Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, March, 7, 2022 | **9:00 AM** | **Rankin Board Room**

I. Call to Order

9:00 AM Meeting called to order on March 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	Present	
Brad Calhoun	Vice President	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

II. INVOCATION

Board Attorney, Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

A. Resolution Commending and Congratulating Richland High School Boys Soccer Team on 2022 MHSAA 4A State Championship

IV. OLD BUSINESS

A. Minutes Approval:
A. February 15, 2022
B. March 3, 2022

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

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

A. Acknowledge receipt of partial excess fee income from Becky Boyd, Circuit Clerk. Per request from the Circuit Clerk, accommodation in the amount of $5,000.00 is to approve Budget Amendment for an increase for Circuit Court for the purchase of Office Furniture in the amount of $5,000.00

B. Approval of Budget Amendment for the Building Department to transfer between line items, no increase

Appointments

C. Authority to appoint Julie Thompson to sign purchase requisitions for the Rankin County Youth Court

Contracts, Agreements, and MOUs

D. Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Justin and Briana Chapman does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

E. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Miles Seth Corley (Lessee)

F. Approval of Amendment to the Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Ballardo Aguero & Amariluz Villalobos (Lessees)

G. Authorization for the Sheriff's Department to enter into a One (1) Year Maintenance Agreement with Jet Stream Systems, INC through Ring Power Corporation, in the amount of $4,950.00, to ensure their Ring Power Rook infrastructure is updated and protected and authority to issue check

H. Authority of Board President to enter into Pest Control Agreement with P&P Beaver Control, LLC, for remediation services directly on or connected with public property. Form of contract acceptable to Rankin County to be finalized before signing. The annual cost for services will be $7,500 payable in installments acceptable to Rankin County and vendor. Agreement will be terminable upon 30 days' notice by either party AND CONTRACT WILL BE AUTOMATICALLY RENEWABLE AT THE SAME PAYMENT RATE AND ON THE SAME TERMS AND CONDITIONS FOR SUCCESSIVE ONE YEAR PERIODS BEGINNING MARCH 1, 2023, UNTIL TERMINATED BY EITHER PARTY. Vendor will acknowledge that all work to be performed must be relegated to property upon which Rankin County has jurisdiction and legal authority to act

Other

I. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at Pisgah High School for help with grading between the softball field and the batting cage pursuant to Miss. Code Ann. §19-3-42(4)

J. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at Pisgah High School to haul loads of sand for the softball field pursuant to Miss. Code Ann. §19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A. Authority to pay course fees in the amount of $3, 290.00 for Eric Mallery to take the Cellebrite Certified Operator and Cellebrite Physical Analyst Class online and authority to issue check (This class amount will be reimbursed through the MS ICAC Task Force)

B. Authority for Raymond Duke to travel to Quantico, VA on March 24th - April 1st, 2022, to attend the 2022 FBINAA Chapter Leadership Summit and authority to pay any travel related expenses

C. Authority to pay registration fees in the amount of $495.00 each for John Burt, Adam Whittington, Michael Brown, and Debra Murphy to attend the Become an Intentional Leader Training on March 29-31, 2022, at Northwest Rankin High School and pay any travel related cost (this cost is requested to be paid out of the state drug seized account)

D. Authority to pay registration fees in the amount of $150.00 each for Faith Adams and Ricky Huerta to attend the NECI Haz-mat Calls training on March 18, 2022, in Pearl, MS and pay any travel related expenses

E. Authority for Jan Lewis to attend the Supporting the Mississippi Thrive, Early Childhood Health & Development Summit in the COVID Era on March 4, 2022, at The Refuge Hotel & Conference Center in Flowood, MS and authority to reimburse Ms. Lewis for registration paid in the amount of $25.00 and authority to issue check

F. Request authority to pay registration fees per county official for the Board of Supervisors, County Engineer, Board Attorney, County Administrator, Comptroller and Road Manager to attend the Mississippi Association of Supervisors (MAS) Annual Convention in Biloxi, MS on June 13-16, 2022, and pay any travel related expenses

G. Authority to pay registration fees and issue check in the amount of $80.00 each for Road Manager and County Engineer to attend the World of Asphalt Conference at the Nashville Music City Center on March 29-31, 2022, in Nashville, Tennessee and pay any travel related expenses

H. Authority to pay registration fees in the amount of $325.00 each for the Board of Supervisors, County Administrator, County Engineer and Board Attorney to attend the 2022 Annual Planning District and Development Conference at the Beau Rivage Resort Hotel and Convention Center in Biloxi, Mississippi on April 19-22, 2022, and pay any travel related expenses

Other

I. Authority to reimburse Scott Cole in the amount of $64.95 for payment of renewal of Private Registration Service (Network Solutions) for the County's Domain and authority to issue check

J. Authority to pay for a Complete Notary Kit, Seal and Bond for Traci Tilgham in the amount of $158.00 and authority to issue check

K. Authority to reimburse the Chancery Clerk's Office for postage paid to Diversified Companies, LLC. (DivcoData) for courtesy mail out for

the 2019 delinquent tax notices in the amount of $484.00 and authority to issue check

L. Authority to pay invoice from Gallagher Insurance for additional premium for the Cleary Volunteer Fire Department Building on Pierce Road for policy period starting November 1, 2021, in the amount of $781.00 and authority to issue check

M. Authorization to provide additional support to Leesburg Volunteer Fire Department in the amount of $2,500 to assist with payment of unexpected equipment repair bills. This action is authorized by Miss. Code Ann. Sections 19-5-95 and 83-1-39 and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A. Approval of the following Inventory Changes to remove items from the Sheriff's Department and Roads and Bridges to be surplus (See attached)

B. Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer Asset #11323 - 2009 Chevy Tahoe - VIN #1GNEC03009R190424 to the Simpson County Sheriff's Department as an Intergovernmental transfer at no cost. Pursuant to Mississippi Code Annotated §31-7-13

C. Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer items to the Rankin/Madison County District's Attorneys Office as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (2018 Chevrolet Tahoe, Vin# 1GNSKHKC6JR346678 - Inventory No. 12006; Asset#12232 - Motorola APX8500 All Band; Asset#12259 - Warn Winch w/ Synthetic Rope; Asset #12261 - Winch Mount Grill Guard)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Lakisha Anderson (Non-Certified Juvenile Detention Officer, replacing Jerrod Herring) at Step 301; Road Department: Cody Jackson (Laborer) at Step 301

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

A. Record Various Documents to be Made a Permanent Part of the Minutes

1.	**a**	Vardoc 2022 Project Graduation for Discovery Christian School	(PDF)
2.	b	Vardoc Approval of Rankin County Solid Waste Management Plan	(PDF)
3.	c	Vardoc Claims Docket January 16 - February 15, 2022 (Proof)	(PDF)
4.	d	Vardoc Executed Interlocal Agreement between Rankin County and City of Florence	(PDF)
5.	e	Vardoc Executed Interlocal Between RCBOS and Pelahatchie	(PDF)
6.	f	Vardoc Executed Jackson Blueprint & Supply, Inc. Annaul Full Service Maintenance Agreement	(PDF)
7.	g	Vardoc Executed Resolution Adoptig an Increase in Solid Waste Collection Fees	(PDF)
8.	h	Vardoc FY2022 Bridge Posting (SA-BP-13)	(PDF)
9.	i	Vardoc January 14, 2022 Minutes (Proof)	(PDF)
10.	j	Vardoc Minutes for February 3, 2022 (Proof)	(PDF)
11.	k	Vardoc Minutes for February 7, 2022 (Proof)	(PDF)
12.	l	Vardoc Notice of Zoning Hearing for BG Capital, LLC (Proof)	(PDF)
13.	m	Vardoc Notice of Zoning Hearing for Bottom Land Properties & Frontier Holdings (Proof)	(PDF)
14.	n	Vardoc Notice of Zoning Hearing for David Vinson (Proof)	(PDF)
15.	o	Vardoc Notice of Zoning Hearing for Mark Vincent (Proof)	(PDF)
16.	p	Vardoc Notice of Zoning Hearing for The Hindu Temple Society (Proof)	(PDF)
17.	q	Vardoc Notice of Zoning Hearing for Xinhong Zhang (Proof)	(PDF)
18.	r	Vardoc Ordinance Amending Zoning Ordinance (Proof)	(PDF)
19.	s	Vardoc Vardoc 2022 Project Graduation for Northwest Rankin High School	(PDF)

20. t Vardoc Veterans Service Officer Monthly Activity Report - February 2022 (PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR

A. Request to pay course fees in the amount of $250.00 per person for Crystal Keene, Lizzy Long, Staci McNinch, Brittany Phillips, Andrea Shannon, Anna Beth Slay, Brittany Stewart, and Traci Tilghman to attend the Tax Collector I Class to be held on May 23-27, 2022, at Table 100 in Flowood, MS and pay mileage reimbursement for each of the attendees and authority to issue check

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

VII. JOHN SULLIVAN, TAX ASSESSOR

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

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

B. Request authority to pay registration fee in the amount of $375.00 each for Carrie Sheppard, Derek Roberts, Johnny Jones, and Jeremy Vertucci to attend the 2022 Certified Appraisers' School on May 2-6, 2022, and May 16-20, 2022, in Starkville, MS and pay lodging to LaQuinta in Starkville, MS for five nights each in the amount of $103.00 per night for each person and pay any travel related expenses and authority to issue checks

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

C. Authority to publish Homestead Exemption Public Notice Deadline in the Rankin County News for the week of March 21, 2022

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

VIII. MIKE HARRISON, ROAD MANAGER

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

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

B. Request for approval of AT&T Utility Permit to construct a Fiber Optic Cable Route along/across Sand Hill Road & Chris Lane installed between Highway 25 & Chris Lane (District 4)

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

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Request approval of Summary Change Order for the Gunter Road Clearing and Grubbing in the amount of $3,499.65 (This is a Decrease)

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

B. Request approval of Final Pay Application for Pearson Dozer Service, LLC in the amount of $91,840.57 for work completed on the Gunter Road Clearing and Grubbing project and authority to issue check

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

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A. Set Public Hearing for March 15, 2022, at 9:00 a.m. for The Hindu Temple Conditional Use Permit, Vernon Jones Avenue (District 5)

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

B. Set Public Hearing for March 15, 2022, at 9:00 a.m. for BG Capital, LLC. Conditional Use Permit, 1123 Old Fannin Road, Suite B (District 2)

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

C. Set Public Hearing for March 15, 2022, at 9:00 a.m. for Mark Vincent Rezoning Request, White Road (District 1)

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

D. Set Public Hearing for March 15, 2022, at 9:00 a.m. for David Vinson Conditional Use Permit, Gablewood Trail (District 2)

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

PUBLIC HEARINGS:

E. Public Hearing for Xinhong Zhang Dimensional Variance Request, Castlewoods Blvd. (District 2)
1. Action on Xinhong Zhang

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

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

F. Public Hearing for Bottom Land Properties, LLC. & Frontier Holdings, LLC. Conditional Use Permit, Coal Bluff Road (District 4)
1. Action on Bottom Land Properties, LLC. & Frontier Holdings, LLC.

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

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

G. Public Hearing for Zoning Text Amendments
1. Action on Text Amendments

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:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

OTHER

H. RESOLUTION REQUESTING PASSAGE OF LOCAL AND PRIVATE LEGISLATION AUTHORIZING RANKIN COUNTY, MISSISSIPPI, TO ENTER INTO CONTRACTS FOR THE CONSTRUCTION OF VARIOUS ROADWAY IMPROVEMENT PROJECTS AND TO CONTINUE ONGOING PLANNING, DESIGN AND CONSTRUCTION ACTIVITIES ON COUNTY ROAD PROJECTS NOTWITHSTANDING THE PROVISIONS OF MISSISSIPPI CODE ANNOTATED §65-7-95

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

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A. Authority to Contract with Delta Computer Systems for the uploading of the 1094/1095 Form Files to the IRS for a Fee in the Amount of $500.00 and authority to issue check

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

B. Central Mississippi Regional Library System Re-Roof Project - Approval of Pay Application Number 2 to Independent Roofing Systems, Inc. in the amount of $32,846.25 for work performed through January 24, 2022, payment is recommended by JH&H Architects/Planners/Interiors, PA, and authority to issue check

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

C. Central Mississippi Regional Library System Re-Roof Project - Approval of Final Pay Application to Independent Roofing Systems, Inc. in the amount of $7,673.75 for work accomplished through January 24, 2022, this amount represents the retainage and will close out this project. Payment is recommended by JH&H Architects/Planners/Interiors, PA, and authority to issue check

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

D. Renovation of Community Services Building - Approval of Pay Application Number 3 to Mayrant & Associates, LLC in the amount of $69,304.62 for work performed through December 25, 2021, payment is recommended by JH&H Architects/Planners/Interiors, PA, and authority to issue check

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

E. Renovation of Community Services Building - Approval of Pay Application Number 4 to Mayrant & Associates, LLC in the amount of $90,114.32 for work performed through January 25, 2022, payment is recommended by JH&H Architects/Planners/Interiors, PA, and authority to issue check

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

F. Acknowledge final lease payment on Caterpillar 3325FL Excavator (Asset #12522) and authority to issue check to Trustmark National Bank in the amount of $137,500.42 and authority to issue check. Subsequent to the final payment, authority to accept buy back agreement in the amount of $145,000 for Asset #12522 from Puckett Machinery

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

G. Approval for Rankin County to accept four (4) year Lease Purchase Financing Agreement with Bancorpsouth Bank for the purchase of one (1) new 2022 CAT 325 Next Gen Hydraulic Excavator at an interest rate of 2.14% with a $145.000.00 buyback, and authority to execute documents

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

H. Approval to accept Puckett Machinery Customer Service Agreement (48 month or 3000 hours) for new 2022 Caterpillar 325 Next Gen Hydraulic Excavator in the amount of $9,200 and authority to issue check

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

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add "Authority to enter into contract with FORTINET (FortiEDR), as recommended by Scott Cole, IT Director, to provide data protection and authority to issue check" to the agenda

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

B. Authority to enter into contract with FORTINET (FortiEDR), as recommended by Scott Cole, IT Director, to provide data protection and authority to issue check

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

XIII. EXECUTIVE SESSION

None

XIV. Motion to Recess Until March 15, 2022, at 9:00 a.m.

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

This the 7th Day of March, 2022

CHANCERY CLERK
RANKIN COUNTY, MS

DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD

BEFORE THE BOARD OF SUPERVISORS FOR RANKIN COUNTY, MISSISSIPPI

A Resolution Recognizing and Congratulating the Richland High School Rangers Soccer Team on their 2022 MHSAA Class 4A State Championship

WHEREAS, the Richland High School Rangers Soccer Team won the 2022 Mississippi High School Athletic Association Class 4A Soccer State Championship by defeating Bay High School 2-0 in the state championship game. This is Richland High School's second soccer title in four years; and

WHEREAS, the most important team statistic compiled by the Richland High School Rangers Soccer Team is the team's combined Grade Point Average which stands at 3.809 out of 4.0.

WHEREAS, the members of the 2022 Richland High School Soccer Team are: Seniors, Ajari Fairley, Cameron Allison, Logan Bynum, Jacob Young, Jose Chavez-Gutierrez, Benji Hernandez, Chino Gerardo Hernandez, Alex Mariano-Gregorio, Nathan Smith, Carson Rimes; Juniors, Jose Arellano, Garrett Myers, Jameson Miller, Jeremy Thomas, Braden Clark, Michael Mendoza; Sophomores, William Guevara, Garrett Burney, Noah Rayburn, Kevin Ragoyta, Orlando Zarazua, Jordan Jones: Freshmen, Charles Williams, Gavin Myers, Abram Yates, Cooper Hammons, Harrison Rudd, Nolan Smith, Eric Zarazua, Noah Aldridge, William Boiling Jr; Manager, Yesi Baltazar-Diego.

WHEREAS, the Rangers are led by Head Coach, John Adams, and Assistant Coaches, Corey Myers and Blake Windham. The faculty, staff and administration of Richland High School are to be commended for their outstanding commitment to both academic and athletic success;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS FOR RANKIN COUNTY, MISSISSIPPI, does hereby commend and congratulate the members of the Richland High School Rangers Soccer Team, the Coaching Staff, and the administrative leadership for their championship 2022 season. On behalf of all citizens of Rankin County, we extend our best wishes for continued success on and off the soccer field.

SO RESOLVED AND ADOPTED this the 7th day of March, 2022.

Jared K Morrison
JARED MORRISON, DISTRICT 1

DANIEL CROSS, PRESIDENT

Brad Calhoun
BRAD CALHOUN, DISTRICT 3

Steve Gaines
STEVE GAINES, DISTRICT 4

JAY BISHOP, DISRTICT 5

CLERK OF THE BOARD

Attachment: Resolution Recognizing and Congratulating the Richland High School Boys Soccer Team (17221 : Resolution Commending and

Rebecca "Becky" Boyd
CIRCUIT CLERK
RANKIN COUNTY

215 East Government Street
P. O. Drawer 1599
Brandon, Mississippi 39043

Office 601-825-1466
Fax 601-825-1465

February 16, 2022

Mr. Keith Hicks
County Administrator
Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Re: Mississippi Code Ann. Section 9-1-43(1)
Circuit Clerk's Excess Fee Income – Partial Distribution

Dear Keith:

As Circuit Clerk for Rankin County, I am pleased to report that my office will be returning to the Rankin County Board of Supervisors a significant amount of excess fee income as contemplated by Miss. Code Ann. Section 9-1-43(1). As required by state law, I intend to distribute the total of my office's excess fee income for calendar year 2021 to the Board of Supervisors on or before April 15, 2022.

As an accommodation to our Circuit Judges and their staff members, I am immediately enclosing a check for $5,000 with this cover letter that represents a portion of my office's 2021 excess fee income. I am requesting that the Board of Supervisors consider using these proceeds to cover the estimated cost of office furniture for use by the Circuit Court Administrators and/or other Circuit Court staff members. I know that your Circuit Court Judges will appreciate your consideration of this request. Thank you for your consideration.

Sincerely,

RANKIN COUNTY CIRCUIT CLERK

REBECCA N. BOYD

RNB/
Enc.

Attachment: Budget Amendment for Circuit Court (Increase of $5,000.00 for Office Furniture) (17243 : Acknowledge Receipt of Partial Excess

2553

REBECCA BOYD CIRCUIT 12/11
RANKIN COUNTY MS
CIRCUIT COURT CLERK FEE ACCOUNT
PO BOX 1599
BRANDON, MS 39043-1599

CIRCUIT CLERK
RANKIN COUNTY, MS

DATE FEBRUARY 16, 2022 85-87/653

PAY TO THE ORDER OF RC BOS $ 5,000.00

FIVE THOUSAND DOLLARS AND NO/100 ---------- DOLLARS

Trustmark
National Bank

FOR PORTION OF 2021 EXCESS FEE INCOME (JUDGE'S FURNITURE)

Becky Boyd MP

⑈002553⑈ ⑆065300279⑆ [redacted]

Attachment: Budget Amendment for Circuit Court (Increase of $5,000.00 for Office Furniture) (17243 : Acknowledge Receipt of Partial Excess

WM GLMBAD02 02/28/2022 09:35 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

2/28/2022

GENERAL COUNTY BUILDING INSPECTION

Account	Objective Name	Date	Before Change	Change	After Change
001156639	SIGNS	3/ 7/2022	1,500.00	-425.00	1,075.00
001156919	FURN/OFC EQMT-LESS THAN $5,000	3/ 7/2022	3,000.00	425.00	3,425.00

********** Net Change.....

* Fund Totals 001 GENERAL COUNTY		4,500.00	4,500.00
* Report Totals		4,500.00	4,500.00

Attachment: Budget Amendment for the Building Department to Transfer Between Line Items (17244 :

5

16-7-5
NWSW

Book:2022 Page:5319-5323
DEED
RCD: 03/07/2022 @09:59:25 AM
Rankin County, MS
Larry Swales Chancery Clerk

INDEXING INSTRUCTIONS
NW ¼ of SW ¼ of
Sec. 16, T7N-R5E
Parcel No. P14-25-22

Prepared by and return to:
Rankin County School District
16th Section Land Management
P. O. Box 1359
Brandon, MS 39043
601-824-5147

STATE OF MISSISSIPPI
COUNTY OF RANKIN

QUITCLAIM DEED

FOR AND IN CONSIDERATION of the sum of Ten and 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, we,

JUSTIN CHAPMAN
BRIANA CORLEY CHAPMAN
1395 Old Hwy 43 North
Pelahatchie, MS 39145
(601) 896-2071

as joint tenants with full rights of survivorship and not as tenants in common do hereby sell, convey, bargain and quitclaim the unexpired leasehold interest to

THE TRUSTEES FOR THE RANKIN COUNTY SCHOOL DISTRICT
AND THEIR SUCCESSORS IN OFFICE
1220 Apple Park Place
Brandon, MS 39042
(601) 825-5990

the following described real property situated and located in Rankin County, State of Mississippi, more particularly described as follows:

Indexing instructions: 1.0 +/- Acres situated in the NW ¼ corner of the SW ¼ corner of Section 16 Township 7 Range 5 East, being Tax Parcel number P14-25-22.

Attachment: Sixteenth Section Lease - Quitclaim Deed from Justin & Briana Chapman to RCSD (17245 : Approval of Quitclaim Deed of

See Exhibit "A"
Attached hereto and incorporated herein by reference for all purposes.

It is the intention of Grantors to convey and surrender unto Grantee herein all of Grantors right, title and interest in and to that certain **Assignment of Commercial Leasehold Interest** of **Sixteenth Section Lands** as recorded in **Book 2013** at **Page 25697**, and **Assignment of Commercial Leasehold Interest** of **Sixteenth Section Lands** as recorded in **Book 2012** at **Page 49420** by virtue of that certain **Commercial Lease Contract** of **Sixteenth Section Lands** recorded in **Deed Book 2010 at Page 14132** along with all buildings and other improvements situated thereon, as recorded in the land records of the Chancery Clerk of Rankin County, Mississippi.

WITNESS OUR SIGNATURES on this the 11th day of February, 2022.

JUSTIN CHAPMAN

BRIANA CORLEY CHAPMAN

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority of law in and for the above styled jurisdiction, the within named, JUSTIN CHAPMAN and BRIANA CORLEY CHAPMAN, who acknowledged to me that they signed, executed, and delivered the above and foregoing Quitclaim Deed on the day and year therein mentioned as their own free and voluntary act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 11th day of February, 2022.

NOTARY PUBLIC

My Commission Expires:
2/5/2025

MARILYN JOHNSON
NOTARY PUBLIC
ID No. 76120
Commission Expires
Feb 5 2025
STATE OF MISSISSIPPI
RANKIN COUNTY

Attachment: Sixteenth Section Lease - Quitclaim Deed from Justin & Briana Chapman to RCSD (17245 : Approval of Quitclaim Deed of

APPROVED BY THE RANKIN COUNTY BOARD OF EDUCATION on this the 23 day of February, 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 **Quitclaim Deed 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 23 day of February, 2022.

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 126727 TAMMIE RICHARDSON Commission Expires Feb. 5, 2023 RANKIN COUNTY

NOTARY PUBLIC

My Commission Expires:
2/5/23

Attachment: Sixteenth Section Lease - Quitclaim Deed from Justin & Briana Chapman to RCSD (17245 : Approval of Quitclaim Deed of

WITNESS OUR SIGNATURES this the 7th day of March, **2022.**

RANKIN COUNTY BOARD OF SUPERVISORS:

PRESIDENT, RANKIN COUNTY BOARD OF SUPERVISORS

CLERK, RANKIN COUNTY BOARD OF SUPERVISORS
by: JFlood DC

CHANCERY CLERK
RANKIN COUNTY, MS

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 **Quitclaim of Commercial Lease Contract 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 March, **2022.**

LARRY SWALES
RANKIN CO. CHANCERY CLK.
By: _____, D.C.

CHANCERY CLERK
RANKIN COUNTY, MS

NOTARY PUBLIC

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

[Type here]

Attachment: Sixteenth Section Lease - Quitclaim Deed from Justin & Briana Chapman to RCSD (17245 : Approval of Quitclaim Deed of

Attachment: Sixteenth Section Lease - Quitclaim Deed from Justin & Briana Chapman to RCSD (17245 : Approval of Quitclaim Deed of

EXHIBIT A

A 1.00 acre parcel being situated in the NW ¼ of SW ¼ of Section 16. T7N-R5E, Rankin County, MS. and being more particularly described as follows:

Commencing at the intersection of King Road and Old HWY 43, said point being the NW corner of the SW ¼ of said Section 16. run thence SOUTH - 371.95 ft. along the center of Old HWY 43; thence S 00° 00' 48" W-295.57 ft., along the center of Old HWY 43; to the POINT OF BEGINNING; run thence S 86° 20' 09" E-295.57 ft. ; thence S 00° 00' 48" W-147.70 ft. : thence N 86° 20' 09" W-298.57 ft. to the center of Old HWY 43: thence N 00°00'48" E-147.70 ft. along the center of Old HWY 43 to the POINT OF BEGINNING.



12

16-7-5
NWSW

Book:2022 Page:5324-5335
DEED
RCD: 03/07/2022 @09:59:26 AM
Rankin County, MS
Larry Swales Chancery Clerk

Prepared by:
Rankin County School District
Sixteenth Section Land Management Office
P.O. Box 1359
Brandon, MS 39043
(601) 824-5147

Return to:
Rankin County School District
Sixteenth Section Land Management Office
P.O. Box 1359
Brandon, MS 39043
(601) 824-5147

RESIDENTIAL LEASE
CONTRACT OF SIXTEENTH SECTION TRUST LANDS
SECTION 16 - TOWNSHIP 7 NORTH - RANGE 5 EAST

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS AGREEMENT, made and entered into this the ___ day of _____, **2022,** by and between the **RANKIN COUNTY BOARD OF EDUCATION**, hereinafter referred to as **"LESSOR"**

RANKIN COUNTY SCHOOL DISTRICT
P.O. Box 1359
Brandon, MS 39043
(601)825-5590

and

MILES SETH CORLEY
1395 Old Hwy. 43 N.
Pelahatchie, MS 39045
(601)613-8826

hereinafter referred to as **" LESSEE "**,

THAT, FOR THE TERM AND CONSIDERATION of the rentals hereinafter set forth and other good and valuable considerations the receipt and sufficiency of all of which being hereby acknowledged, **LESSEE** and the **RANKIN COUNTY BOARD OF EDUCATION** and **SCOTT RIMES, Ph.D.,** in his official capacity of **SUPERINTENDENT OF EDUCATION of RANKIN COUNTY, MISSISSIPPI**, do hereby covenant, contract, lease and agree as follows, towit:

I. Upon execution by the parties named herein, **LESSOR** hereby leases and rents unto the **LESSEE** under the conditions, terms and at the rental herein specified, the following described land situated in Rankin County, Mississippi:

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

SEE EXHIBIT "A"
Attached hereto and made a part hereof by reference.

Indexing instructions: 1.0 +/- Acres situated in the NW ¼ of the SW¼ of Section 16 Township 7 Range 5 East, being Tax Parcel number P14-25-22.

II. The term of this Lease shall be for **Twenty-five (25)** years.

Beginning on: **March 1, 2022**
Terminating on: **February 28, 2047**

At which time the **LESSEE** shall have a prior right, exclusive of all other persons, to **re-lease** said property for a term **not to exceed twenty-five (25) years**, at an annual rental based on the prevailing rates of interest and appraised fair-market value of the land, appraised at its highest and best economic use at the expiration of each **seven (7) year period** or other term referred to herein, excluding buildings and improvements not then owned by **LESSOR,** provided, however, that the execution of a new Lease shall be required to effectuate the additional extension Lease period and the provisions of all applicable statutes setting forth the procedure and requirements for the execution of a Lease for Sixteenth Section lands or lieu-lands shall be satisfied. That such extension or right to re-lease shall be subject to all laws, statutes and judicial decisions existing at such time, and said "re-lease" right shall be executed in accord therewith.

III. **LESSEE** does covenant and agree to pay as rent to the **LESSOR** the sum of:

SEVEN HUNDRED FIFTY and no/100 cents ($750.00)

per year or annum, in advance, on or before the anniversary of this Lease each year, subject to the rent adjustment clause hereafter included. **THE FAILURE ON THE PART OF THE LESSEE TO PAY SUCH ANNUAL RENTAL PAYMENTS AS AND WHEN DUE, AND TO REMAIN IN DEFAULT FOR SIXTY (60) DAYS, SHALL RESULT IN THIS LEASE BEING DECLARED TERMINATED AS PROVIDED BY LAW, SUCH ANNUAL RENTAL BEING BASED THIS DAY UPON CURRENT RATES OF INTEREST AND/OR AN ESTIMATED FAIRMARKET RENTAL VALUE OF THE HEREINABOVE DESCRIBED PROPERTY SUCH RENTAL VALUE BEING BASED UPON, IN PART, THE APPRAISAL ANALYSIS OF M.A.I. APPRAISER, J. NEIL PARKER OF FLOWOOD, MISSISSIPPI (See Exhibit "B" appraisal of J. Neil Parker).**

IV. At or after the **7th** anniversary date of the commencement of this Lease agreement, and at a like time **every 7 years thereafter** during the primary or renewal term of this lease, **LESSOR** shall have a reappraisal associated with the prevailing interest rates or fair market value or fair market rental value of the subject property at its expense and shall make a determination of a reasonable annual rental. Such reevaluation and reappraisal shall be based upon the highest and best economic use, which can be made of the subject property for the benefits of the School District. The reappraisal

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

shall establish the fairmarket value or fairmarket rental value of the property based upon the highest and best economic use. Buildings and other improvements upon the property and **not owned** by **LESSOR** shall be excluded from the reappraisal evaluation. Where appropriate, and as required by the law, the reappraisal shall establish a new fairmarket value or fairmarket rental value of the property and establish a new reasonable current percentage of income on real estate investments for the purpose of determining fairmarket annual ground rental, such percentage of income to be minimum of five percent **(5%)** of the said reappraised fairmarket value as required by law. The amount of the rental so determined as of the **7th** anniversary date shall be paid for the next succeeding **7 years**, and rent so determined as of the **14th** anniversary date shall be paid for the next succeeding **7 years**, at which time there shall be a new appraisal and reconsideration of the annual rent as aforesaid, and so on, for the balance of the primary and renewal lease terms.

(a.) Any reappraised adjustments of the fairmarket value or annual rental regarding the subject property shall be binding upon the **LESSOR** and **LESSEE.**

(b.) Should the appraisal procedure of determining fairmarket value or annual ground rental result in an increase, over and above the initial ground rentals determined at the beginning of this Lease or the preceding 7 year interval, **LESSEE**, within thirty **(30)** days, after receiving notice of the increase, shall have the additional right to request appraisals by three (3) qualified **MA.I.** (Member of the Appraisal Institute) or **S.R.E A.** (The Society of Real Estate Appraisers) appraisers to be appointed in the following manner:

(1.) THE BOARD OF TRUSTEES shall appoint one (1) qualified appraiser and the **LESSEE** shall appoint a second such qualified appraiser. The first two (2) appraisers so appointed will then mutually select a third appraiser. Such appointments shall be made promptly and the appraisers shall have a reasonable time to appraiser the leased premises.

The three (3) appraisers shall each determine a current annual ground rental value based upon the fairmarket value of the land and a reasonable percentage of return on land investments in the area at that time. The average of the three (3) appraisals shall then be established for purposes of rent adjustments to be applicable for the succeeding 7 years.

(c). LESSEE, however, shall then have the choice of selecting the lesser amount of annual ground rental determined either by the initial **Board of Education** appraisal or the amount of annual ground rentals determined by the three (3) separate appraisers appointed upon the request of **LESSEE**.

(d.) In the event the **LESSEE** request that the three (3) additional appraisals be made, all such appraisals shall be made at the **Lessee's expense**.

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

(e.) The annual ground rentals on any adjustment dates shall not be reduced below the amount established upon the initial date of this lease except upon determination by the appraisals made under the procedures as outlined above.

(f.) The amount of rent determined in the above manner shall be promptly remitted upon conclusion of these rental adjustment procedures and not later than thirty **(30)** days from the final date of reappraisal.

V. **LESSEE** covenants and agrees to timely pay any and all past, recent or future general taxes and special assessments, if any there be, applicable to the property described in **Exhibit "A"** attached hereto, and **LESSEE'S** interest therein. Further **LESSEE** covenants and agrees to pay any and all survey costs and recording fees in connection with this lease or any other fees so determined by law. **LESSEE** covenants that the **LESSEE** has made appropriate inquiry of the Tax Assessors Office to the **LESSEE'S** satisfaction as to the payment or nonpayment of all such past, present or future taxes.

VI. Prior to subleasing or assignment of this Lease, or any part of the property herein described, **LESSEE** shall secure approval of the **Board of Education**, in writing, and permission to sublease or assign shall not be arbitrarily or unreasonable withheld.

VII. The parties herein expressly agree that if **DEFAULT** shall be made in the payment of any tax assessment or rent due to be made pursuant to this Lease, then and in any such event of **DEFAULT**, it shall be lawful for the **LESSOR** to enter upon such premises, or any part thereof upon **LESSOR'S** thirty **(30)** days' written notice to **LESSEE**, at **LESSEE'S** last known address, either with or without process or law, to reenter and reposes same, and to distrain for any rent or assessment that may be due thereon, at the election of the **LESSOR,** but nothing herein is to be construed to mean that the **LESSOR** is not permitted to hold said **LESSEE** liable for any unpaid rent or assessment then due or to become due at that time. As to all other conditions, covenants and obligations imposed on the **LESSEE** herein, enforcement shall be by proceeding at law or in equity against any person violating or attempting to violate said conditions, covenants and obligations to restrain violation and to recover damages, if any, including reasonable expenses or litigation and a reasonable attorney's fee, which **LESSEE** expressly agrees to pay. Such enforcement by proceedings at law or in equity may be instituted at any time after default by **LESSEE.**

VIII. In the event of any **FORFEITURE, DEFAULT** or **CANCELLATION ON** this Lease or termination of the term as aforesaid, said **LESSEE** shall quit, deliver up and surrender possession of the leased property, and all **LESSOR owned** structures and improvements thereon to the said **LESSOR**, and thereupon this Lease and all agreements and covenants on the **LESSOR'S** behalf to be performed and kept, shall cease, terminate and be utterly void, the same as if the Lease had not been made. In additional thereof, the **LESSOR** shall be entitled to whatever remedies it may have at law, or equity for the collection of any unpaid rental hereunder, or for any other sums, for damages or otherwise, that it may have sustained on account of the **LESSEE'S** nonfulfillment or nonperformance of the terms and conditions of this Lease.

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

Immediately upon the termination of this Lease, whether by **DEFAULT, LIMITATION** or **FORFEITURE**, the **LESSOR** shall be entitled to take possession of said property and all **LESSOR** owned improvements thereof absolutely, custom, usage, or law to the contrary notwithstanding. Any removal or property from the lease premises shall be accomplished so as to leave said property in a condition satisfactory to **LESSOR**. The **LESSEE** shall remove all of **LESSEE'S** property within thirty **(30)** days of said event only if all rentals due hereunder have been paid in full. Any such building or personal property not so removed shall thereupon be property of **LESSOR.**

IX. The **LESSEE** shall be responsible for any damages that may be caused to **LESSOR'S** property by the activities of the **LESSEE** under this Lease, and shall exercise due diligence in the protection of all improvements, timber and other property of **LESSOR**, which may be located on the leased property or in the vicinity thereof, against fire, damage or waste from any and all other causes. The **LESSEE** **SHALL *NOT*** cut or remove any timber from said property without the express written consent of the **BOARD OF EDUCATION**.

X. **LESSEE** agrees to hold and save harmless, protect and indemnify **LESSOR** from any and against any and all loss, damages, claims, suits for action at law, judgments and costs, including attorney's fees, which may arise or grow out of any injury or death of persons, or connected with the **LESSEE** exercise of any right granted or conferred hereby, or the **LESSEE'S** use, or maintenance of the premises, whether sustained by **LESSEE**, their respective agents or employees, or by any other persons, or corporations which seek to hold **LESSOR** liable.

XI. Notwithstanding any provisions of this Lease containing a **DEFAULT** provision, any present or future holder or a mortgage or deed of trust representing money loaned on these facilities or premises, shall have the right of a sixty (60) day notice of **DEFAULT** within to cure and **DEFAULT** which may be cured by payment of money. In addition, for any other **DEFAULT** for which a forfeiture of said lease may be invoked, such holder of such mortgage or deed of trust shall be entitled to a notice in writing of the claimed **DEFAULT** and shall have a reasonable time, which shall not be less than sixty **(60)** days to either request the correction of such **DEFAULT** or in lieu thereof, to protect itself through the exercise of power of sale and thereby acquire a leasehold in said property and by paying all delinquent sums due under the terms of this Lease unto **SCHOOL BOARD (LESSOR). LESSEE** hereby covenants and agrees to notify the **LESSOR** by **certified mail in writing of the** existence of all such mortgages, deeds of trust or other secured encumbrance, and that, in the absence of such notice, **LESSOR** has no obligation whatsoever to notify any such holder of said encumbrance.

XII. **LESSEE** shall have quiet and peaceful possession of aid property so long as compliance is made by **LESSEE** with the terms of this agreement.

XIII. It is expressly agreed by and between the parties that the **LESSEE** will not make any alteration upon the said property without the express written consent of the **LESSOR** and the **LESSEE** will not occupy or use, nor permit to be occupied or use the said property for any business deemed extra hazardous on account of fire or otherwise; nor will the **LESSEE** permit the same to be used for any

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

immoral or unlawful purposes. **LESSEE** also covenants and agrees to maintain the said premises in a neat and orderly manner and to refrain from creating or maintaining any nuisances.

This lease agreement is executed subject specifically to all facts and conditions as would be revealed by a competent title examination of the land and property by Lessee's attorney of his own choosing and expense, or by a competent survey by a licensed engineer and surveyor of Lessee's own choosing and expense, and a competent inspection of the premises by Lessee or Lessee's agents and subject to both recorded and unrecorded easements or servitudes of record or not of record and all public or private utility lines, including but not limited to underground gas, water, sewer, telephone or fiber optic lines or cables, regardless of visibility.

XIV. The **LESSEE** hereby covenants and agrees that if any execution or process is levied upon said premises or if a petition of bankruptcy, receivership or like or similar proceedings is filed by or against the **LESSEE** in any court of competent jurisdiction, the **LESSOR** shall have the right, this option, to cancel this Lease and to release the subject property without further notification or responsibility to the **LESSEE** or any mortgage holder.

The **LESSOR** further covenant and agree that this lease and the interest of the **LESSEE** hereunder shall not, without the written consent of the **LESSOR** first obtained, be subject to garnishment or sale under execution or otherwise in any suit or proceeding which may be brought by or against said **LESSEE.**

XV. The **LESSEE** further covenants and agrees that this Lease and interest of the **LESSEE** ***SHALL NOT*** include any mineral, oil, gas, coal, lignite or other subterranean right **WHATSOEVER.**

XVI. **LESSOR** reserves and excepts from said Lease all oil, gas, minerals or timber, now or during the term, being situated in, or under said property with right of ingress and egress to remove same, and with the right to sell all or any part of said timber without breach of any right of **LESSEE** hereunder.

XVII. If and in the event that the subject property hereinabove described, or any part thereof, becomes the subject of eminent domain; condemnation or like proceedings of any kind whatsoever, then it is hereby agreed as part of the consideration of this lease and the mutual covenants and obligations herein contained and contemplated, the **LESSOR, RANKIN COUNTY BOARD OF EDUCATION**, shall be immediately, exclusively and solely entitled to receive all monies or benefits offered to be paid for compensation or damages of any kind, past, present and future, by the condemning party, persons or corporations. At such time, the **LESSEE** or their possible heirs, beneficiaries, or assigns hereunder shall only be entitled to be refunded by said **School District** a prorata return of the unused portion of the annual rent previously paid hereunder or to become due annually hereunder, based upon the calculation of the acreage or square footage of the property condemned. After

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

calculation of the acreage or square footage to be condemned and so as to fairly adjust the annual rental to become due after said condemnation, either party hereto shall have the right to have the remaining portion of the property, which has not been condemned, reappraised for a determinations of a new fairmarket value and recalculation of a new annual rental to become due hereunder, in accord with the reappraisal terms set forth above, said fairmarket value redetermination to include consideration of the benefits and/or liabilities associated with the proposed condemnation project, as the same may affect fairmarket value consideration of every kind or nature.

After payment by the condemnor of all the aforesaid monies or benefits, representing damages of any kind to the **Rankin County School District,** said property so affected shall as aforesaid be reappraised and a new annual rental thereupon determined as provided; all parties now or hereafter leasing or subleasing all or any part of the subject property hereby waiving any further financial rights of any kind to the compensation to be paid as aforesaid by condemning party.

By acceptance hereof, **LESSEE'S** heirs, agent or assigns, as to the subject property or any part hereof, hereby agreeing, covenanting, and contracting that the condemning party shall be these presents have full and plenary power and authority to pay unto said **School District** full fair-market value and all proceeds or monies otherwise due to any party hereunder because of said condemnation.

All provisions of this Lease shall hereafter be construed as covenants running with the land and any and all parties hereafter acquiring or having any interest in and to any portion of the above described property shall be bound by the terms and conditions crested by virtue of this Lease.

XVIII. **LESSEE** shall hereafter be bound and shall hereafter abide by all laws, statutes and judicial decisions of courts of competent jurisdiction associated with **Sixteenth Section Lands.**

XIX. **LESSEE** herein agree and understand that only **one residence or habitable dwelling shall be allowed** to be situated upon the property described in **EXHIBIT "A"** attached hereto and that failure of **LESSEE** to comply with this provision shall entitle **LESSOR to terminate this Lease**, at **LESSOR'S** option, and to recover such other or further claims to which **LESSOR** may otherwise be entitled by law, including specific performance of this Lease.

XX. **LESSEE** shall abide by all county zoning and/or ordinances and that failure of **LESSEE** to comply with said county zoning and/or ordinances shall entitle **LESSOR** to terminate this Lease, at **LESSOR'S** option, and to recover such other or further claims to which **LESSOR** may be otherwise be entitled by law, including specific performance of this Lease.

XXI. This Lease shall become binding upon the parties hereto only upon approval of the terms, conditions and monetary considerations thereof by the office of the **Secretary of State for the State of Mississippi**, public lands division.

XXII. Lease Agreement in accordance with the Secretary's authority for general supervision of 16th Section Public By virtue of the signature below, the **Secretary of State of the State of**

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

Mississippi has approved this School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the Rankin County Board of Education has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

XXIII. The **Secretary of State**, as the supervisory trustee, shall have the right to institute any action to enforce the terms of this Lease Agreement in the event **LESSOR** fails to do so in a timely manner. In the event the Secretary institutes legal action to enforce the terms of this Lease Agreement, he shall have all rights as are conferred to **LESSOR**.

APPROVED

SECRETARY OF STATE

_____

MICHAEL WATSON
Secretary of State (Seal)

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

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IN WITNESS WHEREOF, this Lease is executed by **LESSOR** and pursuant to Order entered upon its minutes, this, the 23 day of February, **2022.**

RANKIN COUNTY SCHOOL DISTRICT

By: SCOTT RIMES, Ph.D.
SUPERINTENDENT OF EDUCATION

By: DAVID (GRUMPY) FARMER
PRESIDENT 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.**, personally known to me to be the **County Superintendent of Education** for Rankin County, Mississippi, and **David (Grumpy) Farmer**, personally known to me to be **President of the Rankin County Board of Education,** who acknowledged unto me that they did sign, execute, and deliver the above and foregoing **Residential Lease Contract of Sixteenth Section Land** on the day and year therein mentioned, in the capacity therein set forth, for and on **behalf of the Rankin County School District,** having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 23 day of February, **2022.**

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 126727 TAMMIE RICHARDSON Commission Expires Feb. 5, 2023 RANKIN COUNTY

NOTARY PUBLIC

My commission Expires:

2/5/23

WITNESS MY SIGNATURE as **LESSEE** this the 15th day of February, **2022.**

SC

MILES SETH CORLEY, LESSEE

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named **MILES SETH CORLEY** who as **LESSEE** did acknowledge to me that he did sign, execute and deliver the above and foregoing **Residential Lease Contract** of **Sixteenth Section Land** on the day and year therein mentioned, as her own free and voluntary act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this the 15th day of February, **2022.**

Marilyn Johnson

NOTARY PUBLIC

My Commission Expires:

2-5-2025

MARILYN JOHNSON
NOTARY PUBLIC
ID No. 76120
Commission Expires
Feb 5, 2025
STATE OF MISSISSIPPI
RANKIN COUNTY

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

WITNESS OUR SIGNATURES this the 7th day of March, 2022.

RANKIN COUNTY BOARD OF SUPERVISORS:

PRESIDENT, RANKIN COUNTY BOARD OF SUPERVISORS

CLERK, RANKIN COUNTY BOARD OF SUPERVISORS

CHANCERY CLERK RANKIN COUNTY, MS

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 **Residential Lease Contract 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 March, 2022.

CHANCERY CLERK RANKIN COUNTY, MS

LARRY SWALES
RANKIN CO. CHANCERY CLK.
By: , D.C.

NOTARY PUBLIC

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

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

EXHIBIT A

A 1.00 acre parcel being situated in the NW ¼ of SW ¼ of Section 16. T7N-R5E, Rankin County, MS. and being more particularly described as follows:

Commencing at the intersection of King Road and Old HWY 43, said point being the NW corner of the SW ¼ of said Section 16. run thence SOUTH - 371.95 ft. along the center of Old HWY 43; thence S 00° 00' 48" W-295.57 ft., along the center of Old HWY 43; to the POINT OF BEGINNING; run thence S 86° 20' 09" E-295.57 ft. ; thence S 00° 00' 48" W-147.70 ft. : thence N 86° 20' 09" W-298.57 ft. to the center of Old HWY 43: thence N 00°00'48" E-147.70 ft. along the center of Old HWY 43 to the POINT OF BEGINNING.

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

SIGNATURE ADDENDUM

By virtue of the signature below, the Secretary of State of the State of Mississippi has approved this RESIDENTIAL Lease Agreement between

RANKIN COUNTY SCHOOL DISTRICT

as LESSOR and SETH MILES CORLEY as LESSEE with a rent amount of $ 750.00 dated 1st day of March , 2022 in accordance with the Secretary's authority for general supervision of 16th Section Public School Trust Land. Approval of this Lease Agreement by the Secretary of State indicates that the RANKIN COUNTY School District has exercised the care and skill of an ordinary prudent person to protect the beneficiaries of the 16th Section Public School Trust Land.

Michael Watson

Secretary of State:
Michael Watson

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Sixteenth Section Lease- Residential Lease from RCSD to Miles Seth Corley (17246 : Request Approval of Assignment of

16-5-3
NW SE
SW SE

AMENDMENT TO RESIDENTIAL LEASE CONTRACT OF SIXTEENTH SECTIOI

Book:2022 Page:5336-5341
DEED
RCD: 03/07/2022 @09:59:27 AM
Rankin County, MS
Larry Swales Chancery Clerk

TAX PARCEL I8J-77-11

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS AMENDMENT to Residential Lease Contract of Sixteenth Section Lands made and entered into by and between the **RANKIN COUNTY BOARD OF EDUCATION** (hereinafter referred to as **"Lessor"**) and **BALLARDO MARIN AGUERO and AMARILUZ ECHAVARRIA VILLALOBOS**, (hereinafter referred to as **"Lessee"**):

W I T N E S S E T H :

WHEREAS, the leasehold interest being amended exists by virtue of lease being recorded in **Deed Book 2021 at Page 27177-27190** of the records of the Chancery Clerk of Rankin County, Mississippi; **and**,

WHEREAS, a new survey was performed on this parcel by Benchmark Engineering and Surveying, LLC, dated February 7, 2022 to address an encroachment issue.

