



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, February 7, 2022 9:00 AM Rankin Board Room

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	Title	Status	Arrived
Daniel Cross	President	Present	
Steve Gaines	Supervisor District 4	Late	9:17 AM
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. CRAIG SLAY, BOARD ATTORNEY

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

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

B. **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**

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

IV. PUBLIC COMMENTS AND RECOGNITION

None

V. OLD BUSINESS

Minutes Approval
A. January 14, 2022

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

VI. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

- A. Approval of Budget Amendment for an increase in Constable due to equipment/other for new Constable in the amount of \$6,800.00
- B. Approval of Budget Amendment for the Jail to transfer between line items, no increase
- C. Approval of Budget Amendment in Tax Collector due to Budget entry error in the amount of \$28,800 for a decrease
- D. Approval of transfer in the amount of \$500,000.00 from the General Fund to the Solid Waste Fund effective 1/31/22, to cover the deficit in the Solid Waste Fund
- E. Approval of Budget Amendment for an increase in Tax Collector for Training in the amount of \$2,000

Appointment

- F. Approval to appoint Anita Jeffress as the Assistant Receiving Clerk for County Court

Agreements, Leases and Grants

- G. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Ronnie and Leanne Vanderford, LLC (Assignors) do hereby sell, convey, and warrant unto Steven Aubren Nevels (Assignee)
- H. Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Joe Hedgepeth (Assignors) does hereby sell, convey, and warrant unto Troyce Hayes Patrick (Assignee)
- I. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Katy Hayes and Jesse Shoemaker (Assignors) do hereby sell, convey, and warrant unto David Norman (Assignee)
- J. Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Joanne Knight, Mary Turner, and Donny Dickey (Assignors) does hereby sell, convey, and warrant unto City of Brandon, Mississippi (Assignee)

- K. Approval for the Sheriff's Department to apply for the FY 22 Mississippi Office of Homeland Security Grant, this is a 100% funded grant. If the grant is approved equipment can be purchased and the Sheriff's Department will be reimbursed through Homeland Security. Request authority for the Sheriff to sign documents**
- L. Acknowledgment of receipt of all documentation associated with City of Pearl, Mississippi, incentive program organized and authorized by said municipality pursuant to Miss. Code Ann. Section 17-21-5. Acknowledgment of receipt of all applications granted by said municipality for participation in incentive program and documenting qualification thereunder along with calculations of exemption to which each qualifying entity is entitled. Acknowledgment that County is a participant in said incentive program as contemplated by Miss. Code Ann. Section 17-21-7 to the extent of that portion of ad valorem taxes assessed by Rankin County to said qualifying properties reflected in the documentation attached hereto. The county's participation in said municipal incentive program is made effective nunc pro tunc to November 1, 2021**

Other

- M. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at Brandon High School to move crush stone from their baseball field to their softball field, pursuant to Miss. Code Ann. 19-3-42(4)**
- N. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance of repairing potholes in the parking lot at Puckett Park. The Puckett Tennis Team uses this facility for matches and practices, pursuant to Miss. Code Ann. 19-3-42(4)**

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

- A. Authority to pay 2022 Mississippi Sheriffs' Association, Inc. Membership dues in the amount of \$1,000.00 for Sheriff Bryan Bailey and authority to issue check**
- B. Authority to pay membership fees in the amount of \$50.00 each for the Handler and pay yearly Certification Fees in the amount of \$75.00 for each K-9 Unit to attend the USPCA Certification Trails on March 28 thru April 11, 2022, in Forrest County, MS and pay any travel related expenses and authority to issue check**
- C. Authority to renew the Board of Professional Polygraph Examiners in the amount of \$100.00 for Fred Lovett's licensing fee and authority to issue check**
- D. Authority to pay registration fees in the amount of \$450.00 each for Hunter Elward and Jesse Zetterholm to attend the "AR15/M16/M4/AR308 Armorer Class" class on March 28-29, 2022, in Hattiesburg, Mississippi. Authority to pay any travel related expenses and authority to issue check**
- E. Authority to pay 2022 Membership Dues in the amount of \$125.00 each for Renee Lawrence, Brian Measells, Anthony Guy, Mark DiMartino and Jason Weaver to The Middle Mississippi Building Officials Association and authority to issue check**

- F. Authority pay registration fees in the amount of \$695.00 for Jessica Culpepper to participate in the Virtual Parent Project (parenting classes) Facilitator Training to be held on March 8-10 and March 15-17, 2022, and authority to issue check**
- G. Authority pay registration fees in the amount of \$150.00 each and lodging cost for a total amount of \$2,090.60 for Corey Gerber, Alex Dupree, Christy Emerson, Julie Thompson, Jennifer Nowlan, LaShirl Wilder, Jessica Culpepper, Jan Lewis, Cindy Porter, and Kristie Gardner to attend the Annual Juvenile Justice Symposium on March 22 - March 25, 2022, at the Golden Nugget Resort in Biloxi, Mississippi and pay any travel related expenses and authority to issue checks (No Registration or lodging cost for Judge Tom Broome and Katrina Phillips)**
- H. Authority pay registration fees in the amount of \$300.00 each for Mark Faron, Dale Taylor and Marissa Shows to attend the Advanced Dispatch Supervisor course on March 7-8, 2022, in Magee, MS and pay any travel related expenses and authority to issue check (this course is necessary for continuing education training hours for Dale Taylor & Marissa Shows that will be reimbursed thru Standards & Training)**
- I. Authority pay registration fees in the amount of \$25.00 each for AJ DiMartino, Christian Dedmon, Adam Whittington, Hunter Elward, Stefan Williams, Jonathan Sanford, Cain Underwood, Landis Prince, Jesse Zetterholm, and Ronnie Decell to attend the Tactical Combat Casualty Care Training on February 17-18, 2022, at the MS State Fire Academy in Pearl, MS and pay any travel related expenses**
- J. Authority to pay registration fees in the amount of \$800.00 each for AJ Dimartino and Wes Shivers to attend the Dignitary Protection Course on February 22-25, 2022, at the Mississippi Law Enforcement Officer's Training Academy and authority to issue check out of State Drug Fund**
- K. Approval for Brett Ishee to travel to Sarasota, Florida on February 21 - 25, 2022, to perform final inspection on the Leesburg and Robinhood Fire Trucks and pay travel related expenses (There is no cost to the county)**
- L. Approval for Supervisors, Jared K. Morrison, and Brad Calhoun; County Administrator, Keith Hicks to fly to Charleston, South Carolina to visit a possible economic development site for Rankin County on February 9, 2022, and pay any travel related expenses and authority to issue check**

Advertising County Resources

- M. Authority to advertise county resources in the amount of \$180.00 for a full-page ad for 2021-2022 Richland High School Yearbook and authority to issue check**

Other

- N. Authority to issue check in the amount of \$2,453.58 to Puckett Volunteer Fire Department for additional support**
- O. Authority to renew one year service contract with TOP Office Solutions for Rankin County Youth Court courtroom recording system from February 15, 2022, to February 14, 2023, in the amount of \$2,708.00 and authority to issue check (see attached contract for list of covered items)**

- P.

Authority to refund and issue check to the Rankin County Chancery Clerk for Court case 20:21-7 in the amount of \$4,562.00 deposited in General County funds in error
- Q.

Authorization for Tax Collector to conduct training program for office staff on the February 11, 2022, and to pay reasonable expenses for food, refreshments and similar items as necessary and expedient in order the further the goals of the training function and authority to issue check upon receiving invoices or receipts of purchases
- R.

Authority to reimburse the Town of Pelahatchie up to \$8,500 for renovation of the Public Library Building located at 718 Second Street. The facility serves as a resource to the residents of Rankin County who would otherwise be without a conveniently located library resource and it is in the interest of the residents of Rankin County to enhance the facility for use by county residents. Authority to issue reimbursement check upon receipt of invoices for work performed
3.

AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
- A.

Authority to approve the following Inventory Changes:
A. Approval of the following Inventory Changes to remove items from the Board of Supervisors Inventory, Sheriff’s Department Inventory, and Building Department (See attached list)
4.

AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:
- A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Kevin Lee Collins (New-hire, Certified Communications Officer, Dispatch) at Step 339; Grayson Manning (Transfer from Dispatch to Juvenile Detention Non- Certified Officer) at Step 301; Road Department: Billy Holmes (Salary Increase) at Step 313; Ralphel Kersh (Laborer) at Step 301; William Keslinger (Mechanic) at Step 332; Information Technology: Donald Ashley (New-hire, Network Technician) at Step 415
5.

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

Record various documents to be made a permanent part of the minutes

VII. CAROLINE GILBERT, TAX COLLECTOR

- A.

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.
- RESULT:

ADOPTED [UNANIMOUS]
- MOVER:

Jay Bishop, Supervisor District 5
- SECONDER:

Brad Calhoun, Vice President
- AYES:

Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
- ABSENT:

Steve Gaines
- 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.

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

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

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

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.

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

VIII. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions for change of assessments on 2021 Real Property Assessments

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

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 2021 Tax Sale(s) be voided, and any tax sale purchaser(s) be refunded

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

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

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

IX. 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

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

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

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

- 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.

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

X. MIKE HARRISON, ROAD MANAGER

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

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

XI. 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)

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

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

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

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

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

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)**

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

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**

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

PUBLIC HEARINGS:

F. **Public Hearing for Britney Cochran Conditional Use Permit, 224 Sunday Sky Drive (District 2)**
1. Action on Britney Cochran

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

Other

Supervisor Gaines entered the Board Meeting at 9:17 a.m.

G. **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, contingent upon amendment to restrictive covenants/petition recorded in land**

records, signed by 75% percent of property owners in Brandywine Subdivision.

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

- H. 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**

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

- I. Consideration of, and potential action regarding, contingent commitment of financial support to Hinds Community College for relocation of Nursing and Allied Health Program to Rankin County**

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

- J. Discussion of, and potential action of legislative agenda related to county priorities targeting a state bond bill or capital expenditure appropriations bill. Approval of county priorities as follows:**
- 1. Civil Link**
 - 2. Andrew Chapel Road Project & Gunter Road Project**
 - 3. Florence-Byram Parkway**

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

- K. Motion to add "Request from John Sullivan, Tax Assessor, to amend Item L., under Consent Agenda/Agreements, Leases and Grants, to include the PPIN 11229 for the incentive program pursuant to Miss. Code Ann. Section 17-21-5" to the agenda**

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

- L. **Request from John Sullivan, Tax Assessor, to amend Item L., under Consent Agenda/Agreements, Leases and Grants, to include the PPIN 11229 for the incentive program pursuant to Miss. Code Ann. Section 17-21-5**

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

XII. **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**

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

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

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

- C. **Authority of Board President to execute Continuing Disclosure Engagement Letter related to legal services provided by bond counsel to prepare and provide required financial disclosures associated with Rankin County Outstanding General Obligation Bonds and other bonded indebtedness. Authority of Board President, County Administrator, or any other appropriate person to execute all documentation associated with disclosures on behalf of Rankin County**

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

- D. **Approval to appoint County Administrator as Audit Representative for FY21 Audit with Office of the State Auditor and authority for President to sign**

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

- E. **Approval of Letter of Engagement for FY21 Audit with the Office of the State Auditor and authority for President to sign. Estimated fee of engagement services is \$80,000**

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

- F. **Community Services Building Renovation - attached are copies of two proposed Change Orders, this involves the following:**

CHANGE ORDER REQUEST #5 - This involves replacing the existing glass in the Restroom with Frosted Glass. The total cost request is \$770.00

CHANGE ORDER REQUEST #6 - This involves providing a New Exhaust Fan which was inadvertently demolished during the County Interior Demolition. The total cost request is \$640.21

We have reviewed these and find the costs to be reasonable. Therefore, we recommend that the Board approve both COR #5 and Cor #6 for a total cost of \$1,410.21 to be added to the Construction Contract making the Total Project Construction Cost \$616,382.84

The Project Contract calls for Substantial Completion to occur on or before March 7, 2022. Based on our site visits and view of the Work Progress, it is our opinion that Substantial Completion should occur by then

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

XIII. **ADDITIONAL BUSINESS TO BE DISCUSSED**

- A. **Discussion regarding mobile home park located on Peggy Drive (uninhabitable mobile homes) - Acknowledgment for Community Development to take needed action to remediate this issue**

XIV. **EXECUTIVE SESSION**

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

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

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

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: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Outcome of Executive Session
No action taken

XV. **ADDED ITEMS**

A. **Motion to add "Authority to award Oak Grove Project to Benchmark Engineering" to the agenda**

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

B. **Authority to award Oak Grove Project to Benchmark Engineering**

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

XVI. **Motion to Recess Until February 15, 2022, at 9:00 a.m.**

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

This the 7th Day of February, 2022



**DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

LARRY SWALES, CLERK OF THE BOARD

GLMGEN01 ACCTCY

GENERAL JOURNAL DATA ENTRY

GLWGEN01/R4

Transaction 220093 Status P (O-Open P-Posted V-Void) Date 1 31 2022

Type R R=Reg,B=Beg Balance,A=Audit,C=Void Claim,D=Void Receipt Added

Description 00000000

TO TRANSFER FUNDS IN THE AMOUNT OF \$500,000 FROM THE GENERAL

COUNTY FUND TO FUND 105 (SOLID WASTE) TO COVER THE FUND

DEFICIT PER BOARD ORDER 2/7/22

Changed

00000000

Line	Account	Description	Amount
1)	1	001000001 CASH IN BANK BANKPLUS	500000.00-
2)	2	001900951 TRANSFER OUT-GOVERNMT FUNDS	500000.00
3)	3	105000001 CASH IN BANK BANKPLUS	500000.00
4)	4	105000387 TRANSFER IN GOVERNMENT FUNDS	500000.00-
5)			
6)			
7)			
8)			
9)			
10)			

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F4=PREV, F9=CREATE ACCT, F10=SEARCH ACCT, F14=PAPERLINK, F16=DELETE LINE ITEM

F6=PROJECT

11e-3-5
SW6E



Book:2022 Page:2942-2950
DEED

RCD: 02/07/2022 @01:22:02 PM
Rankin County, MS
Larry Swales Chancery Clerk

Prepared by:
Marilyn Johnson
16th Section Land Manager
P.O. Box 1359
Brandon, MS 39042
(601)824-5147

Return to:
Marilyn Johnson
16th Section Land Manager
P.O. Box 1359
Brandon, MS 39042
(601) 824-5147

ASSIGNMENT OF COMMERCIAL LEASEHOLD INTEREST

FOR AND IN CONSIDERATION of the sum of Ten & No/100 (\$10.00) Dollars cash in hand paid and other good and valuable considerations the receipt and sufficiency of all of which is hereby acknowledged, the undersigned,

**JOE H. HEDGEPEETH
896 OWEN BOONE RD.
BRANDON, MS 39042
601-941-3713**

“Assignor”,

does hereby sell, convey and warrant unto

**TROYCE HAYES PATRICK
824 LOUIS WILSON DR.
BRANDON, MS 39042
601-941-3713**

hereinafter referred to as “Assignee”, the unexpired leasehold interest in and to that certain Sixteenth Section Trust property situated in Rankin County, Mississippi, and more particularly described as follows:

A parcel of land situated in the SW ¼ of the SE ¼ of Section 16, Township 3 North, Range 5 East, being more particularly described in Exhibit “A” attached hereto; together with all improvements thereon and appurtenances thereunto belonging.

Indexing instructions: SW ¼ of the SE ¼ of S16, T3N-R5E, Rankin County, Mississippi. Tax Parcel No. P2-28-20, PPIN: 77083.

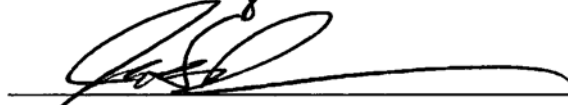
The leasehold interest of Assignor in the above described property exists by virtue of, and is subject to the certain Assignment of 16th Section Commercial Leasehold Interest recorded in Deed Book 2019 at Page 27655 and that certain Amendment to Commercial Lease Contract of Sixteenth Section Lands recorded in Deed Book 2017 at Page 5131 and by virtue of that certain Commercial Lease Contract of Sixteenth Section Lands recorded in Deed Book 2010 at Page 15362 of the records of the Chancery Clerk of Rankin County, Mississippi.

By virtue of its approval of this Assignment of Commercial Leasehold Interest, the Rankin County Board of Education does hereby and forever release Assignor herein from any further duties or obligations, financial or otherwise, previously imposed upon Assignor under the terms and provisions of the Commercial Lease Contract, which is the subject of this Assignment.

By acceptance of this Assignment of Commercial Leasehold Interest, Assignee does hereby agree to abide by all of the terms and conditions set forth in the Amendment to Commercial Lease Contract recorded in Deed Book 2017 at Page 5131 and Commercial Lease Contract of Sixteenth Lands recorded in Deed Book 2010 Page 15362 of the records of the Chancery Clerk of Rankin County, Mississippi.

**** Rankin County School District does not warrant title and is hereby held harmless from any and all title disputes that may arise from the preparation or approval of this assignment.**

APPROVED BY THE RANKIN COUNTY BOARD OF EDUCATION on this the 19 day of January, 2022.



Scott Rimes, Ph.D., Superintendent of Education



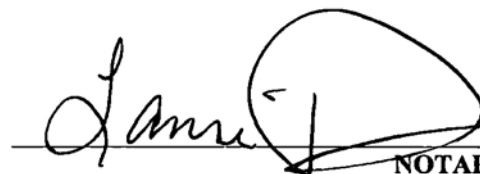
David G. Farmer, President, Rankin County Board of Education

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named **Scott Rimes, Ph.D., Superintendent of Education**, personally known to me that he is the **Superintendent of Education for the Rankin County School District**, and **David G. Farmer, President, Rankin County Board of Education**, personally known to me to be **President of the Rankin County Board of Education**, who acknowledged unto me that they did sign, execute and delivered the above and foregoing **Assignment of Commercial Leasehold Interest** on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County Board of Education, after having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 19 day of January, 2022.





NOTARY PUBLIC

My Commission Expires:
2/5/23

Attachment: Sixteenth Section Lease - Assignment of Commercial Leasehold from Joe Hedgepeth to Troyce Hayes Patrick (17137 : Request

WITNESS MY SIGNATURE as ASSIGNOR this the 7th day of Jan. 2022



JOE H. HEDGEPEETH, ASSIGNOR

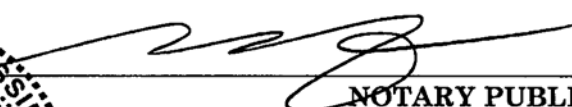
STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, JOE H. HEDGEPEETH who acknowledged unto me that he did sign, execute and deliver the above and foregoing Assignment of Commercial Leasehold Interest on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 7th day of Jan., 2022.



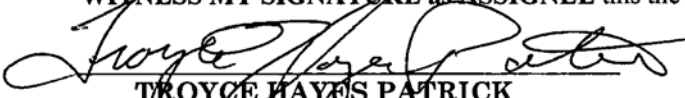


NOTARY PUBLIC

My Commission Expires: _____

Attachment: Sixteenth Section Lease - Assignment of Commercial Leasehold from Joe Hedgepeth to Troyce Hayes Patrick (17137 : Request

WITNESS MY SIGNATURE as ASSIGNEE this the 7th day of Feb, 2022.

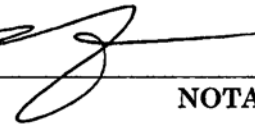

TROYCE HAYES PATRICK

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, TROYCE HAYES PATRICK who acknowledged unto me that he did sign, execute and deliver the above and foregoing Assignment of Commercial Leasehold Interest on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 7th day of Feb, 2022.

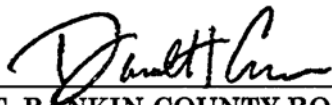




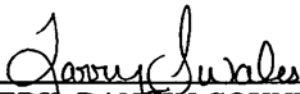
NOTARY PUBLIC

My Commission Expires:

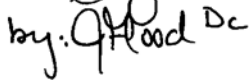
RANKIN COUNTY BOARD OF SUPERVISORS:



PRESIDENT, RANKIN COUNTY BOARD OF SUPERVISORS



CLERK, RANKIN COUNTY BOARD OF SUPERVISORS

by:  Dc



STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Daniel Cross, personally known to me to be the **President** of the Rankin County Board of Supervisors, and Larry Swales, personally known to me to be the Clerk of the Rankin County Board of Supervisors, who acknowledged to me that they signed and executed the above and foregoing ASSIGNMENT of a COMMERCIAL Lease Agreement of Sixteenth Section Lands on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County Board of Supervisors, having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL of office this the 7th day

of February, 2022.

LARRY SWALES
RANKIN CO. CHANCERY CLK.

By: , D.C.

NOTARY PUBLIC



My Commission Expires:

My Commission Expires Jan. 6, 2024

Attachment: Sixteenth Section Lease - Assignment of Commercial Leasehold from Joe Hedgepeth to Troyce Hayes Patrick (17137 : Request

Book 2019 Page 27660
DEED 12/16/2019 3:12:03 PM

EXHIBIT A
- Page 1 of 3

DESCRIPTION

1.01 acres, +/-

A parcel of land situated in the SW ¼ of the SE ¼ of Section 16, Township 3 North, Range 5 East, City of Puckett, Rankin County, Mississippi and being more particularly described as follows:

Commencing at a found ½" iron pin marking the NW corner of the NW ¼ of the SE ¼ of Section 16, Township 3 North, Range 5 East, City of Puckett, Rankin County, Mississippi and run thence East for a distance of 559.85 feet to a point, run thence South for a distance of 1721.07 feet to a set ½" iron pin on the westerly right-of-way line of Highway 18, as now laid out and in use and the **Point of Beginning**.

From the **Point of Beginning** run thence S38°18'47"E along said right-of-way line for a distance of 210.00 feet to a set ½" iron pin;

Run thence S51°41'13"W departing said westerly right-of-way line for a distance of 210.00 feet to a set ½" iron pin;

Run thence N38°18'47"W for a distance of 210.00 feet to a set ½" iron pin;

Run thence N40°22'53"E for a distance of 210.00 feet to the **Point of Beginning**.

Containing 1.01 acres, more or less.

LESS AND EXCEPT
THE FOLLOWING DESCRIPTION ON
EXHIBIT A - PAGE 2 OF 3

J.H.

Book 2019 Page 27661
DEED 12/16/2019 3:12:03 PM

EXHIBIT A
Page 2 of 3

A parcel of land situated in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 16, Township 3 North, Range 5 East, City of Puckett, Rankin County, Mississippi and being more particularly described as follows:

Commencing at a found $\frac{1}{2}$ " iron pin marking the NW corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 16, Township 3 North, Range 5 East, City of Puckett, Rankin County, Mississippi and run thence East for a distance of 559.85 feet to a point, run thence South for a distance of 1721.07 feet to a set $\frac{1}{2}$ " iron pin on the westerly right-of-way line of Highway 18, as now laid out and in use, run thence S38°18'47"E along said right-of-way line for a distance of 132.80 feet to a set $\frac{1}{2}$ " iron pin and the **Point of Beginning**.

From the **Point of Beginning** run thence S38°18'47"E along said right-of-way line for a distance of 77.20 feet to a found $\frac{1}{2}$ " iron pin;

Run thence S51°41'13"W departing said westerly right-of-way line for a distance of 210.00 feet to a found $\frac{1}{2}$ " iron pin;

Run thence N38°18'47"W for a distance of 85.37 feet to a set $\frac{1}{2}$ " iron pin;

Run thence N53°54'59"E for a distance of 210.16 feet to the **Point of Beginning**.

Containing 0.39 acres, more or less

The above described parcel comes out of the previous 1.01ac tract & completely encompasses the metal gym building only

Book 2019 Page 27662
DEED 12/16/2019 3:12:03 PM

RANKIN COUNTY, MS, LARRY SWALES, CHANCERY CLERK
CERTIFY THIS INSTRUMENT WAS FILED ON 12/16/2019 3:12:03 PM AND RECORDED IN 2019 27665

P.O.C.
FOUND 1/2" IRON PIN MARKING THE NW CORNER
OF THE NW 1/4 OF THE SE 1/4 OF SECTION 10,
T2N - R5E, RANKIN COUNTY, MISSISSIPPI.

