

**AGENDA**  
**Rankin County Board of Supervisors**  
**DANIEL CROSS, PRESIDING**  
**Monday, February, 7, 2022 9:00 AM**

**I. Call to Order**

9:00 AM Meeting called to order on February 7, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

| Attendee Name                        | Present                  | Absent                   | Late                     | Arrived |
|--------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| President Daniel Cross               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Supervisor District 4 Steve Gaines   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Vice President Brad Calhoun          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Supervisor District 1 Jared Morrison | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Supervisor District 5 Jay Bishop     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**II. INVOCATION**

**III. PUBLIC COMMENTS AND RECOGNITION**

**IV. OLD BUSINESS**

Minutes Approval  
A. January 14, 2022

**V. CONSENT AGENDA**

**1. APPROVAL OF THE FOLLOWING:**

*Financial*

*Appointment*

*Contracts, Agreements and Grants*

*Other*

**2. AUTHORITY TO ISSUE CHECKS:**

*Dues and Training Conferences*

*Advertising County Resources*

*Other*

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

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

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

**VI. CAROLINE GILBERT, TAX COLLECTOR**

**A.**

The chargeback entered for PPIN 67704 does not belong to the current owner as the property was sold prior to issuance of the chargeback. I am requesting approval for voiding the supplemental chargeback.

**B.**

The chargeback entered for PPIN 74934 does not belong to the current owner of the property as it is a result of an erroneously entered social security number. I am requesting approval for voiding the supplemental chargeback.

**C.**

The tax receipts generated for PPIN 36822 for tax years 2018-2021 should be voided as the property matured to the State in 2018. These receipts should have never been generated and the property should reflect exempt from all future tax receipts

**D.**

The tax receipt generated for PPIN 31027 for tax year 2017 should be voided as the property matured to the State. This receipt should have never been generated and the property should reflect exempt from all future tax receipts.

**VII. JOHN SULLIVAN, TAX ASSESSOR**

**A.**

Petitions for change of assessments on 2021 Real Property Assessments

**B.**

Parcel Number(s) E8N 58 (11287) was erroneously assessed because the owner was over 65 and should have been taxed exempt for the 2020 tax year. Because of the erroneous assessment, I respectfully request that the following described 2020 Tax Sale(s) be voided, and any tax sale purchaser(s) be refunded

**C.**

Request approval of renewal of Full-Service Maintenance Agreement in the amount of \$2,340.00 per year for the KIP 860 Printer System for the annual period of March 1, 2022, to March 1, 2023

**VIII. BRIGETTE HERRING, PURCHASE CLERK**

**A.**

Finding that Lafayette Instrument LX6 Computerized Polygraph and accessories are sole source items as defined at Mississippi Code Annotated Section 31-7-13(m)(viii). Finding that, based on Rankin County market research, Lafayette Instrument is the only source to meet Rankin County Law Enforcement specifications and requirements and no other supplies or services will satisfy the specifications and requirements. The LX6 polygraph systems and components are necessary to upgrade Rankin County's current aging polygraph system. The system will be used to conduct Rankin County's dozens of examinations each year in all areas of investigative responsibility to include Criminal, Theft, Embezzlement, Counter-Terrorism, Illicit Drug Trafficking, Human Trafficking, Applicants, Personnel, and Personnel Security Polygraphs. The system has enhanced capabilities that will enable an examiner to conduct improved polygraph examinations. Among the enhancements is improved circuitry to capture better polygraph data, improved component ports that provide better and more reliable connectivity, a better-designed, more ergonomic Distributed Antenna System interface box, and a non-metallic Cyber Physical System enclosure with static discharge protection. No other known manufacturer provides equipment specifications that match the target system. Authorization for issuance of Purchase Order or Orders. Authorization to issue check upon receipt of equipment

**B.**

Approval of Copier Contract with Southern Duplicating for the Rankin County Prosecutor

**C.**

Acknowledgment of receipt of written certification from the Mississippi Secretary of State (see attached) that Rankin County is authorized to use the balance of Rankin County's Help American Vote Act federal funds (\$299,488.96) for the purchase of 55 Hart Intercivic Verity Print Paper Ballot Print Units and 55 Okidata B432dn Printers at a combined cost of \$5,875.00 for each set for a total price of \$323,125.00. The balance of the purchase price (\$23,636.04) shall be paid from budget funds available to the Rankin County Election Commission for purchase of election equipment.

