 7 Models: 20008, 20009, 20010, and 20011
 - TASER X2 Models: 22002 and 22003
 - TASER X26P Models: 11002 and 11003
2. Optional Extended Warranties for CEWs:
 - TASER 7 – 4-year extended warranty, item number 20040



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SCOTTSDALE, ARIZONA 85255

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- X2 – 4-year extended warranty, item number 22014
 - X26P – 2-year extended warranty, item number 11008
 - X26P – 4-year extended warranty, item number 11004
3. TASER 7 Cartridges (compatible with the TASER 7; required for this CEW to function in the probe deployment mode)
 - Standoff cartridge, 3.5 degrees, Model 20012
 - Close Quarter cartridge, 12 degrees, Model 20013
 4. TASER standard cartridges (compatible with the X26P; required for this CEW to function in the probe deployment mode):
 - 15-foot Model: 34200
 - 21-foot Model: 44200
 - 21-foot non-conductive Model: 44205
 - 25-foot Model: 44203
 - 35-foot Model: 44206
 5. TASER Smart cartridges (compatible with the X2; required for this CEW to function in the probe deployment mode):
 - 15-foot Model: 22150
 - 25-foot Model: 22151
 - 25-foot inert simulation Model: 22155
 - 25-foot non-conductive Model: 22157
 - 35-foot Model: 22152
 6. TASER CAM HD recorder Model: 26810 (full HD video and audio) and TASER CAM HD with AS (automatic shut-down feature) Model: 26820. The TASER CAM HD is compatible with both the X26P and X2 CEWs.
 - TASER CAM HD replacement battery Model: 26764
 - TASER CAM HD Download Kit Model: 26762
 - TASER CAM HD optional 4-year extended warranty, item number 26763
 7. Power Modules (Battery Packs) for TASER 7 CEWs:
 - Tactical battery pack Model 22018
 - Compact battery pack Model 22019
 8. Battery Packs for X26P and X2 CEWs:
 - Performance Power Magazine (PPM) Model: 22010
 - Tactical Performance Power Magazine (TPPM) Model: 22012
 - Automatic Shut-Down Performance Power Magazine (APPM) Model: 22011
 - eXtended Performance Power Magazine (XPPM) Model: 11010
 - eXtended Automatic Shut-Down Performance Power Magazine (XAPPM) Model: 11015
 - Axon Signal Performance Power Magazine (SPPM) Model: 70116
 9. TASER 7 Dock:
 - TASER 7 Dock Core and Multi-bay Module: 74200
 10. TASER Dataport Download Kits:



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SCOTTSDALE, ARIZONA 85255

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- Dataport Download Kit for the X2 and X26P Model: 22013
- 11. TASER Blast Door Repair Kit Model 44019 and TASER Blast Door Replenishment Kit Model 44023
- 12. CEW Holsters:
 - Right-hand TASER 7 holster by Safariland Model: 20063
 - Left-hand TASER 7 holster by Safariland Model: 20068
 - Right-hand X2 holster by BLACKHAWK Model: 22501
 - Left-hand X2 holster by BLACKHAWK Model: 22504
 - Right-hand X26P holster by BLACKHAWK Model: 11501
 - Left-hand X26P holster by BLACKHAWK Model: 11504
- 13. TASER Simulation Suit II Model 44550
- 14. TASER 7 conductive target Model: 80087
- 15. Blue X26P Demonstrator/LASER Pointer Model: 11023

Axon Digital Evidence Solution Description

Axon Body 3 Video Camera (DVR)

- Improved video quality with reduced motion blur and better low-light performance
- Multi-mic audio—four built-in microphones
- Wireless upload option
- Gunshot detection and alerts
- Streaming audio and video capability
- “Find my camera” feature
- Verbal transcription with Axon Records (coming soon)
- End-to-end encryption
- Twelve-hour battery
- Up to 120-second buffering period to record footage before pressing record button

Axon Flex 2 Video Camera

- Video playback on mobile devices in the field via Bluetooth pairing
- Retina Low Light capability sensitive to less than 0.1 lux
- Audio tones to alert user of usage
- Low SD, high SD, low HD, and high HD resolution (customizable by the agency)
- Up to 120-second buffering period to record footage before pressing record button
- Multiple mounting options using magnetic attachment: head, collar, shoulder, helmet, ball cap, car dash, and Oakley sunglass mounts available
- 120-degree diagonal field of view camera lens, 102-degree horizontal field of view, and 55-degree vertical field of view

Axon Flex 2 Controller

- 12+ hours of battery operation per shift (even in recording mode)
- LED lights to show current battery level and operating mode
- Haptic notification available
- Tactical beveled button design for use in pocket



17800 N 85TH STREET
SCOTTSDALE, ARIZONA 85255

AXON.COM

- Compatible with Axon Signal technology

Axon Air System

- Purpose-built solution for law enforcement UAV programs
- Supported applications on iOS and Android
- Automated tracking of pilot, aircraft, and flight logs
- Unlimited Storage of UAV data in Axon Evidence (Evidence.com)
- In application ingestion of data in Axon Evidence (Evidence.com)
- Axon Aware integration for live streaming and situational awareness

Axon Body 2 Video Camera

- Video playback on mobile devices in the field via Bluetooth pairing
- Retina Low Light capability sensitive to less than 1 lux
- Audio tones and haptic (vibration) notification to alert user of usage
- Audio mute during event option
- Wi-Fi capability
- High, medium, and low quality recording available (customizable by the agency)
- Up to 2-minute buffering period to record footage before pressing record button
- Multiple mounting options using holster attachment: shirt, vest, belt, and dash mounts available
- 12+ hours of battery operation per shift (even in recording mode)
- LED lights to show current battery level and operating mode
- 143-degree lens
- Includes Axon Signal technology

Axon Fleet 2 Camera

- Fully integrated with Axon Evidence services and Axon devices
- Automatic time synchronization with other Axon Fleet and Axon on-officer cameras allows for multi-camera playback on Axon Evidence.
- Immediate upload to Axon Evidence of critical event videos via 4G/LTE
- Wireless alerts from the TASER CEW Signal Performance Power Magazine (SPPM).
- Automatic transition from BUFFERING to EVENT mode in an emergency vehicle equipped with the Axon Signal Unit
- Decentralized system architecture without a central digital video recorder (DVR).
- Cameras that function independently and communicate wirelessly with the computer in the vehicle (MDT, MDC, MDU) for reviewing, tagging and uploading video.
- Wireless record alert based on Bluetooth communication from Axon Signal Vehicle when a configured input is enabled (e.g. emergency light, siren, weapon rack, etc.).
- Receives alerts from Axon Signal Sidearm.
- Plug-And-Play design allowing for cameras to be easily replaced and upgraded.
- Ability for an unlimited number of agency vehicles recording in the same vicinity with an Axon Fleet system to be automatically associated with one another when reviewing video in the video management platform. This feature is also supported across body cameras.

Axon Signal Unit (ASU)

- Communications device that can be installed in emergency vehicles.
- With emergency vehicle light bar activation, or other activation triggers, the Axon



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Signal Unit sends a signal. Upon processing the signal, an Axon system equipped with Axon Signal technology transitions from the BUFFERING to EVENT mode.