PLAT OF SURVEY
FOR

HAYES PATRICK

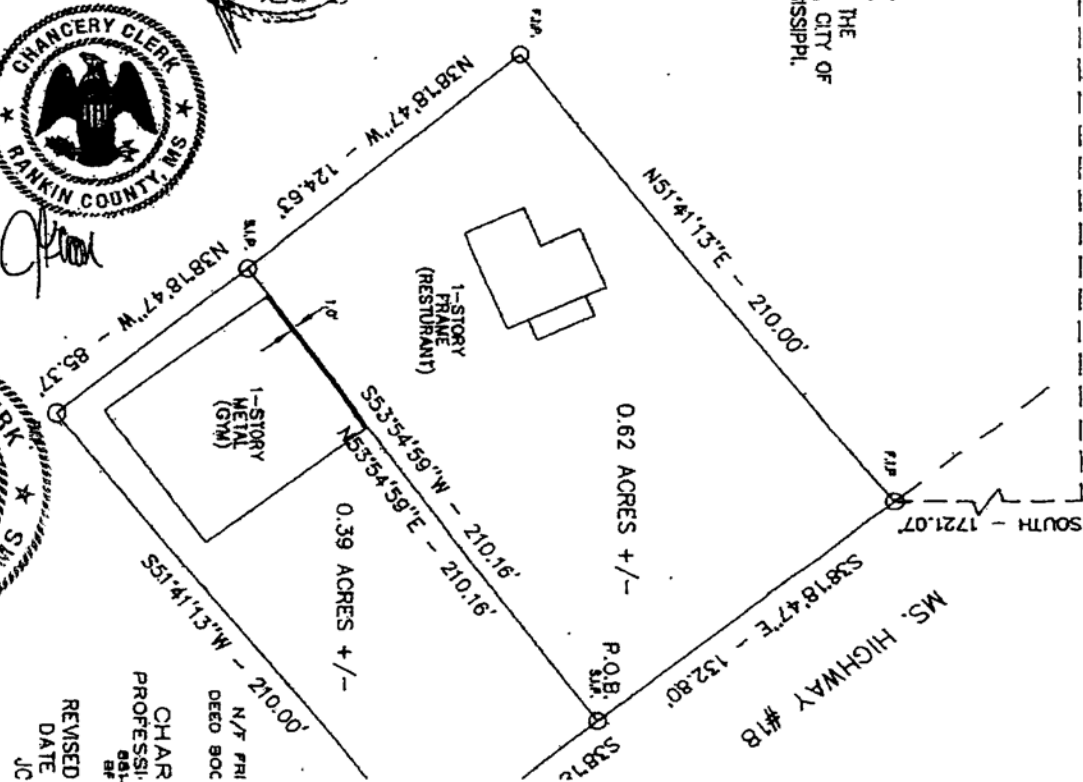
SITUATED IN THE SW 1/4 OF THE
SE 1/4 OF SECTION 16, T2N-R5E, CITY OF
PUCKETT, RANKIN COUNTY, MISSISSIPPI.

N/F FREDERICK H. PATRICK
DEED BOOK 2008 PAGE 21316

EXHIBIT "A"
Page 3 of 3



- NOTES:
1. THIS PARCEL OF LAND WAS ESTABLISHED BY A FIELD SURVEY OF EXISTING EVIDENCE, DEEDS OF SUBJECT AND ADJACENT PROPERTIES.
 2. NORTH DERIVED FROM SOLAR OBSERVATION.
 3. SURVEY CLASSIFICATION "B"
 4. S.I.P. = SET 1/2" IRON PIN.



CHAR
PROFESSI
OF
REVISED
DATE
JC

10

16-5-5
SWNW
SE NWBook:2022 Page:2951-2960
DEEDRCD: 02/07/2022 @01:22:03 PM
Rankin County, MS
Larry Swales Chancery ClerkPrepared by:
Marilyn Johnson
16th Section Land Manager
P.O. Box 1359
Brandon, MS 39043
(601) 824-5147Return to:
Marilyn Johnson
16th Section Land Manager
P.O. Box 1359
Brandon, MS 39043
(601) 824-5147**ASSIGNMENT OF RESIDENTIAL LEASEHOLD INTEREST**

FOR AND IN CONSIDERATION of the sum of Ten & No/100 (\$10.00) Dollars cash in hand paid and other good and valuable considerations the receipt and sufficiency of all of which is hereby acknowledged, the undersigned,

KATY JANE HAYES
JESSE RAY SHOEMAKER
 Lease Address: 320 Wire Rd., Pelahatchie, MS 39145
 Mailing Address: 3535 Hwy 80 E., #145, Pearl, MS 39208
 (601) 278-3992
 (601) 337-0655

as joint tenants with full rights of survivorship and not as tenants in common
 herein referred to as "Assignor",

does hereby sell, convey and warrant unto

DAVID NORMAN
 Lease Address: 320 Wire Rd.
 Pelahatchie, MS 39145
 (601) 882-4779
 Email: davenman78@gmail.com

hereinafter referred to as "Assignee", the unexpired leasehold interest in and to that certain Sixteenth Section Trust property situated in Rankin County, Mississippi, and more particularly described as follows:

See EXHIBIT "A"

Attached hereto and made a part hereof

Indexing instructions: 1.33 ± acres situated in the SW ¼ of the NW ¼ of the SE ¼ of the NW ¼ of Section 16 Township 5 North Range 5 East, being Tax Parcel Number P8-39.

Attachment: Sixteenth Section Lease - Assignment of Residential Lease from Katy Hayes & Jesse Shoemaker to David Norman (17138 :

The leasehold interest of **Assignor** in the above described property exists by virtue of, and is subject to the certain **Residential Lease Contract of Sixteenth Section Lands** recorded in **Deed Book 2021 at Page 29696-29712** of the records of the Chancery Clerk of Rankin County, Mississippi.

By virtue of its approval of this **Assignment of Residential Leasehold Interest**, the **Rankin County Board of Education** does hereby and forever release **Assignor** herein from any further duties or obligations, financial or otherwise, previously imposed upon **Assignor** under the terms and provisions of the **Residential Lease Contract**, which is the subject of this **Assignment**.

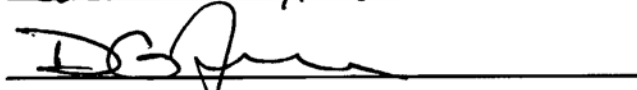
By acceptance of this **Assignment of Residential Leasehold Interest**, **Assignee** does hereby agree to abide by all of the terms and conditions set forth in the **Residential Lease Contract** recorded in **Deed Book 2021 at Page 29696-29712** of the records of the Chancery Clerk of Rankin County, Mississippi.

**** Rankin County School District does not warrant title and is hereby held harmless from any and all title disputes that may arise from the preparation or approval of this assignment.**

APPROVED BY THE RANKIN COUNTY BOARD OF EDUCATION on this the 19 day of
January, 2022.



Scott Rimes, Ph.D., Superintendent of Education



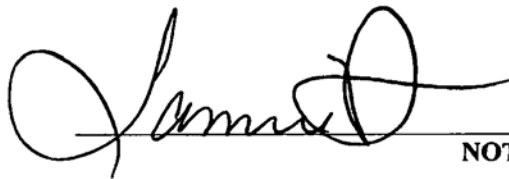
David G. Farmer, President, Rankin County Board of Education

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Scott Rimes, Ph.D., Ph.D., *Superintendent of Education*, personally known to me that he/she is the Superintendent of Education for the Rankin County School District, and *David G. Farmer, President, Rankin County Board of Education*, personally known to me to be President of the Rankin County Board of Education, who acknowledged unto me that they did sign, execute and delivered the above and foregoing **Assignment of Residential Leasehold Interest** on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County Board of Education, after having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 19 day of
January, 2022.





NOTARY PUBLIC

My Commission Expires:

2/5/23

Attachment: Sixteenth Section Lease - Assignment of Residential Lease from Katy Hayes & Jesse Shoemaker to David Norman (17138 :

WITNESS MY SIGNATURE as ASSIGNOR this the _____ day of 12-8-21 2021.

KATY JANE HAYES
KATY JANE HAYES

STATE OF MISSISSIPPI

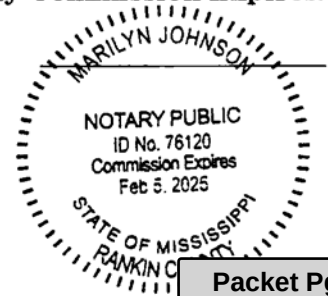
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, KATY JANE HAYES personally known to me and acknowledged unto me that she did sign, execute and deliver the above and foregoing **Assignment of Residential Leasehold Interest** on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 8th day of
December, 2021.

Marilyn Johnson
NOTARY PUBLIC

My Commission Expires:



WITNESS MY SIGNATURE as ASSIGNOR this the 10th day of December 2021.

Jesse R Shoemaker
JESSE RAY SHOEMAKER

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, JESSE RAY SHOEMAKER personally known to me and acknowledged unto me that he did sign, execute and deliver the above and foregoing **Assignment of Residential Leasehold Interest** on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 10th day of December, 2021.

Marilyn Johnson
NOTARY PUBLIC

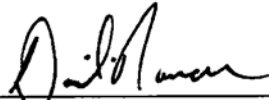
My Commission Expires:

Feb 5, 2025



Attachment: Sixteenth Section Lease - Assignment of Residential Lease from Katy Hayes & Jesse Shoemaker to David Norman (17138 :

WITNESS MY SIGNATURE as ASSIGNEE this the 20th day of December, 2021.



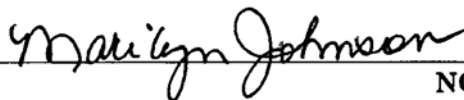
DAVID NORMAN

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named DAVID NORMAN who acknowledged unto me that he did sign, execute and deliver the above and foregoing **Assignment of Residential Leasehold Interest** on the day and year therein mentioned, in the capacity therein set forth, after having been first duly authorized so to do.

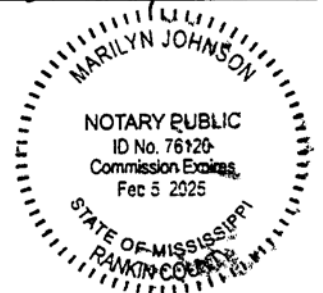
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 20th day of
December, 2021.



NOTARY PUBLIC

My Commission Expires:

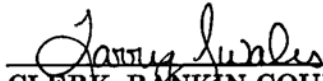
Feb 5, 2025



RANKIN COUNTY BOARD OF SUPERVISORS:



PRESIDENT, RANKIN COUNTY BOARD OF SUPERVISORS



CLERK, RANKIN COUNTY BOARD OF SUPERVISORS

by: 



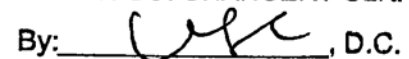
STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Daniel Cross, personally known to me to be the President of the Rankin County Board of Supervisors, and Larry Swales, personally known to me to be the Clerk of the Rankin County Board of Supervisors, who acknowledged to me that they signed and executed the above and foregoing ASSIGNMENT of a Residential Lease Agreement of Sixteenth Section Lands on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County Board of Supervisors, having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL of office this the 7th day of February, 2022.



LARRY SWALES
RANKIN CO. CHANCERY CLK.

By: , D.C.

NOTARY PUBLIC

My Commission Expires:
My Commission Expires Jan. 6, 2024

**Legal Description
For
Rankin County School District Property
Tax Parcel No. P8-39 – Tract 2**

A tract or parcel of land containing **1.33 acres**, more or less, lying and being situated in the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 16, Township 5 North, Range 5 East, Rankin County, Mississippi and being more particularly described by metes and bounds as follows:

Commencing at a set $\frac{1}{2}$ inch iron pin marking the Southeast corner of said Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 16; run thence

North along the East line of said Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 16 for a distance of 88.67 feet to the Northerly right of way of Wire Road and a set $\frac{1}{2}$ inch iron pin marking the **Point of Beginning** of the herein described property; thence

South 77 degrees 18 minutes 36 seconds West along said Northerly right of way of Wire Road for a distance of 67.26 feet to a set $\frac{1}{2}$ inch iron pin; thence

Northwesterly along said Northerly right of way of Wire Road and the arc of a curve to the right for a distance of 26.86 feet, said curve having a radius of 10.10 feet and a deflection angle of 152 degrees 27 minutes 18 seconds, (chord bearing and distance, North 24 degrees 01 minutes 34 seconds West, 19.61 feet) to the Southerly right of way of Wadsworth Road and a set $\frac{1}{2}$ inch iron pin; thence

Continue along said Southerly right of way of Wadsworth Road as follows:

North 54 degrees 38 minutes 16 seconds East for a distance of 135.43 feet to a set $\frac{1}{2}$ inch iron pin; thence

Northeasterly along the arc of a curve to the left for a distance of 233.50 feet, said curve having a radius of 1,525.00 feet and a deflection angle of 8 degrees 46 minutes 22 seconds, (chord bearing and distance, North 50 degrees 15 minutes 05 seconds East, 233.27 feet) to a set $\frac{1}{2}$ inch iron pin; thence

North 45 degrees 51 minutes 54 seconds East for a distance of 87.80 feet to a set $\frac{1}{2}$ inch iron pin; thence

North 46 degrees 02 minutes 08 seconds East for a distance of 82.55 feet to a set $\frac{1}{2}$ inch iron pin; thence

Leaving said Southerly right of way of Wadsworth Road; thence

South for a distance of 295.16 feet to said Northerly right of way of Wire Road a set $\frac{1}{2}$ inch iron pin; thence

https://mail.rcsd.ms/src/download.php?startMessage=1&passed_id=97&mailbox=INBOX&ent_id=3&passed_ent_id=0
10/29/2008

Attachment: Sixteenth Section Lease - Assignment of Residential Lease from Katy Hayes & Jesse Shoemaker to David Norman (17138 :

Southwesterly along said Northerly right of way of Wire Road and the arc of a curve to the left for a distance of 109.47 feet, said curve having a radius of 825.00 feet and a deflection angle of 7 degrees 36 minutes 11 seconds, (chord bearing and distance, South 83 degrees 32 minutes 11 seconds West, 109.39 feet) to a set ½ inch iron pin; thence

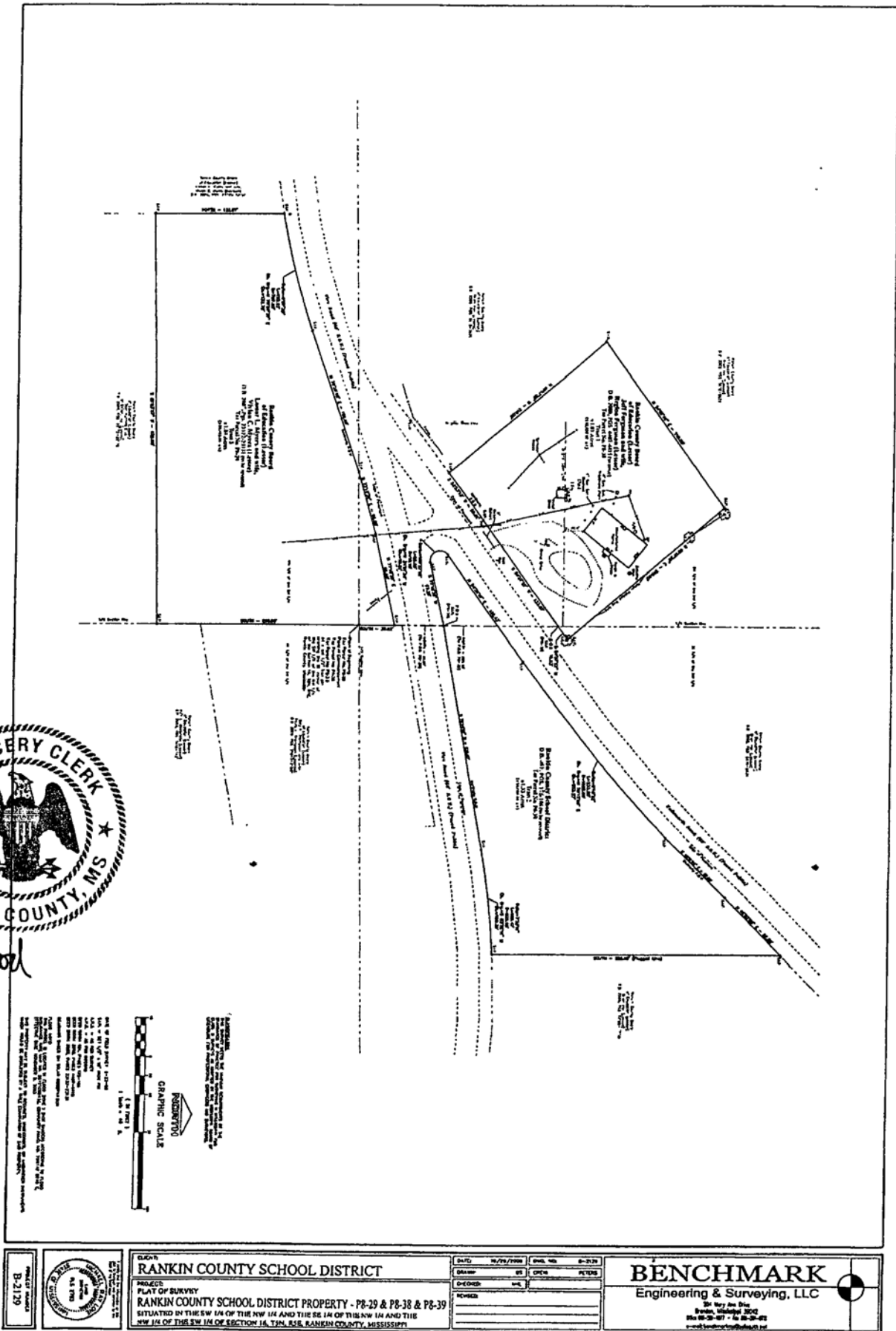
South 79 degrees 44 minutes 06 seconds West along said Northerly right of way of Wire Road for a distance of 233.67 feet to the **Point of Beginning**.

Prepared by:
Benchmark Engineering and Surveying, LLC
204 Mary Ann Drive
Brandon, MS 39042

601-591-1077

https://mail.rcsd.ms/src/download.php?startMessage=1&passed_id=97&mailbox=INBOX&ent_id=3&passed_ent_id=0
10/29/2008

Attachment: Sixteenth Section Lease - Assignment of Residential Lease from Katy Hayes & Jesse Shoemaker to David Norman (17138 :



Attachment: Sixteenth Section Lease - Assignment of Residential Lease from Katy Hayes & Jesse Shoemaker to David Norman (17138 :

9

16-5-3
NW SE

Book:2022 Page:2961-2969
DEED
 RCD: 02/07/2022 @01:22:04 PM
 Rankin County, MS
 Larry Swales Chancery Clerk

Prepared by:
 Marilyn Johnson
 16th Section Land Manager
 P.O. Box 1359
 Brandon, MS 39042
 (601)824-5147

Return to:
 Marilyn Johnson
 16th Section Land Manager
 P.O. Box 1359
 Brandon, MS 39042
 (601) 824-5147

ASSIGNMENT OF COMMERCIAL LEASEHOLD INTEREST

FOR AND IN CONSIDERATION of the sum of Ten & No/100 (\$10.00) Dollars cash in hand paid and other good and valuable considerations the receipt and sufficiency of all of which is hereby acknowledged, the undersigned,

**JOANNE KNIGHT
 MARY DICKEY TURNER and
 DONNY DICKEY
 2617 Hwy. 532
 Taylorsville, MS 39168
 (601) 826-4416**

"Assignor",

does hereby sell, convey and warrant unto

**CITY OF BRANDON, MISSISSIPPI
 Lease address: 754 W. Government St.
 Mailing address: P.O. Box 1539
 Brandon, MS 39043
 (601) 825-5021**

hereinafter referred to as "Assignee", the unexpired leasehold interest in and to that certain Sixteenth Section Trust property situated in Rankin County, Mississippi, and more particularly described as follows:

Attachment: Sixteenth Section Lease - Assignment of Commercial Leasehold from Joanne Knight Mary Turner Donny Dickey Kathy Hayes to

A parcel of land situated in the NW ¼ of the SE ¼ of Section 16, Township 5 North, Range 3 East, being more particularly described in Exhibit "A" attached hereto; together with all improvements thereon and appurtenances thereunto belonging.

Indexing instructions: 0.13 ± acre situated in the NW ¼ of the SE ¼ of Section 16 Township 5 North Range 3 East, being Tax Parcel Number I8J-70-20.

The leasehold interest of Assignor in the above described property exists by virtue of, and is subject to the certain Commercial Lease Contract of Sixteenth Section Lands recorded in Deed Book 740 at Page 210 and is subject to the certain Assignment of Commercial Lease Contract of Sixteenth Section Lands recorded in Deed Book 2007 Page 8887 of the records of the Chancery Clerk of Rankin County, Mississippi.

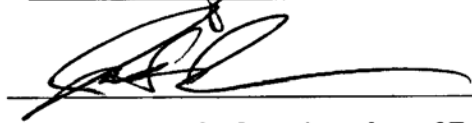
By virtue of its approval of this Assignment of Commercial Leasehold Interest, the Rankin County Board of Education does hereby and forever release Assignor herein from any further duties or obligations, financial or otherwise, previously imposed upon Assignor under the terms and provisions of the Commercial Lease Contract, which is the subject of this Assignment.

By acceptance of this Assignment of Commercial Leasehold Interest, Assignee does hereby agree to abide by all of the terms and conditions set forth in the Commercial Lease Contract recorded in Deed Book 740 at Page 210 and Assignment of Commercial Lease Contract of Sixteenth Lands recorded in Deed Book 2007 Page 8887 of the records of the Chancery Clerk of Rankin County, Mississippi.

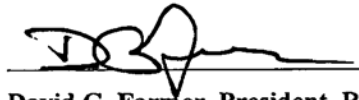
**** Rankin County School District does not warrant title and is hereby held harmless from any and all title disputes that may arise from the preparation or approval of this assignment.**

Attachment: Sixteenth Section Lease - Assignment of Commercial Leasehold from Joanne Knight Mary Turner Donny Dickey Kathy Hayes to

APPROVED BY THE RANKIN COUNTY BOARD OF EDUCATION on this the 19 day
of January, 2022.



Scott Rimes, Ph.D., Superintendent of Education

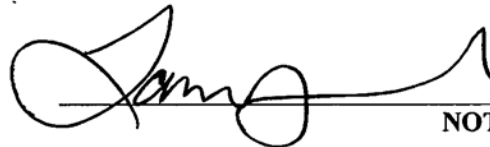


David G. Farmer, President, Rankin County Board of Education

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named *Scott Rimes, Ph.D., Superintendent of Education*, personally known to me that he is the **Superintendent of Education for the Rankin County School District**, and *David G. Farmer, President, Rankin County Board of Education*, personally known to me to be **President of the Rankin County Board of Education**, who acknowledged unto me that they did sign, execute and delivered the above and foregoing **Assignment of Commercial Leasehold Interest** on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County Board of Education, after having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 19 day of
January, 2022.


NOTARY PUBLIC

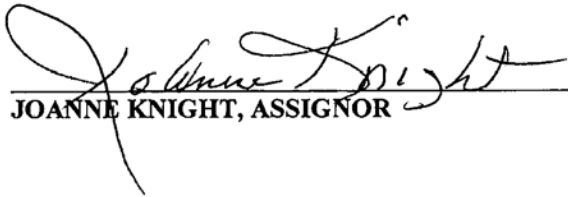
My Commission Expires:

2/5/23



Attachment: Sixteenth Section Lease - Assignment of Commercial Leasehold from Joanne Knight Mary Turner Donny Dickey Kathy Hayes to

WITNESS MY SIGNATURE as ASSIGNOR this the 13 day of January 2022


JOANNE KNIGHT, ASSIGNOR

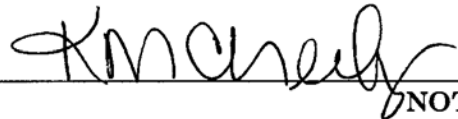
STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, JOANNE KNIGHT who acknowledged unto me that she did sign, execute and deliver the above and foregoing Assignment of Commercial Leasehold Interest on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 13 day of

January, 2022.


