

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Monday, April, 4, 2022 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on April 4, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

A.

Minutes Approval

A. March 15, 2022

B. March 31, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Acknowledge receipt of the Rankin County Human Resource Agency Audited Financial Statements for year ended September 30, 2021

B.

Approval of Budget Amendment for a transfer in Elections (no increase), and also an increase in Elections for voting equipment to be reimbursed by the HAVA grant in the amount of \$299,834.00

C.

Approval of Budget Amendment for the Jail to transfer between line items, no increase

D.

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

E.

Acknowledge receipt of the Rankin County Human Resource Agency Audited Financial Statements for year ended September 30, 2021

F.

Acknowledgement of receipt of the Constable Annual Financial Report for year ending 2021 from Barry Bean

Appointment**G.**

Approval to appoint Mr. Chad Wilson to the Reservoir Fire Protection District Board of Directors to fill the unexpired term of Mr. Robert "Bob" Flaherty which ends on September 30, 2026

H.

Approval to appoint Melissa Moncure as the Assistant Receiving Clerk for the Road Department

I.

Authority to appoint Michael Cooper to sign purchase requisitions for the Rankin County Road Department

Agreements**J.**

Authority to enter into a Cooperative Service Agreement with the USDA for beaver control until September 30, 2022, authority for the County Administrator to sign document and authority to issue check in the amount of \$7,500.00

2. *AUTHORITY TO ISSUE CHECKS:****Dues and Training Conferences*****A.**

Authority for Corey Gerber to attend the 2022 Mississippi Spring Prosecutors Conference on April 27-29, 2022, at the IP Casino in Biloxi, MS and pay any travel related expenses

B.

Authority for Julie Thompson to attend the Mississippi Court Administrators Spring 2022 Conference on April 27-29, 2022, at the Beau Rivage in Biloxi, MS and pay any travel related expenses

C.

Authority for Daniel Opdyke to attend the MTOA Swat School on April 17 - April 29, 2022, authority for Jonathan Sanford to attend the Instructor Development Course on the same dates at no charge, at the Desoto County's Sheriff's Department and authority to pay any travel related expenses

D.

Authority to pay registration fees in the amount of \$550.00 each for Christy Snow and John Burt to attend the Reid Technique of Investigative Interviewing and Advanced Interrogation Techniques on May 10-13, 2022, at the Rankin County Safe Room and authority to issue check and pay any travel related expenses

E.

Authority to pay registration fees in the amount of \$395.00 for Amy Grantham to attend the NECI-911 40-hour basic training course on May 16-20, 2022, in Collins, MS and authority to issue check and pay any travel related expenses

F.

Authority to pay registration fees in the amount of \$180.00 each for Wayne Carter and Gerrad Bacon to attend the 2022 MDIAI Educational Conference on April 11-13, 2022, in Hattiesburg, MS and authority to issue check and pay any travel related expenses

G.

Authority to pay registration fees in the amount of \$40.00 for Landis Prince to attend the MART Pet First Aid course on April 9, 2022, at the Rankin County Extension Office and authority to issue check and pay any travel related expenses

Other**H.**

Authority to issue check in the amount of \$1,978.01 to Puckett Volunteer Fire Department for additional support

I.

Authority to issue check in the amount of \$265.00 for renewal of Business Reply Mail Permit #505 and authority to issue check for \$3,500.00 for postal fees for Permit #505 for the Rankin County Election Commission

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

Authority to remove equipment from the county inventory that is obsolete or not working and transfer items interdepartmental (See attached list)

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

Sheriff's Department: James M. Brown (Promotion to Sergeant in Court Services) at Step 387; Walter Jason May (New-hire, Livestock Pavilion) at Step 301; Brendan Robinson (New-hire, Certified Detention Officer) at Step 315; Rhonda J. Spangler (New-hire, Non-certified Detention Officer) at Step 301; **Road Department:** David Alamond (Salary Increase) at Step 319; Justin Brooks (New-hire, Laborer) at Step 301; Harrison Scott Brown (Salary Increase) at Step 319; Austin Brunt (New-hire, Equipment Operator) at Step 349; Betty Coghlan (Salary Increase) at Step 336; Michael Cooper (Salary Increase) at Step 449; Rodney Gordon (Salary Increase) at Step 330; Jalen Hughes (New-hire, Laborer) at Step 287; Timothy Jones (Salary Increase) at Step 349; Eric Keith (Salary Increase) at Step 423; Willie Keyes (Salary Increase) at Step 384; Richard Lockwood (Salary Increase) at Step 340; Jason Lum (Salary Increase) at Step 385; Jacob Matthews (Salary Increase) at Step 328; Frankie McCuagh (Salary Increase) at Step 338; Melissa Moncure (Salary Increase) at Step 325; Dan Norwood (Salary Increase) at Step 319; Andrew Payne (Salary Increase) at Step 377; Alan Prestage (Salary Increase) at Step 354; John Prestage (Salary Increase) at Step 401; Tyler Stringer (Salary Increase) at Step 361; Anthony Thompson (New-hire, Laborer) at Step 287; **Tax Collector:** Lalita

Davis (New-hire, Deputy Clerk) at Step 261

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

VI. CAROLINE GILBERT, TAX COLLECTOR

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2021 Real Property Assessments

B.