WHEREAS, the parties to said Residential Lease Contract have determined and agree that the legal description of the subject property attached hereto as **Exhibit "A"** and made a part hereof is hereby substituted in the place and stead of the previous legal description so as to properly describe the land which is the subject of said Residential Lease Contract which does affect the acreage of the leased premises increasing acreage from .50± acres to 1.01± acres and to combine parcel I8J-77-11 with parcel I8J-77-10 to make one parcel identified as parcel I8J-77-10.

THEREFORE, for and in consideration of the mutual benefits and advantages accruing to each, and for other good, legal and valuable considerations, the receipt and sufficiency of all of which being hereby acknowledged, Lessor and Lessee do hereby covenant, contract and agree to the following amendments to the above referenced lease:

A. That the legal description as contained and set forth in **Exhibit "A"** , attached hereto, is hereby substituted in the place and stead of the legal description contained and set forth in the subject lease and instruments described hereinabove;

B. **That the future annual rental, beginning with the rental payment due September 10, 2022 and on each anniversary date thereafter until the next re-appraisal is due to be performed in 2028 will increase from $900.00 to $1,500.00 to reflect the additional .51± acres.** Lessee shall pay **$326.36** as prorata rental for the additional .51 acre addition for the time period from the date of execution of this instrument by Lessee until September 10, 2022.

Attachment: Sixteenth Section Lease - Amendment to Residential Lease from RCSD to Ballardo Aguero & Amarluz Villalobos (17247 : Approval

C. That this amendment and agreement shall hereafter be an enforceable part of the Residential Lease Contract of Sixteenth Section Lands as recorded in **Deed Book 2021 at Page 27177-27190** of the records of the Chancery Clerk in Rankin County, Mississippi;

D. That all other or further provisions of the subject lease which are not amended by the terms hereof shall be and remain in full force and effect, that this property shall be re-appraised hereafter in accord with the terms of the original lease referred to above, every seven (7) years.

IN WITNESS WHEREOF, this amendment is executed by **Lessor** pursuant to order entered upon its minutes, and is executed by **Lessee** this 23 day of February, **2022**.

RANKIN COUNTY SCHOOL DISTRICT:

SCOTT RIMES, Ph.D., SUPERINTENDENT OF EDUCATION, LESSOR

DAVID G. FARMER, PRESIDENT, BOARD OF EDUCATION, LESSOR

Ballardo Marin Aguero

BALLARDO MARIN AGUERO, LESSEE

AMARILUZ ECHAVARRIA VILLALOBOS, LESSEE

LESSOR'S ADDRESS: Post Office Box 1359
Brandon, Mississippi 39043
(601)825-5590

LESSEE'S ADDRESS: 315 Busick Pond Rd.
Brandon, MS 39042
(601)942-9665

Attachment: Sixteenth Section Lease - Amendment to Residential Lease from RCSD to Ballardo Aguero & Amarluz Villalobos (17247 : Approval

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.,** personally known to me to be the **County Superintendent of Education** for Rankin County, Mississippi, and **DAVID G. FARMER,** personally known to me to be **President of the Rankin County Board of Education,** who acknowledged unto me that they did sign and deliver the above and foregoing **Amendment to Residential Lease Contract of Sixteenth Section Lands** on the day and year therein mentioned, in capacity therein set forth, for and on **behalf of the Rankin County Board of Education,** having been first duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL on this the 2nd day of February, **2022.**

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 126727 TAMMIE RICHARDSON Commission Expires Feb. 5, 2023 RANKIN COUNTY

NOTARY PUBLIC

My Commission Expires:
2/5/23

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, the within named ***BALLARDO MARIN AGUERO and AMARILUZ ECHAVARRIA VILLALOBOS,*** who acknowledged to me that he/she signed and delivered the above and forgoing instrument of writing on the day and year therein mentioned, as his own free and voluntary act and deed.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE on this the 11th day of February, 2022

Marilyn Johnson

Notary Public

My Commission Expires:
2-5-2025

MARILYN JOHNSON NOTARY PUBLIC ID No. 76120 Commission Expires Feb 5, 2025 STATE OF MISSISSIPPI RANKIN COUNTY

Attachment: Sixteenth Section Lease - Amendment to Residential Lease from RCSD to Ballardo Aguero & Amarluz Villalobos (17247 : Approval

WITNESS OUR SIGNATURES this the 7th day of March, 2022.

RANKIN COUNTY BOARD OF SUPERVISORS:

Daniel Cross
PRESIDENT, RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales
CLERK, RANKIN COUNTY BOARD OF SUPERVISORS
by: JL Ford DC

CHANCERY CLERK RANKIN COUNTY, MS

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 **Amendment of Residential Lease Contract 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 March, 2022.

LARRY SWALES
RANKIN CO. CHANCERY CLK.
By: _____, D.C.

CHANCERY CLERK RANKIN COUNTY, MS

NOTARY PUBLIC

My Commission Expires:

My Commission Expires Jan. 6, 2024

[Type here]

Attachment: Sixteenth Section Lease - Amendment to Residential Lease from RCSD to Ballardo Aguero & Amarluz Villalobos (17247 : Approval

Legal Description
For
Ballardo Marin Aguero Property

This description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83/CORS 96 (EPOCH 2002.000), grid values, using a Convergence Angle of 00 degrees 10 minutes 30.73656 seconds, and a Scale Factor 0.999961769 developed using INET.

A tract or parcel of land containing **1.01 acres**, more or less, lying and being situated in the Northwest 1/4 of the Southeast 1/4 and the Southwest 1/4 of the Southeast 1/4 of Section 16, Township 5 North, Range 3 East, City of Brandon, Rankin County, Mississippi and being more particularly described by metes and bounds as follows:

Commencing at a found 1/2 inch rebar marking the Northwest corner of said Section 16, said 1/2 inch rebar being the point of determination of the above cited convergence angle and scale factor, and being defined as N 1012646.88, E 2397957.85 on the above referenced coordinate system; run thence

South 38 degrees 54 minutes 37 seconds East for a distance of 4791.15 feet to a found 3/4 inch iron pin marking the South Right-of-Way of Busick Pond Road and being the **Point of Beginning** of the herein described property and being defined as N1008918.74, E 2400967.18 on the above referenced coordinate system; thence

South 81 degrees 59 minutes 02 seconds East along said South Right-of-Way of Busick Pond Road for a distance of 210.37 feet to a found 3/4 inch iron pipe; thence

South 8 degrees 00 minutes 58 seconds West for a distance of 210.00 feet to a set 1/2 inch iron pin; thence

North 81 degrees 59 minutes 02 seconds West for a distance of 210.37 feet to a set 1/2 inch iron pin; thence

North 8 degrees 00 minutes 58 seconds East for a distance of 210.00 feet to the **Point of Beginning.**

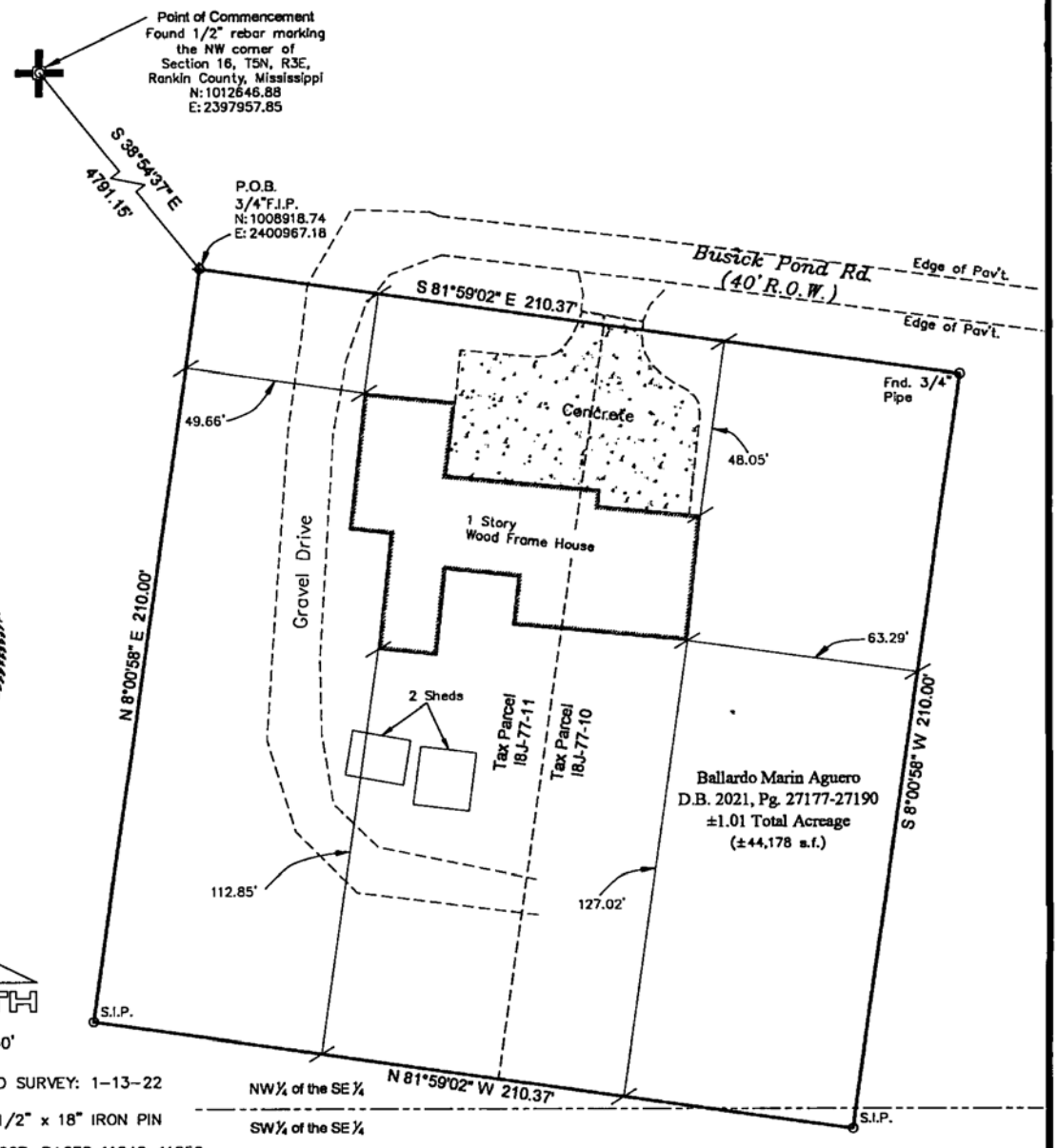
Prepared by:
Benchmark Engineering and Surveying, LLC
101 Highpointe Court, Suite B
Brandon, MS 39042

(601) 591-1077 Office
(601) 591-0711 Fax
Email: benchmark@benchmarkms.net

Attachment: Sixteenth Section Lease - Amendment to Residential Lease from RCSD to Ballardo Aguero & Amarluz Villalobos (17247 : Approval

PLAT OF SURVEY
BALLARDO MARIN AGUERO

SITUATED IN THE NW ¼ OF THE SE ¼ AND THE SW ¼ OF THE SE ¼ OF SECTION 16, T5N, R3E, CITY OF BRANDON, RANKIN COUNTY, MISSISSIPPI



NORTH

SCALE: 1"= 40'

DATE OF FIELD SURVEY: 1-13-22

S.I.P. = SET 1/2" x 18" IRON PIN

DEED BOOK 2007, PAGES 11848-11850

DEED BOOK 2021, PAGES 27177-27190

CHANCERY CLERK
RANKIN COUNTY, MS

CLASSIFICATION:
THIS SURVEY MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN MISSISSIPPI FOR CLASS B SURVEYS AS ADOPTED BY THE MISSISSIPPI BOARD OF LICENSURE FOR PROFESSIONAL ENGINEERS AND SURVEYORS.

BEARINGS ARE DERIVED FROM PERFORMING GPS OBSERVATIONS AND BASED UPON THE NORTH AMERICAN DATUM 1983 (NAD83), MISSISSIPPI STATE PLANE, GRID COORDINATE SYSTEM, WEST ZONE.
CONVERGENCE ANGLE 00°10'30.73656"
SCALE FACTOR 0.999961769

FLOOD NOTE:
THIS PARCEL IS LOCATED IN FLOOD ZONE X (NOT SHADED) ACCORDING TO FLOOD INSURANCE RATE MAP NO. 28121C0215F, COMMUNITY PANEL NO. 280143 0215 F, EFFECTIVE DATE: JUNE 9, 2014.

THIS PROPERTY MAY BE SUBJECT TO RECORDED, UNRECORDED, OR MISINDEXED INSTRUMENTS WHICH WOULD BE DISCLOSED BY A TITLE EXAMINATION OF SAID PROPERTY.

I certify that the information on this plat is thorough and accurate to the best of my knowledge.

MICHAEL RAY LOVE
REGISTERED PROFESSIONAL
LAND
SURVEYOR
PLS 2783
STATE OF MISSISSIPPI

DATE:	2-3-22	DWG. NO:	B-9085
DRAWN:	MTB	PROJ. NO:	B-9085
CHECKED:	MRL	CREW:	LINGLE

REVISED:

DWG PATH: F:\PROJECTS\B-9085_Drawings\B-9085.DWG

BENCHMARK
ENGINEERING & SURVEYING, LLC
101 Highpointe Court, Suite B
Brandon, Mississippi 39042
601-591-1977
668 Katherine Drive, Suite 302
Flowood, Mississippi 39232
601-827-7788
www.benchmarkms.net

Attachment: Sixteenth Section Lease - Amendment to Residential Lease from RCSD to Ballardo Aguero & Amarluz Villalobos (17247 : Approval

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 28, 2022

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

RE: Maintenance Agreement—Rook

Dear Board Members:

We are asking for Board approval to purchase a (1) year maintenance agreement from Jet Stream Systems, Inc through Ring Power Corporation. This maintenance agreement will ensure our Ring Power Rook infrastructure is updated and protected. If approved, please make a check out to Ring Power Corporation for $4950.00 and mail to Ring Power Corporation, 500 World Commerce Parkway, St. Augustine, FL 32092. Please use our State Drug Fund for this purchase.

Thank you.

Randy Gray
Chief Deputy

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: One Year Maintenance Agreement with Jet Stream Systems, INC (17270 : Authorization for the Sheriff's Department to Enter into a

QUOTATION

Rankin County Sheriff's Dept.
221 N Timber St.
Brandon, MS 39042

ATTN: Chris Brogdon

DATE: 2-28-2022

TERMS: Net 10 Days
All machines quoted are subject.
to machine availability and prior sale.

QTY	DESCRIPTION OF EQUIPMENT	
1	2022 (USD) [Ring Power Rook 1 Year 8-5 Support] JSTAC - ROOK 8-5 (1Year)	$4,950

Accepted By: _____ Date: _____

All prices effective for a period of ninety (90) days from date of quotation.

RING POWER CORPORATION
Above Prices Are F.O.B. Florida State Sales Tax to Apply If Applicable

Justin Rutherford

Sales: Justin Rutherford (904) 494-1139

Attachment: One Year Maintenance Agreement with Jet Stream Systems, INC (17270 : Authorization for the Sheriff's Department to Enter into a

INDEPENDENT CONTRACTOR
PEST REMOVAL AGREEMENT

THIS INDEPENDENT CONTRACTOR PEST REMOVAL AGREEMENT ("Agreement"), made this 7 day of March, 2022, between the Rankin County Board of Supervisors ("Board"), having a place of business with a mailing address at 211 E. Government Street, Suite A, Brandon, MS 39042, and P & P BEAVER CONTROL, LLC, a Mississippi Limited Liability Corporation, and CONDY M. PRINCE, III, (together "Contractor") having a place of business with a mailing address at 173 Twin Lakes Drive, Brandon, MS. 39047.

WITNESSETH THAT,

WHEREAS, Contractor offers independent contractor pest removal services;

WHEREAS, Board desires to contract for independent contractor pest removal services;

WHEREAS, Contractor understands and agrees that Board will, from time to time, call upon Contractor to provide pest removal services on an as-needed basis and Contractor will use good faith efforts to be available to conduct said services as soon as practicable and in a manner that is workmanlike and commercially reasonable;

NOW THEREFORE, Board and Contractor agree as follows:

1. Term. This Agreement shall be effective upon the date noted herein and shall continue from time to time until terminated. Either party to this Agreement may terminate same upon the giving of thirty (30) days' notice by written communication (email or letter) addressed to the other party at the address shown herein. Contract will be automatically renewable at the same payment rate and on the same terms and conditions for successive one year periods beginning March 1, 2023, until terminated by either party.

2. Independent Contractor Status. The parties hereto understand and acknowledge that no employer-employee relationship is created by the establishment of this Agreement. Contractor shall remain at all times during the effectiveness of this Agreement an independent contractor providing professional services to Board.

3. Covenant by Contractor. Contractor acknowledges and agrees that Contractor shall restrict the performance of professional services hereunder solely to real property that is considered "public property." It is understood and agreed that the Board is not legally authorized to pay Contractor, and the Board shall not pay Contractor, for services performed by Contractor that occur on private property.

4. Payment. Board agrees to pay Contractor a flat annual fee of $7,500 for services provided pursuant hereto. At Contractor's discretion, Board agrees to make its annual payment in equal monthly installments of $625, said monthly payments being made on or around the 15th of each month during the pendency of the Agreement. Board and Contractor agree that there shall be no adjustment in compensation hereunder without written authorization of both parties.

Attachment: Independent Contractor Pest Control Agreement with P&P Beaver Control, LLC (17271 : Authority of Board President to Enter into

5. Liability. Contractor acknowledges and agrees that Contractor shall be solely responsible for any and all claims, damages or causes of action that may accrue as a result of Contractor's services provided hereunder. Board shall have no responsibility whatsoever for any claim, damages or causes of action that may occur as a result of Contractor's services. Contractor shall maintain during the term hereof adequate general liability insurance covering Contractor's services contemplated hereby.

6. Governing Law. This Agreement shall be interpreted pursuant to, and governed by, the laws of the State of Mississippi.

THIS AGREEMENT is entered into and made effective as of the 7 day of March, 2022.

RANKIN COUNTY, MISSISSIPPI

By: _____
President, Board of Supervisors

P&P BEAVER CONTROL, LLC, a Mississippi Limited Liability Corporation

By: _____
Condy M. Prince III
Member

Attachment: Independent Contractor Pest Control Agreement with P&P Beaver Control, LLC (17271 : Authority of Board President to Enter into

Rankin County School District
TRADITION OF EXCELLENCE
BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHIE PISGAH PUCKETT RICHLAND

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

February 16, 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

Pisgah High School – would like to request the County to help with some slope grading to be completed between softball field and batting cage.

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. Sue Townsend
Superintendent of Education

Attachment: Routine Road Work Requested for Pisgah High School for Slope Grading (17248 : Authorization for the Road Department to

Rankin County School District
TRADITION OF EXCELLENCE
BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHIE PISGAH PUCKETT RICHLAND

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

February 18, 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

Pisgah High School – would like to request the County to haul loads of sand for the softball field.

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 Pisgah High School to Haul Loads of Sand to the Softball Field (17249 : Authorization for the

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 23, 2022

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

RE: Training Class

Dear Board Members:

We are asking for board approval for Eric Mallery to take the Cellebrite Certified Operator and Cellebrite Physical Analyst class online. The cost of the class is $3,290.00 and will be reimbursed through the MS ICAC Task Force. If approved please make a check out to Cellebrite in the amount of $3,290.00 and mail it to Cellebrite Inc., 7 Campus Drive, Parsippany, New Jersey 07054.

Thank you

Randy Gray
Chief Deputy

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Approval for Eric Mallery to take the Cellebrite Certified Operator and Physical Analyst Class Online (17250 : Authority to Pay

Cellebrite Inc.
7 Campus Drive
Suite 210
Parsippany New Jersey 07054
United States

Tel. +1 800 942 3415
Fax. +1 201 848 9982
Tax ID#: 22-3770059
DUNS: 033095568
CAGE: 4C9Q7
Company Website:
http://www.cellebrite.com

Cellebrite Digital intelligence for a safer world

Quote

Quote# Q-235775-1
Date: Feb 23, 2022

Billing Information
Rankin County Sheriff's Department
221 North Timber Street
Brandon, Mississippi 39047
United States
Contact: Chris Brogdon
Phone: 6012599288

Delivery Information
Rankin County Sheriff's Dept.
Atten: Chris Brogdon
221 N Timber st
Brandon, MS 39047
United States
Contact: Chris Brogdon
Phone: 6012599288

End Customer: Rankin County Sheriff's Department

Click here to process with Credit Card payment
By clicking the link above and accepting this quote,
You are expressing your agreement and compliance to and with the terms contained on this quote.

Customer ID	Good Through	Payment Terms	Currency	Sales Rep
SF-00087662	Mar 25, 2022	Net 30 From Completion	USD	John Keenan

Product Code	Product Name	Qty	Start Date	End Date	Serial Number	Net Price\Unit	Net Price
B-TRN-03-004	OLT-OD CCO + CCPA - Cellebrite Certified Operator + Physical Analyst	1				3,290.00	3,290.00

SubTotal	USD 3,290.00
Shipping & Handling	USD 0.00
Sales Tax	USD 0.00
Total	USD 3,290.00

Comments:

Attachment: Approval for Eric Mallery to take the Cellebrite Certified Operator and Physical Analyst Class Online (17250 : Authority to Pay

Terms and conditions:
- Freight Terms: DAP
- Limited Warranty: Hardware: 12 Months; Software: 60 days; Touch Screen: 30 days
- Quote is subjected to regulation approval.
- General: Purchases of any products sold by Cellebrite are governed by http://legal.cellebrite.com/us/index.html
- EULA: Software is licensed by Cellebrite in accordance with an end user license agreement available at https://legal.cellebrite.com/End-User-License-Agreement.html
- Advanced Services (CAS): Purchases of Cellebrite Advanced Services are governed by https://legal.cellebrite.com/CB-us-us/index.html
- Premium: The following terms apply only to the following products: Cellebrite Premium http://legal.cellebrite.com/intl/PremiumUS.htm
- Pathfinder: https://legal.cellebrite.com/AE-Addendum.html
- Training Services: Subject to the terms and conditions at http://legal.cellebrite.com/intl/Training.htm
- SaaS: https://legal.cellebrite.com/Cellebrite-SaaS-Terms-of-Service-October-18-2021.htm

In the event of any dispute as to which terms apply, Cellebrite shall have the right to reasonably determine which terms apply to a given purchase order.
*SALES TAX DISCLAIMER: Cellebrite Inc. is required to collect Sales and Use Tax for purchases made from the following certain U.S. States. Orders are accepted with the understanding that such taxes and charges shall be added, as required by law. Where applicable, Cellebrite Inc. will charge sales tax unless you have a valid sales tax exemption certificate on file with Cellebrite Inc. Cellebrite Inc. will not refund tax amounts collected in the event a valid sales tax certificate is not provided. If you are exempt from sales tax, you must provide us with your sales tax exempt number and fax a copy of your sales tax exempt certificate to Cellebrite Inc.
Please include the following information on your PO for Cellebrite UFED purchase:
- Please include the ORGINAL QUOTE NUMBER (For example - Q-XXXXX) on your PO
- CONTACT NAME & NUMBER of individual purchasing and bill to address
- E-MAIL ADDRESS of END USER for monthly software update as this is critical for future functionality

I, the undersigned, hereby confirm that I am authorized to sign this Order on behalf the engaging company ("Company"), and I hereby approve that my signature is legally binding upon the Company. By signing this Order I hereby confirm and approve that the terms and conditions with respect to the services described in this Order are the only terms and conditions that apply in this regard, and no other documents and/or forms and/or other terms and conditions shall apply.

Signature & Stamp: _____ **Effective Date:**

Name (Print): _____ **Title:** _____

Please sign and email to Stefanie Pennington at stefanie.pennington@cellebrite.com

Attachment: Approval for Eric Mallery to take the Cellebrite Certified Operator and Physical Analyst Class Online (17250 : Authority to Pay

Sheriff's Department Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 14, 2022

Rankin County Board of Supervisor
211 E Government Street
Brandon, MS 39042

Dear sirs,

I am requesting approval to attend the 2022 FBI NAA Chapter Leadership Summit (CLS) in Quantico, Virginia March 26 through March 31. I would leave Brandon March 24 driving my agency issued vehicle and begin my return trip April 1. While at the CLS, all meals and lodging will be provided. The County would be responsible for all other business-related expenses during the trip to include one nights lodging on March 24.

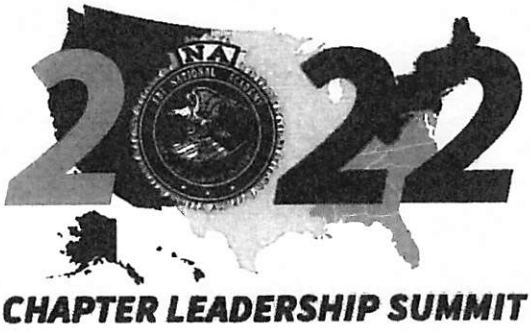
Thank you in advance for your consideration.

Raymond E. Duke

FBI JTTF Task Force Officer

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Authority for Raymond Duke to Attend the 2022 FBINAA Chapter Leadership Summit in Quantico, VA (17251 : Authority for



Please see below for specific information regarding the 2022 Chapter Leadership Summit (CLS) in Quantico, VA, March 27-31, 2022.

- Virtual Academy is now open for CLS registration. If you require registration assistance, please contact your Training Coordinator.
  - EAN: **592639.2**
  - Course name: FBINAA Chapter Officer's Conference
  - Subtitle: Chapter Leadership Summit

- For Virtual Academy log-in issues, please contact the Virtual Academy Service Desk by phone at (703) 632-3409 or via email at virtual_academy@fbi.gov. The FBINAA and FBI Training Coordinators do not have access to assist with log in problems.

- In addition to registering in Virtual Academy and coordinating travel with your FBI Field Office, please complete the FormStack at the end of this document to assist in new the security access procedures to Marine Corps Base Quantico (MCBQ) and the FBI Academy.

- Per FBINAA Policy, **all attendees must be fully vaccinated against COVID-19.** Proof of vaccination is required. Currently, booster shots are not mandatory. However, by registering, you are attesting that, if the CDC *fully vaccinated guidelines* change to include a vaccination booster, you will vaccinate accordingly.

- Please note: iMIS training will not be offered during the CLS. Therefore, it is not mandatory for Secretary/Treasurers to attend. It is up to the Chapter Board to determine what Chapter Officers shall attend the CLS. iMIS training will be offered during the 2022 National Annual Training Conference in Cleveland.

- Approved Chapter attendance is as follows: Two (2) chapter representatives per each domestic chapter, three (3) per each international chapter (travel restrictions permitting). Additional attendees, even if paying out of pocket, are not approved to attend in 2022.

- Arrival: Sunday, March 27 | Departure: Thursday, March 31.

- West Coast attendees may request an exception to arrive on Saturday, March 26, if the attendee genuinely cannot arrive in time for the last bus departure. Please work with your Field Office Training Coordinator on travel logistics. If approved to arrive on Saturday, March 26, please notify the National Office via email to awier@fbinaa.org.

Attachment: Authority for Raymond Duke to Attend the 2022 FBINAA Chapter Leadership Summit in Quantico, VA (17251 : Authority for

Attachment: Authority for Raymond Duke to Attend the 2022 FBINAA Chapter Leadership Summit in Quantico, VA (17251 : Authority for

- Please contact your Training Coordinator to arrange your air travel into **Ronald Reagan Washington National Airport (DCA)**. There will be three buses scheduled to bring attendees to the Academy. Bus departure times are 1200 | 1400 | 1700. The meeting place for the bus transportation is at the Terminal A flagpole. All attendees must make genuine effort to arrive prior to the last bus. There is a bus scheduled to get you back to the airport on March 31, that will leave the Academy at 0800.

- Should you miss the bus for reasons out of your control, you may use the services of Global Cab VA, LLC. **This is the ONLY approved option for reimbursement.** Rental cars, Uber/Lyft, Taxi's, or other rideshare companies will not be reimbursed.
  Global Cab Dispatch Team
  (540) 657-2227 • www.global-cab.com

- If arriving via POV, reimbursement for mileage can be pre-approved through your Training Coordinator as long as the reimbursement amount does not exceed the cost of air travel.

- All travel expenses need to be submitted through your FBI Field Office Training Coordinator.

- There will be a Hall of Honor Ceremony on March 29 for the following inductees:
  Greg Carnicle | Session 229 | Phoenix Police Department | DOD: March 29, 2020
  Mohammad Monniri | Session 251 | Ministry of Interior, Afghanistan | DOD: July 8, 2020

- Dress Code: Hall of Honor Ceremony: ***Business Attire***. All other Chapter Leadership Summit functions: ***Business Casual***. Please bring a Chapter Shirt for your official Section Photographs.

- Please note: Due to COVID restrictions, there will be no National Academy in session during the 2022 CLS.

- The full agenda for the CLS will be sent via e-mail one week prior to your arrival.

- There is a Welcome Reception scheduled on Sunday, March 27, beginning at 6:00 p.m. and a Banquet/Dinner, sponsored by 5.11, on the evening of Wednesday, March 30.

- Security access requirements to MCBQ and the FBI Academy have changed since the last CLS. Please submit your mandatory attendance information here:
  https://FBINAA.formstack.com/forms/2022_chapter_leadership_summit

If you have questions, please contact Angie Wier, awier@fbinaa.org.

Thank you,

FBINAA National Office

2022
CHAPTER LEADERSHIP SUMMIT

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 22, 2022

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

RE: Training Class

Dear Board Members:

We are asking for board approval to send John Burt, Adam Whittington, Michael Brown and Debra Murphy to attend the "Become an Intentional Leader" class at Northwest Rankin High School. The class dates are March 29th—March 31st. The cost of the class is $495.00 each. If approved I will need a check made payable to DAAK Inc. dba Crisp Consulting Group in the amount of $1,980.00. Please pay from our State Drug Fund.
Please send me the check and I will send it with them to the class.

Thank you.

Randy Gray
Chief Deputy

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Registration Fees for three Sheriff's Office Employees Become an Intentional Leader Training Course (17252 : Authority to Pay

Flowood, Mississippi / March 29-31, 2022

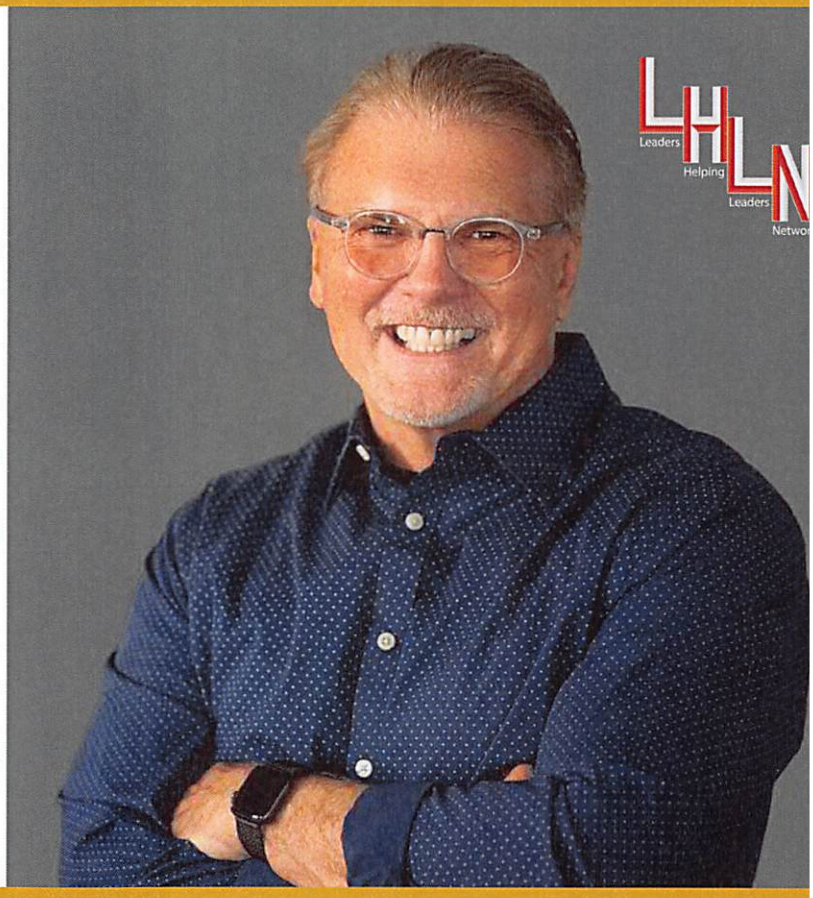
CREATED AND TAUGHT BY DEAN CRISP

BECOME AN INTENTIONAL LEADER

LOCATION:
LECTURE ROOM | NORTHWEST RANKIN HIGH SCHOOL

ADDRESS:
5875 HWY 25
FLOWOOD, MS 39232

DAYS / TIME:
TUES & WED 8:30AM - 4PM
THURS 8:30AM - NOON



2.5 DAY CLASS + 20 HOUR CREDIT

CONTACT **CHIEF RICKY MCMILLIAN** FOR MORE INFORMATION:
EMAIL: RMCMILLIAN@FLOWOODPD.COM
PHONE: 601.624.6087

YOU WILL LEARN:

- What is an Intentional Leader?
- Types of Leaders
- Your "Why" of Leadership
- Mentoring
- Crucial Conversations
- And Much, Much More!

Cost: $495
(PER PERSON)

SIGN UP TODAY AT LHLN.ORG

Attachment: Registration Fees for three Sheriff's Office Employees Become an Intentional Leader Training Course (17252 : Authority to Pay



Invoice #622460

Feb 21, 2022

BILL TO

Rankin Co S.O.
rgray@rankincounty.org

FROM

DAAK inc dba Crisp Consulting Group
76 Bradford Creek Rd
Mills River, NC 28759
kcorvin@lhln.org
+1 8642754800

INVOICE ITEMS	AMOUNT
4 registrations for Intentional Leadership Flowood MS March 29-31, 2022 (J. Burt, A. Whittington, J. Zetterholm, D. Murphy)	$1,980.00

$1,980.00

PAYMENT DUE **MAR 18, 2022**

MESSAGE

Thanks for your business. I will send a pdf copy and a W-9 shortly.

Attachment: Registration Fees for three Sheriff's Office Employees Become an Intentional Leader Training Course (17252 : Authority to Pay

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Harold Dean Crisp Jr.

2 Business name/disregarded entity name, if different from above
DAAK Inc. dba Crisp Consulting Group

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☑ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
76 Bradford Creek Road

Requester's name and address (optional)

6 City, state, and ZIP code
Mills River, NC

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
[ ][ ][ ] - [ ][ ] - [ ][ ][ ][ ]

or

Employer identification number
4 5 - 3 0 4 9 2 0 5

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ H. Dean Crisp Date ▶ Jan. 31, 2022

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

Attachment: Registration Fees for three Sheriff's Office Employees Become an Intentional Leader Training Course (17252 : Authority to Pay

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 22, 2022

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

I'm requesting Board approval for Faith Adams and Ricky Huerta to attend NECI Haz-mat Calls training. This class will be March 18, 2022 in Pearl, MS. The cost of the class is $150.00 per student. If approved we will need to have a check issued to Sheri D Hokamp in the amount of $300.00. The cost of the class will be refunded after completion thru Standards and Training. This class will count towards continuing education training hours which is necessary for the dispatchers to maintain there certifications.

If this is approved could you please send the check to me so a copy of it can be made for reimbursement. They can take the check with them to the training course.

Thank you.

Randy Gray
Chief Deputy

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Registration Fees for the NECI Hazmat Calls training (Faith Adams & Ricky Huerta) (17253 : Authority to Pay Registration Fees in

STATE OF MISSISSIPPI

Rankin County Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

February 23, 2022

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

RE: Approval for Travel

I am requesting approval for travel for the person listed below to attend the Mississippi Thrive, Early Childhood Health & Development Summit in the COVID Era, The Refuge Hotel & Conference Center, 2200 Refuge Blvd, Flowood, MS 39232 on March 4, 2022.

Janice Lewis
Registration Reimbursement $25.00
Mileage (est. 40 miles @ 0.585) $23.40

The check for registration reimbursement in the amount of $25.00 should be made payable to Janice Lewis from the Youth Court Dept. 163 Budget. Mileage is estimated at 40 miles (roundtrip) @ 0.585 per mile and staff will request reimbursement after the conference.

Please let me know if you need further information.

Sincerely,

Julie Thompson
Court Administrator

Attachment: Authority to Reimburse Jan Lewis for Registration Fees and Mileage (17254 : Authority for Jan Lewis to Attend the Supporting the

Mississippi Thrive! Early Childhood Health & Development Summit in the COVID Era (index.cfm?do=pln.viewActivity&plannerID=2165)

Confirmation Number: 3797
Generate Calendar Invitation (https://ww2.highmarksce.com/ummc/?do=sys.generateICSContent&icsPlannerId=2165)

Contact Information

MS Jan Lewis
Rankin County Youth Court
100 Court Cove
Pelahatchie, MS 39145
6015914712
jlewis@rankincounty.org

Registration Information

Order Details	Quantity	Unit Price	Total
Non-clinical (caregivers, educators, & community member)	1	$25.00	$25.00
		Payments:	$25.00
		Balance:	$0.00

Payment Information

Card Number: xxxxxx2568
Card Type: MASTERCARD
Total Price: $25.00
Payment Amount: $25.00
Balance: $0.00

Attachment: Authority to Reimburse Jan Lewis for Registration Fees and Mileage (17254 : Authority for Jan Lewis to Attend the Supporting the

MISSISSIPPI ASSOCIATION OF SUPERVISORS

93RD ANNUAL CONVENTION | JUNE 13-16, 2022
MS COAST CONVENTION CENTER | BILOXI, MS

ASSOCIATION OF SUPERVISORS MISSISSIPPI

COUNTY OFFICIAL REGISTRATION FORM

Mail to: MS Association of Supervisors
793 N. President Street
Jackson, MS 39202

Attn: Stephanie Spangler
Fax to: 601.353.2749
Email to: SSpangler@massup.org

County Name: Rankin County Purchase Order: _____ Date: 03/16/2022

Completed By: Samantha Cameron Title: Administrative Assistant

Registration Rates: Rate based on date form is received in the MAS Office. Pre-payment not required.
Member*: $450 Early Bird (before April 12) $525 Regular (by May 13) |$625 Late Registration (after May 13) | $675 Onsite Registration *(June 1-16,2022)*
** Member rates available for County Supervisors (Active Members) and Associate Members only.*
Non-Member: $545 Regular (by May 13) | $625 Late Registration (after May 13) | $695 Onsite Registration *(June 1 -16, 2022)*

****** If you are a county employee, you cannot register as a spouse/guest. ******

Name (as printed on name badge): Jay Bishop
Title/Office: Supervisor Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): Steve Gaines
Title/Office: Supervisor Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): Daniel Cross
Title/Office: Supervisor Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): Jared Morrison
Title/Office: Supervisor Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): Brad Calhoun
Title/Office: Supervisor Email: _____
Guest/Spouse Name: _____

* * * * *

Total Registration Fees: $2,250.00 ☐ Check Enclosed (No. _____) ☒ Bill County
Bill to Attention: Janice Dendy Title: Administrative Assistant
Email: adjd@rankincounty.org Phone: 601-824-2674

Registration forms received at the MAS office* after June 1 *will be processed onsite. Please go to the registration desk onsite to have your name badge made.

Attachment: 2022 Mississippi Association of Supervisors Annual Convention (17272 : Request Authority to Pay Registration Fees Per County

MISSISSIPPI ASSOCIATION OF SUPERVISORS

93RD ANNUAL CONVENTION | JUNE 13-16, 2022
MS COAST CONVENTION CENTER | BILOXI, MS

ASSOCIATION OF SUPERVISORS MISSISSIPPI

COUNTY OFFICIAL REGISTRATION FORM

Mail to: MS Association of Supervisors
793 N. President Street
Jackson, MS 39202

Attn: Stephanie Spangler
Fax to: 601.353.2749
Email to: SSpangler@massup.org

County Name: Rankin County Purchase Order: _____ Date: 03/16/2022

Completed By: _____ Title: Administrative Assistant

Registration Rates: Rate based on date form is received in the MAS Office. Pre-payment not required.
Member*: $450 Early Bird (before April 12) $525 Regular (by May 13) |$625 Late Registration (after May 13) | $675 Onsite Registration *(June 1-16,2022)*
** Member rates available for County Supervisors (Active Members) and Associate Members only.*
Non-Member: $545 Regular (by May 13) | $625 Late Registration (after May 13) | $695 Onsite Registration *(June 1 -16, 2022)*

****** If you are a county employee, you cannot register as a spouse/guest. ******

Name (as printed on name badge): Keith Hicks
Title/Office: County Administrator Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): Mike Harrison
Title/Office: Road Manager Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): Tim Parker
Title/Office: County Engineer Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): Wanda Martin
Title/Office: Comptroller Email: _____
Guest/Spouse Name: _____

Name (as printed on name badge): Craig Slay
Title/Office: Board Attorney Email: _____
Guest/Spouse Name: _____

* * * * *

Total Registration Fees: $2,250.00 ☐ Check Enclosed (No. _____) ☒ Bill County
Bill to Attention: Janice Dendy Title: Administrative Assistant
Email: adjd@rankincounty.org Phone: 601-824-2674

Registration forms received at the MAS office* after June 1 *will be processed onsite. Please go to the registration desk onsite to have your name badge made.

Attachment: 2022 Mississippi Association of Supervisors Annual Convention (17272 : Request Authority to Pay Registration Fees Per County

Janice Dendy

From: Scott Cole
Sent: Friday, February 18, 2022 2:48 PM
To: Janice Dendy
Cc: Keith Hicks
Subject: FW: Your Network Solutions Order is Confirmed

Janice, I had to renew the Private Registration Service for our domain rankincounty.org. Please see the payment info below for reimbursement. Can you get this on the agenda?

Thanks,
Scott Cole | Director of Information Technology, Rankin County
220 N. Timber Street, Brandon, MS 39042
Tel: (601) 824-2587 | Mobile: (769) 428-6588
scole@rankincounty.org

From: Network Solutions <support@networksolutions.com>
Date: Friday, February 18, 2022 at 2:45 PM
To: Scott Cole <scole@rankincounty.org>
Subject: Your Network Solutions Order is Confirmed

network solutions

Order Confirmation

Thank you Marcus!

Your order has been processed.

Order Confirmation:

Order Number:	1284833303
Today's Charges:	$64.95
Credit Card:	xxxxxxxxxxxx6705

Attachment: Authority to Reimburse Scott Cole for Renewal of Private Registration Services for the County's Domain (17255 : Authority to

Ordered By:

User ID:	24124336
User Name:	MBURGE@RANKINCOUNTY.ORG
Credit Card Holder Name:	Jonathan Cole
Account Number:	23385481
Account Holder:	Rankin County, Mississippi
Primary Contact:	Marcus Burge

Order Summary:

Service Description	Qty	Term** (Exp. Date)	Monthly Recurring Charges*	Today's Charges
Renewal of: **Private Registration** RANKINCOUNTY.ORG	1	5 year(s) (2027-02-08)	$0.00	$64.95

*There are no monthly recurring charges on products purchased on an annual term. You will be charged on an annual basis and will receive a reminder of renewal no less than 30 days before renewal occurs.

To start managing your services, log in to your account.

Best Regards,
The Network Solutions Team



Attachment: Authority to Reimburse Scott Cole for Renewal of Private Registration Services for the County's Domain (17255 : Authority to

**For all services set or placed on auto-renew, we will automatically renew the service before expiration by utilizing your payment information on file in order to protect your service from interruption or deletion. For monthly services (or other similar billing cycle) you must contact us and/or turn off auto-renew in your account at least 30 days before expiration/renewal. For annual services, including but not limited to domain name registration, in order to prevent your services from auto-renewing you must contact us and/or turn off auto-renew in your account at least 90 days before expiration/renewal. Renewals will be at the then-current rates and for the same term as the previous term unless another term is specified.

Please do not reply to this email. Replying to this email will not secure your services. Your services are subject to the terms and conditions set forth in our Service Agreement, which you accepted at the time of purchase. Please note, in accordance with our Privacy Policy, we will continue to send you notices and other important information affecting your account or services in order to fulfill our obligations to you.

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Attachment: Authority to Reimburse Scott Cole for Renewal of Private Registration Services for the County's Domain (17255 : Authority to

PHYSICAL ADDRESS:
14 Northtown Drive
Jackson, MS 39211

MAILING ADDRESS:
P.O. Box 12913
Jackson, MS 39236

PHONE:
844.303.9505
601.957.9505

Stegall NOTARY SERVICE

Serving Mississippi Notaries Since 1980

Proud to be MISSISSIPPI OWNED & OPERATED

EMAIL: stegall@bellsouth.net WEB: www.StegallNotaryService.com

OWNER: Cooper D. Allen
Licensed Insurance Agent

ORDER FORM for New or Renewal Commissions

PLEASE FOLLOW THESE 3 STEPS: *Note: Incomplete forms will be returned.*

1 **STEP 1:** APPLICATION → Complete Notary Application **AND** have signature **NOTARIZED.**

2 **STEP 2:** BOND → **Sign "Principal"** line at the "**X**", ***and***
Sign the **Oath of Office** at the "**X**", ***and*** have **NOTARIZED.**
DO NOT COMPLETE the TOP PORTION of the BOND.

3 **STEP 3:** ORDER FORM → Mark all Items or Kit you wish to order below.
Make check payable to **STEGALL NOTARY SERVICE.**
Return ***Order Form, Application, Bond,*** and ***Check or Credit Card information*** to:
P.O. Box 12913, Jackson, MS 39236

$10,000 Errors & Omissions Insurance Policy FREE with each Bond Order!