NOTARY PUBLIC

My Commission Expires:



WITNESS MY SIGNATURE as ASSIGNOR this the 13 day of January ~~2022~~

Mary Tucker
MARY DICKEY TUCKER, ASSIGNOR

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, MARY DICKEY TUCKER who acknowledged unto me that she did sign, execute and deliver the above and foregoing Assignment of Commercial Leasehold Interest on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 13 day of

January, 2022.

K McNeely
NOTARY PUBLIC

My Commission Expires:



Attachment: Sixteenth Section Lease - Assignment of Commercial Leasehold from Joanne Knight Mary Turner Donny Dickey Kathy Hayes to

WITNESS MY SIGNATURE as ASSIGNOR this the 13th day of January 2022

Donny Dickey
DONNY DICKEY, ASSIGNOR

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid,
DONNY DICKEY who acknowledged unto me that he did sign, execute and deliver the above and foregoing
Assignment of Commercial Leasehold Interest on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 13 day of
January, 2022.

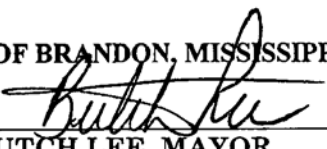
K McNeely
NOTARY PUBLIC



Commission Expires: _____

WITNESS OUR SIGNATURE as ASSIGNEE this the 13th day of January, 2022

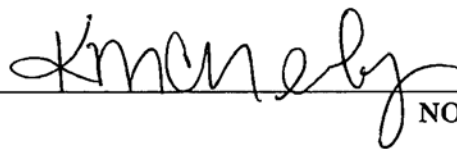
CITY OF BRANDON, MISSISSIPPI

BY: 
BUTCH LEE, MAYOR

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, BUTCH LEE, personally known to me to be a MAYOR of the CITY OF BRANDON, MISSISSIPPI who acknowledged unto me that he did sign, execute and deliver the above and foregoing **Assignment of Commercial Leasehold Interest** on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the CITY OF BRANDON after having been first duly authorized so to do.

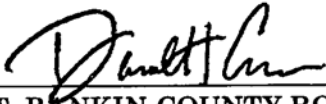
GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 13th day of January, 2022.


NOTARY PUBLIC

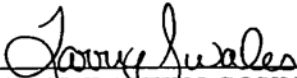
My Commission Expires:



RANKIN COUNTY BOARD OF SUPERVISORS:



PRESIDENT, RANKIN COUNTY BOARD OF SUPERVISORS



CLERK, RANKIN COUNTY BOARD OF SUPERVISORS

by:  D.C.



STATE OF MISSISSIPPI
COUNTY OF RANKIN

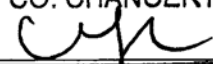
PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named Daniel Cross, personally known to me to be the President of the Rankin County Board of Supervisors, and Larry Swales, personally known to me to be the Clerk of the Rankin County Board of Supervisors, who acknowledged to me that they signed and executed the above and foregoing ASSIGNMENT of a COMMERCIAL Lease Agreement of Sixteenth Section Lands on the day and year therein mentioned, in the capacity therein set forth, for and on behalf of the Rankin County Board of Supervisors, having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL of office this the 7th day

of February, 2022.



LARRY SWALES
RANKIN CO. CHANCERY CLK.

By:  D.C.
NOTARY PUBLIC

My Commission Expires:
My Commission Expires Jan. 6, 2024

DESCRIPTION
FOR
DAILY MAID

A TRACT OR PARCEL OF LAND CONTAINING 0.13 ACRES, MORE OR LESS, LYING AND BEING SITUATED IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 16, T5N-R1E, CITY OF BRANDON, RANKIN COUNTY, MISSISSIPPI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 16; RUN THENCE

SOUTH 89 DEGREES 35 MINUTES 59 SECONDS EAST FOR A DISTANCE OF 231.92 FEET; THENCE

SOUTH 51 DEGREES 30 MINUTES EAST FOR A DISTANCE OF 186.88 FEET; THENCE

SOUTH 41 DEGREES WEST FOR A DISTANCE OF 86.77 FEET, TO AN IRON PIN AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PROPERTY; THENCE

NORTH 50 DEGREES WEST FOR A DISTANCE OF 51.72 FEET, TO AN IRON PIN; THENCE

SOUTH 40 DEGREES WEST FOR A DISTANCE OF 114.02 FEET, TO AN IRON PIN; THENCE

SOUTH 55 DEGREES 20 MINUTES EAST ALONG THE NORTHERLY LINE OF A CITY MAINTAINED STREET FOR A DISTANCE OF 50.03 FEET, TO AN IRON PIN; THENCE

NORTH 41 DEGREES EAST FOR A DISTANCE OF 109.39 FEET, TO THE POINT OF BEGINNING.

G-1202
7/6/95



[Handwritten signature]

EXHIBIT
"A"



Rankin County School District

TRADITION OF EXCELLENCE

BRANDEN FLORENCE McLAUREN NORTHWEST PELAHATCHES PISGAH PUCKETT RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

February 2, 2022

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs

Puckett High School – would like to request the county to repair potholes in the parking lot at Puckett Park. The tennis team uses this facility for practice and matches.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Assistant Superintendent

Dr. Scott Rimes

Superintendent of Education

Attachment: Routine Road Work Requested for Puckett High School for Puckett Park (17143 : Authorization for the Road Department to



STATEMENT
IN ACCOUNT WITH

MISSISSIPPI SHERIFFS' ASSOCIATION

P.O. Box 991
Jackson, MS 39205
601-500-1059

January 5, 2022

Rankin County
Sheriff Bryan Bailey
221 N. Timber St.
Brandon, MS 39042

2022 Dues

\$ 1,000.00

Due by June 1, 2022



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 18, 2022

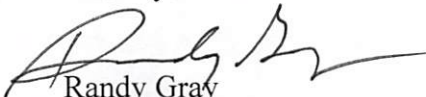
Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Polygraph License

Dear Board Members:

We are asking for Board approval and payment to renew Investigator Fred Lovett's Mississippi Polygraph License. I'm requesting a check in the amount of \$100.00 made payable to Treasury State of Mississippi. If approved, please send me the check and I will give it to Fred to mail as he has other documents to be submitted with the check.

Thank you.


Randy Gray
Chief Deputy



**STATE OF MISSISSIPPI
TATE REEVES, GOVERNOR
BOARD OF PROFESSIONAL POLYGRAPH EXAMINERS**

December 1, 2021

Mr. Fred R, Lovett III
60 Summit Ridge Drive
Brandon, MS 39042

Dear Mr. Lovett III:

It has come to the attention of the Board that as of January 31, 2022, your Mississippi Polygraph License will expire. Please find enclosed an application for your license renewal. The following should be included with your application: a check or money order for \$100.00 payable to Treasury State of Mississippi, a copy of proof of 24 hours of continuing education, unless it has already been provided to the Board and proof of a minimum of \$5, 000 bond or liability insurance.

Return your application along with your check or money order and all documents to the following address:

Board of Professional Polygraph Examiners
Attn: Laurie Blackwell
P.O. Box 958
Jackson, MS 39205-0958

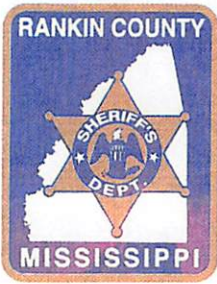
If I can be of any further assistance, please do not hesitate to contact me at (601) 987-1427.

Sincerely,

A handwritten signature in cursive script that reads "Laurie K Blackwell".

Laurie K Blackwell
Administrative Assistant

Enclosure



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 18, 2022

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

I am requesting Board approval for Hunter Elward and Jesse Zetterholm to attend "AR15/M16/M4/AR308 Armorer Course" in Hattiesburg, MS on March 28th and 29th, 2022. The course cost is \$450.00 each and if approved, I'll need a check made out to Defensive Edge Training & Consulting, Inc. for \$900.00. Please mail the check to PO Box 1396, Nixa, MO 65714. Lodging and meals will be put on our department credit card. We will pay for the class from our State Drug Fund.

Thanks

Randy Gray
Chief Deputy

Defensive Edge Training & Consulting, Inc.
 PO Box 1396
 Nixa, MO 65714

Invoice

Email: sully@slr15.com
 TheDefensiveEdge.com
 (763) 712-0123

NEW MAILING ADDRESS

Date	Invoice #
1/14/2022	3344

Bill To

Rankin County Sheriff's Office
 211 E. Government St
 Brandon MS 39042

Ship To

P.O. Number	Terms	Ship	Via
		1/14/2022	

Quantity	Item Code	Description	Price Each	Amount
2	Course Registration	Course Registration Fee - AR15/M16/M4/AR308 Armorer Course - March 28 & 29, 2022 - Hattiesburg, MS - Hunter Elward and Jesse Zetterholm	450.00	900.00
			Subtotal	\$900.00
			Sales Tax (0.0%)	\$0.00

Total \$900.00

Attachment: Registration Fees for Armorer Course for Hunter Elward and Jesse Zetterholm (17147 : Authority to Pay Registration Fees in the

1911 Handgun Armoring One Day

The course covers the 1911 series type handguns. All students will have the opportunity to inspect their handguns and make any repairs/corrections in class to insure that it is in top working order. This is a hands-on class that will entail custom fitting of parts, so expect to be doing lots of hands on work.

Our Price: \$250.00

Advanced AR15/M16/M4/AR308 Armorer Course

The Advanced AR15/M16/M4/AR308 Armorer's Course takes the Armorer to a whole new level of knowledge and skill.

Our Price: \$450.00

Bolt Action Sniper Rifle Armorer Course**Features**

The course covers the Sniper Rifle systems of the Remington 700 series, Savage 110 series, and Winchester/FN 70 series type rifles. All students will have the opportunity to inspect their rifles and make any corrections in class to insure their rifle is in top working order. This is a hands on class that will entail bedding actions, and truing/lapping scope rings to maximize the performance of the rifle and optic.

Our Price: \$250.00

2 Day Law Enforcement Shotgun Armorer Course

The Armoring Course covers the duty/defensive type pump shotguns of the Remington 870, Remington 1100/1187, Mossberg 500/590, and the Semi-automatic Benelli M1-90.

Our Price: \$450.00

AR15/M16/M4/AR308 Armorer 2 Day Course

Our 16 hour AR15/M16/M4/AR308 Armorer course provides Industry Standard 5 year Armorer's Certification.

Our Price: \$450.00

- 22 - 23 - AR15/M16/M4/AR308 Armorer Course - Hosted by Indian Hills Community College, Ottumwa, Iowa - LE Only - \$450
- 24 - 25 - Advanced AR15/M16/M4/AR308 Armorer Course - Hosted by Indian Hills Community College, Ottumwa, Iowa - LE Only - \$450

March 2022

- 3 - 4 - Law Enforcement Shotgun Armorer Course - Hosted by Hastings Police Department, Hastings, Nebraska - LE Only - \$450
- 7 - 8 - AR15/M16/M4/AR308 Armorer Course - Hosted by Kansas Law Enforcement Training Center, Hays, Kansas - LE Only - \$450
- 9 - 10 - AR15/M16/M4/AR308 Armorer Course - Hosted by Kansas Law Enforcement Training Center, Dodge City, Kansas - LE Only - \$450
- 12 - 13 - AR15/M16/M4/AR308 Armorer Course - Hosted by APT Academy, Galena, MO - Open - \$450
- 14 - 15 - AR15/M16/M4/AR308 Armorer Course - Hosted by Joplin Police Department, Joplin, Missouri - LE Only - \$450
- 21 - Bolt Action Sniper Rifle Armorer Course - Hosted by St. Charles Parish Sheriffs Office, Luling, Louisiana - LE Only - \$250
- 22 - 23 - AR15/M16/M4/AR308 Armorer Course - Hosted by St. Charles Parish Sheriffs Office, Luling, Louisiana - LE Only - \$450
- 24 - 25 - Advanced AR15/M16/M4/AR308 Armorer Course - Hosted by St. Charles Parish Sheriffs Office, Luling, Louisiana - LE Only - \$450
- 28 - 29 - AR15/M16/M4/AR308 Armorer Course - Hosted by Forrest County Sheriffs Office, Hattiesburg, Mississippi - LE Only - \$450
- 31 - April 1 - AR15/M16/M4/AR308 Armorer Course - Hosted by Aurora Police Department, Aurora, Illinois - LE Only - \$450

April 2022

- 4 - 5 - AR15/M16/M4/AR308 Armorer Course - Hosted by Chippewa Valley Technical College, Eau Claire, WI - LE Only - \$450
- 6 - 7 - Law Enforcement Shotgun Armorer Course - Hosted by SCALE Regional Training Facility, Jordan, MN - LE Only - \$450
- 21 - 22 - AR15/M16/M4/AR308 Armorer Course - Hosted by West Central Illinois Criminal Justice Council, Jacksonville - LE Only - \$450
- 25 - 26 - AR15/M16/M4/AR308 Armorer Course - Hosted by Avon Police Department, Avon, Ohio - LE Only - \$450

May 2022

- 2 - 3 - AR15/M16/M4/Armorer Course - Hosted by Harvey County Sheriffs Office, Newton, Kansas - \$450 - LE Only
- 2 - 6 - AR15/M16/M4/AR308 Armorer Course and Patrol Rifle Instructor Course - Hosted by Harvey County Sheriffs Office, Newton, Kansas - \$600 - LE Only
- 9 - 13 - Law Enforcement Firearms Instructor Course - Hosted by SCALE Regional Training Facility - Jordan, MN - LE Only - \$600

The Middle Mississippi
Building Officials Association

Office of
Secretary / Treasurer

THE MIDDLE MISSISSIPPI BUILDING OFFICIALS ASSOCIATION

2022 MEMBERSHIP APPLICATION



Active Government member

(Building Official, Assistant, Inspector, Zoning Administrator, Plans Examiner, or other Municipal, County, or State of Mississippi employee)

Annual Dues:

\$125.00

Active Non-Government member

(A member of a Research Organization, Architect, Engineer, Building Contractor, Association, Institution, Manufacturer, or Dealer Representative, Utility Company Employee, or other)

Annual Dues:

\$125.00

Renee Lawrence

Name

117 N. Timber Street

Address

Brandon

City

MS

State

39042

Zip

Rankin County

Employer

Director of Community Development

Title

601-824-2570

Telephone Number

601-824-2571

Fax Number

r.lawrence@rankincounty.

E-Mail Address:

Renee Lawrence

Signature

Please make checks payable to **The Middle Mississippi Building Officials Association**. Mail checks to MMBOA, PO Box 2453, Ridgeland, MS 39158. If you have any questions, Please contact Anthony Guy, President of MMBOA 769-220-2212

The Middle Mississippi
Building Officials Association

Office of
Secretary / Treasurer

THE MIDDLE MISSISSIPPI BUILDING OFFICIALS ASSOCIATION

2022 MEMBERSHIP APPLICATION

X **Active Government member**

(Building Official, Assistant, Inspector, Zoning Administrator, Plans Examiner, or other Municipal, County, or State of Mississippi employee)

Annual Dues: **\$125.00**

 Active Non-Government member

(A member of a Research Organization, Architect, Engineer, Building Contractor, Association, Institution, Manufacturer, or Dealer Representative, Utility Company Employee, or other)

Annual Dues: **\$125.00**

Brian Measells

Name

117 N. Timber St.

Address

Brandon

City

MS

State

39042

Zip

Rankin County

Employer

Building Official

Title

601-278-4247

Telephone Number

Fax Number

bmeasells@rankincounty.org

E-Mail Address:

B. M.

Signature

Please make checks payable to **The Middle Mississippi Building Officials Association**. Mail checks to MMBOA, PO Box 2453, Ridgeland, MS 39158. If you have any questions, Please contact Anthony Guy, President of MMBOA 769-220-2212

Attachment: 2022 Membership Dues for the Middle MS Building Officials Association (17148 : Authority to Pay 2022 Membership Dues in the

The Middle Mississippi
Building Officials Association

Office of
Secretary / Treasurer

THE MIDDLE MISSISSIPPI BUILDING OFFICIALS ASSOCIATION

2022 MEMBERSHIP APPLICATION



☒ **Active Government member**

(Building Official, Assistant, Inspector, Zoning Administrator, Plans Examiner, or other Municipal, County, or State of Mississippi employee)

Annual Dues: **\$125.00**

☐ **Active Non-Government member**

(A member of a Research Organization, Architect, Engineer, Building Contractor, Association, Institution, Manufacturer, or Dealer Representative, Utility Company Employee, or other)

Annual Dues: **\$125.00**

Anthony Guy
Name

117 Timber Street
Address

Brandon MS 39042
City State Zip

Rankin County Building Department
Employer

Building Inspector
Title

601-824-2570 aguy@rankincounty.org
Telephone Number Fax Number E-Mail Address:

Anthony Guy
Signature

Please make checks payable to **The Middle Mississippi Building Officials Association**. Mail checks to MMBOA, PO Box 2453, Ridgeland, MS 39158. If you have any questions, Please contact Anthony Guy, President of MMBOA 769-220-2212

Attachment: 2022 Membership Dues for the Middle MS Building Officials Association (17148 : Authority to Pay 2022 Membership Dues in the

The Middle Mississippi
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Office of
Secretary / Treasurer

THE MIDDLE MISSISSIPPI BUILDING OFFICIALS ASSOCIATION

2022 MEMBERSHIP APPLICATION



____ Active Government member

(Building Official, Assistant, Inspector, Zoning Administrator, Plans Examiner, or other Municipal, County, or State of Mississippi employee)

Annual Dues:

\$125.00

____ Active Non-Government member

(A member of a Research Organization, Architect, Engineer, Building Contractor, Association, Institution, Manufacturer, or Dealer Representative, Utility Company Employee, or other)

Annual Dues:

\$125.00

MARK DIMARTINO

Name

117 N. TIMBER ST.

Address

BRANDON

City

MS

State

39042

Zip

RANKIN COUNTY BUILDING DEPARTMENT

Employer

BUILDING INSPECTOR

Title

601-824-2570

Telephone Number

Fax Number

mdimartino@rankincounty.org

E-Mail Address:

Signature

Please make checks payable to **The Middle Mississippi Building Officials Association**. Mail checks to MMBOA, PO Box 2453, Ridgeland, MS 39158. If you have any questions, Please contact Anthony Guy, President of MMBOA 769-220-2212

Attachment: 2022 Membership Dues for the Middle MS Building Officials Association (17148 : Authority to Pay 2022 Membership Dues in the

The Middle Mississippi
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Office of
Secretary / Treasurer

THE MIDDLE MISSISSIPPI BUILDING OFFICIALS ASSOCIATION

2022 MEMBERSHIP APPLICATION



____ Active Government member

(Building Official, Assistant, Inspector, Zoning Administrator, Plans Examiner, or other Municipal, County, or State of Mississippi employee)

Annual Dues:

\$125.00

____ Active Non-Government member

(A member of a Research Organization, Architect, Engineer, Building Contractor, Association, Institution, Manufacturer, or Dealer Representative, Utility Company Employee, or other)

Annual Dues:

\$125.00

Jason Weaver
Name

117 N. Timber St
Address

Brandon
City

MS
State

39042
Zip

Rankin County Community Development
Employer

Building Inspector
Title

(601) 825-2570
Telephone Number

Fax Number

jweaver@rankincounty.org
E-Mail Address:

Signature

Please make checks payable to **The Middle Mississippi Building Officials Association**. Mail checks to MMBOA, PO Box 2453, Ridgeland, MS 39158. If you have any questions, Please contact Anthony Guy, President of MMBOA 769-220-2212

Attachment: 2022 Membership Dues for the Middle MS Building Officials Association (17148 : Authority to Pay 2022 Membership Dues in the



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 2, 2022

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

I am requesting Board approval to send 10 deputies (listed below) to the "Tactical Combat Casualty Care" training at the MS State Fire Academy in Pearl on February 17th-18th, 2022. The cost of the class is \$25.00 per person. If approved I will need a check in the amount of \$250.00 made payable to the MS State Fire Academy. Please send me the check and I will have one of the attendees take it with them to the class.

Attendees: AJ Dimartino, Christian Dedmon, Adam Whittington, Hunter Elward, Stefan Williams, Jonathan Sanford, Cain Underwood, Landis Prince, Jesse Zetterholm, Ronnie Decell

Thank You,



Randy Gray
Chief Deputy



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 2, 2022

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

I am requesting Board approval for AJ Dimartino and Wes Shivers to attend the "Dignitary Protection" course at the Mississippi Law Enforcement Officer's Training Academy on February 22-25, 2022. The cost of the class is \$800.00 per person and if approved I will need a check made out to Tactical Energetic Entry Systems for \$1600.00. Please pay this through our State Drug Fund. Please send me the check and I will have them take it to the class with them.

Thank You.

Randy Gray
Chief Deputy

Anthony Dimartino

From: Dan Rawlinson <DRawlinson@dps.ms.gov>
Sent: Monday, January 31, 2022 5:21 PM
To: Anthony Dimartino
Subject: Dignitary Protection Class

Good Afternoon,

I have you and Wes Shivers signed up for this class. You were correct on the dates, February 22-25. You will have to sign up through TEES and there will be a \$900 fee to them. We are not charging Rankin County for the MLEOTA fee. We do have a couple more slots, if you have someone else that you would like to attend. Let me know if you have any questions.



**CAPTAIN
 DAN RAWLINSON**

TRAINING OFFICER
 MISSISSIPPI LAW ENFORCEMENT OFFICER'S TRAINING ACADEMY

3791 HWY 468 West
 Pearl, MS 39208

OFFICE: 601-933-2161
 CELL: 769-220-2098

EMAIL: drawlinson@dps.ms.gov

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

Attachment: Registration Fees for the Dignitary Protection Course for AJ Dimartino and Wes Shivers (17153 : Authority to Pay Registration

ORDER ALLOWING EXPENDITURE TO ADVERTISE COUNTY RESOURCES

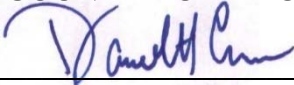
THIS DAY the Board of Supervisors of Rankin County, having met at a regular meeting, duly noticed, considered the proposed expenditure of county funds pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code of 1972, as amended, for the purpose of advertising resources or possibilities of the county, and the Board having considered a particular request regarding funds from **2021-2022 RICHLAND HIGH SCHOOL YEARBOOK (full page ad)**, and the Board finding, consistent with the facts presented at its regular meeting, that in the Boards' judgment, the expenditure will advertise the resources and possibilities of Rankin County and that such activities will be helpful toward advancing the moral, financial and other interests of the county, finds that the expenditure in the amount not to exceed of One Hundred Eighty Dollars (\$180.00) is reasonable and that the same be and is hereby authorized and approved.

IT IS THEREFORE ORDERED that a sum not to exceed the amount of One Hundred Eighty Dollars (\$180.00), county funds be paid to **2021-2022 RICHLAND HIGH SCHOOL YEARBOOK (full page ad)**.

SO ORDERED this the 7th day of February, 2022,



RANKIN COUNTY BOARD OF SUPERVISORS

BY: 
President of the Rankin County Board of Supervisors

ATTEST:



Richland High School

3/31/2022

Yearbook Ads



Business Information

JARED K. MORRISON / Samantha Cameron
 Contact (First & Last Name)

RANKIN COUNTY Board of Supervisors
 Business Name

211 E. Government St. Suite A
 Address

Brandon MS 39042
 City State Postal Code

601-825-1475 SCameron@RankinCounty.org
 Phone Email

This form, copy of ad, and money must be received by 3/31/2022.

