

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Monday, May, 2, 2022 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on May 2, 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.** Evergreen Christian Community Church – Dr. Bettye Ward Fletcher & Pastor Carl Bickham, Jr.

IV. OLD BUSINESS

A.

Minutes Approval:

A. April 14, 2022

B. April 28, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of Budget Amendment for an increase in Board of Supervisors for Legal Fees in the amount of \$125,000.00

B.

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

Contracts, Agreements and Grants

C.

Request of Authority for Youth Court to Apply for a New Grant through the Substance Abuse and Mental Health Services Administration (SAMHSA) for a Possible Award in the Amount of \$400,000.00 Per Year for Five Years with No Match Requirement. the Grant is to Provide Funding for Existing Family Intervention (Drug) Court to Develop and Implement Strategies to Enhance the Program

D.

Authorization of Board President and all other appropriate parties to execute Statewide Mutual Aid Compact between Mississippi Emergency Management

Agency and Rankin County, Mississippi. This agreement is identical to the agreement that is currently in effect and does not expand the requirements of Rankin County for participation. The agreement, like its predecessor, contemplates reimbursement by the State of Mississippi to Rankin County in the event Rankin County is called upon to provide mutual aid pursuant to the agreement.

E.

Authority to renew one year custom designed mobile app in the amount of \$1,416.00 with bfac, LLC for the Sheriff's Department and authority to issue check

Appointments

F.

Approval to appoint Eric Mallery as a new Deputy Coroner for the Rankin County Coroner's Office effective 5-1-22

Other

G.

The Election Commission would like to request approval for an additional five days for 2022 to be added to the total days paid for the year. This is due to the additional work resulting from combining precincts and from redistricting as well as helping Hart Intercivic create the elections for this year (Pursuant to §23-15-153)

2. *AUTHORITY TO ISSUE CHECKS:*

Dues and Training Conferences

A.

Authority for the Sheriff's Department to purchase an exhibitor booth in the amount of \$150.00 at the Community Health Fair to be held on May 4, 2022, at the Clyde Muse Center on the Rankin Campus and authority to issue check

B.

Authority to pay registration fees in the amount of \$3,600.00 each for Brandon Cooper, Wilson Stewart, and Hunter Chapman to attend the Basic Law Enforcement Officer Training at MLEOTA in Pearl, MS, beginning June 5, 2022, and ending August 25, 2022, and authority to issue check upon invoice and pay any travel related expenses (To be Paid Out of State Drug Seized Funds)

C.

Authority for Fred Davis to attend the Mississippi Veterans Affairs County Veteran Service Officer's Spring Training on May 18, 2022 in Newton, MS and pay any travel related expenses

Other

D.

Authority to issue check in the amount of \$1,686.17 to Puckett Volunteer Fire Department for additional support

E.

Authority to issue check in the amount of \$583.20 for invoice from Martin General Merchandise for purchase of food and drinks to feed the county crews that were working during the storms to clear debris

F.

Authority to reimburse Barry Jackson in the amount of \$99.00 for Cisco materials purchased and authority to issue check upon receipt of invoice or credit card receipt

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 (See attached list)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:

Sheriff's Department: Jessica H. Cox (New-Hire, Certified Communications Officer) at Step 318; Richard Gillian (New-Hire, Non-certified Adult Detention Officer) at Step 301; David King (New-Hire, Certified Adult Detention Officer) at Step 358; **Road Department:** Cody Ferguson (New-Hire, Laborer) at Step 301; Samuel Gomez (New-Hire, Laborer) at Step 301; John Harrell (New-Hire, Laborer) at Step 287; Jimmy Harrison, Jr. (New-Hire, Laborer) at Step 287; Steven Sandifer (New-Hire, Equipment Operator) at Step 321; **Youth Court:** Barry Belue (Salary Increase) at Step 389; Candace Gallagher-Moore (New-Hire, Intervention Court Case Manager) at Step 389; **IT Department:** Donald Ashley (Salary Increase) at Step 424; **Emergency Operations Center:** Justin Allen (New-Hire, Deputy Director, Replacing Brian Grantham) at Step 449;

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

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

VI. CAROLINE GILBERT, TAX COLLECTOR

A.

Authority to pay registration fees in the amount of \$50.00 for Caroline Gilbert to take the Mississippi Collector of Revenue (MCR) Exam on July 19, 2022, at the MSU Central R&E Campus in Raymond, MS and authority to issue check and pay any travel related expenses

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2021 Real and Personal Property Assessments

B.

Petitions to adjust 2021 Homestead Exemption Supplemental Roll

VIII. BRIGETTE HERRING, PURCHASE CLERK

A.

Approval of Vending Contract with Coomes Distributors, Inc. (see attached)

B.

Action on the Collection of Household Hazardous Waste Proposals

IX. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for April 2022, and Road Work Scheduled for May 2022

B.

Request for approval of AT&T Utility Permit No. A02492A to construct a Fiber Optic Cable along/across Northshore Parkway installed between Lake Breeze Drive and Bridgepointe Boulevard (District 2)

C.