★ REQUIRED ★

POSTAL SHIPPING TO: *PLEASE PRINT CLEARLY.* *(We ship via U.S. Postal Service)*

Name: Traci B. Tilghman MS Driver's License No. 800148330

Name of Business at Mailing Address (if any): Bus./Daytime Phone: 6019535692

Mailing Address: 149 Burrows Farm Road

City: Florence State: MS Zip: 39073

Email Address: billyandtraci1994@gmail.com



STATE REGULATION:
Effective July 1, 2007, the Secretary of State is requiring all **NEW & RENEWING** Notaries to use a **Self-Inking Seal Stamp** containing **Name, Residence County, Expiration Date** and **State issued ID Number.**

Complete Notary Kit $158.00
total includes s&h

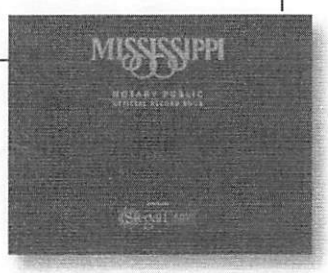
INCLUDES:
- ★ Statewide Commission (4-year)
- ★ $5000 4-year Surety Bond
- ★ State-Required Seal Stamp (self-inking)
- ★ MISSISSIPPI Notary Record Book
- ★ $20,000 Notary Errors & Omissions Insurance
- ★ Shipping & Handling

TOTAL SAVINGS OF $12.00

INDIVIDUAL ITEM DESCRIPTION	UNIT PRICE	QTY.	TOTAL
1.* Notary Public Statewide Commission *(4-year)*	$25.00		$ 0.00
2.* Notary Public Bond *($5000, 4-year Surety)* *(Includes $10,000 Errors & Omissions Insurance)*	$45.00		$ 0.00
3.* State-Required, Self-Inking Seal Stamp *(see left)* *Shows Name, County, Expiration Date and Notary I.D. #*	$30.00		$ 0.00
4.* "Mississippi" Notary Official Record Book *Required for new Notaries, but not for renewals with a book.*	$12.00		$ 0.00
5. COMPLETE NOTARY KIT	$150.00	1	$ 150.00
6. Notary Public Errors & Omissions Insurance			
a. $10,000 4-year Policy	$50.00		$ 0.00
b. $15,000 4-year Policy	$65.00		$ 0.00
7. Notary Public Desk Plate			
a. Regular	$12.00		$ 0.00
b. Personalized	$17.00		$ 0.00
8. Jurat Stamp			
a. Rubber Stamp	$ 9.00		$ 0.00
b. Self-Inking Stamp	$20.00		$ 0.00
	SUBTOTAL		$150.00
	Shipping & Handling		$ 8.00
	TOTAL REMITTANCE		$158.00

** Required by Law*

Visit our website for pictures & descriptions
www.StegallNotaryService.com



A Stegall Notary Service Exclusive!

MISSISSIPPI Notary Public Official Record Book

Beautiful navy blue faux-leather cover with gold embossed lettering. Offered exclusively by Stegall Notary Service.

Name on Credit Card: ☐ Call for Credit Card Information

Credit Card No.: Expiration Date: CVV No.:

YOU COMPLETE 3 STEPS ABOVE, WE WILL HANDLE THE REST.

We will obtain your Notary Commission, file your Bond with the Secretary of State and send all your notary supplies to you promptly.

v 02.18 OUR SERVICES AND SUPPLIES COMPLY WITH MISSISSIPPI LAW AND ARE GUARANTEED TO BE LEGAL AND SATISFACTORY

Attachment: Complete Notary Kit for Traci Tilgham in the Tax Collector's Office (17256 : Authority to Pay for a Complete Notary Kit, Seal and

FORM 11NP001

5.2.J.a

MISSISSIPPI SECRETARY OF STATE

Jackson, Mississippi

NOTARY PUBLIC COMMISSION APPLICATION

This application must be typed or printed in ink. Fields marked with an asterisk (*) are required.

*This application is a X **New Commission, or a** ___ **Re-Commission** ---> Expiration date ___/___/___.
(<---------- check only one ---------->)

Notary ID Number: _____
(Provided by Secretary of State)

*I, Traci B. Tilghman, hereby make application for appointment to the office of Notary Public.
(Name exactly as you wish it to appear on your certificate. No nickname or alias.)

Under penalty of perjury, I hereby certify that: I have read the Notary Public Regulations and instructions and understand t qualifications for appointment to the office of Notary Public (www.sos.state.ms.us/busserv/notaries); I am at least 18 years of ag and I have never been convicted of a disqualifying felony; I can read and write the English language; I am a Citizen, or other leg resident of the United States; and I have been a legal resident in the State of Mississippi for more than thirty (30) days and resi at the following physical address:

RESIDENCE

*Street Address: 149 Burrows Farm Rd *City: Florence *MS Zip: 39073

*Telephone Number: 601-953-5692 *MS Driver License #: 800148330
(Or non-driver state ID number)

*County of Residence: Rankin *Date of Birth: 05/28/1971 PIN: 0507
(Last four digits of SSN)

Mailing address, if different: _____ City: _____ MS Zip: _____

*E-mail address: billyandtraci1994@gmail.com

NOTICE: After filing with the Secretary of State's Office, this document is a public record. The personal information contained in this application is used by the Secretary of State to determine your eligibility for the Office of Notary Public.

Please provide a business or employer address and telephone number as you would like it to appear in the online Notary Directory. If you do not provide this information you will be listed at your mailing or residence address.

BUSINESS Name: Rankin County Job Title: Deputy Clerk Phone: 601-825-14

Street Address: 211 E. Government St Ste B City: Brandon Zip: 39042

Mailing Address: 211 E. Government St Ste B City: Brandon Zip: 39042

I swear or affirm that the above information is true and correct. Traci B Tilghman
** Applicant Signature*

State of Mississippi, County of _____

Sworn to and subscribed before me this _____ day of _____, 20_____.

_____
***Notary Public**

My Commission Expires: _____

StegaLL NOTARY SERVICE

14 Northtown Drive
Jackson, Mississippi 39211

(SEAL)

v 09.14

Packet Pg. 64

Attachment: Complete Notary Kit for Traci Tilgham in the Tax Collector's Office (17256 : Authority to Pay for a Complete Notary Kit, Seal and

Mississippi

Western Surety Company

BOND AND OATH OF NOTARIES PUBLIC

KNOW ALL PERSONS BY THESE PRESENTS: BOND No. _____

That we _____ as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Mississippi, as Surety, are held and firmly bound unto the State of Mississippi in the penal sum of

$5000

for the payment of which well and truly to be made, we, and each of us, bind ourselves, our and each of our heirs, executors and administrators jointly and severally, and firmly by these presents.

Dated: _____.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the above bounden Principal was duly appointed to the office of Notary Public on: _____,

for the term of four years from: _____.

NOW, THEREFORE, if the said Principal shall faithfully perform all the duties of said office during his continuance therein, then the above obligation to be void, otherwise to remain in full force and virtue.

Stegall Notary Service
P. O. Box 12913
Jackson, MS 39236
Phone: 1-601-957-9505
Mississippi License No.: 10362168

PLEASE SIGN HERE

X _____
Principal

WESTERN SURETY COMPANY

By _____
Attorney-in-Fact

Mississippi License No. 7701000

OATH OF OFFICE

STATE OF MISSISSIPPI
County of _____ } ss

I, _____, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding office of Notary Public; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God.

PLEASE SIGN HERE
and HAVE NOTARIZED

X _____

Sworn to and subscribed before me this _____ day of _____, _____.

My commission expires

_____, _____

_____
Notary Public

Please have signature notarized before returning to Stegall Notary Service

Form 926-B-4-2017

Attachment: Complete Notary Kit for Traci Tilgham in the Tax Collector's Office (17256 : Authority to Pay for a Complete Notary Kit, Seal and

divcodata
Diversified Companies, LLC™
PROCESS ▪ PRINT ▪ MAIL

3721 Powers Court
Chattanooga, TN 37416

Invoice

DATE	Invoice No.
2/25/2022	2072-PE

CLIENT

MS - RANKIN CO CHANCERY CLERK
LARRY SWALES
P.O. BOX 700
BRANDON, MS 39043

P.O. NO.	REP
	TC

DESCRIPTION	QTY	COST	TOTAL
POSTAGE: COURTESY NOTICES 2022	1,100	0.44	484.00
EST MAIL DATE: 3/11/22			

TOTAL $484.00

Attachment: Postage Paid to Diversified Companies, LLC., (DivcoData) for Courtesy Mail Out for the 2019 Delinquent Tax (17257 : Authority to

Arthur J. Gallagher Risk Management Services
1076 Highland Colony Parkway, Suite 300
Ridgeland, MS 39157

Phone: (601)420-0174 Fax:

MARRA3

Invoice # 4129885	1 of 1
ACCOUNT NUMBER	DATE
RANKCOU-08	1/18/2022
BALANCE DUE ON	AMOUNT DUE
1/18/2022	$781.00

Cleary Volunteer Fire Department
125 Melrose Circle
Florence, MS 39073

Gallagher
Insurance | Risk Management | Consulting

Commercial Package PolicyNumber: VFNUTR0020583 Company: Effective: 11/1/2021 to 11/1/2022

Item #	Trans Eff Date	Due Date	Trans	Description	Amou
26138900	12/13/2021	1/18/2022	ENDT	Dec Loc 025 Bldg 001 limit & Add Loc 026 & 027	$781.0
				Total Invoice Balance:	$781.0

Please return this portion with your payment. Include your invoice number on your remittance to expedite processing.

MARRA3

Cleary Volunteer Fire Department
125 Melrose Circle
Florence, MS 39073

Invoice # 4129885	
ACCOUNTNUMBER	DATE
RANKCOU-08	1/18/2022
BALANCE DUE ON	AMOUNT DUE
1/18/2022	$781.00
AMOUNT PAID	

Please send your remittance to:

Arthur J. Gallagher Risk Management Services
PO Box 532143
Atlanta, GA 30353

*** SAVE TIME AND MONEY! PAY THIS INVOICE ONLINE AT WWW.AJG.COM/EZPAY. ***

Gallagher
Insurance | Risk Management | Consulting

Attachment: Insurance Premium Invoice for Cleary VFD on Pierce Road (17275 : Authority to Pay Invoice from Gallagher Insurance for

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

Please remove the following items:

From Dept. 200-Sheriff

Asset	Description	Serial#	Reason
8847	2009 Chevrolet Tahoe	1GNEC03009R190424	Simpson Co Sheriff's Dept.
12006	2018 Chevrolet Suburban	1GNSKHKC6JR346678	Rankin Madison DA Office
12232	Motorola Mobile Radio		Rankin Madison DA Office
12259	Winch		Rankin Madison DA Office
12261	Winch Mount Grill Guard		Rankin Madison DA Office

From Dept. 300-Roads & Bridges

Asset	Description	Serial#	Reason
12522	Caterpillar Excavator & Shovels	XAA10379	Surplus to Puckett for buy back

Attachment: Inventory Changes (17277 : Approval of the Following Inventory Changes to Remove Items from the Sheriff's Department and

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 22, 2022

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

RE: Inventory

Dear Board Members:

Please place on the Board minutes to remove vehicle from Rankin County Sheriff's Dept. inventory, declare vehicle as surplus and transfer to Simpson County Sheriff's Department as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated 31-7-13. This vehicle has excessive miles and needs motor work and is no longer being used by our department.

Description	Serial Number	County Decal Number
2009 Chevrolet Tahoe	1GNEC03009R190424	9923

Thank you,

Randy Gray
Chief Deputy

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Intergovernmental Sale at no Cost to the Simpson County Sheriff's Department (17258 : Authority to Remove Equipment from the

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 22, 2022

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

RE: Inventory

Dear Board Members:

Please place on the Board minutes to remove vehicle and its accessories from the Rankin County Sheriff's Dept. inventory, declare as surplus and transfer to Rankin/Madison District Attorneys Office as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated 31-7-13. This vehicle is no longer being used by the Sheriff's Department.

Description	Serial Number	County Decal Number
2018 Chevrolet Suburban LT	1GNSKHKC6JR346678	12865
Motorola APX8500 All Band	681CUP1161	13082
Warn Winch w/ Synthetic Rope	2119805	13109
Winch Mount Grill Guard	N/A	13111

Thank you,

Randy Gray
Chief Deputy

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Intergovernmental Sale at no Cost to the Rankin-Madison County District Attorney's Office (17278 : Authority to Remove Equipment from the Sheriff's Department Inventory,

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **Cody Jackson**, for the full-time position of **Laborer** with the Rankin County Road Department effective **03/07/2022**.

Signature/ Mike Harrison
Road Department Manager

_____ Approved

_____ Not Approved

_____
Board President

Additional Comments:

Salary

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

Attachment: Personnel Recommendations for the Road Department (17259 : Personnel Recommendations)

Rankin County

Personnel Recommendation

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

Lakisha Anderson be considered for the position of/promotion to **Juvenile Detention Center noncertified detention officer**

at pay step **301** effective on the **22** day of **February, 2022**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
Lakisha will start as a noncertified detention officer at the Juvenile Detention Center replacing Jerrod Herring.
Department Code 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 (17259 : Personnel Recommendations)

DISCOVERY CHRISTIAN SCHOOL

Providing a Christ-centered education which enables students to discover and glorify God, to pursue excellence in education with the Bible and Jesus Christ as our focus, and to equip students for daily living and eternal life.

Dear Friends of Discovery Christian School,

On behalf of the Discovery Christian School (DCS) Class of 2022, we would like to invite you to participate in our Senior Grad Night Celebration. In honor of their hard work, on the evening of May 10, 2022, our seniors will take part in an alcohol-free, drug-free evening (and early morning) of food, fun, games, and door prizes. This event will provide them with lasting memories as they close one chapter of their lives and move on to the next.

As you would imagine, Grad Night requires months of planning and preparation. Each year, area businesses, individuals, and community leaders make this event possible through their contributions. We would like to invite you to help by making the most generous contribution possible.

We would like to thank you for helping to make this event a great success for our graduates for 2022.

Thank you,

Discovery Christian School

I will donate to the 2022 Senior Grad Night Celebration:

X Cash contribution of other X $25 ___$50 ___ $100 ___ $150 ___ $200 ___ $250
(Please make checks payable to DCS Grad Night 2022)

____Gift items/gift certificates as prizes (We try to make sure all students receive at least one prize.)

Business Name: Rankin County Board of Supervisors

Contact: Janice Dendy

Address: 211 E Government St, Suite A Brandon, MS 39042

Phone #: 601-824-2674

Attachment: Vardoc 2022 Project Graduation for Discovery Christian School (17260 : Various Documents)

State of Mississippi

TATE REEVES
Governor

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

CHRIS WELLS, EXECUTIVE DIRECTOR

January 27, 2022

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

Re: Approval of Modified Rankin County Solid Waste Management Plan

Dear Mr. Morrison:

Enclosed is a copy of the Administrative Order No. 7173 22, which has been issued by the Mississippi Department of Environmental Quality (MDEQ) approving the modified version of the Rankin County Solid Waste Management Plan (Plan) as requested by the County. Specifically, the enclosed order approves the County's modification to recognize a new waste tire processing facility owned Southern Tire Recycling, LLC in order to meet the increased demand in the processing of whole waste tires.

If you have any additional questions or need further discussion on this order, please contact Calandra Jenkins with MDEQ at 601.961.5325 or by email @ cjenkins@mdeq.ms.gov.

Sincerely,

Mark Williams

Mark Williams, P.E., BCEE, Chief
Waste Division

Enclosure

OFFICE OF POLLUTION CONTROL
POST OFFICE BOX 2261 • JACKSON, MISSISSIPPI 39225-2261 • TEL: (601) 961-5171 • FAX: (601) 354-6612 • www.mdeq.ms.gov
Facebook: @mdeq.ms • Twitter: @MDEQ • Instagram: @MDEQ
AN EQUAL OPPORTUNITY EMPLOYER

Attachment: Vardoc Approval of Rankin County Solid Waste Management Plan (17260 : Various Documents)

BEFORE THE MISSISSIPPI COMMISSION ON ENVIRONMENTAL QUALITY

IN THE MATTER OF: **A MODIFICATION OF THE RANKIN COUNTY SOLID WASTE MANAGEMENT PLAN (RE: INCLUSION OF THE SOUTHERN TIRE RECYCLING, LLC WASTE TIRE PROCESSING FACILITY)**

ORDER NO. 7173 22

ORDER

The above captioned cause came before the Executive Director (Director) of the Mississippi Department of Environmental Quality (Department) this day for ex parte consideration under the authority of Miss. Code Ann. Section 49-2-13 and the Executive Director, having heard and considered the evidence therein, and having determined that an Administrative Order should issue prefatory to any evidentiary hearing without making any final adjudication of fact or law, finds as follows:

1.

The Rankin County Board of Supervisors is subject to the Mississippi Code Annotated and the rules and regulations of the Mississippi Commission on Environmental Quality (Commission).

2.

On March 23, 2018, Commission Order 6840 18 was executed approving a new comprehensive version of the Rankin County Solid Waste Management Plan (Plan) for Rankin

Attachment: Vardoc Approval of Rankin County Solid Waste Management Plan (17260 : Various Documents)

County and the municipalities of Brandon, Florence, Flowood, Pearl, Pelahatchie, Puckett, and Richland.

3.

On July 15, 2021, the County adopted a resolution approving a request from Southern Tire Recycling, LLC to modify the Plan to include a new waste tire processing facility. The approval of this modification by the County includes a determination of need for the new facility in accordance with state law.

The waste tire processing facility will be owned and operated by Southern Tire Recycling, LLC. The site will be co-located with the existing Southern Tire Recycling waste tire collection site at 261 Walker Circle in Richland, Mississippi in Section 26, Township 5 North, Range 1 East of Rankin County. The waste tire collection site currently accepts and temporarily stores waste tires, and the modification to the Plan recognizes the site's ability to begin on-site processing of waste tires prior to off-site transportation for recycling or disposal. The approved service area for the waste tire processing facility includes all Mississippi counties within a 120-mile radius from the facility.

4.

The request for approval of this modification and the associated documentation related to the approval of this matter by the County was submitted to the Mississippi Department of Environmental Quality on October 29, 2021 and reviewed by the Department for compliance with state laws and regulations.

Attachment: Vardoc Approval of Rankin County Solid Waste Management Plan (17260 : Various Documents)

Premises considered, the Executive Director finds, based upon the evidence presented to the Department, that the modification of the Rankin County Plan for the inclusion of the new Southern Tire Recycling, LLC waste tire processing facility was executed, ratified and adopted by the County in accordance with state law and regulation.

IT IS, THEREFORE, ORDERED that the revised Rankin County Solid Waste Management Plan with the modification described in Paragraph 3 of this Order is hereby approved.

The Commission expressly reserves the right and authority to modify this order to conform with any grants of authority subsequently made by federal legislation or as a result of federal judicial review. This reservation of rights specifically includes, but is not limited to, any right or authority of the State of Mississippi to regulate or restrict out-of-state solid wastes brought into the State of Mississippi for any purpose. The commission specifically reserves the right and authority to modify or amend this order to include additional restrictions on any matter relating to out-of-state wastes, including transportation of, importation of, disposal of, and handling of solid wastes within the jurisdiction of the State of Mississippi, so long as the modifications or amendments comply with federal laws, regulations, and judicial interpretations. This reservation of rights also includes, but is not limited to, the fees allowed for solid wastes imported into the State of Mississippi.

If aggrieved by this Order, any person or interested party may request a hearing before the Commission by the filing a sworn petition with the commission within thirty (30) days after the date of this Order in the manner provided by Miss. Code Ann. Section 49-17-41.

Attachment: Vardoc Approval of Rankin County Solid Waste Management Plan (17260 : Various Documents)

ORDERED, this the 26th day of January, 2022.

MISSISSIPPI COMMISSION ON
ENVIRONMENTAL QUALITY

BY: _____

CHRIS WELLS
EXECUTIVE DIRECTOR
MISSISSIPPI DEPARTMENT OF
ENVIRONMENTAL QUALITY

Attachment: Vardoc Approval of Rankin County Solid Waste Management Plan (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 23rd DAY OF FEBRUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In
County of Rankin and State aforesaid, before me the undersigned officer
and for said County and State, who being duly sworn, deposes and 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

JANUARY 16 - FEBRUARY 15, 2022

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

Vol 174 No. 32 on the 16th day of February, 2022

Vol 174 No. 33 on the 23rd day of February, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 23rd day of February, 2022

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

Frances Conger, Notary Public

FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE:

Set by Law	$175.00
Proof of Publication	NC
TOTAL	**$175.00**

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET JANUARY 16 - FEBRUARY 15, 2022

Invoice Amount	Vendor Name
Fund 001	GENERAL
$550.00	EXTENSION CTR FOR
$265.00	INTERNATIONAL CODE
$200.00	MMBOA
$1,350.00	MSCMEA
$200.00	MS ASSN. OF SUPERVISORS
$575.00	FBINAA
$600.00	PUBLIC SAFETY ACADEMICS
$268.40	COMCAST CABLE OF
$12,434.14	CENTERPOINT ENERGY
$1,777.84	AT&T
$24,703.12	FUELMAN
$94.53	CENTRAL ELECTRIC POWER
$454.20	SOUTHERN PINE ELEC
$7,817.84	BRANDON WATER DEPT.
$33.00	GREENFIELD WATER
$258.98	DIRECTV
$51.57	WINDSTREAM
$767.45	CENTERPOINT ENERGY
$19.21	CENTRAL ELECTRIC POWER
$560.44	VERIZON WIRELESS
$115.99	DIRECTV
$533.61	COMCAST CABLE OF
$146.99	DIRECTV
$1,000.00	MS SHERIFF'S ASSN.
$825.00	USPCA - REGION 26
$100.00	TREASURY STATE OF
$900.00	DEFENSIVE EDGE TRAINING
$625.00	THE MIDDLE MS BUILDING
$695.00	PARENT PROJECT
$1,500.00	NCADD-JUSTICE FOR ALL
$900.00	PROFESSIONAL DISPATCH
$250.00	MS STATE FIRE ACADEMY
$180.00	RICHLAND HIGH SCHOOL
$2,708.00	TOP OFFICE SOLUTIONS
$4,562.00	RANKIN CO CHANCERY
$2,090.60	GOLDEN NUGGET HOTEL
$2,000.00	HARTFIELD ACADEMY
$2,000.00	EAST RANKIN ACADEMY
$89.25	BAILEY
$8,103.00	BIGGS
$6,800.00	BIRDSONG TECHNOLOGY
$163.54	BLUE 360 MEDIA
$983.50	CAROUSEL INDUSTRIES OF
$1,440.00	DPS CRIME LAB
$8,750.00	MS ANIMAL RESCUE
$1,599.00	MS VITAL RECORDS
$8,707.85	MS STATE UNIVERSITY
$701.14	R J YOUNG COMPANY
$8,758.56	RICOH USA
$64,158.17	SUMMIT FOOD SERVICE
$2,850.00	TRI-STATE CONSULTING
$1,383.33	TUCKER'S CLEANING
$625.00	NESTER
$3,940.75	DLT SOLUTIONS
$618.93	DIVERSIFIED COMPANIES
$5,585.00	TCSWARE
$11,704.00	STATEWIDE BUSINESS
$306.04	RANKIN COUNTY NEWS
$3,327.49	TEMPSTAFF
$1,200.00	O'BRIEN
$2,710.01	TRINITY CAPITAL
$47,333.98	MILLETTE
$1,441.05	HOMETOWN VETERINARY
$1,320.00	MEDSCREENS
$20.25	LAACKE & JOYS COMPANY

Attachment: Vardoc Claims Docket January 16 - February 15, 2022 (Proof) (17260 : Various Documents)

CLAIMS DOCKET
JANUARY 16, 2021 – FEBRUARY 15, 2022
PROOF OF PUBLICATI

$6,557.80	DELTA COMPUTER
$19,585.25	REBECCA N. BOYD
$7,450.00	SCALES BIOLOGICAL
$3,946.00	SERVICE ELECTRICAL SALES
$2,450.00	CONTACT INNOVATIONS
$750.00	MG PSYCH CONSULTING
$563.76	BRICKHOUSE ELECTRONICS
$112.90	COMMUNITY COFFEE
$459.20	SOUTHERN PINE ELEC
$231.00	THE INSURANCE MART
$42,740.45	ADMINISTRATIVE OFFICE
$1,100.43	WASTE MANAGEMENT
$960.02	CENTERPOINT ENERGY
$27,413.41	FUELMAN
$270.00	MEA DRUG TESTING
$126.94	HEARD
$176.09	MCKENZIE
$514.80	MCNEAL
$433.49	ROBERTS
$444.60	SULLIVAN
$661.64	WROTEN
$596.70	JONES
$93,500.00	VITALCORE HEALTH
$30,334.00	ENVIRONMENT MASTERS
$10,962.40	BRANDON DIS DRUGS
$3,000.00	LOTT
$290.75	SMITH
$73.71	DUNLAP
$56,853.71	CENTRAL MS COURT
$22,204.00	PALMER & SLAY
$125.00	MCCRORY
$2,360.00	XPRESSIVE LAWN &
$49.81	AT&T MOBILITY
$1,550.05	SOUTHERN DUPLICATING
$975.17	THOMSON REUTERS-WEST
$339.33	THE CREDIT CARD CENTER
$200.00	SUPREME COURT OF
$4,635.11	PEREGRINE CORPORATION
$5,650.00	MAINLINE INFORMATION
$18,700.00	VECTOR DISEASE CONTROL
$643.68	AT&T MOBILITY
$1,324.35	AT&T MOBILITY
$21,023.00	ENGINEERING SERVICE
$5,259.96	AT&T MOBILITY
$54,313.22	ENTERGY
$570.00	SAFEGUARD PEST
$51,160.00	BRUNINI ATTORNEYS AT
$293.00	STATE TREASURER
$2,445.24	C SPIRE WIRELESS
$1,494.00	ADAPTS ELECTRONIC
$7,132.75	AT&T
$1,823.76	PITNEY BOWES GLOBAL
$90.66	HARVEY
$228.15	ATWOOD
$28,029.00	HART INTERCIVIC
$56.27	AT&T
$217.11	COMCAST CABLE OF
$480.00	MEA PRIMARY CARE PLUS
$650.00	KEETON
$3,600.00	A & M CONTRACTORS
$2,500.00	CARROLL
$8,333.33	PAFFORD EMERGENCY
$625.00	P & P BEAVER CONTROL
$18,312.00	RANKIN COUNTY HEALTH
$55,702.75	RANKIN COUNTY HUMAN
$4,333.33	RANKIN COUNTY SOIL
$27,500.00	REGION 8 MENTAL HEALTH
$28,083.33	REGION 8 MENTAL HEALTH
$650.00	SPOTSWOOD
$650.00	SARTIN BRENDAN C
$650.00	WILLIARD
$650.00	CLARK AND ASSOCIATES
$5,560.34	AFFORDABLE FORM &
$1,044.00	ALPHAGRAPHICS
$1,541.85	ARROW DISTRIBUTION
$666.22	ASHLEY'S FLOORING &
$99.00	AT&T MOBILITY-EQUIP
$305.00	AUTO TRIM DESIGNS
$240.75	B & B COMMUNICATIONS
$1,805.27	BARNETT'S BODY SHOP
$493.57	BOB BARKER COMPANY
$60.60	BRANDON RENTALL INC
$295.00	BUFORD PLUMBING &
$1,593.00	BUSINESS FURNITURE
$702.26	BUSINESS COMM
$3,294.14	BUMPER TO BUMPER
$10,317.15	CDW GOVERNMENT
$2,206.46	CED JACKSON
$107.97	CARR PLUMBING SUPPLY
$32.00	CAPITOL HARDWARE
$579.78	TECH ASSURANCE
$3,876.61	CREATIVE PRODUCT
$1,425.00	DANA SAFETY SUPPLY INC
$2,849.12	ELCON ELECTRICAL CO.
$3,347.44	ENVIRONMENT MASTERS
$5,151.87	ELKINS WHOLESALE INC
$235.00	GALL'S LLC
$316.00	GEORGE'S DOOR SERVICE
$3,361.75	GILMORE BROS BUILDING
$1,971.26	HOME DEPOT CREDIT
$11,070.00	INFOWARE
$657.24	INTERSTATE BATTERY
$951.00	INTERIOR EXTERIOR
$7,934.00	JACKSON COM
$400.00	J'S PLUMBING & REPAIR
$5,136.46	JACKSON PAPER COMPANY
$3,509.00	JACKSON POWERTRAIN
$11,568.00	LOGISTA
$700.00	MEDSCREENS
$3,334.58	MID-SOUTH UNIFORM &
$4,140.66	MISSISSIPPI INDUSTRIES FO
$4,763.25	MNJ TECHNOLOGIES
$141.51	O'REILLY AUTO PARTS
$1,322.25	OFFICE DEPOT
$2,050.00	OK AUTO PARTS
$225.00	PETE PATRICK TIRE SERVICE
$979.00	PUCKETT RENTS
$1,172.50	POLLCHAPS SCREEN PRINT
$540.00	MAGNOLIA LOCKSMITH
$390.00	QUALITY CHEMICAL &
$4,230.00	MAGNOLIA STATE
$2,072.00	RANKIN COUNTY COOP
$112.00	REVELL HARDWARE
$380.00	RICHLAND AIR
$239.25	RICK'S PRO TRUCK
$4,332.44	ROGERS-DABBS CHEV
$3,240.00	SAFETY RESTRAINT CHAIR
$732.64	SHERWIN-WILLIAMS
$882.20	SMITTY'S SUPPLY INC
$10,978.80	STAPLES BUSINESS
$6,758.00	STENOGRAPH LLC
$1,535.81	THE SOUTHERN CON
$880.40	ULINE
$600.00	UNITED PIPING
$1,080.00	CHESTNUT HEALTH
$3,757.95	GRAINGER

Fund 012	STATE DRUG MONEY/ CONFISCATION
$8,437.50	VIGILANT SOLUTIONS
$1,600.00	TACTICAL ENERGETIC
$1,260.00	COMSOUTH
$1,445.00	COMBINED SYSTEMS INC
$2,664.14	FASTENAL COMPANY
$1,217.00	INTERSTATE BATTERY
$1,416.00	JACKSON COM
$8,043.11	ROGERS-DABBS CHEV
$6,646.25	AXON ENTERPRISE INC

Fund 097	EMERGENCY 911 FUND
$908.32	CENTRAL ELECTRIC POWER
$113.63	FUELMAN
$421.55	SOUTHERN PINE ELEC
$29.43	CENTERPOINT ENERGY
$45,243.70	AT&T
$357.52	TEC
$40.01	VERIZON WIRELESS
$2,393.65	ENGAGE SYSTEMS LLC
$336.07	TOSHIBA BUSINESS
$505.06	TRINITY CAPITAL
$481.60	SOUTHERN PINE ELEC
$209.32	FUELMAN
$49.81	AT&T MOBILITY
$62.77	ENTERGY
$68.66	C SPIRE WIRELESS
$448,263.75	TRUSTMARK BANK
$386.39	CENTRAL ELECTRIC POWER
$255.98	GILMORE BROS BUILDING
$1,040.00	JACKSON COM
$6,114.00	LOGISTA
$4,800.00	NEVELS ELECTRIC

Fund 104	LAW LIBRARY
$216.80	THOMSON REUTERS-WEST

Fund 105	GARBAGE AND SOLID WASTE
$14,617.19	WASTE MANAGEMENT
$224.70	DELTA COMPUTER
$10,167.26	PEREGRINE CORPORATION
$14,438.52	WASTE MANAGEMENT
$611,662.38	WASTE MANAGEMENT OF
$22.00	ENTERGY
$1,000.00	BENNETT

Fund 106	VOLUNTEER FIRE
$136.45	FUELMAN
$175.00	WALTON INSURANCE
$270.81	TRINITY CAPITAL
$306.52	FUELMAN
$899.76	MISSISSIPPI INDUSTRIES FO

Fund 107	2% UNEMPLOYMENT COMP. FUND
$3,004.88	MS DEPT OF EMPLOYMENT

Fund 108	GRAND GULF FUND
$386.87	TRINITY CAPITAL

Fund 114	INMATE COMMISSARY FUND
$87.30	C SPIRE WIRELESS
$886.66	BSN SPORTS

Fund 150	CO-UNIT ROAD MAINTENANCE FUND
$100.00	MS ASSN. OF SUPERVISORS
$17,187.24	WASTE MANAGEMENT
$72.08	FUELMAN
$54.28	CENTRAL ELECTRIC POWER
$548.28	CENTERPOINT ENERGY
$150.57	ENTERGY
$51.57	WINDSTREAM
$2,596.50	SOUTHERN TIRE
$2,757.40	TRINITY CAPITAL
$238.53	RICOH USA
$350.00	STANTEC CONSULTING
$95.70	REVELL HARDWARE
$126.00	MEA DRUG TESTING
$1,925.00	SOUTHERN ENVIR
$36.23	CITY OF FLORENCE
$241.38	AT&T MOBILITY
$15,989.22	WASTE MANAGEMENT
$99.62	AT&T MOBILITY
$11,652.25	ENGINEERING SERVICE
$4,054.53	ENTERGY
$20.00	SAFEGUARD PEST
$63.83	FUELMAN
$1,128.06	C SPIRE WIRELESS
$19.50	AT&T
$284.48	NEXAIR
$3,636.31	CATERPILLAR FINANCIAL
$1,078.74	CATERPILLAR FINANCIAL
$1,270.95	TRUSTMARK BANK
$2,031.95	TRUSTMARK BANK
$5,106.38	TRUSTMARK BANK
$4,215.80	TRUSTMARK BANK
$1,934.69	TRUSTMARK BANK
$5,302.75	TRUSTMARK BANK
$1,952.55	TRUSTMARK BANK
$2,093.80	TRUSTMARK BANK
$4,210.48	TRUSTMARK BANK
$11,406.20	ADCAMP
$96.02	ALPHA TRAILER & TRUCK
$393.75	AMERICAN TRAFFIC
$6,299.18	ATD-AMERICAN CO.
$4,882.00	CAPITAL OIL
$4,760.40	CUSTOM PRODUCTS CORP.
$179.47	EMPIRE TRUCK SALES
$1,392.00	ESI SUPPLY LLC
$376.50	G T MICHELLI CO INC
$310.20	GILMORE BROS BUILDING
$1,714.00	GOODYEAR SERVICE
$453.75	GREEN EARTH PRODUCTS
$412.52	GREEN EARTH SERVICES
$2,649.00	H & H CHIEF SALES
$210.00	ITR AMERICA
$325.90	INTERSTATE BATTERY
$580.00	MELI'S AUTO UPHOLSTERY
$3,547.50	NAPA AUTO PARTS OF
$249.99	O'REILLY AUTO PARTS
$8,099.90	PUCKETT MACHINERY CO.
$681.82	REVELL HARDWARE
$148.75	STAPLES BUSINESS
$6,944.00	STAR REPAIR SERVICE
$30,284.03	WHITE SANDS
$43,984.11	WARING OIL COMPANY

Fund 160	CO-UNIT BRIDGE & CULVERT FUND
$3,117.84	TRINITY CAPITAL
$5,569.50	ENGINEERING SERVICE
$2,241.15	CATERPILLAR FINANCI
$1,798.85	CATERPILLAR FINANCI
$1,093.69	CATERPILLAR FINANCI
$1,957.56	TRUSTMARK BANK
$1,462.60	TRUSTMARK BANK
$1,336.38	TRUSTMARK BANK
$2,007.06	TRUSTMARK BANK
$49,850.00	TRI-STATE TRUCK CENT

Fund 208	RANKIN COUNTY 2008 E FUND
$193.43	TRINITY CAPITAL INV
$825,998.97	TRUSTMARK

Fund 215	FLOWOOD GO/DOGWO PROM-COMMON
$335,728.31	CITY OF FLOWOOD
$100,791.06	CITY OF FLOWOOD
$159,834.72	CITY OF FLOWOOD

Fund 319	2019 GO BOND
$2,453.58	PUCKETT VOLUNTEER F
$39,614.25	ENGINEERING SERVICE
$10,440.00	BENCHMARK ENGINEERING & S

Fund 320	GUNTER ROAD EXT. SB 2
$32,000.00	BENCHMARK

Fund 325	STORMWATER SB2948
$5,350.00	PALMER & SLAY
$810.00	BRUNINI ATTORNEYS AT

Fund 650	JUDICIAL ASSESSEMENT CLEARING
$58,199.75	STATE TREASURER
$792.50	MS CRIME LAB
$765.50	MS DEPT. OF PUBLIC SAFI
$2,347.75	MS DEPT. OF PUBLIC SAFI

Fund 654	CENTRAL MS REGIONAL LIBRARY
$674,458.58	CENTRAL MS. REGIONAL

Fund 657	RESERVOIR FIRE PROTECTION
$1,295,429.15	RESERVOIR FIRE

Fund 658	CLEARY FIRE DISTRICT
$16,947.23	CLEARY WATER SEWER &

Fund 659	ROBINHOOD FIRE DISTRI
$43,436.16	ROBINHOOD FIRE

Fund 660	LAKE HARBOR FIRE
$14,248.88	LAKE HARBOR FIRE

Fund 661	EVERGREEN FIRE
$17,365.61	EVERGREEN FIRE

Fund 662	FIVE (V) LAKES UTILITY
$2,805.14	FIVE (V) LAKE UTILITY DI

Fund 663	STAR VOLUNTEER FIRE
$6,044.61	STAR FIRE PROTECTION

Fund 664	SW RANKIN FIRE PROTECTION DIST
$16,121.06	SOUTHWEST RKN FIRE

Fund 665	RICHLAND CREEK WATERSHED
$2,939.40	RICHLAND CREEK WATEI

Fund 666	RANKIN/HINDS DRAINAGE DISTRICT
$203,990.52	RANKIN-HINDS DRAINA(

Fund 667	RANKIN FIRST ECONOMIC DEV DIST
$151,753.08	RANKIN FIRST ECON.DEV.

Attachment: Vardoc Claims Docket January 16 - February 15, 2022 (Proof) (17260 : Various Documents)

Fund 669	PRV UTILITY DISTRICT
$2,000.00	PEARL RIVER VALLEY
Fund 675	CLEARING FUND-SCHOOLS & CITIES
$119,905.01	RANKIN CO. SCHOOL DIST.
Fund 681	PAYROLL CLEARING
$175,682.10	ELECTRONIC FEDERAL TAX
$152,191.61	BLUE CROSS BLUE SHIELD
$817.43	JACKSON AREA FEDERAL
$302.00	HENLEY
$708.46	DAVID RAWLINGS
$317.00	HAROLD J. BARKLEY
$347.20	SSPBA
$638.81	CENTRAL RECEIPTING &
$285.00	HUERTA
$184.62	DEDMON
$397.20	MEMBERS EXCHANGE
$259.46	PRIORITY ONE BANK
$340.74	JACOB LAW GROUP
$216.49	SIMPSON
$310.38	SIMPSON
$123.70	MISSISSIPPI DEPARTMENT
$199.95	MISSISSIPPI DEPARTMENT
$132.10	MISSISSIPPI DEPARTMENT
$19.19	UNDRAYE HILL
$38.38	SARAH HARRELL
$44,339.76	ELECTRONIC FEDERAL TAX
$20,900.56	BLUE CROSS BLUE SHIELD
$57,536.00	MS STATE TAX COMMISSION
$12,208.00	GREAT-WEST LIFE &
$465,656.45	PUBLIC EMPLOYEES' RET. SY
$1,958.27	RANKIN COUNTY CAF
$26,397.82	DELTA DENTAL INS
$3,190.07	NATIONAL VISION ADM
$15,683.04	LIFE INSURANCE COMPANY
$110.44	AMERICAN PUBLIC LIFE
$13,801.21	AMERICAN FAMILY LIFE
$392.71	CLARA BATISTE
$185,364.39	ELECTRONIC FEDERAL TAX
$152,615.23	BLUE CROSS BLUE SHIELD
$817.43	JACKSON AREA FEDERAL
$434.00	SSPBA
$708.46	DAVID RAWLINGS
$317.00	HAROLD J. BARKLEY
$302.00	HENLEY
$696.05	CENTRAL RECEIPTING &
$285.00	HUERTA
$184.62	DEDMON
$109.27	MEMBERS EXCHANGE
$300.70	PRIORITY ONE BANK
$340.74	JACOB LAW GROUP
$303.81	MENDELSON LAW FIRM
$326.48	SIMPSON
$304.31	SIMPSON
$797.65	MISSISSIPPI DEPARTMENT
$8.12	KIMBERLY HORTON
$19.19	GEORGE LETCHWORTH
Fund 690	HINDS COM COLLEGE MAINTENANCE
$830,520.73	HINDS COM COLLEGE
Fund 691	HINDS COM COLLEGE IMPROVEMENT
$332,148.92	HINDS COM COLLEGE
Fund 692	HINDS C C BOND REDEMPTION
$355,055.66	HINDS COM COLLEGE
Fund 693	HINDS COMMUNITY COLLEGE VOTECH
$1,059,629.94	HINDS COM COLLEGE
$10,680,024.20	TOTAL

February 23, 2022
#229

Attachment: Vardoc Claims Docket January 16 - February 15, 2022 (Proof) (17260 : Various Documents)

INTERLOCAL COOPERATION AGREEMENT BETWEEN RANKIN COUNTY AND CITY OF FLORENCE 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 Florence, 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."

Attachment: Vardoc Executed Interlocal Agreement between Rankin County and City of Florence (17260 : Various Documents)

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

Attachment: Vardoc Executed Interlocal Agreement between Rankin County and City of Florence (17260 : Various Documents)

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, City of Florence
CITY OF FLORENCE
P.O. Box 187
Florence, MS 39073

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

Attachment: Vardoc Executed Interlocal Agreement between Rankin County and City of Florence (17260 : Various Documents)

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 Florence, 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 FLORENCE, MISSISSIPPI

By: _____
Mayor

Date: 2-8-2022

ATTEST:

_____
City Clerk
(Seal)

Attachment: Vardoc Executed Interlocal Agreement between Rankin County and City of Florence (17260 : Various Documents)

RANKIN COUNTY, MISSISSIPPI

By: _____
BOARD PRESIDENT

Date: January 14, 2022

ATTEST:

_____
CLERK OF THE BOARD
(Seal)

by: Flood DC

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Vardoc Executed Interlocal Agreement between Rankin County and City of Florence (17260 : Various Documents)

INTERLOCAL COOPERATION AGREEMENT FOR MAINTENANCE AND IMPROVEMENT OF TOWN AND COUNTY ARTERIAL ROADS AND BRIDGES BETWEEN RANKIN COUNTY AND TOWN OF PELAHATCHIE

(Interlocal Cooperation Act of 1974)

THIS AGREEMENT is entered into on the date shown at the end of this instrument by and between the Town of Pelahatchie, Mississippi, a municipal corporation (hereinafter referred to as "Town") 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 Town and County public roads within the jurisdictional mandate of both the Town 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 Town 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

Attachment: Vardoc Executed Interlocal Between RCBOS and Pelahatchie (17260 : Various Documents)

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," "E-Flex," "Ultra-thin," "Slurry Seal," and "Leveling." In so doing, the parties seek to preserve and improve the public roads located within the jurisdictional boundaries of the Town and County. Attached as Composite Exhibit "A" is a true and accurate copy of the bid awards and pricing associated with the County's annual asphalt services and pavement preservation contract awards that are 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 Town 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 Town 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 Town 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 Town. The Town 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 Town pursuant to this Agreement. The County shall bear no responsibility for the costs incurred by or on behalf of the Town pursuant to this Agreement.

Attachment: Vardoc Executed Interlocal Between RCBOS and Pelahatchie (17260 : Various Documents)

(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 Town. The parties agree that County shall be entitled to priority scheduling with respect to all vendors referenced in Exhibit "B" and said vendors will be expected to conduct the County's work product pursuant hereto before moving to complete the Town's work product whenever there is a potential scheduling conflict that would negatively impact the county's established project timelines.

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 Town:
Mayor Karl Van Horn
TOWN OF PELAHATCHIE
705 Second Street
Pelahatchie, MS 39145

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.

Attachment: Vardoc Executed Interlocal Between RCBOS and Pelahatchie (17260 : Various Documents)

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 reflected in Exhibit "A" to this Agreement terminates.

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 Town Clerk of the Town of Pelahatchie, the Secretary of State of Mississippi, and the State Department of Audit.

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

TOWN OF PELAHATCHIE, MISSISSIPPI

By: _____
KARL VAN HORN, Mayor

Date: 07 February 2022

ATTEST:

_____
Town Clerk
(Seal)

Attachment: Vardoc Executed Interlocal Between RCBOS and Pelahatchie (17260 : Various Documents)

RANKIN COUNTY, MISSISSIPPI

By: _____
BOARD PRESIDENT

Date: January 14, 2022

ATTEST:

_____
CLERK OF THE BOARD
(Seal)

CHANCERY CLERK
RANKIN COUNTY, MS

by: _____ DC

Attachment: Vardoc Executed Interlocal Between RCBOS and Pelahatchie (17260 : Various Documents)

Jackson
Blueprint & Supply, Inc.
699 Monroe Street Jackson, MS 39202
(601) 353-5803 phone
(800) 253-5803 toll free
(601) 353-0207 fax

ANNUAL FULL SERVICE MAINTENANCE AGREEMENT

EQUIPMENT LOCATION:

Customer: RANKIN COUNTY TAX ASSESSOR
Phone: 601-824-2675
Contact: LANCE COOPER C/O GLORIA ROBERTS
Fax: 601-824-2457
Address: 211 E. GOVERNMENT ST., SUITE C
E-mail: lcooper@rankinco.org
BRANDON MS 39042

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: Daniel H Cox DATE: 2-7-2022
CUSTOMER

AUTHORIZED SIGNATURE: Paul B. Kennedy DATE: 2-18-2022
JACKSON BLUE PRINT REPRESENTATIVE

Attachment: Vardoc Executed Jackson Blueprint & Supply, Inc. Annaul Full Service Maintenance Agreement (17260 : Various Documents)

BEFORE THE RANKIN COUNTY BOARD OF SUPERVISORS
A RESOLUTION ADOPTING AN INCREASE
IN SOLID WASTE COLLECTION FEES
PURSUANT TO MISS. CODE ANN. SECTION 19-5-21

WHEREAS, in March 2014 the Rankin County Board of Supervisors adopted a resolution setting the rates for solid waste collection and disposal for residents of unincorporated Rankin County; and

WHEREAS, the rates set in March 2014 were:

Regular Rate - $16.66 per month billed quarterly
65 or older - $8.33 per month billed quarterly
Disabled - $8.33 per month billed quarterly

WHEREAS, the rates established in March 2014 have not been increased and remain the rates charged for solid waste collection and disposal as of the date hereof; and

WHEREAS, the Rankin County Board of Supervisors issued a Request for Proposals for solid waste collection and disposal services in June 2021 because the current agreement for solid waste collection and disposal terminated at the end of September 2021; and

WHEREAS, Rankin County received one response to its Request for Proposals for solid waste collection and disposal services; and

WHEREAS, Rankin County was left with only one, viable option for solid waste collection and disposal services, being Waste Management, and the Board of Supervisors entered into a new agreement with Waste Management to continue providing twice weekly collection and disposal services beginning October 1, 2021, and continuing for a period of six years with options to renew for four successive one year periods thereafter; and

WHEREAS, the proposal received by the Rankin County Board of Supervisors resulted in an initial monthly cost increase for solid waste collection of 43.7% and resulted in an initial cost increase for disposal per ton of 10.3%; and

WHEREAS, the Rankin County Board of Supervisors is committed to providing twice weekly solid waste collection services for citizens in unincorporated Rankin County and the cost to provide high quality, efficient, dependable services has increased dramatically as a result of multiple factors including the continuing pandemic situation and the inflationary pressures endemic in the national and local economy, such inflation affecting fuel, prevailing labor wages, equipment, supplies and other factors; and

WHEREAS, the rate structure set in March 2014 is no longer adequate to cover the actual costs to Rankin County to provide solid waste collection and disposal services. The resulting shortfall in fees collected from residents has placed the fund balance for such fees in a deficit position requiring the Board

Attachment: Vardoc Executed Resolution Adoptig an Increase in Solid Waste Collection Fees (17260 : Various Documents)

of Supervisors to transfer general county funds to cover the deficit. The Board of Supervisors is required to address this funding shortfall and cannot allow it to continue; and

WHEREAS, due to the substantially increased costs for solid waste collection and disposal charged to the County by its solid waste collection and disposal vendor, the Rankin County Board of Supervisors is required to increase the fees charged to residents of unincorporated county for these services;

NOW, THEREFORE, be it resolved by the Rankin County Board of Supervisors that the new rates for solid waste and collection and disposal services shall be effective April 1, 2022, and shall be set as follows:

Regular Rate - $25.00 per month billed quarterly
65 or older - $20.00 per month billed quarterly
Disabled - $20.00 per month billed quarterly

SO RESOLVED this the 15th day of February, 2022, and made effective April 1, 2022.