Choose your ad size

Ad Size/Color	Price	Qty
Full Page Color	\$180.00	
1/2 Page Color	\$90.00	
1/4 Page Color	\$45.00	
1/8 Page Color	\$25.00	

Write your ad text here (may be edited for length; based on school policy)

Notes/Special Instructions

STAFF USE

Sold By _____

Total Sale _____

Text Received Date _____

Date _____

Amount Paid _____

Photos Received # _____ Date _____

Receipt # _____ Cash Check Card Other

Notes

2-8-22
mtgAdditional
Support
Puckett

LOVE'S HOME CENTERS, LLC
120 RIDGE WAY
FLOWOOD, MS 39232 (601) 992-8475

- SALE -

SALES#: S2553DB3 2059806 TRANS#: 88746835 01-09-22

72452 4-IN EXPOSD WORK CUR 2G T	6.16
2 @ 3.08	
55761 4-IN SQUARE COVER FLAT BL	40.12
34 @ 1.18	
72453 4-IN EXPOSED WORK COVER 1	28.62
9 @ 3.18	
82230 GE 60-AMP A/C DISC NON-FS	17.48
1171463 ID TWISTER PROFLEX CONN 1	18.68
70935 4-IN SQBOX1-1/2-IND 1/2-I	78.88
2.58 DISCOUNT EACH	-0.26
34 @ 2.32	
817785 SIGMA 3/8-IN FLEX 1HL STR	14.76
2 @ 7.38	
157902 GB 9/16-IN 450 MTL STPLC-	4.98
60462 SIGMA 3/8-IN FLEX BX CONN	35.98
2564357 KBLT LINESMAN PLIER FTP 9	20.98
1613966 ETN 20A 120 277V COHM SP	32.80
10 @ 3.28	
208283 ETN 1G DUP RECEPT PLATE 1	19.92
4 @ 4.98	
777908 ETN 1G TOG PLATE LA	2.92
4 @ 0.73	
1147936 TEKS 10X3/4IN HWH/DRL PT	24.98
276850 TEKS #12 X 1-IN DRL PNT H	15.96
2 @ 7.98	
757014 5-PACK 3M # 700 TAPE	10.98
208182 ETN 15A 125V RECEPT 10-CT	22.00
4 @ 5.50	
113032 12-2 MC W/GRN GRND AL CLA	495.00
3 @ 165.00	

SUBTOTAL: 891.20

TAX: 62.38

INVOICE 01505 TOTAL: 953.58

PUCKETT FIRE/EMS FIRE FUND
PO BOX 397
PUCKETT, MS 39151

1144
85-230/653

1-11-2022 DATE

☒ CHECK ARMOR
TRAUS PROTECTION

PAY TO THE ORDER OF Joey Means \$ 1500⁰⁰

One Thousand Five Hundred & 00/100 DOLLARS

PriorityOne Bank
Member FDIC
MENDENHALL, MS

FOR AC John's Fire Station

1144

1144

601-668-7326 #1144

RECEIPT

DATE 1-11-22 No. 253335

FROM Fire Dept \$ 1500

One thousand - five hundred DOLLARS

☐ FOR RENT
☒ FOR Sock Duct

ACCT.		☐ CASH	FROM <u>Marrin</u> TO <u>Joey</u>
PAID	<u>1500 00</u>	☒ CHECK	BY <u>Joey means</u>
DUE		☐ MONEY ORDER	

1152

TOP Office Solutions

802 Hwy 603
Tallulah, LA 71282

Phone: (318) 341-1331 Fax: (318) 574-1810
www.topoffice.us douglas@topoffice.us

Invoice

Date	Invoice #
1/26/2022	SC202201262

Bill To
Rankin County Youth Court 3350 Hwy 468 West Pearl, MS 39208

Ship To
Rankin County Youth Court 3350 Hwy 468 West Pearl, MS 39208

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	Net 30	Doug	1/26/2022	On-Site		
Quantity	Item Code	Description			Price Each	Amount
1	Service Contract	One Year Service Contract From 02/15/2022 to 02/14/2023 for Liberty Court Recorder 8 Channel Software, Mixer, 4 IP Video Cameras, 2 Speakers, 5 Microphones, Public Address System, Digital Clock, Computer with 2 Monitors, Laptop with Liberty Court Recorder 1 Channel Software, and Web Cam The Customers signature below or payment of invoice confirms that they have received and read a copy of TOP Office Solutions Service Contract Dated March 1, 2021 terms and agree to its conditions. Print Name <u>Keith Hicks</u> Signature <u>[Signature]</u> Date <u>02/07/22</u>			2,708.00	2,708.00
Total						\$2,708.00

Attachment: Renewal of Contract with TOP Office Solutions for Youth Court (17158 : Authority to Renew One Year Service Contract with TOP

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: February 7, 2022

Please remove the following items:

From Dept. 100- Board of Supervisors

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
13310	IPhone XR		Broken

From Dept. 156- Building

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
14489	IPhone 11	356855118326328	Broken

From Dept. 200- Sheriff

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
12011	IPhone 8	C8QWNBDCJC6C	Broken
12717	IPhone 8	FFMYP58TJC6C	Broken
13066	IPhone XR	DX3ZG9NFKXKW	Broken
13124	IPhone 8	77QZQ7PJJC6C	Broken
13307	IPhone XR	DX4C22N5KXKN	Broken
14057	IPhone 11	DNPD86EUN72P230	Broken
13316	IPhone 8	99000801174496	Broken
13315	Flip Phone	99000801175622	Broken
13314	IPhone 8	99000801174421	Broken

Please transfer the following items:

From Dept. 163 Juvenile Court to 152 IT

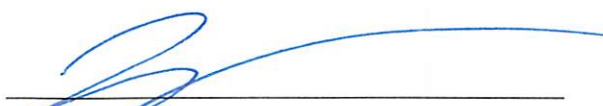
<u>Asset</u>	<u>Description</u>	<u>Serial #</u>
10712	Dell Computer	3Q0VJB2
10723	Dell Computer	3PYZJB2
10684	Dell Computer	J4VLGB2
10721	Dell Computer	3PZYJB2

Attachment: Inventory Changes (17162 : Authority to Approve the Following Inventory Changes:)

Rankin County

Personnel Recommendation

I, Scott Cole, Director of Information Technology, hereby recommends the within named, Donald Ashley, for the full time position as Network Technician with the Information Technology Department effective 02/07/2022.



Signature/



____ Approved

____ Not Approved



Board President

Additional Comments:

Salary

	Present	Proposed
Step		415
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Attachment: Personnel Recommendations for IT (17163 : Authority to Approve the Following Personnel Recommendations:)

Rankin County

Personnel Recommendation

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

Grayson Manning be considered for the position of/promotion to **transfer from Dispatch as a non-certified communications officer to the juvenile detention center as a non-certified Juvenile Detention Officer**

at pay step **301** effective on the **24** day of **January, 2022**.



Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____

County Administrator



Board President

Additional Comments:

Grayson will transfer from Dispatch to the Juvenile Detention Center with no change in pay replacing Marche' Sansing.

***Please move Grayson from department code 001-200-431 to 001-225-432.**

	Present	Recommended
Step	0	301
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$	\$
Annual Salary	\$0	\$

Attachment: Personnel Recommendations for the Sheriff's Department (17163 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

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

Kevin Lee Collins be considered for the position of/promotion to **Certified Communications Officer in Dispatch**

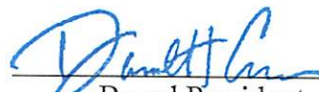
at pay step **339** effective on the **7** day of **February, 2022**.


Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____

County Administrator


Board President

Additional Comments:

Kevin is a certified communications officer and will be replacing Grayson Manning that just moved to JDC.

*** Department code will be 001-200-431.**

	Present	Recommended
Step	0	339
Hourly Rate	\$0	\$1
Bi-Weekly Rate	\$	\$
Annual Salary	\$0	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **Billy Holmes**, for a salary increase with the Rankin County Road Department effective 01/16/2022.



Signature/ Mike Harrison
Road Department Manager

 Approved

Not Approved



Board President

Additional Comments:
Billy has acquired his CDL.

Salary

	Present	Proposed
Step	288	313
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Attachment: Personnel Recommendations for the Road Department (17163 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Ralphel Kersh, for the full-time position of Laborer with the Rankin County Road Department effective 02/07/2022.


 Signature/ Mike Harrison
 Road Department Manager

☒ Approved

☐ Not Approved


 Board President

Additional Comments:

Salary

	Present	Proposed
Step		301
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **William Keslinger**, to be changed from part-time to full-time as a Mechanic with the Rankin County Road Department effective 02/01/2022.



Signature/ Mike Harrison
Road Department Manager

 Approved

 Not Approved



Board President

Additional Comments:

Salary

	Present	Proposed
Step	220	332
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

**HARTFIELD ACADEMY
CLASS OF 2022**

January 19, 2022

DANIEL CROSS, PREIDENT
BOARD OF SUPERVISORS
211 E GOVERNMENT ST, STE A
BRANDON MS 39042

Dear Mr. Cross,

Hartfield Academy is committed to not only excellence in education, but we strive to enhance the high school experience for our students. We are thankful for the support of local businesses, community leaders and family members.

Due to Covid-19, the class of 2022 has missed out on many things. After four years of achievement, there will be a convocation service and graduation ceremony topped off with an all-night, safe, secure, drug/alcohol free, and fun Grad Night Celebration. Funding for this event comes from ticket sales, donations, sponsorships and class monies earned through efforts of students and parents.

There are 72 students in the graduating class of of 2022. We need your support to make this event a night to remember. In efforts to give back to our area, all destinations are in Rankin County.

Please donate to HA Grad Night to defray costs of venues, food, drinks, activities and transportation. This will take place on Friday, May 13th through Saturday, May 14th.

You may mail donations by Friday, April 15th, 2022 to:

Hartfield Academy/Grad Night
1240 Luckney Road
Flowood MS 39232

Sincerely,

Michelle Adcock, Class Parent
Dr. Carla Rushing, Class Parent
Dr. Lynn Fowler, Class Parent

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 19TH DAY OF JANUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET DEC. 16, 2021 - JAN. 15, 2022	
Invoice Amount	Vendor Name
Fund 001	GENERAL COUNTY
\$3,479.22	HALL ENG,
\$45.00	MSU SECRETARIAL
\$70.00	MAGPPA
\$720.00	THE MISSISSIPPI BAR
\$600.00	PUBLIC SAFETY
	ACADEMICS A
\$300.00	PUBLIC SAFETY
	ACADEMICS A
\$2,000.00	BHS CLASS OF 2022 PROJECT
\$324.24	CROSS
\$34.47	CENTERPOINT ENERGY
\$160,000.00	RHODES
\$24,000.00	CENTRAL MS. PLANNING
\$568.35	RICHLAND AIR COND
\$2,902.24	COSTAR REALTY INFO
\$268.40	COMCAST CABLE OF
\$193.20	ATWOOD
\$83.50	INGRAM
\$83.50	HARVEY
\$10,450.00	MULTI-CON
\$6,213.00	MULTI-CON
\$100.18	CENTRAL ELECTRIC
\$1,790.08	AT&T
\$127.83	SOUTHERN PINE ELEC
\$12,297.19	CENTERPOINT ENERGY
\$7,178.28	BRANDON WATER DEPT.
\$999.76	PURCHASE POWER
\$22,503.95	FUELMAN
\$34.00	GREENFIELD WATER
\$230.98	DIRECTV
\$520.66	VERIZON WIRELESS
\$592.00	PUCKETT RENTS
\$624.69	TOWN OF PELAHATCHIE
\$715.28	CENTERPOINT ENERGY
\$21.61	CENTRAL ELECTRIC
\$298.15	SOUTHERN PINE ELEC
\$925.43	WASTE MANAGEMENT
\$450.00	DEANS' MEMORIAL
\$150.00	MS ASSN OF COUNTY
\$165.00	INTERNATIONAL SOCIETY
\$360.00	MISSISSIPPI BAR ASSOCIATI
\$1,250.00	JOHNSON
\$600.00	NCADD-JUSTICE FOR ALL
\$53.14	HOLLEY
\$533.61	COMCAST CABLE OF
\$541.63	CENTERPOINT ENERGY
\$115.99	DIRECTV
\$983.50	CAROUSEL INDUSTRIES OF
\$275.00	MEDSCREENS
\$31,995.91	MILLETTE ADMIN
\$8,687.30	MS STATE UNIVERSITY
\$24,333.30	REGION 8 MENTAL
\$31,512.35	PEREGRINE CORPORATION
\$11,704.00	STATEWIDE BUSINESS
\$78,667.50	SUMMIT FOOD SERVICE
\$2,850.00	TRI-STATE CONSULTING
\$1,383.33	TUCKER'S CLEANING
\$1,161.28	RANKIN COUNTY NEWS
\$700.00	SARTIN LAW FIRM PLLC
\$235.20	ATWOOD
\$6,557.80	DELTA COMPUTER
\$209.35	COMMUNITY COFFEE

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 amendat
thereto, and that a certain

CLAIMS DOCKET

DECEMBER 16, 2021 - JANUARY 15, 2022

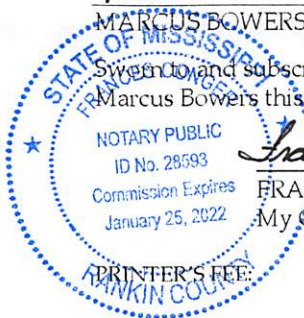
a copy of which is hereto attached, was published in said newspaper C
(1) week, as follows, to-wit:

Vol 174 No. 28 on the 19th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 19th day of January, 2022



Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2022

Set by law..... \$175.00

Proof of Publication NC

TOTAL..... \$175.00

DECEMBER 16, 2021 – JANUARY 15, 2022
PROOF OF PUBLICATION

6.5.A

CLAIMS DOCUMENT

DECEMBER 16, 2021 – JANUARY 15, 2022

PROOF OF PUBLICATION

\$17,497.64	JUROR'S PETTY CASH FUND	\$7,698.00	49 TIRE AND AUTO SERVICE AFFORDABLE FORM & AMERICAN LEAK																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
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Fund 681	PAYROLL CLEARING
\$47,070.30	ELECTRONIC FEDERAL
\$21,855.33	BLUE CROSS BLUE SHIELD
\$165,008.62	ELECTRONIC FEDERAL
\$151,395.42	BLUE CROSS BLUE SHIELD
\$817.43	JACKSON AREA FEDERAL
\$347.20	SSPBA
\$708.46	DAVID RAWLINGS
\$186.50	HENLEY
\$317.00	HAROLD J. BARKLEY
\$302.00	HENLEY
\$638.81	CENTRAL RECEIPTING &
\$285.00	HUERTA
\$184.62	DEDMON
\$319.84	MEMBERS EXCHANGE
\$61.50	MENDELSON LAW FIRM
\$188.32	SIMPSON
\$261.02	SIMPSON
\$261.99	FIRST FRANKLIN FIN
\$38.38	JONATHAN BRAUD
\$4.34	GEOFFERY RAUCH
\$54,590.00	MS STATE TAX COM
\$452,719.03	PUBLIC EMPLOYEES' RET.
\$10,859.66	GREAT-WEST LIFE &
\$2,092.87	RANKIN COUNTY CAFE
\$26,769.57	DELTA DENTAL
\$3,180.73	NATIONAL VISION
\$15,194.93	LIFE INSURANCE
\$110.44	AMERICAN PUBLIC LIFE
\$13,167.85	AMERICAN FAMILY LIFE
\$179,637.94	ELECTRONIC FEDERAL
\$153,402.62	BLUE CROSS BLUE SHIELD
\$817.43	JACKSON AREA FEDERAL
\$347.20	SSPBA
\$708.46	DAVID RAWLINGS
\$186.50	HENLEY
\$317.00	HAROLD J. BARKLEY
\$302.00	HENLEY
\$638.81	CENTRAL RECEIPTING &
\$285.00	HUERTA
\$184.62	DEDMON
\$305.10	MEMBERS EXCHANGE
\$80.59	MENDELSON LAW FIRM
\$208.75	SIMPSON
\$249.83	SIMPSON
\$14.73	FIRST FRANKLIN
\$153.23	RICHARD BRADLEY
\$19.19	HELEN SHEPPARD
Fund 690	HINDS COM COLLEGE
	MAINTENANCE
\$34,308.21	HINDS COM COLLEGE
Fund 691	HINDS COM COLLEGE
	IMPROVEMENT
\$13,723.54	HINDS COMM COLLEGE
Fund 692	HINDS C C BOND
	REDEMPTION
\$14,667.20	HINDS COM COLLEGE
Fund 693	HINDS COMMUNITY
	COLLEGE VOTECH
\$43,773.48	HINDS COM COLLEGE
\$5,622,412.25	TOTAL INVOICES
January 19, 2022	
#57	



State of Mississippi

TATE REEVES
Governor

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

CHRIS WELLS, EXECUTIVE DIRECTOR

January 27, 2022

Attn: Daniel Cross, President
Rankin County Board of Supervisors
211 E. Government St.
Suite A
Brandon, MS 39042

Dear Mr. Cross:

Enclosed you will find a copy of the **Agreed Order #7174 22** which has been executed by the Executive Director of the Mississippi Department of Environmental Quality, Chris Wells, on behalf of the Mississippi Commission on Environmental Quality.

If you have any questions regarding your obligations under the enclosed order, please contact Eric James@ 601-4243. Also, his email address is ejames@mdeq.ms.gov

Sincerely,

Lynn S. Chambers, P.E.
Division Chief
Groundwater Assessment and Remediation Division

Enclosure

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. 7174 22

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.

Attachment: Vardoc Executed Agreement between MDEQ and Rankin County (17164 : Various Documents)

**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 26th 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 CLERK
By: [Signature], D.C.

MY COMMISSION EXPIRES:

My Commission Expires Jan. 6, 2024

Attachment: Vardoc Executed Agreement between MDEQ and Rankin County (17164 : Various Documents)

MEMORANDUM OF UNDERSTANDING

BETWEEN

Rankin County Sheriff's Office

&

McClain Lodge, LLC

WHEREAS, the Rankin County Sheriff's Office ("RSO") and McClain Lodge, LLC ("McClain") enter into this agreement and the terms herein.

WHEREAS, RSO operates an adult detention center as a part of its operation in accordance with the laws of the State of Mississippi. As a part of that operation, RSO operates a trusty program whereby RSO offers opportunities for rehabilitation to include but not limited to education, rehabilitation, training and vocational opportunities. RSO seeks to extend those services to include alternate housing facilities ("halfway house") for inmates before fully returning to society. The goal of this program is to provide these opportunities in the hopes of reducing recidivism.

WHEREAS, McClain operates a resort in Brandon, Mississippi to include restaurants, safari park and other services to the community. McClain, wishes to assist RSO with its trusty program by providing a residence, owned by McClain, to serve as location to be used by RSO as a halfway house.

WHEREAS, the residence provided by McClain will operate as an extension of RSO and the adult detention facility and will be under the control of the Sheriff or his designee.

No money will be exchanged or reimbursed as a result of this agreement.

NOW THEREFORE, the parties agree to enter into this Memorandum of Understanding as follows:

RSO AGREES TO:

1. Supply personnel to provide services to clean, repair and maintain the residence provided by McClain.
2. Continue to provide maintenance and upkeep to the residence throughout the life of this agreement.
3. Screen and select individuals, along with the approval of McClain, to occupy the residence for a selected period of time during the final stages of their confinement.
4. Monitor status of all inmates living at or working in the residence for the entire time they occupy the residence.
5. Establish and enforce rules for all inmates while staying at the residence. The Sheriff will have the final say in disciplinary matters for those staying or working at the residence.
6. Continue to provide the services required to all inmates as if they were staying at the adult detention center.

MCCLAIN AGREES TO:

1. Provide the residence for inmates to stay during their agreed to period.
2. Provide employment for inmates living at the residence.
3. Notify RSO of any issues arising from employment or the residence.
4. Notify RSO if McClain decides that an inmate is no longer allowed to continue employment or residency.

TERM:

The term of this Memorandum of Understanding is for a period of one (1) year from the effective date of this Agreement and may be automatically renewed annually for a period of one (1) year.

AUTO RENEWING CONTRACT:

This contract will auto renew each year for a maximum of year. Each party will retain the right to cancel at anytime pursuant to the TERMINATION clause stated in this contract.

TERMINATION:

This agreement may be terminated by written notice of either party. Any party may elect to terminate its participation in this Agreement by providing thirty (30) days prior written notice to the other party hereto.

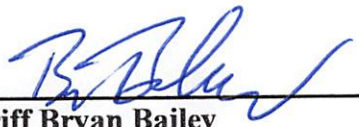
LIABILITY:

Each party shall not be bound by any action taken by the other party in good faith. Both parties agree to be liable for their own actions.

MODIFICATION:

The parties may jointly agree in writing to modify this MOU at any point.

FOR THE RANKIN COUNTY SHERIFF'S DEPARTMENT

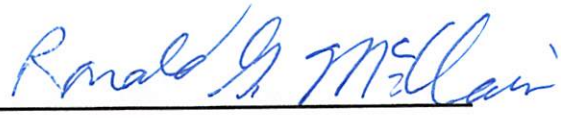


 Sheriff Bryan Bailey

12-2-21

 Date

FOR MCCLAIN LODGE, LLC.



2-5-2022

 Date

Attachment: Vardoc Executed MOU Between the Sheriff's Office and McClain Lodge, LLC (17164 : Various Documents)

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT
AND
RANKIN COUNTY, MISSISSIPPI
REGARDING NORTHSORE CAUSEWAY
ELECTRONIC SPEED NOTIFICATION SIGNS**

THIS MEMORANDUM OF UNDERSTANDING is made this the 14th day of January, 2022, between the Pearl River Valley Water Supply District (hereinafter "District"), and Rankin County, Mississippi (hereinafter "County"). This Memorandum of Understanding outlines the cooperative agreement by which each entity described above will provide for the installation, maintenance and funding of electronic speed notification signs on the Northshore Causeway.

I. RECITALS

WHEREAS, both the District and County have a joint interest and wish to work collectively in installing and maintaining Northshore Causeway electronic speed notification signs within the boundaries of both the District and the County in order to control and increase traffic safety on Northshore Causeway.

WHEREAS, the Pearl River Valley Water Supply District is an agency of the State of Mississippi created pursuant to the Pearl River Valley Water Supply District law, *Miss. Code Ann. §51-9-102, et seq.*, and is authorized to contract and enter into agreements with cities and counties, including this Memorandum of Understanding, pursuant to *Miss. Code Ann. §51-9-121 - §51-9-153*.

WHEREAS, Rankin County, is a governmental unit operating under the laws of the State of Mississippi as a county pursuant to *Miss. Code Ann. §19-3-1* through *§19-3-*

41, *et seq.*, including the right to enter into this Memorandum of Understanding on behalf of the Rankin County, Mississippi Board of Supervisors.

II. AGREEMENT

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the District and the County agree as follows:

The recitals set forth above are herein incorporated by reference and made a part of this Memorandum of Understanding, as are any exhibits attached to this Memorandum of Understanding.

1. **PURPOSE:** The purpose of this Memorandum of Understanding is to define the rights, duties, obligations, and responsibilities for both the District and the County in installing, repairing and maintaining electronic speed notification signs on the Northshore Causeway between the two jurisdictions that are signatories to this Memorandum.

2. **PERIOD OF PERFORMANCE AND TERM:** This Memorandum of Understanding shall remain in effect from the effective date as established herein until terminated by the signatories in accordance with § 7 and shall become effective on the occurrence following, whichever is later:

a. The approval of this Memorandum of Understanding by the Board of Directors of the Pearl River Valley Water Supply District and the Board of Supervisors of Rankin County and the signature of the Executive Director of Pearl River Valley Water Supply District and the Chairman of the Rankin County Board of Supervisors.

