

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Tuesday, February, 15, 2022 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on February 15, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

A.

Discussion of, and potential action on approval to implement a County Burn Ban effective February 15, 2022, to March 15, 2022

B.

Recognition of Florence High School Lady Eagles Soccer Team 2022 MHSAA Class 5A State Championship

IV. OLD BUSINESS

A.

Minutes Approval:

A. February 3, 2022

B. February 7, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$10,680,024.20

B.

Acknowledge receipt of Budget and Financial Reports for the month of January 2022

C.

Approval to transfer funds from General County fund (001) to the Federal Drug fund (013) in the amount of \$4,006.76 to correctly classify DOJ equitable sharing funds

D.

Authority to issue check in the amount of \$11,500.00 to Puckett Volunteer Fire Department for additional support

E.

Acknowledgement receipt of the V Lakes Utility District Report on Audit of Financial Statements ending September 30, 2021

F.

Request approval of all interfund transfers from the ARPA fund to funds as coded in Journal Entries: 220031, 220054, 220055, 220072 & 220100 for Premium Pay to eligible employees as approved per Board Order 9/7/21

Contracts, Agreements and Grants

G.

Request approval of Corrected Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Jon Swain (Assignor) do hereby sell, convey, and warrant unto Lanell Joe and Martin Trejo (Assignee)

H.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Martin Trejo, widower of Lanelle Joe, deceased (Assignor) do hereby sell, convey, and warrant unto Craig A. Cole and Glenda Cole (Assignee)

Other

I.

Request approval to amend prior travel approved on February 7, 2022, for Brett Ishee to travel to Sarasota Florida to March 7-11, 2022, to perform final inspection on the Leesburg and Robinhood Fire Trucks and pay travel related expenses (There is no cost to the county)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay registration fees in the amount of \$250.00 each for Anthony Dimartino, Hunter Elward and Jesse Zetterholm to attend the Armorer's Course on March 3, 2022, at MLEOTA and pay travel related expenses and authority to issue check

Advertising County Resources

B.

Authority to advertise county resources in the amount of \$250.00 with the Northwest Rankin High School Theatre & Thespian for recognition on Northwest Rankin Thespian Website, social media, and special thanks in a section of the Show Program and authority to issue check

Other

C.

Authority to pay invoice to replace an electronic ankle bracelet for Youth Court in the amount of \$170.00 and authority to issue check

D.

Authority to issue check for postal fees in the amount of \$1,000.00 for Business Reply Mail Permit #505 for the Rankin County Election Commission

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

Approval of the following Inventory Changes to remove items from the county inventory that are broken and authority to transfer items interdepartmental (See attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**A.****Authority to approve the following Personnel Recommendations:**

Sheriff's Department: Timothy D. Dupree (New-hire, Non-Certified Adult Detention Officer, replacing David King) at Step 301; William D. Parker (New-hire, Certified Communications Officer in Dispatch, replacing Lee Yates) at Step 334; Melvin E. Ratcliff II (New-hire, Non-Certified Adult Detention Officer, replacing Kameika Jenkins) at step 301; Jonathon D. Spangler (New-hire, Non-Certified Adult Detention Officer, replacing Michael Rayborn) at Step 301; **District Attorney's Office:** Redonna Burns (recommendation to pay annual salary of \$34,500.00, commencing February 26, 2022; One hundred percent of this salary including benefits will be reimbursed by D.A. Office)

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****VI. CAROLINE GILBERT, TAX COLLECTOR****A.**

Authority to pay 2021-2022 MACA Membership dues for Tax Collector in the amount of \$1,000.00 (This amount includes the MACA Conference Registration for annual and mid-winter conferences)

B.

The tax receipts generated for PPIN 14480 for tax years 2017-2019 should be voided as the property matured to the State in 2015. These receipts should have never been generated and the property should reflect exempt from tax receipts for the year 2020. The property sold in 2021 and the current owner is unable to pay current taxes until these prior tax receipts are voided.

C.

The chargeback entered for the above referenced PPIN 35005 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. The amount of the chargeback also went through the property tax sale and the delinquent amount was redeemed by Dovenmuehle Mortgage erroneously. A refund in the amount of \$434.34 needs to be refunded to Dovenmuehle on behalf of their customer, James and Carly McDaniel, the new owners of the property.

D.

The chargeback entered for PPIN 19620 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.

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2021 Real Property Assessment Roll

B.

