Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, May, 16, 2022 | **9:00 AM** | **Rankin Board Room**

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	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. 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:

1. May 2, 2022

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

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

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

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 May, 2022

Appointment

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

Contracts, Agreements and Grants

D. 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

E. 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)

F. 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)

G. 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

H. 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

I. 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)

J. 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

1. a Vardoc April 14, 2022 Minutes (Proof) (PDF)

2. b Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (PDF)

3. c Vardoc Assuance of Compliance with Title VI(PDF)
4. d Vardoc Waggoner Task Order to General Services Agreement (February 15, 2022) (PDF)
5. e Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22) (PDF)

VI. JOHN SULLIVAN, TAX ASSESSOR

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

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

B. Petitions to adjust 2021 Homestead Exemption Supplemental Roll

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

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

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

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

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

VII. BRIGETTE HERRING, PURCHASE CLERK

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

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

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

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

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

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

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

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

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). Approval contingent upon AT&T releasing and waiving any right to claim damages against Rankin County for any alleged damage to infrastructure located in the county right of way.

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

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). Approval contingent upon AT&T releasing and waiving any right to claim damages against Rankin County for any alleged damage to infrastructure located in the county right of way.

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

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

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

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)

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

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)

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

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

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

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

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

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

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 - No action required due to the withdrawal of the application by Leonard Busby

Board Attorney, Craig Slay, opened the public hearing. Supervisor Cross announced that the applicant had withdrawn the application but asked if anyone would still like to comment to approach the board.
The following spoke regarding the request:
Mark Baker, representative for Lamar Advertising Company
Leonard Busby, applicant
Kyle Cockrell, owner of Cockrell's Farmers Market (location of the proposed billboard)

RESULT:	**WITHDRAWN**

G. Public Hearing for Martin O'Neal Rezoning Request, Ben Chapman Road (District 3)
1. Action on Martin O'Neal. No Action. The application for the request does not include adequate justification for the consideration of the new development. The applicant was not present for discussion regarding this issue. Therefore there is no action on the request and for any future consideration, a new application will have to be submitted to Community Development and presented back before the board for approval.
Board Attorney, Craig Slay opened the public hearing.
The following spoke in opposition:
Bill Holden, Springwater Ranch Rd
Hayes Patrick, residing at 824 Louis Wilson Dr
Scherrie Prince, attorney representing various land owners in the area

RESULT:	**NO ACTION**

H. Public Hearing for Ryan Murphy Conditional Use Permit, 6694 Highway 25 (District 2)
1. Action on Ryan Murphy. Approved with the following additional conditions:
a. Term limited for one year from the date of issuance
b. Renewal for the permit must be requested 30 days prior to the termination date
c. No storage or items offered for sale outside of where the boundary fence is currently located

Board Attorney, Craig Slay, opened the public hearing. During the hearing, it was stated that several phone calls in opposition had been received. Hearing no further comment, Mr. Slay closed the public hearing.

RESULT:	**ADOPTED [3 TO 2]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Brad Calhoun, Jared Morrison, Jay Bishop
NAYS:	Daniel Cross, Steve Gaines

I. Public Hearing for Robert M. Foxworth Conditional Use Permit, 141 Builders Square Drive (District 4)
1. Action on Robert M. Foxworth. Approved with additional conditions. (See attached)

Board Attorney, Craig Slay, opened the public hearing. It was requested during the hearing for 17 emails received in favor of the request to be made a permanent part of the minutes.
The following spoke in opposition:
Jerry Johnston, business owner of 115 Builder's Square Dr
Chris Helms, business owner of 104 Builder's Square Dr (submitted email read by Jerry Johnston)
William Dearman, business owner of 134 Builder's Square Dr
Robert Mailly, business owner of 112 Builder's Square Dr
Renee Lenoir, business owner of 112 Builder's Square Dr

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

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

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

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

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

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

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

L. Eric Vasquez, residing at 190 Floyd St - addressed the board regarding a nuisance property located at 192 Floyd St

X. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session

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

B. Motion to go into Executive Session to discuss potential litigation and personnel

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
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:	Brad Calhoun, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

D. Outcome of Executive Session

No action taken

XI. CRAIG SLAY, BOARD ATTORNEY (CONT'D)

OTHER:

A. 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

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

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

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

C. Discussion of Zoning and Planning Considerations Associated with Senate Bill 2095

XII. 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

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

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

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

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

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

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add "Discussion and potential action to enforce a temporary moratorium for billboard placement on Old Fannin Rd for 30 days, effective May 16, 2022" to the agenda

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

B. Discussion and potential action to enforce a temporary moratorium for billboard placement on Old Fannin Rd for 30 days, effective May 16, 2022

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

C. Motion to add "Authority to approve individual engineering agreements related to ARPA projects with Waggoner Engineering, Benchmark Engineering & Surveying, and Engineering Services, subject to the Board Attorney and County Administrator's review and satisfaction of the language presented in the agreements" to the agenda

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

D. Authority to approve individual engineering agreements related to ARPA projects with Waggoner Engineering, Benchmark Engineering & Surveying, and Engineering Services, subject to the Board

Attorney and County Administrator's review and satisfaction of the language presented in the agreements

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

Supervisor Morrison left the board meeting at 1:15 p.m.