3. **DUTIES OF ALL MEMBERS:** The District and the County herein agree:

a. The District and the County enter into this Memorandum of Understanding to install, repair, and maintain flashing speed notification signs on the Northshore Causeway in Rankin County, Mississippi.

b. The District agrees to perform the following rights, duties and obligations with respect to the installation, maintenance, and repair of electronic speed notification signs on the Northshore Causeway:

- i. The District will be responsible for any necessary engineering studies, engineering work, any engineering planning, engineering selection, associated with the installation of the electronic speed notification signs on the Northshore Causeway, if any;
- ii. The District will provide, at its sole cost and expense, the selection, the style, manufacturer, and materials used to install and construct the electronic speed notification signs;
- iii. The District will be responsible for contractor selection, compliance with state procurement and bidding laws regarding construction projects, oversight of day-to-day functions of the contractor selected for the electronic speed notification signs on Northshore Causeway;
- iv. The District will be responsible for the selection of any contractors or sub-contractors for the Northshore Causeway electronic speed notification signs and compliance with any and all insurance requirements required by the State of Mississippi as to contractors and sub-contractors;
- v. The District, at its sole cost and expense, will be responsible for the purchase, installation, construction, maintenance, and repair of the electronic speed notification signs on the Northshore Causeway;
- vi. Any and all construction, repairs, reconstruction, modification, and/or improvements to the electronic speed notification signs and their hardware or software shall be the responsibility of the District only and not the responsibility of the County;
- vii. The District shall maintain the electronic speed notification signs and any and all hardware or software and pay the reasonable cost of electricity and data connection necessary for the property operation

of the electronic speed notification signs on the Northshore Causeway. The District will bear this responsibility and cost at its sole expense with no liability to Rankin County;

viii. The District shall maintain all necessary user licenses, software licenses, etc. for the proper operation of the electronic speed notification signs and for the use of any software, if any, associated with the proper operation of the electronic speed notification signs on the Northshore Causeway.

c. The County agrees to perform the following rights, duties and obligations with respect to the installation, maintenance, and repair of electronic speed notification signs on the Northshore Causeway:

i. The County will agree to grant the District access to and inside its right-of-way on Northshore Causeway for maintenance, installation, or repair of the electronic speed notification signs at all times necessary to ensure the proper functioning of those electronic speed notification signs on the Northshore Causeway;

4. **GOVERNING LAW:** This Memorandum and the performance thereof shall be governed and construed in accordance with the laws of the State of Mississippi.

5. **SEVERABILITY:** If any provision of this Memorandum of Understanding is deemed by a Court to be invalid or unenforceable, the other provisions shall remain in full force and effect and the remaining provisions hereof shall be construed liberally in order to effectuate the purposes of this Memorandum.

6. **AMENDMENT:** This Memorandum of Understanding may be amended at any time by the mutual consent of the parties who are signatories to this Memorandum.

7. **TERMINATION:** This Memorandum of Understanding may be terminated by the mutual consent of the signatories to this Memorandum upon thirty

days written notice invoking the provisions of this paragraph and giving thirty (30) days written notice to terminate this Memorandum to each signatory.

8. ENTIRE AGREEMENT: This Memorandum sets forth the entire agreement of the signatories with respect to this subject matter hereof and supersedes all prior agreements and understandings of the subject matter hereof and may not be modified, supplemented or amended without mutual agreement amongst the parties to this Memorandum.

9. RECORDS: All records regarding this Memorandum and its terms shall be maintained by each signatory to this Memorandum for the life of the Memorandum and shall be available to each party upon written request.

IN WITNESS HEREOF, the parties have entered into this Memorandum of Understanding as of final date written below.

**RANKIN COUNTY BOARD OF
WATER SUPERVISORS**

**PEARL RIVER VALLEY
SUPPLY DISTRICT**

By: _____

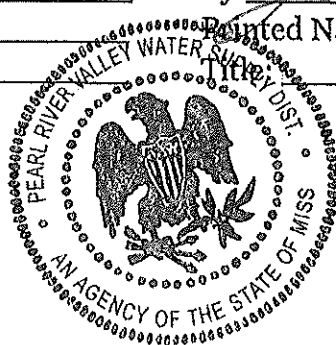
Printed Name: Daniel Cross

Title: Board President

By: _____

Printed Name: John G. Sigman

Executive Director



ACKNOWLEDGMENTS

STATE OF MISSISSIPPI

COUNTY OF Rankin

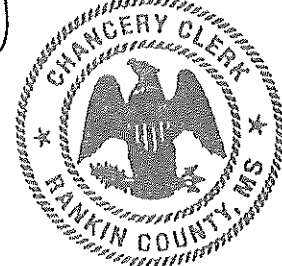
Personally appeared before me, the undersigned authority in and for the said county and state, on this 14th day of January, 2022, within my jurisdiction, the within named Daniel Cross, duly identified before me, who acknowledged that he/she/they is/are Board President, respectively, of **RANKIN COUNTY, MISSISSIPPI BOARD OF SUPERVISORS**, and that for and on behalf of said County, and as its act and deed, he/she/they sealed and executed the above and foregoing instrument, after first having been duly authorized by said County so to do.

LARRY SWALES
RANKIN CO. CHANCERY CLK.

[Signature]
NOTARY PUBLIC, D.C.

My Commission Expires:

My Commission Expires Jan. 6, 2024



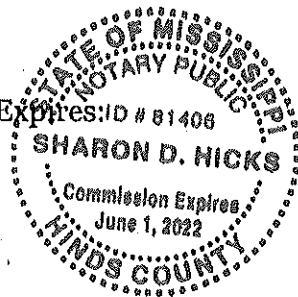
STATE OF MISSISSIPPI

COUNTY OF Madison

Personally appeared before me, the undersigned authority in and for the said county and state, on this 20th day of January, 2022, within my jurisdiction, the within named John G. Sigman duly identified before me, who acknowledged that he/she/they is/are Executive Director, respectively, of **PEARL RIVER VALLEY WATER SUPPLY DISTRICT**, an Agency of the State of Mississippi, and that for and on behalf of said District, and as its act and deed, they sealed and executed the above and foregoing instrument, after first having been duly authorized by said District so to do.

[Signature]
NOTARY PUBLIC

My Commission Expires: ID # 81406





STATE OF MISSISSIPPI
GOVERNOR TATE REEVES

MISSISSIPPI TORT CLAIMS BOARD
C. PHILLIP BUFFINGTON, CHAIRMAN

MIKE CHANEY, Commissioner
Insurance Department
LYNN FITCH, Attorney General
Office of Attorney General
DAVID McRAE, Treasurer
Department of Treasury

SEAN TINDELL, Commission
Department of Public Safety
LIZ WELCH, Executive Director
Department of Finance and Administration
CHRIS WELLS, Executive Director
Department of Environmental Quality

MEMORANDUM

TO: State Political Subdivision

FROM: Mississippi Tort Claims Board

DATE: January 13, 2022

SUBJECT: Renewal of Certificate of Coverage

Enclosed is the Certificate of Coverage as required by Section 11-46-17(3) specifying the Mississippi Tort Claims Board has approved the liability coverage plan of your political subdivision. **This Certificate of Coverage is issued for a period of one (1) year. It will be necessary for you to submit information on all liability insurance policies on file with the Board at the end of the Certificate period. Please mark your records to forward renewal information to the Board as the liability policies are renewed.**

MTCB/km
Enclosure

CERTIFICATE OF COVERAGE

ISSUED TO

Rankin County Board of Supervisors

The Mississippi Tort Claims Board has reviewed your plan of coverage against exposure of risks as set forth in Chapter 46, Title 11, Mississippi Code 1972, as amended. The Board is of the opinion that your plan meets the requirements of Section 11-46-17, Chapter 46, Title 11, Mississippi Code 1972, as amended.

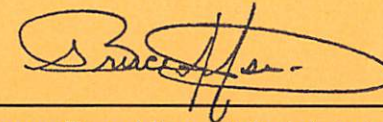
This certificate shall expire at the end of one (1) year from the issued date hereof or the ending date of any policy or policies of insurance that may have been purchased.

Issued this 13TH day of January, 2022.

Approved Coverages

AUTO*PROF*LAWENF

Mississippi Tort Claims Board



Bruce Donaldson, Administrator

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 19TH DAY OF JANUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County News

NOTICE OF PUBLIC HEARING TAX INCREMENT FINANCING PLAN REFUGE TOWN CENTER PROJECT

Notice is hereby given that a public hearing will be held on Monday, February 7, 2022 at 9:00 A.M. at the regular meeting place of the Board of Supervisors of Rankin County, Mississippi (the "County") at 211 E. Government St, Suite A, Brandon, Mississippi 39042, on the Tax Increment Financing Plan for the Refuge Town Center Project, City of Flowood, Mississippi, December 2021 (the "TIF Plan") with the Redevelopment Plan previously adopted by the County (the "Redevelopment Plan"), and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is to allow the County to act jointly with the City as the primary party to carry the bonds forward and issue tax increment financing bonds or notes in an amount not to exceed Seven Million Dollars (\$7,000,000) which funds will be used to pay, to the extent allowed by Title 21, Chapter 45, Mississippi Code of 1972, as amended and supplemented from time to time (the "TIF Act"), the cost of acquiring and constructing various infrastructure improvements 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 together with (collectively the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District (as more particularly described in the TIF Plan) or land adjacent to and/or serving the TIF District (as described in the TIF Plan).

The bonds or notes, if issued, and as provided in the TIF Act, shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property generated by construction and development in the TIF District excluding taxes generated from single family residential development, and will not be a general obligation of either the City or the County, and will not be secured by the full faith, credit, and taxing power of either the City or the County, and further, will not create any other pecuniary liability on the part of either the City or the County other than the pledge of the incremental increase in the ad valorem taxes set forth above. The County's pledge shall be limited to 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).

Construction of the project and payment of the bonds issued to construct the project will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the County.

The County may exercise its authority under Chapter 45 of Title 21, Mississippi Code of 1972, as amended (the "Act") in connection with the TIF Plan. Copies of the TIF Plan and the Redevelopment Plan are available for examination in the office of the Chancery Clerk located at 211 E. Government Street, Brandon, Mississippi 39042. This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by the TIF Act.

Witness my signature and seal, this the 14th day of January, 2022.
/s/ Daniel Cross, President
Rankin County Board of Supervisors
January 19, 2022
#80

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 PUBLIC HEARING

TIF PLAN - REFUGE TOWN CENTER PROJECT

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

Vol 174 No. 28 on the 19th day of January, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 19th 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)

597 words at .12 each.....	\$71.64
Proof of Publication	NC
TOTAL	\$71.64



Attachment: Vardoc Notice of Public Hearing for Refuge Town Center Project (Proof) (17164 : Various Documents)



FOR IMMEDIATE RELEASE

January 18, 2022

Rankin County Tax Assessor and Supervisors Stand Firm Against Attempt By Big Box Retailers To Avoid Property Taxes

Rankin County, Miss. — A series of lawsuits filed by Walmart and Sam's Club against the Rankin County Tax Assessor and Board of Supervisors have been dismissed in favor of Rankin County. Walmart and Sam's Club sought to have the assessed value of its retail stores located in Rankin County reduced by 50%, arguing that the Rankin County Tax Assessor's determination of value was excessive. If successful, these lawsuits would have cut in half the property taxes owed on the affected properties. The Rankin County Tax Assessor and the Board of Supervisors vigorously defended the County's determination of value. Had the companies' arguments been successful, the County anticipated similar arguments being raised by other big box retailers operating in Rankin County. Supervisor Daniel Cross stated, "These national and international big box retailers use their influence and their vast resources to put pressure on local governments to arbitrarily lower their taxes and treat their properties differently than other businesses. The Rankin County Board of Supervisors believes that all citizens and businesses should be treated fairly and equally under the law. It was an easy decision for our Board to fight to maintain fairness in our assessment methods. And we are excited that these lawsuits have been dismissed in favor of Rankin County." Tax Assessor, John Sullivan, said, "I am gratified that the methods we use to assess businesses in Rankin County have been upheld. My office follows the law in conducting fair and equitable value determinations no matter how big or how small a business operation may be. By resisting pressure brought by big box retailers, Rankin County citizens are protected against an unfair shifting of tax burdens onto our local businesses. Let this be a signal to any other big box retailers who want to pressure us to shift tax burdens onto local businesses that Rankin County will not fold to pressure." The Walmart and Sam's Club lawsuits were dismissed with prejudice following the decision by the companies to pay all current tax obligations owed to Rankin County without any reduction.

###

Contact:

Craig Slay, Board Attorney, Rankin County Board of Supervisors
cslay@rankincounty.org



BOARD OF SUPERVISORS VETERANS AFFAIRS OFFICER

01 February 2022

211 E. Government Street
Brandon, MS 39042

Telephone: (601) 824-2652
Email: fdavis@rankincounty.org

MEMORANDUM FOR: President, Jared Morison & Members, Rankin County Board of Supervisors

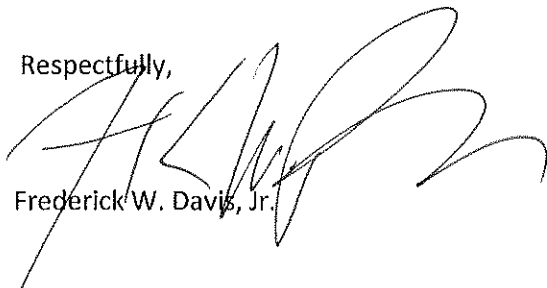
FROM: Fred Davis, Rankin County Veterans Service Officer

REFERENCE: Monthly Activity Report for January 2022

The following is a summary of the fifty-two (52) actions accomplished for veterans and/or their dependents in January 2022:

- Received/processed/assisted eleven (11) veterans for Service Connected Disability Benefits.
- Reviewed/assisted five (5) veterans for Dependency and Indemnity Compensation/Pension Benefits.
- Assisted three (3) veterans for Aid and Attendance Benefits.
- Received/processed/assisted fourteen (14) veterans to apply for Health Care Service/Benefits.
- Assisted nine (9) veterans to apply for Veteran's Burial Benefits.
- Assisted one (1) veteran to procure Military Discharge for Veterans Benefits.
- Assisted seven (7) veterans to procure Veteran Home/Nursing Home assistance.
- Counseled/assisted one (1) veteran to procure Care Giver Support Benefits and Service.
- Assisted one (1) veteran to apply for Educational Benefits

Respectfully,



Frederick W. Davis, Jr.

Copy Furnished: Rankin County Supervisor

Attachment: Vardoc Veterans Service Officer Monthly Activity Report for January 2022 (17164 : Various Documents)



Christopher Entertainment, LLC

1145 Old Fannin Road, Brandon, MS 39047
fanninlanesbowling@gmail.com
601-919-8001

February 3, 2022

Rankin County Board of Supervisors
211 E. Government St
Suite A
Brandon, MS 39042

Dear Members of the Board of Supervisors:

The purpose of this letter is to thank you for your time today and to update the board on our plan of action at Fannin Lanes regarding compliance.

I would like to say thank you to the board for giving me the opportunity to speak today during the compliance review for Fannin Lanes Bowling Center. Effective today, February 3, 2022, ALL indoor music entertainment that was scheduled for the remainder of the year has been cancelled. I made this decision to avoid any further conflict with, or complaints from, any residential neighbors around us. I also believe that cancelling all indoor live music will be the best way to protect my business from any potential scrutiny from any neighbors in the future.

Again, thank you for allowing me to be at the meeting today and for giving me the opportunity to speak with you.

Sincerely,

Mandy Christopher
Christopher Entertainment, LLC

Attachment: Vardoc Letter to the Board from Christopher Entertainment, LLC (17164 : Various Documents)

Dear Mr. Board:

I am writing to you regarding the proposed acquisition of Christopher Entertainment, LLC by Vardoc.

As you are aware, Christopher Entertainment, LLC is a privately held company that has been operating for several years. We have a strong track record of success and a dedicated team of professionals. We are currently in the process of evaluating various offers for the company, and we are pleased to have received your offer.

We have reviewed your offer and find it to be a fair and reasonable one. We are currently in the process of negotiating the terms of the acquisition, and we expect to complete the transaction within the next few months.

We appreciate your interest in our company and your offer.

Sincerely,

Chris

Christopher Entertainment, LLC

cc: [redacted]

**JOINT RESOLUTION OF THE RANKIN COUNTY, MISSISSIPPI BOARD OF
SUPERVISORS AND OF THE BOARD OF DIRECTORS OF RANKIN FIRST
TO THE MISSISSIPPI HOUSE OF REPRESENTATIVES AND THE
MISSISSIPPI STATE SENATE
IN SUPPORT OF TRANSITIONING THE HINDS COMMUNITY COLLEGE
NURSING AND ALLIED HEALTH PROGRAMS
TO RANKIN COUNTY, MISSISSIPPI**

WHEREAS the Rankin County Board of Supervisors proudly supports the mission and vision of Hinds Community College and has, for decades, invested heavily through dedicated tax levies in the financial support of Hinds Community College and its commitment to the citizens of Rankin County. The Rankin County Board of Supervisors stands ready to continue its support of Hinds Community College as it advances higher education, work force training and development, and technical and skills training for the citizens of Rankin County; and

WHEREAS the Rankin County Board of Supervisors fully supports and encourages the transitioning of the Hinds Community College Nursing and Allied Health Programs from its current location to Rankin County, Mississippi; and

WHEREAS the Board of Directors of Rankin First, the Economic Development Authority for Rankin County, Mississippi, joins the Rankin County Board of Supervisors in supporting the transitioning of the Hinds Community College Nursing and Allied Health Programs to Rankin County, Mississippi, recognizing the critical nature of such education and work force training programs to the continued health and vitality of Rankin County's vibrant economy. Through joint efforts by the Board of Supervisors, Rankin First, local municipalities and the state legislature, Rankin County enjoys an ever-expanding footprint of medical service providers located throughout Rankin County. It is necessary that every effort be made to increase Nursing and Allied Health educational and work force training opportunities to meet the growing need for a skilled healthcare workforce in Rankin County; and

WHEREAS it is necessary that the State of Mississippi provide funding necessary to enable the transition of the Hinds Community College Nursing and Allied Health Programs to Rankin County, Mississippi. The Rankin County Board of Supervisors and Rankin First stand alongside the Hinds Community College Board of Trustees in support of the request to the Mississippi Legislature for substantial and adequate funding in support of the transition.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the Rankin County Board of Supervisors and the Board of Directors of Rankin First that both Boards fully support, and urge the passage of, all appropriate legislation that will provide all necessary funding to achieve the relocation of the Hinds Community College Nursing and Allied Health Programs to Rankin County, Mississippi.

This the 3rd day of February, 2022.

RANKIN COUNTY BOARD OF SUPERVISORS



Attest:

Larry Lyles
Clerk of the Board
by: J. Flood PC

Donald H. Green
President of the Board of Supervisors

RANKIN FIRST

Steve J. Daniels
President, Board of Directors

**INTERLOCAL COOPERATION AGREEMENT
BETWEEN RANKIN COUNTY AND CITY OF PEARL
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 Pearl, 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 Jake Windham
CITY OF PEARL
2420 Old Brandon Road
Pearl, MS 39208

With a copy to:

Brendan Sartin
Attorney at Law
P.O. Box 1555
Brandon, MS 39043

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 Pearl, the Secretary of State of Mississippi, and the Office of the State Auditor.

APPROVED AND EXECUTED BY THE RESPECTIVE PARTIES on the 8th day
of February, 2022.

CITY OF PEARL, MISSISSIPPI

By:

Jake Windham
JAKE WINDHAM, Mayor

Date:

2/8/22

ATTEST:

Kelly Scortene

City Clerk
(Seal)



RANKIN COUNTY, MISSISSIPPI

By:

Donald H. Green
BOARD PRESIDENT

Date:

1-14-22

ATTEST:

Larry Swales

CLERK OF THE BOARD

(Seal)

My. J. Flood



January 31, 2022

Rankin County Board of Supervisors
211 E. Government St., Suite A
Brandon, MS 39042

Dear Sirs:

The East Rankin Academy Class of 2022 is requesting a donation towards our Project Graduation trip. Graduation is on May 15, 2022. The students and chaperones will leave by bus the night of graduation and head to Gatlinburg, TN. We plan to stay in Gatlinburg until May 18. The students will enjoy Dollywood, white water rafting the Aquarium, Dixie Stampede and other attractions in that area.

I am the contact for this group. My address is 352 Edgewood Crossing, Brandon, MS, 39042. My phone is 601-927-3532. Email is kmartin3@bellsouth.net. If we are awarded this donation, the check can be made payable to East Rankin Academy Class of 2022.

Thank you for considering our request.

Sincerely,



Kim Martin

Attachment: Vardoc 2022 Project Graduation for East Rankin Academy (17164 : 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 21, 2022

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

Re: Void of supplemental chargeback PPIN 67704

Dear Sirs,

The chargeback entered for the above referenced PPIN 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.

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

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

Caroline Gilbert, CPA

Attachment: Tax Collector Void Supplement Chargeback (PPIN 67704) (17094 : The Chargeback Entered for PPIN 67704 Does Not Belong to the

State of Mississippi

Real Property

MYERS TERRANCE D & TAMMY

LRMODP 61-0
Tax Year 2021 LOT 534 RESERVOIR EAST PART 12
DEED B-2006 P- 5501 03/06/2006

Rankin
RANKIN COUNTY TAX COLLECTOR
211 E GOVERNMENT ST STE B
BRANDON MS 39042

MCO: 5340

PPIN 67704-01		Receipt #		Date:	
Tax District 211 JD 0		Total Acres		Forest Acres	
Parcel Number J12Q000013 05340 PROP ADDR: 102 SARA FOX DR		Sec. Twn. Rng. 01 06 03			
Class 1 Value		Class 2 Value		Total Value	
True Assessed					
Type of Tax		Millage		Gross Tax Amount	
COUNTY		50.4200		-150.00	
CITY		55.7800		-150.00	
SCHOOL					
				Total Tax Due	
				\$300.00	

220114 0822 TCLDD TC27S1

MYERS TERRANCE D & TAMMY
102 SARA FOX DR
BRANDON, MS 39047

Received by: _____

***** *-STATEMENT ONLY- * * NO AMOUNTS WERE * * COLLECTED ON THIS * * DOCUMENT * *****	***** ***** ***** ***** *****	***** ***** ***** ***** *****
\$0.00		0.00

New Owner

7.A.a



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 21, 2022

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

Re: Void of supplemental chargeback PPIN 74934

Dear Sirs,

The chargeback entered for the above referenced PPIN 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.

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

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

Caroline Gilbert, CPA

Attachment: Tax Collector Void Supplement Chargeback (PPIN 74934) (17095 : The Chargeback Entered for PPIN 74934 Does Not Belong to the

Homestead Notice of Adjustment

74934/226/300.00/10

REVENUE

STATE OF MISSISSIPPI



7.B.a

Date: February 22, 2021
Letter ID: L1953016000
Period: December 31, 2020
Account #: 1027-8551



LARRY SWALES
RANKIN CO BOARD OF SUPERVISORS
PO BOX 700
BRANDON MS 39043-0700

FITZGERALD JO LESIA
115 AMETHYST LN
BRANDON MS 390470000

Reimbursement Year: 2020

Parcel#: H11K000010 01090

School District: Rankin County Schools

This is notice that the Department is making an adjustment to the County's Homestead Exemption reimbursement. The above applicant is not qualified for Homestead Exemption.

35. Applicant or applicant's spouse has failed to comply with the income tax laws of Mississippi. §27-33-63 (2)

If the applicant has any questions about an income tax debt, they may review their account information online through the Taxpayer Access Point at www.dor.ms.gov. If the applicant has any questions about residency status or does not have internet access, they may call 601-923-7618 for assistance.

Please complete the enclosed Notice Certification and forward to the appropriate offices as directed.

You may provide a copy of this notice to the applicant. Please note that the applicant must file any objection to this action with the Clerk of the RANKIN County Board of Supervisors (Chancery Clerk's office), not the Department. The applicant has 30 days from the date of this letter to file the objection with the Clerk. If not filed in the time provided, the decision to disallow the applicants homestead exemption is final.

