

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Monday, May, 16, 2022 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on May 16, 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 and Expression of Appreciation to Congressman Michael Guest

B.

Recognition of Puckett Attendance Center Lady Wolves Track and Field Team on State Championship

C. Presentation of 2022 Recipient of the MAS County Employee Scholarship Awarded by the Mississippi Association of Supervisors and the Rankin County Board of Supervisors to Ann Clayton Cain

D. Mary Elizabeth Warren – District 1 (2400 S. Pearson Rd., Pearl, MS 39208)

IV. OLD BUSINESS

A.

Minutes Approval:
A. May 2, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$8,399,377.14

Appointment

B.

Authority to appoint Wiltz Cutrer to sign purchase requisitions for the Rankin County IT Department

Contracts, Agreements and Grants

C.

Ratification of prior authorization given to Rankin County Sheriff to execute Memorandum of Understanding between Pearl Public School District, Pearl Police Department, Pearl Fire Department and Rankin County Sheriff's Office, for access to information maintained on behalf of the Pearl Public School District governed by the Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. Section 1232g, in responding to emergency situations

D.

Request approval for Rankin County Youth Court to apply for a new grant through the Office of Juvenile Justice and Delinquency Prevention (OJJDP); this grant will provide additional funding for existing Juvenile Intervention (Drug Treatment) Courts to develop and enhance the services provided to our clients (Possible award for the grant is up to \$750,000.00 per year for four years with a 25% match requirement which would be used out of the AOC grant funds)

E.

Request approval for Rankin County Youth Court to apply for a new grant through the Department of Public Safety, Justice Assistance Grant (JAG); this grant will provide additional funding for existing Juvenile Intervention (Drug Treatment) Courts to develop and enhance the services provided to our clients (The possible award amount has not been announced yet and there is no match requirement for this grant)

F.

Request approval for Rankin County Youth Court to apply for a new grant through the Office of Juvenile Justice and Delinquency Prevention (OJJDP); this grant will provide additional funding for existing Family Intervention (Drug Treatment) Courts to develop and enhance the services provided to our clients (Possible award for the grant is up to \$575,000.00 per year for three years with a 25% match requirement which would be used out of the AOC grant funds)

Other

G.

Acknowledgement of receipt of Revised Conceptual Plat for the Bluffs Subdivision (Rural Subdivision retaining Agriculture Zoning) to reflect that Lot 9 as shown on the original conceptual plat will be revised to create Lots 9A and 9B, each meeting the required acreage and each meeting the required 150 feet minimum public road frontage. The revised plat also reflects minor revisions to the property lines for Lots 4 and 5 to provide for the additional footage required for Lots 9A and 9B. Authorization for the Bluffs Subdivision to proceed with development as reflected

H.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at McLaurin High School to pick up and haul sand for the athletic department, pursuant to Miss. Code Ann. 19-3-42(4)

I.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for assistance at Brandon High School to grade and repair the gravel road behind the stadium used for the buses and additional parking, pursuant to Miss. Code Ann. 19-3-42(4)

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

Authority to pay 2022 membership dues to the Mississippi Association of County Board Attorneys in the amount of \$100.00 for Craig Slay to attend CLE on June 14, 2022 in Biloxi, MS and authority to issue check and pay for any travel related expenses

B.

Authority to pay 2022 Membership Dues in the amount of \$125.00 each to the Building Officials Association of Mississippi (BOAM) for Brian Measells, Anthony Guy, Mark Dimartino, and Jason Weaver and authority to issue check

C.

Authority for Brett McAlpin, Fred Lovett, Gerrad Bacon and Wayne Carter to attend the Homicide Investigation Training in Choctaw, MS on May 24 & 25, 2022 and authority to pay any travel related expenses

D.

Authority to pay registration fees in the amount of \$350.00 each for Coroner David Ruth and Deputy Coroner Clifton Dunlap to attend the MS Coroner and Medical Examiner Association Summer Conference on June 28 - July 1, 2022, in Biloxi, MS and pay any travel related expenses and authority to issue check

E.

Authority for Jason Robb and Daniel Stevens to attend the Solo Officer Rapid Deployment Training on May 23 - 27, 2022 in Meridian, MS and authority to issue check and pay any travel related expenses

F.