Axon Signal Performance Power Magazine (SPPM)

- Battery pack for the TASER X2 and X26P conducted electrical weapons
- Shifting the safety switch from the down (SAFE) to the up (ARMED) positions sends a signal from the SPPM. Upon processing the signal, an Axon system equipped with Axon Signal technology transitions from the BUFFERING to EVENT mode. Axon Signal technology only works with Axon cameras.

Axon Signal Sidearm Sensor

- Can be installed on common duty holsters
- Drawing a service handgun from the holster sends a signal from the Axon Signal Sidearm sensor. Upon processing the signal, an Axon system equipped with Axon Signal technology transitions from the BUFFERING to EVENT mode.

Axon Interview Solution

- High-definition cameras and microphones for interview rooms
- Covert or overt camera installations
- Touch-screen user interface
- Motion-based activation
- Up to 7-minute pre- and post-event buffering period
- Full hardware and software integration
- Upload to Axon Evidence services
- Interview room files can be managed under the same case umbrella as files from Axon on-officer cameras and Axon Fleet cameras; i.e., Axon video of an arrest and interview room video are managed as part of the same case in Axon Evidence
- Dual integration of on-officer camera and interview room camera with Axon Evidence digital evidence solution

Axon Signal Technology

- Sends a broadcast of status that compatible devices recognize when certain status changes are detected
- Only compatible with TASER and Axon products

Axon Dock

- Automated docking station uploads to Axon Evidence services through Internet connection
- No computer necessary for secure upload to Axon Evidence
- Charges and uploads simultaneously
- The Axon Dock is tested and certified by TUV Rheinland to be in compliance with UL 60950-1: 2007 R10.14 and CAN/ CSA-C22.2 NO.60950-I-07+A1:2011+A2:2014 Information Technology Equipment safety standards.

Axon Evidence Data Management System

- Software as a Service (SaaS) delivery model that allows agencies to manage and share digital evidence without local storage infrastructure or software needed
- SaaS model reduces security and administration by local IT staff: no local installation required



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- Automatic, timely security upgrades and enhancements deployed to application without the need for any local IT staff involvement
- Securely share digital evidence with other agencies or prosecutors without creating copies or requiring the data to leave your agency's domain of control
- Controlled access to evidence based on pre-defined roles and permissions and pre-defined individuals
- Password authentication includes customizable security parameters: customizable password complexity, IP-based access restrictions, and multi-factor authentication support
- Automated category-based evidence retention policies assists with efficient database management
- Ability to recover deleted evidence within seven days of deletion
- Stores and supports all major digital file types: .mpeg, .doc, .pdf, .jpeg, etc.
- Requires NO proprietary file formats
- Ability to upload files directly from the computer to Axon Evidence via an Internet browser
- Data Security: Robust Transport Layer Security (TLS) implementation for data in transit and 256-bit AES encryption for data in storage
- Security Testing: Independent security firms perform in-depth security and penetration testing
- Reliability: Fault- and disaster-tolerant infrastructure in at least 4 redundant data centers in both the East and West regions of the United States
- Chain-of-Custody: Audit logs automatically track all system and user activity. These logs cannot be edited or deleted, even by account administrators and IT staff
- Protection: With no on-site application, critical evidence stored in Axon Evidence is protected from local malware that may penetrate agency infrastructure
- Stability: Axon Enterprise is a publicly traded company with stable finances and funding, reducing concerns of loss of application support or commercial viability
- Application and data protected by a CJIS and ISO 27001 compliant information security program
- Dedicated information security department that protects Axon Evidence and data with security monitoring, centralized event log analysis and correlation, advanced threat and intrusion protection, and incident response capabilities
- Redact videos easily within the system, create tags, markers and clips, search 7 fields in addition to 5 category-based fields, create cases for multiple evidence files

Axon Evidence for Prosecutors

- All the benefits of the standard Axon Evidence services
- Ability to share information during the discovery process
- Standard licenses available for free to prosecutors working with agencies already using Axon Evidence services
- Unlimited storage for data collected by Axon cameras and Axon Capture

Axon Capture Application

- Free app for iOS and Android mobile devices
- Allows users to capture videos, audio recordings, and photos and upload these files to their Axon Evidence account from the field
- Allows adding metadata to these files, such as: Category, Title, Case ID, and GPS



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data

Axon Commander Services

- On-premises data management platform
- Chain of custody reports with extensive audit trail
- Automated workflows, access control, storage, and retention
- Compatible with multiple file formats

Axon View Application

- Free app for iOS and Android mobile devices
- Allows user to view the camera feed from a paired Axon Body, Axon Body 2, Axon Flex, or Axon Flex 2 camera in real-time
- Allows for playback of videos stored on a paired Axon Body, Axon Body 2, Axon Flex, or Axon Flex 2 system
- Allows adding meta-data to videos, such as: Category, Title, Case ID, and GPS data

Axon Records

- Continuously improving automated report writing by leveraging AI and ML on officer recorded video, photo, and audio from BWC, In-Car, Mobile App (Axon Capture), or other digital media
- Collaborative report writing through instantly synced workspaces allowing officers to delegate information gathering on scene
- Instant access to records allowing detectives to begin their investigation and records clerks to update information exchanges on things like missing people or stolen property as soon as possible
- Complete leveraging of Axon Evidence sharing to allow fast, efficient, digital, and secure sharing of records and cases to DAs and Prosecutors
- Robust API and SDK allows data to be easily ingested and pushed out to other systems—preventing data silos
- Deep integration with Axon Evidence putting video at the heart of the record and automating the process of tagging and categorizing digital evidence stored in Axon Evidence
- Automatic association of digital evidence to the record and incident through Axon Evidence integration
- In context search of master indexes (people, vehicles, locations, charges)—promoting efficient report writing through prefilling of existing data which promotes clean and deduped data in the system
- Quick views for users to track calls for service and reports in draft, ready for review, kicked back for further information, or submitted to Records for archiving.
- Federal and State IBRS fields are captured and validated—ensuring the officer knows what fields to fill and what information needs to be captured
- Intuitive validation ensures officers know what information to submit without being burdened by understanding the mapping of NIBRS to state or local crime codes
- Ability to create custom forms and add custom fields to incident reports—allowing your agency to gather the information you find valuable
- Software as a Service (SaaS) delivery model that allows agencies to write, manage, and share digital incident reports without local storage infrastructure or software needed
- SaaS model reduces security and administration by local IT staff: no local installation



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- required
- Automatic, timely security upgrades and enhancements deployed to application without the need for any local IT staff involvement
- Securely share records and cases with other agencies or prosecutors without creating copies or requiring the data to leave your agency's domain of control
- Controlled access based on pre-defined users, groups, and permissions
- Password authentication includes customizable security parameters: customizable password complexity, IP-based access restrictions, and multi-factor authentication support
- Security Testing: Independent security firms perform in-depth security and penetration testing
- Reliability: Fault- and disaster-tolerant infrastructure in at least 4 redundant data centers in both the East and West regions of the United States
- Chain-of-Custody: Audit logs automatically track all system and user activity. These logs cannot be edited or deleted, even by account administrators and IT staff

Axon Standards

- Internal affairs and professional standards reporting
- Customizable information display, including custom forms
- Customizable workflows and user groups
- Automated alerts
- Compatible with digital documents, photos, and videos
- Connection with Transcription (beta)
- Shared Index with evidence.com and Records
- Data Warehouse allowing custom summary reports and integration into 3rd party analytic tools.
- Workflow analytics to provide SLA on throughputs
- Integration with the TASER 7 CEW for automatically pulling firing logs (alpha)
- Available as an option for Axon Records
- Automatically bundled with Officer Safety Plan 7+