Sincerely,

Tax Administrator

Enclosure: Notice Certification

Jan. 9~~0~~, 2020
SS# was input
wrong.
Jo Hubbard -
601-613-2620



Book:2021 Page:60
HOMESTEAD CHARGEBACK
RCD: 04/19/2021 @08:59:57 AM
Rankin County, MS
Larry Swales Chancery Clerk

Phone: (601) 923-7700 Fax: (601) 923-7714

Form # rL0011 v. 10.3

and online filing. If you call, please have this letter with you.

Packet Pg. 108

Attachment: Tax Collector Void Supplement Chargeback (PPIN 74934) (17095 : The Chargeback Entered for PPIN 74934 Does Not Belong to the



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 21, 2022

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

Re: Void of Tax Receipt PPIN 36822

Dear Sirs,

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.

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

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

Caroline Gilbert, CPA

LRMLRCIQ DELTA LANDROLL RECEIPT AND COLLECTION INQUIRY LRWLRC 7.C.a
Name MILES ROBERT E SR & WF Parcel J06A000011 00160
PPIN 36822 Yr 2018 New Parcel
Brief LOT 16 SHADY LAKE SUB PT 5 BLK R MCO 11 04 03
Legal DB 438 PG 0614 0112282
Sold 8/28/2017 to AULTMAN DUSTIN Not Redeemed
Sold 8/27/2018 to MCCRORY JOHN Not Redeemed
Matured To State
Original Amount Due 15.89

Balance Due (before Penalty) 15.89 Total Amount Paid 0.00
(Penalty accrues at the legal rate on outstanding balance after Feb. 1st)

WARNING: Unpaid Taxes
F3-NEXT PARCEL F4-DETAIL F5-PAID BY INFO F6-PAYMENTS F7-PRINT F24-EXIT
F3 for next record, Page-Up for previous

Void 18-21

This needs to be voided b/c it
matured to the state in 2018 +
not sold until 2021, therefore there
should be no tax bills. 18-21
It's showing past due on collection
screen.

Attachment: Tax Collector Void of Tax Receipt (PPIN 36822) (17096 : The Tax Receipts Generated for PPIN 36822 for Tax Years 2018-2021



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 21, 2022

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

Re: Void of Tax Receipt PPIN 31027

Dear Sirs,

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.

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

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

Caroline Gilbert, CPA

Attachment: Tax Collector Void of Tax Receipt (PPIN 31027) (17097 : The Tax Receipt Generated for PPIN 31027 for Tax Year 2017 Should be Voided as the Property Matured)

LRMLRC1Q CHCLERK LANDROLL RECEIPT AND COLLECTION INQUIRY LRWLRC14/M5
Name MASON EDWARD L & MARY A Parcel I06Q000002 00050 7.D.a
PPIN 31027 Yr 2017 New Parcel
Brief LOT 5 ROBINHOOD LAKE PT 5 MCO 02 04 03
Legal DB 361 PG 746 0022078
Matured To State
Matured To State
Matured To State
Original Amount Due 9.54

Balance Due (before Penalty) 9.54 Total Amount Paid 0.00
(Penalty accrues at the legal rate on outstanding balance after Feb. 1st)

WARNING: Unpaid Taxes
F3-NEXT PARCEL F4-DETAIL F5-PAID BY INFO F6-PAYMENTS F7-PRINT F24-EXIT
F3 for next record, Page-Up for previous

This Bill needs to go to board
to be voided because it
matured to State in 2015.
2017

This Bill should not have been
Created & Exempt.

Attachment: Tax Collector Void of Tax Receipt (PPIN 31027) (17097 : The Tax Receipt Generated for PPIN 31027 for Tax Year 2017 Should be Voided as the Property Matured)



Book:2021 Page:33955
 DEED
 RCD: 12/30/2021 @11:06:22 AM
 Rankin County, MS
 Larry Swales Chancery Clerk

No. 94013

FORFEITED TAX LAND PATENT

State of Mississippi

PURSUANT to Mississippi Code Annotated §29-1-1(1972 as amended), providing for the sale of Forfeited Tax Lands of the State of Mississippi, and

As said lands are now held by the State and the patentee hereinafter named has complied with all the requirements of the law in such cases made and provided;

The State of Mississippi, in consideration of the premises and the sum of \$250.00, being the amount required to purchase said lands, does hereby grant and convey to:

German Valdez

the following described land, to-wit:

LOT 16 SHADY LAKE SUB PT 5 BLK R DB 438 PG 0614 0112282
 Section 11
 Parcel No.: J06A000011 00160 PPIN: 36822
 Rankin County, Mississippi

This the 20th day of December, 2021



Fate Reeves

Fate Reeves
GOVERNOR

Michael Watson

Michael Watson
SECRETARY OF STATE



By *[Signature]*

Grantor and Prepared By:
 State of Mississippi
 Post Office Box 136
 Jackson, MS 39205
 Tele: (601) 359-5156

Grantee(s):
 German Valdez
 314 Robinhood Trl
 Brandon, MS 39042
 (601) 668-9273

Attachment: Tax Collector Void of Tax Receipt (PPIN 31027) (17097 : The Tax Receipt Generated for PPIN 31027 for Tax Year 2017 Should be Voided as the Property Matured)

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

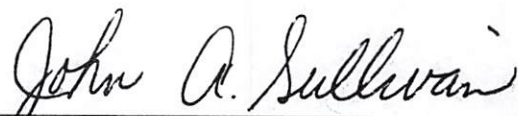
STATE OF MISSISSIPPI

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 7th day of February 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 312,486 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 7th day of February, 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
ATKINSON-BRAY MELISSA & BEVERLY G	24,209	2,469	211	H11Q 4 2370	2/7/2022	4
BUSFIELD DAVE LIFE ESTATE	3,580	3,580	100	C3N 1 711	2/7/2022	4
CAL MAR CONSTRUCTION CO LLC	30,839	19,589	211	H12C 4 310	2/7/2022	4
CHESTEEN JESSIE H ESTATE	2,601	2,301	551	F7E 15 80	2/7/2022	4
COOK JERRY L & TAMMY	2,642	802	100	K4 129 30	2/7/2022	5
EXECUTIVE DEVELOPMENT INC	30,048	25,425	201	G11 44 21	2/7/2022	4
FLETCHER ARTIS LIFE ESTATE	7,806	7,455	100	N3 89 20	2/7/2022	4
GASGOW WILLIAM & BONNIE MYERS	32,118	10,706	550	G8C 6 350	2/7/2022	5
HARPER KATIE	3,690	1,230	113	D3 42	2/7/2022	5
JOINER WILLIE FOWLER	13,320	4,440	211	G11J 3 1590	2/7/2022	5
KELLY JAMES E & LIEZL O	3,210	971	100	D5P 1 1490	2/7/2022	5
KING BILLY M & DIANE K BEEBE	33,722	11,241	201	G11B 5 460	2/7/2022	5
LACEY DANIEL & KATHRYN T	27,422	27,065	101	E5B 7 10	2/7/2022	4
LACEY DANIEL & WF	82,164	2,266	101	E5B 11	2/7/2022	4
MALLARD HOMES	35,028	26,028	502	H7G 12 300	2/7/2022	4
METCALF TRACY KELLERHOUSE	23,912	7,971	211	G11Q 7 3210	2/7/2022	5
PEEPLER RICHARD BRETT & DEZARAE	20,190	6,730	211	H12B 3 290	2/7/2022	5
PEIFFER PAUL & VIRGINIA	52,458	17,486	401	J9A 2 280	2/7/2022	5
RAWLS WILLIAM & CARMEN FULMER	13,910	5,118	333	E8N 55	2/7/2022	4
RAZINOBAKHT SIED	24,823	4,528	551	F8M 7 11	2/7/2022	4
RHODES KEITH & MICHELLE	14,055	13,687	100	N7 15 11	2/7/2022	4
ROGERS CLIFTON JR	86,859	27,014	100	K11 60 11	2/7/2022	5
SAUCIER MIKE & DEBBIE	6,144	2,048	100	E7 26 10	2/7/2022	5
SMIRNA MARY ELIZABETH WEBB	3,553	200	113	C1 71 50	2/7/2022	4

SUMRALL WILLIAM R & JACQUELYN LE	21,855	410	100	J11 159 130	2/7/2022	4
SWAGGARD GREGORY	22,626	7,542	211	J12Q 7 3550	2/7/2022	5
SWAGGART RONDLA W & TERESA LYNN	10,393	9,352	100	E6 116	2/7/2022	4
TYGART MARK D & DEANA M	22,281	7,427	401	I9E 13 860	2/7/2022	5
USRY JOE M & KAY E	182,659	10,707	211	H10 61 211	2/7/2022	4
VINSON DAVID B	8,520	4,434	211	J13 28	2/7/2022	4
VINSON DAVID B	5,334	5,181	211	J13 28 20	2/7/2022	4
VINSON DAVID B	17,006	13,413	211	J13 52 10	2/7/2022	4
WARREN ROBERT (JIMMIE D GRAVES, JR)	4,968	4,218	100	M7 41 10	2/7/2022	4
WESLEY CROMER	46,272	15,424	211	G11 169 280	2/7/2022	5
WHITE SHERREE	12,128	4,028	211	H12E 9 20A	2/7/2022	5
TOTAL(S)	932,345	312,486				

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

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

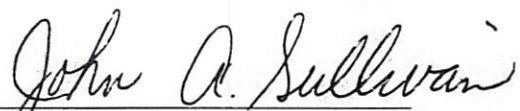
STATE OF MISSISSIPPI

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 7th day of February, 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 2,940 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 7th day of February, 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
MCDILL JERRY & ANDREA	-	2,940	100	J11 159 130	2/7/2022	4
TOTAL(S)	-	2,940				

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



John A. Sullivan

TAX ASSESSOR
RANKIN COUNTY

211 EAST GOVERNMENT STREET
Suite C
BRANDON, MISSISSIPPI 39042

(601) 825-1470
(601) 355-0527
Fax (601) 824-2457

February 7, 2022

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

Re: Parcel Number(s): E8N 58 (11287)

Hand Delivered

Gentlemen:

The aforementioned parcel 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 tax sale(s) be voided, any tax sale purchaser(s) refunded:

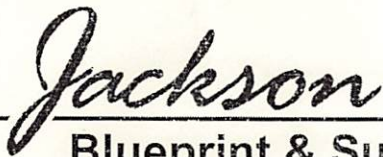
2020 Tax Sale

Assessed to: Larry & Carolyn Mason
Sold To : TLGFY LLC

A handwritten signature in cursive script that reads "John A. Sullivan".

John A. Sullivan, Tax Assessor

Attachment: Tax Assessor Void Tax Sale and Refund Purchaser (Parcel # E8N 58) (17099 : Parcel Number(S) E8N 58 (11287) was Erroneously



Blueprint & Supply, Inc.

phone (601) 353-5803
fax (601) 353-0207
www.jaxblue.com

699 Monroe Street
Jackson, MS 39202

January 18, 2022

Gloria Roberts
Rankin County Tax Assessor
211 E. Government Street, Suite C
Brandon, Mississippi 39042

Dear Gloria:

Enclosed you will find a new Full Service Maintenance Agreement for the KIP 860 Printer System for the annual period 3-01-22 to 3-01-23. The rates for the new FSM agreement are unchanged from the previous agreement. The annual FSM base charge of \$2,340.00 per year would be invoiced in full at the beginning of the annual period. The base charge includes up to 1000 square feet per month color and 1000 square feet per month B&W usage at no additional charge. Excess meter usage is assessed at the end of the annual period (\$0.029/sq. ft. Color and \$0.017/sq. ft. Black & White).

See the FSM agreement for parts excluded. Note that Controllers, LED Heads, and Printed Circuit Boards are not covered by our FSM agreement. These type parts are covered by the KIP extended warranty for 39 months from the ship date of the KIP invoice. Your KIP invoice date was 1-23-18 so the costs of these parts are no longer covered; however, if any of these parts fail, Jackson Blueprint will provide the labor to diagnose and replace these parts at no additional charge while your machine is being covered by our FSM agreement.

If you would like to continue your existing Full Service Maintenance coverage, then please sign and date the enclosed agreement and return to my attention. Upon receipt of the signed agreement, we will deliver to you an invoice totaling \$2,340.00 for the advance billed annual FSM base charge.

If for any reason you should decide not to renew, please let me know. Machines not covered by a Maintenance Agreement would be serviced under our Time & Materials rates which are currently \$125.00 per hour for onsite labor and driving time + parts.

I realize that the service agreement will need to be addressed by the Board of Supervisors so please feel free to contact me anytime with any questions.

Sincerely,

Paul B. Kennedy
Sales Representative
Cell 601-940-5947

Attachment: Jackson Blueprint & Supply, Inc. Annual Full Service Maintenance Agreement (17100 : Request Approval of Renewal of Full-

Jackson

Blueprint & Supply, Inc.

(601) 353-5803 phone
(800) 253-5803 toll free
(601) 353-0207 fax

699 Monroe Street Jackson, MS 39202

ANNUAL FULL SERVICE MAINTENANCE AGREEMENT

EQUIPMENT LOCATION:

Customer: RANKIN COUNTY TAX ASSESSOR
Contact: LANCE COOPER % GLORIA ROBERTS
Address: 211 E. GOVERNMENT ST., SUITE C
BRANDON MS 39042

Phone: 601-824-2675
Fax: 601-824-2457
E-mail: lcooper@rankinco.org

EQUIPMENT DESCRIPTION:

Brand: KIP Model: 860SYS Serial No: 13563092
Date Purchased: 2-01-18 Other Description: 2-ROLL 36" LED COLOR PRINTER/SCANNER

ANNUAL FSM AGREEMENT BASE CHARGE \$ 2340.00 TO BE BILLED IN ADVANCE AT THE RATE OF
\$ 2340.00 EACH: ☐ MONTH ☐ 3 MONTHS ☐ 6 MONTHS ☒ 12 MONTHS

COLOR METER USAGE IN EXCESS OF 1000 SQ FT PER MONTH TO BE BILLED IN ARREARS
AT THE RATE OF \$ 0.029 PER SQUARE FOOT EACH: ☐ 3 MONTHS ☐ 6 MONTHS ☒ 12 MONTHS

B & W METER USAGE IN EXCESS OF 1000 SQ FT PER MONTH TO BE BILLED IN ARREARS
AT THE RATE OF \$ 0.017 PER SQUARE FOOT EACH: ☐ 3 MONTHS ☐ 6 MONTHS ☒ 12 MONTHS

COVERAGE DATES: FROM 3-01-22 TO 3-01-23

METER START: (A) COLOR 47586 SQ. FT. (B) BLACK & WHITE 563 SQ. FT.

MAINTENANCE AGREEMENT INCLUDES: SCHEDULED PM VISITS, AND EMERGENCY CALLS DURING
NORMAL BUSINESS HOURS. PRICING INCLUDES ALL LABOR, TRAVEL, AND PARTS EXCEPT AS NOTED BELOW.

NOTE: DIGITAL SCANNER GLASS IS **NOT** COVERED
PHOTORECEPTOR DRUM: ☒ YES ☐ NO

FULL SERVICE POLICY EXCLUDES: CONSUMABLES (TONER & PAPER), PHOTORECEPTOR DRUMS (SEE ABOVE), GLASS
PARTS, CONTROLLERS, LED PRINT HEADS, PRINTED CIRCUIT BOARDS, SOFTWARE SUPPORT OR NETWORK SUPPORT,
RECONFIGURATION OF HARD DRIVES, CHANGES OR UPGRADES OF COMPUTER SYSTEMS OR NETWORKS, DAMAGES CAUSED
BY RELOCATION OF EQUIPMENT, DAMAGES CAUSED BY ABUSE, DAMAGES CAUSED BY ACCIDENT, FIRE, WATER, OR FORCES OF
NATURE, RETURN VISITS FOR SOFTWARE UPGRADES OR CHANGES, OR TRAINING EXTENSIVE OR ADDITIONAL.

OTHER CONDITIONS: SCHEDULED P.M. VISITS EVERY 100,000 SQUARE FEET (METER A+B)

LINE FILTER: ESP-ES24ZNT

CUSTOMER ACCEPTANCE:

AUTHORIZED SIGNATURE: _____
CUSTOMER

DATE: 2-7-2022

AUTHORIZED SIGNATURE: _____
JACKSON BLUE PRINT REPRESENTATIVE

DATE: _____

Attachment: Jackson Blueprint & Supply, Inc. Annual Full Service Maintenance Agreement (17100 : Request Approval of Renewal of Full-



P.O. Box 5729, Lafayette, IN 47903 USA
Tel: (765) 423-1505 | Fax: (765) 423-4111
info@lafayetteinstrument.com | www.lafayetteinstrument.com

December 8, 2021

This letter is to confirm that the *Lafayette LX6 Computerized Polygraph and accessories* are sole source products, manufactured, sold and distributed exclusively by *Lafayette Instrument Company, Inc.* These products must be purchased directly from *Lafayette Instrument Company, Inc.* We are the only manufacturer that offers the masseter headset.

The LX6 is a USB Windows 10-Channel computerized polygraph instrument, the kit includes the following items: Seat sensor, 76879S-6; Titanium Pneumatic Chest Assembly with vent model, 76513-6T; Blue Pneumatic Chest Assembly model, 76513-6A; 7ft Electrode Assembly model, 76640-6; Computer Pump Bulb with Gauge model, 76506-6; Kovacic Standard Arm Cuff 25-35cm model, 76530-6; Backpack, LX-1050BP; USB Cable, and Current version of LXSoftware with OSS3 & PolyScore.

The LX6 is a 10-Channel polygraph instrument that offers a data transfer rate of up to 360 samples per second across all channels, a 32-bit analog to digital conversion.

Lafayette Instrument Company, Inc. offers a 5-year warranty on the LX6 Data Acquisition System, a 1-year warranty on all accessories, along with technical support and software updates.

If you require additional information, please contact us at 1-800-428-7545 or visit our website at www.lafayettepolygraph.com. Thank you for your interest in our products.

Respectfully,

A handwritten signature in black ink that reads 'Tracey Stewart'.

Tracey Stewart
Polygraph Sales and Support
tracey@lafayetteinstrument.com
765-423-1505

Revised Date: February 2017

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES
AND VENDORS
(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between Rankin County Prosecutor (hereinafter referred to as Customer), and Southern Duplicating (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

- A. A separate Vendor Customer Number will be required for each specific customer/installation location.
- B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.
- C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.
- D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

Revised Date: February 2017

B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS:

A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq.* of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. PAYMODE: Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end

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of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. COPY CREDITS: If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. USE OF EQUIPMENT: Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

A. SERVICES: If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. EXCLUSIONS: The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. REMEDIES: If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. HOLD HARMLESS: To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

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which the Customer shall not unreasonably withhold.

12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. ASSIGNMENT: The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. NOTICE: Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:

Name Don Rankin
Title A/E
Address 509 Liberty Rd Ste D
City, State, & Zip Code Flowood, MS 39232

For the Customer:

Name
Title
Address
City, State, & Zip Code

16. WAIVER: Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. CAPTIONS: The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. SEVERABILITY: If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. THIRD PARTY ACTION NOTIFICATION: Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. AUTHORITY TO CONTRACT: Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

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security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. **RECORD RETENTION AND ACCESS TO RECORDS:** The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. **EXTRAORDINARY CIRCUMSTANCES:** If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. **TERMINATION:** This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. **AVAILABILITY OF FUNDS:** It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. **MODIFICATION OR RENEGOTIATION:** This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. **WARRANTIES:** Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. **E-VERIFY COMPLIANCE:** If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

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approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both --in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. HARD DRIVE SECURITY: Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. ENTIRE AGREEMENT: This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. TRANSPARENCY: This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: <http://www.transparency.mississippi.gov>.

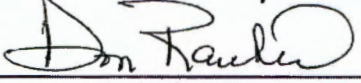
31. COMPLIANCE WITH LAWS: The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

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For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the 12th day of Jan, 2022.

Vendor: Southern Duplicating

By: 
Authorized Signature

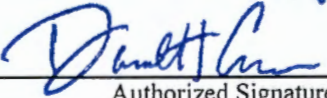
Printed Name: Don Rankin

Title: A.E.

WITNESS:

Witness my signature this the 7th day of February, 2022.

Customer: RANKIN County

By: 
Authorized Signature

Printed Name: Daniel H. Cross

Title: Board President

WITNESS:




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EXHIBIT A
 RENTAL AGREEMENT
 FOR USE BY
 MISSISSIPPI AGENCIES AND VENDORS
 (Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200056253

Vendor Company Name: Southern Duplicating

Customer Agency Name: Rankin County Prosecutor

Bill to Address: 211 E Government Street Suite A Brandon, MS 39042

Ship to Address:
201 North Street
Brandon, MS 39042

<u>Description of Equipment, Software, or Services</u>	<u>Price</u>
Kyocera TA3253ci	
DP-7110	\$226.11
DF-7120 Cabinet	
AK-7110	

Delivery Schedule and Installation Date:

Rental Term: (Number of Months) 36 Months

Start Date: 3/1/2022

End Date: 2/28/2025

Modifications: Service Plan includes labor, parts & supplies (except paper & staples)

Bill all color pages @ \$.08 per page and all black/white pages @ \$.012 per page.



Vendor Signature



Customer Signature

RANKIN COUNTY ROAD DEPARTMENT

REPORT TO BOARD OF SUPERVISORS

WORK ACCOMPLISHED FOR THE MONTH OF DECEMBER 2021

SIGN WORK: B W RANCH RD, BAKER RD, BARKER RD, BURNHAM RD S, CASTLEWOODS BLVD, CHURCH RD, CLEARY CHURCH RD, CLEARY RD, CONCORD RD, CRICKET LN, ELTON EVERET RD, FLORENCE BYRAM RD, GABE HOLCOMB RD, GULDE RD, GULDE SHILOH RD, HAYNES CHAPEL RD, KNIGHT PL, MCINTIRE RD, MT HELM RD, MULLICAN RD, MULLICAN RD, NORTSHORE PARKWAY, OLD BUGG RD, OLD ENOCHS RD, OLD HWY 471, OLD HWY 80, OLD LAKE RD, PIERCE RD, PIG PEN RD, RANKIN RD, RED OAK RD, RUSSELL CV, SHELL OIL RD, SHIVERS DR, SPILLWAY RD, TARA RD, THREE D RD, TIFFANY DR, WHIPPOORWILL RD, WOODLAND DR.

CULVERT WORK: ASHLEY RD, BARKER RD, BEN CHAPMAN RD, BUCKHORN RD, BUTLER PL, BYRD RD, CLARA FOOTE RD, CLIFTON RD, CROSSROADS RD, DEARMAN RD, FLEMING RD, GEORGE WARREN ROAD, GOODMAN RD, GORE RD, GRAY RD, HOLLY BUSH RD, HWY 471, KERSH RD, KYZAR RD, LEESBURG RD, LEWIS PRESTAGE RD, LONE PINE CHURCH RD, LOYD IRBY RD, MIDWAY RD, MT CREEK FARM RD, MUNN RD, MYERS RD, NAPOLEON DR, NOBLIN BRIDGE RD, OIL WELL RD, OWEN BOONE RD, PETER MCAFEE DR, RED ALLEN RD, RED OAK RD, ROSALIE AVE, SEVENTH DAY RD, SIDNEY MCLAURIN RD, SPELL RD, STUMP RIDGE RD, TAYLOR WAY, TOWER RD, WALTERS RD, WOODROW MARTIN RD.

POTHOLE REPAIRED: BEAVER TR, BILL HUBBARD RD, BOTELER RD, BRADDY LN, CHARLIE DIXON RD, CLARA FOOTE RD, ELTON EVERET RD, FLEMING RD, GLENVIEW DR, GRANTS FERRY RD, GULDE RD, GULDE SHILOH RD, HAYNES CHAPEL RD, HENRY CANNON RD, HOLMAR DR, HOPSON RD, JERUSALEM CHURCH RD, JOHNS SHILOH RD, JOHNSON DR, KITCHENS RD, LAKEWAY DR, LEVI COOPER RD, LEWIS PRESTAGE RD, LIVE OAK BLVD, MIDWAY RD, MILLRUN RD, MUNN RD, NOBLIN BRIDGE RD, NORTHWEST RANKIN SCHOOL, OAK ST, OLD HWY 43 N, OLD HWY 471, PISGAH RD, POINT DR, POST OAK PL, QUAIL HILL, RED OAK RD, RHODES CIR, RYAN DR, SANDSTONE DR, ST JOHN RD, STULL RD, STUMP RIDGE RD, TOWNSEND RD, WADE PATRICK RD, WHITE OAK PL.