Request for approval of AT&T Utility Permit No. A025E6R to construct a Fiber Optic Cable Route along/across Castlewoods Blvd installed between Meadowview Lane and Meadowview Ridge (Other roads involved: Windsor Dr., Willow Valley Circle, Willow Court Dr., Cypress Ridge Dr., Cypress Creek Road, Greenview Dr.) (District 2)

D.

Request for approval of Windstream Utility Permit No. 703712012 to construct a buried Fiber Optic Cable along/across South County Line Road installed between HWY 469 and Elzy Road (District 1)

E.

Request for approval of Windstream Utility Permit No. 703712010 to construct a buried Fiber Optic Cable along/across South County Line Road installed between Elzy Road and William Everett Lane West (District 1)

F.

Request for approval of Windstream Utility Permit No. 703712016 to construct a buried Fiber Optic Cable along/across White Road installed between River Ridge Road and Ward Road (District 1)

G.

Request for approval of Windstream Utility Permit No. 703712018 to construct a buried Fiber Optic Cable along/across Star Road installed between Garrett Road and Jerusalem Church Road (District 3)

H.

Request for approval of Windstream Utility Permit No. 703712019 to construct a buried Fiber Optic Cable along/across Star Road installed between Jerusalem Church Road and Garth Farm Road (District 3)

I.

Discussion of Potential Action - Gunter Road Improvements Phase I (District 1)

J.

Discuss and Potential action - ERBRF Application

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

French Branch - Approval of Final Plat contingent upon receipt of water association's intent to serve letter (District 1)

B.

Discussion and Potential Action - Gunter Road Improvements Phase 1 (District 1)

C.

Discuss and Potential Action - ERBRF Application

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

Set Public Hearing for May 16, 2022, at 9:00 a.m. for Leonard Busby, Busby Companies Conditional Use Permit, 1307 Old Fannin Road (District 2)

B.

Set Public Hearing for May 16, 2022, at 9:00 a.m. for Martin O'Neal Rezoning Request, Ben Chapman Road (District 3)

C.

Set Public Hearing for May 16, 2022, at 9:00 a.m. for Ryan Murphy Conditional Use Permit, 6694 Highway 25 (District 2)

D.

Set Public Hearing for May 16, 2022, at 9:00 a.m. for Robert M. Foxworth Conditional Use Permit, 141 Builders Square Drive (District 4)

E.

Set Public Hearing for May 16, 2022, at 9:00 a.m. for Scott May Rezoning Request, Mullican & Cleary Road (District 1)

F.

Set Public Hearing for May 16, 2022, at 9:00 a.m. for Jana Hill Conditional Use Permit, 100 Castlewoods Blvd. (District 2)

OTHER**G.**

Authority to issue refund check in the amount of \$351.50 to Michelle Johnson, 304 Tracy Cove, Brandon, MS 39042 in recognition that a Homestead Chargeback applicable to a prior property owner was incorrectly applied to PPIN 70468

H.

Approval of Professional Services Agreement with M&G Enterprises, Inc. d/b/a Engineering Service (the Consultant) for engineering services related to the Mill and Overlay of the Spillway Road Project. Authority of Board President to execute agreement

I.

Public Hearing to receive comments on proposed Issuance of Tax Increment Bonds to Support Construction of Orleans Way Improvement Project located in the City of Brandon pursuant to a Tax Increment Financing Plan and Development Agreement as previously identified and published.
Acknowledgment that all requirements for public notice have been met

J.

Consideration of, and potential adoption of, A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTION OF THE TAX INCREMENT FINANCING PLAN FOR ORLEANS WAY, CITY OF BRANDON, MISSISSIPPI

K.

Acknowledgment that mobile home taxes associated with PPIN 4746 (123 B-Ridge Road, Florence) have been assessed against mobile home for tax years 2018-2022 although electric service to unit was disconnected December 26, 2007. Ad Valorem taxes for the mobile home should have been discontinued upon notice that unit was no longer inhabited by prior owner who died. Rankin County was not placed on notice that unit was disconnected from electric service and uninhabited. Authority to void ad valorem tax assessments for tax years 2018-2022 on the basis that the taxes were not due and payable and were assessed erroneously. Authority of Tax Collector to do all things necessary to remove assessments for mobile home taxes for PPIN 4746 from county tax records and authority of Tax Collector to make all notifications to any third parties regarding the voiding thereof

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

Community Services Building Renovation Project - Approval of Change Order #004 representing a deduction of \$25,000.00 to the Construction Cost due to the Contingency and Testing Allowances not being used and authority for President to sign documents

B.

Authority to Purchase Three (3) 2024 Pierce Commercial Freightliner Responder Pumpers from Emergency Equipment Professionals, Inc., for the Cleary, Cato, and Evergreen Volunteer Fire Departments with expected delivery date of June 2024

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIV. EXECUTIVE SESSION****XV. RECESS UNTIL MAY 16, 2022 AT 9:00 A.M.**