Axon Professional Services

- Dedicated implementation team
- Project management and deployment best practices aid
- Training and train-the-trainer sessions
- Integration services with other systems

Axon Support Engineer:

- Dedicated Axon Regional/Resident Support Engineer Services
- Quarterly onsite visits
- Solution and Process Guidance custom to your agency
- White-Glove RMA and TAP (if applicable) Service for devices
- Monthly Product Usage Analysis
- Resident Support Engineer also includes onsite product maintenance, troubleshooting, and beta testing assistance

Axon Customer Support

- Online and email-based support available 24/7



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- Human phone-based support available Monday–Friday 7:00 AM–5:00 PM MST; support is located in Scottsdale, AZ, USA
- Library of webinars available 24/7
- Remote-location troubleshooting



Axon Brand Model Numbers

1. Axon Body 3 Camera Model: 73202
2. Axon Flex 2 Cameras:
 - Axon Flex 2 Camera (online) Model: 11528
 - Axon Flex 2 Camera (offline) Model: 11529
3. Axon Flex 2 Controller Model: 11532
4. Axon Flex 2 USB Sync Cable Model: 11534
5. Axon Flex 2 Coiled Cable, Straight to Right Angle, 48" (1.2 m)
6. Axon Flex 2 Camera Mounts:
 - Oakley Flak Jacket Kit Model: 11544
 - Collar Mount Model: 11545
 - Oakley Clip Model: 11554
 - Epaulette Mount Model: 11546
 - Ballcap Mount Model: 11547
 - Ballistic Vest Mount Model: 11555
7. Universal Helmet Mount Model: 11548
8. Axon Air System with Axon Evidence (Evidence.com) 5-Year License Model: 12332
9. Axon Body 2 Camera Model: 74001
10. Axon Flex 2 Controller and Axon Body 2 Camera Mounts:
 - Z-Bracket, Men's, Axon RapidLock Model: 74018
 - Z-Bracket, Women's Axon RapidLock Model: 74019
 - Magnet, Flexible, Axon RapidLock Model: 74020
 - Magnet, Outerwear, Axon RapidLock Model: 74021
 - Small Pocket, 4" (10.1 cm), Axon RapidLock Model: 74022
 - Large Pocket, 6" (15.2 cm), Axon RapidLock Model: 74023
 - MOLLE Mount, Single, Axon RapidLock Model: 11507
 - MOLLE Mount, Double, Axon RapidLock Model: 11508
 - Belt Clip Mount, Axon RapidLock Model: 11509
11. Axon Fleet Camera



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- Axon Fleet 2 Front Camera: 71079
- Axon Fleet 2 Front Camera Mount: 71080
- Axon Fleet 2 Rear Camera: 71081
- Axon Fleet 2 Rear Camera Controller: 71082
- Axon Fleet 2 Rear Camera Controller Mount: 71083
- Axon Fleet Battery System: 74024
- Axon Fleet Bluetooth Dongle: 74027

12. Axon Signal Unit Model: 70112

13. Axon Dock Models:

- Axon Dock – Individual Bay and Core for Axon Flex 2
- Axon Dock – 6-Bay and Core for Axon Flex 2
- Individual Bay for Axon Flex 2 Model: 11538
- Core (compatible with all Individual Bays and 6-Bays) Model: 70027
- Wall Mount Bracket Assembly for Axon Dock: 70033
- Axon Dock – Individual Bay and Core for Axon Body 2 and Axon Fleet Model 74009
- Axon Dock – 6-Bay and Core for Axon Body 2 and Axon Fleet Model 74008
- Individual Bay for Axon Body 2 and Axon Fleet Model: 74011
- Axon Signal Performance Power Magazine (SPPM) Model: 70116



Axon Brand Model Numbers

1. Axon Body 3 Camera Model: 73202
2. Axon Flex 2 Cameras:
 - Axon Flex 2 Camera (online) Model: 11528
 - Axon Flex 2 Camera (offline) Model: 11529
3. Axon Flex 2 Controller Model: 11532
4. Axon Flex 2 USB Sync Cable Model: 11534
5. Axon Flex 2 Coiled Cable, Straight to Right Angle, 48" (1.2 m)
6. Axon Flex 2 Camera Mounts:
 - Oakley Flak Jacket Kit Model: 11544
 - Collar Mount Model: 11545
 - Oakley Clip Model: 11554
 - Epaulette Mount Model: 11546
 - Ballcap Mount Model: 11547
 - Ballistic Vest Mount Model: 11555
 - Universal Helmet Mount Model: 11548



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7. Axon Body 2 Camera Model: 74001
8. Axon Flex 2 Controller and Axon Body 2 Camera Mounts:
 - Z-Bracket, Men's, Axon RapidLock Model: 74018
 - Z-Bracket, Women's Axon RapidLock Model: 74019
 - Magnet, Flexible, Axon RapidLock Model: 74020
 - Magnet, Outerwear, Axon RapidLock Model: 74021
 - Small Pocket, 4" (10.1 cm), Axon RapidLock Model: 74022
 - Large Pocket, 6" (15.2 cm), Axon RapidLock Model: 74023
 - MOLLE Mount, Single, Axon RapidLock Model: 11507
 - MOLLE Mount, Double, Axon RapidLock Model: 11508
 - Belt Clip Mount, Axon RapidLock Model: 11509
9. Axon Air System with Axon Evidence (Evidence.com) 5-Year License Model: 12332
10. Axon Fleet 2 Camera
 - Axon Fleet 2 Front Camera: 71079
 - Axon Fleet 2 Front Camera Mount: 71080
 - Axon Fleet 2 Rear Camera: 71081
 - Axon Fleet 2 Rear Camera Controller: 71082
 - Axon Fleet 2 Rear Camera Controller Mount: 71083
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 - Individual Bay for Axon Flex 2 Model: 11538
 - Core (compatible with all Individual Bays and 6-Bays) Model: 70027
 - Wall Mount Bracket Assembly for Axon Dock: 70033
 - Axon Dock – Individual Bay and Core for Axon Body 2 and Axon Fleet Model 74009
 - Axon Dock – 6-Bay and Core for Axon Body 2 and Axon Fleet Model 74008
 - Individual Bay for Axon Body 2 and Axon Fleet Model: 74011

Axon Product Packages

1. **Officer Safety Plan:** includes an X2 or X26P CEW, Axon camera and Dock upgrade, and Axon Evidence (Evidence.com) license and storage. See your Sales Representative for further details and Model numbers.
2. **Officer Safety Plan 7** Includes a TASER 7 conducted electrical weapon (CEW), Axon Body 3 camera, Axon Dock, Axon Camera and Dock upgrade, Axon Evidence (Evidence.com) licenses and storage, and Axon Aware, and Axon Records Core.
3. **Officer Safety Plan 7 Plus:** Includes a TASER 7 conducted energy weapon (CEW), Axon Body 3 camera, Axon Evidence (Evidence.com) licenses and storage, Axon Records Core, Axon Aware +, Axon Auto-Tagging Services, Axon Performance, Axon



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Citizen for Communities, Axon Redaction Assistant, and Axon Signal Sidearm.