RANKIN COUNTY BOARD OF SUPERVISORS

Daniel Cross, President

Brad Calhoun, Vice-President

Steve Gaines, District 4

Jay Bishop, District 5

Jared Morrison, District 1

Clerk of the Board

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Vardoc Executed Resolution Adoptig an Increase in Solid Waste Collection Fees (17260 : Various Documents)

Harry Lee James, P.E.
State Aid Engineer
P.O. Box 1850
Jackson, Mississippi 39215
Phone (601) 359-7150

OSARC
OFFICE OF
STATE AID ROAD CONSTRUCTION

412 E. Woodrow Wilson Ave
Jackson, Mississippi 39216
Fax (601) 359-7141
www.osarc.ms.gov
mail@osarc.ms.gov

February 14, 2022

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

RE: FY-2022 BRIDGE POSTING
RANKIN COUNTY

Members of the Board:

Attached is a Posting Schedule containing a current list of bridge(s) requiring load posting based on the recent bridge inspection. If additional bridges are found to require posting or re-posting as the bridge inspection process continues, you will be notified accordingly. Load posting signs should meet the requirements of the attached State Aid Standard Drawing **SA-BP-13**.

Once posting is completed, photographs in digital format (.jpeg only) at each bridge site, from both approaches, showing the completed posting and clearly showing the bridge number, shall be sent by certified mail or email to the County Engineer and State Aid Engineer on or before **March 16, 2022**. When emailing posting documentation, please send to bridge@osarc.ms.gov. **If the County has already taken action at the bridge(s), please provide documentation of the action taken by the response date indicated above.**

If you have any questions, please call.

Sincerely,

Harry Lee James, P. E.
State Aid Engineer
HLJ/jaa

Attachments
pc: Charles T. Parker, P.E., County Engineer (w/attachments)
Butch Swales, P.E., District Engineer (w/o attachments)
Austin Banks, FHWA Division Bridge Engineer (w/o attachments)
Project File

Attachment: Vardoc FY2022 Bridge Posting (SA-BP-13) (17260 : Various Documents)

POSTING SCHEDULE

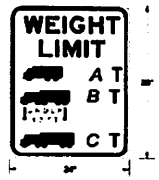
Page _____ of _____

DATE: 2/10/2022

COUNTY: Rankin



R12 - 4 MOD.
WEIGHT LIMIT
TANDEM AXLE
SINGLE AXLE



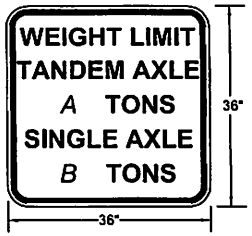
R12 - 5 MOD.
WEIGHT LIMIT
(3 TRUCKS)



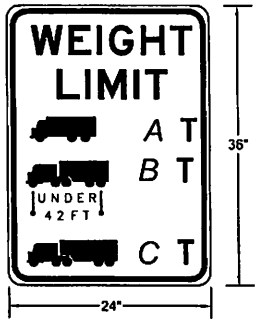
R12-1 MOD.
WEIGHT LIMIT
GROSS

			R12-4 MOD		R12-5 MOD			R12-1 MOD	
Structure Number	Facility Carried	Features Intersected	Tandem Axle (Tons)	Single Axle (Tons)	Three Truck Sign			G. V. W. (Tons)	Comments
					H Truck (Tons)	HS Short (Tons)	HS Long (Tons)		
			A	B	A	B	C	A	
SA6100000000022	MYERS ROAD	BIG CREEK			9	13	15		Missing Both Signs

Attachment: Vardoc FY2022 Bridge Posting (SA-BP-13) (17260 : Various Documents)

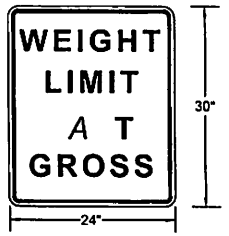


R12 - 4 MOD.
WEIGHT LIMIT
TANDEM AXLE
SINGLE AXLE

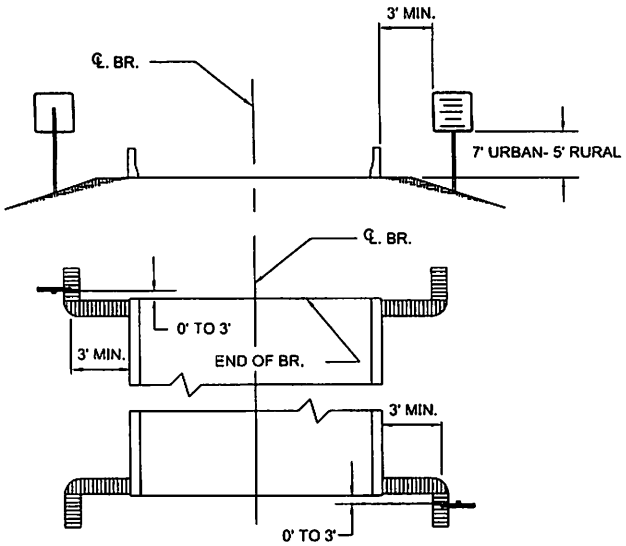


R12 - 5 MOD.
WEIGHT LIMIT
(3 TRUCKS)

LIST LIMITS: LIMIT A-LIMIT C (top to bottom)



R12-1 MOD.
WEIGHT LIMIT
GROSS



WEIGHT LIMIT
SIGN PLACEMENT

NOTES:

SPECIFICATIONS: CURRENT MISSISSIPPI STANDARD SPECIFICATIONS FOR STATE AID ROAD AND BRIDGE CONSTRUCTION.

SIGNS SHALL CONFORM TO THE MUTCD AND STANDARD HIGHWAY SIGNS EXCEPT AS MODIFIED HERE. THE "UNDER 42 FT" SHALL BE A MINIMUM OF 2" HEIGHT.

SHEETING SHALL BE ENCAPSULATED LENS WITH SUBSTRATE - 0.080 IN. ALUMINUM ALLOY - 5052-H38 OR 6061-T6. ALL POSTS SHALL BE GALVANIZED STEEL. ALL IN ACCORDANCE WITH SECTIONS S-721-MATERIALS FOR SIGNING. MINIMUM LENGTH OF POSTS ARE 14' FOR URBAN PLACEMENT AND 12' FOR RURAL PLACEMENT.

PLACEMENT OF SIGNS SHALL BE AS INDICATED OR AS DIRECTED BY THE COUNTY ENGINEER. ALL MOUNTING HARDWARE SHALL BE VANDAL RESISTANT.

SEE SCHEDULE OF BRIDGE RATING FOR WEIGHT LIMIT VALUES FOR A, B, AND C.

REMOVE ANY VEGETATION THAT MAY VISUALLY OBSTRUCT SIGNS.

OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

BRIDGE POSTING SIGNS

BY: CDB | DATE: June 10, 2013 | SA-BP-1

Attachment: Vardoc FY2022 Bridge Posting (SA-BP-13) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16TH DAY OF FEBRUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County Nev

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
JANUARY 14, 2022

I. Call to Order
9:00 AM Meeting called to order on January 14, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Daniel Cross, President, Present
Steve Gaines, Supervisor District 4, Present
Brad Calhoun, Vice President, Present
Jared Morrison, Supervisor District 1, Present
Jay Bishop, Supervisor District 5, Present
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
II. INVOCATION
EOC Director, Mike Word
III. CRAIG SLAY, BOARD ATTORNEY
A. Consideration of, and potential action to approve, RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID COUNTY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS ($7,000,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN INFRASTRUCTURE IMPROVMENTS FOR THE REFUGE TOWN CENTER PROJECT IN ACCORDANCE WITH CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME; WHICH REFUGE TOWN CENTER PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN FOR SAID PROJECT; AND FOR RELATED PURPOSES
The Developer, Steven Davidson and legal representative, Christiana Suggs, were present regarding the development.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Authority to publish Notice of Public Hearing to consider adoption of Refuge Town Center TIF Plan for Monday, February 7, 2022, at 9:00 a.m. in the Board Room of the Rankin County Board of Supervisors, 211 East Government Street, Suite A, Brandon, MS 39042
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

MINUTES

JANUARY 14, 2022

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

Vol 174 No. 32 on the 16th day of February, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 16th day of February, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

3,297 words at .12 each.....	$395.64
Proof of Publication	NC
TOTAL.....	**$395.64**

Attachment: Vardoc January 14, 2022 Minutes (Proof) (17260 : Various Documents)

IV. PUBLIC COMMENTS AND RECOGNITION
A. Dr. Vacik, President, Hinds Community College & Ginger Robbins, Director of Governmental Affairs
B. Houston Primos, property owner, and Charles Johnson, representative for Uhaul, addressed the board regarding a prospective inside storage facility being located off Hughward Blvd
V. OLD BUSINESS
Minutes Approval
A. January 3, 2022
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VI. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
1. APPROVAL OF THE FOLLOWING: Financial Reports
A. Approval of claims docket in the amount of $5,622,412.25
Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.
B. Acknowledge receipt of Budget and Financial Reports for the month of December 2021
C. Acknowledge receipt of check in the amount of $137,707.35 from Mississippi State Department of Health for reimbursement of Rankin County Health Department building renovation expenses paid by Rankin County
Agreements
D. Approval for the Rankin County Sheriff's Department to enter into an Enterprise Service Agreement with Vigilant Solutions, LLC for an annual service for Intelligence Policing Service Package in the amount of $8,437.50 and authority for Sheriff to sign documents and authority to issue check
E. Authorization of appropriate official to execute Voluntary Plan Order related to Briar Hill Road Site
2. AUTHORITY TO ISSUE CHECKS: Dues and Training Conferences
A. Authority to pay 2022 Membership Dues for Renee Lawrence to the International Code Council (ICC) in the amount of $265.00 and authority to issue check
B. Authority to pay registration fees in the amount of $100.00 each for Mark Dimartino and Jason Weaver to attend the Middle Mississippi Building Officials Association Power Panel Inspection Training on February 25, 2022, at Hinds Career & Technical Bldg. in Pearl, MS and authority to issue check and pay any travel related expenses
C. Authority to pay 2022 membership dues in the amount of $200.00 each and registration fees in the amount of $250.00 each for Coroner David Ruth, Heather Smith, and Clifton Dunlap to attend the MS Coroner and Medical Examiner Association Spring Conference on January 19-21, 2022, in Flowood, MS and pay any travel related expenses and authority to issue check
D. Authority to pay 2022 Annual Associate Membership dues to the Mississippi Association of Supervisors in the amount of $100.00 each for Keith Hicks, County Administrator, Wanda Martin, Comptroller and Mike Harrison, County Road Manager and authority to issue check
E. Authority to pay 2022 National FBI National Academy Associates, Inc. membership dues for the National Dues in the amount of $95.00 and the Mississippi Chapter dues in the amount of $20.00 each for the following: Sheriff Bryan Bailey, Raymond Duke, Captain Steve Godfrey, Captain Barry Vaughn, and Deputy Jimmy Jordan and authority to issue check
F. Authority to pay registration fees in the amount of $300.00 each for Lee Yates and Brandon Cooper to attend Officer Involved Shooting and Critical Incidents training on February 21-22, 2022, in Richland, MS (this class is for continuing education hours that is required for dispatchers); after completion of the course reimbursement will be applied for thru the Board of Minimal Standards & training and authority to issue check
G. Authority for Brett Ishee to travel to Meridian on February 7-11, 2022, for the ADSAR (Search and Rescue) Class and approval to travel in county vehicle and take side by side for class
Other
H. Authority for Karl Vanhorn to instruct a Certification Class for all Rankin County Volunteer Firefighters starting on January 25 through March 3, 2022, at the Monterey No. 2/Greenfield Volunteer Fire Department and authority to issue check in the amount of $850.00 upon completion of class and receipt of invoice from Karl Vanhorn
3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
A. Approval of the following Inventory Changes: Authority to remove item(s) from the county inventory that are broken from the Tax Collector (Dept. 104) and the Sheriff's Department (Dept. 200) (See attached list)
4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:
Authority to approve the following Personnel Recommendations: Sheriff's Department: Kristen Arendale (Certified Deputy, Court Services, replacing Latoya Taylor) at Step 348; LaKeisha Robinson (Re-hire, Certified Adult Detention Officer) at Step 316; Road Department: John Harrell (New-hire, Equipment Operator) at Step 349; Derek Smith (New-hire, Driver) at Step 314; Jvari Stapleton (New-hire, Laborer) at Step 295; Tax Assessor: Jeremy Vertucci (Mapper) at Step 327
5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES
A. Record Various Documents to be Made a Permanent Part of the Minutes
1. a Vardoc Minutes December 15, 2021 (Proof) (PDF)
2. b Vardoc Notice of Hearing for the Amendment of Zoning Ordinances (Proof) (PDF)
3. c Vardoc Notice of Zoning Hearing for Britney Cochran (Proof) (PDF)
4. d Vardoc Notice of Zoning Hearing for Phillip Archie (Proof) (PDF)
5. e Vardoc Request for Qualifications for Engineering Services (Proof) (PDF)
6. f Vardoc Notice of Zoning Hearing for James Dinsmore (Proof) (PDF)
7. g Vardoc Notice of Zoning Hearing for Rajinder Singh (Proof) (PDF)
8. h Vardoc Notice of Zoning Hearing for Amerco Real Estate Company (Proof) (PDF)
9. i Vardoc Notice of Zoning Hearing for Thomasville Water Association (Proof) (PDF)
VII. CAROLINE GILBERT, TAX COLLECTOR
A. Request authority to pay registration fees in the amount of $550.00 for Caroline Gilbert, Tax Collector to attend the IAAO Course 400 Assessment Administration that is required to obtain Mississippi Collector of Revenue (MCR) designation to be held February 28 - March 4, 2022, at the South Beach Hotel in Biloxi, MS, and authority to pay any travel related expenses
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VIII. JOHN SULLIVAN, TAX ASSESSOR
A. Petitions for change of assessments on 2021 Real Property Assessment and 2018, 2019, 2020, 2021 Personal Property Assessment Roll
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Petitions to adjust 2021 Homestead Exemption Supplemental Roll
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
IX. BRIGETTE HERRING, PURCHASE CLERK
A. Acknowledgment of receipt of sole source justification correspondence from AXON Enterprises, Inc., manufacturer of TASER Brand Products wherein is contained product, service and warranty descriptions for all weapons systems and products manufactured under the brand name, TASER, as well as, product, service and warranty descriptions for all digital platforms and products manufactured under the AXON brand name. Declaration that TASER and AXON brand products, services and warranties, as set forth on the attached sole source justification correspondence are sole source items as contemplated by Miss. Code Ann. Section 31-7-13(m)(viii). Authorization of Purchase Clerk to issue purchase orders for purchase of Tasers, Taser holsters, Taser magazines, and Taser cartridges pursuant to the exemption for sole source items set forth in Miss. Code Ann. Section 31-7-13(m)(viii). Authority of County Administrator to issue payment for invoiced items upon receipt of items purchased and presentation of properly submitted and detailed invoice for same
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
X. MIKE HARRISON, ROAD MANAGER
A. Request for approval of AT&T Utility Permit to construct a Fiber Optic Cable Route along/across Spillway Road installed between Beaver Run Drive and Magnolia Trail (Other roads included: East Lake Dr., Grandview Dr., Glen Cove Road, Covewood Road, Camelia Dr., Camelia Trail, Camelia Way, Camelia Place, Redbud Trail, Redbud Court and Magnolia Trail (District 2)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Request for approval of Comca Cable Utility Permit to construct a Buri CATV Cable along/across Hidden Hi Parkway installed between Gladevie Place and North Haven Place (District 2
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Preside
SECONDER: Jay Bishop, Supervis District 5
AYES: Cross, Gaines, Calhoun, Morriso Bishop
C. Motion to add "Authority to revi the current permit policy to include expiration date of 6 months subject to being extended at the discretion of t Road Manager" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice Preside
SECONDER: Jared Morrison, Supervis District 1
AYES: Cross, Gaines, Calhoun, Morriso Bishop
D. Authority to revise the current perm policy to include an expiration date of months subject to it being extended at t discretion of the Road Manager
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice Preside
SECONDER: Jared Morrison, Supervis District 1
AYES: Cross, Gaines, Calhoun, Morriso Bishop
E. Discussion regarding tire disposa recycling and the possibility of exceedi the grant reimbursement due to the exce sive amount of tires being collected
XI. CRAIG SLAY, BOARD ATTORNEY
SET PUBLIC HEARINGS:
A. Set Public Hearing for Februa 3, 2022, at 9:00 a.m. for Blake Roge Nuisance Property, 450 Melody La (District 2)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor Distric
SECONDER: Steve Gaines, Supervis District 4
AYES: Cross, Gaines, Calhoun, Morriso Bishop
B. Set Public Hearing for February 2022, at 9:00 a.m. for Britney Cochr Conditional Use Permit, 224 Sunday Sl Drive (District 2)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor Distric
SECONDER: Brad Calhoun, Vi President
AYES: Cross, Gaines, Calhoun, Morriso Bishop
C. Set Public Hearing for February 2022, at 9:00 a.m. for Text Amendmer to the Zoning Ordinance
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor Distric
SECONDER: Brad Calhoun, Vi President
AYES: Cross, Gaines, Calhoun, Morriso Bishop
D. Set Public Hearing for Februa 7, 2022, at 9:00 a.m. for Phillip Arch Conditional Use Permit, 1050 Woodbrid Drive (District 2)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor Distric
SECONDER: Brad Calhoun, Vi President
AYES: Cross, Gaines, Calhoun, Morriso Bishop

Attachment: Vardoc January 14, 2022 Minutes (Proof) (17260 : Various Documents)

OTHER
E. Approval of Interlocal Agreement between Rankin County and the City of Flowood providing for county access to that portion of Old Fannin Road that lies within the municipal boundary of the City of Flowood for purposes of carrying out Rankin County's responsibilities with respect to the MPO Project called Old Fannin Road Resurfacing Project. Authority of Board President to execute agreement
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
F. Acknowledgment of receipt of United States Bankruptcy Court Order entered by the Honorable Neil P. Olack in the Bankruptcy Case styled, "In Re Pioneer Health Services, Inc.; In The United States Bankruptcy Court for the Southern District of Mississippi; Case No.: 16-01119, said Order Authorizing the Sale of the Debtor's Assets Free and Clear of All Liens and Encumbrances and Invoking Section 363(f) of the United States Bankruptcy Code rendering null and void the tax lien favoring Rankin County pursuant to Miss. Code Ann. Section 27-35-1, et seq. (1972), as amended, as applied to personal property taxes owed by the Debtor to Rankin County for tax years 2016 and 2017. Authority of Tax Collector to declare void and to remove all system references to personal property taxes owed by Debtor for tax years 2016 and 2017 as related to PPIN 7561 (totaling $1,201.77 and any interest and penalties that have accrued) and PPIN 9276 (totaling $919.64 and any interest and penalties that have accrued).
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Daniel Cross, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
G. Declaration of erroneous assessment of 2021 personal property taxes owed by successor in interest to Pioneer Health Services, Inc., related to PPIN 7561 and PPIN 9276. Successor in interest closed operations at both Rankin County locations and ceased operations in Rankin County in April 2020, and assessment of personal property taxes for tax year 2021 should not have been made. Authorization for Tax Collector to invalidate assessment of 2021 personal property taxes for PPIN 7561 and PPIN 9276 and to remove all references to said obligations from the Tax Collector's records
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
H. Consideration of and potential action to approve Memorandum of Agreement between Rankin County and Pearl River Valley Water Supply District authorizing PRV to locate flashing "speed warning" signs within the right of way of Northshore Causeway. The cost of the signs, along with all maintenance responsibility for the signs, shall be borne exclusively by PRV. Rankin County shall bear no expense associated with the MOA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
I. Approval of Interlocal Agreements with City of Brandon, City of Richland, City of Flowood, Town of Pelahatchie, Village of Puckett, City of Pearl, City of Florence, and Rankin County School Districts for cooperation in county term bids for preservation of public streets. Authorization of Board President to sign Interlocal Agreements
RESULT: ADOPTED AS AMENDED [UNANIMOUS] MOVER:
Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XII. KEITH HICKS, COUNTY ADMINISTRATOR
A. Acknowledgement of receipt of Chancery Court Order appointing Kari Haralson Carroll as Family Master to replace David Morrow, Jr., effective January 1, 2022 (see attached Chancery Court Order). Authority to pay Family Master the sum of $2,500.00 per month which said sum is the same rate of pay afforded to the preceding Family Master. Acknowledgement that the Family Master position is not provided access to PERS nor is the position entitled to employee benefits associated with county employment
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Request approval to increase mileage reimbursement rate to $0.585 per mile for travel in private vehicle according to the State of Mississippi Department of Finance and Administration effective as of January 1, 2022
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Authority to approve issuance of purchase order pending award of State contract for the purchase of two (2) 2023 Pierce Commercial Freightliner Responder Pumpers with equipment (Puckett and Walters VFDs) and one (1) 2023 Pierce Commercial Freightliner 3000 BXT Tanker with equipment (Cato VFD) with a delivery date and payment during 2023
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Action to terminate Rankin County employee incentive compensation program that was authorized by the Rankin County Board of Supervisors on the 7th day of September 2021. Termination is effective at close of business on January 21, 2022. No incentive compensation shall be earned or compensated from and after close of business on January 21, 2022
RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XIII. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Brad Calhoun, Supervisor, District 3 - Discussion of adopting a Mobile Home Ordinance related to the year model
B. Motion to add "Authority to adopt a policy in regards to manufactured homes within a platted subdivision, the policy shall address any new or replacement manufactured home within the platted subdivision cannot be older than 20 years from the current year" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Authority to adopt a policy in regards to manufactured homes within a platted subdivision, the policy shall address any new or replacement manufactured home within the platted subdivision cannot be older than 20 years from the current year
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XIV. EXECUTIVE SESSION
A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Motion to go into Executive Session to discuss personnel and potential litigation
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Motion to come out of Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Outcome of Executive Session
No Action Taken
XV. ADDITIONAL ITEMS
A. Discussion of Gunter Road Project. Potential action to approve revised construction plans and to authorize advertisement for bids based on revised construction plans. Approval of Phase 1, which includes no area of conflict.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Motion to add "Acknowledgment of the resolution of four current lawsuits with Wal-Mart/Sam's Club and authority to approve proposed settlement agreement and authority for Board President to execute agreement" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Acknowledgment of the resolu
of four current lawsuits with Wal- M
Sam's Club and authority to approve
posed settlement agreement and autho
for Board President to execute agreem
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Superv
District 1
SECONDER: Brad Calhoun, V
President
AYES: Cross, Gaines, Calhoun, Morris
Bishop
XVI. Motion to Recess Until Februar
2022, at 9:00 a.m.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervi
District 1
SECONDER: Steve Gaines, Supervi
District 4
AYES: Cross, Gaines, Calhoun, Morris
Bishop
This the 14th Day of January, 2022
Daniel Cross
DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF
SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF THE
BOARD
(SEAL)
February 16, 2022
#182

Attachment: Vardoc January 14, 2022 Minutes (Proof) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 2ND DAY OF MARCH, 2022, personally came Marcus Bowers, publisher of the Rankin County Ne

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
FEBRUARY 3, 2022

I. CALL TO ORDER PLANNING COMMISSION MEETING
II. INVOCATION
EOC Director, Mike Word
A. Motion to Motion to adjourn Planning Commission Meeting and enter into Meeting of the Rankin County Board of Supervisors
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
IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
9:00 AM Meeting called to order on February 3, 2022 at Rankin Board Room, 211
East Government Street, Suite A, Brandon, MS.
Attendees:
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
Larry Swales, Chancery Clerk, Present
V. 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: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines
B. Motion to go into Executive Session to discuss an emergency road issue
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
Supervisor Gaines entered the Board Meeting at 9:17 a.m.
C. Motion to come out of Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Daniel Cross, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Outcome of Executive Session
No action taken

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 s that said newspaper has been published for more than 12 months prio the first publication of the attached notice and is qualified under Cha 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amenda thereto, and that a certain

MINUTES

FEBRUARY 3, 2022

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

Vol 174 No. 34 on the 2nd day of March, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 2nd day of March, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28998 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

831 words at .12 each.....	$99.72
Proof of Publication	NC
TOTAL.....	$99.72

Attachment: Vardoc Minutes for February 3, 2022 (Proof) (17260 : Various Documents)

VI. ADDED ITEMS
A. Motion to add "Emergency Declaration on Andrew Chapel Road" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Emergency Declaration authorizing the Road Department, or any county department, to take any action that may be necessary to render Andrew Chapel passable for emergency response during the upcoming weather event for a period not to exceed 10 days
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VII. PLANNING COMMISSION MEETING
A. Motion to Motion to come out of the Rankin County Board of Supervisor's Meeting and enter the Planning Commission meeting
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VIII. ADJOURN PLANNING COMMISSION MEETING
IX. PUBLIC COMMENTS
None
X. CRAIG SLAY, BOARD ATTORNEY
A. Selection of qualified engineering firms to perform all required engineering services related to Rankin County Storm Water Management Projects Meeting American Rescue Plan Act Criteria. Authority to retain and enter into contract with Benchmark, Engineering Services, and Waggoner Engineering for specific ARPA related engineering services and set terms of engagement to be presented to the Board for authorization.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Authorization for Board President to sign 10 foot gas line utility easement in favor of Centerpoint Energy for relocation of high pressure gas line across Rankin County Tax Parcel H8-16-10 (12.75 acres on east side of Marquette Road where Animal Shelter is located). See attached. The relocation will be conducted at no cost to Rankin County
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Consideration of and potential action to approve Joint Resolution in Support of Transition of Hinds Community College Nursing and Allied Health Programs to Rankin County
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XI. KEITH HICKS, COUNTY ADMINISTRATOR
A. Review of Agendas for February 7, 2022
XII. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Discussion regarding emergency response within the county for lift assistance
XIII. EXECUTIVE SESSION
A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Motion to go into Executive Session to discuss potential litigation
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
Supervisor Gaines left the board meeting at 11:45 p.m.
D. Motion to come out of Executive Session
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
E. Outcome of Executive Session
No action taken
XIV. ADJOURN
A. Motion to Adjourn
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
This the 3rd Day of February, 2022
Daniel Cross
DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF THE BOARD
(SEAL)
March 2, 2022
#267

Attachment: Vardoc Minutes for February 3, 2022 (Proof) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 2ND DAY OF MARCH, 2022, personally came Marcus Bowers, publisher of the Rankin County Ne

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

MINUTES

FEBRUARY 7, 2022

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

Vol 174 No. 34 on the 2nd day of March, 2022

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
FEBRUARY 7, 2022

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.
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

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers, this 2nd day of March, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MS. MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan 25, 2026 RANKIN COUNTY

PRINTER'S FEE (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

4,367 words at .12 each	$548.04
Proof of Publication	NC
TOTAL	$548.04

Attachment: Vardoc Minutes for February 7, 2022 (Proof) (17260 : Various Documents)

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 DOCUMEN
TO BE MADE A PERMANENT PART
THE MINUTES
A. Record various documents to made a permanent part of the mini
VII. CAROLINE GILBERT, T
COLLECTOR
A. The chargeback entered for Pl 67704 does not belong to the cur owner as the property was sold prio issuance of the chargeback. I am requ ing approval for voiding the supplem tal chargeback.
RESULT: ADOPTED [UNANIMO
MOVER: Jay Bishop, Supervisor Distr
SECONDER: Brad Calhoun, V President
AYES: Daniel Cross, Brad Calhoun, Ja Morrison, Jay Bishop
ABSENT: Steve Gaines
B. The chargeback entered for P 74934 does not belong to the cur owner of the property as it is a result c erroneously entered social security n ber. I am requesting approval for voi the supplemental chargeback.
RESULT: ADOPTED [UNANIMC
MOVER: Jay Bishop, Supervisor Distr
SECONDER: Brad Calhoun, President
AYES: Daniel Cross, Brad Calhoun, J Morrison, Jay Bishop
ABSENT: Steve Gaines
C. The tax receipts generated for I 36822 for tax years 2018-2021 shoul voided as the property matured to State in 2018. These receipts should never been generated and the proj should reflect exempt from all futur receipts
RESULT: ADOPTED [UNANIM
MOVER: Jay Bishop, Supervisor Dist
SECONDER: Brad Calhoun, President
AYES: Daniel Cross, Brad Calhoun, Morrison, Jay Bishop
ABSENT: Steve Gaines
D. The tax receipt generated for 31027 for tax year 2017 should be v as the property matured to the State receipt should have never been gene and the property should reflect ex from all future tax receipts.
RESULT: ADOPTED [UNANIM
MOVER: Jay Bishop, Supervisor Dis
SECONDER: Brad Calhoun, President
AYES: Daniel Cross, Brad Calhoun, Morrison, Jay Bishop
ABSENT: Steve Gaines
VIII. JOHN SULLIVAN, TAX ASSE
A. Petitions for change of assess on 2021 Real Property Assessment
RESULT: ADOPTED [UNANIM
MOVER: Brad Calhoun, Vice Pre
SECONDER: Jared Morrison, Supe District 1
AYES: Daniel Cross, Brad Calhoun, Morrison, Jay Bishop
ABSENT: Steve Gaines
B. Parcel Number(s) E8N 58 (was erroneously assessed becau owner was over 65 and should been taxed exempt for the 2020 ta Because of the erroneous assessn respectfully request that the foll described 2021 Tax Sale(s) be voide any tax sale purchaser(s) be refund
RESULT: ADOPTED [UNANIMOU
MOVER: Jared Morrison, Supe District 1
SECONDER: Brad Calhoun, President
AYES: Daniel Cross, Brad Calhoun Morrison, Jay Bishop
ABSENT: Steve Gaines

Attachment: Vardoc Minutes for February 7, 2022 (Proof) (17260 : Various Documents)

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 pot action to authorize resolution gr a five (5) year real and personal pr tax abatement to Southern States Trailer Sales, Inc., to be effective ning the tax year in which said com corporate headquarters to be consti within the municipal boundaries City of Richland, Mississippi, has issued a Certificate of Occupancy City of Richland. The annual exem amount shall be limited to seventy percent (75%) of the County's re personal property ad valorem ta the real and personal property l on and constituting the Applicant' porate headquarters. This abat complies with the standing policy Board of Supervisors concerning bility for tax abatements and co with Mississippi Code Annotated S 27-35-105 (1972), as amended. The of Aldermen for the City of Richlan previously approved a similar r for tax abatement presented by So States Utility Trailer Sales, Inc. rela the same property
RESULT: ADOPTED [UNANIM
MOVER: Jay Bishop, Supervisor Di
SECONDER: Jared Morrison, Supe
District 1
AYES: Cross, Gaines, Calhoun, Mo
Bishop
I. Consideration of, and po action regarding, contingent mitment of financial support to Community College for relocati Nursing and Allied Health Progr Rankin County
RESULT: ADOPTED [UNANIM
MOVER: Jay Bishop, Supervisor Di
SECONDER: Daniel Cross, Preside
AYES: Cross, Gaines, Calhoun, Mo
Bishop J. Discussion of, and po action of legislative agenda rela county priorities targeting a state bill or capital expenditure appropr bill. Approval of county priori follows:
1. Civil Link
2. Andrew Chapel Road Project & Road Project
3. Florence-Byram Parkway
RESULT: ADOPTED [UNANI
MOVER: Jay Bishop, Supervisor Di
SECONDER: Jared Morrison, Supe
District 1
AYES: Cross, Gaines, Calhoun, Mo
Bishop
K. Motion to add "Request from Sullivan, Tax Assessor, to amen L., under Consent Agenda/Agree Leases and Grants, to include the 11229 for the incentive program pu to Miss. Code Ann. Section 17-21-5 agenda
RESULT: ADOPTED [UNANIMO
MOVER: Jared Morrison, Supe
District 1
SECONDER: Jay Bishop, Supe
District 5
AYES: Cross, Gaines, Calhoun, Mo
Bishop
L. Request from John Sullivan Assessor, to amend Item L., Consent Agenda/Agreements, and Grants, to include the PPIN for the incentive program pursu Miss. Code Ann. Section 17-21-5
RESULT: ADOPTED [UNANIMO
MOVER: Jared Morrison, Sup
District 1
SECONDER: Jay Bishop, Sup
District 5
AYES: Cross, Gaines, Calhoun, Mo
Bishop

Attachment: Vardoc Minutes for February 7, 2022 (Proof) (17260 : Various Documents)

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
DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF THE BOARD
(SEAL)
March 2, 2022
#268

Attachment: Vardoc Minutes for February 7, 2022 (Proof) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16TH DAY OF FEBRUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County Ne

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 s that said newspaper has been published for more than 12 months prio 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

NOTICE OF ZONING HEARING

BG CAPITAL, LLC

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

Vol 174 No. 32 on the 16th day of February, 2022

NOTICE OF ZONING HEARING
BG CAPITAL, LLC

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

.96 acres in the SE 1/4 of the NE 1/4 and the SW 1/4 of the NE 1/4 of Section 12, T6N, R2E, Rankin County, Mississippi, and being more particularly described in deed recorded in book 2020 at Page 12927 and being located at 1123 B Old Fannin Rd, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
February 14, 2022
Date
February 16, 2022
#207

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 16th day of February, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

137 words at .12 each.....	$16.44
Proof of Publication	NC
TOTAL.....	**$16.44**

Attachment: Vardoc Notice of Zoning Hearing for BG Capital, LLC (Proof) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16TH DAY OF FEBRUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County Ne

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 s that said newspaper has been published for more than 12 months prio 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

NOTICE OF ZONING HEARING

BOTTOM LAND PROPERTIES, LLC & FRONTIER HOLDINGS, LL

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

NOTICE OF ZONING HEARING
BOTTOM LAND PROPERTIES, LLC & FRONTIER HOLDINGS, LLC

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

182.58 acres in the NE 1/4, and the NW 1/4, and the SW 1/4 of Section 5, and the E 1/2 of the E 1/2 of Section 6, T8N, R5E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2021 at Page 24785 and being located on Coal Bluff Road, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
February 14, 2022
Date
February 16, 2022
#206

Vol 174 No. 32 on the 16th day of February, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 16th day of February, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

147 words at .12 each.....	$17.64
Proof of Publication	NC
TOTAL.....	**$17.64**

Attachment: Vardoc Notice of Zoning Hearing for Bottom Land Properties & Frontier Holdings (Proof) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16TH DAY OF FEBRUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County Ne

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 s that said newspaper has been published for more than 12 months prio 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

NOTICE OF ZONING HEARING

DAVID VINSON

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

Vol 174 No. 32 on the 16th day of February, 2022

NOTICE OF ZONING HEARING
DAVID VINSON

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

3.75 acres in the NE ¼, of NW 1/4 & NW 1/4 of NE 1/4 of Section 35, T7N, R3E, Rankin County, Mississippi and being more particularly described in deed recorded in Book 2020 at page 25437 and being located on Gablewood Tr. Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
February 14, 2022
Date
February 16, 2022
#208

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 16th day of February, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

130 words at .12 each	$15.60
Proof of Publication	NC
TOTAL	**$15.60**

Attachment: Vardoc Notice of Zoning Hearing for David Vinson (Proof) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 23rd DAY OF FEBRUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County Nev

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and s 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

NOTICE OF ZONING HEARING

MARK VINCENT

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

Vol 174 No. 32 on the 16th day of February, 2022

Vol 174 No. 33 on the 23rd day of February, 2022

NOTICE OF ZONING HEARING
MARK VINCENT

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

22.22 acres in the NE 1/4 of the SW 1/4 of Section 2, T3N, R1E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2021 at page 25934 and being located on White Road, Florence, MS 39073.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
February 21, 2022
Date
February 23, 2022
#242

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 23rd day of February, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

125 words at .22 per word	$15.00
Proof of Publication	NC
TOTAL	$15.00

Attachment: Vardoc Notice of Zoning Hearing for Mark Vincent (Proof) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16TH DAY OF FEBRUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County Ne
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 s
that said newspaper has been published for more than 12 months prio
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

NOTICE OF ZONING HEARING

THE HINDU TEMPLE SOCIETY OF MS

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

NOTICE OF ZONING HEARING
THE HINDU TEMPLE SOCIETY OF MS

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

5 acres in the SW 1/4 of the SW 1/4 of Section 12, T6N, R2E, Rankin County, Mississippi, and more particularly described in deed recorded in book 2019 at Pages 7046 & 7047, and being located on Vernon Jones Avenue, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
February 14, 2022
Date
February 16, 2022
#205

Vol 174 No. 32 on the 16th day of February, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 16th day of February, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

131 words at .12 each.....	$15.72
Proof of Publication	NC
TOTAL.....	**$15.72**

Attachment: Vardoc Notice of Zoning Hearing for The Hindu Temple Society (Proof) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16TH DAY OF FEBRUARY, 2022, personally came Marcus Bowers, publisher of the Rankin County Ne
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 s
that said newspaper has been published for more than 12 months prio
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

NOTICE OF ZONING HEARING

XINHONG ZHANG

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

NOTICE OF ZONING HEARING
XINHONG ZHANG

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

4.74 acres located in the W 1/2 of the NE 1/4 of Section 20, T6N, R3E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2021 at page 19269 and being located on Castlewoods Blvd, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
February 14, 2022
Date
February 16, 2022
#204

Vol 174 No. 32 on the 16th day of February, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 16th day of February, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

125 words at .12 each.....	$15.00
Proof of Publication	NC
TOTAL.....	**$15.00**

Attachment: Vardoc Notice of Zoning Hearing for Xinhong Zhang (Proof) (17260 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 2ND DAY OF MARCH, 2022, personally came Marcus Bowers, publisher of the Rankin County Ne

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

ORDINANCE AMENDING ZONING ORDINANCE

PARCEL K15-23-11 FROM RE-1 TO C-2

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

Vol 174 No. 34 on the 2nd day of March, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 2nd day of March, 2022

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

625 words at .12 each.....	$75.00
Proof of Publication	NC
TOTAL.....	$75.00

AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR A PORTION OF PARCEL K15-23-11, RANKIN COUNTY, MISSISSIPPI, AND AS DESCRIBED HEREIN, FROM RE-1 TO C-2.

WHEREAS, a public hearing, pursuant to Section 2906.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 15th day of February 2022, at 9:00 o'clock A.M.; and

WHEREAS, Rankin County did cause notice of said hearing to be published in the Rankin County News, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 6, 2017:

a. WE FIND: The property has frontage along Highway 25. Highway 25 is a major thoroughfare.

b. WE FIND: There is bifurcated zoning on this parcel. The front portion, +/- 3.50 acres is zoned C-2. The remainder, +/- 4.50 acres is zoned RE-1. The zoning change will reclassify the entire parcel as C-2.

c. WE FIND: Adjoining property to the south is zoned C-2.

d. WE FIND: Applicant established a public need.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct

Section 2. That this matter was presented as required by Section 2906 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 2906.03(a) Criteria for Rezoning.

Section 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.

Section 4. That pursuant to Article XX of the Zoning Ordinance, the proposed use shall be "C-2 General Commercial District".

Section 5. That a portion of the following tract of real property be, and the same is, hereby rezoned from its present RE-1 Residential Estate use district classification to C-2 General Commercial use district classification and that said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

A portion of that certain parcel of land identified as K15-23-11 on the Rankin County Tax Assessor Ownership Map.

Section 6. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 15th day of February 2022.

A motion for adoption was made by Supervisor Gaines and seconded by Supervisor Bishop and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

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

Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this the 15th day of February 2022.

RANKIN COUNTY
Daniel Cross
Daniel Cross, President
ATTEST:
Larry Swales
Larry Swales, Chancery Clerk
(SEAL)
March 2, 2022
#278

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

Attachment: Vardoc Ordinance Amending Zoning Ordinance (Proof) (17260 : Various Documents)

CLASS OF 2022 GRAD NIGHT

Northwest Rankin High School
Ben Stein, Principal
601-992-2242
Tax ID#: 26-3250046

Dear Sponsor,

We hope you will consider donating to Northwest Rankin High School Grad Night 2022. Grad Night is a chaperoned, drug/alcohol free night of celebration for our graduating seniors! It begins with the graduates leaving on buses after commencement ceremonies to surprise locations to enjoy dinner, activities, breakfast, and many other surprises! The celebration is fun, full of great memories and most of all **SAFE!**

The cost to assemble a gathering of this size (more than 400 students in the Class of 2022) is approximately $50,000. It takes many months of planning, so this is why we are organizing now. Any assistance you may be able to offer would be greatly appreciated.

As you likely know, an event of this size would not be successful each year without the community donations that we receive. Please see the attached donation form. Should you decide to give, please forward your donation to the address and attention to as noted in the letter or give me a call to arrange an item pick up. **Remember this is a tax-deductible donation!**

Thank you for your consideration.

Sincerely,

Lori Hill

Lori Hill
NWR Grad Night 2022 Coordinator
(601) 573-4791

Attachment: Vardoc Vardoc 2022 Project Graduation for Northwest Rankin High School (17260 : Various Documents)

CLASS OF 2022 GRAD NIGHT

Northwest Rankin High School
Ben Stein, Principal
601-992-2242
Tax ID#: 26-3250046

Dear Sponsor,

On Tuesday, May 17, 2022 the Northwest Rankin High School Class of 2022 will graduate. As has been the tradition for NWRHS, the Grad Night Committee is hosting a fun-filled evening immediately following graduation ceremony. After so many cancellations and unfulfilled events over the past couple of years due to Covid, we are looking forward to offering this event to all the graduates to celebrate in a momentous occasion together. The night is a total surprise to the kids and the activities will last all night and into the early morning hours. This is a drug and alcohol-free event and one that these students look forward to during their high school years.

As you know, these events take months of planning to make sure everything is just right. In order to make this an unforgettable night and help offset the cost, we need your support and thank you in advance for your donation. Northwest Rankin High School Grad Night is exempt from federal income tax under Internal Revenue Code Section 501(c)(3). Donors can deduct contributions under IRC Section 170.

You may also choose one of the sponsorship levels or item donation from the list below. We would appreciate your contribution as quickly as possible so that we may begin meeting the financial commitments necessary for a successful event. We will be advertising your donation on our social media platforms and in information given to students and families. Your support is greatly appreciated! Please know that you are impacting these seniors lives in a positive way!

_____ Grand Benefactor	$2500	_____ Patron	$500
_____ Benefactor	$1500	_____ Friends	$100
_____ Grand Patron	$1000	_X_ Other	2,000.00
			(Please Specify Amount)

_____ Item Donation Description: _____

All checks should be made payable to **NWR GRAD NIGHT**
Please mail your sponsorship check and this form to:
Northwest Rankin High School
NWR Grad Night 2022
5875 Highway 25
Flowood, MS 39232
Or call Lori Hill at 601-573-4791 to arrange an item pickup

_X_ Check enclosed (Check #_____) Item Donated: _____
Company Name: Rankin County Board of Supervisors
Contact Person and Number: Janice Dendy 601-824-2674
Company Mailing Address: 211 E Government ST, Suite A Brandon, MS 39042

Attachment: Vardoc Vardoc 2022 Project Graduation for Northwest Rankin High School (17260 : Various Documents)

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 - February 2022 (17260 : 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

February 22, 2022

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

Re: Tax Collector I Class

Dear Sirs,

I would like to request authorization for eight staff to attend Tax Collector I Class offered through the Mississippi State University Extension Service in May. The Tax Collector I class will be held at Table 100 in Flowood, MS May 23 – 27, 2022. I would like to request authorization for the following attendees for this class: Crystal Keene, Lizzy Long, Staci McNinch, Brittney Phillips, Andrea Shannon, Anna Beth Slay, Britney Stewart, Traci Tilghman. The registration fee will be $250 per person for a total cost of $2,000. I would also like to request reimbursement for any travel related expenses during this time for each of the attendees. If you have any questions or need additional information, please let me know.

Sincerely,

Caroline Gilbert

Caroline Gilbert, CPA

Attachment: Registration fees for Tax Collector and Deputy Collectors to attend Tax Collector of Revenue I (17223 : Request to Pay Course

Attachment: Registration fees for Tax Collector and Deputy Collectors to attend Tax Collector of Revenue I (17223 : Request to Pay Course

Collector of Revenue I

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

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

Collector of Revenue II

The Collector of Revenue II (CR 2) is the next level of certification beyond CR 1 and reflects substantial knowledge of the duties of a tax collector. Any person desiring to take the CR 2 exam must first be certified as a CR 1. **The cost per student is $250. The registration deadline is Monday, April 11, 2022.**

Date	Facility	Location
April 25-29, 2022	South Beach Hotel	Biloxi, MS

Collector of Revenue I & II Exam Retake

Participants that fail the Collector of Revenue I or Collector of Revenue II exam will be allowed to retest once during the 2021-2022 education year. If a participant fails an exam retake, the participant may retake the course the next year. **There is currently no fee for an exam retake. The registration deadline is July 22, 2022.**

Date	Facility	Location
August 2, 2022	MSU Central R&E	Raymond, MS

Mississippi Collector of Revenue

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

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

PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2021 Personal Property Assessment Roll of said county.

Witness my signature this the 7th day of March 2022.

John A. Sullivan

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 1,281,298 is hereby approved for the year 2021.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 14th day of January 2022.

President, Board of Supervisors

Attachment: Petition for Increase of Assessment on 2021 Real Property Assessment Roll (17224 : Petitions for Change of Assessments on

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2021 ROLL

Meeting: 3/7/2022

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
GENEVA CAPITAL LLC	2021	11801	100	7,018	5,947	1,071	3/7/2022	4
LKQ CRYSTAL RIVER INC	2021	12121	356	3,947	-	3,947	3/7/2022	4
PSA AIRLINES	2021	90137	202P	653,460	-	653,460	3/7/2022	4
ENVOY AIR INC	2021	90098	202P	622,820	-	622,820	3/7/2022	4
		TOTAL				1,281,298		
		GRAND TOTAL						

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

Attachment: Petition for Increase of Assessment on 2021 Real Property Assessment Roll (17224 :

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 March 2022.

John A. Sullivan

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 147,836 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 March, 2022.

President, Board of Supervisors

Attachment: Petition for Decrease of Assessment on 2019, 2020, & 2021 Real Property Assessment Roll (17224 : Petitions for Change of

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
BALL ALYCIA (BILLY BALL ESTATE)	10,400	3,467	101	E4E 34 740	3/7/2022	5
CASSELS MILTON SCOTT & PEGGY O	57,167	19,056	551	F8Q 6 24	3/7/2022	5
DEEP SOUTH CUSTOM HOMES LLC	49,544	40,544	211	K13 66 70	3/7/2022	4
DUNN DEREK W	73,817	24,606	100	I14L 2 600	3/7/2022	5
JONES ROBERT EARL	41,135	13,712	401	I9E 2 240	3/7/2022	5
KING VIOLA & LARISHA RUSH	33,084	11,028	550	G8B 3 60	3/7/2022	5
LIVE OAKS HOMEOWNERS ASSOCIATION INC	1,004	1,004	100	G7 7 11	3/7/2022	4
MARTIN LISA ROXANNE (SANDRA MARTIN ESTATE)	15,243	3,299	100	F5 165	3/7/2022	5
MUSA SIRNA & SUNO JUSTUS	51,665	17,222	211	I12L 6 890	3/7/2022	5
SCARBOROUGH WILLIAM CHRISTOPHER & SARAH E	10,706	333	102	D7E 5	3/7/2022	4
SYMES STEVEN A	19,673	6,523	401	H9K 9 90	3/7/2022	5
VARNER JOEY D & RACHEL L	25,559	7,042	502	J6 23 20	3/7/2022	5
TOTAL(S)	**388,997**	**147,836**				

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

Attachment: Petition for Decrease of Assessment on 2019, 2020, & 2021 Real Property Assessment Roll

PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2019 Personal Property Assessment Roll of said county.