Request to void the 2021 Tax Sale for Parcel Number K16K-1-1060 (PPIN 42964) due to erroneous assessment of the aforementioned parcel and refund any tax sale purchaser and I respectfully request that a corrected tax statement for the 2020 taxes be generated by the Tax Collector's Office for the aforementioned parcel

VIII. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for March 2022 and Road Work Scheduled for April 2022

B.

Request for approval of Comcast Cable Utility Permit No. JB0000784215 to construct a Buried CATV Cable along/across Old Fannin Road installed between Avalon Court and Regatta Drive (District 2)

C.

Request for approval of Comcast Cable Utility Permit No. JB0000870655 to construct a Buried CATV Cable along/across Holifield Circle installed between Tyler Drive and Hollyberry Road (District 3)

D.

Request for approval of CSpire Utility Permit No. 64782-001 to construct a Fiber Optic Cable Route along/across Pelahatchie Shore Drive (District 2)

E.

Request for approval of CSpire Utility Permit No. 64833-001 to construct a Fiber Optic Cable Route along/across Old Fannin Road (District 5)

F.

Request for approval of Utility Permit for Leesburg Water Association, Inc. (20-E-8216) to construct a new PVC Waterline along/across Wilson Bates Road installed between Highway 481 and Red Oak Road (District 4)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Mill Creek Subdivision Drainage Improvements - Approval of Summary Change Order for a decrease of \$72,911.39 and Approval of Pay Application

No. 7 (Final) to Utility Constructors, Inc. in the amount of \$95,447.93 and authority to issue the check. (District 2)

B.

Arbor Landing, Phase 4 - Approval of Preliminary Plat (District 2)

C.

Authorize the Chief LPA Official (President of the Rankin County Board of Supervisors) to request activation of the Old Fannin Road Overlay project through the Mississippi Department of Transportation LPA Program (Districts 2 & 5)

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for April 14, 2022, at 9:00 a.m. for Mark Vincent Rezoning Request, White Road (District 1)

B.

Set Public Hearing for April 14, 2022, at 9:00 a.m. for Gary Robinson Dimensional Variance, 116 Water Tank Road (District 1)

C.

Set Public Hearing for April 14, 2022, at 9:00 a.m. Kyle Cockrell Rezoning Request, 1307 Old Fannin Road (District 2)

D.

Set Public Hearing for April 14, 2022, 9:00 a.m. for Rachael Hodges Conditional Use Permit, 2489 Star Road (District 3)

E.

Set Public Hearing for April 14, 2022, 9:00 a.m. for Corey Sanders Conditional Use Permit, Highway 25 (District 4)

F.

Set Public Hearing for April 14, 2022, 9:00 a.m. for Zoning Text Amendments

OTHER

G.

Discussion of, and potential action to, implement a Utility Permit Fee in a specified amount per location and to establish the amount thereof

H.

Consideration of and potential action to ADOPT 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 FIVE HUNDRED THOUSAND DOLLARS (\$7,500,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN INFRASTRUCTURE IMPROVMENTS FOR ORLEANS WAY IN ACCORDANCE WITH CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME; WHICH 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

I.

Authority to publish in the Rankin County News a Notice of a Public Hearing for May 2, 2022, to determine whether it is in the best interest of the citizens of Rankin County to enter into an Interlocal Agreement with the City of Brandon to provide for issuance of Tax Increment Financing Bonds in an amount not to exceed \$7.5 million to finance the cost of installing infrastructure improvements for Orleans Way pursuant to the Tax Increment Financing Plan on file and of record in the Minutes of the Rankin County Board of Supervisors for its April 4, 2022, Board Meeting

J.

Authority of County Coroner to handle cremation of an unclaimed body (Paula L. Elliot) pursuant to the county's Indigent Cremation Policy and authority to pay invoice upon receipt from Mississippi Mortuary Services in the amount of \$350.00 and authority to issue check

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Community Services Building Renovation - Approval of Change Order #3 from JH&H Architects in the amount of \$2,562.21. This increase involves replacing the existing glass in the Restroom with Frosted Glass, providing a New Exhaust Fan, and adding four (4) Exit Signs, as required by the City

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL APRIL 14, 2022 AT 9:00