4. **TASER 7 Certification:** Pays for TASER 7 program in installments over 5 years including access to Evidence.com for CEW program management, annual training cartridges, unlimited duty cartridges and online training content.
5. **TASER Certification Add-On:** Allows the agency to pay an annual fee to receive an annual allotment of training cartridges, unlimited duty cartridges and online training content.
6. **TASER Assurance Plan (TAP):** Hardware extended warranty coverage, Spare Products, and Upgrade Models available for the X2 and X26P CEWs, and the TASER CAM HD recorder. (The TAP is available only through Axon Enterprise, Inc.)
7. **TASER 60:** Pay for X2 and X26P CEWs and Spare Products in installments over 5 years.
8. **Unlimited Cartridge Plan:** Allows agency to pay an annual fee to receive annual training cartridges, unlimited duty cartridges and unlimited batteries for the X2 and X26P.
9. **TASER 60 Unlimited:** Pay for X2 and X26P CEWs and Spare Products in installments over 5 years and receive unlimited cartridges and batteries.

SOLE AUTHORIZED DISTRIBUTOR FOR AXON BRAND CAMERAS AND TASER BRAND CEW PRODUCTS	SOLE AUTHORIZED REPAIR FACILITY FOR AXON BRAND CAMERAS AND TASER BRAND CEW PRODUCTS
Axon Enterprise, Inc. 17800 N. 85 th Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791	Axon Enterprise, Inc. 17800 N. 85 th Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791

Please contact your local Axon sales representative or call us at 1-800-978-2737 with any questions.

Sincerely,

Josh Isner
Chief Revenue Officer
Axon Enterprise, Inc.

Android is a trademark of Google, Inc, BLACKHAWK! is a trademark of the Blackhawk Products Group, Bluetooth is a trademark of the Bluetooth SIG, Flak Jacket is a trademark of Oakley, Inc, iPod touch is a trademark of Apple Inc., IOS is a trademark of Cisco, LTE is a trademark of the European Telecommunications Standards Institute, Safariland is a trademark of Safariland, LLC, Shoen is a trademark of Shoen Co., Ltd., VELCRO is a trademark of Velcro Industries, B.V., and Wi-Fi is a trademark of the Wi-Fi Alliance.

The "Delta Logo," the "Axon + Delta Logo," Axon, Axon Aware, Axon Citizen, Axon EvidenceAxon Flex, Axon Interview,



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Attachment: Approval of AXON Enterprise, Inc. as Sole Source for Taser Brand (17080 : Acknowledgment of Receipt of Sole Source

Exchange: North Rankin
 Engineer: Richard Quick
 Tel. No.: 601-668-3054

County Permit # _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Spillway Rd COUNTY ROAD

PROJECT NO. A021FEB

UTILITY NAME AT&T

BY Deviney Construction Company

ADDRESS 2115 Hwy 471, Brandon MS 39047, HEREIN CALLED APPLICANT proposes to construct a
Fiber optic cable route Utility Facility along or across Spillway Rd County Road(s), said
 facility to be installed between Beaver Run Dr and Magnolia Tr

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Spillway Rd, Beaver Run Dr, E Lake Dr, Gardenview Dr, Glen Cove Rd, Covewood Rd, Camelia Dr,

Camelia Tr, Camelia Way, Camelia Pl, Redbud Tr, Redbud Ct, Magnolia Tr

_____ 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 14th day of December, 2021.

Richard Quick

NAME

MGR OSPE Engineer and Design

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 14 day of January, 2022. 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: AT&T
Location of Project: Spillway Road Beaver Run Drive
Type of Utility: Fiber Optic Cable Route

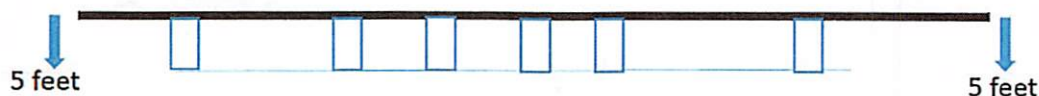
“EXHIBIT A”

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 HIDDEN HILLS PKWY **COUNTY ROAD**

PROJECT NO. JB0000788769

UTILITY NAME COMCAST CABLE

BY COMCAST CABLE

ADDRESS 218 HIDDEN HILLS PKWY, HEREIN CALLED APPLICANT proposes to construct a
BURIED CATV CABLE Utility Facility along or across HIDDEN HILLS PKWY County Road(s), said
 facility to be installed between GLADEVIEW PL and N HAVEN PL

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

HIDDEN HILLS PKWY

_____ 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 12 day of November, 2021.

Brittany Green

NAME

Permit Coordinator

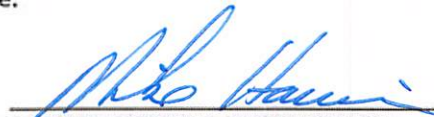
TITLE

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 14 day of January, 2022. 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: 218 Hidden Hills Pkwy
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@rankincountv.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@rankincountv.org
 - b) 48 hour notice form is required to [utpermit](mailto:utpermit@rankincountv.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.

INTERLOCAL COOPERATION AGREEMENT
BETWEEN RANKIN COUNTY AND CITY OF FLOWOOD
FOR MAINTENANCE OF OLD FANNIN ROAD

(Interlocal Cooperation Act of 1974)

THIS AGREEMENT is entered into on the date shown at the end of this instrument by and between the City of Flowood, Mississippi, a municipal corporation (hereinafter referred to as "City") and Rankin County, Mississippi, a political subdivision, acting by and through its Board of Supervisors (hereinafter referred to as "County"), under and pursuant to Section 17-31-1 et seq., Mississippi Code of 1972, being the "Interlocal Cooperation Act of 1974."

WITNESSETH:

In consideration of mutual benefits and advantages each to the other, the parties hereto agree as follows:

I.

PURPOSE AND GENERAL PROVISIONS

(a) This agreement is entered into pursuant to the authorization of the "Interlocal Cooperation Act of 1974," being Sections 17-31-1 *et seq.*, Mississippi Code of 1972, as same now appears, or may be hereafter amended, and all provisions therein set forth are hereby incorporated herein and made a part hereof as if fully set forth herein, it being the intent of the parties hereto that such authority as is granted by said Act shall be exercisable by the parties under this Agreement to enable the parties to accomplish pavement maintenance or improvement of OLD FANNIN ROAD as same traverses both within the municipal boundary of City and the area of unincorporated County lying and situated outside the jurisdictional of the City (the "STBG Resurfacing Project, Old Fannin Road Overlay from Flowood Baptist Church to Spillway Road" or the "Project"). County will undertake the Project and conduct all improvements contemplated thereby and pay for same. City will permit County to undertake the Project within the municipal boundaries of the City over which the Project traverses.

(b) The nature and scope of the Project is such that the County will control all aspects of the Project while the City permits access to the areas of the Project scope lying within the municipal boundary of the City. The specific authority under which the County may exercise the powers necessary to fulfill this Agreement are found in Section 19-3-41, Mississippi Code of

1972. The specific authority under which the City may exercise the powers and authority necessary to fulfill this Agreement are found in Sections 21-17-1 and 21-37-3 Mississippi Code of 1972.

(c) The County shall cause the Project to be completed. The County shall pay all costs associated with the Project.

(d) The City shall allow the County and its employees, agents, vendors, assigns and contractors access to the Project as it relates to all areas of the Project scope lying within the municipal boundary of the City.