Witness my signature this the 7th day of March 2022.

John A. Sullivan

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 490 is hereby approved for the year 2019.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 7th day of March 2022.

President, Board of Supervisors

Attachment: Petition for Decrease of Assessment on 2019, 2020, & 2021 Real Property Assessment Roll (17224 : Petitions for Change of

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2019 ROLL

Meeting: 3/7/2022

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
HI-SECURITY MINI STORAGE	2019	922	102	-	193	(193)	3/7/2022	4
DEEP SOUTH CHEERLEADING	2019	13100	551	-	297	(297)	3/7/2022	4
TOTALS:						(490)		
GRAND TOTAL								

Reasons for change of assessment as per Title 27-35-143. Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) ErroneousAssessment

Attachment: Petition for Decrease of Assessment on 2019, 2020, & 2021 Real Property Assessment Roll

PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2020 Personal Property Assessment Roll of said county.

Witness my signature this the 7th day of March 2022.

John A. Sullivan

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 9,092 is hereby approved for the year 2020.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 7th day of March 2022.

President, Board of Supervisors

Attachment: Petition for Decrease of Assessment on 2019, 2020, & 2021 Real Property Assessment Roll (17224 : Petitions for Change of

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2020 ROLL

Meeting: 3/7/2022

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
HILL & BROOKS COFFEE	2020	10909	201	-	509	(509)	3/7/2022	4
HILL & BROOKS COFFEE	2020	10910	100	-	546	(546)	3/7/2022	4
HILL & BROOKS COFFEE	2020	14027	401	-	52	(52)	3/7/2022	4
PITA PIT PEARL	2020	12209	333A	-	7,485	(7,485)	3/7/2022	4
HI-SECURITY MINI STORAGE	2020	922	102	-	213	(213)	3/7/2022	4
DEEP SOUTH CHEERLEADING	2020	13100	551	-	287	(287)	3/7/2022	4
TOTALS:						(9,092)		
GRAND TOTAL								

Reasons for change of assessment as per Title 27-35-143. Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) ErroneousAssessment

Attachment: Petition for Decrease of Assessment on 2019, 2020, & 2021 Real Property Assessment Roll

PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2021 Personal Property Assessment Roll of said county.

Witness my signature this the 7th day of March 2022.

John A. Sullivan

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 169,129 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 March 2022.

President, Board of Supervisors

Attachment: Petition for Decrease of Assessment on 2019, 2020, & 2021 Real Property Assessment Roll (17224 : Petitions for Change of

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2021 ROLL

Meeting: 3/7/2022

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST	VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
MOAK CUSTOM CABINETRY	2021	11181	100	-	2,397	(2,397)	3/7/2022	4
ACADIAN INTERIORS LLC	2021	7704	201	18,335	20,458	(2,123)	3/7/2022	4
DR ORHAN ILERCIL MD	2021	14585	201	-	5,968	(5,968)	3/7/2022	4
HILL & BROOKS COFFEE	2021	10909	201	-	483	(483)	3/7/2022	4
HILL & BROOKS COFFEE	2021	10910	100	-	486	(486)	3/7/2022	4
HILL & BROOKS COFFEE	2021	14027	401	-	51	(51)	3/7/2022	4
PITA PIT PEARL	2021	12209	333A	-	7,292	(7,292)	3/7/2022	4
SBARRO OF AMERICA INC	2021	12162	333A	88	8,222	(8,134)	3/7/2022	4
QUADIENT LEASING USA	2021	9422	401	3,874	4,111	(237)	3/7/2022	4
AARON RENTS INC #C0510	2021	7372	102	-	76,734	(76,734)	3/7/2022	4
STEARNS BANK NA	2021	12900	201	3,181	4,633	(1,452)	3/7/2022	4
MAGNOLIA MEDICAL CLINIC	2021	10820	201	-	985	(985)	3/7/2022	4
HOLOGIC (MA) LLC	2021	9648	201	20,026	36,629	(16,603)	3/7/2022	4
GENEVA CAPITAL LLC	2021	10942	401	6,917	8,881	(1,964)	3/7/2022	4
HALO SALON	2021	11542	401	356	1,416	(1,060)	3/7/2022	4
ALFA INSURANCE	2021	13452	333	-	559	(559)	3/7/2022	4
STRANGE J THAD DMD	2021	8815	201	-	13,208	(13,208)	3/7/2022	4
LANDSCAPE PERSPECTIVES	2021	14602	201	45	887	(842)	3/7/2022	4
HI-SECURITY MINI STORAGE	2021	922	102	-	231	(231)	3/7/2022	4
DEEP SOUTH CHEERLEADING	2021	13100	551	-	268	(268)	3/7/2022	4
NATIONAL CAR RENTAL	2021	265	202	-	27,523	(27,523)	3/7/2022	4
ALAMO #4610	2021	14733	202	-	529	(529)	3/7/2022	4
TOTALS:						**(169,129)**		
GRAND TOTAL								

Reasons for change of assessment as per Title 27-35-143. Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) ErroneousAssessment

Attachment: Petition for Decrease of Assessment on 2019, 2020, & 2021 Real Property Assessment Roll

Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the

February 15, 2022

To: Board of Supervisors

From: John A. Sullivan, Tax Assessor

RE: Approval for Continuing Education

Authority for registration fee for Carrie Sheppard, Derek Roberts, Johnny Jones and Jeremy Vertucci for continuing education for 2022 Certified Appraisers' School May 2-6 and May 16-20 in Starkville, MS in the amount of $1500 ($375 each) payable to the Center for Government and Community Development, P O Box 9643, Mississippi State, MS 39762

Authority for hotel rooms for five nights each, for Carrie Sheppard, Derek Roberts, Johnny Jones and Jeremy Vertucci May 1-6 and May 15-20, 2022 in the total amount of $4944 ($103 per night for each) payable to LaQuinta Inns & Suites, 982 MS-12 East, Starkville, MS 39759

Authority to pay any travel related expenses for Carrie Sheppard, Derek Roberts, Johnny Jones and Jeremy Vertucci for continuing education to attend the two week 2022 Certified Appraisers' School May 2-6 and May 16-20 in Starkville, MS

Please give checks to Carrie Sheppard in the Tax Assessors office to mail with appropriate documents.

MISSISSIPPI STATE UNIVERSITY™ EXTENSION

Center for Government & Community Development

2022 Certified Appraisers' School

May 2-6 & May 16-20, 2022

Bost Conference Center

Mississippi State University

First Name * Carrie

Last Name * Sheppard

Employer * Rankin County

Mailing Address * 194 Old Pinola Braxton Rd

Title * Deputy

City * Braxton

State * Mississippi

Zip Code * 39044

Phone Number * 7694288707

Email Address * carrie.t.sheppard@gmail.com

☑ Updates

Gender (For Reporting Purposes Only) * Female

Ethnicity (For Reporting Purposes Only) * Not Hispanic or Latino

Race (For Reporting Purposes Only) * White

Registration *

☑ Certified Appraisers' School $375.00

Checks made payable and Mail to:
Center for Government and Community Development
Attn: CAS
P.O. Box 9643
Mississippi State, MS 39762

CAS Registration Deadline & Hotel Block Deadline April 1, 2022
No Refunds will be issued after the registration deadline.

Special Accommodations:

If you require any special accommodations to participate in this event, please contact Jason Camp at 662-325-3141 or jason.camp@msstate.edu

Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the

Week 1

LA QUINTA BY WYNDHAM

Confirmation

LA QUINTA BY WYNDHAM
STARKVILLE AT MSU
982 HWY 12 E
STARKVILLE, MS 39759 US
Phone: 662-270-4100
Fax: 662-320-7180
Email: vsummerville@laquintabywyndham.net
Printed: 2/15/2022 11:41:29 AM

Name: SHEPPARD, CARRIE

Date: Tuesday, February 15, 2022

Dear CARRIE SHEPPARD,

Thank you for choosing the LA QUINTA BY WYNDHAM STARKVILLE AT MSU for your next stay. The following is the confirmation information that you requested.

Confirmation Number:	497-735134
Account Number:	497-735134
Level:	
Arrival Date:	Sunday, May 1, 2022
Departure Date:	Thursday, May 5, 2022
Number Of Nights:	4
Room Type Requested:	NK2, STANDARD KING
Rate Plan Requested:	SGV -
GTD/CXL Policy:	CANCEL BY 6PM DAY OF ARRIVAL
Room Rate:	
5/1/2022 (Sun) - 5/4/2022 (Wed)	$103.00 + $0.00 Tax per night.

Special Requests:

Total Estimated Stay Amount: $412.00 + Tax

We hope that you enjoy your stay at the LA QUINTA BY WYNDHAM STARKVILLE AT MSU and look forward to seeing you again.

Thank You,

The Management of LA QUINTA BY WYNDHAM STARKVILLE AT MSU

THIS IS A 100% NON SMOKING HOTEL. *** DUE TO COVID-19 PRECAUTIONS, HOUSEKEEPING IS POVIDED ON A REQUEST-ONLY BASIS.

Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the

Week 2

LA QUINTA BY WYNDHAM

Confirmation

LA QUINTA BY WYNDHAM STARKVILLE AT MSU
982 HWY 12 E
STARKVILLE, MS 39759 US
Phone: 662-270-4100
Fax: 662-320-7180
Email: vsummerville@laquintabywyndham.net
Printed: 2/15/2022 11:50:07 AM

Name: SHEPPARD, CARRIE

Date: Tuesday, February 15, 2022

Dear CARRIE SHEPPARD,

Thank you for choosing the LA QUINTA BY WYNDHAM STARKVILLE AT MSU for your next stay. The following is the confirmation information that you requested.

Confirmation Number:	677-179536
Account Number:	677-179536
Level:	
Arrival Date:	Sunday, May 15, 2022
Departure Date:	Thursday, May 19, 2022
Number Of Nights:	4
Room Type Requested:	NK2, STANDARD KING
Rate Plan Requested:	SGV -
GTD/CXL Policy:	CANCEL BY 6PM DAY OF ARRIVAL
Room Rate:	
5/15/2022 (Sun) - 5/18/2022 (Wed)	$103.00 + $0.00 Tax per night.

Special Requests:

Total Estimated Stay Amount: $412.00 + Tax

We hope that you enjoy your stay at the LA QUINTA BY WYNDHAM STARKVILLE AT MSU and look forward to seeing you again.

Thank You,

The Management of LA QUINTA BY WYNDHAM STARKVILLE AT MSU

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Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the

MISSISSIPPI STATE UNIVERSITY™ EXTENSION

Center for Government & Community Development

2022 Certified Appraisers' School

May 2-6 & May 16-20, 2022

Bost Conference Center

Mississippi State University

First Name *
Derek

Last Name *
Roberts

Employer *
Rankin County

Mailing Address *
211 E Govt Street Suite C

Title *
Deputy

City *
Brandon

State *
Mississippi

Zip Code *
39042

Phone Number *
601-918-5807

Email Address *
droberts@rankincounty.gov

☑ Updates

Gender (For Reporting Purposes Only) *
Male

Ethnicity (For Reporting Purposes Only) *
Not Hispanic or Latino

Race (For Reporting Purposes Only) *
White

Registration *
☑ Certified Appraisers' School $375.00

Checks made payable and Mail to:

Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request

LA QUINTA BY WYNDHAM

Confirmation

LA QUINTA BY WYNDHAM
STARKVILLE AT MSU
982 HWY 12 E
STARKVILLE, MS 39759 US
Phone: 662-270-4100
Fax: 662-320-7180
Email: vsummerville@laquintabywyndham.net
Printed: 2/15/2022 11:44:42 AM

Name: ROBERTS, DEREK

Date: Tuesday, February 15, 2022

Dear DEREK ROBERTS,

Thank you for choosing the LA QUINTA BY WYNDHAM STARKVILLE AT MSU for your next stay. The following is the confirmation information that you requested.

Confirmation Number:	352-444574
Account Number:	352-444574
Level:	
Arrival Date:	Sunday, May 1, 2022
Departure Date:	Thursday, May 5, 2022
Number Of Nights:	4
Room Type Requested:	NK2, STANDARD KING
Rate Plan Requested:	SGV -
GTD/CXL Policy:	CANCEL BY 6PM DAY OF ARRIVAL
Room Rate:	
5/1/2022 (Sun) - 5/4/2022 (Wed)	$103.00 + $0.00 Tax per night.

Special Requests:

Total Estimated Stay Amount: $412.00 + Tax

We hope that you enjoy your stay at the LA QUINTA BY WYNDHAM STARKVILLE AT MSU and look forward to seeing you again.

Thank You,

The Management of LA QUINTA BY WYNDHAM STARKVILLE AT MSU

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Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the

LA QUINTA BY WYNDHAM

Confirmation

LA QUINTA BY WYNDHAM
STARKVILLE AT MSU
982 HWY 12 E
STARKVILLE, MS 39759 US
Phone: 662-270-4100
Fax: 662-320-7180
Email: vsummerville@laquintabywyndham.net
Printed: 2/15/2022 5:06:01 PM

Name: ROBERTS, DEREK

Date: Tuesday, February 15, 2022

Dear DEREK ROBERTS,

Thank you for choosing the LA QUINTA BY WYNDHAM STARKVILLE AT MSU for your next stay. The following is the confirmation information that you requested.

Confirmation Number:	89260ED044974
Account Number:	292-091744
Level:	
Arrival Date:	Sunday, May 15, 2022
Departure Date:	Thursday, May 19, 2022
Number Of Nights:	4
Room Type Requested:	NK2, STANDARD KING
Rate Plan Requested:	SGV -
GTD/CXL Policy:	CANCEL BY 6PM DAY OF ARRIVAL
Room Rate:	
5/15/2022 (Sun) - 5/18/2022 (Wed)	$103.00 + $0.00 Tax per night.

Special Requests:

Total Estimated Stay Amount: $412.00 + Tax

We hope that you enjoy your stay at the LA QUINTA BY WYNDHAM STARKVILLE AT MSU and look forward to seeing you again.

Thank You,

The Management of LA QUINTA BY WYNDHAM STARKVILLE AT MSU

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Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the

MISSISSIPPI STATE UNIVERSITY™ EXTENSION

Center for Government & Community Development

2022 Certified Appraisers' School

May 2-6 & May 16-20, 2022

Bost Conference Center

Mississippi State University

First Name * Johnny

Last Name * Jones

Employer * Rankin County

Mailing Address * 211 E Government St., Ste C

Title * Deputy

City * Brandon

State * Mississippi

Zip Code * 39042

Phone Number * 601-209-1698

Email Address * cdjj@rankincounty.org

☑ Updates

Gender (For Reporting Purposes Only) * Male

Ethnicity (For Reporting Purposes Only) * Not Hispanic or Latino

Race (For Reporting Purposes Only) * White

Registration *

☑ Certified Appraisers' School $375.00

Checks made payable and Mail to:
Center for Government and Community Development
Attn: CAS
P.O. Box 9643
Mississippi State, MS 39762

CAS Registration Deadline & Hotel Block Deadline April 1, 2022
No Refunds will be issued after the registration deadline.

Special Accommodations:

If you require any special accommodations to participate in this event, please contact Jason Camp at 662-325-3141 or jason.camp@msstate.edu

Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the



Confirmation

LA QUINTA BY WYNDHAM
STARKVILLE AT MSU
982 HWY 12 E
STARKVILLE, MS 39759 US
Phone: 662-270-4100
Fax: 662-320-7180
Email: vsummerville@laquintabywyndham.net
Printed: 2/15/2022 11:46:32 AM

Name: JONES, JOHNNY

Date: Tuesday, February 15, 2022

Dear JOHNNY JONES,

Thank you for choosing the LA QUINTA BY WYNDHAM STARKVILLE AT MSU for your next stay. The following is the confirmation information that you requested.

Confirmation Number:	425-982657
Account Number:	425-982657
Level:	
Arrival Date:	Sunday, May 1, 2022
Departure Date:	Thursday, May 5, 2022
Number Of Nights:	4
Room Type Requested:	NK2, STANDARD KING
Rate Plan Requested:	SGV -
GTD/CXL Policy:	CANCEL BY 6PM DAY OF ARRIVAL
Room Rate:	
5/1/2022 (Sun) - 5/4/2022 (Wed)	$103.00 + $0.00 Tax per night.

Special Requests:

Total Estimated Stay Amount: $412.00 + Tax

We hope that you enjoy your stay at the LA QUINTA BY WYNDHAM STARKVILLE AT MSU and look forward to seeing you again.

Thank You,

The Management of LA QUINTA BY WYNDHAM STARKVILLE AT MSU

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LA QUINTA BY WYNDHAM

Confirmation

LA QUINTA BY WYNDHAM
STARKVILLE AT MSU
982 HWY 12 E
STARKVILLE, MS 39759 US
Phone: 662-270-4100
Fax: 662-320-7180
Email: vsummerville@laquintabywyndham.net
Printed: 2/15/2022 11:54:58 AM

Name: VERTUCCI, JEREMY

Date: Tuesday, February 15, 2022

Dear JEREMY VERTUCCI,

Thank you for choosing the LA QUINTA BY WYNDHAM STARKVILLE AT MSU for your next stay. The following is the confirmation information that you requested.

Confirmation Number:	259-153026
Account Number:	259-153026
Level:	
Arrival Date:	Sunday, May 15, 2022
Departure Date:	Thursday, May 19, 2022
Number Of Nights:	4
Room Type Requested:	NK2, STANDARD KING
Rate Plan Requested:	SGV -
GTD/CXL Policy:	CANCEL BY 6PM DAY OF ARRIVAL
Room Rate:	
5/15/2022 (Sun) - 5/18/2022 (Wed)	$103.00 + $0.00 Tax per night.

Special Requests:

Total Estimated Stay Amount: $412.00 + Tax

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Thank You,

The Management of LA QUINTA BY WYNDHAM STARKVILLE AT MSU

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Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the

Please review the form and correct the highlighted items.

MISSISSIPPI STATE UNIVERSITY™ EXTENSION

Center for Government & Community Development

2022 Certified Appraisers' School

May 2-6 & May 16-20, 2022

Bost Conference Center

Mississippi State University

First Name *
Jeremy

Last Name *
Vertucci

Employer *
Rankin County

Mailing Address *
727 Tatum Dr

Title *
Tax Assessor
Response required

City *
Florence

State *
Mississippi

Zip Code *
39073

Phone Number *
6016225631

Email Address *
jvertucci@rankincounty.org

☑ Updates

Gender (For Reporting Purposes Only) *
Male

Ethnicity (For Reporting Purposes Only) *
Not Hispanic or Latino

Race (For Reporting Purposes Only) *
White

Registration *
☑ Certified Appraisers' School $375.00

Checks made payable and Mail to:
Center for Government and Community Development
Attn: CAS
P.O. Box 9643
Mississippi State, MS 39762

CAS Registration Deadline & Hotel Block Deadline April 1, 2022
No Refunds will be issued after the registration deadline.

Special Accommodations:
If you require any special accommodations to participate in this event, please contact Jason Camp at 662-325-3141 or jason.camp@msstate.edu

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LA QUINTA BY WYNDHAM

Confirmation

LA QUINTA BY WYNDHAM
STARKVILLE AT MSU
982 HWY 12 E
STARKVILLE, MS 39759 US
Phone: 662-270-4100
Fax: 662-320-7180
Email: vsummerville@laquintabywyndham.net
Printed: 2/15/2022 11:48:15 AM

Name: VERTUCCI, JEREMY

Date: Tuesday, February 15, 2022

Dear JEREMY VERTUCCI,

Thank you for choosing the LA QUINTA BY WYNDHAM STARKVILLE AT MSU for your next stay. The following is the confirmation information that you requested.

Confirmation Number:	353-188774
Account Number:	353-188774
Level:	
Arrival Date:	Sunday, May 1, 2022
Departure Date:	Thursday, May 5, 2022
Number Of Nights:	4
Room Type Requested:	NK2, STANDARD KING
Rate Plan Requested:	SGV -
GTD/CXL Policy:	CANCEL BY 6PM DAY OF ARRIVAL
Room Rate:	
5/1/2022 (Sun) - 5/4/2022 (Wed)	$103.00 + $0.00 Tax per night.

Special Requests:

Total Estimated Stay Amount: $412.00 + Tax

We hope that you enjoy your stay at the LA QUINTA BY WYNDHAM STARKVILLE AT MSU and look forward to seeing you again.

Thank You,

The Management of LA QUINTA BY WYNDHAM STARKVILLE AT MSU

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Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the

LA QUINTA BY WYNDHAM

Confirmation

LA QUINTA BY WYNDHAM
STARKVILLE AT MSU
982 HWY 12 E
STARKVILLE, MS 39759 US
Phone: 662-270-4100
Fax: 662-320-7180
Email: vsummerville@laquintabywyndham.net
Printed: 2/15/2022 5:05:18 PM

Name: JONES, JOHNNY

Date: Tuesday, February 15, 2022

Dear JOHNNY JONES,

Thank you for choosing the LA QUINTA BY WYNDHAM STARKVILLE AT MSU for your next stay. The following is the confirmation information that you requested.

Confirmation Number:	89260ED044975
Account Number:	698-044331
Level:	
Arrival Date:	Sunday, May 15, 2022
Departure Date:	Thursday, May 19, 2022
Number Of Nights:	4
Room Type Requested:	NK2, STANDARD KING
Rate Plan Requested:	SGV -
GTD/CXL Policy:	CANCEL BY 6PM DAY OF ARRIVAL
Room Rate:	
5/15/2022 (Sun) - 5/18/2022 (Wed)	$103.00 + $0.00 Tax per night.

Special Requests:

Total Estimated Stay Amount: $412.00 + Tax

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Thank You,

The Management of LA QUINTA BY WYNDHAM STARKVILLE AT MSU

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Attachment: Tax Assessor's Registration fees for 2022 Certified Appraisers School (17225 : Request Authority to Pay Registration Fee in the

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 23, 2022

To: Board of Supervisors

From: John A. Sullivan, Tax Assessor

RE: Public Notice Ads

Attached are the two ads that by State Law we are to publish in the newspaper 10 days prior to the end of the homestead filing period. We request that this ad be published in the Rankin County Newspaper for the week of March 21, 2022 paper.

Quote is attached and copy of the ads.

Attachment: Authority to publish Homestead Exemption Public Notice Deadline (17226 : Authority to Publish Homestead Exemption Public

HOMESTEAD EXEMPTION

PUBLIC NOTICE

If you purchased a residence in 2021 and claimed that as your primary residence on January 1, 2022, you may be eligible to file for the homestead exemption tax credit for 2022.

To receive the tax credit, you must file an application in person in the Tax Assessor's office before April 1, 2022.

For additional information, call the
Tax Assessor's office before April 1st, 2022 at
(601) 825-1470
John A. Sullivan
Rankin County Tax Assessor

HOMESTEAD EXEMPTION

Attachment: Authority to publish Homestead Exemption Public Notice Deadline (17226 : Authority to

DEADLINE – April 1st, 2022

If you received homestead exemption benefits for 2021 and had any of the following changes during the year of 2021, you must file a new application **in person** in the Tax Assessor's office:

(1) Marriage, divorce, separation, or death of a spouse
(2) Change in ownership, use, or occupancy of property
(3) Reached age 65 or became 100% disabled on or before January 1st (must furnish proof) Also, if you are 100% service connected disabled veteran, you may be entitled to additional benefits.
(4) Acquisition of new property or change in property description

If you are no longer eligible to receive homestead exemption benefits, you must notify the Tax Assessor's office.

For additional information, call the Tax Assessor's office at

(601) 825-1470

John A. Sullivan
Rankin County Tax Assessor

Attachment: Authority to publish Homestead Exemption Public Notice Deadline (17226 : Authority to

RANKIN COUNTY ROAD DEPARTMENT

REPORT TO BOARD OF SUPERVISORS

WORK ACCOMPLISHED FOR THE MONTH OF JANUARY 2021

SIGN WORK: AG LN, ANTIOCH SHILOH RD, BAREFOOT SPRINGS RD, BARKER RD, BENT CREEK DR, BILL HUBBARD RD, BRIARWOOD DR N, BROWN RD, BROWN TRL, COUNTY LINE RD, CYPRESS LN, DAVID HENDERSON RD, EASTWOOD DR, ELMWOOD DR, FLEMING RD, GREENSBORO DR, GULDE RD, HAROLD DR, HILDA JOY DR, HILLCREST DR, HUGH WARD BLVD, J C PRESTAGE RD, LEESBURG RD, LONDON TOWN RD, MARY CRAPPS RD, MYERS RD, N SANDHILL RD, NOBLIN BRIDGE RD, OLD CAMP RD, OLD ENOCHS RD, OLD HWY 43, OLD LAKE RD, POPLAR SPRINGS RD, R T BRADDY RD, RED OAK RD, RUSSELL ST, SAND HILL CV, SEPTEMBER LN, SHERWOOD LN, SIR GUY LN, SPILLWAY RD, SPRINGWATER RANCH RD, STULL RD, TAZAN AVE, W WATERWOOD DR, WADE PATRICK RD, WARD RD, WINDROSE DR, WOODROW MARTIN RD.

CULVERT WORK: ABBIE DR, AMANDA AVE, ASHLEY RD, BARKSDALE RD, BROWN HILL RD, BURKE RD, CANE CREEK RD, CLUBHOUSE RD, COAL BLUFF RD, CONCORD RD, CROSSROADS RD, DARLENE DR, DUNCAN CIR, EAST MOUNTAIN CREEK RD, FLEMING RD, FOSTER RD, GEORGE WARREN RD, GRAY RD, GREEN HILL RD, GULDE RD, HENRY BYRD RD, HICKORY RIDGE RD, JOHNSON DR, KING RD, KYZAR RD, LAKE RD, LAKESHORE RD, LAWRENCE RD, LEESBURG RD, LOFLIN RD, LONE PINE CHURCH RD, LOYD IRBY RD, MIDWAY RD, MT HELM RD, MULLICAN RD, MYERS RD, NOBLIN BRIDGE RD, OLD BUGG RD, OLD ENOCHS RD, OLD HWY 43, PARKER RD, PELAHATCHIE RD, PIERCE RD, PISGAH RD, RAGAN RD, RANKIN FERGUSON RD, RAYMOND PURVIS RD, RED OAK RD, ROCKHAVEN RD, ROY CARTER DR, RYLEE DR, SAND HILL RD, SEVENTH DAY RD, SHANNON LEE DR, SHENANDOAH RD N, SHERRILLS LANE, SIDNEY MCLAURIN RD, SLADE RD, STULL RD, STUMP RIDGE RD, SUSAN DR, TRAYLOR RD, TURNAGE RD, WADE PATRICK RD, WHITE RD.

POTHOLE REPAIRED: ADAMS RD, DUDLEY DR, HOLMAR DR, CLEARY RD, FLORENCE BYRAM RD, HENRY BYRD RD, OLD ENOCHS RD, NORWOOD RD, PIERCE RD, OLD FANNIN RD, OLD HWY 471, PINE RIDGE PKWY, SPRING HILL DR. HENRY BYRD RD, ROBINHOOD SECTION 6.

DITCH WORKED: BRIDGES RD, CANE CREEK PL, CANNON DR, CLEAR BRANCH RD, COLEMAN RD, DARLENE DR, DEER TRAILS, FLEMING RD, GEORGE WARREN RD, GREENFIELD CIR, HARBOR PL, HAYNES CHAPEL RD, HENRY BYRD RD, HICKORY RIDGE RD, HIDDON RANCH RD, HIGHLAND DR, HOPSON RD, J C PRESTAGE RD, JERUSALEM CHURCH RD, JOHNSON DR, KELLY CIR, KYZAR RD, LAKE HARBOR PT, LAKE RD, LAKESHORE RD, LARRY DR, LAWRENCE RD, LONG DR, MCCULLOUGH MCLIN RD, MCGEE LN, MORRIS RD, MYERS RD, N ENOCH GROVE RD, NEAL RD W, PELAHATCHIE RD, PIERCE RD, PINEDALE DR, RANCHWOOD RD, RED OAK RD, RIVERBEND DR, ROBINHOOD SECTION 6, S ENOCH GROVE RD, SAND HILL RD, SEVENTH DAY RD, STAR RD, STUMP RIDGE RD, SUSAN DR, TAMI AVE, TAYLOR WAY, TRICKHAMBRIDGE RD, TURNAGE RD, W MT CREEK RD, W MT HELM RD, WILLIAMS RD.

SCHOOL BUS TURNAROUND: JOE MYERS RD, S EAGLE RIDGE DR, TULLEY LN.

SCHOOL GROUNDS WORK: BRANDON HIGH SCHOOL, PELAHATCHIE HIGH SCHOOL, PUCKETT HIGH SCHOOL.

Attachment: Road Work Accomplished for Februaury 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022 and Road Work Scheduled for March 2022)

TREE/LIMBS CUT: BARKER RD, CLEAR BRANCH RD, HARRELL RD, HAYNES CHAPEL RD, HOPSON RD, LAKE RD, KIDDIE RD, W MT CREEK RD, WEAVER RD.

TREE LIMB PICK UP: ABBEY WOODS, APPLE BLOSSOM DR, ARUNDEL DR, AUDUBON PT DR, AUSTIN CIR, BAY HARBOUR PL, BAY PARK DR, BLACKTHORN RD, BOXWOOD CIR, BRADFORD DR, BRANDY RUN RD, BRIGHTON CIR, CAITLIN CV, CAMELIA PL, CAMELIA TRL, CAMPFIRE CIR, CASTLEWOODS BLVD, CEDAR BROOK DR, CEDAR HILL DR, COTTONWOOD CIR, COVEWOOD RD, CUMBERLAND DR, CYPRESS CREEK RD, CYPRESS RIDGE DR, DIXTON DR, E FAIRWAY DR, EAST PETROS RD, FAIRVIEW PL, FALCON CV, FOREST POINT DR, FORMOSA DR, GREENSVIEW DR, HALTON CT, HAYNES CHAPEL RD, HELM CT, HENRY BYRD RD, HOLLY BUSH RD, HOLMAR DR, HUNTINGTON HOLLOW, LAKE HARBOR RD, LAKESIDE DR, LIVE OAK BLVD, MAGNOLIA TRL, MANDARIN DR, MAPLE ST, MARTIN DR, MILLRUN RD, MONTEREY RD, OAK DR, OAK GROVE DR, OVERLAND LN, PARKWAY CV, PELAHATCHIE SHORE DR, PINE RD, PINNACLE CIR, REDBUD CT, REGATTA DR, RUSHTON CIR, SANDPIPER RD, SHIVERS FARM DR, SPANISH OAK DR, SPRING VALLEY DR, ST EMILION CT, STONINGTON DR, SUFFOLK CV, SUNRISE CV, SWALLOW DR, TORTOISE RIDGE DR, W MT CREEK RD, W PINEBROOK DR, WEDGEWOOD CT, WESTLAKE DR, WHIPPOORWILL DR, WICKLOW CIR, WILLOW VALLEY CIR, WIMBLEDON DR, WOODLAND CIR, WOODLAND GLEN CIR, WOODLAND PL, WOODLANDS PARK DR, WREN PL.

ROAD WORK: ALLEN A DALE DR, AMANDA AVE, ASHLEY RD, BARKSDALE RD, BEN CHAPMAN RD, BLACKSTONE CIR, BRIDGES RD, BUCKHORN RD, BUCKINGHAM PL, CALISTOGA DR, CASTLEWOODS BLVD, CHARLIE WHITE RD, CLARA FOOTE RD, CLEVE HARPER RD, CLUBHOUSE RD, CYPRESS CREEK RD, DARLENE DR, DEARMAN RD, DIXON RD, FOREST POINT DR, GARRETT RD, GEORGE WARREN RD, HENRY BYRD RD, HESLIP ST, I P RD, JOHNSON CIR, KRAIG DR, LAKEWAY DR, LEESBURG RD, MCCULLOUGH MCLIN RD, MT HELM RD, NAPOLEON DR, OLD CEDAR PL, OWEN BOONE RD, PALLISADES BLVD, PETER MCAFEE DR, PINE RD, PISGAH RD, POPULAR DR, RAGAN RD, RIVERBEND DR, ROBINHOOD SECTION 1, ROBINHOOD SECTION 6, ROY CARTER DR, SCENIC DR, SIDNEY MCLAURIN RD, SPRING HILL CEMETERY, STAR RD, STULL RD, STUMP RIDGE RD, THE ELMS DR, TURNAGE RD, WILLOW COURT DR, WOODROW MARTIN RD.

BURIALS: 07

DRIVEWAY APRONS: FLOYD ST, MARY CRAPPS RD, TRICKHAMBRIDGE RD.

OTHER/STORM DRAIN/MISCELLANEOUS: ASHLEY RD, BAKER LN, BENT OAK DR, BILL HUBBARD RD, CAMPFIRE CIR, CHARLIE DIXON RD, CHERRY BARK DR, CLARA FOOTE RD, COUNTY LINE RD, DIAMOND D LAKE RD, GARRETT RD, GRANTS FERRY RD, HARRELL RD, HAYNES CHAPEL RD, HOLLY BUSH RD, JOHNS MAYTON RD, JOHNS SHILOH RD, KERSH RD, LAKE RD, LEESBURG RD, NORTHSHORE PARKWAY, OIL WELL RD, PARKER RD, REHOBETH RD, SALEM-CATO RD, SPRINGWATER RANCH RD, SWALLOW DR, WARREN HILL RD, WOODROW MARTIN RD.

WORK SCHEDULED FOR THE MONTH OF FEBRUARY 2022

1. Patch Pot Holes	County Crew
2. Install Culverts	County Crew

Attachment: Road Work Accomplished for Februauary 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022 and Road Work Scheduled for March 2022)

3. Clean Ditches	County Crew
4. Complete Work Orders as Assigned	County Crew
5. Overlay: NORTHSHORE SUBDIVISION, WINDWARD OAKS SUBDIVISION	AJ Construction

Mike Harrison

Attachment: Road Work Accomplished for Februauary 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022 and Road Work Scheduled for March 2022)

MCCRORY VETERINARY SERVICES

3012 Louis Wilson Drive • Brandon, MS 39042 • 601-824-588

WORK ORDER # 17509
DATED 1-31-2022

DATE: 1-31-22

ATTN: RANKIN COUNTY BOARD OF SUPERVISORS

A large animal carcass located at 173 PEAR ~~Pearl~~ Ln Pearl MS 39208,

RANKin County constitutes a health hazard.

The owner, Jim Giles, can be reached at 601-613-1290

or _____.

Thank you for your attention to this matter.

John C. McCrory, DVM

John C. McCrory, DVM

Attachment: Road Work Accomplished for Februaury 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022

WORK ORDER #17500

Hometown Veterinary

1010 HWY 471
Brandon, MS 39042
601-825-1697 Office
601-825-1682 Fax

To Whom It May Concern:

Sylvester McLin needs assistance in the burial of a cow, due to the environmental hazards it may cause. If there are any future questions, please contact me at the above number.

286 McLin Circle
Florence, MS 39073
601-941-5337

Thank you,

Dr. Richard Kirby D.V.M.

Attachment: Road Work Accomplished for Februaury 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022

WORK ORDER #17476

Dixie Equine Medicine and Surgery

155 American way

Madison, Ms.39110

To Whom It May Concern: (Road Department)

Cathy McGee will need a horse burried seen by Dixie Equine for medical reasons. Please call Dixie Equine Medicine and Surgery with any further questions 601-853-1717.

J.D. Vice, DVM.

Cathy McGee

289 Old Hwy 43

Brandon, Ms. 39042

601-405-2127

Attachment: Road Work Accomplished for Februaury 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022

WORK ORDER # 17559

Crooked Creek Animal Hospital

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

February 11, 2022

To Whom It May Concern:

Burial is needed for one (1) Cow

Donnell Fletcher
1116 Andrew Chapel Rd
Brandon, MS 39042
601-850-8365

Please call before going out.

Thank you for your assistance in this matter.

Sincerely,

Rachel W. McCurdy

Dr. Rachel McCurdy, DVM

Attachment: Road Work Accomplished for Februaury 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022

WORK ORDER #17568

Crooked Creek Animal Hospital

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

February 14, 2022

To Whom It May Concern:

Burial is needed for one (1) Horse

Vernon McAlpin
1218 Star Rd
Brandon, MS 39042
601-421-3160

Please call before going out.

Thank you for your assistance in this matter.

Sincerely,

Bayard Grillis, DVM

Attachment: Road Work Accomplished for Februauary 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022

WORK ORDER #17477

Crooked Creek Animal Hospital

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

January 21, 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,

Rachel W. McCurdy

Dr. Rachel McCurdy, DVM

Attachment: Road Work Accomplished for Februauary 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022

WORK ORDER #17517

Crooked Creek Animal Hospital

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

February 1, 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,

Rachel W. McCurdy

Dr. Rachel McCurdy, DVM

Attachment: Road Work Accomplished for Februauary 2022 and Scheduled for March 2022 (17227 : Road Work Accomplished for February 2022

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

County Permit #: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Sandhill Rd & Chris Ln **COUNTY ROAD**

PROJECT NO. A029SLC

UTILITY NAME AT&T

BY Deviney Construction Company

ADDRESS 2115 Hwy 471, Brandon MS 39047, HEREIN CALLED APPLICANT proposes to construct a Fiber optic cable route Utility Facility along or across Sandhill Rd & Chris Ln County Road(s), said facility to be installed between Hwy 25 and Chris Ln

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

Sandhill Rd & Chris Ln

_____

_____

_____ in Rankin County, Mississippi, and hereby makes application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: AT&T Utility Permit A029SLC Sand Hill Road, Chris Lane (17228 : Request for Approval of AT&T Utility Permit to Construct a Fiber

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, if eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

Attachment: AT&T Utility Permit A029SLC Sand Hill Road, Chris Lane (17228 : Request for Approval of AT&T Utility Permit to Construct a Fiber

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. Applicant will abide by each provision and term as reflected on the Exhibit "A" attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 9th day of February, 20___.

Richard Quick
NAME

MGR OSPE Engineer and Design
TITLE

Attachment: AT&T Utility Permit A029SLC Sand Hill Road, Chris Lane (17228 : Request for Approval of AT&T Utility Permit to Construct a Fiber

Attachment: AT&T Utility Permit A029SLC Sand Hill Road, Chris Lane (17228 : Request for Approval of AT&T Utility Permit to Construct a Fiber

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the _____ day of _____, 20___. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

_____
RANKIN COUNTY ROAD MANAGER

Name of Applicant: _____
Location of Project: _____
Type of Utility: _____

CHANGE ORDER NO.: 1

Owner:	Rankin County BOS	Owner's Project No.:	
Engineer:	Engineering Service	Engineer's Project No.:	07-R-8043
Contractor:	Pearson Dozer Service, LLC	Contractor's Project No.:	
Project:	Gunter Road Clearing and Grubbing		
Contract Name:			
Date Issued:	2-15-2022	Effective Date of Change Order:	02/15/2022

The Contract is modified as follows upon execution of this Change Order:

Description: Add additional clearing and Grubbing of Power Line ROW

Attachments: Cost Breakdown

Change in Contract Price	Change in Contract Times
Original Contract Price: $ 303,349.98	Original Contract Times: Substantial Completion: 90 Ready for final payment: 120
from previously approved Change Orders No. 1 to No.: $ 27,877.37	Increase from previously approved Change Orders No.1 to No. Number of previous Change Order: Substantial Completion: 30 Ready for final payment: 30
Contract Price prior to this Change Order: $ 331,227.35	Contract Times prior to this Change Order: Substantial Completion: 120 Ready for final payment: 150
Decrease this Change Order: $ 3,499.65	Increase this Change Order: Substantial Completion: 30 Ready for final payment: 30
Contract Price incorporating this Change Order: $ ~~331,227.35~~ 327,727.70 CSB	Contract Times with all approved Change Orders: Substantial Completion: 120 Ready for final payment: 180

Recommended by Engineer (if required)	Accepted by Contractor
By:	
Title: Project Engineer	Bud Pearson, President
Date: 2/15/2022	
Authorized by Owner	Approved by Funding Agency (if applicable)
By:	
Title: Board President	
Date: March 7, 2022	

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.
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Attachment: Gunter Road Project - Summary Change Order No. 1 (Deduction of $3,499.65) (17229 : Request Approval of Summary Change

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. Final

	Application Period: May-20	Application Date: 6/15/2020
To (Owner): Rankin County Board of Supervisors	From (Contractor): Pearson Dozer Service, LLC	Via (Engineer): Engineering Service
Project: Gunter Road Improvements Clearing and Grubbing	Contract:	
Owner's Contract No.:	Contractor's Project No.:	Engineer's Project No.: 07-R-8043

Application For Payment

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	$27,877.37	
2		$3,499.65
TOTALS	$27,877.37	$3,499.65
NET CHANGE BY CHANGE ORDERS	**$24,377.72**	

1. ORIGINAL CONTRACT PRICE	$	$303,349.98
2. Net change by Change Orders	$	$24,377.72
3. Current Contract Price (Line 1 ± 2)	$	$327,727.70
4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates)	$	$327,727.70
5. RETAINAGE:		
a. X $327,727.70 Work Completed	$	
b. X _____ Stored Material	$	
c. Total Retainage (Line 5.a + Line 5.b)	$	
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)	$	$327,727.70
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	$	$235,887.13
8. AMOUNT DUE THIS APPLICATION	$	$91,840.57
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above)	$	$0.00

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature N. H. (Buddy) Pearson

By:	Date:

Payment of: $ 91,840.57
(Line 8 or other - attach explanation of the other amount)

is recommended by: _____ 2/15/2022
(Engineer) (Date)

Payment of: $ 91,840.57
(Line 8 or other - attach explanation of the other amount)

is approved by: _____ 3-7-2022
(Owner) (Date)

Approved by: _____ _____
Funding or Financing Entity (if applicable) (Date)

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Attachment: Gunter Road Project - Final Pay App to Pearson Dozer Service ($91,840.57) (17230 : Request

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Gunter Road Improvments, Clearing and Grubbing	Application Number:	1
Application Period:	Mar-20	Application Date:	6/15/2020

A					B	C	D	E	F		
Item		Contract Information									
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
1	Mobilization	1	LS	$ 3,000.00	$ 3,000.00	1	$3,000.00		$3,000.00	100.0%	
2	Site Clearing	20.2	ACRE	$ 10,000.00	$ 202,000.00	20.2	$202,000.00		$202,000.00	100.0%	
3	Site Restoration	1	LS	$ 5,000.00	$ 5,000.00	1	$5,000.00		$5,000.00	100.0%	
4	Temporary Silt Fence	20000	LF	$ 3.00	$ 60,000.00	20000	$60,000.00		$60,000.00	100.0%	
5	Wattles	1200	LF	$ 2.00	$ 2,400.00	1200	$2,400.00		$2,400.00	100.0%	
6	Erosion Checks	500	EA	$ 7.00	$ 3,500.00						$3,500.00
7	Construction Staking	1	LS	$ 22,000.00	$ 22,000.00	1	$22,000.00		$22,000.00	100.0%	
8	Seeding	20.06	ACRE	$ 342.86	$ 6,877.42	20.06	$6,877.77		$6,877.77	100.0%	-$0.35
9	Commercial Fertilizer	8.75	TON	$ 685.71	$ 5,999.96	8.75	$5,999.96		$5,999.96	100.0%	
10	Ammonium Nitrate	8.75	TON	$ 685.71	$ 5,999.96	8.75	$5,999.96		$5,999.96	100.0%	
11	Vegetative Material for Mulch	35	TON	$ 70.00	$ 2,450.00	35	$2,450.00		$2,450.00	100.0%	
12	Maintenance of Traffic	1	LS	$ 12,000.00	$ 12,000.00	1	$12,000.00		$12,000.00	100.0%	
	Totals				$331,227.35		$327,727.70		$327,727.70	98.9%	$3,499.65

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Attachment: Gunter Road Project - Final Pay App to Pearson Dozer Service ($91,840.57) (17230 : Request

RESOLUTION APPROVING A DIMENSIONAL VARIANCE FOR XINHONG ZHANG, CASTLEWOODS BLVD, BRANDON, MS 39047

WHEREAS, Xinhong Zhang did file a dimensional variance to reduce the minimum lot width on lots 1, 2, 3 & 5 of The Retreat at Castlewoods Subdivision, Castlewoods Blvd, Brandon, MS 39047, as follows: Lot 1- 9 foot Variance, Lot 2- 8 foot Variance, Lot 3- 8 foot Variance, Lot 5- 5 foot Variance;

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

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on March 3, 2022, adopted a motion authorizing the Planning Staff to publish notice of public hearing for a dimensional variance to reduce the minimum lot width on lots 1, 2, 3, & 5 of The Retreat at Castlewoods Subdivision, Castlewoods Blvd, Brandon, MS 39047; and,

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 of Xinhong Zhang for a dimensional variance to reduce the minimum lot width on lots 1, 2, 3 & 5 of The Retreat at Castlewoods Subidision 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 has knowledge of the area involved and is aware of the need for the variance.**

4. **The variance will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects**

Attachment: Resolution approving dimensional variance for Xinhong Zhang Castlewoods Blvd (17234 : Public Hearing for Xinhong Zhang

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 variance 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 Cross moved that said Resolution be adopted. Supervisor Gaines 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

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

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

DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

LARRY SWALES, CLERK OF THE BOARD
by:

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution approving dimensional variance for Xinhong Zhang Castlewoods Blvd (17234 : Public Hearing for Xinhong Zhang

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR BOTTOM LAND PROPERTIES, LLC AND FRONTIER HOLDINGS, LLC, COAL BLUFF ROAD, LENA, MS

WHEREAS, Bottom Land Properties, LLC & Frontier Holdings, LLC did file a petition for a conditional use permit for development of a Rural Subdivision on Coal Bluff Road, Brandon, MS 39047; and

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

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on March 3, 2022, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to develop a Rural Subdivision on Coal Bluff Road, Lena, MS 39094.

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 develop a Rural Subdivision on Coal Bluff Road, Lena, MS 39094, 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.**

Attachment: Resolution approving conditional use permit for Bottom Land Properties LLC and Frontier Holdings LLC Coal Bluff Rd (17236 :

The foregoing Resolution, having been reduced to writing, Supervisor Gaines moved that said Resolution be adopted. Supervisor Morrison 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 March, 2022.

DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

LARRY SWALES, CLERK OF THE BOARD
by: D.C.

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution approving conditional use permit for Bottom Land Properties LLC and Frontier Holdings LLC Coal Bluff Rd (17236 :

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF RANKIN COUNTY, MISSISSIPPI

WHEREAS, a public hearing, pursuant to Section 2906.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 7th day of March 2022, at 9:00 a.m.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the *Rankin County News*, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did approve the petition of the applicants, pursuant to Section 2911 of the Zoning Ordinance; and Supervisor Bishop offered the following ordinance and moved that it be adopted, to-wit;

BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi that the Official Zoning Ordinance of Rankin County be amended as follows:

1. Article X: Moderate Density Residential District, Section 1000 Purpose of This District – Change word in first sentence from medium to moderate.