DITCH WORKED: BARKSDALE RD, BEN CHAPMAN RD, BRIARWOOD DR N, CANE CREEK RD, CANNON DR, CHURCH RD, CLARA FOOTE RD, CLEAR BRANCH RD, COLLIER RD, DOGWOOD BR, ELMWOOD DR, FLORENCE CIR, GEORGE WARREN RD, GORE RD, GREENFIELD CIR, HARRISON ST, HENRY CANNON RD, HICKORY RIDGE RD, HINDS ST, HOLLY BUSH RD, HURDLE RD, JERUSALEM CHURCH RD, KITCHENS RD, KYZAR RD, LAIRD LN, LAKE RD, LIVE OAK LN, LONE PINE CHURCH RD, LOYD IRBY RD, MCCULLOUGH MCLIN RD, MUNN RD, NORTHWOOD DR, OWEN BOONE RD, PETER MCAFEE DR, PIERCE RD, PISGAH RD, PISGAH RD, POPLAR SPRINGS RD, RAYMOND PURVIS RD, RED LIGHT RD, ROSEMARY RD, ROY CARTER DR, SPRINGWATER RANCH RD, STEEN RD, STUMP RIDGE RD, TAYLOR WAY, VERNON ROSS LN, W MT CREEK RD, W TUCKER RD, WARREN ST, WESTVILLE RD, WESTWOOD DR, WESTWOOD DR S, WILSON BATES RD.

SCHOOL BUS TURNAROUND: NONE.

SCHOOL GROUNDS WORK: PELAHATCHIE HIGH SCHOOL.

TREE/LIMBS CUT: GORE RD, JACKS PL, LAKE RD, MARY CRAPPS RD, MEADOWS CV, MLEOTA TRAINING CTR PEARL, OAKDALE RD, POLE BRIDGE CV, POLE BRIDGE RD, TRICKHAMBRIDGE RD, W MT CREEK RD, WEAVER RD.

TREE LIMB PICK UP: ABBEY WOODS, APPLERIDGE DR, ARROWHEAD TRL, ASHLAND AVE, ASHTON WAY, AUDUBON CT, AUDUBON PT DR, AVALON WAY, AZALEA COURT, BAY PARK DR, BAY POINT CV, BAY RD, BEAVER RUN DR, BEDFORD CT, BELLEGROVE BLVD, BELLEGROVE CIR, BELLEGROVE PL, BENT

CREEK DR, BERWICK DR, BRADFORD DR, BRANDY RUN RD, BRIDALWOOD CV, BRIGHTON CIR, BRIGHTON CT, CALEDONIAN BLVD, CAMELIA DR, CAMELIA TRL, CAMELIA WAY, CAMPFIRE CIR, CANTER CV, CARDINAL CIR, CASTLEWOODS BLVD, CATHERINE CIR, CEDAR BROOK DR, CHERRY BARK DR, CHRISTY LN, CLIFFVIEW DR, COLE RD, COLEMAN RD, COUNTRY HILLS DR, COUNTRYSIDE DR, COVEWOOD RD, CUMBERLAND DR, CYPRESS RIDGE DR, DIXTON DR, DOGWOOD TRL, DUNLIN CT, EAST LAKE DR, FLORENCE BARN : FLORENCE BARN, FOREST POINT DR, FOX BAY DR, FOX BAY RIDGE, GLEN COVE RD, GLEN OAK DR, GREEN HEAD CIR, GREENBRIAR ST, GREENFIELD RD, GREENSVIEW DR, HANLEY CIR, HANOVER DR, HARBOR LN, HARBOR VIEW RD, HIDDEN CV, HOLLY BUSH PL, HOLMAR DR, JACKS PL, KING RIDGE CIR, LAKE FOREST DR, LAKE TERRACE PL, LAKESIDE DR, LAUREL PARK, LIVE OAK LN, MAGNOLIA TRL, MALLARD DR, MANDARIN DR, MARBLE HEAD DR, MARTIN DR, MULLICAN RD, N STAR RD, OAK DR, OAK RIDGE WAY, ORIOLE WAY, PARADISE PT DR, PARK LN, PARK TRAIL, PARK WAY RD, PEACH TREE LN, PEBBLE LN, PELAHATCHIE SHORE DR, PENINSULA DR, POPULAR DR, RED OAK CV, REDBUD DR, REGATTA DR, RIDGECREST DR, RIVER CHASE CR, RUSTIC DR, S EAGLE RIDGE DR, SANDSTONE DR, SCENIC DR, SHENANDOAH RD N, SPILLWAY FIRE STATION #3, SPRINGWATER RANCH RD, STONINGTON CT, SUFFOLK CV, SUNRISE CV, SUNRISE PT DR, SWALLOW DR, SWEETGUM RD N, SWINGING BRIDGE RD, TRACE DR, TURTLE LN, TWIN OAKS DR, WADE PATRICK RD, WAKEFIELD PL, WATER OAK RD, WATERWOOD DR, WHIPPOORWILL RD, WHITE OAK PL, WICKLOW CIR, WILLOW VALLEY CIR, WINDLASS CV, WOOD DUCK CIR, WOOD HOLLOW CV, WOODGLEN PL, WOODLAND DR, WOODLAND GLEN CIR, WOODLAND GREEN DR, WREN PL.

ROAD WORK: 1ST ST, A ST, ALLEN DALE DR, ANGELA HUDSON ST, APPLEWOOD LN, ARROWHEAD DR, ARTHUR A BLAND DR, B ST, BARKER RD, BEN CHAPMAN RD, BETTY DR, BIBBS RD, BILL MCCOY DR, BLACK ST, BLACKHORN RD, BLAIR DR, CANTERBURY RD, CAROLE DR, CATHERINE DR, CHANNING PL, CIRCLE DR W, CLARA FOOTE RD, COAL BLUFF RD, COURTNEY CIR, D ST, DAVID HOLYFIELD ST, DAVID WATKINS DR, DIAMME DR, DONNA ASHLEY ST, DOROTHY DR, FANNIN LANDING CIR, FAYE DR, FLEMING RD, FRIAR TUCK DR, FUTURE ST, GARRETT LN, GEAMELL DR, GEORGE WARREN RD, GLENWOOD DR, GRANTS FERRY RD, GREEN ST, GREEN ST E, HAROLD DR, HARRELL RD, HAYNES CHAPEL RD, HENRY CANNON RD, HILDA JOY DR, HILLSIDE ST, HOLIDAY RD, HOLLY BUSH RD, HWY 471, ISOBEL DEAN ST, JANE DR, JEAN SANDERSON ST, JEANETTE DR, JOHN DAVIS ST, JOHNSON DR, JONES ST, JOY HEARD ST, KATHY SMITH ST, KEITH DR, KIM WILLIAMSON ST, KING RICHARDS RD, KITTY HAWK DR, LADY MARTIN RD, LAIRD LN, LAKE RD, LAKESIDE DR, LARRY DR, LEESBURG RD, LEIGH ANN ST, LINDA DR, LISA ST, LITTLE JOHN DR, LYNELL DR, MADISON ST, MARTIN DR, MARTIN FARM RD, MELISSA HUGHES DR, MICHAEL DR, MICHELLE DR, MIDWAY RD, MILLERS RD, MOVELYN ANDERSON ST, MT HELM RD, N SANDHILL RD, NELDA DR, NEWSOME DR, NEWSOME RD, NORTHSIDE DR, NOTTINGHAM RD, OAK RIDGE WAY, OLD BUGG RD, OLD HWY 43, OWEN BOONE RD, PARK LN, PARKER RD, PINEDALE DR, RANDY AVE, RED OAK RD, REHOBETH RD, ROBINHOOD SUBDIVISION, RUDY DR, SAND HILL RD, SHANNON LEE DR, SHERWOOD LN, SIMPSON ST, SIR GUY LN, SPILLWAY RD, ST JOHN RD, STEEN RD, STULL RD, STUMP RIDGE RD, SUNSET ST, SUSAN DR, SYLVAN DR, TANYA AVE, TEPUS LN, THOMASVILLE RD, TINKER LN, WANDA DR, WATER OAK CV, WEAVER RD, WHITE OAK PL, WILL SCARLET DR, WILL STUTELY DR.

BURIALS: 04

DRIVEWAY APRONS: ASHLEY RD VOL FIRE DEPT, BAKER LN, BEE SUMMERS RD, CANNON DR, CATO RD, CLARA FOOTE RD, DOGWOOD CIR, FLORENCE CIR, MCCULLOUGH MCLIN RD, NAPOLEON DR, SHILOH RD, WESTVILLE RD.

OTHER/STORM DRAIN/MISCELLANEOUS: ASHLEY RD VOL FIRE DEPT, BENT OAK DR, CASTLEWOODS BLVD, CONCORD RD, GOODMAN RD, GULDE RD, GULDE SHILOH RD, NOBLIN BRIDGE RD, NORTHSHORE PARKWAY, OLD HWY 471, OVERLAND LN, PURVIS RD, RANKIN FERGUSON RD, RANKIN RD, REHOBETH RD, SPILLWAY RD, WALTERS RD, WILLOW OAK LN.

WORK SCHEDULED FOR THE MONTH OF JANUARY 2022

- 1. Patch Pot Holes County Crew
- 2. Install Culverts County Crew
- 3. Clean Ditches County Crew
- 4. Complete Work Orders as Assigned County Crew
- 5. Overlay: WATERFORD RD, CHRISTOPHER CIR, SHELLEY LN, MICHAEL CV, WEST LAKE DR, WEST RIDGE DR, GREENFIELD PL, MILL RUN RD, MILL CREEK DR


Mike Harrison

Crooked Creek Animal Hospital

123 Pleasant Pace Drive
P.O. Box 130
Pelahatchie, MS 39145
601-854-7808

WORK ORDER # 17463
01/18/2022

January 18, 2022

To Whom It May Concern:

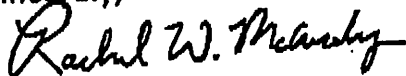
Burial is needed for one (1) Cow

Lynn Stapleton
Pineywoods-49 South
Florence, MS 39148
601-212-9426

Please call before going out.

Thank you for your assistance in this matter.

Sincerely,



Dr. Rachel McCurdy, DVM

Crooked Creek Animal Hospital

123 Pleasant Pace Drive

P.O. Box 130

Pelahatchie, MS 39145

601-854-7808

WORK ORDER 17391
DATED: 01-03-2022

January 3, 2022

To Whom It May Concern:

Burial is needed for one (1) Horse

Jim Rhodes

724 Hwy 43 South

Pelahatchie, MS 39145

601-331-0706

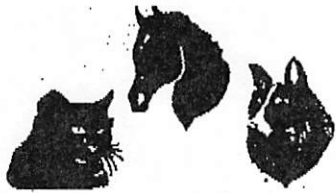
Please call before going out.

Thank you for your assistance in this matter.

Sincerely,



Dr. Staci Rhodes, DVM



All Creatures ANIMAL CARE CENTER

Robert A. Filgo, Jr., DVM
Glynn McLeod, DVM
Amanda Herren, DVM

Telephone
(601) 856-5333

For Emergency Services
(601) 856-5333

FAY *[Signature]*

601-591-4777 WORK ORDER 17368
DATED 12-27-2021

The carcasses at the location listed below need to be removed by burial as soon as possible, in order to prevent an ongoing health hazard.

1 horse

Location:

Bryan Jones
Strong River Equine
5150 Hwy 18
Brandon MS 39042

601-813-4128

[Signature]
Glynn McLeod, DVM

Date *12-27-21*

Robert A. Filgo, Jr., DVM

Amanda Camp, DVM

Crooked Creek Animal Hospital

123 Pleasant Pace Drive
P.O. Box 130
Pelahatchie, MS 39145
601-854-7808

January 6, 2022

To Whom It May Concern:

Burial is needed for one (1) cow

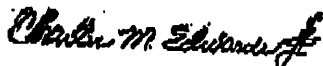
WORK ORDER 17415
DATED: 01-06-2021

Lynn Stapleton
Piney Woods – 49 South
Florence, MS 39148
601-212-9426

Please call before going out. If you can do this before 3:30 today it would be appreciated.
Piney Woods leaves at 3:30 and gate is locked.

Thank you for your assistance in this matter.

Sincerely,



Dr. Charles Edwards

**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR BRITNEY
COCHRAN, 224 SUNDAY SKY DR., BRANDON, MS 39047**

WHEREAS, Britney Cochran did file a petition for a conditional use permit for construction of a home with metal siding at 224 Sunday Sky Dr., Brandon, MS 39047; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on February 7, 2022, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on February 3, 2022, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to construct a home with metal siding at 224 Sunday Sky Dr., Brandon, MS 39047.

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request to construct a home with metal siding at 224 Sunday Sky Dr., Brandon, MS 39047, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

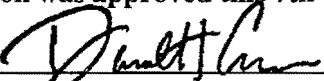
- 1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**
- 2. The recommendation of the Planning Commission is advisory in nature.**
- 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**
- 4. This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.**
- 5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants or contracts.**

The foregoing Resolution, having been reduced to writing, Supervisor Bishop moved that said Resolution be adopted. Supervisor Calhoun seconded the motion. The vote was as follows:

Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

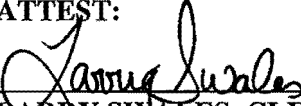
Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 7th day of February, 2022.



 DANIEL CROSS, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:



 LARRY SWALES, CLERK OF THE BOARD

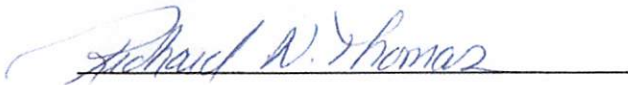



Brandywine Ln.

From: Richard N. Thomas

I am attempting to purchase a piece of property on Brandywine Ln. My wife and I would like to build a house and a barn. This property would place my wife and I across from our oldest son, his wife and our grandson.

I was advised to get a signature sheet of property owners. Please see the attached sheet of signatures of property owners and description of property to be purchased.



Richard Thomas January 25, 2022, rnthomas100@gmail.com

601-941-2228

Notice of Land Sale North of 435 Brandywine Lane Richland Mississippi.

By signing this document, one is approving the land sale of approximately + / - 12 acres on the North side of 435 Brandywine Lane and across the road from 450 Brandywine Lane Richland, MS in Rankin County. This 14.267 acres of land was originally owned by Sean Porter and was purchased by Carl James Leger Jr. In September 2010 Janeane and Glynn Babb purchased the 14.267 acres from Carl James Leger Jr. which is the original parcel bought from Sean Porter.

The person wanting to buy this property currently is wanting to purchase 12 acres of the 14.267 acres to build a house on. The remaining 2.267 acres will remain part of Janeane and Glynn Babb property with the understanding that the 2.267 acres could not be sold separately from the Janeane and Glynn Babb property later.

Name	Address
1. Brandon + Emily Thomas	450 Brandywine Ln.
2. Tony Ham	470 Brandywine Ln.
3. Sydney Pelis	467 Brandywine Ln
4. James + Lisa Harris	130 BRANDYWINE LN.
5. Steve + Susan	121 Brandywine LN
6. Charles McBride	105 BRANDYWINE LN.
7. Cory + Kelly Gentry	434 Brandywine Lane
8. Jane Miller	543 SUMMIT RIDGE LN.
9. Zack Smith	28.5 ACRES behind 450 BRANDYWINE
10. Kenneth Chappin	45 acres of W Petre
11. Bob Wooten	10 ACRES BRANDYWINE
12. Anna Thiller just been	25 acres at end of Ebenezer
13. Brian Reed	5.045 BRANDYWINE
14.	

Thank you,

**RESOLUTION IN SUPPORT OF THE REAL AND PERSONAL PROPERTY
AD VALOREM TAX EXEMPTION FOR SOUTHERN STATES UTILITY TRAILER SALES, INC.**

WHEREAS, Southern States Utility Trailer Sales, Inc., a Mississippi corporation, (the “Applicant”) was founded in Mississippi by Percy L. Thornton in 1982, and has grown into a regional service center and retail center for commercial trailers including specialty, educational, and refrigerated trailers; and

WHEREAS, the Applicant operates four locations in Mississippi and Louisiana; and

WHEREAS, the Applicant plans to expand its corporate headquarters with a staff of 65 and an annual payroll in excess of \$4,900,000 in the Rankin County, Mississippi (the “County”); and

WHEREAS, the investment by the Applicant in its new corporate headquarters will be in excess of \$8,000,000; and

WHEREAS, it is anticipated that upon completion, the Applicant’s corporate headquarters will result in approximately \$42,252 in County ad valorem taxes, \$59,378 in school district ad valorem taxes, and \$19,950 in ad valorem taxes to the City of Richland, Mississippi (the “City”); and

WHEREAS, it is anticipated that upon completion, the Applicant’s corporate headquarters will result in approximately \$2,500,000 in additional sales generating approximately \$27,843 in additional annual sales tax rebates to the City.

WHEREAS, pursuant to Section 27-31-101 of the Mississippi Code Annotated of 1972 as amended from time to time (the “Code”), a municipality may grant a corporate headquarters an exemption from ad valorem taxation, except state ad valorem taxation and ad valorem taxes for school district purposes, for up to ten (10) years; and

WHEREAS, pursuant to Section 27-31-105 of the Code, any corporation who owns a corporate headquarters and makes additions to or expansions of the facilities of properties or replaces equipment used in connection with or necessary to the operation of such enterprise may be granted an exemption from ad valorem taxation, except state ad valorem taxation and ad valorem taxes for school district purposes; and

WHEREAS, in support of and to induce the development of the Applicant’s project, in August 2021, the Mayor and Board Aldermen of the City previously approved a resolution in support of a real and personal property ad valorem tax exemption for the Applicant; and

WHEREAS, the Board of Supervisors (the “Governing Body”) of the County hereby finds that the proposed headquarters is a corporate headquarters as required under Section 27-31-101 of the Code; and

WHEREAS, the Governing Body of the County finds that the Applicant is making an expansion of its facilities and is replacing equipment used in connection with and necessary to the operation of the Applicant's headquarters as required under Section 27-31-105 of the Code, and is therefore eligible for an exemption from County ad valorem taxation, for up to ten (10) years.

NOW THEREFORE, to induce the relocation by the Applicant and the development of Applicant's corporate headquarters in the County and in support thereof, the Governing Body of the County hereby adopts the following resolutions:

- 1) RESOLVED, that all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.
- 2) RESOLVED, that, subject to approval and certification from the Mississippi Department of Revenue and in accordance with Sections 27-31-101 and 27-31-105 of the Code, the County agrees to grant the Applicant's corporate headquarters an exemption from 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 for a period of five (5) years commencing with the tax year in which the corporate headquarters is first placed in service.

Following the reading of the foregoing Resolution, Supervisor Jay Bishop moved and Supervisor Jared Morrison seconded the motion for its adoption. The question was put to a roll call vote, and the result was as follows:

Supervisor Jared Morrison
 Supervisor Daniel Cross
 Supervisor Brad Calhoun
 Supervisor Steve Gaines
 Supervisor Jay Bishop

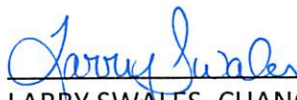
Voted: AYE
 Voted: AYE
 Voted: AYE
 Voted: AYE
 Voted: AYE

The motion having received the affirmative vote of a majority of all of the members of the Governing Body present, the Board President declared the motion carried and the resolution adopted this, the 7th day of February, 2022.

RANKIN COUNTY, MISSISSIPPI


 BOARD PRESIDENT

ATTEST:


 LARRY SWALES, CHANCERY CLERK

by: 





January 11, 2022

Rankin County Board of Supervisors
211 East Government Street
Suite A
Brandon, Mississippi 39042

Attn: Keith Hicks

**RE: CMRLS RE-ROOF PROJECT
RANKIN COUNTY MISSISSIPPI
CERTIFICATE OF SUBSTANTIAL COMPLETION**

Dear Keith:

Attached are 3 copies of the Certificate of Substantial Completion for the CMRLS RE-ROOF PROJECT. Substantial completion is designated as January 4, 2022.

Please forward to the Board of Supervisors for their review and execution. Please don't hesitate to contact me if you have any questions or need additional information.

Sincerely,

JH&H ARCHITECTS/PLANNERS/INTERIORS, PA

J. CARL FRANCO, AIA, LEED AP
Principal

a professional association

AIA® Document G704® – 2017

Certificate of Substantial Completion

PROJECT: <i>(name and address)</i> Central Mississippi Regional Library System Building Re-Roof 100 Tamberline St., Brandon, MS	CONTRACT INFORMATION: Contract For: General Construction Date: 16 March 2021	CERTIFICATE INFORMATION: Certificate Number: 001 Date: 10 January 2022
OWNER: <i>(name and address)</i> Rankin County Board of Supervisors 211 East Government St., Brandon, MS	ARCHITECT: <i>(name and address)</i> JH&H Architects/Planners/Interiors PA 1047 North Flowood Dr., Flowood, MS	CONTRACTOR: <i>(name and address)</i> Independent Roofing Systems, Inc. 5090 McRaven Rd., Jackson, MS

The Work identified below has been reviewed and found, to the Architect's best knowledge, information, and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated below is the date established by this Certificate.

(Identify the Work, or portion thereof, that is substantially complete.)

All portions of the work as identified in the Contract Documents.

JH&H Architects/
Planners/Interiors PA

ARCHITECT *(Firm Name)*

SIGNATURE

Carl Franco, Principal
Architect

PRINTED NAME AND TITLE

04 January 2022

DATE OF SUBSTANTIAL COMPLETION

WARRANTIES

The date of Substantial Completion of the Project or portion designated above is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

(Identify warranties that do not commence on the date of Substantial Completion, if any, and indicate their date of commencement.)

WORK TO BE COMPLETED OR CORRECTED

A list of items to be completed or corrected is attached hereto, or transmitted as agreed upon by the parties, and identified as follows:

(Identify the list of Work to be completed or corrected.)

See the attached punch list.

The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment, whichever occurs first. The Contractor will complete or correct the Work on the list of items attached hereto within thirty (30) days from the above date of Substantial Completion.

Cost estimate of Work to be completed or corrected: \$3,380.00

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work, insurance, and other items identified below shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should review insurance requirements and coverage.)

Same as the date of the Certificate of Substantial Completion.

The Owner and Contractor hereby accept the responsibilities assigned to them in this Certificate of Substantial Completion:

Independent Roofing
Systems, Inc.