(e) The parties shall cooperate in planning for and conducting the work to be performed pursuant to this Agreement.

II.

NOTICES

All notices to be given in relation to this agreement shall be made by U.S. Mail addressed as set forth below and shall be deemed received five (5) days after mailing:

If to City:

Mayor Gary Rhoads
CITY OF FLOWOOD
P.O. Box 320069
FLOWOOD, MS 39232

With a copy to:

Rusty Fortenberry, Esq.
Attorney
P.O. Box 320069
Flowood, MS 39232

If to County:

Keith Hicks, County Administrator
RANKIN COUNTY BOARD OF SUPERVISORS
211 East Government Street, Suite A
Brandon, MS 39042

With a copy to:

Craig L. Slay
Palmer & Slay, PLLC
P. O. Box 896

Brandon, MS 39043

III.

AMENDMENTS OR TERMINATION

This Agreement may be amended or terminated by the mutual consent of the parties only, and such action shall be taken by Resolution in the same procedural manner as required in the instance of the adoption of this Agreement.

IV.

DURATION

This Agreement shall be in force and effect from the effective date hereof, as explained in Section V, and shall continue in effect until all services have been rendered, all aspects of the Project has been completed, all costs have been paid, and any disputes, if any, have been resolved.

V.

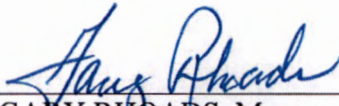
FILING FOR APPROVAL

(a) The parties understand that as a condition precedent to this Agreement being enforceable, this Agreement shall be submitted to the Attorney General of the State of Mississippi for his approval, and this Agreement shall not be enforceable unless approved by said Attorney General; or sixty (60) days have passed since its submission to him and he has failed to disapprove same, in which event the said Agreement shall be considered approved and enforceable.

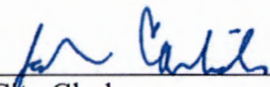
(b) On approval by the Attorney General, or the passing of sixty (60) days after submission without his disapproval, copies of this Agreement shall be filed with the Chancery Clerk of Rankin County, the City Clerk of the City of Brandon, the Secretary of State of Mississippi, and the Office of the State Auditor.

APPROVED AND EXECUTED BY THE RESPECTIVE PARTIES on the 18th day
of JANUARY, 20 22

CITY OF FLOWOOD, MISSISSIPPI

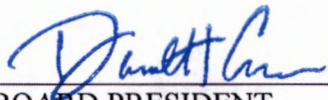
By: 
GARY RHOADS, Mayor
Date: 1/24/22

ATTEST:

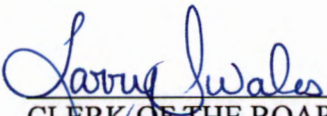

City Clerk
(Seal)



RANKIN COUNTY, MISSISSIPPI

By: 
BOARD PRESIDENT
Date: 1/14/22

ATTEST:


CLERK OF THE BOARD
(Seal) By: J. H. Hall DC



INTERLOCAL COOPERATION AGREEMENT
BETWEEN RANKIN COUNTY AND CITY OF BRANDON
FOR MAINTENANCE AND IMPROVEMENT OF ROADS AND BRIDGES

(Interlocal Cooperation Act of 1974)

THIS AGREEMENT is entered into on the date shown at the end of this instrument by and between the City of Brandon, Mississippi, a municipal corporation (hereinafter referred to as "City") and Rankin County, Mississippi, a political subdivision, acting by and through its Board of Supervisors (hereinafter referred to as "County"), under and pursuant to Section 17-31-1 et seq., Mississippi Code of 1972, being the "Interlocal Cooperation Act of 1974."

WITNESSETH:

In consideration of mutual benefits and advantages each to the other, the parties hereto agree as follows:

I.

PURPOSE AND GENERAL PROVISIONS

(a) This agreement is entered into pursuant to the authorization of the "Interlocal Cooperation Act of 1974," being Sections 17-31-1 *et seq.*, Mississippi Code of 1972, as same now appears, or may be hereafter amended, and all provisions therein set forth are hereby incorporated herein and made a part hereof as if fully set forth herein, it being the intent of the parties hereto that such authority as is granted by said Act shall be exercisable by the parties under this Agreement to enable the parties to accomplish pavement maintenance, preservation and improvement of both City and County public roads within the jurisdictional mandate of both the City and the County in a cost-effective and mutually beneficial methodology (the "Roadway Projects").

(b) The nature and scope of the Roadway Projects contemplated by this Agreement is the utilization by both the City and the County of the vendors selected by the County and awarded the standing contract to provide said services under the County's Annual Bid for Asphalt Services and Pavement Preservation Services. The services contemplated by the parties related to asphalt surfacing include, but shall not be limited to, "Plant Mix," "Milling," and "Overlay." The services contemplated by the parties related to pavement preservation include, but shall not be limited to, "Micro-surfacing," "Ultra-thin," "Slurry Seal," and "Leveling."

Additional services contemplated by this Agreement include metal culverts, polypropylene culverts, polyurethane foam application, gravel, crushed aggregates, and soil stabilization. Other additional services contemplated by this Agreement include precast bridge components and installation of precast bridge components. In so doing, the parties seek to preserve and improve the public roads located within the jurisdictional boundaries of the City and County. Attached as Composite Exhibit "A" is a true and accurate copy of the bid awards and pricing associated with the County's commodity awards that are described herein and made subject to this Agreement. The specific authority under which the County may exercise the powers necessary to fulfill this Agreement are found in Section 19-3-41, Mississippi Code of 1972. The specific authority under which the City may exercise the powers and authority necessary to fulfill this Agreement are found in Section 21-37-3 Mississippi Code of 1972.

(c) The County shall cause its public roads subject to this agreement to be improved and/or preserved using both its asphalt service vendor and/or its pavement preservation vendor(s) in accordance with the County's annual bid contract awarded to each. The County shall pay the costs of work for that portion of the Roadway Projects lying and being situated in unincorporated Rankin County.

(d) The City shall cause its public roads subject to this agreement to be improved and/or preserved using the County's contracted asphalt service vendor and/or its pavement preservation vendor(s) in accordance with, and subject to the terms and conditions set forth therein, the County's annual bid contract awarded to each. The City shall pay to each vendor the costs of work for that portion of the Roadway Projects lying and being situated in the incorporated areas of the City. The City shall utilize its usual and customary process for requisitioning, issuing purchase orders, receiving invoices, authorizing payment for, and delivering payment for, all work to be performed for the City pursuant to this Agreement. The County shall bear no responsibility for the costs incurred by or on behalf of the City pursuant to this Agreement.

(e) The parties shall cooperate in planning for the work to be performed pursuant to this Agreement so that there is no conflict between the work to be performed by County and the work to be performed by City. The parties agree that County shall be entitled to priority scheduling with respect to all vendors referenced in Exhibit "A" and said vendors will be

expected to conduct and complete any County related responsibility before moving to complete the City's work product whenever there is a potential scheduling conflict that would negatively impact the county's established project timelines. Nothing herein shall prohibit a vendor engaged hereunder from performing services for both County and City simultaneously where no conflict is occasioned.

II.