2. Article XXVI: Reservoir Community District (RCD) Section 2609 Sign Regulations for RCD

   2609.01 Allowable Exterior Signs and Maximum Area and Height for Signs in underlying Commercial Zones:

   Add C. Billboard:

   1. Billboards are prohibited in ALL zoning districts except C-3 as a conditional use.

   2. Billboards shall be a minimum of 1.5 miles in distance from other billboards that are located on the same side of the road.

   3. No billboard sign shall exceed a height of thirty-five (35) feet above the surrounding grade (not including 6" curb) and shall not exceed an area of two hundred and fifty (250) square feet.

   4. The pole or supporting mast or frames shall be concealed by masonry or other material approved by the Director of Building and Permits.

   5. The base of all ground-mounted signs shall be fully landscaped with planters and/or shrubbery in all directions, not less than the dimensional width of the sign.

   2609.05 Prohibited Signs:

   B. After the word Billboard Add (prohibited in all zoning districts except C-3 as a conditional use)

This Ordinance shall be effective on the 7th day of March 2022.

Attachment: Resolution amending the official zoning ordinance for zoning text amendments (17237 : Public Hearing for Zoning Text

ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 7th day of March 2022.

A motion for adoption was made by Supervisor Bishop and seconded by Supervisor Gaines. The foregoing ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read before any vote was taken; it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

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

Whereupon the Board President declared the motion carried and the ordinance approved and adopted. The foregoing ordinance was approved this the 7th day of March 2022.

RANKIN COUNTY

BY: _____
Daniel Gross, Board President

ATTEST:

_____
LARRY SWALES, Chancery Clerk
by _____

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution amending the official zoning ordinance for zoning text amendments (17237 : Public Hearing for Zoning Text

BEFORE THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI

RESOLUTION REQUESTING PASSAGE OF LOCAL AND PRIVATE LEGISLATION AUTHORIZING RANKIN COUNTY, MISSISSIPPI, TO ENTER INTO CONTRACTS FOR THE CONSTRUCTION OF VARIOUS ROADWAY IMPROVEMENT PROJECTS AND TO CONTINUE ONGOING PLANNING, DESIGN AND CONSTRUCTION ACTIVITIES ON COUNTY ROAD PROJECTS NOTWITHSTANDING THE PROVISIONS OF MISSISSIPPI CODE ANNOTATED § 65-7-95

WHEREAS, the Rankin County Board of Supervisors hereby finds that there are important roadway projects in Rankin County, Mississippi being constructed, being planned and being designed for which both local and federal funds have been aggregated, the access to and expenditure of which must fall within strict guidelines and timelines; and

WHEREAS, the Rankin County Board of Supervisors has caused the following roadway projects to proceed through the process of design and construction engineering and plans, right-of-way acquisition and funding: (1) Gunter Road; (2) Florence-Byram Parkway; (3) Northshore Causeway Bridge Improvements; (4) State Aid Project SAP 61(18)M; (5) State Aid Project SAP 61(19)M; (6) State Aid Project SAP (8)S; (7) Local System Bridge Project LSBP 61(6); (8) Old Fannin Road Overlay Project; (9) Andrew Jackson Circle/Airgas Improvement Project; (10) Old Pearson Road Improvement Project; and (11) various projects identified in Rankin County's Watershed Protection and Restoration Program; and

WHEREAS, each of the projects listed above has progressed to a point where it is proper to receive competitive bids and execute construction contracts so that the improvement projects may proceed to completion; and

WHEREAS, Mississippi Code Annotated § 65-7-95 prohibits a Board of Supervisors from entering into roadway construction contracts where the termination date of the roadway construction therein defined is more than 30 days after the last date of the term of office of the Board of Supervisors; and

WHEREAS, the last date of the term of office for the Board of Supervisors is the later of December 31, 2023, or the first date after December 31, 2023, upon which the newly elected Board of Supervisors takes its oath of office pursuant to Mississippi law, and it is expected that the anticipated construction contracts for the projects enumerated above will call for construction termination dates that post-date by more than 30 days the last day of the term of office for the Rankin County Board of Supervisors; and,

WHEREAS, under the terms of Mississippi Code Annotated § 65-7-95, this Board of Supervisors must delay the receiving of competitive bids and the letting of construction contracts until after the election of a new Board of Supervisors and the empaneling of said Board the earliest of which will be after January 1, 2024; and

WHEREAS, should it occur that due to the provisions of Mississippi Code Annotated § 65-7-95 the Rankin County Board of Supervisors are prevented from proceeding with the receiving of competitive bids and the letting of construction contracts toward the completion of the roadway improvement projects identified herein, Rankin County may be prevented from

Attachment: Resolution Requesting Local and Private for Road Construction (17268 : Resolution Requesting Passage of Local and Private

accessing the funding mechanisms that were relied upon to justify initiating the projects. Further, Rankin County may be prevented from utilizing the work product of the engineering and right-of-way acquisition that has already been incurred and for which payment by Rankin County has been made. Further, there is no reasonable justification for the delay of the identified projects inasmuch as same have been moving toward the stage of construction in some instances for in excess of twenty-four (24) months or more; and

WHEREAS, pursuant to the Official Opinion of the Mississippi Attorney General [Op. Atty. Gen., Opinion No. 2007-00053, February 16, 2007, Nowak], the provisions of Mississippi Code Annotated § 65-7-95 do not apply to roadway improvement projects the construction of which are authorized through local and private legislation introduced and passed pursuant to the Laws of the State of Mississippi;

NOW, THEREFORE, IT IS RESOLVED by the Rankin County Board of Supervisors that a request be made to the local delegation of State Representatives and/or other proper person to introduce legislation to the appropriate committee or committees within the State of Mississippi Legislature authorizing Rankin County, Mississippi to proceed under the authority of said legislation to receive competitive bids and enter into construction contracts for the construction of (1) Gunter Road; (2) Florence-Byram Parkway; (3) Northshore Causeway Bridge Improvements; (4) State Aid Project SAP 61(18)M; (5) State Aid Project SAP 61(19)M; (6) State Aid Project SAP (8)S; (7) Local System Bridge Project LSBP 61(6); (8) Old Fannin Road Overlay Project; (9) Andrew Jackson Circle/Airgas Improvement Project; (10) Old Pearson Road Improvement Project; and (11) various projects identified in Rankin County's Watershed Protection and Restoration Program.

SO RESOLVED and made effective this the 7th day of March, 2022.

DANIEL CROSS

JARED MORRISON

JAY BISHOP

BRAD CALHOUN

STEVE GAINES

Clerk of the Board

CHANCERY CLERK
RANKIN COUNTY, MS

04058242

Attachment: Resolution Requesting Local and Private for Road Construction (17268 : Resolution Requesting Passage of Local and Private

Delta Computer Systems, Inc.
A Harris Local Government Company

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone: (228) 388-7688
Fax: (228) 388-7689

ACA ELECTRONIC FILING REQUEST FORM

To request Delta Computer Systems, Inc. to submit your organization's 2021 Affordable Care Act 1094/1095 data to the Internal Revenue Service in electronic format, you must complete and return this form to Delta **no later** than **March 10, 2022** We require either a purchase order or an authorized signature on this form.

You are required to provide **printed** 1095-C forms **to your employees** no later than March 2, 2022, as IRS has extended the deadline.

Employers must submit the 1095-C file to the IRS electronically by March 31, 2022.

Return the completed form to Delta no later than March 10, 2022 by fax to 228-388-7689 or via email to tjoffrion@harrislocalgov.com.

The organization named below is requesting Delta Computer Systems, Inc. to submit 2021 Affordable Care Act 1094/1095 data in electronic format to the Internal Revenue Service. The organization is responsible for the accuracy of all 1095 data.

Electronic Filing Fees (Check only one)

(__)	Fully Insured (No dependent reporting needed)	$350.00
(__)	Self-Insured (Dependent Reporting Required)	$500.00

Additional Services

(__)	Import Dependents from file provided by Insurance Company Must be in Excel or Comma-Delimited format	$250.00

Rankin County Board of Supervisors
Client Organization Name

Wanda Martin
Client Contact Name

601-824-2436
Contact Phone Number

wmartin@rankincounty.org
Contact E-Mail Address

Purchase Order Number (If Required)

Wanda Martin
Authorized Signature in lieu of Purchase Order

Wanda Martin
Authorized Signatory Name

© 2021 Delta Computer Systems, Inc. All Rights Reserved

Attachment: Contract with Delta Computer Systems uploading 1094 & 1095 Form Files to IRS (17238 : Authority to Contract with Delta Computer

J H & H ArchitectsPlannersInteriors | PA
Franco • Bagley • Lewis • Wood

February 18, 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
PAY APPLICATION NO. 2

Dear Keith:

Attached are 2 copies of Independent Roofing's Pay Application No.2. We have reviewed this and in our opinion the Work has progressed to justify the $32,846.25 requested by Independent Roofing for Work accomplished through January 24, 2022. This represents 100% completion. There is $7.673.75 remaining which is the Retainage.

The Contractor is not requesting any Rain Day Extensions.

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

Attachment: CMRLS Re-Roof Project Pay Application 2 to Independent Roofing ($32,846.25) (17239 : Central Mississippi Regional Library

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702 PAGE ONE OF PAGES

TO OWNER: RANKIN COUNTY
BOARD OF SUPERVISORS
211 EAST GOVERNMENT ST, STE A
BRANDON, MS 39042

PROJECT: CENTRAL MS REGIONAL
LIBRARY SYSTEMS BLDG
100 TAMBERLINE STREET
BRANDON, MS 39042

APPLICATION NO: 2
PERIOD TO: 1/24/22
PROJECT NOS:
CONTRACT DATE: 3/16/21

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR
☐
☐

FROM CONTRACTOR:
INDEPENDENT ROOFING SYSTEMS, INC.
5090 MCRAVEN ROAD
JACKSON, MS. 39204

VIA ARCHITECT:
JH&H ARCHITECTS
1047 NORTH FLOWOOD DRIVE
FLOWOOD, MS 39232

CONTRACT FOR: ROOFING

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM			$ 169,000.00
2. Net change by Change Orders			$ (15,525.00)
3. CONTRACT SUM TO DATE (Line 1 ± 2)			$ 153,475.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)			$ 153,475.00
5. RETAINAGE:			
a. 5 % of Completed Work (Column D + E on G703)	$	7,673.75	
b. ____ % of Stored Material (Column F on G703)	$		
Total Retainage (Lines 5a + 5b or Total in Column I of G703)			$ 7,673.75
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)			$ 145,801.25
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)			$ 112,955.00
8. CURRENT PAYMENT DUE			$ **32,846.25**
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)			$ 7,673.75

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		($15,525.00)
TOTALS	$0.00	($15,525.00)
NET CHANGES by Change Order		($15,252.00)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: INDEPENDENT ROOFING SYSTEMS, INC.

By: _____ Date: 1/24/22
Larry Montpelier, Vice-President

State of: MISSISSIPPI County of: RANKIN
Subscribed and sworn to before me this 24th day of Jan, 2021
Notary Public:
My Commission expires:

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED . . . . . $ 32,846.25

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and onthe Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: _____ Date: 2/18/2022

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5292
Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

RECEIVED
FEB 15 2022
JH&H Architects

Attachment: CMRLS Re-Roof Project Pay Application 2 to Independent Roofing ($32,846.25) (17239 :

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 2
APPLICATION DATE: 12/24/22
PERIOD TO: 12/24/22
ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	G % (G ÷ C)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
	MOBOLIZE	$3,500.00	$3,500.00			$3,500.00	100.00%		$175.00
	ROOFING MATERIALS	$20,000.00	$20,000.00			$20,000.00	100.00%		$1,000.00
	ROOFING MATERIALS	$12,000.00	$12,000.00			$12,000.00	100.00%		$600.00
	SHEETMETAL MATERIALS	$3,900.00		$3,900.00		$3,900.00	100.00%		$195.00
	WOOD BLOCKING / PLYWOOD	$1,950.00	$1,950.00			$1,950.00	100.00%		$97.50
	ROOFING LABOR	$20,000.00	$20,000.00			$20,000.00	100.00%		$1,000.00
	ROOFING LABOR	$2,200.00	$2,200.00			$2,200.00	100.00%		$110.00
	WOOD LABOR	$7,800.00	$7,800.00			$7,800.00	100.00%		$390.00
	SHEETMETAL LABOR	$10,200.00		$10,200.00		$10,200.00	100.00%		$510.00
	EQUIPMENT	$5,000.00	$5,000.00			$5,000.00	100.00%		$250.00
									$0.00
	MECHANICAL	$19,000.00	$19,000.00			$19,000.00	100.00%		$950.00
	CEILING & LIGHTS	$21,000.00		$21,000.00		$21,000.00	100.00%		$1,050.00
	EDGE WOOD/SKYLIGHT FRAMING	$25,500.00	$25,500.00			$25,500.00	100.00%		$1,275.00
									$0.00
	BOND	$1,950.00	$1,950.00			$1,950.00	100.00%		$97.50
									$0.00
	CONTINGENCY	$15,000.00		$15,000.00		$15,000.00	100.00%		$750.00
									$0.00
	CO #1	($15,525.00)		($15,525.00)		($15,525.00)	100.00%		($776.25)
	GRAND TOTALS	$153,475.00	$118,900.00	$34,575.00	$0.00	$153,475.00	100.00%	$0.00	$7,673.75

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

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Attachment: CMRLS Re-Roof Project Pay Application 2 to Independent Roofing ($32,846.25) (17239 :

INDEPENDENT ROOFING SYSTEMS
CERTIFIED ROOFING CONTRACTOR

January 24, 2022

JH&H Architects
1047 North Flowood Drive
Flowood, MS 39232

Rankin County Board od Supervisors
211 East Government St, Ste A
Brandon, MS 39042

Re: Central MS Regional Library Systems Bldg
100 Tamberline Street
Brandon, MS 39042

Inclement Weather Days Request

Independent Roofing Systems, Inc. is requesting 0 weather days for the above referenced project with pay app number #2.

Thank you,

Mitch Reifers

Attachment: CMRLS Re-Roof Project Pay Application 2 to Independent Roofing ($32,846.25) (17239 : Central Mississippi Regional Library

J H & H ArchitectsPlannersInteriors | PA
Franco • Bagley • Lewis • Wood

February 18, 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
FINAL PAY APPLICATION

Dear Keith:

Attached are 2 copies of Independent Roofing's Final Pay Application. We have reviewed this and recommend payment of $7,673.75 as requested by Independent Roofing for Work accomplished through January 24, 2022. This represents the Retainage and will close out the Project. Please note that the original Bid Price was $169,000.00. However, since no Contingency Allowance was used, there is a Deduct of $15,475 from the original Bid Price making the Final Cost $153,475.00.

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

Attachment: CMRLS Re-Roof Project Final Pay Application to Independent Roofing ($7,673.75) (17240 : Central Mississippi Regional Library

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702 PAGE ONE OF PAGES

TO OWNER: RANKIN COUNTY
BOARD OF SUPERVISORS
211 EAST GOVERNMENT ST, STE A
BRANDON, MS 39042

PROJECT: CENTRAL MS REGIONAL
LIBRARY SYSTEMS BLDG
100 TAMBERLINE STREET
BRANDON, MS 39042

APPLICATION NO: FINAL
PERIOD TO: 1/24/22

Distribution to:
OWNER
ARCHITECT
CONTRACTOR

FROM CONTRACTOR:
INDEPENDENT ROOFING SYSTEMS, INC.
5090 MCRAVEN ROAD
JACKSON, MS. 39204

VIA ARCHITECT:
JH&H ARCHITECTS
1047 NORTH FLOWOOD DRIVE
FLOWOOD, MS 39232

PROJECT NOS:

CONTRACT FOR: ROOFING

CONTRACT DATE: 3/16/21

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	$	169,000.00
2. Net change by Change Orders	$	(15,525.00)
3. CONTRACT SUM TO DATE (Line 1 ± 2)	$	153,475.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$	153,475.00
5. RETAINAGE:		
a. 5 % of Completed Work (Column D + E on G703)	$	
b. % of Stored Material (Column F on G703)	$	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	$	0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	$	153,475.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	$	145,801.25
8. CURRENT PAYMENT DUE	$	**7,673.75**
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	$	0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		($15,525.00)
TOTALS	$0.00	($15,525.00)
NET CHANGES by Change Order		($15,252.00)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: INDEPENDENT ROOFING SYSTEMS, INC.

By: _____ Date: 1/24/22
Larry Montpelier, Vice-President

State of: MISSISSIPPI County of: RANKIN
Subscribed and sworn to before me this 24th day of Jan, 2021
Notary Public:
My Commission expires:

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED . . . . . $ 7,673.75

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and onthe Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: _____ Date: 2/16/2022

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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RECEIVED
FEB 15 2022
JH&H Architects

Attachment: CMRLS Re-Roof Project Final Pay Application to Independent Roofing ($7,673.75) (17240 :

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: FINAL
APPLICATION DATE: 1/24/22
PERIOD TO: 1/24/22
ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	E WORK COMPLETED THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	G % (G ÷ C)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
	MOBOLIZE	$3,500.00	$3,500.00			$3,500.00	100.00%		$175.00
	ROOFING MATERIALS	$20,000.00	$20,000.00			$20,000.00	100.00%		$1,000.00
	ROOFING MATERIALS	$12,000.00	$12,000.00			$12,000.00	100.00%		$600.00
	SHEETMETAL MATERIALS	$3,900.00	$3,900.00			$3,900.00	100.00%		$195.00
	WOOD BLOCKING / PLYWOOD	$1,950.00	$1,950.00			$1,950.00	100.00%		$97.50
	ROOFING LABOR	$20,000.00	$20,000.00			$20,000.00	100.00%		$1,000.00
	ROOFING LABOR	$2,200.00	$2,200.00			$2,200.00	100.00%		$110.00
	WOOD LABOR	$7,800.00	$7,800.00			$7,800.00	100.00%		$390.00
	SHEETMETAL LABOR	$10,200.00	$10,200.00			$10,200.00	100.00%		$510.00
	EQUIPMENT	$5,000.00	$5,000.00			$5,000.00	100.00%		$250.00
									$0.00
	MECHANICAL	$19,000.00	$19,000.00			$19,000.00	100.00%		$950.00
	CEILING & LIGHTS	$21,000.00	$21,000.00			$21,000.00	100.00%		$1,050.00
	EDGE WOOD/SKYLIGHT FRAMING	$25,500.00	$25,500.00			$25,500.00	100.00%		$1,275.00
									$0.00
	BOND	$1,950.00	$1,950.00			$1,950.00	100.00%		$97.50
									$0.00
	CONTINGENCY	$15,000.00	$15,000.00			$15,000.00	100.00%		$750.00
									$0.00
	CO #1	($15,525.00)	($15,525.00)			($15,525.00)	100.00%		($776.25)
	GRAND TOTALS	$153,475.00	$153,475.00	$0.00	$0.00	$153,475.00	100.00%	$0.00	$7,673.75

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

Attachment: CMRLS Re-Roof Project Final Pay Application to Independent Roofing ($7,673.75) (17240 :

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RECEIVED
FEB 15 2022
JH&H Architects

AIA® Document G706A™ – 1994

Contractor's Affidavit of Release of Liens

PROJECT: *(Name and address)*
Central MS Regional Library Systems Building
100 Tamberline Street
Brandon, MS 39042

ARCHITECT'S PROJECT NUMBER: 19142

CONTRACT FOR: Roofing

CONTRACT DATED: 3/16/21

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☐
OTHER ☐

TO OWNER: *(Name and address)*
Rankin County Board of Supervisors
211 East Government St, Ste A
Brandon, MS 39042

STATE OF: Mississippi
COUNTY OF: Rankin

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: None

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: *(Name and address)*
Independent Roofing Systems, Inc.
5090 Mcraven Road
Jackson, MS 39204

BY:

(Signature of authorized representative)

Larry Montpelier, Vice-President
(Printed name and title)

Subscribed and sworn to before me on this date: 2/15/22

Notary Public:

My Commission Expires:

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

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Attachment: CMRLS Re-Roof Project Final Pay Application to Independent Roofing ($7,673.75) (17240 : Central Mississippi Regional Library

AIA® Document G706A™ – 1994 Instructions

Contractor's Affidavit of Release of Liens

GENERAL INFORMATION

Purpose. This document is intended for use as companion to AIA Document G706, Contractor's Affidavit of Payment of Debts and Claims.

Related Documents. This document may be used with most of AIA's Owner-Contractor agreements and general conditions, such as A201 and its related family of documents. As noted above, this is a companion document to AIA Document G706.

Use of Current Documents. Prior to using any AIA Contract Document, users should consult www.aia.org or a local AIA component to verify the most recent edition.

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CHANGES FROM THE PREVIOUS EDITION

A cross reference to AIA Document A201 has been deleted to permit the use of G706A with other families of AIA documents, including construction management, interiors and design/build.

COMPLETING THE G706A FORM

General. The Owner-Contractor Agreement is the usual source of required information such as the contract date and the names and addresses of the Owner, Project and Contractor.

Architect's Project No. This information is typically supplied by the Architect and entered on the form by the Contractor.

Contract For. This refers to the scope of the contract, such as "General Construction" or "Mechanical Work."

Affidavit. Indicate the state and county where the Affidavit is made. This is not necessarily the same location as the Project, but should be the location where the notary is authorized to administer sworn oaths. If there are any EXCEPTIONS to the statement, these should be listed in the space provided; otherwise enter as "None." It may be a stipulation of the Contract Documents that the Owner has the right to require the Contractor to furnish a bond to cover each exception listed on the Affidavit.

Supporting Documents. The AIA does not publish a "Release or Waiver of Liens" for contractors or subcontractors because of the great diversity of releases or waivers permitted by various state mechanics lien laws. Forms for such purposes may be available from local contractors' associations or may be written with the assistance of legal counsel.

EXECUTION OF THE DOCUMENT

The Notary Public should administer a sworn oath to the Contractor in reference to the written statements appearing on G706A, and should duly sign and seal this document containing the Contractor's signature. G706A should be signed by the Contractor or the Contractor's authorized representative.

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Attachment: CMRLS Re-Roof Project Final Pay Application to Independent Roofing ($7,673.75) (17240 : Central Mississippi Regional Library

CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS

AIA Document G706

(Instructions on reverse side)

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☐
OTHER ☐

TO OWNER:
(Name and address)

Rankin County Board of Supervisors
211 East Government St, Ste A
Brandon, MS 39042

ARCHITECT'S PROJECT NO.: 19142

CONTRACT FOR: Roofing

CONTRACT DATED: 3/16/21

PROJECT:
(Name and address)

Central MS Regional Library Systems Building
100 Tamberline Street
Brandon, MS 39042

STATE OF: Mississippi
COUNTY OF: Rankin

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS: None

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707, Consent of Surety, may be used for this purpose.

   Indicate attachment: ☐ yes ☐ no

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA Document G706A).

CONTRACTOR:
(Name and address)

Independent Roofing Systems, Inc.
5090 McRaven Road
Jackson, MS 39204

BY: _____
(Signature of authorized representative)

Larry Montpelier, Vice-President
(Printed name and title)

Subscribed and sworn to before me on this date: 2/15/22

Notary Public: _____

My Commission Expires: _____

STATE OF MISSISSIPPI NOTARY PUBLIC ID 80209 ASHLEY DICKERSON Commission Expires April 2022 RANKIN COUNTY

AIA CAUTION: You should sign an original AIA document that has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced. See Instruction Sheet for Limited License for Reproduction of this document.

AIA DOCUMENT G706 • CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS 1994 EDITION • AIA • ©1994 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, NW, WASHINGTON, D.C. 20006-5292 • WARNING: Unlicensed photocopying violates U.S. copyright laws and will subject the violator to legal prosecution.

Attachment: CMRLS Re-Roof Project Final Pay Application to Independent Roofing ($7,673.75) (17240 : Central Mississippi Regional Library

INSTRUCTION SHEET

FOR AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS

A. GENERAL INFORMATION

1. Purpose

This document is intended for use when the Contractor is required to provide a sworn statement verifying that debts and claims have been settled, except for those listed by the Contractor under "EXCEPTIONS" in the document. G706 is typically executed as a condition of final payment.

2. Related Documents

This document may be used with most of the AIA's Owner-Contractor agreements and general conditions, such as A201 and its related family of documents. G706 also requires the attachment of several supporting documents, including G706A, Contractor's Affidavit of Release of Liens, and G707, Consent of Surety to Reduction in or Release of Retainage.

3. Use of Current Documents

Prior to using any AIA document, the user should consult the AIA, an AIA component chapter or a current AIA Documents List to determine the current edition of each document.

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A limited license is hereby granted to retail purchasers to reproduce a maximum of ten copies of a completed or executed G706, but only for use in connection with a particular project. Further reproductions are prohibited without the express permission of the AIA.

B. CHANGES FROM THE PREVIOUS EDITION

A cross-reference to AIA Document A201 has been deleted to permit the use of G706 with other families of AIA documents, including construction management, interiors and design build.

C. COMPLETING THE G706 FORM

GENERAL: The Owner Contractor Agreement is the usual source of required information such as the contract date and the names and addresses of the Owner, Project and Contractor.

ARCHITECT'S PROJECT NO.: This information is typically supplied by the Architect and entered on the form by the Contractor.

CONTRACT FOR: This refers to the scope of the contract, such as "General Construction" or "Mechanical Work".

AFFIDAVIT: Indicate the state and county where the Affidavit is made. This is not necessarily the same location as the Project, but should be the location where the notary is authorized to administer sworn oaths. If there are any EXCEPTIONS to the statement, these should be listed in the space provided; otherwise enter as "None". It may be a stipulation of the Contract Documents that the Owner has the right to require the Contractor to furnish a bond to cover each exception listed on the Affidavit.

SUPPORTING DOCUMENTS: The AIA documents listed as attachments to the G706 form should be of the same (current) edition date as G706. The AIA does not publish a "Release or Waiver of Liens" for contractors or subcontractors because of the great diversity of releases or waivers permitted by various state mechanics lien laws. Forms for such purposes may be available from local contractors' associations or may be written with the assistance of legal counsel.

D. EXECUTION OF THE DOCUMENT

The Notary Public should administer a sworn oath to the Contractor referencing the written statements appearing on G706, and should duly sign and seal this document containing the Contractor's signature. G706 should be signed by the Contractor or the Contractor's authorized representative.

Attachment: CMRLS Re-Roof Project Final Pay Application to Independent Roofing ($7,673.75) (17240 : Central Mississippi Regional Library

J H & H ArchitectsPlannersInteriors | PA
Franco • Bagley • Lewis • Wood

February 16, 2022

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

Attn: Keith Hicks
County Administrator

RE: RANKIN COUNTY COMMUNITY SERVICES RENOVATION
MAYRANT CONSTRUCTION INVOICE 3

Dear Keith:

Attached is a copy of Mayrant & Associates, LLC Pay Applications No. 3 in the amount of $69,304.62 for Work performed through December 25, 2021. Also attached is their Schedule of the Work. We have reviewed this and agree that the Work has progressed to justify the payment requested. Therefore, we recommend that Mayrant Pay Application No. 3 be approved.

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

Attachment: Community Services Renovation Pay Application 3 to Mayrant and Associates, LLC ($69,304.62) (17241 : Renovation of

Application and Certificate for Payment

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

FROM CONTRACTOR:
Mayrant & Associates, LLC
P. O. Box 4623
Jackson, MS 39296

PROJECT:
Rankin Co. Community Bldg

VIA ARCHITECT:

APPLICATION NO: 3
PERIOD TO: 12/25/21
CONTRACT FOR:
CONTRACT DATE:
PROJECT NOS: 17-122

Distribution to:
OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM		$ 554,750.00
2. Net change by Change Orders		$ 60,222.63
3. CONTRACT SUM TO DATE (Line 1 +/- 2)		$ 614,972.63
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)		$ 354,129.69
5. RETAINAGE:		
a. 5.0 % of Completed Work (Column D + E) on G703)	$ 17,706.48	
b. 5.0 % of Stored Material (Column F on G703)	$ 0.00	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)		$ 17,706.50
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)		$ 336,423.19
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		$ 267,118.57
8. CURRENT PAYMENT DUE		$ 69,304.62
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	$ 278,549.44	

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	$ 60,222.63	$ 0.00
Total approved this Month	$ 0.00	$ 0.00
TOTALS	$ 60,222.63	$ 0.00
NET CHANGES by Change Order	$ 60,222.63	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work Covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:
By: Mayrant & Associates, LLC Date: 1/7/22
State of: MS
County of: Rankin
Subscribed and sworn to before me this 7th day of Jan. 2022
Notary Public:
My Commission expires:

STATE OF MISSISSIPPI
JOHN MCILWAIN
NOTARY PUBLIC
ID No. 70538
Commission Expires
July 17, 2023
RANKIN COUNTY

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $ 69,304.62

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:
By: Date: 2/16/2022

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Attachment: Community Services Renovation Pay Application 3 to Mayrant and Associates, LLC

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 3
Application date: 12/25/21
Period to: 12/25/21
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
			WORK COMPLETED						
Item No.	Description of Work	Scheduled Value	From Prev. Application	Amount This Period	Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
1	Sales Tax	19,417.00	9,353.59	1,827.62	0.00	11,181.21	58	8,235.79	559.06
2	Insurance	2,570.00	2,570.00	0.00	0.00	2,570.00	100	0.00	128.50
3	Bond	7,677.00	7,677.00	0.00	0.00	7,677.00	100	0.00	383.85
4	Overhead/Profit	85,600.00	41,235.38	8,057.06	0.00	49,292.44	58	36,307.56	2,464.62
5	Job Overhead	10,901.00	5,251.25	1,026.05	0.00	6,277.30	58	4,623.70	313.87
6	Supervision	32,560.00	15,684.86	3,064.69	0.00	18,749.55	58	13,810.45	937.48
7	Contingency Allowance	15,000.00	0.00	0.00	0.00	0.00	0	15,000.00	0.00
8	Inspection and Testing Allowance	10,000.00	0.00	0.00	0.00	0.00	0	10,000.00	0.00
9	024110 - Demo	1,728.00	1,728.00	0.00	0.00	1,728.00	100	0.00	86.40
10	055000 - MiscMetals-SteelColumns Labor	1,750.00	1,750.00	0.00	0.00	1,750.00	100	0.00	87.50
11	055000-Misc.Metals-SteelColumnsMaterial	6,476.00	6,476.00	0.00	0.00	6,476.00	100	0.00	323.80
12	055000-Misc.Metals-LadderLabor	244.00	0.00	0.00	0.00	0.00	0	244.00	0.00
13	055000-Misc.Metals-LadderMaterials	1,220.00	1,220.00	0.00	0.00	1,220.00	100	0.00	61.00
14	061000 - Rough Carpentry-Labor	800.00	800.00	0.00	0.00	800.00	100	0.00	40.00
15	061000-Rough Carpentry-Material	800.00	800.00	0.00	0.00	800.00	100	0.00	40.00
16	064100 - Architectural Wood Caswork-Labo	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
17	064100-Architectural Wood Casework-Mater	12,800.00	0.00	0.00	0.00	0.00	0	12,800.00	0.00
18	072128 - Cellulose Blown Insulation	5,562.00	0.00	0.00	0.00	0.00	0	5,562.00	0.00
19	078400 - Firestopping	2,000.00	0.00	2,000.00	0.00	2,000.00	100	0.00	100.00
20	079200 - Joint Sealants	300.00	0.00	100.00	0.00	100.00	33	200.00	5.00
Page Totals		219,405.00	94,546.08	16,075.42	0.00	110,621.50	50	108,783.50	5,531.08

Attachment: Community Services Renovation Pay Application 3 to Mayrant and Associates, LLC

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 3
Application date: 12/25/21
Period to: 12/25/21
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
			WORK COMPLETED						
Item No.	Description of Work	Scheduled Value	From Prev. Application	Amount This Period	Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
21	081113 - HM Frames - L	460.00	0.00	460.00	0.00	460.00	100	0.00	23.00
22	081113 - HM Frames - M	5,000.00	5,000.00	0.00	0.00	5,000.00	100	0.00	250.00
23	081416 - Wood Doors - L	200.00	0.00	0.00	0.00	0.00	0	200.00	0.00
24	081416 - Wood Doors - M	6,200.00	0.00	0.00	0.00	0.00	0	6,200.00	0.00
25	087100 - Hardware - L	500.00	0.00	0.00	0.00	0.00	0	500.00	0.00
26	087100 - Hardware - M	11,297.00	0.00	0.00	0.00	0.00	0	11,297.00	0.00
27	083313 - Coiling Counter Door-Labor	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
28	083313-Coiling Counter Door-Materials	10,000.00	0.00	0.00	0.00	0.00	0	10,000.00	0.00
29	088000 - Glazing	1,684.00	0.00	0.00	0.00	0.00	0	1,684.00	0.00
30	092116 - Gyp Board/Framing - Studs Mat.	3,200.00	3,200.00	0.00	0.00	3,200.00	100	0.00	160.00
31	092116 - Gyp Board/Framing - Studs Labor	17,500.00	17,500.00	0.00	0.00	17,500.00	100	0.00	875.00
32	092116 - Gyp Board/Framing - Gyp Labor	7,500.00	7,125.00	375.00	0.00	7,500.00	100	0.00	375.00
33	092116 - Gyp Board/Framing Gyp Labor	5,500.00	5,225.00	275.00	0.00	5,500.00	100	0.00	275.00
34	092116 - Gyp Board/Framing - Insul. Labo	325.00	0.00	325.00	0.00	325.00	100	0.00	16.25
35	092116 - Gyp Board/Framing Insul. Mat	600.00	0.00	600.00	0.00	600.00	100	0.00	30.00
36	092116 - Gyp Board/Framing - Finish Lab.	6,000.00	0.00	6,000.00	0.00	6,000.00	100	0.00	300.00
37	092116 - Gyp Board/Framing Finish Mat.	1,000.00	0.00	1,000.00	0.00	1,000.00	100	0.00	50.00
38	035410 - Cast Underlayment L	1,500.00	0.00	0.00	0.00	0.00	0	1,500.00	0.00
39	035410 - Cast Underlayment M	2,481.00	0.00	0.00	0.00	0.00	0	2,481.00	0.00
40	093000 - Tiling - L	7,700.00	0.00	0.00	0.00	0.00	0	7,700.00	0.00
Page Totals		90,647.00	38,050.00	9,035.00	0.00	47,085.00	52	43,562.00	2,354.25

Attachment: Community Services Renovation Pay Application 3 to Mayrant and Associates, LLC

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 3
Application date: 12/25/21
Period to: 12/25/21
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
			WORK COMPLETED						
Item No.	Description of Work	Scheduled Value	From Prev. Application	Amount This Period	Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
41	093000 - Tiling - M	11,550.00	0.00	0.00	0.00	0.00	0	11,550.00	0.00
42	096500 - Resilient Flooring - L	3,200.00	0.00	0.00	0.00	0.00	0	3,200.00	0.00
43	096500 - Resilient Flooring - M	7,792.00	0.00	0.00	0.00	0.00	0	7,792.00	0.00
44	096813 - Tile Carpet - L	5,000.00	0.00	0.00	0.00	0.00	0	5,000.00	0.00
45	096813 - Tile Carpet - M	11,500.00	0.00	0.00	0.00	0.00	0	11,500.00	0.00
46	095100 - ACT - Grid - L	7,000.00	0.00	6,650.00	0.00	6,650.00	95	350.00	332.50
47	095100 - ACT - Grid - M	3,250.00	0.00	3,087.50	0.00	3,087.50	95	162.50	154.38
48	095100 - ACT - Tile - L	6,000.00	0.00	0.00	0.00	0.00	0	6,000.00	0.00
49	095100 - ACT - Tile - M	3,250.00	0.00	0.00	0.00	0.00	0	3,250.00	0.00
50	099123 - Paint Prime - L	2,700.00	0.00	2,700.00	0.00	2,700.00	100	0.00	135.00
51	099123 - Paint Prime - M	2,700.00	0.00	2,700.00	0.00	2,700.00	100	0.00	135.00
52	099123 - Paint 1st Coat - L	2,700.00	0.00	2,700.00	0.00	2,700.00	100	0.00	135.00
53	099123 - Paint 1st Coat - M	2,700.00	0.00	2,700.00	0.00	2,700.00	100	0.00	135.00
54	099123 - Paint Finish Coat - L	2,700.00	0.00	0.00	0.00	0.00	0	2,700.00	0.00
55	099123 - Paint Finish Coat - M	2,800.00	0.00	0.00	0.00	0.00	0	2,800.00	0.00
56	101400 - Signage-Labor	140.00	0.00	0.00	0.00	0.00	0	140.00	0.00
57	101400-Signage-Materials	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
58	102113 - Plastic Toilet Compartments-Lab	750.00	0.00	0.00	0.00	0.00	0	750.00	0.00
59	102113 - Plastic Toilet Compartments - M	5,328.00	5,328.00	0.00	0.00	5,328.00	100	0.00	266.40
60	102800 - Toilet Accessories-Labor	195.00	0.00	0.00	0.00	0.00	0	195.00	0.00
Page Totals		83,255.00	5,328.00	20,537.50	0.00	25,865.50	31	57,389.50	1,293.28

Attachment: Community Services Renovation Pay Application 3 to Mayrant and Associates, LLC

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 3
Application date: 12/25/21
Period to: 12/25/21
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	WORK COMPLETED		Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
			From Prev. Application	Amount This Period					
61	102800-ToiletAccessories-Material	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	100.00
62	105110 - Metal Flat Files-Labor	55.00	0.00	0.00	0.00	0.00	0	55.00	0.00
63	105110-Metal Flat Files-Materials	8,300.00	8,300.00	0.00	0.00	8,300.00	100	0.00	415.00
64	122113 - Blinds	2,568.00	0.00	0.00	0.00	0.00	0	2,568.00	0.00
65	123600 - Countertops-Labor	3,560.00	0.00	0.00	0.00	0.00	0	3,560.00	0.00
66	123600-Countertops-Materials	4,360.00	0.00	0.00	0.00	0.00	0	4,360.00	0.00
67	Div. 22/23 - Mech. - Demo	1,600.00	1,600.00	0.00	0.00	1,600.00	100	0.00	80.00
68	Div. 22/23 - Mech. - Plumbing Materials	5,800.00	5,220.00	0.00	0.00	5,220.00	90	580.00	261.00
69	Div. 22/23 - Mech. - Plumbing Labor	3,800.00	2,850.00	570.00	0.00	3,420.00	90	380.00	171.00
70	Div. 22/23 - Mech. - Plumbing Fixtures	7,000.00	0.00	0.00	0.00	0.00	0	7,000.00	0.00
71	Div. 22/23 - Mech. - Fixture Labor	3,600.00	0.00	0.00	0.00	0.00	0	3,600.00	0.00
72	Div. 22/23 - Mech. - Fan & Dehumidifier	4,200.00	800.00	3,400.00	0.00	4,200.00	100	0.00	210.00
73	Div. 22/23 - Mech. - F&D Labor	1,800.00	0.00	900.00	0.00	900.00	50	900.00	45.00
74	Div. 22/23 - Mech. - Duct Mat.	23,000.00	18,400.00	2,300.00	0.00	20,700.00	90	2,300.00	1,035.00
75	Div. 22/23 - Mech. - Duct Labor	14,300.00	11,440.00	1,430.00	0.00	12,870.00	90	1,430.00	643.50
76	Div. 22/23 - Mech. - Insulation	3,900.00	3,900.00	0.00	0.00	3,900.00	100	0.00	195.00
77	Div. 22/23 - Mech. - Ins. Labor	3,800.00	3,800.00	0.00	0.00	3,800.00	100	0.00	190.00
78	Div. 22/23 - Mech. - Controls	3,600.00	1,800.00	1,080.00	0.00	2,880.00	80	720.00	144.00
79	Div. 22/23 - Mech. - TAB	4,200.00	0.00	0.00	0.00	0.00	0	4,200.00	0.00
80	Div. 26/28 - Elec. - Demo	200.00	200.00	0.00	0.00	200.00	100	0.00	10.00
Page Totals		101,643.00	60,310.00	9,680.00	0.00	69,990.00	69	31,653.00	3,499.50

Attachment: Community Services Renovation Pay Application 3 to Mayrant and Associates, LLC

AIA Continuation G703

Jobid: 304
Rankin Co. Community Bldg

Application no.: 3
Application date: 12/25/21
Period to: 12/25/21
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	WORK COMPLETED: From Prev. Application	WORK COMPLETED: Amount This Period	Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
81	Div. 26/28 - Elec. - Demo - M	1,000.00	1,000.00	0.00	0.00	1,000.00	100	0.00	50.00
82	Div. 26/28 - Elec. - Gear - L	600.00	600.00	0.00	0.00	600.00	100	0.00	30.00
83	Div. 26/28 - Elec. - Gear - M	3,000.00	3,000.00	0.00	0.00	3,000.00	100	0.00	150.00
84	Div. 26/28 - Elec. - Pipe - L	1,400.00	1,030.00	370.00	0.00	1,400.00	100	0.00	70.00
85	Div. 26/28 - Elec. - Pipe - M	7,000.00	6,300.00	700.00	0.00	7,000.00	100	0.00	350.00
86	Div. 26/28 - Elec. - Wire - L	2,000.00	1,800.00	200.00	0.00	2,000.00	100	0.00	100.00
87	Div. 26/28 - Elec. - Wire - M	10,000.00	9,000.00	1,000.00	0.00	10,000.00	100	0.00	500.00
88	Div. 26/28 - Elec. - Misc. & Recept. - M	200.00	150.00	0.00	0.00	150.00	75	50.00	7.50
89	Div. 26/28 - Elec. - Misc. & Recept. - L	1,000.00	750.00	0.00	0.00	750.00	75	250.00	37.50
90	Div. 26/28 - Elec. Fixtures - L	3,400.00	0.00	2,430.00	0.00	2,430.00	71	970.00	121.50
91	Div. 26/28 - Elec. Fixtures - M	17,000.00	11,960.00	5,040.00	0.00	17,000.00	100	0.00	850.00
92	Div. 26/28 - Elec. - Fire Alarms - L	2,200.00	220.00	0.00	0.00	220.00	10	1,980.00	11.00
93	Div. 26/28 - Elec. - Fire Alarms - M	11,000.00	1,100.00	0.00	0.00	1,100.00	10	9,900.00	55.00
94	CO#1 - Roofing	46,033.36	46,033.36	0.00	0.00	46,033.36	100	0.00	2,301.67
95	CO#2 - COR 2	1,387.00	0.00	1,287.00	0.00	1,287.00	93	100.00	64.35
96	CO#2 - COR 3	4,402.75	0.00	4,239.80	0.00	4,239.80	96	162.95	211.99
97	CO#2 - COR 4	8,399.52	0.00	2,357.53	0.00	2,357.53	28	6,041.99	117.88
		614,972.63	281,177.44	72,952.25	0.00	354,129.69	58	260,842.94	17,706.50

Attachment: Community Services Renovation Pay Application 3 to Mayrant and Associates, LLC

Rankin County Community Services Building Renovation

JH&H Architects Planners Interiors

ID	Task Name	Duration	Start	Finish	% Comp
1	Notice to Proceed	1 day	Mon 9/20/21	Mon 9/20/21	0%
2	Mobilize	1 day	Mon 9/20/21	Mon 9/20/21	100%
3	Demolition	5 days	Tue 9/21/21	Mon 9/27/21	100%
4	Structural Repairs	5 days	Tue 9/28/21	Mon 10/4/21	100%
5	Rough Carpentry/Wood Studs	7 days	Tue 10/5/21	Wed 10/13/21	100%
6	Electrical Rough-in	10 days	Thu 10/14/21	Wed 10/27/21	100%
7	Plumbing Rough-in	15 days	Thu 10/14/21	Wed 11/3/21	100%
8	Mechanical Duct Work	15 days	Tue 9/28/21	Mon 10/18/21	100%
9	Roofing	10 days	Mon 11/1/21	Fri 11/12/21	100%
10	Gypsum Assemblies	23 days	Thu 11/4/21	Mon 12/6/21	100%
11	HM Frame Lead Time	1 day?	Tue 11/23/21	Tue 11/23/21	0%
12	HM Frames	4 days	Tue 12/7/21	Fri 12/10/21	100%
13	Painting	35 days	Tue 12/7/21	Mon 1/24/22	80%
14	Blown Insulation	2 days	Tue 1/25/22	Wed 1/26/22	0%
15	Acoustical Ceiling	14 days	Tue 1/4/22	Fri 1/21/22	100%
16	Flooring	15 days	Mon 1/17/22	Fri 2/4/22	85%
17	Casework	3 days	Wed 2/2/22	Fri 2/4/22	0%
18	Countertops	5 days	Mon 2/7/22	Fri 2/11/22	0%
19	Div. 10	4 days	Mon 2/7/22	Thu 2/10/22	0%
20	Wood Door Lead Time	1 day?	Fri 12/31/21	Fri 12/31/21	0%
21	Wood Doors/Hardware	2 days	Thu 1/27/22	Fri 1/28/22	0%
22	Punch List	5 days	Fri 2/11/22	Thu 2/17/22	0%
23	Plumbing/Mechanical	45 days	Tue 12/7/21	Mon 2/7/22	75%
24	Electrical	44 days	Tue 12/7/21	Fri 2/4/22	80%
25	Contract Completion Date	1 day	Mon 3/7/22	Mon 3/7/22	0%

Project: Rankin Co. Community Servic
Date: Fri 1/28/22

Task | Progress | Milestone | Summary | Rolled Up Task | Rolled Up Milestone | Rolled Up Progress | Split | External Tasks | Project Summary | Group By Summary

Page 1

MAYRANT & ASSOCIATES LLC
GENERAL CONTRACTORS

P. O. Box 4623
Jackson, MS 39296
601-354-2461 phone

January 5, 2022

Randall Lewis CSI, AIA
JH&H Architects
1047 North Flowood Drive
Flowood, MS 39232-9533
RE: Rankin Co. Community Services Bldg. Reno.
Project# 17-122
Pay App 03 – Certifying payments to Subcontractors and Vendors

Dear Mr. Lewis:

As of today's date, Mayrant has paid all payments due for approved work performed by subcontractors and/or material suppliers.

Sincerely,

Mayrant & Associates, LLC

Nick Kaminer, P.E.
601-573-6985
nick@mayrant.com

Attachment: Community Services Renovation Pay Application 3 to Mayrant and Associates, LLC ($69,304.62) (17241 : Renovation of

J H & H ArchitectsPlannersInteriors | PA
Franco • Bagley • Lewis • Wood

February 16, 2022

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

Attn: Keith Hicks
County Administrator

RE: RANKIN COUNTY COMMUNITY SERVICES RENOVATION
MAYRANT CONSTRUCTION INVOICE 4

Dear Keith:

Attached is a copy of Mayrant & Associates, LLC Pay Applications No. 4 in the amount of $90,114.32 for Work performed through January 25, 2021. Also attached is their Schedule of the Work. We have reviewed this and agree that the Work has progressed to justify the payment requested. Therefore, we recommend that Mayrant Pay Application No. 4 be approved.

