

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Thursday, April, 14, 2022 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on April 14, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

A.

Recognition of Life-Saving Actions, Rankin County Sheriff Office, Lieutenant Demetre Apostolidis

B.

Recognition of Deputy Allison Dufour and Deputy Michael Gober for Life-Saving Actions

IV. OLD BUSINESS

A.

Minutes Approval:
A. April 4, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$9,052,694.81

B.

Acknowledge receipt of Budget and Financial Reports for the month of April, 2022

C.

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

D.

Approval of Budget Amendment for 911 Fund to transfer between line items, no increase

E.

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

F.

Approval of Budget Amendment for an increase in the Road fund for auction sale proceeds received in the amount of \$51,400.00

G.

Approval to accept or reject the disallowance of certain Homestead Exemptions for 2021, and approval to accept disallowance of Homestead Exemption on certain parcels; no penalty will be incurred by owner (See Attached List)

H.

Authority to cancel outstanding checks one year or older

I.

Acknowledgement of receipt of the Constable Annual Financial Report for year ending 2021 from Robert Hancock and Glen Dixon

Grants & Agreements**J.**

Approval for Rankin County Emergency Operation Center to enter into an annual agreement with General Pacific, Inc. for software for the county's drones that enable live streaming from the drone and authority to issue check upon receipt of invoice

K.

Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Troyce Hayes Patrick (Assignors) does hereby sell, convey, and warrant unto Lonnie Gale Wood (Assignee)

L.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Results Magnet, LLC (Assignors) do hereby sell, convey, and warrant unto Archon Homes, LLC (Assignee)

M.

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 Elements Investments, LLC (Lessee)

N.

Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Sun-Pine Corporation, LTD (Assignors) does hereby sell, convey, and warrant unto Noel Daniels Holding Company, LLC (Assignee)

O.

Approval of request from the Northwest Rankin Athletic Association for the FY 2022 Recreational Funds from District 2, Supervisor Daniel Cross, in the amount of \$2,500.00 as authorized by HB1744 Regular Session; these funds will be used toward the purchase of a portable mound for the baseball program and authority to issue check

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

Authority to pay 2022 Mississippi Court Administrators membership dues for Julie Thompson in the amount of \$25.00 and authority to issue check

B.

Authority for John Burt and A.J. Dimartino to attend a 4-day Interview and Interrogation Class on June 20-23, 2022, at Holmes Community College and pay any travel related expenses

C.

Authority for Billy Luke and Daniel Stevens to attend the Mississippi Law Enforcement Officer's Association annual conference on June 12-17, 2022, at the IP Casino in Biloxi, MS and pay any travel related expenses

D.

Authority to pay registration fees in the amount of \$175.00 each for Brian Measells and Anthony Guy to attend the Building Officials Association of Mississippi Summer conference at the Courtyard Marriott in Gulfport, MS, on June 13-17, 2022, pay lodging in the amount of \$745.00 each and pay any travel related expenses

E.

Authority to pay registration fees in the amount of \$60 for Wanda Martin to attend the MS Association of County Administrators/Comptrollers Spring Educational Workshop on May 4-5, 2022 at the Sheraton Flowood Refuge Conference Center and pay any travel related expenses

F.

Authority to pay the 2022-2023 Mississippi Constable Association Dues in the amount of \$150.00 each for Barry Bean, Glen Dixon and Robert Hancock and authority to pay registration fee in the amount of \$250.00 for Robert Hancock to attend the 2022 Convention & Training Seminar on June 6 - 11, 2022, at Courtyard Marriott Gulfport Beachfront in Gulfport, MS and pay any travel related expenses and authority to issue check

G.

Authority to pay registration fees in the amount of \$100.00 each for David Ruth, Clifton Dunlap and Heather Smith to attend the 2022 National Association of Drug Diversion Investigators Mississippi Chapter Training Conference on April 21, 2022, at the Brandon Civic Center and authority to issue check and pay any travel related expenses

Other**H.**

Authority to issue check in the amount of \$850.00 to Puckett Volunteer Fire Department for additional support

I.

Authority to reimburse Kristy Gentry in the amount of \$200.00 for the rental deposit on the Reservoir Community Center that was deposited in error and authority to issue check

J.

Authority to accept two 2022 Pierce Commercial Pumpers from Emergency Equipment Professionals, Inc. for the Robinhood volunteer Fire Department and Leesburg Volunteer Fire Department and authority to issue check in the amount of \$756,000.00

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

Approval of the following Inventory Changes to add items, remove items from the county inventory that are broken or to surplus items and transfer items intergovernmental (See attached)

B.

Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer items to the Newton County Sheriff's Department as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (2015 Ford Explorer, VIN# 1FM5K8ARXFGC27641 - Inventory No. 11812)

C.

Approval to remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGTV669, Inventory #12976, from the Sheriff's Department Inventory and sell the retiree's weapon to retiring Officer James Rutland, retiring June 30, 2022 in compliance of MS Code Ann. §45-9-131

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

Board of Supervisors: Wiltz Cutrer (New Hire - IT Director) at Step 558;

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES**A. Record Various Documents to be Made a Permanent Part of the Minutes****VI. CAROLINE GILBERT, TAX COLLECTOR****A.**

The chargeback entered for PPIN 55915 does not belong to the current owner as the property was sold prior to issuance of the chargeback. I am requesting approval for voiding the supplemental chargeback.

B.

The chargeback entered for PPIN 39607 does not belong to the current owner as the property was sold prior to issuance of the chargeback. I am requesting approval for voiding the supplemental chargeback.