NOTICES

All notices to be given in relation to this agreement shall be made by U.S. Mail addressed as set forth below and shall be deemed received five (5) days after mailing:

If to City:

Mayor Butch Lee
CITY OF BRANDON
1000 Municipal Drive
Brandon, MS 39042

With a copy to:

Mark Baker, Esq.
Baker Law Firm
316 Maxey Drive
Brandon, MS 39042

If to County:

Keith Hicks, County Administrator
RANKIN COUNTY BOARD OF SUPERVISORS
211 East Government Street, Suite A
Brandon, MS 39042

With a copy to:

Craig L. Slay
Palmer & Slay, PLLC
P. O. Box 896
Brandon, MS 39043

III.

AMENDMENTS OR TERMINATION

This Agreement may be amended or terminated by the mutual consent of the parties only, and such action shall be taken by Resolution in the same procedural manner as required in the instance of the adoption of this Agreement.

IV.

DURATION

This Agreement shall be in force and effect from the effective date hereof, as explained in Section V, and shall continue in effect until all services have been rendered, all aspects of the Roadway Projects have been completed, all costs have been paid, and any disputes, if any, have been resolved. Notwithstanding the foregoing, this Agreement shall automatically terminate and be of no effect as of the date upon which the annual bid awards described and reflected in Exhibit "A" to this Agreement terminate (the parties are encouraged to specifically note the date or dates that each term bid terminates as shown in the Exhibit "A"), or the termination date associated with the automatic renewal of said bid award term, if applicable.

V.

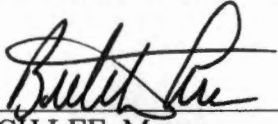
FILING FOR APPROVAL

(a) The parties understand that as a condition precedent to this Agreement being enforceable, this Agreement shall be submitted to the Attorney General of the State of Mississippi for his approval, and this Agreement shall not be enforceable unless approved by said Attorney General; or sixty (60) days have passed since its submission to him and he has failed to disapprove same, in which event the said Agreement shall be considered approved and enforceable.

(b) On approval by the Attorney General, or the passing of sixty (60) days after submission without his disapproval, copies of this Agreement shall be filed with the Chancery Clerk of Rankin County, the City Clerk of the City of Brandon, the Secretary of State of Mississippi, and the Office of the State Auditor.

APPROVED AND EXECUTED BY THE RESPECTIVE PARTIES on the 15th day
of November, 2021.

CITY OF BRANDON, MISSISSIPPI

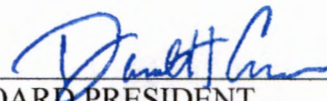
By: 
BUTCH LEE, Mayor
Date: 11/16/2021

ATTEST:

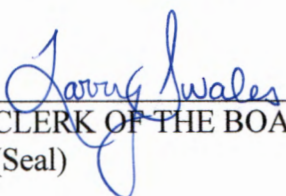

City Clerk
(Seal)



RANKIN COUNTY, MISSISSIPPI

By: 
BOARD PRESIDENT
Date: January 14, 2022

ATTEST:


CLERK OF THE BOARD
(Seal)



INTERLOCAL COOPERATION AGREEMENT
BETWEEN RANKIN COUNTY AND CITY OF RICHLAND
FOR MAINTENANCE AND IMPROVEMENT OF ROADS AND BRIDGES

(Interlocal Cooperation Act of 1974)

THIS AGREEMENT is entered into on the date shown at the end of this instrument by and between the City of Richland, Mississippi, a municipal corporation (hereinafter referred to as "City") and Rankin County, Mississippi, a political subdivision, acting by and through its Board of Supervisors (hereinafter referred to as "County"), under and pursuant to Section 17-31-1 et seq., Mississippi Code of 1972, being the "Interlocal Cooperation Act of 1974."

WITNESSETH:

In consideration of mutual benefits and advantages each to the other, the parties hereto agree as follows:

I.

PURPOSE AND GENERAL PROVISIONS

(a) This agreement is entered into pursuant to the authorization of the "Interlocal Cooperation Act of 1974," being Sections 17-31-1 *et seq.*, Mississippi Code of 1972, as same now appears, or may be hereafter amended, and all provisions therein set forth are hereby incorporated herein and made a part hereof as if fully set forth herein, it being the intent of the parties hereto that such authority as is granted by said Act shall be exercisable by the parties under this Agreement to enable the parties to accomplish pavement maintenance, preservation and improvement of both City and County public roads within the jurisdictional mandate of both the City and the County in a cost-effective and mutually beneficial methodology (the "Roadway Projects").

(b) The nature and scope of the Roadway Projects contemplated by this Agreement is the utilization by both the City and the County of the vendors selected by the County and awarded the standing contract to provide said services under the County's Annual Bid for Asphalt Services and Pavement Preservation Services. The services contemplated by the parties related to asphalt surfacing include, but shall not be limited to, "Plant Mix," "Milling," and "Overlay." The services contemplated by the parties related to pavement preservation include, but shall not be limited to, "Micro-surfacing," "Ultra-thin," "Slurry Seal," and "Leveling."

Additional services contemplated by this Agreement include metal culverts, polypropylene culverts, polyurethane foam application, gravel, crushed aggregates, and soil stabilization. Other additional services contemplated by this Agreement include precast bridge components and installation of precast bridge components. In so doing, the parties seek to preserve and improve the public roads located within the jurisdictional boundaries of the City and County. Attached as Composite Exhibit "A" is a true and accurate copy of the bid awards and pricing associated with the County's commodity awards that are described herein and made subject to this Agreement. The specific authority under which the County may exercise the powers necessary to fulfill this Agreement are found in Section 19-3-41, Mississippi Code of 1972. The specific authority under which the City may exercise the powers and authority necessary to fulfill this Agreement are found in Section 21-37-3 Mississippi Code of 1972.

(c) The County shall cause its public roads subject to this agreement to be improved and/or preserved using both its asphalt service vendor and/or its pavement preservation vendor(s) in accordance with the County's annual bid contract awarded to each. The County shall pay the costs of work for that portion of the Roadway Projects lying and being situated in unincorporated Rankin County.

(d) The City shall cause its public roads subject to this agreement to be improved and/or preserved using the County's contracted asphalt service vendor and/or its pavement preservation vendor(s) in accordance with, and subject to the terms and conditions set forth therein, the County's annual bid contract awarded to each. The City shall pay to each vendor the costs of work for that portion of the Roadway Projects lying and being situated in the incorporated areas of the City. The City shall utilize its usual and customary process for requisitioning, issuing purchase orders, receiving invoices, authorizing payment for, and delivering payment for, all work to be performed for the City pursuant to this Agreement. The County shall bear no responsibility for the costs incurred by or on behalf of the City pursuant to this Agreement.

(e) The parties shall cooperate in planning for the work to be performed pursuant to this Agreement so that there is no conflict between the work to be performed by County and the work to be performed by City. The parties agree that County shall be entitled to priority scheduling with respect to all vendors referenced in Exhibit "A" and said vendors will be

expected to conduct and complete any County related responsibility before moving to complete the City's work product whenever there is a potential scheduling conflict that would negatively impact the county's established project timelines. Nothing herein shall prohibit a vendor engaged hereunder from performing services for both County and City simultaneously where no conflict is occasioned.