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

Attachment: Community Services Renovation Pay Application 4 to Mayrant and Associates, LLC ($90,114.32) (17242 : Renovation of Community

Application and Certificate for Payment

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

FROM CONTRACTOR:
Mayrant & Associates, LLC
P. O. Box 4623
Jackson, MS 39296

PROJECT:
Rankin Co. Community Bldg

VIA ARCHITECT:

APPLICATION NO: 4
PERIOD TO: 1/25/22
CONTRACT FOR:
CONTRACT DATE:
PROJECT NOS: 17-122

Distribution to:
OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	$	554,750.00
2. Net change by Change Orders	$	60,222.63
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	$	614,972.63
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	$	448,986.85
5. RETAINAGE:		
a. 5.0 % of Completed Work (Column D + E) on G703)	$	22,449.34
b. 5.0 % of Stored Material (Column F on G703)	$	0.00
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	$	22,449.34
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	$	426,537.51
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	$	336,423.19
8. CURRENT PAYMENT DUE	$	90,114.32
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	$	188,435.12

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	$ 60,222.63	$ 0.00
Total approved this Month	$ 0.00	$ 0.00
TOTALS	$ 60,222.63	$ 0.00
NET CHANGES by Change Order	$ 60,222.63	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work Covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:
By: Mayrant & Associates, LLC Date: 1/28/22
State of: Mississippi
County of: Hinds
Subscribed and sworn to before me this 28th day of January, 22
Notary Public: WBE
My Commission expires:

STATE OF MISSISSIPPI
WILKIE B. ENGLE
NOTARY PUBLIC
ID No. 158542
Commission Expires
October 16, 2023
HINDS COUNTY

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $ 90,114.32

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:
By: Date: 2/16/2022

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Attachment: Community Services Renovation Pay Application 4 to Mayrant and Associates, LLC

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 4
Application date: 1/25/22
Period to: 1/25/22
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	WORK COMPLETED		Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
			From Prev. Application	Amount This Period					
1	Sales Tax	19,417.00	11,181.21	2,995.00	0.00	14,176.21	73	5,240.79	708.81
2	Insurance	2,570.00	2,570.00	0.00	0.00	2,570.00	100	0.00	128.50
3	Bond	7,677.00	7,677.00	0.00	0.00	7,677.00	100	0.00	383.85
4	Overhead/Profit	85,600.00	49,292.44	13,203.47	0.00	62,495.91	73	23,104.09	3,124.80
5	Job Overhead	10,901.00	6,277.30	1,681.44	0.00	7,958.74	73	2,942.26	397.94
6	Supervision	32,560.00	18,749.55	5,022.25	0.00	23,771.80	73	8,788.20	1,188.59
7	Contingency Allowance	15,000.00	0.00	0.00	0.00	0.00	0	15,000.00	0.00
8	Inspection and Testing Allowance	10,000.00	0.00	0.00	0.00	0.00	0	10,000.00	0.00
9	024110 - Demo	1,728.00	1,728.00	0.00	0.00	1,728.00	100	0.00	86.40
10	055000 - MiscMetals-SteelColumns Labor	1,750.00	1,750.00	0.00	0.00	1,750.00	100	0.00	87.50
11	055000-Misc.Metals-SteelColumnsMaterial	6,476.00	6,476.00	0.00	0.00	6,476.00	100	0.00	323.80
12	055000-Misc.Metals-LadderLabor	244.00	0.00	0.00	0.00	0.00	0	244.00	0.00
13	055000-Misc.Metals-LadderMaterials	1,220.00	1,220.00	0.00	0.00	1,220.00	100	0.00	61.00
14	061000 - Rough Carpentry-Labor	800.00	800.00	0.00	0.00	800.00	100	0.00	40.00
15	061000-Rough Carpentry-Material	800.00	800.00	0.00	0.00	800.00	100	0.00	40.00
16	064100 - Architectural Wood Caswork-Labo	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
17	064100-Architectural Wood Casework-Mater	12,800.00	0.00	0.00	0.00	0.00	0	12,800.00	0.00
18	072128 - Cellulose Blown Insulation	5,562.00	0.00	0.00	0.00	0.00	0	5,562.00	0.00
19	078400 - Firestopping	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	100.00
20	079200 - Joint Sealants	300.00	100.00	0.00	0.00	100.00	33	200.00	5.00
Page Totals		219,405.00	110,621.50	22,902.16	0.00	133,523.66	61	85,881.34	6,676.19

Attachment: Community Services Renovation Pay Application 4 to Mayrant and Associates, LLC

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 4
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Period to: 1/25/22
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	WORK COMPLETED		Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
			From Prev. Application	Amount This Period					
21	081113 - HM Frames - L	460.00	460.00	0.00	0.00	460.00	100	0.00	23.00
22	081113 - HM Frames - M	5,000.00	5,000.00	0.00	0.00	5,000.00	100	0.00	250.00
23	081416 - Wood Doors - L	200.00	0.00	0.00	0.00	0.00	0	200.00	0.00
24	081416 - Wood Doors - M	6,200.00	0.00	6,200.00	0.00	6,200.00	100	0.00	310.00
25	087100 - Hardware - L	500.00	0.00	0.00	0.00	0.00	0	500.00	0.00
26	087100 - Hardware - M	11,297.00	0.00	11,297.00	0.00	11,297.00	100	0.00	564.85
27	083313 - Coiling Counter Door-Labor	2,000.00	0.00	1,000.00	0.00	1,000.00	50	1,000.00	50.00
28	083313-Coiling Counter Door-Materials	10,000.00	0.00	5,000.00	0.00	5,000.00	50	5,000.00	250.00
29	088000 - Glazing	1,684.00	0.00	0.00	0.00	0.00	0	1,684.00	0.00
30	092116 - Gyp Board/Framing - Studs Mat.	3,200.00	3,200.00	0.00	0.00	3,200.00	100	0.00	160.00
31	092116 - Gyp Board/Framing - Studs Labor	17,500.00	17,500.00	0.00	0.00	17,500.00	100	0.00	875.00
32	092116 - Gyp Board/Framing - Gyp Labor	7,500.00	7,500.00	0.00	0.00	7,500.00	100	0.00	375.00
33	092116 - Gyp Board/Framing Gyp Labor	5,500.00	5,500.00	0.00	0.00	5,500.00	100	0.00	275.00
34	092116 - Gyp Board/Framing - Insul. Labo	325.00	325.00	0.00	0.00	325.00	100	0.00	16.25
35	092116 - Gyp Board/Framing Insul. Mat	600.00	600.00	0.00	0.00	600.00	100	0.00	30.00
36	092116 - Gyp Board/Framing - Finish Lab.	6,000.00	6,000.00	0.00	0.00	6,000.00	100	0.00	300.00
37	092116 - Gyp Board/Framing Finish Mat.	1,000.00	1,000.00	0.00	0.00	1,000.00	100	0.00	50.00
38	035410 - Cast Underlayment L	1,500.00	0.00	1,500.00	0.00	1,500.00	100	0.00	75.00
39	035410 - Cast Underlayment M	2,481.00	0.00	2,481.00	0.00	2,481.00	100	0.00	124.05
40	093000 - Tiling - L	7,700.00	0.00	7,700.00	0.00	7,700.00	100	0.00	385.00
Page Totals		90,647.00	47,085.00	35,178.00	0.00	82,263.00	91	8,384.00	4,113.15

Attachment: Community Services Renovation Pay Application 4 to Mayrant and Associates, LLC

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 4
Application date: 1/25/22
Period to: 1/25/22
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	WORK COMPLETED: From Prev. Application	WORK COMPLETED: Amount This Period	Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
41	093000 - Tiling - M	11,550.00	0.00	11,550.00	0.00	11,550.00	100	0.00	577.50
42	096500 - Resilient Flooring - L	3,200.00	0.00	0.00	0.00	0.00	0	3,200.00	0.00
43	096500 - Resilient Flooring - M	7,792.00	0.00	0.00	0.00	0.00	0	7,792.00	0.00
44	096813 - Tile Carpet - L	5,000.00	0.00	0.00	0.00	0.00	0	5,000.00	0.00
45	096813 - Tile Carpet - M	11,500.00	0.00	0.00	0.00	0.00	0	11,500.00	0.00
46	095100 - ACT - Grid - L	7,000.00	6,650.00	0.00	0.00	6,650.00	95	350.00	332.50
47	095100 - ACT - Grid - M	3,250.00	3,087.50	0.00	0.00	3,087.50	95	162.50	154.38
48	095100 - ACT - Tile - L	6,000.00	0.00	6,000.00	0.00	6,000.00	100	0.00	300.00
49	095100 - ACT - Tile - M	3,250.00	0.00	3,087.00	0.00	3,087.00	95	163.00	154.35
50	099123 - Paint Prime - L	2,700.00	2,700.00	0.00	0.00	2,700.00	100	0.00	135.00
51	099123 - Paint Prime - M	2,700.00	2,700.00	0.00	0.00	2,700.00	100	0.00	135.00
52	099123 - Paint 1st Coat - L	2,700.00	2,700.00	0.00	0.00	2,700.00	100	0.00	135.00
53	099123 - Paint 1st Coat - M	2,700.00	2,700.00	0.00	0.00	2,700.00	100	0.00	135.00
54	099123 - Paint Finish Coat - L	2,700.00	0.00	0.00	0.00	0.00	0	2,700.00	0.00
55	099123 - Paint Finish Coat - M	2,800.00	0.00	0.00	0.00	0.00	0	2,800.00	0.00
56	101400 - Signage-Labor	140.00	0.00	0.00	0.00	0.00	0	140.00	0.00
57	101400-Signage-Materials	2,000.00	0.00	0.00	0.00	0.00	0	2,000.00	0.00
58	102113 - Plastic Toilet Compartments-Lab	750.00	0.00	0.00	0.00	0.00	0	750.00	0.00
59	102113 - Plastic Toilet Compartments - M	5,328.00	5,328.00	0.00	0.00	5,328.00	100	0.00	266.40
60	102800 - Toilet Accessories-Labor	195.00	0.00	0.00	0.00	0.00	0	195.00	0.00
Page Totals		83,255.00	25,865.50	20,637.00	0.00	46,502.50	56	36,752.50	2,325.13

Attachment: Community Services Renovation Pay Application 4 to Mayrant and Associates, LLC

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 4
Application date: 1/25/22
Period to: 1/25/22
Architect's project no.: 17-122

A	B	C	D	E	F	G		H	I
			WORK COMPLETED						
Item No.	Description of Work	Scheduled Value	From Prev. Application	Amount This Period	Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
61	102800-ToiletAccessories-Material	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	100.00
62	105110 - Metal Flat Files-Labor	55.00	0.00	0.00	0.00	0.00	0	55.00	0.00
63	105110-Metal Flat Files-Materials	8,300.00	8,300.00	0.00	0.00	8,300.00	100	0.00	415.00
64	122113 - Blinds	2,568.00	0.00	0.00	0.00	0.00	0	2,568.00	0.00
65	123600 - Countertops-Labor	3,560.00	0.00	0.00	0.00	0.00	0	3,560.00	0.00
66	123600-Countertops-Materials	4,360.00	0.00	0.00	0.00	0.00	0	4,360.00	0.00
67	Div. 22/23 - Mech. - Demo	1,600.00	1,600.00	0.00	0.00	1,600.00	100	0.00	80.00
68	Div. 22/23 - Mech. - Plumbing Materials	5,800.00	5,220.00	580.00	0.00	5,800.00	100	0.00	290.00
69	Div. 22/23 - Mech. - Plumbing Labor	3,800.00	3,420.00	380.00	0.00	3,800.00	100	0.00	190.00
70	Div. 22/23 - Mech. - Plumbing Fixtures	7,000.00	0.00	0.00	0.00	0.00	0	7,000.00	0.00
71	Div. 22/23 - Mech. - Fixture Labor	3,600.00	0.00	0.00	0.00	0.00	0	3,600.00	0.00
72	Div. 22/23 - Mech. - Fan & Dehumidifier	4,200.00	4,200.00	0.00	0.00	4,200.00	100	0.00	210.00
73	Div. 22/23 - Mech. - F&D Labor	1,800.00	900.00	900.00	0.00	1,800.00	100	0.00	90.00
74	Div. 22/23 - Mech. - Duct Mat.	23,000.00	20,700.00	2,300.00	0.00	23,000.00	100	0.00	1,150.00
75	Div. 22/23 - Mech. - Duct Labor	14,300.00	12,870.00	1,430.00	0.00	14,300.00	100	0.00	715.00
76	Div. 22/23 - Mech. - Insulation	3,900.00	3,900.00	0.00	0.00	3,900.00	100	0.00	195.00
77	Div. 22/23 - Mech. - Ins. Labor	3,800.00	3,800.00	0.00	0.00	3,800.00	100	0.00	190.00
78	Div. 22/23 - Mech. - Controls	3,600.00	2,880.00	0.00	0.00	2,880.00	80	720.00	144.00
79	Div. 22/23 - Mech. - TAB	4,200.00	0.00	0.00	0.00	0.00	0	4,200.00	0.00
80	Div. 26/28 - Elec. - Demo	200.00	200.00	0.00	0.00	200.00	100	0.00	10.00
Page Totals		101,643.00	69,990.00	5,590.00	0.00	75,580.00	74	26,063.00	3,779.00

Attachment: Community Services Renovation Pay Application 4 to Mayrant and Associates, LLC

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 4
Application date: 1/25/22
Period to: 1/25/22
Architect's project no.: 17-122

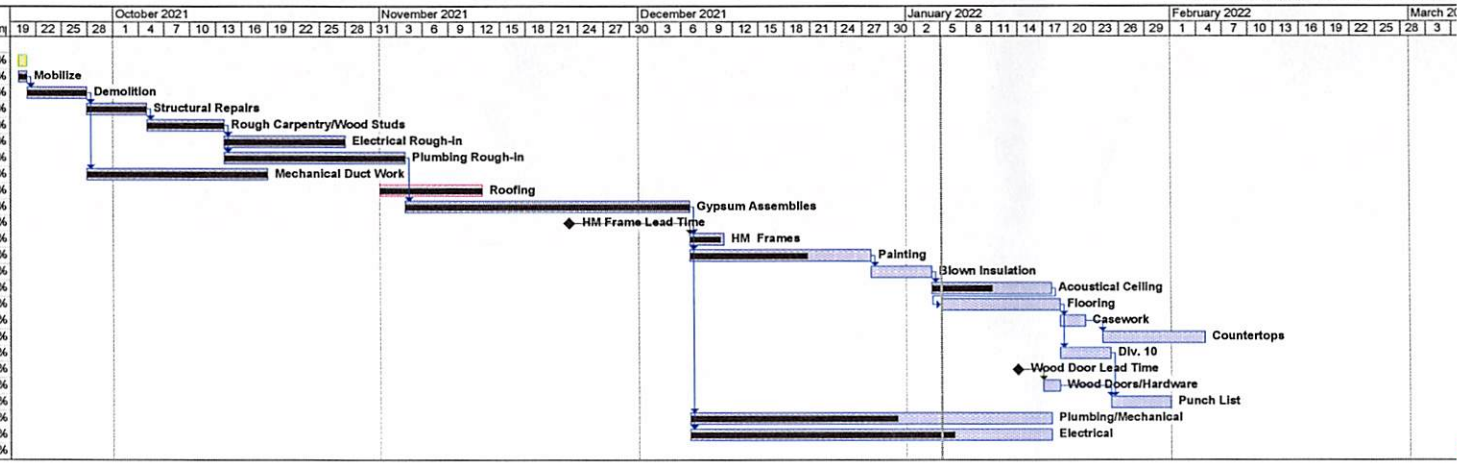
A	B	C	D	E	F	G		H	I
Item No.	Description of Work	Scheduled Value	WORK COMPLETED: From Prev. Application	WORK COMPLETED: Amount This Period	Materials Presently Stored (not in D)	Total Compl. and Stored To Date (D+F)	% Compl. (Prev.)	Balance To Finish (Prev.)	Retainage (Prev.)
81	Div. 26/28 - Elec. - Demo - M	1,000.00	1,000.00	0.00	0.00	1,000.00	100	0.00	50.00
82	Div. 26/28 - Elec. - Gear - L	600.00	600.00	0.00	0.00	600.00	100	0.00	30.00
83	Div. 26/28 - Elec. - Gear - M	3,000.00	3,000.00	0.00	0.00	3,000.00	100	0.00	150.00
84	Div. 26/28 - Elec. - Pipe - L	1,400.00	1,400.00	0.00	0.00	1,400.00	100	0.00	70.00
85	Div. 26/28 - Elec. - Pipe - M	7,000.00	7,000.00	0.00	0.00	7,000.00	100	0.00	350.00
86	Div. 26/28 - Elec. - Wire - L	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	100.00
87	Div. 26/28 - Elec. - Wire - M	10,000.00	10,000.00	0.00	0.00	10,000.00	100	0.00	500.00
88	Div. 26/28 - Elec. - Misc. & Recept. - M	200.00	150.00	0.00	0.00	150.00	75	50.00	7.50
89	Div. 26/28 - Elec. - Misc. & Recept. - L	1,000.00	750.00	150.00	0.00	900.00	90	100.00	45.00
90	Div. 26/28 - Elec. Fixtures - L	3,400.00	2,430.00	0.00	0.00	2,430.00	71	970.00	121.50
91	Div. 26/28 - Elec. Fixtures - M	17,000.00	17,000.00	0.00	0.00	17,000.00	100	0.00	850.00
92	Div. 26/28 - Elec. - Fire Alarms - L	2,200.00	220.00	1,500.00	0.00	1,720.00	78	480.00	86.00
93	Div. 26/28 - Elec. - Fire Alarms - M	11,000.00	1,100.00	8,800.00	0.00	9,900.00	90	1,100.00	495.00
94	CO#1 - Roofing	46,033.36	46,033.36	0.00	0.00	46,033.36	100	0.00	2,301.67
95	CO#2 - COR 2	1,387.00	1,287.00	100.00	0.00	1,387.00	100	0.00	69.35
96	CO#2 - COR 3	4,402.75	4,239.80	0.00	0.00	4,239.80	96	162.95	211.99
97	CO#2 - COR 4	8,399.52	2,357.53	0.00	0.00	2,357.53	28	6,041.99	117.88
		614,972.63	354,129.69	94,857.16	0.00	448,986.85	73	165,985.78	22,449.34

Attachment: Community Services Renovation Pay Application 4 to Mayrant and Associates, LLC

Rankin County Community Services Building Renovation

JH&H Architects Planners Interiors

ID	Task Name	Duration	Start	Finish	% Com
1					
2	Notice to Proceed	1 day	Mon 9/20/21	Mon 9/20/21	0%
3	Mobilize	1 day	Mon 9/20/21	Mon 9/20/21	100%
4	Demolition	5 days	Tue 9/21/21	Mon 9/27/21	100%
5	Structural Repairs	5 days	Tue 9/28/21	Mon 10/4/21	100%
6	Rough Carpentry/Wood Studs	7 days	Tue 10/5/21	Wed 10/13/21	100%
7	Electrical Rough-in	10 days	Thu 10/14/21	Wed 10/27/21	100%
8	Plumbing Rough-in	15 days	Thu 10/14/21	Wed 11/3/21	100%
9	Mechanical Duct Work	15 days	Tue 9/28/21	Mon 10/18/21	100%
10	Roofing	10 days	Mon 11/1/21	Fri 11/12/21	100%
11	Gypsum Assemblies	23 days	Thu 11/4/21	Mon 12/6/21	100%
12	HM Frame Lead Time	1 day?	Tue 11/23/21	Tue 11/23/21	0%
13	HM Frames	4 days	Tue 12/7/21	Fri 12/10/21	90%
14	Painting	15 days	Tue 12/7/21	Mon 12/27/21	66%
15	Blown Insulation	5 days	Tue 12/28/21	Mon 1/3/22	0%
16	Acoustical Ceiling	10 days	Tue 1/4/22	Mon 1/17/22	50%
17	Flooring	10 days	Wed 1/5/22	Tue 1/18/22	0%
18	Casework	3 days	Wed 1/19/22	Fri 1/21/22	0%
19	Countertops	10 days	Mon 1/24/22	Fri 2/4/22	0%
20	Div. 10	4 days	Wed 1/19/22	Mon 1/24/22	0%
21	Wood Door Lead Time	1 day?	Fri 1/14/22	Fri 1/14/22	0%
22	Wood Doors/Hardware	2 days	Mon 1/17/22	Tue 1/18/22	0%
23	Punch List	5 days	Tue 1/25/22	Mon 1/31/22	0%
24	Plumbing/Mechanical	30 days	Tue 12/7/21	Mon 1/17/22	60%
25	Electrical	30 days	Tue 12/7/21	Mon 1/17/22	75%
26	Contract Completion Date	1 day	Mon 3/7/22	Mon 3/7/22	0%



Project: Rankin Co. Community Servic
Date: Wed 1/5/22

Task | Progress | Milestone | Summary | Rolled Up Task | Rolled Up Milestone | Rolled Up Progress | Split | External Tasks | Project Summary | Group By Summary

Page 1

Attachment: Community Services Renovation Pay Application 4 to Mayrant and Associates, LLC

MAYRANT & ASSOCIATES LLC
GENERAL CONTRACTORS

P. O. Box 4623
Jackson, MS 39296
601-354-2461 phone

January 28, 2022

Randall Lewis CSI, AIA
JH&H Architects
1047 North Flowood Drive
Flowood, MS 39232-9533
RE: Rankin Co. Community Services Bldg. Reno.
Project# 17-122
Pay App 04 – Certifying payments to Subcontractors and Vendors

Dear Mr. Lewis:

As of today's date, Mayrant has paid all payments due for approved work performed by subcontractors and/or material suppliers.

Sincerely,

Mayrant & Associates, LLC

Nick Kaminer, P.E.
601-573-6985
nick@mayrant.com

Attachment: Community Services Renovation Pay Application 4 to Mayrant and Associates, LLC ($90,114.32) (17242 : Renovation of

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

BancorpSouth
Equipment Finance

2/17/2022

Sent via: wmartin@rankincounty.org

Rankin County, MS

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1.	Lessor:	BancorpSouth Equipment Finance, a division of BancorpSouth Bank
2.	Lessee:	Rankin County, MS
3.	Equipment Description:	One (1) New Caterpillar 325 Next Gen Hydraulic Excavator
4.	Equipment Cost:	$266,808.14
5.	Lease Term:	4 Years with balloon payment
6.	Lease Payments:	(These are approximate payment amounts. The actual payment will be determined at funding date.) 48 monthly payments of $2,913.83 with balloon payment of $145,000.00 arrears
7.	Lease Rate:	2.14%
8.	Funding Date:	This proposal is contingent upon the equipment being delivered and the lease funded prior to increase **in current prime rate of 3.25%.** Any extension of the funding or delivery date must be in writing.
9.	Purchase Option:	Title is passed to Lessee at lease expiration for no further consideration.

10. Non-appropriation/Termination: The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an

attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11. Bank Qualification: This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. **This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than $10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.**

12. Tax Status: This proposal is subject to the Lessee being qualified as a governmental entity or "political subdivision" within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended, within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.

13. Net Lease: This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable), compliance with laws and similar expenses shall be borne by Lessee.

14. Financial Statements: Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness

15. Lease Documentation: This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period, otherwise payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. **The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

Acceptance of this proposal expires as the close of business on 3/30/2022. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Jonathan King at 228-223-4642 or Jonathan.King@BXS.com.

Jonathan King

Jonathan King
Municipal Territory Manager

ACKNOWLEDGMENT AND ACCEPTANCE

By: _____ Board President
Title

Date: 3-7-2022

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin



March 9, 2022

Rankin County, Mississippi
211 East Government Street
Brandon, MS 39042

Re: Master Lease No. 7036, Schedule No. 023
One (1) 2022 Caterpillar 325 Next Gen Hydraulic Excavator with Hydraulic Thumb, Quick Coupler, and Ditch Buckets

Please find the lease documents on the above lease to be executed enclosed. An instruction sheet is attached to help in executing these documents.

Once the paperwork has been completed, please mail it back to:

BancorpSouth Equipment Finance
ATTN: Julie Crabtree
1222 Rogers Ave
Fort Smith, AR 72901

*Please be sure to enclose the original Counsel's Opinion Letter along with your original signed documents.

*Please note that BancorpSouth Equipment Finance must be listed as 1st lienholder on titled vehicles.

If you have any questions or need further assistance, please give Jonathan King a call at 228-223-4642.

Sincerely,

Julie Crabtree

Julie Crabtree
Sales Support
Enclosures

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

INSTRUCTIONS FOR EXECUTING DOCUMENTS

Document	Instructions
Contract	Sign & Date last page of contract
Resolution Original or Certified copy	Section 1. - Name of person authorized to sign contract Section 7. - The amount of tax-exempt obligations (including this contract) made during this calendar year (since January 1)
Legal Counsel's Opinion-Original	Should be typed on counsel's letterhead
IRS Form 8038-G (or 8038-GC)	No. 2 – List Your Fed. I.D. No., Sign & Date
Disbursement Request Form	Sign & Date
Special Stipulations Exhibit A	Sign & Date
Lease Schedule Exhibit B	2nd line - Date of Contract Sign & Date
Acceptance Notice Exhibit C	2nd line – Date of Contract Date of Contract Sign & Date
Insurance Certificate or Statement	Send proof of insurance
Invoice	☐ Advance rental ☒ Payments in arrears

PLEASE RETURN ALL EXECUTED DOCUMENTS TO:

Regular Mail
Municipal Specialist
BancorpSouth Equipment Finance
1222 Rogers Ave
Fort Smith, AR 72901

Overnight Mail
Municipal Specialist
BancorpSouth Equipment Finance
1222 Rogers Ave
Fort Smith, AR 72901

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

7036 70085-023

EQUIPMENT LEASE-PURCHASE AGREEMENT

This Equipment Lease-Purchase Agreement (the "Agreement") dated as of 3-7-2022 is entered into between BancorpSouth Equipment Finance, a division of Cadence Bank (the "Lessor"), whose Principal Office (herein so called) is located at Hattiesburg, Mississippi and Rankin County, Mississippi , (the "Lessee"), acting by and through Board of Supervisors, the Governing Body of the Lessee.

1. Agreement to Lease. In consideration of the rental provided herein, and the other covenants contained herein, Lessor hereby agrees to lease and rent to Lessee, and Lessee hereby agrees to lease and rent from Lessor, all the machinery, equipment and other personal property ("Equipment") described in Equipment Lease Schedule(s) ("Equipment Schedules") now or hereafter executed by Lessor and Lessee and attached hereto and incorporated herein by reference as Exhibit B upon the terms and conditions set forth in this Agreement, as supplemented by the terms and conditions set forth in the appropriate Equipment Schedule identifying such item of Equipment and such other Equipment Schedules as may be executed by Lessor and Lessee and attached hereto and incorporated herein by reference.

2. Lease Term. The obligations of Lessor and Lessee under this Agreement will commence upon the execution hereof by Lessor and Lessee and will end upon the full performance and observance of each and every term, condition, and covenant contained herein, each Schedule hereto and any extensions thereof. The rental term of the Equipment listed in each Equipment Schedule shall commence on the date that the rental payment is due as provided in the Equipment Schedule and shall terminate on the last day of the term stated in such Equipment Schedule. This Agreement shall be automatically renewed on a year-to-year basis except as provided for in Paragraph 4.

3. Rental Payments. The rent for the Equipment described in each Equipment Schedule shall be the total sum stated on such Equipment Schedule, in installments, and shall be due and payable on the dates set forth therein. A portion of each such rental payment is paid as, and represents a payment of interest and each Equipment Schedule sets forth the applicable interest rate and interest component of each rental payment; /provided however such interest component is subject to change as provided in Paragraph 12 hereof. Such rent shall be payable from legally available funds of the Lessee in lawful money of the United States, without notice or demand, at the Principal Office of the Lessor or its assigns (or at such other place as Lessor may from time to time designate in writing). The receipt of any check or other item on account of any rental payment will not be considered as payment thereof until such check or other item is honored when presented for payment. All rental payments shall be made by the Lessee without abatement, setoff, or deduction of any amounts whatsoever. The obligations of Lessee to pay rent hereunder shall constitute a current expense of Lessee and shall not in any way be construed to be a debt of Lessee in contravention of any applicable constitutional or statutory limitation or requirements concerning the creation of an indebtedness by Lessee.

4. Continuation of Lease by Lessee. (a) Lessee intends to comply with each term, condition and covenant of this Agreement during the term hereof and to pay the rent due hereunder. Lessee reasonably believes that legally available funds of an amount sufficient to make all rent payments due hereunder shall be obtained. Lessee agrees to include in its budget

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

for each fiscal year during the term of this Agreement all rent payments due hereunder and to do all other things necessary and lawfully within its power to have such portion of the budget approved to obtain and provide for funds to pay its obligations due hereunder. In the event that such portion of the budget that provides for rent payments due under this Agreement is not approved, the Lessee agrees, at its expense, to exhaust all available reviews and appeals to have the rent payments reinstated and approved in the budget. It is Lessee's intent to make rental payments for the full term of this Agreement if funds are legally available therefor and in that regard Lessee represents that the use of the Equipment is essential to its proper efficient and economic operation.

(b) In the event no funds or insufficient funds are appropriated or otherwise available by any means whatsoever in any fiscal year for rental payments due under this Agreement, then the Lessee shall immediately notify Lessor or its assignee of such occurrence and this Agreement shall create no further obligation of Lessee as to such fiscal year and shall be null and void, except as to the portions of rental payments for which funds shall have been appropriated and budgeted. In such event, this Agreement shall terminate on the last day of the fiscal year for which appropriations were received without penalty or expense to Lessee of any kind whatsoever. Subsequent to such termination of this Agreement, Lessee shall have no continuing obligation to make rental payments under this Agreement. No right of action or damages shall accrue to the benefit of Lessor, or its assignee, as to that portion of this Agreement which may so terminate except as specifically provided in the last paragraph of this Paragraph. In the event of such termination, Lessee agrees to peaceably surrender possession of the Equipment to Lessor or its assignee on the date of such termination, packed for shipment in accordance with manufacturer specifications and freight prepaid and insured to any location in the continental United States designated by Lessor. Lessor shall have all legal and equitable rights and remedies to take possession of the Equipment, and

(c) Notwithstanding the foregoing, Lessee agrees

(i) that it will not cancel this Agreement under the provisions of subparagraph (b) above if any funds are appropriated to it, or by it, for the acquisition, retention or operation of the Equipment.

(ii) that it will not during the term of this Agreement give priority in the application of funds to any other functionally similar equipment or services.

5. Purchase and Installation. Lessee will select the type, quantity and supplier of each item of Equipment and in reliance thereon Lessor will either order such Equipment from such supplier or accept an assignment of any existing purchase order (the "Purchase Order") therefor. The Equipment so ordered shall be delivered to Lessee by the supplier thereof. Lessee shall accept such Equipment when and if delivered and placed in good repair and working order and hereby authorizes Lessor to add to this Agreement the serial number of each item of Equipment so delivered. Any delay in such delivery shall not affect the validity of this Agreement. Lessee shall have 30 days from the date of delivery to accept such Equipment and deliver an executed Equipment Acceptance Notice in the form attached hereto as Exhibit C. Notice of any defects must be given to Lessor within 30 days of delivery. In the event the Equipment is not accepted by the Lessee within 30 days from the date of delivery and such acceptance is unreasonably withheld by Lessee, Lessor, at Lessor's option, shall have the right to cancel this Agreement.

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

Subject to the conditions set forth in this paragraph, upon delivery of the Equipment to Lessee, payment will be made by Lessor for the balance due and owing for the Equipment, and, notwithstanding any defect in or failure of the Equipment, Lessee will, upon payment of any amount by Lessor at the request of Lessee (whether down payment, deposit, or full purchase price), become fully and completely liable under this Agreement with respect to the Equipment until such time as this Agreement expires by its terms. Lessor shall have no liability for any delay in delivery or failure by the supplier to fill the Purchase Order or meet the conditions thereof. Lessee, at its expense, will pay all taxes, duties and expenses of packing, transportation, installation, testing and other charges in connection with the delivery, installation, and use of the Equipment.

Lessor's obligation to purchase and lease-purchase Equipment under this Agreement is subject to the fulfillment, to Lessor's reasonable satisfaction, of the following conditions precedent:

(a) Lessor shall have received a full warranty bill of sale satisfactory to Lessor, executed by the supplier in favor of Lessor, covering such item of Equipment.

(b) Lessor shall have received an invoice describing such item of Equipment, all material components thereof and the purchase price payable to supplier in respect thereof.

(c) Lessor shall have received an opinion of counsel to Lessee in form and substance satisfactory to Lessor, to the effect that such counsel has examined this Agreement and such other documents and matters as he deemed necessary to reach the conclusions stated in such opinion, which conclusions shall include the following:

(i) the representations and warranties of Lessee contained in this Agreement are true and correct on the date thereof;

(ii) this Agreement has been duly authorized, executed and delivered by Lessee, and constitutes a valid and binding obligation of Lessee enforceable in accordance with its terms;

(iii) there are no pending or threatened actions or proceedings before any court, administrative agency or other tribunal or body against Lessee which may materially affect Lessee's financial condition or operations, or which could have any effect whatsoever upon the validity, performance, or enforceability of this Agreement;

(iv) the interest portion of the rental payments due hereunder is exempt from federal income taxation pursuant to Paragraph 103(a) of the Internal Revenue Code of 1986, as amended, and the Treasury regulations and rulings thereunder (the "Code");

(v) The Lessee is a fully constituted political subdivision or agency of the State where the Equipment is located as set forth herein and is authorized by the Constitution and laws of the State of Mississippi (the "State") and its own internal or administrative procedure to enter into the transactions contemplated by this Agreement and to carry out its obligations hereunder; and

(vi) such other matters as Lessor may reasonably request.

(d) On the date thereof, no default (as defined in Paragraph 23 hereof), and no event which with notice or lapse of time, or both, would become a default, shall have occurred and be continuing hereunder.

(e) All representations and warranties of Lessee made herein shall be true and correct in all material respects on the date thereof.

(f) A financing statement, in form and substance satisfactory to Lessor, in respect of such Equipment shall have been executed and filed in the appropriate offices.

(g) Lessor shall have received from Lessee written notice of acceptance of the Equipment.

(h) Lessor shall have received all other documents, instruments, certificates, opinions, and evidences as Lessor may reasonably request.

6. Representations and Warranties of Lessee. Lessee represents, warrants and covenants to Lessor that:

(a) Lessee has been duly authorized by all necessary action on the part of the Lessee, its governing body or other appropriate governing bodies and officials to execute, deliver, and perform the terms of this Agreement and further represents that all requirements and procedures have occurred that are necessary to ensure the enforceability of this Agreement, including Lessee's compliance with any applicable public bidding requirements.

(b) This Agreement constitutes a legal, valid and binding obligation of Lessee, enforceable in accordance with its terms and does not contravene any lease, indenture, credit agreement or other agreement to which Lessee is a party or by which it is bound.

(c) There are no pending or threatened actions or proceedings before any court, administrative agency or other body which may materially affect Lessee's financial condition or operations or which could have any effect whatsoever upon the validity, performance, or enforceability of the terms of this Agreement.

(d) No consent, approval, or authorization of, registration with, or declaration to any agency or authority is required in connection with the execution and delivery of this Agreement.

(e) Lessee is not in default (nor has any event occurred which, with notice or lapse of time, or both, would constitute a default) under any agreement or instrument to which Lessee is a party or under which Lessee or any of its assets is bound which could have any effect whatsoever upon the validity, performance, or enforceability of the terms of this Agreement.

(f) There are no outstanding or unpaid judgments against Lessee.

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

(g) Lessee has furnished to Lessor a copy of current financial statements and except for transactions directly related to, or specifically contemplated by, this Agreement and transactions heretofore disclosed in writing to Lessor, since the dates of such financial statements, there have been no changes in the financial condition and operations of Lessee from that shown in such financial statements through the date hereof which would have any effect whatsoever upon the validity, performance, or enforceability of the terms of this Agreement and there is no significant material fact or condition relating to the financial condition or business operations of Lessee which has not been related, in writing, to Lessor. Lessee shall furnish to Lessor within 90 days of the close of its fiscal year during the term of this Agreement audited financial statements and such other financial statements as the Lessor may request from time to time during the terms of this Agreement. Any financial statements furnished or to be furnished to Lessor by Lessee (whether audited or unaudited) shall be prepared in accordance with generally accepted accounting principles consistently applied and fairly present the financial condition and results of operations of Lessee at the dates and for the periods indicated therein.

(h) Lessee is not leasing the Equipment for the purpose of putting, and does not intend to put, the Equipment to any consumer use within the meaning of any applicable truth-in-lending or similar laws.

(i) Lessee acknowledges and agrees that the rental payments have been calculated by Lessor assuming that the interest portion of each rental payment is exempt from federal income taxation. Lessee will do or refrain from doing all things necessary or appropriate to insure that the interest portion of the rental payment is exempt from federal income taxation, including, but not limited to, executing and filing all information statements required by Paragraph 149(e) of the Code and timely paying, to the extent of available funds, amounts, if any, required to be rebated to the United States pursuant to Paragraph 148(f) of the Code.

Lessee acknowledges that the representations, covenants and warranties set forth in Paragraph 6(i) and 7 shall survive the expiration of this Agreement and that Lessor may pursue any applicable remedies for the breach of such representations, covenants and warranties at any time.

7. Tax Exemption. Lessee acknowledges that Lessor has agreed to enter into this Agreement on the condition that a certain exemption from non-deductibility of interest expense under Section 265(b) of the Code is available. Said exception is subject to certain conditions relating to Lessee's use of the Equipment and to Lessee's issuance of tax-exempt obligations. In that regard, Lessee represents, covenants and warrants that:

(a) The Equipment will not be used, directly or indirectly in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

(b) No portion of the rental payments payable hereunder: (i) will be secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (ii) will be derived from payments, whether or not to Lessee, in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

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(c) No portion of the gross proceeds of the Agreement will be used (directly or indirectly) to make or finance loans to persons other than governmental units.

(d) The Agreement is hereby designated as a qualified tax-exempt obligation for the purposes of Section 265(b) of the Code.

(e) Lessee reasonably anticipates that the amount of qualified tax-exempt obligations to be issued by Lessee (together with qualified tax-exempt obligations issued by any entity from which Lessee derives its issuing authority or any entity which has substantial control over Lessee or any subordinate entity deriving its issuing authority from Lessee or any subordinate entity subject to substantial control by Lessee) during the current calendar year shall not exceed $10,000,000.

8. Title; Personal Property; Encumbrances. Upon acceptance of the Equipment covered by an Equipment Schedule hereto by Lessee hereunder and satisfaction of all conditions precedent for purchase and lease-purchase of such Equipment by Lessor as provided in Paragraph 5 hereof, title to such Equipment and any and all additions, repairs, replacements or modifications will vest in Lessee and for purposes of laws governing taxation and conditional sales, title to the Equipment shall be deemed to be in Lessee; provided, however, that (i) in the event of termination of this Agreement or of an Equipment Schedule which covers such Equipment in accordance with Paragraph 4 hereof, or (ii) upon the occurrence of an Event of Default hereunder, and as long as such event of Default is continuing, title will, upon written notice from Lessor to Lessee, immediately vest in Lessor or its assignee.

Each item of the Equipment subject to this Agreement is and shall remain personal property and shall not be deemed to be affixed to or a part of the real estate on which it is situated, notwithstanding that the Equipment or any part thereof may be or hereafter become in any manner physically affixed or attached to real property or any building thereon. Lessor may at any time and from time to time require Lessee to obtain, and Lessee shall obtain and deliver to Lessor, a waiver of any interest in the Equipment by any present or future landlord, owner, or mortgagee of such real estate.

Lessee agrees to keep each item of Equipment at all times free and clear from all claims, levies, liens, and process other than those in favor of Lessor pursuant to this Agreement. Lessee will not attempt to sell, assign, transfer, sublease, loan, part with possession of, conceal, mortgage, encumber, or otherwise dispose of any of the Equipment or the interest therein, or permit any lien, attachment, levy or execution of any of its creditors to become effective thereon (if any such lien, charge, claim or encumbrance should arise at any time, Lessee shall promptly, at its own expense, take such action as may be necessary to duly discharge same) ; provided, however, Lessee may deliver possession of any item of Equipment to the manufacturer or supplier thereof for testing or other similar purposes or to any person or company for service, repair, maintenance, or overhaul work on such item of Equipment or for alterations or modifications or additions to such item of Equipment to the extent required or permitted by any provision of this Agreement. Lessee, at its expense, will protect and defend title to the Equipment.

9. Location. The Equipment shall be delivered to the location specified in the applicable Equipment Schedule and shall not be removed from such location without the prior

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written consent of Lessor.

10. Use; Repairs. Lessee shall use the Equipment in a careful manner and shall comply with all laws, ordinances and regulations relating to, and shall pay all costs, claims, damages, fees and charges arising out of its possession, use or maintenance. Lessee, at its expense, shall keep the Equipment in good repair and furnish all parts, mechanisms and devices required therefor.

11. Taxes. Lessee agrees to pay, promptly when due, all assessments, license and registration fees, taxes (including sales, use, excise, personal property, ad valorem, stamp, documentary and other taxes) and all other governmental charges, fees, fines or penalties whatsoever, whether payable by Lessor or Lessee, on or relating to the Equipment, or the purchase, ownership, possession, leasing, operation, use or disposition thereof, and on or relating to this Agreement for the rent or other payments hereunder (excluding taxes on or measured by the net income of Lessor and excluding any sales or use tax payable to the supplier or manufacturer or the State of Mississippi by the Lessor on the acquisition of the Equipment and for which a credit is allowable under Section 27-65-23 of the Mississippi Code of 1972, as amended, against sales taxes collected by the Lessor from the Lessee on the periodic rental payments) and to prepare and file promptly with the appropriate office any and all returns required to be filed with respect thereto (sending copies thereof to Lessor) or, if requested by Lessor, to notify Lessor of such requirement and furnish Lessor with all information required by Lessor so that it may effect such filing. If Lessee fails to pay said charges and taxes when due, Lessor shall have the right, but shall not be obligated, to pay said charges and taxes. If Lessor pays any taxes, assessments, fees, or other governmental charges for which Lessee is responsible or liable pursuant to the foregoing, Lessee shall reimburse Lessor therefor within 5 days after demand by Lessor. All amounts under this paragraph (other than interest) payable to Lessor shall be computed on an "after tax" basis so that such payments shall be in an amount which, when reduced by the increase in the income tax liability or liabilities of Lessor, if any, as a result of such payment by Lessee, shall equal the after-tax cost of the tax, assessment, fee or other governmental charge paid by the Lessor.

12. Exemption from Federal Taxation. The Lessor has entered into this Agreement contemplating that the interest portion of rental payments will be exempt from income taxation. In the event any governmental taxing authority successfully imposes tax treatment, under this Agreement or any other lease of the Lessor which, in the opinion of Lessor's counsel, will be determinative of the tax treatment under this Agreement, which differs from the tax treatment contemplated to be taken by the Lessor hereto at the inception of this Agreement or which effectively denies to the Lessor the use or benefit of such tax treatment as contemplated, (including, but not limited to, the taxability of the interest portion of the rental payments caused by the non-applicability of Code Section 103(a) or the denial under Code Section 265(b), of a deduction for a portion of interest expense of Lessor, the affiliated group (as defined in Code Section 1504(a) of which Lessor is a member, or any separate member of the affiliated group of which Lessor is a member) then Lessee agrees to pay rents with an interest factor equal to the maximum rate of interest which, under applicable law, Lessor is permitted to charge, retroactively from the effective date of imposition of the change of tax treatment through the term of this Agreement during which the change of tax treatment is imposed, with credit being given for rental payments having already been made by Lessee during the period for which the change is imposed, and subsequently thereto, as rental payments would otherwise become due,

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until the end of the lease term. Any retroactive payments of rent under this paragraph shall be due and payable at the date that Lessor gives notice to Lessee of imposition of the change of tax treatment.

Lessee agrees to pay its pro-rata share of attorney's fees that may reasonably be incurred by Lessor in the event legal action or administrative action is taken by the Lessor to secure the tax treatment intended to be taken by Lessor under this Agreement or any other lease which in the opinion of Lessor's counsel will be determinative of the tax treatment under this Agreement whether such action is successful or not. Lessee's pro-rata share shall be determined by the percentage that the Lessor's original cost of the Equipment bears to the total original cost of leased equipment for all other similar leases of the Lessor involving similar issues of fact or law. In the event the Lessor is successful in securing the tax treatment intended to be taken by Lessor, Lessor shall refund to Lessee the total amount of increased interest (as hereinabove provided) which has been paid by Lessee and rental payments for the remainder of the lease term shall be the original rentals as specified in the Equipment Schedules.

13. Use of Equipment; Inspections. Lessee may possess and use the Equipment in accordance with this Agreement, provided that any such use is in conformity with all applicable laws, regulations, ordinances, any insurance policies and any warranties of the manufacturer or supplier with respect to the Equipment. Lessee will not use or operate any item of Equipment other than in a manner and for the use contemplated by the manufacturer or supplier thereof, or permit any person other than the Lessee's authorized agents or employees to operate the Equipment.

Lessor or Lessor's agent shall have the right upon reasonable prior notice to the Lessee and during the Lessee's regular business hours to inspect the Equipment at the premises of the Lessee or wherever the Equipment may be located. Lessee shall promptly notify Lessor of all details arising out of any change in location of the Equipment, any alleged encumbrances thereon, any accident allegedly resulting from the use or operation thereof, or any materially defective, improper or malfunctioning item of Equipment and any claim or demand involving or relating thereto.

14. Acceptance. Lessee acknowledges and agrees that:

(a) each item of the Equipment is of a size, design, capacity and manufacture selected by Lessee;

(b) Lessee is satisfied that the Equipment, and each component thereof, is suitable for its purpose;

(c) Lessor is not the manufacturer of the Equipment nor a dealer in property of such kind;

(d) Lessor shall have no obligation to accept any item of the Equipment from any seller thereof until that item of Equipment is accepted by Lessee; and

(e) the foregoing notwithstanding, Lessee shall indemnify Lessor and hold Lessor

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harmless from and against any and all losses and liabilities which may arise from Lessee's failure for any reason to accept any item of the Equipment.

15. Maintenance. Lessee will pay for and provide all utilities consumed by or required for the Equipment or use thereof, including, but not limited to, water, gas, electrical power, oil, gasoline, and lubricants. Lessee, at its sole expense, at all times during the term of this Agreement, shall maintain the Equipment and all additions, attachments and accessions thereto in good operating order, repair, condition, and appearance, and keep the same protected from the elements, ordinary wear and tear resulting from authorized use thereof alone excepted and shall make all necessary repairs and replacements to the Equipment. If the manufacturer of the Equipment has provided Lessee with a standard maintenance schedule, such schedule will constitute minimum maintenance compliance and Lessee upon request, will furnish Lessor with satisfactory evidence of such compliance. In furtherance of the maintenance of the Equipment, Lessee agrees, if requested by Lessor, to enter into and maintain in force a Maintenance Agreement with the manufacturer or a person (who may be a supplier) approved by the manufacturer providing for the maintenance of the Equipment (or specified items of Equipment). In the event Lessee is requested to enter into such a Maintenance Agreement, Lessee agrees to do all things within its power to cause such Maintenance Agreement to be complied with in all respects by Lessee, and the other party thereto; and Lessor hereby authorizes such other party thereto to accept the direction of Lessee in respect to such Maintenance Agreement. All maintenance and service charges, whether pursuant to such Maintenance Agreement or otherwise, shall be borne by Lessee.