VII. JOHN SULLIVAN, TAX ASSESSOR**A.**

Petitions for change of assessment on 2021 Real and 2021 Personal Property Assessment Roll

B.

Petitions to adjust 2021 Homestead Exemption Supplemental Roll

C.

Request to void the 2020 Tax Sale for Parcel Number G4-33-41 (PPIN 82233) due to erroneous assessment of the aforementioned parcel and refund any tax sale purchaser. This parcel was created in error and should have been deleted

D.

Authority to pay 2021/2022 MACA Membership dues for the Tax Assessor in the amount of \$1,000.00 and authority to issue check

E.

Authority for John Sullivan and Lance Cooper to attend the 93rd Annual Mississippi Assessors and Collectors Association Conference on July 10-14, 2022, at the Golden Nugget Hotel in Biloxi, MS, authority to pay lodging in the amount of \$407.34 per person, pay any travel related expenses and authority to issue check

F.

Request authority to pay additional lodging for one night for each attendee in the amount of \$103.00 per person for the 2022 Certified Appraisers' School on May 2-6, 2022, and May 16-20, 2022, in Starkville, MS and authority to issue check in the amount of \$824.00 (This request was prior approved on March 7, 2022, but the additional night was left off the request)

G.

Authority to accept the quote from Delta Computer Systems, Inc. on Delta's PaperLink View/Print only License Fees and Professional Services in the amount of \$1,000.00

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

Request for approval of Comcast Cable Utility Permit No. JB0000887422 to construct an Aerial Fiber Cable along/across HWY 471 installed between HWY 25 and John Hill Road (District 2)

B.

Request for approval of Comcast Cable Utility Permit No. JB0000888489 to construct an Aerial Fiber Cable along/across HWY 471 installed between HWY 471 and Stull Road (District 2 & 4)

C.

Request for approval of Comcast Cable Utility Permit No. JB0000868632 to construct a Buried CATV Cable along/across 624 Bradford Drive installed between Tenby Court and Grants Ferry Road (District 2)

D.

Request for approval of Comcast Cable Utility Permit No. CV-016 to construct a Fiber Optic Cable along/across Florence-Byram Road (District 1)

E.

Request for approval of Comcast Cable Utility Permit No. JB0000957815 to construct an Aerial Fiber Cable along/across Shell Oil Road installed between Wade Patrick Road and Vernon Ross Lane (District 3)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER**A.**

Authority to Advertise the Spillway Road 0 Mill and Overlay from Grants Ferry Road to Highway 471 STP-6945-00(012) LPA 108291-701000

B.

Andrew Chapel Road Reconstruction Project - Approval of pay Application No. 7 for the work performed on Andrew Chapel Road through 3/31/22. We have reviewed their request and recommend payment to Site Masters, Inc. in the amount of \$287,182.65 and authority to issue check

C.

Authority to Advertise the Andrew Jackson Circle Improvement Project

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

Set Public Hearing for April 28, 2022, at 9:00 a.m. for Roger & Stephanie Moore Nuisance Property, 128 Poplar Ridge Drive (District 2)

B.

Set Public Hearing for April 28, 2022, at 9:00 a.m. for Boring Properties, LLC. Nuisance Property, Darrin Manuel, Registered Agent, 129 Sir Guy Lane (District 3)

C.

Set Public Hearing for April 28, 2022, at 9:00 a.m. for Billy & Rebecca Bynum Estate Nuisance Property, 115 Dogwood Branch (District 3)

D.

Set Public Hearing for April 28, 2022, at 9:00 a.m. for Shirley J. Evans and Tenant Nuisance Property, Sherwood Colette, Registered Agent, 405 Oriole Way (District 5)

PUBLIC HEARINGS:**E.**

Public Hearing for Mark Vincent Rezoning Request, White Road (District 1)

1. Action on Mark Vincent

F.

Public Hearing for Gary Robinson Dimensional Variance Request, 116 Watertank Road (District 1)

1. Action on Gary Robinson

G.

Public Hearing for Kyle Cockrell Rezoning Request, 1307 Old Fannin Road (District 2)

1. Action on Kyle Cockrell

H.

Public Hearing for Rachael Hodges Conditional Use Permit, 2849 Star Road (District 3)

1. Action on Rachael Hodges

I.

Public Hearing for Corey Sanders Conditional Use Permit, Highway 25 (District 4)

1. Action on Corey Sanders

J.

Public Hearing for Zoning Text Amendments

1. Action on Zoning Text Amendments

OTHER**K.**

Authority of Board President to Execute Zero to Three Grant Program Agreement between Rankin County Youth Court and Family Health Care Clinic, Inc., providing for services under the Safe Babies Court Team Program for the time-period covering October 1, 2021, through September 30, 2022. The Rankin County Board of Supervisors undertakes no responsibility whatsoever for funding related to this Agreement. The Agreement calls for payment of services thereunder only insofar as there are grant funds made available by the federal Department of Health and Human Services

L.

Discussion of, and potential action on Rankin County Human Resource Agency

M.

Consideration of, and potential action to authorize, Memorandum of Understanding providing Rankin County School District access to Rankin County Commodity Term Bid Pricing for FY22

XI. KEITH HICKS, COUNTY ADMINISTRATOR**A.**

Acknowledgement of 2021 monies received from the Chancery Clerk in the amount of \$475,424.00 (2nd payment)

XII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIII. EXECUTIVE SESSION****XIV. RECESS UNTIL APRIL 28, 2022, AT 9:00 A.M.**