II

NOTICES

All notices to be given in relation to this agreement shall be made by U.S. Mail addressed as set forth below and shall be deemed received five (5) days after mailing:

If to City:

Mayor Pat Sullivan
CITY OF RICHLAND
P.O. Box 180609
Richland, MS 39218

If to County:

Keith Hicks, County Administrator
RANKIN COUNTY BOARD OF SUPERVISORS
211 East Government Street, Suite A
Brandon, MS 39042

With a copy to:

Craig L. Slay Palmer
& Slay, PLLC P. O.
Box 896
Brandon, MS 39043

III

AMENDMENTS OR TERMINATION

This Agreement may be amended or terminated by the mutual consent of the parties only, and such action shall be taken by Resolution in the same procedural manner as required in the instance of the adoption of this Agreement.

IV.

DURATION

This Agreement shall be in force and effect from the effective date hereof, as explained in

Section V, and shall continue in effect until all services have been rendered, all aspects of the Roadway Projects have been completed, all costs have been paid, and any disputes, if any, have been resolved. Notwithstanding the foregoing, this Agreement shall automatically terminate and be of no effect as of the date upon which the annual bid awards described and reflected in Exhibit "A" to this Agreement terminate, being December 31, 2022, or the termination date associated with the automatic renewal of said bid award term, if applicable.

V.

FILING FOR APPROVAL

(a) The parties understand that as a condition precedent to this Agreement being enforceable, this Agreement shall be submitted to the Attorney General of the State of Mississippi for his approval, and this Agreement shall not be enforceable unless approved by said Attorney General; or sixty (60) days have passed since its submission to him and he has failed to disapprove same, in which event the said Agreement shall be considered approved and enforceable.

(b) On approval by the Attorney General, or the passing of sixty (60) days after submission without his disapproval, copies of this Agreement shall be filed with the Chancery Clerk of Rankin County, the City Clerk of the City of Richland, the Secretary of State of Mississippi, and the State Department of Audit.

APPROVED AND EXECUTED BY THE RESPECTIVE PARTIES on the date indicated herein below.

CITY OF RICHLAND, MISSISSIPPI

By:


PAT SULLIVAN, Mayor

Date:

12/27/21

ATTEST:



RANKIN COUNTY, MISSISSIPPI

By: 
BOARD PRESIDENT

Date: January 14, 2022

ATTEST:


CLERK OF THE BOARD *gus d.c*
(Seal)



CITY OF RICHLAND

MINUTES OF MAYOR AND BOARD OF ALDERMEN

November 2, 2021

17472

Works Director Jason Sutphin spoke of the potential benefits to the City. A motion was made by Alderman Quick, seconded by Alderman Black and carried unanimously by all members of the Board of Aldermen present to authorize a Letter of Support signed by the Mayor for Hinds Community College Equipment Operator School.

Next, the Board was asked to approve the Form of then Interlocal Agreement, attached as Exhibit "H", with Rankin County for Procurement of Term Bids for paving, etc. A motion was made by Alderman Sanford, seconded by Alderman Hamilton and carried unanimously by all members of the Board of Aldermen present to approve the Form of then Interlocal Agreement with Rankin County for Procurement of Term Bids, the same being attached as Exhibit "H", for paving, etc.

Next, the following Resolution came before the Board for adoption:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
RICHLAND, MISSISSIPPI AUTHORIZING AND APPROVING THE FORM AND
EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH
TRUSTMARK NATIONAL BANK ("AGREEMENT") FOR THE PURPOSE OF LEASE-
PURCHASING CERTAIN EQUIPMENT AND DESIGNATING THE AGREEMENT AS
BANK-QUALIFIED, TAX EXEMPT**

WHEREAS, on October 5, 2021, the Mayor and Board of Aldermen ("Governing Body") of the City of Richland, Mississippi ("City" or "Lessee"), approved the purchase of the following equipment for the Street Department:

- (1) One Kubota Wheel Loader R640R43 (the "Equipment").

WHEREAS, in connection with said purchase and pursuant to Miss. Code Ann. § 31-7-13(e), on October 5, 2021, the City received the following lease-purchase finance proposals from local lending institutions for a 36-month term:

- Trustmark National Bank – 1.52%
- BancorpSouth – 2.29%
- Copiah Bank – 1.79%

WHEREAS, the City accepted the proposal from Trustmark National Bank of 36 months at an annual interest rate of 1.52%.

WHEREAS, the Governing Body of the City, acting for and on behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement ("Agreement") with Trustmark National Bank ("Lessor") substantially in the same form as attached hereto as Exhibit "A" for the purpose of financing the Equipment for the total cost of \$79,250.44

CITY OF RICHLAND
MINUTES OF MAYOR AND BOARD OF ALDERMEN

Attachment: Interlocal Agreement between Rankin County and City of Richland (17059 : Approval of Interlocal Agreements with City of

1

2

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MAYOR
Pat Sullivan

CITY CLERK
Karen Jackson

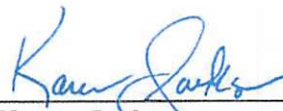


City of Richland
380 Scarbrough Street P. O. Box 180609
Richland, MS 39218
601-932-3000

ALDERMEN
Gus Black
John Hamilton
Matthew Quick
Beth Sanford
A. J. Shields

CERTIFICATE

This is to certify that the attached is a true and correct copy of the Official Minutes of a meeting of the Mayor and Board of Aldermen, City of Richland, Mississippi, held on the 2nd day of November 2021 and as entered in Minute Book 88 at Page 17472 .



Karen Jackson
City Clerk



FILED
IN THE CHANCERY COURT OF RANKIN COUNTY, MISSISSIPPI

DEC 30 2021

IN RE: APPOINTMENT OF FAMILY MASTER **LARRY SWALES** GENERAL MINUTES
Chancery Clerk, Rankin County

ADMINISTRATIVE ORDER APPOINTING FAMILY MASTER

THIS DAY this cause came on to be heard on the *sua sponte* motion of John C. McLaurin, Jr., Senior Chancellor of the Twentieth Chancery Court District of the State of Mississippi, for the appointment of a Family Master in said District pursuant to the provisions of § 9-5-255 of the Mississippi Code of 1972, as amended; that, in accordance with the provisions of said statute, this Court has made application to the Chief Justice of the Supreme Court of the State of Mississippi (which consists solely of Rankin County, Mississippi) due to the fact that the docket for said Chancery Court's District is crowded enough to warrant an appointment, and the Chief Justice having determined that the need does exist in said District, and having entered an Order of the Supreme Court of Mississippi, on the 21st day of December, 2021, which was filed in the Rankin County Chancery Court on December 30, 2021, and is attached to this Order, authorizing the Senior Chancellor to appoint Keri Haralson Carroll, as Family Master in the Chancery Court for service in said capacity as set forth in the aforesaid statute, beginning January 1, 2022, and it appearing to the Court that said motion is well taken and should be granted.

IT IS, THEREFORE, ORDERED AND ADJUDGED that the undersigned, John C. McLaurin, Jr., Senior Chancellor of the Twentieth Chancery Court District of the State of Mississippi, does hereby appoint Hon. Keri Haralson Carroll, as Family Master in accordance with the provisions of § 9-5-255 of the Mississippi Code of 1972, as amended, beginning January 1, 2022.