Authority to pay registration fees in the amount of \$125.00 and lodging in the amount of \$387.00 for Kathy Vanek to attend the Mississippi Association of Code Enforcement Educational Conference on August 9 - 11, 2022, at the D'Iberville Community Club in D'Iberville, MS and authority to issue check and pay any travel related expenses

G.

Authority to pay registration fees in the amount of \$395.00 for Jesse Pagart to attend the National Association of School Resource Officers - Supervisor / Management Course on June 6 - 10, 2022 in Orange Beach, AL and authority to issue check and pay any travel related expenses

H.

Authority to pay registration fees in the amount of \$300.00 for Cheyenne Myers to attend the Active Shooter and Workplace Violence training on June 20 - 21, 2022 in Pearl, MS and authority to issue check and pay any travel related expenses

I.

Authority to pay registration fees in the amount of \$50.00 for Nancy Watts to attend the MS/AL DARE Training Conference on July 20 - 22, 2022 in Biloxi, MS and authority to issue check and pay any travel related expenses

*Other***J.**

Authority to reimburse Coroner David Ruth for shipping cost in the amount of \$21.75 for Jane Rankin remains that had to be shipped through FedEx out of state for DNA analysis and authority to issue check

K.

Authority to reimburse Rebecca Walker in the amount of \$63.00 for fuel purchased and authority to issue check

L.

Authority to Refund and Issue Check in the amount of \$22.75 to the Rankin County Chancery Clerk for an erroneous PayMode direct deposit

M.

Authority to issue check in the amount of \$412.52 to Green Earth Products Inc. as approved through P.O. #220918. The original P.O. was paid incorrectly to Green Earth Services, LLC, and the full amount of the erroneous payment has been refunded to the county to be paid to the correct vendor

N.

Acknowledgement of receipt of insurance proceeds received from Brierfield Insurance Company for hail damage to county vehicles, Receipt #46540 for Asset #13270, 2020 Ford F150, VIN#1FTEW1W55LFA54572 in the amount of \$5,909.69; and Receipt 46541 for Asset #14147, 2021 Dodge Ram 1500, VIN #1C6RR6FTXMS512108 in the amount of \$9,854.28 and authority to issue checks when invoices for repairs received

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

Approval to remove equipment from the county inventory for being obsolete or broken and to declare equipment surplus property; authority to transfer items interdepartmental (See Attached List)

B.

Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer items to the Mississippi Department of Corrections as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (2009 International Prostar LM, VIN# 2HSCWAPR29C068576 - Inventory No. 14747)

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

Sheriff Department: Rachel Pietraszek (New-Hire, Non-certified Communication Officer) at Step 320; **Road Department:** Chad Garretson (New-Hire, Equipment Operator) at Step 314; **Youth Court:** Kristie Gardner (Deputy Court Administrator/Youth Court Clerk) at Step 412;

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. 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

C.

Request for authorization of Board Attorney to seek court order voiding 2018 tax sales and refund any tax sale purchaser(s) for Parcel Number H7-41-20 (PPIN 21680); the aforementioned parcel does not exist and has been erroneously assessed

D.

Request to void the 2019 & 2020 Tax Sale and refund any tax sale purchaser(s) for Parcel Number H7-41-20 (PPIN 21680) and I respectfully request the 2021 taxes be deleted by the Tax Collector's Office for the aforementioned parcel

VII. BRIGETTE HERRING, PURCHASE CLERK**A.**

Approval of Copier Contract with Ricoh, Inc., for the Chancery Clerk

B.

Approval of Copier Contract with Southern Duplicating, Inc. for the Coroner

C.

Finding that Motorola In-Field Video Recording Solutions and Motorola Digital Evidence Management Solutions and related accessories/peripherals are sole source items as defined at Mississippi Code Annotated Section 31-7-13(m)(viii). Finding that, based on Rankin County market research, Motorola is the only source providing equipment solutions meeting Rankin County Law Enforcement specifications and requirements and no other supplies or services will satisfy the specifications and requirements. The Motorola systems and components are necessary to seamlessly integrate with existing software and hardware currently in use by Rankin County Law Enforcement Officers. No other known manufacturer provides equipment specifications that integrate with the county's current technology and system requirements. Authorization for issuance of Purchase Order or Orders. Authorization to issue check upon receipt of equipment

D.