Petitions to adjust 2021 Homestead Exemption Supplemental Roll

C.

Request to void the 2020 Tax Sale for Parcel Number I12-9 (PPIN 34537) due to erroneous assessment of the aforementioned parcel that did not exist and refund any tax sale purchaser

VIII. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of Comcast Cable Utility Permit No. JB0000868207 to construct a Buried CATV Cable along/across Westerly Drive installed between Chartline Cove and Tradewind Cove (District 4)

B.

Request for approval of Comcast Cable Utility Permit No. JB0000860471 to construct a Buried CATV Cable along/across Spillway Road installed between Bay Park Dr. and Spillway Plaza Dr. (District 4)

C.

Request for approval of CenterPoint Energy Utility Permit to construct a 2" plastic gas main line along/across Hwy. 471 installed between Mount Helm Rd. and Chestnut Hill Dr. (District 4)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Andrew Chapel Road Reconstruction Project - Approval of pay Application No. 5 for the work performed on Andrew Chapel Road through 1/31/22. We have reviewed their request and recommend payment to Site Masters, Inc. in the amount of \$358,211.98 and authority to issue check

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for March 3, 2022, at 9:00 a.m. for Michael & Sadie Lee Nuisance Property, 149 Holly Hedges Drive (District 1)

B.

Set Public Hearing for March 3, 2022, at 9:00 a.m. for Randy Owens Nuisance Property, 347 Kimberly Avenue (District 3)

C.

Set Public Hearing for March 3, 2022, at 9:00 a.m. for Thomas Clark Nuisance Property, 302 Keith Avenue (District 3)

D.

Set Public Hearing for March 3, 2022, at 9:00 a.m. for Larry Tatum, L T Investments, LLC. Nuisance Property, Old Pearson Road Mobile Home Park (District 1)

E.

Set Public Hearing for March 7, 2022, at 9:00 a.m. for Xinhong Zhanq Dimensional Variance Request, Castlewoods Blvd. (District 2)

F.

Set Public Hearing for March 7, 2022, at 9:00 a.m. for Bottom Land Properties, LLC. & Frontier Holding, LLC. Conditional Use Permit, Coal Bluff Road (District 2)

G.

Set Public Hearing for March 7, 2022, at 9:00 a.m. for Zoning Text Amendments

PUBLIC HEARINGS:

H.

Public Hearing for Rajinder Singh Dimensional Variance Request, 2483 Star Road (District 3)

1. Action on Rajinder Singh

I.

Public Hearing for Rankin County Initiated Rezoning, 7674 Highway 25 (District 2)

1. Action on Rankin County Initiated Rezoning

J.

Public Hearing for James Dinsmore Conditional Use Permit, 7674 Highway 25 (District 2)

1. Action on James Dinsmore

K.

Public Hearing on Thomasville Water Association Conditional Use Permit, 2492 Star Road (District 3)

1. Action on Thomasville Water Association

L.

Public Hearing on Amerco Real Estate Company Conditional Use Permit, Hugh Ward Blvd & Spillway Road (District 2)

1. Action on Amerco Real Estate Company

OTHER

M.

Consideration of, and potential action to adopt, resolution of support for local and private legislation re-authorizing Rankin County Recreational Grant Fund

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Discussion of and potential action on Rankin County Solid Waste rates

B.

Authority to purchase five (5) used Ford Police Interceptor Utility vehicles, 2017 Vin#1FM5K8AR9HGE40177 - Mileage 64,150, in the amount of \$20,500.00; 2018 Vin#1FM5K8AR3JGB24842 - Mileage 64,218; in the amount of \$22,500; 2018 Vin#1FM5K8AR6JGB34866 - Mileage 64,349; in the amount of \$22,500.00; 2019 Vin#1FM5K8AR3KGB29030 - Mileage 64,085; in the amount of \$24,000; 2019 Vin#1FM5K8AR9KGB29033 - Mileage 64,723; in the amount of \$24,000.00 each from the Missouri Highway Patrol pursuant to §31-7-13(m)(vi) Miss. Code Annotated (1972); Authority for Chief Investigator Brett McAlpin, Deputies Christian Dedmon, Hunter Lewis, Ricky Davis, Mark Faron and Brian Whittington of the Sheriff's Department to travel to Missouri to pick up the vehicles and pay any related travel expenses

XII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIII. EXECUTIVE SESSION****XIV. RECESS UNTIL MARCH 3, 2022 AT 9:00 A.M.**