E. David Crawford – U. S. Next Website Design Presentation

F. Motion to add "Acknowledgment of receipt of written notice from A J Asphalt Supply that it is unable to honor the county commodity asphalt bid price established in November/December 2021 due to instability in the petroleum market and significantly increased petroleum prices. Authority of Purchase Clerk to move to the second low asphalt commodity supplier award as determined by the Board of Supervisors in November/December 2021 and authority to issue Purchase Order or Orders to Adcamp, Inc., for Mill Creek Drive, Burnham Road and Old Brandon Road asphalt work as requisitioned and authority to pay invoices received after work performed" to the agenda

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

G. Acknowledgment of receipt of written notice from A J Asphalt Supply that it is unable to honor the county commodity asphalt bid price established in November/December 2021 due to instability in the petroleum market and significantly increased petroleum prices. Authority of Purchase Clerk to move to the second low asphalt commodity supplier award as determined by the Board of Supervisors in November/December 2021 and authority to issue Purchase Order or Orders to Adcamp, Inc., for Mill Creek Drive, Burnham Road and Old Brandon Road asphalt work as requisitioned and authority to pay invoices received after work performed

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

H. Motion to add the following to the agenda:
1. Authority to advertise for 6 month term bid for crack sealing
2. Authority to advertise for 6 month term bid for asphalt installation

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

I. Motion to approve the following:
1. Authority to advertise for 6 month term bid for crack sealing
2. Authority to advertise for 6 month term bid for asphalt installation

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

XIV. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session

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

B. Motion to go into Executive Session to discuss property acquisition

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

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

XV. ADDED ITEMS

A. Motion to add "Authorization for County Administrator to execute all required real estate documents associated with the sale of county surplus property. Authority for County Administrator to do all things necessary to comply with legal or contractual requirements to offer county surplus property for sale by sealed bid pursuant to Miss. Code Ann. Section 19-7-3(2)(a). Authority for County Administrator to cause required public notices to be published in accordance with said statute." to the agenda

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

B. Authorization for County Administrator to execute all required real estate documents associated with the sale of county surplus property. Authority for County Administrator to do all things necessary to comply with legal or contractual requirements to offer county surplus property for sale by sealed bid pursuant to Miss. Code Ann. Section 19-7-3(2)(a). Authority for County Administrator to

cause required public notices to be published in accordance with said statute

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

XVI. Motion to Recess Until June 2, 2022 at 9:00 a.m.

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

This the 16th Day of May, 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 Puckett Attendance Center Lady Wolves Track and Field Team
on their 2022 MHSAA Class 2A State Championship

WHEREAS, the Puckett Attendance Center Lady Wolves won the 2022 Mississippi High School Athletic Association Class 2A Track and Field State Championship on April 29, 2022, at the Woody Barnett Track and Field Complex in Pearl, Mississippi. The team garnered 82 points, besting the second place team, Charleston High School, by 5 points to take the team title; and

WHEREAS, this talented group of athletes competed at the highest level in a total team effort. Members of the team are: Karley Anderson, Keaghan Ellington, Isabella Hanks, Mallory Mitchener, Morgan Morris, Ruthie Partridge, Cheyenne Warrington, Sarah Wyrick; and

WHEREAS, the most impressive statistic compiled by the Puckett Attendance Center Lady Wolves Track and Field Team is the overall team GPA which stands at 3.9.

WHEREAS, the Puckett Attendance Center Lady Wolves Track and Field coaching staff is under the direction of Coaches Shane Cothern and Xorica Patrick. Principal Bryan Collins, as well as the other members of the administration at Puckett Attendance Center, 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 Puckett Attendance Center Lady Wolves Track and Field Team, the Coaching Staff, and the administrative leadership of Puckett Attendance Center for their championship 2022 season. On behalf of all citizens of Rankin County, we extend our heartfelt wishes for continued success on and off the track.

SO RESOLVED AND ADOPTED this the 16th day of May, 2022.