16. Alterations and Repairs. Lessee shall not, without the prior written consent of Lessor (which may be withheld with or without cause), make any repair or alteration to or install any accessory, equipment, or device on the Equipment or any component thereof which interferes with the normal and satisfactory operation or maintenance thereof, or creates a safety hazard, or which might result in the creation of mechanic's or materialman's lien with respect thereto. All parts and attachments (whether new or replaced) at any time installed in or affixed to the Equipment shall constitute accessions thereto and shall be the property of Lessor (except items which are furnished or affixed by Lessee and may be removed without in any way affecting or impairing the original intended function or use of the Equipment or any component thereof and are readily removable by Lessee without causing material damage to the Equipment).

17. Disclaimer of Warranties; Exclusion of Liability. LESSOR, NOT BEING THE MANUFACTURER OF THE EQUIPMENT NOR THE MANUFACTURER'S AGENT, MAKES NO EXPRESS OR IMPLIED WARRANTY OF ANY KIND WHATSOEVER WITH RESPECT TO THE EQUIPMENT, INCLUDING BUT NOT LIMITED TO; THE MERCHANTABILITY OF THE EQUIPMENT OR ITS FITNESS FOR ANY PARTICULAR PURPOSE; THE DESIGN OR CONDITION OF THE EQUIPMENT; THE QUALITY OR CAPACITY OF THE EQUIPMENT; THE PERFORMANCE OF THE EQUIPMENT; THE WORKMANSHIP OR MATERIAL IN THE EQUIPMENT; COMPLIANCE OF THE EQUIPMENT WITH THE REQUIREMENTS OF ANY LAW, RULE, SPECIFICATION OR CONTRACT PERTAINING THERETO; PATENT INFRINGEMENT; OR LATENT DEFECTS. AS TO LESSEE, LESSOR LEASES THE EQUIPMENT "AS IS." Lessor shall have no obligation to accept any item of Equipment from any supplier thereof until that item of Equipment is accepted by Lessee. Lessor hereby assigns to Lessee, for and during the term of this Lease, applicable factory warranties, if any, express or implied, issued with respect to the

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Equipment and each component thereof, and Lessee will be subrogated to Lessor's claims, if any, against the manufacturer or supplier of the Equipment for breach of any warranty or representation with respect thereto. Lessor authorizes Lessee to obtain the customary services furnished in connection with such warranties and guarantees at Lessee's expense. Lessor authorizes Lessee to enforce in its own name any warranty, representation or other claim enforceable against the manufacturer. Lessor assumes no responsibility for shipment, delivery, installation or maintenance and all claims of Lessee with respect thereto, whether for delay, damage or otherwise, shall be made against supplier. Lessor, at its option, may provide in its Purchase Order that supplier agrees that any of such claims may be made by Lessee directly against suppliers. The obligation of Lessee to pay the rental payments shall not be abated, impaired or reduced by reason of any claims of the Lessee with respect to Equipment condition, quality, workmanship, delivery, shipment, installation, defects or otherwise. Notwithstanding the foregoing, Lessee's obligations to pay the rentals or otherwise under this Lease shall be and are absolute and unconditional. All proceeds of any such warranty recovery from the manufacturer or supplier of the Equipment shall be first used to repair the affected Equipment. In no event shall Lessor be liable to Lessee for loss of anticipatory profits or any other direct, indirect, special or consequential damages.

18. Risk of Loss. All risk of loss, theft, damage or destruction to each item of Equipment shall be borne by Lessee. No such loss, theft, damage or destruction of the Equipment, in whole or in part, shall impair the obligations of Lessee under this Agreement, all of which shall continue in full force and effect, and Lessee, at Lessor's option, shall either:

(a) place the affected Equipment in good repair, condition and working order;

(b) replace the same with like Equipment in good repair, condition and working order (with documentation establishing clear title therein in Lessor); or

(c) pay to Lessor an amount equal to the purchase option price as prescribed in Paragraph 21 hereof, less the net amount of the recovery, if any, actually received by Lessor from insurance or otherwise for such loss, theft, damage or destruction.

19. Insurance. Lessee shall keep the Equipment insured against loss, theft, damage or destruction from every cause whatsoever for not less then full replacement value thereof, and shall carry public liability and property damage insurance covering the Equipment and its use with companies approved by the Lessor. All such insurance shall be in the joint names of Lessor and Lessee, with Lessor and Lessee named as loss payees, as their interests may appear, shall provide that Lessor shall receive not less than 30 days' notice of any termination, cancellation or alteration of the terms thereof and that the coverage afforded Lessor shall not be rescinded, impaired or invalidated by any act or neglect of Lessee, and otherwise shall be in form and amount and with companies approved by Lessor. Lessee shall pay the premiums therefor and delivery said policies, or duplicates thereof or certificates of coverage thereunder, to Lessor. The proceeds of hazard insurance shall, at the option of Lessor, be applied toward the repair or replacement of the Equipment or the payment of the obligations of Lessee hereunder, as set forth in Paragraph 18. The proceeds of any public liability or property damage insurance shall be payable first to Lessor to the extent of its liability, if any, and the balance to Lessee. Lessee hereby appoints Lessor as Lessee's attorney-in-fact to make claim for, receive payment of, and execute or endorse all documents, checks or drafts for loss or damage under any such policy.

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20. License and Taxes. In addition to other payments to be made pursuant to this Agreement, Lessee shall pay Lessor, as additional payment, on demand, an amount equal to, all license, assessments, sales, use, real or personal property, gross receipts or other assessments, taxes, levies, imposts, duties and charges, if any together with any penalties, fines or interest thereon imposed against or on Lessor, Lessee or the Equipment by any governmental authority upon or with respect to the Equipment or the purchase, ownership, possession, operation, return or sale of, or receipt of payments for, the Equipment, except any Federal or state income taxes, if any, payable by Lessor. Lessee may contest any such taxes prior to payment provided such contest does not involve any risk of sale, forfeiture or loss of the Equipment or any interest therein.

21. Prepayment Purchase. At the end of the lease term for Equipment covered by an Equipment Schedule, provided all rental payments have been made under such Equipment Schedule and there is no default or event which with the giving of notice or lapse of time, or both, could become a default under the Agreement, any interest of Lessor to the Equipment subject to such Equipment Schedule shall be transferred to the Lessee or released. Provided all rental payments under this Agreement are paid to date, Lessee may prepay for Equipment under an Equipment Schedule and purchase the interest of Lessor in the Equipment at the end of any month during the lease term by payment of:

(a) the outstanding principal balance due under the Amortization Schedule attached to the applicable Equipment Schedule (or any substitute amortization schedule in effect in accordance with Paragraph 12) plus accrued interest to date;

(b) the cost of any required inspections, examinations, or certifications of the Equipment; and

(c) the cost of any repairs, modifications, or adjustments required as a result of the inspections, examinations, or certifications referred to in (b) above.

Such option shall be exercisable by written notice to Lessor not less than 30 days prior to the prepayment purchase date. The closing shall be held on the specified prepayment purchase date, or on the next following business day if such day is a Saturday, Sunday or legal holiday, at the Principal Offices of Lessor, at which time Lessor shall deliver to Lessee a release of any interest of the Lessor in the Equipment subject to such Equipment Schedule to Lessee. Upon payment in full of all amounts due with respect to all Equipment identified in a particular Equipment Schedule and release of any interest by the Lessor of its interest in such Equipment to the Lessee, this Agreement shall terminate with respect to such Equipment for which payment has been made in full (but shall remain in force with respect to any other Equipment identified in another Equipment Schedule for which payment in full has not been made.)

22. Security Interest. To secure all of its obligations hereunder Lessee grants to Lessor a first and prior security interest in any and all right and interest of Lessee in the Equipment, the Agreement and payments due under this Agreement, agrees that this Agreement may be filed as a financing statement evidencing such security interest, and agrees to execute and deliver all financing statements and other instruments necessary or appropriate to evidence such security interest. Lessee further agrees that the Uniform Commercial Code of the State of Mississippi shall apply as between the parties hereto and assignees of Lessor.

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23. Default. The Lessee shall be in default under this Agreement upon the occurrence of any of the following events:

(a) nonpayment when due or within 6 days thereafter of any installment of rent or other sum owing hereunder;

(b) breach of any other covenant or agreement in this Agreement and the continuance of such breach for a period of 10 consecutive days following Lessee's receipt of written notice thereof from Lessor;

(c) if any representation or warranty made by Lessee or by any agent or representative of Lessee herein or in any document or certificate furnished Lessor in connection herewith or pursuant hereto proves to be incorrect at any time in any material respect;

(d) if Lessee shall dissolve or become insolvent or bankrupt, commit any act of bankruptcy, make any assignment for the benefit of, or enter into an arrangement or composition with creditors, suspend or terminate the transaction of its usual business or consent to the appointment of a trustee or receiver of if a trustee or receiver shall be appointed for Lessee or for a substantial part of its property, or if bankruptcy, reorganization arrangements or similar proceedings shall be instituted by or against Lessee;

(e) if any order, judgment or decree shall be entered against Lessee by a court of competent jurisdiction and such order, judgment or decree shall continue unpaid or unsatisfied for any period in excess of 60 consecutive days without a stay of execution, or if a writ or order of attachment, execution or other legal process shall be issued in connection with any action or proceeding against Lessee or its property whereby any of the Equipment or any substantial part of Lessee's property may be taken or restrained;

(f) if Lessee shall default in the performance of any obligation or in the payment of any sum due to the Lessor under any other lease, contract, agreement, arrangement or understanding;

(g) if any indebtedness of Lessee for borrowed money shall become due and payable by acceleration of the maturity date thereof; or

(h) if Lessor, in the exercise of reasonable judgment, shall determine that Lessee is generally not paying its debts as such debts become due. In addition, Lessee shall give Lessor 5 days' written notice prior to the filing of any voluntary petition of bankruptcy, written notice upon commencement of an involuntary bankruptcy proceeding, or written notice prior to taking any action with respect to the Equipment in bankruptcy proceedings, and shall include in said written notice the venue of the anticipated proceedings and a copy of any relevant pleadings with respect thereto. Failure to give said written notice within the time as specified shall constitute an event of default hereunder and shall cause an immediate termination of this Agreement as to all items of Equipment. Said default and termination, however, shall not constitute an election of remedies and Lessor shall retain its rights to such other remedies as may be set forth in this Agreement.

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24. Remedies. Upon the occurrence of any event of default and at any time thereafter, Lessor, acting alone and/or through its agents, may, without any further notice, exercise one or more of the following remedies as Lessor in its sole discretion shall elect:

(a) declare the unpaid principal balance plus accrued interest to date under this Agreement to be immediately due and payable without notice or demand;

(b) terminate this Agreement as to any or all items of Equipment;

(c) without notice, demand, liability or legal process, enter into any premises of or under control or jurisdiction of Lessee or any agent of Lessee where the leased Equipment may be, or is believed to be by Lessor, and repossess all or any item thereof, disconnecting and separating all or so much thereof as may be required to disconnect or separate same from any other property, Lessee hereby expressly waiving all further rights to possession of the Equipment and all claims for injuries suffered through or loss caused by such repossession;

(d) cause Lessee, at its expense, promptly to return the Equipment to Lessor, at such place as Lessor may designate, in the condition set forth above;

(e) use, hold, sell, lease or otherwise dispose of the Equipment or any item thereof on the premises of Lessee or at any other location without affecting the obligations of Lessee as provided in this Agreement;

(f) sell or lease the Equipment or any part thereof, at public auction or by private sale or lease at such time or times and upon such terms as Lessor may determine, free and clear of any rights of Lessee, and, if notice thereof is required by law, any notice in writing of any such sale or lease by Lessor to Lessee not less than 10 days prior to the date thereof shall constitute reasonable notice thereof;

(g) proceed by appropriate action either at law or in equity to enforce performance by Lessee of the applicable covenants of this Agreement or to recover damages for the breach thereof; or

(h) exercise any and all rights accruing to Lessor under any applicable law upon a default by Lessee. In addition, Lessor shall be entitled to recover immediately as liquidated damages for the loss of a bargain and not as a penalty, a sum equal to the aggregate of the following:

(i) all unpaid rent or other sums which are due and payable up to the date the Equipment is returned to or repossessed by Lessor,

(ii) any expense paid or incurred by Lessor in connection with the repossession, holding, repair and subsequent sale, lease or other disposition of the Equipment, including attorneys' fees and legal expenses, and

(iii) the purchase option price as prescribed in Paragraph 21 hereof, less the net amount of the recovery, if any, actually received by Lessor from insurance or otherwise.

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Additionally, the measure of liquidated damages as set forth hereinabove shall be applicable to fix the damages accruing for the unexpired portion of the lease term if this Agreement is not assumed by the Lessee in a bankruptcy proceeding. Should Lessor, however, estimate its actual damages to exceed the foregoing, Lessor may, at its option, recover its actual damages in lieu of or in addition thereto.

None of the remedies of Lessor under this Agreement are intended to be exclusive, but each shall be cumulative and in addition to any other remedy referred to herein or otherwise available to Lessor at law or in equity. Lessee agrees to pay Lessor all attorneys' fees and all costs and expenses incurred by Lessor in connection with the enforcement of the terms of the Agreement or any right or remedy hereunder. Any repossession or subsequent sale or lease by the Lessor of any item of Equipment shall not bar an action for a deficiency as herein provided and the bringing of an action or the entry of a judgment against the Lessee shall not bar the Lessor's right to repossess any or all items of Equipment. Lessee waives any and all rights to notice and to a judicial hearing with respect to the repossession of the Equipment by Lessor in the event of a default hereunder by Lessee.

25. Reports. Lessee shall:

(a) immediately notify Lessor of any materially defective, improper, or malfunctioning item of Equipment, the nature of the defect or malfunction, the name and address of the manufacturer of the item of Equipment, and such other information as may be known;

(b) promptly advise Lessor of all correspondence, papers, notices, and documents whatsoever received by Lessee in connection with any claim or demand involving or relating to materially improper manufacturing, operation, use, or functioning of any item of Equipment or charging Lessor or Lessee with liability, and aid in the investigation and defense of all such claims and in the recovery of damages from third persons liable therefore;

(c) notify Lessor in writing within 10 days after any day on which any tax lien shall attach to any item of Equipment; and

(d) reimburse Lessor, upon demand, for all attorneys' fees, court costs, and other fees, costs, and expenses incurred by Lessor in connection with the foregoing.

26. Further Assurances. Lessee will promptly execute and deliver to Lessor such further documents and take such further action as Lessor may reasonably request in order to more effectively carry out the intent and purposes hereof.

27. Lessee's Obligations Unconditional. Lessee hereby agrees that Lessee's obligation to pay all rent and other amounts owing hereunder shall be absolute and unconditional under all circumstances. This Agreement may not be cancelled or terminated except as expressly provided herein.

28. Relationship of Parties. The relationship of Lessor and Lessee is that of Lessor and Lessee only, and nothing contained herein shall be deemed or construed by Lessor and Lessee, or by any third party, or by any court, as creating the relationships of employer and employee,

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principal and agent, partnership, or joint venture.

29. Notices. All notices, demands and requests which may or are required to be given to another party hereunder shall be in writing, and each shall be deemed to have been properly given when served personally on an executive officer of the party to whom such notice is to be given, or when sent postage prepaid by first class mail, registered or certified, return receipt requested, by deposit thereof in a duly constituted United States Post Office or branch thereof located in one of the states of the United States of America in a sealed envelope addressed as follows:

If to the Lessor:

BancorpSouth Equipment Finance
division of Cadence Bank
12 Thompson Park
Hattiesburg, MS 39401

If to the Lessee:

Rankin County, Mississippi
211 East Government Street
Brandon, MS 39042

A duplicate copy of each notice, certificate or other communication given under this Agreement to any party thereunder shall also be given to any other parties indicated in this Paragraph. The Lessor and Lessee, by notice given hereunder, designate any further or different addresses and to which subsequent notices, certificates or other communications shall be sent.

30. Consents. The consent or approval by any party to or of any act by the other party requiring such consent or approval shall not be deemed to waive or render unnecessary consent to or approval of any subsequent similar act. No custom or practice of the parties shall constitute a waiver of any party's rights to insist upon strict compliance with the terms hereof.

31. Entirety of Agreement. This Agreement contains the entire agreement between Lessor and Lessee, and supersedes all prior agreements and understandings relating to the subject matter hereof. No other agreement shall be effective to change, modify, or terminate this Agreement in whole or in part unless such agreement is in writing and duly signed by the party against whom enforcement of such change, modification, or termination is sought. No representations, inducements, promises, or agreements, oral or otherwise, which are not embodied herein shall be of any force or effect.

32. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original for all purposes, and all of which shall constitute, collectively, one agreement, but, in making proof hereof, it shall never be necessary to exhibit more than one such counterpart.

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33. Amendments and Addendums. This Agreement may be amended or any of its terms modified only by written consent of Lessee and Lessor or its assignee.

In the event Lessee desires to buy other equipment, the parties may execute an addendum to this Agreement with respect to such other equipment by (i) executing a Purchase Order for such equipment; (ii) executing an acceptance certificate of the equipment; and (iii) obtaining new opinions and other supporting documentation as required or permitted by this Agreement. For purposes of construing subsequent transactions concerning other equipment as an integrated contract, the following shall be considered a single transaction or legal and binding agreement:

(a) This Agreement, which provides basic terms and conditions;

(b) An executed Purchase Order and acceptance certificate; and

(c) Schedules, exhibits, and other attachments to such documents that pertain to the equipment described in the delivery order, and supporting documentation such as, e.g., opinions of counsel and insurance certificates.

34. Severability Provisions. If any provision of this Agreement is held to be illegal, invalid, or unenforceable under present or future laws effective during the term of this Agreement, such provision shall be fully severable; this Agreement shall be construed and enforced as if such illegal, invalid, or unenforceable provision had never comprised a part of this Agreement; and the remaining provisions of this Agreement shall remain in full force and effect and shall not be affected by the illegal, invalid, or unenforceable provision or by its severance from this Agreement. Furthermore, in lieu of each such illegal, invalid, or unenforceable provision there shall be added automatically as a part of this Agreement a provision as similar in terms to such illegal, invalid, or unenforceable provision as may be possible and be legal, valid, and enforceable.

35. Persons Bound by Agreement. The conditions, terms, provisions, and covenants contained in this Agreement shall apply to, inure to the benefit of, and be binding upon Lessee, and its successors, assigns, agents, and servants. The Lessee has no interest in the Equipment other than the possession and use thereof during the lease term and cannot pledge, mortgage, or grant a security interest in the Equipment or any item of Equipment. The conditions, terms, provisions, and covenants contained in this Agreement shall apply to, inure to the benefit of, and be binding upon Lessor, and its successors, assigns, agents, and servants, and, where the context so requires, any person accepting an assignment of the rights of Lessor hereunder, and their respective successors, assigns, agents, and servants, and with respect to any indemnification provisions hereof, Lessor and any holder of obligations of Lessor issued in connection with this Agreement, and their respective successors, assigns, agents, and servants, shall each be entitled to indemnification hereunder without regard to the actions of any other person hereunder.

36. Assignment. (a) Without Lessor's prior consent, Lessee shall not either (i) assign, transfer, pledge, hypothecate, grant any security interest in or otherwise dispose of this Agreement or the Equipment or any interest in this Agreement or said Equipment, or (ii) lease or lend the Equipment or permit it to be used by anyone other than Lessee or Lessee's employees. Lessor may, without the consent of Lessee, assign its rights, title and interest in and to this

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

Agreement, and all attachments hereto including the Purchase Order(s), to various assignee/investors or their agents or trustees, and/or grant or assign a security interest in this Agreement or the Equipment, in whole or in part and its assignee may reassign this Agreement. Lessee agrees that this Agreement may become a part of a pool of contract obligations at Lessor's option, and Lessor or its assignees may assign or further assign either the entire pool or a fractionalized interest therein. Each such assignee shall have all of the rights of Lessor under this Agreement. Lessee shall recognize and acknowledge each such assignment and/or security interest. Subject to the foregoing, this Agreement inures to the benefit of and is binding upon the heirs, executors, administrators, successors and assignees of the parties hereto.

(b) This Agreement and any interest herein may be transferred only through a book entry system as prescribed by Section 149(a) of the Code, as the same may be amended from time to time. During the term of this Agreement, Lessee shall keep a complete and accurate record of all assignments and other transfers in form and substance necessary to comply with Section 149(a) of the Code. Upon assignment of Lessor's interest herein, Lessor will cause written notice of such assignment to be sent to Lessee and, upon receipt of such notice of assignment, Lessee shall: (i) acknowledge the same in writing to Lessor; and (ii) record the assignment in Lessee's "book entry system" as that term is defined in Section 149(a) of the Code. No further action will be required by Lessor or by Lessee to evidence the assignment. No such assignment shall become effective without recordation of the assignment in said "book entry system."

37. Waivers; Cumulative Rights. No waiver by Lessor of any default shall be deemed to be a waiver of any other then existing or subsequent default, nor shall any such waiver by Lessor be deemed to be a continuing waiver. No delay or omission by Lessor in exercising any right, power, privilege, or remedy hereunder, or at law or in equity, or otherwise shall impair any such right, or be construed as a waiver thereof or any acquiescence therein, nor shall any single or partial exercise of any right preclude other or further exercise thereof, or the exercise of any other right. All rights shall be cumulative of and in addition to all other rights, and may be exercised from time to time, and as often as may be deemed expedient by Lessor.

38. Governing Law. The substantive laws of the State of Mississippi shall govern the validity, construction, enforcement, and interpretation of this Agreement, the rights and remedies of the parties hereunder, and the ownership rights in and to the Equipment.

39. Right to Perform Covenants. If Lessee shall fail to make any payment or perform any act required to be made or performed by Lessee hereunder, Lessor, without waiving or releasing any obligation or default on the part of Lessee, may (but will be under no obligation to) at any time thereafter make such payment or perform such act for the account and at the expense of Lessee, and may take all such action as may be necessary therefore. All sums so paid by Lessor and all expenses (including, without limitation, reasonable attorneys' fees) so incurred, together with interest thereon from the date of payment or incurring at the highest rate permitted by applicable law, will be paid by Lessee to Lessor on demand.

40. Survival. Lessee's obligations contained in this Agreement shall survive the termination or cancellation of this Agreement or the expiration of the term of any schedule.

41. Special Stipulations. Any amendment to standard language will be set forth in

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

Exhibit A attached hereto ("Special Stipulations").

42. Maximum Interest Rate. Nothing contained in this Agreement shall require the Lessee to pay interest at a rate exceeding the Maximum Permissible Rate. If the amount of interest payable to the Lessor for any period would otherwise exceed the Maximum Permissible Amount for such period, such amount shall be automatically reduced to the Maximum Permissible Amount for such period, and the amount of interest payable to the Lessor for any subsequent period, to the extend less than the Maximum Permissible Amount for such subsequent period, shall, to the extent, be increased by the amount of such reduction. The Lessee shall give the Lessor notice of any law or change in law that may result in such reduction or increase promptly after becoming aware of such law or change. "Maximum Permissible Amount" means, with respect to interest on any amount for any period, the maximum amount of interest that can be payable with respect to such amount for such period without causing the rate of interest on such amount for such period to exceed the Maximum Permissible Rate. "Maximum Permissible Rate" means the rate of interest on an amount that if exceeded could, under law, result in civil or criminal penalty being imposed on the Lessor or result in the Lessor's being unable to enforce payment or repayment of all or part of the rental payments due under this Agreement, including portions allocable to interest due or to become due on such amount.

43. Effective Date. This Agreement shall become effective upon execution by all of the parties hereto.

The parties have caused this Agreement to be executed by their duly authorized representatives as of the day and year first above written.

LESSOR:	LESSEE:
BancorpSouth Equipment Finance, a division of Cadence Bank	Rankin County, Mississippi
By: _____	By: _____
Title: _____	Title: County Administrator

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

7036 70085-023

SPECIAL STIPULATIONS

LESSOR: BancorpSouth Equipment Finance,
a division of Cadence Bank
12 Thompson Park
Hattiesburg, MS 39401

By: _____

Title: _____

Date: _____

LESSEE: Rankin County, Mississippi
211 East Government Street
Brandon, MS 39042

By: _____

Title: County Administrator

Date: 3/9/2022

--NONE--

EXHIBIT A

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

7036 70085-023

EQUIPMENT LEASE SCHEDULE

Lease Schedule Number 023

This Lease Schedule No. 023 to the Equipment Lease-Purchase Agreement dated as of March 7, 2022 (the "Agreement") between BancorpSouth Equipment Finance, a division of Cadence Bank, a Mississippi Corporation (the "Lessor") and Rankin County, Mississippi (the "Lessee"), acting by and through the Board of Supervisors, the Governing Body of the Lessee, is made as of this date.

1. Description of the Equipment. The quantity, item, manufacturer, and model and serial number of the Equipment subject to the Agreement are as appear on Exhibit "B-1" attached hereto and made a part hereof.

2. Location of the Equipment. The Equipment is to be located and delivered to Lessee's premises at 211 East Government Street, BRANDON, MS 39042.

3. Original Rental Term. The term of the Agreement shall be 4 years 1 months.

4. Rental Payments. The Lessee agrees to pay the Lessor the original cost of $266,808.14 for the Equipment hereof described in Exhibit "B-1" attached hereto, upon the terms, and at the times as provided in the Payment Amortization Schedule, attached hereto as Exhibit "B-2" and made a part hereof, with an interest rate of 2.14 percent per annum as provided thereby.

5. This Schedule and its terms and conditions are hereby incorporated by reference in the Agreement.

DATED, this the 7th day of March, 2022.

LESSOR:	LESSEE:
BancorpSouth Equipment Finance, a division of Cadence Bank	Rankin County, Mississippi
By: _____	By: _____
Title: _____	Title: County Administrator

EXHIBIT B

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

EXHIBIT B-1

Rankin County, Mississippi

Master Lease Number: 7036 Schedule Number: 23

One (1) 2022 Caterpillar 325 Next Gen Hydraulic Excavator (s/n: TEL11181) with Hydraulic Thumb, Quick Coupler, and Ditch Buckets

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

Rankin County, Mississippi
7036 002-0070085-023

DRAFT COPY - PAYMENT DUE DATE WILL BE AMENDED AT CLOSING

Nominal Annual Rate: 2.140%

Cash Flow Data - Leases and Lease Payments

	Event	Date	Amount	Number	Period	End Date
1	Lease	03/09/2022	266,808.14	1		
2	Lease Payment	04/09/2022	2,913.83	48	Monthly	03/09/2026
3	Payment	04/09/2026	145,000.00	1		

TValue Amortization Schedule - Normal, 30E3/360

	Date	Lease Payment	Payment	Interest	Principal	Balance
Lease	03/09/2022					266,808.14
1	04/09/2022	2,913.83		475.81	2,438.02	264,370.12
2	05/09/2022	2,913.83		471.46	2,442.37	261,927.75
3	06/09/2022	2,913.83		467.10	2,446.73	259,481.02
4	07/09/2022	2,913.83		462.74	2,451.09	257,029.93
5	08/09/2022	2,913.83		458.37	2,455.46	254,574.47
6	09/09/2022	2,913.83		453.99	2,459.84	252,114.63
7	10/09/2022	2,913.83		449.60	2,464.23	249,650.40
8	11/09/2022	2,913.83		445.21	2,468.62	247,181.78
9	12/09/2022	2,913.83		440.81	2,473.02	244,708.76
2022 Totals		**26,224.47**	**0.00**	**4,125.09**	**22,099.38**	
10	01/09/2023	2,913.83		436.40	2,477.43	242,231.33
11	02/09/2023	2,913.83		431.98	2,481.85	239,749.48
12	03/09/2023	2,913.83		427.55	2,486.28	237,263.20
13	04/09/2023	2,913.83		423.12	2,490.71	234,772.49
14	05/09/2023	2,913.83		418.68	2,495.15	232,277.34
15	06/09/2023	2,913.83		414.23	2,499.60	229,777.74
16	07/09/2023	2,913.83		409.77	2,504.06	227,273.68
17	08/09/2023	2,913.83		405.30	2,508.53	224,765.15
18	09/09/2023	2,913.83		400.83	2,513.00	222,252.15
19	10/09/2023	2,913.83		396.35	2,517.48	219,734.67
20	11/09/2023	2,913.83		391.86	2,521.97	217,212.70
21	12/09/2023	2,913.83		387.36	2,526.47	214,686.23
2023 Totals		**34,965.96**	**0.00**	**4,943.43**	**30,022.53**	
22	01/09/2024	2,913.83		382.86	2,530.97	212,155.26
23	02/09/2024	2,913.83		378.34	2,535.49	209,619.77
24	03/09/2024	2,913.83		373.82	2,540.01	207,079.76

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

	Date	Lease Payment	Payment	Interest	Principal	Balance
25	04/09/2024	2,913.83		369.29	2,544.54	204,535.22
26	05/09/2024	2,913.83		364.75	2,549.08	201,986.14
27	06/09/2024	2,913.83		360.21	2,553.62	199,432.52
28	07/09/2024	2,913.83		355.65	2,558.18	196,874.34
29	08/09/2024	2,913.83		351.09	2,562.74	194,311.60
30	09/09/2024	2,913.83		346.52	2,567.31	191,744.29
31	10/09/2024	2,913.83		341.94	2,571.89	189,172.40
32	11/09/2024	2,913.83		337.36	2,576.47	186,595.93
33	12/09/2024	2,913.83		332.76	2,581.07	184,014.86
2024 Totals		**34,965.96**	**0.00**	**4,294.59**	**30,671.37**	
34	01/09/2025	2,913.83		328.16	2,585.67	181,429.19
35	02/09/2025	2,913.83		323.55	2,590.28	178,838.91
36	03/09/2025	2,913.83		318.93	2,594.90	176,244.01
37	04/09/2025	2,913.83		314.30	2,599.53	173,644.48
38	05/09/2025	2,913.83		309.67	2,604.16	171,040.32
39	06/09/2025	2,913.83		305.02	2,608.81	168,431.51
40	07/09/2025	2,913.83		300.37	2,613.46	165,818.05
41	08/09/2025	2,913.83		295.71	2,618.12	163,199.93
42	09/09/2025	2,913.83		291.04	2,622.79	160,577.14
43	10/09/2025	2,913.83		286.36	2,627.47	157,949.67
44	11/09/2025	2,913.83		281.68	2,632.15	155,317.52
45	12/09/2025	2,913.83		276.98	2,636.85	152,680.67
2025 Totals		**34,965.96**	**0.00**	**3,631.77**	**31,334.19**	
46	01/09/2026	2,913.83		272.28	2,641.55	150,039.12
47	02/09/2026	2,913.83		267.57	2,646.26	147,392.86
48	03/09/2026	2,913.83		262.85	2,650.98	144,741.88
Payment	04/09/2026		145,000.00	258.12	144,741.88	0.00
2026 Totals		**8,741.49**	**145,000.00**	**1,060.82**	**152,680.67**	
Grand Totals		**139,863.84**	**145,000.00**	**18,055.70**	**266,808.14**	

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

7036 70085-023

EQUIPMENT ACCEPTANCE NOTICE

TO: BancorpSouth Equipment Finance, a division of Cadence Bank

RE: Equipment Lease-Purchase Agreement dated as of 3/7/22.

Rankin County, Mississippi (the "Lessee"), acting by and through the Board of Supervisors, the Governing Body of the Lessee, hereby acknowledge receipt in good condition and working order of the equipment (the "Equipment") as listed on Exhibit "C-1" attached hereto and made a part hereof and further described in the invoices attached hereto and made a part hereof. The Equipment is subject to the Equipment Lease-Purchase Agreement dated as of 3/7/22 between Lessor and Lessee. Lessee certifies to Lessor that the Lessee has inspected the Equipment and that the Equipment is acceptable and approves supplier's(s') invoices for the Equipment and requests that Lessor make payment of such invoices.

Lessee further acknowledges that it selected the Equipment so received. LESSEE AGREES THAT LESSOR MADE NO REPRESENTATIONS AND WARRANTIES WHATEVER, DIRECTLY OR INDIRECTLY, EXPRESS OR IMPLIED, AS TO THE SUITABILITY, DURABILITY, FITNESS FOR USE, MERCHANTABILITY, CONDITION, QUALITY, OR OTHERWISE OF SUCH EQUIPMENT. LESSEE SPECIFICALLY WAIVES ALL RIGHT TO MAKE ANY CLAIM AGAINST LESSOR ITS ASSIGNS FOR BREACH OF ANY WARRANTY, OR TO INTERPOSE OR ASSERT ANY SUCH DEFENSE, COUNTERCLAIM OR SETOFF.

LESSEE:

Rankin County, Mississippi

By: _____

Title: County Administrator

Date: 3/9/2022

EXHIBIT C

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

EXHIBIT C-1

Rankin County, Mississippi

Master Lease Number: 7036 Schedule Number: 23

One (1) 2022 Caterpillar 325 Next Gen Hydraulic Excavator (s/n: TEL11181) with Hydraulic Thumb, Quick Coupler, and Ditch Buckets

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

DISBURSEMENT REQUEST

Pursuant to that certain Master Lease Contract No. 002-0070085-023 dated effective March 7, 2022 between Rankin County, Mississippi and BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF CADENCE BANK, the parties hereto hereby request disbursement of funds in the amount and manner described below.

Please disburse to: Puckett Machinery Co

Amount to disburse: $266,808.14

Form of disbursement: Wire

IN WITNESS WHEREOF: the parties hereto have executed this Agreement in multiple counterparts, each of which is and shall be considered an original for all intents and purposes, effective as of the date first written above.

Signature:

Printed Name: Keith Hacks

Title: County Administrator

Date: 3/7/2022

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

7036 70085-023

RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF CADENCE BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT

WHEREAS, the Board of Supervisors, the Governing Body (the "Governing Body") of Rankin County, Mississippi (the "Lessee"), acting for and on the behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BancorpSouth Equipment Finance, a division of Cadence Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;

2. The Lessee is authorized pursuant to Section 31-7-13(e) of the Mississippi Code of 1972, as amended, to acquire equipment by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed 5 years;

3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and

4. It is necessary for the Lessee to approve and authorize the Agreement.

5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and Keith Hicks (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2022.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year 2022, Lessee has designated $ 266,808.14 of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than $10,000,000 of obligations issued during calendar year 2022 as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year 2022 will not exceed $10,000,000.

Section 9. For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 265(b)(3)(E) of the Code.

Section 10. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

Following the reading of the foregoing resolution, Brad Calhoun moved that the foregoing resolution be adopted, Jared Morrison seconded the motion for its adoption. The Board President put the question to a roll call vote and the result was as follows:

_____	Voted: Aye
_____	Voted: Aye
_____	Voted: Aye
_____	Voted: Aye
_____	Voted: Aye
_____	Voted: _____
_____	Voted: _____

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

_____
(presiding officer), Title

ATTEST:

_____
(SEAL) by: _____

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

BOARD OF SUPERVISORS

"Government of the People"

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

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

March 7, 2022

Julie Crabtree
BancorpSouth Equipment Finance
1222 Rogers Avenue
Fort Smith, AR 72901

Re: Lease-Purchase Agreement dated as of March 7, 2022, between BancorpSouth ("Lessor") and Rankin County, Mississippi ("Lessee");

Master Lease 7036, Schedule No. 023
2022 Caterpillar 325 Hydraulic Excavator and Components

Dear Julie:

I have acted as counsel to Lessee with respect to the Lease-Purchase Agreement described above (the "Lease") and various related matters, and, in this capacity, have reviewed a duplicate original or certified copy of the Lease and the Exhibits attached thereto. Based upon the examination of these and such other documents as I deem relevant, it is my opinion that:

1. Lessee is a political subdivision of the State of Mississippi (the "State"), duly organized, existing and operating under the constitution and laws of the State.

2. Lessee is authorized and has power under applicable law to enter into the Lease and to carry out its obligations thereunder and the transactions contemplated thereby.

3. The Lease has been duly authorized, approved, executed and delivered by and on behalf of Lessee, and is a valid and binding contract of Lessee, enforceable in accordance with its terms, except to the extent limited by applicable state and federal laws affecting the enforcement of creditors' rights and remedies generally.

4. The authorization, approval and execution of the Lease and all other proceedings of Lessee relating to the transactions contemplated thereby have been performed in accordance with all applicable open meeting, public bidding and all other laws, rules and regulations of the State.

5. The execution of the Lease and the appropriation of moneys to pay the Rental Payments coming due thereunder do not result in the violation of any constitutional, statutory or other limitation relating to the manner, form or amount of indebtedness which may be incurred by Lessee.

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

6. There is no litigation, action, suit or proceeding pending before any court, administrative agency, arbitrator or governmental body or, to the best of my knowledge, threatened, that challenges the authority of Lessee or its officials, officers or employees to enter into the Lease; the proper authorization, approval and/or execution of the Lease, Exhibits thereto and other documents contemplated thereby; the appropriation of moneys to make Rental Payments under the Lease for the current fiscal year of Lessee; or the ability of Lessee otherwise to perform its obligations under the Lease and the transactions contemplated thereby.

7a. The Lease constitutes an obligation of the Lessee which is a political subdivision of the State of Mississippi within the meaning and for the purposes of Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and Treasury Regulations and rulings thereunder.

b. Subject to the condition set forth in the immediately succeeding sentence, (a) the interest portion of the Lease Payments due under the Lease is excluded from gross income for federal income tax purposes, and (b) the Lease is not a "specified private activity bond" and the interest portion of the Lease Payments due under the Lease is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations; however, with respect to corporations (as defined for federal income tax purposes), such interest is taken into account in determining adjusted current earnings for the purpose of computing the alternative minimum tax imposed on such corporations. The opinions set forth in the immediately preceding sentence are subject to the condition that the Lessee comply with all requirements of the Code, compliance with which subsequent to the execution and delivery of the Lease is necessary in order that interest portion of the Lease Payments due thereunder be, or continue to be, excluded from gross income for federal income tax purposes. The Lessee has covenanted to comply with each such requirement in a Federal Tax Certificate of even date herewith. Failure to comply with certain of such requirements may cause the inclusion of the interest portion of the Lease Payments in gross income for federal income tax purposes to be retroactive to the date of issuance and delivery of the Lease. We express no opinion regarding other federal tax consequences arising with respect to the Lease.

8. The interest portion of the Lease Payments due under the Lease is exempt from State of Mississippi income taxation.

9. The Lease is a qualified tax-exempt obligation as such term is used in Section 265(b)(3) of the Internal Revenue Code of 1986.

Dated: March 7, 2022

RANKIN COUNTY BOARD OF SUPERVISORS

Board Attorney

CLS/cp
cc: County Adminstrator

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

BancorpSouth Equipment Finance, a division of Cadence Bank

Authorization Agreement for Direct Payment (ACH Debits)

I (We) hereby authorize BancorpSouth Equipment Finance, a division of Cadence Bank to initiate debit entries to my (our) checking account indicated below at Depository named below to debit the same to such account.

Customer Name Rankin County, Mississippi

Depository Name _____ Branch _____

City _____ State _____ Zip _____

Routing Number _____ Account Number _____

Please provide the contract number*** to which this payment will be applied:

Contract Number 002-0070085-023 Payment Amount $ 2,913.83

This authorization is to remain in full force and effect until the Bank listed above or BancorpSouth Equipment Finance, a division of Cadence Bank has received written notification from me (or either of us) of its termination in such time and in such manner as to afford the Bank and Depository a reasonable opportunity to act on it.

Name(s) _____ Signature _____
(Please Print)

_____ Signature _____
(Please Print)

Date _____

Please note that for each contract individually, a form must be filled out and signed

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

7036

002-0070085-023

TO BE COMPLETED BY INSURANCE AGENT

CERTIFICATION OF INSURANCE PROTECTION ON FINANCED EQUIPMENT

This is to certify that the polices enumerated below have been issued to the Named Insured (Lessee).

Rankin County, Mississippi

211 East Government Street

Brandon, MS 39042

Description of Property Financed to above Named Insured by Lessor named below (Lessor) includes the following:

One (1) 2022 Caterpillar 325 Next Gen Hydraulic Excavator (s/n: TEL11181) with Hydraulic Thumb, Quick Coupler, and Ditch Buckets

Lessee shall maintain:
ALL RISK PROPERTY INSURANCE covering all risk of physical loss to each item of equipment described above for the actual value of such item(s). Including BancorpSouth Equipment Finance, a division of Cadence Bank (Lessor) as LOSS PAYEE, and an endorsement or certificate issued to Lessor stating that payment of any loss will be made to BancorpSouth Equipment Finance, a division of Cadence Bank and the Lessee.

Policy Number _____
Insurance Company _____
Policy Period Effective Date_____ Expiration Date _____
Amount of Insurance _____ Deductible (if any) 5,000 (MAX)_____

The above policy(s) will not be altered or cancelled by the insurer without ten (10) days prior written notice to: BancorpSouth Equipment Finance, a division of Cadence Bank
12 Thompson Park
Hattiesburg, MS 39401

This Certificate of Insurance Protection will serve as evidence of required coverage by the Lessee until certificates and/or endorsements are issued directly to BancorpSouth Equipment Finance, a division of Cadence Bank. Please forward to BXSEF via email: bxsefinfo@bxs.com or fax: 800-322-1611

Name and address of AUTHORIZED REPRESENTATIVE

_____

_____

_____ _____ _____
(SIGNATURE OF INSURANCE REPRESENTATIVE) DATE PHONE

Attachment: Lease Purchase Financing Agreement BancorpSouth 2022 CAT Next Gen Hydraulic Excavator (17266 : Approval for Rankin

Form **8038-G** (Rev. September 2018)

Department of the Treasury
Internal Revenue Service

Information Return for Tax-Exempt Governmental Bonds

▶ **Under Internal Revenue Code section 149(e)**
▶ **See separate instructions.**
Caution: *If the issue price is under $100,000, use Form 8038-GC.*
▶ **Go to *www.irs.gov/F8038G* for instructions and the latest information.**

OMB No. 1545-0720

Part I Reporting Authority

If **Amended Return,** check here ▶ ☐

1 Issuer's name Rankin County, Mississippi	2 Issuer's employer identification number (EIN) 64-6001025
3a Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions)	3b Telephone number of other person shown on 3a
4 Number and street (or P.O. box if mail is not delivered to street address) Room/suite 211 East Government Street	5 Report number *(For IRS Use Only)* 3
6 City, town, or post office, state, and ZIP code Brandon, MS 39042	7 Date of issue
8 Name of issue Municipal Lease Purchase	9 CUSIP number
10a Name and title of officer or other employee of the issuer whom the IRS may call for more information (see instructions)	10b Telephone number of officer or other employee shown on 10a

Part II Type of Issue (enter the issue price). See the instructions and attach schedule.

11	Education	11		
12	Health and hospital	12		
13	Transportation	13		
14	Public safety	14		
15	Environment (including sewage bonds)	15		
16	Housing	16		
17	Utilities	17		
18	Other. Describe ▶ One (1) 2022 Caterpillar 325 Next Gen Hydraulic Excavator with Hydraulic Thumb, Q	18	266,808.	14
19a	If bonds are TANs or RANs, check only box 19a ▶ ☐			
b	If bonds are BANs, check only box 19b ▶ ☐			
20	If bonds are in the form of a lease or installment sale, check box ▶ ☐			

Part III Description of Bonds. Complete for the entire issue for which this form is being filed.

	(a) Final maturity date	(b) Issue price	(c) Stated redemption price at maturity	(d) Weighted average maturity	(e) Yield
21		$ 266,808.14	$	4 years	2.14 %

Part IV Uses of Proceeds of Bond Issue (including underwriters' discount)

22	Proceeds used for accrued interest			22	
23	Issue price of entire issue (enter amount from line 21, column (b))			23	
24	Proceeds used for bond issuance costs (including underwriters' discount)	24			
25	Proceeds used for credit enhancement	25			
26	Proceeds allocated to reasonably required reserve or replacement fund	26			
27	Proceeds used to refund prior tax-exempt bonds. Complete Part V	27			
28	Proceeds used to refund prior taxable bonds. Complete Part V	28			
29	Total (add lines 24 through 28)			29	
30	Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here)			30	

Part V Description of Refunded Bonds. Complete this part only for refunding bonds.

31	Enter the remaining weighted average maturity of the tax-exempt bonds to be refunded ▶	years
32	Enter the remaining weighted average maturity of the taxable bonds to be refunded ▶	years
33	Enter the last date on which the refunded tax-exempt bonds will be called (MM/DD/YYYY) ▶	
34	Enter the date(s) the refunded bonds were issued ▶ (MM/DD/YYYY)	

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Part VI Miscellaneous

35	Enter the amount of the state volume cap allocated to the issue under section 141(b)(5)	35		
36a	Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC). See instructions	36a		
b	Enter the final maturity date of the GIC ▶ (MM/DD/YYYY)			
c	Enter the name of the GIC provider ▶			
37	Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units	37		

38a If this issue is a loan made from the proceeds of another tax-exempt issue, check box ▶ ☐ and enter the following information:

b Enter the date of the master pool bond ▶ (MM/DD/YYYY) _____

c Enter the EIN of the issuer of the master pool bond ▶ _____

d Enter the name of the issuer of the master pool bond ▶ _____

39 If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box ▶ ☐

40 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box ▶ ☐

41a If the issuer has identified a hedge, check here ▶ ☐ and enter the following information:

b Name of hedge provider ▶ _____

c Type of hedge ▶ _____

d Term of hedge ▶ _____

42 If the issuer has superintegrated the hedge, check box ▶ ☐

43 If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions), check box ▶ ☐

44 If the issuer has established written procedures to monitor the requirements of section 148, check box ▶ ☐

45a If some portion of the proceeds was used to reimburse expenditures, check here ▶ ☐ and enter the amount of reimbursement ▶ _____

b Enter the date the official intent was adopted ▶ (MM/DD/YYYY)

Signature and Consent

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.

▶ [signature] 3/9/2022
Signature of issuer's authorized representative — Date

▶ Kevin Hicks, County Administrator
Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
Firm's name ▶			Firm's EIN ▶	
Firm's address ▶			Phone no.	

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Puckett CAT

MACHINE SALES QUOTATION

Jackson (601) 969-8000
Gulfport (228) 832-1711
Natchez (601) 442-1633
Meridian (601) 483-4511
Hattiesburg (601) 268-2000
Brookhaven (601) 833-5115

Customer No:	
Company Name:	Rankin County Board of Supervisors
	211 E. Government St
	Brandon, Ms. 39042
Contact:	Brigette Herring
Phone No:	601-825-1475

Quote No:	
Date:	2/7/2022
Salesman:	Barrett
Machine Model:	325 Hyd Exc
Serial No:	TEL11181
P. O. No:	

QTY	DESCRIPTION	PRICE
1	2022 New Caterpillar 325 Next Gen Hyd Excavator with Tool Control, Hydraulic Thumb Hydraulic Quick Coupler, 48" Digging Bucket, 60" Ditch Bucket	
	Customer Service Agreement 48 month or 3000 hr for 325 Hyd Excavator	$9,200.00
	Guaranteed buy back after 48 months or 4000 hours of delivery date $145,000	
	Puckett Machinery will provide a bid bond for Guaranteed buyback if desired.	
	Thank you for the opportunity to quote!	
	Very Sincerely,	
	Jay Barrett 601-209-4253	
	Total	

THIS QUOTE IS VALID FOR 30 DAYS

PRODUCT AVAILABILITY

_____ **DAYS**

Accepted by: _____

Attachment: Approval to accept Puckett Machinery Customer Service Agreement New CAT Hydraulic Excavator (17267 : Approval to Accept