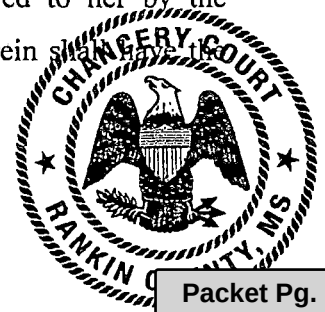
The Family Master is hereby vested with the power to hear cases and recommend orders establishing, modifying, and enforcing orders for support in matters referred to her by the Chancellors of this District. Additionally, she shall have jurisdiction over paternity matters brought pursuant to the Mississippi Uniform Law on Paternity and referred to her by the Chancellors of Rankin County, Mississippi. "Order for Support" as used herein shall mean the

STATE OF MISSISSIPPI
RANKIN COUNTY

I, LARRY SWALES, Chancery Clerk of the above named County and State, do certify that the foregoing instrument is a true and correct copy of the original. Witness my signature and seal of court this the 30 day of December, 2021.

LARRY SWALES, Chancery Clerk

DC



Packet Pg. 132

Attachment: Appointing Family Master, Keri H. Carroll, beginning January 1, 2022 to June 30, 2022 Chancery Court Order (17061)

same meaning as such term is defined in § 93-11-101 of the Mississippi Code of 1972, as amended.

In all cases in which an Order for Support has been established and the person to whom the support obligation is owed is receiving services from the Department of Human Services, the Family Master in Chancery Court shall, upon proper pleading by the department and upon appropriate proceedings conducted thereon, order that the department may recover, and that the obligor shall be liable, for reasonable attorney's fees and court costs which the department incurs in enforcing and collecting amounts of support obligations which exceed administrative fees collected and current support owed by the obligor.

All cases establishing paternity and/or support, and enforcing support, commenced by the Department of Human Services, shall and the same hereby are referred to the Family Master without further order or notice of the Court. A stipulation signed by the parties agreeing to said referral of such cases shall not be required.

The Family Master shall have all powers set forth for a Family Master in Chancery under the laws of the State of Mississippi, including the power to administer oaths, to take the examination of witnesses in cases referred to her, to examine and report upon all matters referred to her, and she shall have all the powers in cases referred to her properly belonging to masters or commissioners in chancery according to the practice of equity courts as heretofore exercised; he shall have the power to issue subpoenas for witnesses to appear before her to testify in any matter referred to her in the cause, and the subpoenas shall be respected in like manner as subpoenas issued by the clerk of court. If any witness shall fail to appear, the Family Master shall proceed by process of attachment to compel the witness to attend and give evidence. She shall be authorized and empowered to conduct original hearings on matters in the Chancery Court of Rankin County, Mississippi, referred to him by any Chancellor in the District.

In all cases, heard by the Family Master pursuant to this Order, such Family Master shall make a written report to the Chancellor who refers the case to her, which recommendations shall be in judgment form, entitled appropriately. Such Chancellor or Judge may accept, reject, or modify, in whole or in part, the findings or recommendations made and reported by the Family Master, and may recommit the matter to the Family Master with instructions. In all cases referred to such Family Master, the signature or initialing approval by

the Family Master of a proposed decree shall be sufficient to constitute the Family Master's report.

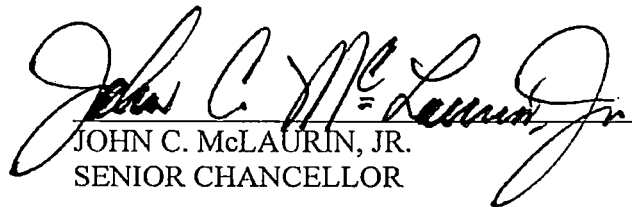
An Order and Notice of reference to Family Master shall be entered in each case and mailed by the Clerk to the parties or their counsel of record, providing notice that if, at or before the hearing, the Family Master finds that she should hear matters raised by the pleadings in addition to any related paternity or support so as to avoid jeopardizing a child's welfare or causing prejudice, undue delay or expense, or injustice to a party, she may hear such matters unless a party filed an objection at or before the hearing.

While performing official duties, the Family Master is hereby granted the same judicial immunity from suit as is vested in a Chancellor. Rule 53 of the Mississippi Rules of Civil Procedure shall not apply to proceedings before the Family Master. Before proceeding with each hearing, the Family Master shall obtain a stipulation from the parties present stating which matter shall be heard in addition to paternity or child support matters and clearly waiving all provisions of Rule 53 of the Mississippi Rules of Civil Procedure.

The Board of Supervisors of Rankin County, Mississippi, shall compensate said Family Master for his services, a salary of \$2,500.00, per month.

IT IS, FURTHER ORDERED AND ADJUDGED that the Clerk of the Chancery Court of Rankin County, Mississippi, shall be and hereby is ordered and directed to enroll this Administrative Order Appointing Family Master on the Minutes of the Chancery Court of Rankin County, Mississippi, and a certified copy thereof be delivered to the Board of Supervisors of Rankin County, Mississippi.

SO ORDERED AND ADJUDGED this the 30th day of December, 2021.


JOHN C. McLAURIN, JR.
SENIOR CHANCELLOR

Attachment: Appointing Family Master, Keri H. Carroll, beginning January 1, 2022 to June 30, 2022 Chancery Court Order (17061 :



STATE OF MISSISSIPPI
TATE REEVES, GOVERNOR

DEPARTMENT OF FINANCE AND ADMINISTRATION

LIZ WELCH
EXECUTIVE DIRECTOR

MEMORANDUM

TO: Heads of All Departments, Boards & Institutions of Higher Learning

FROM: Liz Welch, Executive Director
Department of Finance and Administration

DATE: January 1, 2022

SUBJECT: Mileage Reimbursement Rate Effective January 1, 2022

Section 25-3-41, Mississippi Code of 1972, mandates that State officers and employees traveling on official State business in their private automobile be reimbursed at the same rate federal employees are reimbursed for official federal business in private automobiles.

The [U. S. General Services Administration \(GSA\) website](https://www.gsa.gov/) currently lists the following for Privately Owned Vehicles (POV) mileage reimbursement rates effective January 1, 2022. State officers and employees will be reimbursed at that same rate in compliance with Mississippi statutes.

<u>Mode of Transportation</u>	<u>Reimbursement rate per mile</u>
If no Government owned vehicle available	\$0.585
If Government owned vehicle available	\$0.18

For a history of previous mileage rates, please visit <http://www.gsa.gov/portal/content/103969>.

If you have any questions, please contact Candice Hay at 601-359-3409 or via e-mail at Candice.Hay@dfa.ms.gov.

 An official website of the United States government



Privately Owned Vehicle (POV) Mileage Reimbursement Rates

GSA has adjusted all POV mileage reimbursement rates effective January 1, 2022.

Modes of Transportation	Effective/Applicability Date	Rate per mile
Airplane*	January 1, 2022	\$1.515
If use of privately owned automobile is authorized or if no Government-furnished automobile is available	January 1, 2022	\$0.585
If Government-furnished automobile is available	January 1, 2022	\$0.18
Motorcycle	January 1, 2022	\$0.565

Relocation	Effective/Applicability Date	Rate per mile
Standard mileage rates for moving purposes	January 1, 2022	\$0.18

Airplane nautical miles (NMs) should be converted into statute miles (SMs) or regular miles when submitting a voucher using the formula (1 NM equals 1.15077945 SMs).

Questions

Have travel policy questions?
Use our 'Have a Question?' site

Find COVID-19 Vaccines
Near You

Visit [Vaccines.gov](https://www.vaccines.gov)

Or Call 1-800-232-0291