Finding that Zoll Medical Corporation AutoPulse® System with Pass Thru and related accessories/peripherals are sole source items as defined at Mississippi Code Annotated Section 31-7-13(m)(viii). Finding that, based on Rankin County market research, Zoll Medical Corporation the only source providing access to, warranty for, and/or service for the subject product/equipment. No other known vendor or source either manufactures or services a non-invasive cardiac life support system for use in emergency sudden cardiac arrest cases. Authorization for issuance of Purchase Order or Orders. Authorization to issue check upon receipt of equipment, accessories, and peripherals

VIII. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of AT&T Utility Permit No. A025E6L to construct a Fiber Optic Cable Route along/across Scenic Drive (Other County Roads involved: Audubon PT DR, Pelican PL, Wren PL, Sandpiper RD, Red Start RD, Oriole PL, Cardinal CIR, Whipoorwill RD, Swallow DR, Falcon CT, Heron CT, N Audubon CT, Audubon CT, Martin DR, Stonington CT, Paradise PT DR, Sunrise PT DR, Sunrise CV, Sunset CT, and Suncrest PL) (District 2)

B.

Request for approval of AT&T Utility Permit No. A027W37 to construct a Fiber Optic Cable Distribution along/across Holly Bush Road installed between Berry Lane and Peach Tree Lane (District 4)

C.

Request for approval of CSpire Utility Permit No. 66013-001 to construct a Fiber Optic Cable along/across Lake Village Circle (District 2)

D.

Request for approval of Verizon Wireless Utility Permit No. 20192031673 to construct a Small Cell Node in the PROW along/across Northshore Parkway installed between Spillway Road (District 2)

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

Set Public Hearing for June 2, 2022, at 9:00 a.m. for John & Amanda Nelms Nuisance Property, 109 Hickory Street (District 4)

B.

Set Public Hearing for June 2, 2022, at 9:00 a.m. for Lisa D. Meyer Nuisance Property, 104 Sandy Hills Cove (District 4)

C.

Set Public Hearing for June 2, 2022, at 9:00 a.m. for Cederick & Kelli Jenkins Nuisance Property, 136 Ed Spann Road (District 4)

D.

Set Public Hearing for June 2, 2022, at 9:00 a.m. for John Hulsman Nuisance Property, 129 Poplar Ridge Drive (District 2)

E.

Set Public Hearing for June 2, 2022, at 9:00 a.m. for Andrew Alford Nuisance Property, 109 Lakeland Drive (District 1)

PUBLIC HEARINGS:**F.**

Public Hearing for Leonard Busby, Busby Companies Conditional Use Permit, 1307 Old Fannin Road (District 2)

1. Action on Leonard Busby, Busby Companies

G.

Public Hearing for Martin O'Neal Rezoning Request, Ben Chapman Road

(District 3)

1. Action on Martin O'Neal

H.

Public Hearing for Ryan Murphy Conditional Use Permit, 6694 Highway 25
(District 2)

1. Action on Ryan Murphy

I.

Public Hearing for Robert M. Foxworth Conditional Use Permit, 141 Builders
Square Drive (District 4)

1. Action on Robert M. Foxworth

J.

Public Hearing for Scott May Rezoning Request, Mullican & Cleary Road
(District 1)

1. Action on Scott May

K.

Public Hearing for Jana Hill Conditional Use Permit, 100 Castlewoods Blvd.
(District 2)

1. Action on Jana Hill

OTHER:

L.

Consideration of, and potential action to adopt, RESOLUTION RESETTING A
PUBLIC HEARING IN CONNECTION WITH THE TAX INCREMENT FINANCING
PLAN FOR ORLEANS WAY; AND FOR RELATED PURPOSES

M.

Authority to publish notice of public hearing to consider approval of Orleans
Way Tax Increment Financing Plan

N.

Discussion of zoning and planning considerations associated with Senate Bill
2095

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Request approval to set Rankin County Household Hazardous Waste
Collection Day for Saturday June 4, 2022, at the Multi-Purpose Pavilion in
Lot C and authority to publish notice twice in the Rankin County News

B.

Authority to issue check in the amount \$3,555.47 to refund Constable Gary
Windham for overpaid contributions to 2021 PERS in accordance with his
2020 Annual Financial Report

C.

Community Services Building Renovation - Approval of Final Pay Application
to Mayrant & Associates, LLC in the amount of \$29,626.75 for work
accomplished through April 29, 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

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

- A.** David Crawford – U. S. Next Website Design Presentation

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL JUNE 2, 2022 AT 9:00 A.M.