CONTRACTOR *(Firm Name)*

Rankin County Board of
Supervisors

OWNER *(Firm Name)*

SIGNATURE

SIGNATURE

Larry Montpelier, Vice
President

PRINTED NAME AND TITLE

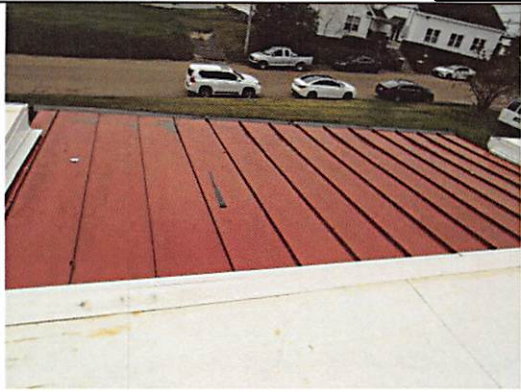
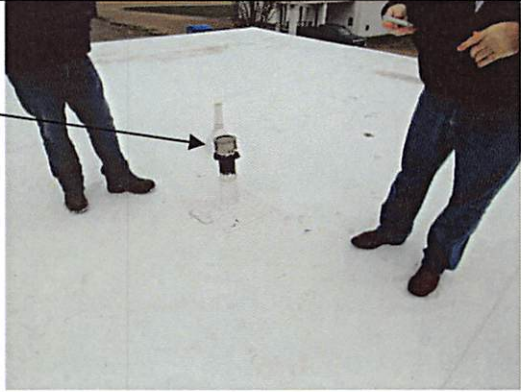
Daniel Cross, Board
President

PRINTED NAME AND TITLE

DATE

DATE

 JH&H ArchitectsPlannersInteriors PA Franco • Bagley • Lewis • Wood		Site Visit Report & Punch List © JH&H ARCHITECTS/PLANNERS/INTERIORS, PA 1047 North Flowood Dr. Flowood, MS 39232-9533 PHONE - (601) 948-4601 FAX - (601) 355-6200	
Project Name & Location: Central MS Regional Library System Building Re-Roofing Project: Brandon, MS 39042		DATE: 01/04/2022	Report Number: 09
General Contractor: Independent Roofing Systems., Inc. 5090 McRaven Road Jackson, MS 39204		PRESENT ON SITE: JH&H, Roofing Contractor	
Weather Conditions: Cloudy		Time: 8:45 AM	Temperature: 30°
Project Manager: Mitch Reifers		mitch@roofing.ms	Phone: 662.515.4644
Item	Comments/Action		
1.	Observation: - No deficiencies were observed in the interior of the building. - Listed below are the items requiring correction/completion.		
2.	Items discussed during site visit: - Meet with contractor and reviewed project. Listed below are items that require completion. - Photo 3: Main Entrance: South Elevation. - Photo 4: Existing Metal Canopy: Roof Elevation. - Photo 5: Roof Vent Cover. - Photo 6: Roof HVAC Condensation Lines and Gas Pipe Supports. - Photo 7: Excess Materials: North Elevation.		
3.	Main Entrance: South Elevation: - Paint canopy, columns, tub steel canopy support. Detail 1/A103. Per Architect, the color is to match the new metal flashing that has been installed around the building. Contractor to submit a sample of the color. - Install new gutter, downspout, and splash block: East end of canopy. Note 4, 6, & 8, Sheet A101. Per Architect, the color is to match the new metal flashing that has been installed around the building. Contractor to submit a sample of the metal.		

4.	Existing Metal Canopy: North Elevation: Top Side: • Paint canopy to match the new metal flashing that is installed around the top of the building. Note 12, sheet A101. • Provide a paint sample or coating for top of standing seam metal roof	
5.	West side of Roof: • Replace old vent cover with new material.	
6.	Roof HVAC Units: • Complete installation of the condensation lines; should extend to the closest gutter. Note 5 of the General Rooftop Unit Installation Notes, Sheet M100. • Complete installation of gas pipe supports. Note 2 of the General Re-Roof Notes, Sheet M100.	
7.	North Elevation: • Remove discarded gas piping from the site.	
CC: Keith Hicks, Ben Harrell, Scott Cole, Carl Franco, AIA; Mitch Reifers; James Gray; Ashley Dickerson		Signed: <i>Jeff Lewis</i> Construction Administrator Phone: 769.232.1080

BUTLER | SNOW

January 31, 2022

Via Email: countyadministrator@rankincounty.org

Keith Hicks, County Administrator
Rankin County, Mississippi
211 East Government Street, Suite A
Brandon, MS 39042

Re: Rankin County, Mississippi Continuing Disclosure for Fiscal Year 2021

Dear Keith:

We are pleased to confirm our engagement as dissemination agent (the "Dissemination Agent") to Rankin County, Mississippi (the "County") in connection with its annual continuing disclosure undertaking. We appreciate your confidence in us and will do our best to continue to merit it. This letter sets forth the role we propose to serve and the responsibilities we propose to assume as Dissemination Agent in connection with the Annual Filing for fiscal year ended September 30, 2021.

We understand that pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the County is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule.

We also understand that pursuant to the County's Policies and Procedures for Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), a staff designee of the County is required to appoint or engage a dissemination agent to assist in carrying out its obligations under the Policy and the Rule, and the County is hereby appointing us to serve as Dissemination Agent in connection with the Annual Filing for fiscal year 2021 to be filed on or before March 28, 2022.

SCOPE OF ENGAGEMENT

As Dissemination Agent we will examine the County's continuing disclosure responsibility, consult with parties to the County; compile the Annual Filing (with the assistance of the County) and file an Annual Filing for and on behalf of the County. We will rely upon information provided to us without undertaking to verify the same by independent investigation. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Annual Filing. We understand that you will direct members of your staff and other employees of the County to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the County will be our client and an attorney-client relationship will exist between us. We further assume that all other parties understand that in this transaction we represent only the County, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as Dissemination Agent are limited to those contracted for in this letter, and the County's execution of this engagement letter will constitute an acknowledgment of those limitations.

Our representation of the County and the attorney-client relationship created by this engagement letter will be concluded upon the filing of the Annual Filing.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the County, one or more of our present or future clients will have transactions, litigation, or other matters with the County. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the filing of the Annual Filing so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance filing of the Annual Filing. The County's local counsel is hereby authorized to discuss and/or review with Butler Snow any such matters described in this paragraph (including any form of potential conflict waiver, if applicable). Execution of this engagement letter will signify the County's consent to our representation of others consistent with the circumstances described in this paragraph.

FEE STRUCTURE

Based upon: (i) our current understanding of the terms, structure, size and schedule of the Annual Filing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the Annual Filing, and (iv) the responsibilities we assume, our fee for this engagement will be \$3,000.00. Such fee may vary: (i) if material changes in the structure of the financing occur or (ii) if unusual or unforeseen circumstances arise which require a significant increase in our time or our responsibilities. If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will consult with you.

In addition, this letter authorizes us to incur expenses and make disbursements on behalf of the County, which we will include in our invoice. Disbursement expenses will include such items as travel costs, photocopying, deliveries and other out-of-pocket costs.

PUBLICITY CONCERNING THIS MATTER

Often projects and matters such as this are of interest to the public. Also, many clients desire favorable publicity. Therefore, you agree that we may respond to inquiries from the news media and we may initiate and publish information to the public on this matter (including but not limited to our firm website) unless you instruct us not to do so. In any event, we will not divulge any non-public information regarding this matter.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by (1) returning the enclosed copy of this engagement letter dated and signed by an authorized officer; and (2) returning the material event notice certification dated and signed by an authorized officer, attached hereto as **Exhibit A**. Please retain a copy of the original engagement letter and material event notice certification for your files.

We look forward to working with you again on your Annual Filing.

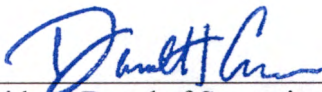
BUTLER SNOW LLP



By: _____
Elizabeth Lambert Clark

Accepted and Approved:

RANKIN COUNTY, MISSISSIPPI

BY:  _____
President, Board of Supervisors

Dated: February 7, 2022

cc: Mr. Craig Slay, Esq., County Board Attorney (via email Craig Slay <cslay@rankincounty.org>
Sue H. Fairbank, Esq. (via email: Sue.Fairbank@butlersnow.com)

Attachment: Butler Snow Continuing Disclosure Statement (17126 : Authority of Board President to Execute Continuing Disclosure

EXHIBIT A

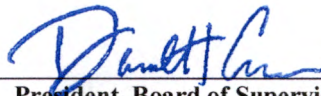
Event Notice

The County certifies that none of the events have occurred with respect to the Bonds during fiscal year 2021:

1. Principal and interest payment delinquencies
2. Non-Payment related defaults, if material
3. Unscheduled draws on debt service reserves, if any, reflecting financial difficulties
4. Unscheduled draws on credit enhancements reflecting financial difficulties
5. Substitution of credit or liquidity providers, or their failure to perform
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (ITS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the bonds, or other material events affecting the tax status of the Bonds
7. Modifications to rights of Bondholders, if material
8. Bond calls, if material, and tender offers
9. Defeasances
10. Release, substitution, or sale of property, if any, securing repayment of the securities
11. Rating changes
12. Bankruptcy, insolvency, receivership or other similar event¹
13. The consummation of a merger, consolidation or acquisition involving the State or the sale of all or substantially all of the assets of the State, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material
14. Appointment of a successor or additional trustee or the change of name of a trustee, if material
15. Incurrence of a financial obligation² of the obligated person, *if material*, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Issuer, any of which affect security holders, *if material*.
16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation² of the obligated person, any of which reflect financial difficulties.

RANKIN COUNTY, MISSISSIPPI

BY: _____


President, Board of Supervisors

Dated: _____

February 7, 2022

50756965.v1

¹ For the purposes of the event identified in subparagraph (b)(5)(i)(C)(12) of the Rule, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and official or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

² For purposes of the events identified in subparagraphs (b)(5)(i)(C)(15) and (16) of the Rule, the term "financial obligation" is defined to mean a (A) debt obligation; (B) derivative instrument entered into in connection with or pledged as security or a source of payment for, an existing or planned debt obligation; or (C) a guarantee of (A) or (B). The term "financial obligation" does not include municipal securities as to which a final official statement has been otherwise provided to the MSRB consistent with the Rule. Numerous other terms contained in these subsections and/or in the definition of "financial obligation" are not defined in the Rule; SEC Release No. 34-83885 contains a discussion of the current SEC interpretation of those terms. For example, in the Release, the SEC provides guidance that the term "debt obligation" generally should be considered to include only lease arrangements that operate as vehicles to borrow money.



BOARD OF SUPERVISORS

"Government of the People"

211 E. Government St., Suite A
Brandon, Mississippi 39042

Telephone: (601) 825-1475
Fax: (601) 825-9600

February 7, 2022

Office of the State Auditor
P.O. Box 956
Jackson, MS 39205

The Rankin County Board of Supervisors hereby appoints

Keith Hicks

as our audit representative(s) for the fiscal year ended September 30, 2021 audit.

The audit representative(s) will be responsible for discussing any draft audit findings, if necessary, on behalf of the Board of Supervisors with the field auditors conducting the audit. The representative(s) will then be responsible for communicating the draft findings with each board member.

Dan H. Green
President, Board of Supervisors

2-7-2022
Date

Attachment: Approval to Appoint County Administrator as Audit Representative (17127 : Approval to Appoint County Administrator as Audit



State of Mississippi

OFFICE OF THE STATE AUDITOR
Shad White
AUDITOR

LETTER OF ENGAGEMENT

January 6, 2022

To the Members of the Board of Supervisors
Rankin County, Mississippi

We are pleased to confirm our understanding of the services we are to provide Rankin County for the year ended September 30, 2021. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units (if applicable), each major fund and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the County's basic financial statements as of and for the year ended September 30, 2021. However, we will not expand the scope of our audit procedures beyond the County's records as primary government. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A) to supplement Rankin County's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic or historical context. As part of our engagement, we will apply certain limited procedures to Rankin County's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

The following required supplementary information (RSI) is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis (if prepared by management)
2. Budgetary Comparison Schedules for General Fund and Major Special Revenue Funds

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3. Schedule of Funding Progress – Other Postemployment Benefits (if applicable)
4. Schedule of the County's Proportionate Share of the Net Pension Liability
5. Schedule of County Contributions

We have also been engaged to report on supplementary information other than RSI that accompanies the County's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole in a separate report accompanying our auditor's report on the financial statements:

1. Schedule of Expenditures of Federal Awards (if applicable)
2. Reconciliation of Operating Costs of Solid Waste (if applicable)

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

1. Schedule of Surety Bonds for County Officials

Section 7-7-211(e), Miss. Code Ann. (1972), requires the Office of the State Auditor to audit the financial records of the County for each fiscal year. Financial statements include the financial data of the County as primary government and the financial data of the County's component units, if any, necessary for fair presentation in conformity with accounting principles generally accepted in the United States of America.

If the County desires the financial statements of any mutually agreed-upon component units to be included in one report, then the County must provide us the audited financial statements of those entities, prepared in accordance with the financial reporting model described in GASB Statement No. 34, during the early stages of the audit engagement. If the County desires to omit one or more, but not all component units, the auditor's report will be qualified or adverse if material component units that should be included are omitted. Further, since component unit financial statements will be audited by other auditors, our opinion, insofar as it relates to the amounts included for component units, will be based solely upon the reports of the other auditors. The inclusion of component unit audited financial statements in one report would provide readers of the report with financial statements on the entire financial reporting entity.

Our opinion will be on the financial statements of the governmental activities, the business-type activities, each major fund, the aggregate remaining fund information and the discretely presented component units, which collectively comprise the County's financial statements as of and for the year ended September 30, 2021.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on –

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* Uniform Guidance.
- Central purchasing system, inventory control system and purchase clerk schedules (required by Section 31-7-115, Miss. Code Ann. (1972)) and an opinion on compliance with state laws governing central purchasing, inventory and bid requirements.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the County's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose. The report on the central purchasing system, inventory control system and purchase clerk schedules will include a statement that the report is intended for use in evaluating the central purchasing system and inventory control system of the County and is not intended to be and should not be relied upon for any other purpose. These reports will each include a statement that the report is a matter of public record and its distribution is not limited.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of the accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions and to render required reports. Our examination of the Purchasing System and Inventory Control System will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. We will issue a written report upon completion of our audit of Rankin County's financial statements and our Single Audit. Our report will be addressed

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to the Board of Supervisors of Rankin County. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements or the Single Audit compliance opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

A management letter will also be issued on various procedures performed related to selected sub-offices of the County.

The County's management will be allowed to respond to our comments on any findings included in the above reports prior to publication of our report. Responses should be limited to fifty words for each finding. Responses will then be included in the published audit report.

Audit Procedures - General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the County or to acts by management or employees acting on behalf of the County. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct

confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures - Internal Control

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

If we are required to perform a Single Audit, as required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under standards established by the American Institute of Certified Public Accountants, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures - Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of Rankin County's compliance with applicable laws, regulations, contracts, agreements, and grants. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

If we are required to perform a Single Audit, the Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the County has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs. If we are required to perform a Single Audit, our procedures will consist of tests

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of transactions and other applicable procedures described in the *OMB Compliance Supplement* and related addenda for the types of compliance requirements that could have a direct and material effect on each of the County's major programs. The purpose of those procedures will be to express an opinion on the County's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Management Responsibilities

Management is responsible for the basic financial statements, Schedule of Expenditures of Federal Awards, and all accompanying information as well as all representations contained therein. Management is also responsible for identifying government award programs, understanding, and complying with the compliance requirements and for the preparation of the Schedule of Expenditures of Federal Awards in accordance with the requirements of the Uniform Guidance.

Management is responsible for (1) designing, implementing, and maintaining effective internal controls, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation in the financial statements of the respective financial position of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles, and for compliance agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

You are responsible for the preparation of your financial statements, which include the government-wide financial statements, the fund financial statements and notes to the financial statements. You are also responsible for the preparation of Management's Discussion and Analysis, the Budgetary Comparison Schedules for the General Fund and Major Special Revenue Funds, the Schedule of Expenditures of Federal Awards and the Reconciliation of Operating Costs of Solid Waste (if applicable).

As part of the audit, we will assist in drafting your financial statements, budgetary comparison schedules for major funds, schedule of expenditures of federal awards (if applicable) and related notes. You are responsible for making all management decisions and performing all management functions relating to the financial statements, budgetary comparison schedules for major funds, schedule of expenditures of federal awards, and related notes and for accepting full responsibility for such decisions. You will be required to acknowledge in the management representation letter, our assistance with preparation of the financial statements, budgetary comparison schedules for major funds, schedule of expenditures of federal awards (if applicable) and related notes, and that you have reviewed and approved the financial statements, budgetary comparison schedules for major funds, schedule of expenditures of federal awards, and related notes prior to

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their issuance and have accepted responsibility for them. Further, you are required to designate an individual with suitable skill, knowledge, or experience to oversee any nonaudit services we provide and for evaluating the adequacy and results of those services and accepting responsibility for them.

Management is also responsible for making all financial records and related information available to us (including access to any computer media data maintained at the County or datasets at the software provider) and for ensuring that management is reliable and financial information is reliable and properly recorded. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

As part of our engagement, we may propose standard, adjusting or correcting journal entries to your financial statements. You are responsible for reviewing the entries and understanding the nature of any proposed entries and the impact they have on the financial statements. That responsibility includes the establishment and maintenance of adequate records and effective internal control over financial reporting and compliance, the selection and application of accounting principles and the safeguarding of assets. Management is responsible for adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud, or illegal acts affecting the County involving (1) management, (2) employees who have significant roles in internal control and (3) others where the fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud, or illegal acts affecting the County received in communications from employees, former employees, grantors, regulators or others. In addition, you are responsible for identifying and ensuring that the County complies with applicable laws, regulations, contracts, agreements and grants and for taking timely and appropriate steps to remedy any fraud, illegal acts, violations of contracts or grant agreements, or abuse that we may report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and to prepare a summary schedule of prior audit findings and a separate corrective action plan.

You are responsible for preparation of the schedule of expenditures of federal awards in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon,

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or make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentations of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) that you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) that the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management will appoint an audit representative or representatives to discuss draft findings and other audit matters with us during the course of the audit. Management is responsible for documenting their approved audit representative or representatives in a letter to us during the beginning stages of the audit.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying for us previous financial audits, attestation engagements, performance audits or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits or other studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

With regard to using the auditor's report, you understand that you must obtain our prior written consent to reproduce or use our report in bond offering official statements or other documents.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information

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contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Engagement Administration, Fees and Other

We understand that your employees will provide assistance to our staff in the form of preparation of account summaries, will locate any documents selected by us for testing and other tasks, which could help reduce the time spent on the audit. We also understand that you will provide us with adequate working space in your office and access to all records and other information requested in connection with the audit.

Management agrees and accepts responsibility for making a determination of all potentially significant component units for the fiscal year ending September 30, 2021.

If we are required to perform a Single Audit, at the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. If applicable, we will provide copies of our report for you to include with the reporting package you will submit to pass-through entities. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period.

The audit documentation for this engagement is the property of the Office of the State Auditor and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to the applicable oversight agency for audit or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Office of the State Auditor personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the oversight agency for audit or pass-through entity. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit on approximately January 6, 2022.

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Our fee for these services, including report processing, will be based on the actual time spent at our standard hourly rates and will be billed directly to the County. Our invoices for these fees will be rendered as work progresses and are payable on presentation. We estimate our fee for these services will be approximately \$80,000.

This estimate is based on historical costs, anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. We may have to expand our audit requirements for the following reasons:

- Condition or auditability of financial records.
- Single Audit requirements.
- Errors and irregularities discovered during the course of the audit.
- Lack of cooperation and assistance from personnel and computer assistance when needed.

If significant additional time is necessary, we will discuss this matter with you in advance.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our most recent peer review report accompanies this letter.

Government Auditing Standards require that we inform the auditee about information relating to certain audit responsibilities. Therefore, we have provided you at the beginning of our audit engagement a written report called "Our Responsibilities as Your Entity's Auditor." These responsibilities involve testing and reporting on internal controls and compliance with laws and regulations.

We believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign in the space provided below.

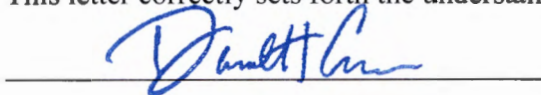
Sincerely yours,



Joe E. McKnight, CPA
Director
County Audit Section

Response:

This letter correctly sets forth the understanding of Rankin County.



President, Board of Supervisors



Change Order Request #5 Frosted Glass

Project: Rankin County Community Services
Building Renovation
Brandon, MS
Project # 17-122

Proposal Date: 1/13/2021

From: Nick Kaminer
Email: nick@mayrant.com
Phone: 601-573-6985

Ref. No.	Description	Quantity	Unit	Proposal Unit	Total
1	Massey Glass Proposal - Frosted Glass				
	- Labor	1.00	ls	\$ 320.00	\$ 320.00
	- Material	1.00	ls	\$ 300.00	\$ 300.00
1	Misc. Caulk/Paint/Sheetrock Repairs				
	- Labor	1.00	ls	\$ 100.00	\$ 100.00
	- Material	1.00	ls	\$ 50.00	\$ 50.00
	- Subcontractor Total				\$ 770.00
	- GC Overhead and Profit (0% (Contingency Allowance))				\$ -
	Supervision	0.00	mhr	\$ 37.00	\$ -
	- GC Overhead and Profit (15%)				\$ -
	Subtotal				\$ 770.00
	Tax, Insurance, & Bond (0% (Contingency Allowance))				\$ -
	Total				\$ 770.00

This proposal is to install frosted galss in the window in Room 202 (Mens Toilet) to match the other windows in that restroom. There will be some minor sheetrock/caulking repair because the window stops are currently caulked in place to the wall.

Mayrant requires 0 additional days to complete this work.

Exclusions are but are not limited to:

					\$770.00



Massey Glass LLC

108 Builders Square Drive

Brandon, MS 39047

Masseyglassllc@gmail.com

PROPOSAL

Date: **10-Jan-22**

Project: **Rankin County Community Service Building Renovation Obscure Glass**

Location: **Brandon, MS**

We propose to perform below scope for \$ 620.00 dollars, net cash.
(PLUS TAX)

Scope:

Remove existing clear glass and install new obscure glass to match others

1 ea. 40" x 55"

Glazing: 3/16" Pattern 62 clear

Exterior stucco is finished to the exterior sash stop and may have to be cut back to allow glass to come out. This doesn't include any stucco corrective work

General Exclusions: Taxes, Bonds, Mock-Ups, Field Testing, PE Stamp or Calculations, Final Cleaning, Opening Preparations, Hollow Metal Door or Frame, Blocking, Structural Supports, Protection, anything not listed in scope above.

Based on MASSEY GLASS LLC Insurance (certificate available upon request)

This proposal is subject to the terms and conditions shown and is based on using the AIA Subcontract A401, and is subject to revision or withdrawal if not accepted within 30 days after the date above.

Accepted by:

MASSEY GLASS L.L.C.

Signed: _____

Jamie D. Massey



Change Order Request #6 Room 223 Exhaust Fan

Project: Rankin County Community Services
Building Renovation
Brandon, MS
Project # 17-122

Proposal Date: 1/25/2022

From: Nick Kaminer
Email: nick@mayrant.com
Phone: 601-573-6985

Ref. No.	Description	Quantity	Unit	Proposal Unit	Total
1	Younge Mechanical Proposal - EF-3				
	- Labor	1.00	ls	\$ 128.26	\$ 128.26
	- Material	1.00	ls	\$ 250.00	\$ 250.00
	- Equipment	1.00	ls	\$ 100.00	\$ 100.00
	- Overhead and Profit (15%)	1.00	ls	\$ 71.74	\$ 71.74
	- Subcontractor Total				\$ 550.00
	- GC Overhead and Profit (10%)				\$ 55.00
	Supervision	0.00	mhr	\$ 37.00	\$ -
	- GC Overhead and Profit (15%)				\$ -
	Subtotal				\$ 605.00
	Tax, Insurance, & Bond (5.5% of total)				\$ 35.21
	Total				\$ 640.21

This proposal is to install an exhaust fan in Room 223 per RFI#7.

Mayrant requires 0 additional days to complete this work.

Exclusions are but are not limited to:

					\$640.21

Attachment: Change Orders No. 5 & 6 for the Rankin County Community Services Renovations (17129 : Community Services Building

Request for Information

RFI # 7

Date January 13, 2022

To JH&H Architects Planners Interiors
 Attention Randall Lewis
 Phone _____
 Fax _____

From Mayrant & Associates LLC
 Contact Nick Kaminer
 Phone 601-573-6985
 Fax _____

Question or Concern

Project Rankin County Community Service Building Renovation

Subject Room 223 Exhaust Fan

Question Reference Sheet M100, note to relocate existing exhaust fan above Restroom 223.

The existing exhaust fan is not present. It was most likely demoed by the County before this project.

Would you like Mayrant to provide a new fan? If so, please provide a Make and Model.

Suggestion

The above is a change Yes ☐ No ☐

Nick Kaminer

Response

Response

Please use the same model fan submitted for EF-03
 PennBarry model ZJ1 (75 cfm)

Accepted Yes ☐ No ☐

Signature

Date