Acknowledgment of receipt of quote number 9317 from Hart Intercivic indicating the Rankin County Election Commission's intention to also purchase 55 AutoBallot Kits, 110 vDrive memory flash cards, 1 vDrive Duplicator, 50 Verity Voting Device Batteries, and 1 Annual Support and Software License Fee totaling an additional \$39,682.00 which said funds shall be paid from budget funds available to the Rankin County Election Commission for purchase of election equipment. Acknowledgment of receipt of written sole source letter from Hart Intercivic (see attached) indicating eligibility for purchase of all of the election equipment identified herein as sole source items pursuant to Miss. Code Ann. Section 31-7-13(m)(viii) which provides that in connection with purchase of items available from a sole source a certification of the conditions and circumstances requiring the purchase shall be filed with the Board of Supervisors and upon receipt of that certification the Board of Supervisors may authorize the purchase. Based on the written certification received from Hart Intercivic, the Board of Supervisors finds that the items of election equipment noted herein are unique to the County's Electronic Scan Ballot System designed by Hart Intercivic using proprietary technology and said equipment cannot be purchased from any other source. Authority of Purchase Clerk to issue purchase orders for purchase of equipment noted. Authority of County Administrator to issue payment to Hart Intercivic following receipt of said equipment and receipt of properly submitted and acceptable invoices. Authority of County Administrator or any other appropriate official or employee to submit requests for reimbursement of equipment costs via the Help America Vote Act funding administered through the Mississippi Secretary of State.

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

Road Work Accomplished for January 2022 and Road Work Scheduled for February 2022

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

Set Public Hearing for February 15, 2022, at 9:00 a.m. for Rajinder Singh Dimensional Variance Request, 2483 Star Road (District 3)

**B.**

Set Public Hearing for February 15, 2022, at 9:00 a.m. for County Initiated Rezoning Request, Highway 25 (District 2)

**C.**

Set Public Hearing for February 15, 2022, at 9:00 a.m. for James Dinsmore Conditional Use Permit, Highway 25 (District 2)

**D.**

Set Public Hearing for February 15, 2022, at 9:00 a.m. for Thomasville Water Association Conditional Use Permit, 2492 Star Road (District 3)

**E.**

Set Public Hearing for February 15, 2022, at 9:00 a.m. for Amerco Real Estate Company Conditional Use Permit, Hugh Ward & Spillway Road

**PUBLIC HEARINGS:**

**F.**

Public Hearing for Britney Cochran Conditional Use Permit, 224 Sunday Sky Drive (District 2)

1. Action on Britney Cochran

**G.**

Public Hearing for Zoning Text Amendments

1. Action on Text Amendments

**H.**

Public Hearing - Refuge Town Center TIF Plan

**I.**

Public Hearing to Consider Adoption and Implementation of Tax Increment Financing Plan for Refuge Town Center, City of Flowood, Mississippi

**J.**

Contingent upon full compliance by the Developer with conditions set forth in a forthcoming Development and Reimbursement Agreement between Developer and the City of Flowood, Mississippi, approval of Refuge Town Center TIF Plan and consent to Rankin County's participation in the TIF Plan as set forth in said Plan. Authority of Board President and/or County Administrator to execute all documents and do all things necessary to carry out the purposes and provisions of the TIF Plan as adopted

**K.**

Adoption of and Authority to Implement Tax Increment Financing Plan for Refuge Town Center, City of Flowood, Mississippi, pursuant to Miss. Code. Ann. Section 21-45-9

**Other**

**L.**

Consideration of and potential action regarding revision to Rankin County-initiated restrictive covenants for Brandywine Subdivision in Supervisor District 1 to confirm that Rankin County will not consider the restrictive covenants to be violated where any parcel of real property situated within the boundaries of the properties identified in the restrictive covenants contains at least 5.0 acres

**M.**

Consideration of and potential action to authorize resolution granting a five (5) year real and personal property tax abatement to Southern States Utility

Trailer Sales, Inc., to be effective beginning the tax year in which said company's corporate headquarters to be constructed within the municipal boundaries of the City of Richland, Mississippi, has been issued a Certificate of Occupancy by the City of Richland. The annual exemption amount shall be limited to seventy-five percent (75%) of the County's real and personal property ad valorem taxes on the real and personal property located on and constituting the Applicant's corporate headquarters. This abatement complies with the standing policy of the Board of Supervisors concerning eligibility for tax abatements and complies with Mississippi Code Annotated Section 27-35-105 (1972), as amended. The Board of Aldermen for the City of Richland have previously approved a similar request for tax abatement presented by Southern States Utility Trailer Sales, Inc. related to the same property

**XI. KEITH HICKS, COUNTY ADMINISTRATOR**

**A.**

Central Mississippi Regional Library System Re-Roof Project: Change Order No. 1; **Part 1:** Contingency Allowance was not used; therefore, the county will receive a reduction in the amount of \$15,525.00 from the overall Construction Contract of Independent Roofing. The Final Construction Cost is reduced from \$169,000.00 to \$153,475.00; **Part 2:** One Hundred Thirty-Eight days were added to the Construction Time due to the delays and unavailability of Roofing Materials. This is documented in the attached Carlisle Roofing letters previously submitted to the County. This resulted in Substantial Completion being delayed, through no fault of the Contractor, until January 4, 2022

**B.**

Central Mississippi Regional Library System Re-Roof Project - Certificate of Substantial Completion is designated as January 4, 2022

**XII. ADDITIONAL BUSINESS TO BE DISCUSSED**

**XIII. EXECUTIVE SESSION**

**XIV. RECESS UNTIL FEBRUARY 15, 2022, AT 9:00 A.M.**