Jared K Morrison
JARED MORRISON, District 1

Brad Calhoun
BRAD CALHOUN, District 3

Steve Gaines
STEVE GAINES, District 4

DANIEL CROSS, District 2

Larry Swales
LARRY SWALES, Chancery Clerk

JAY BISHOP, District 5

Attachment: Resolution Recognizing the Puckett Attendance Center Lady Wolves (17594 : Recognition of Puckett Attendance Center Lady

MISSISSIPPI ASSOCIATION OF SUPERVISORS COUNTY EMPLOYEE SCHOLARSHIP PROGRAM

MISSISSIPPI ASSOCIATION OF SUPERVISORS

STATEMENT OF INTENT

Applicant Name: Ann Clayton Cain

Mailing Address: _____

City, State, Zip: Brandon, MS 39042 Phone: _____

Email: _____

County Awarding Scholarship: Rankin

* * * * * *

As stated in the Eligibility Requirements for the MAS County Employee Scholarship Program, recipients must be enrolled (or plan to enroll) in an accredited public Mississippi college, junior or community college, or university for the Fall 2022 semester. A signed Statement of Intent must be submitted to the county board of supervisors awarding the Scholarship no later than August 1, 2022 or Applicant will forfeit the Scholarship. Scholarship funds will not be released to the Applicant until a signed Statement of Intent has been submitted.

I, Ann Clayton Cain

(Applicant Name), have been awarded a 2022 MAS County Employee Scholarship ("Scholarship") from Rankin County (county name). Pursuant to the eligibility requirements of the Scholarship, I declare my intention to enroll at and attend the accredited, Mississippi public college, junior or community college, or university listed below. I understand that, should my plans change and I not attend an eligible school as required by the Scholarship, I may forfeit the Scholarship.

Name of School: University of Mississippi

☒ Currently Enrolled ☐ Accepted, not Enrolled ☐ Applied, not Accepted ☐ Will Apply

Ann Clayton Cain

Signature of Applicant

8/15/22

Date

Attachment: 2022 Rankin County Recepient of the MAS County Employee Scholarship (17606 : Presentation of 2022 Recipient of the MAS

CERTIFICATE OF RECOGNITION

PRESENTED TO

Ann Clayton Cain

2022 Recipient of the MAS County Employee Scholarship

Awarded by the Mississippi Association of Supervisors and the

Rankin County Board of Supervisors

Awarded this 1st day of May, 2022

Derrick Surrette, MAS Executive Director

President, Rankin County Board of Supervisors

Attachment: 2022 Rankin County Recepient of the MAS County Employee Scholarship (17606 :

COMMUNITY BANK
CommunityBank.net

1610

85-219/

CHECK A

MISSISSIPPI ASSOCIATION OF SUPERVISORS
EDUCATION AND TRAINING
793 N PRESIDENT ST 601-353-2741
JACKSON, MS 39202-3002

4/30/2022

PAY TO THE ORDER OF Ann Clayton Cain $ **500.00

Five Hundred and 00/100**********

DOLLA

Ann Clayton Cain
[redacted]

MEMO Rankin County MPE Awardee 2022-10215

AUTHORIZED SIGNATURE

⑈001610⑈ ⑆065302196⑆ [redacted]

MISSISSIPPI ASSOCIATION OF SUPERVISORS EDUCATION AND TRAINING 1610

Ann Clayton Cain		4/30/2022	
657 · College Scholarships:65710 · Colle	Rankin County MPE Awardee 2022-10215		500.00

Community Education	Rankin County MPE Awardee 2022-10215	500.00

Attachment: 2022 Rankin County Recepient of the MAS County Employee Scholarship (17606 : Presentation of 2022 Recipient of the MAS

Docket of Claims

Claims paid from 04/16/2022 thru 05/15/2022

SUMMARY OF ALL FUNDS

FUND 1	Claims	1519	to	1730	Checks	211	Total	1,135,122.49	Manual	Held	Total 1,135,122.49
FUND 12	Claims	71	to	82	Checks	12	Total	176,730.31	Manual	Held	Total 176,730.31
FUND 13	Claims	2	to	2	Checks	1	Total	4,028.49	Manual	Held	Total 4,028.49
FUND 25	Claims	4	to	5	Checks	2	Total	31,813.50	Manual	Held	Total 31,813.50
FUND 97	Claims	124	to	141	Checks	18	Total	51,211.15	Manual	Held	Total 51,211.15
FUND 104	Claims	5	to	5	Checks	1	Total	722.68	Manual	Held	Total 722.68
FUND 105	Claims	52	to	60	Checks	9	Total	647,738.79	Manual	Held	Total 647,738.79
FUND 106	Claims	101	to	105	Checks	5	Total	757,720.28	Manual	Held	Total 757,720.28
FUND 107	Claims	2	to	2	Checks	1	Total	4,579.31	Manual	Held	Total 4,579.31
FUND 108	Claims	3	to	3	Checks	1	Total	383.78	Manual	Held	Total 383.78
FUND 114	Claims	31	to	36	Checks	6	Total	13,360.69	Manual	Held	Total 13,360.69
FUND 150	Claims	449	to	526	Checks	78	Total	874,436.70	Manual	Held	Total 874,436.70
FUND 160	Claims	73	to	83	Checks	11	Total	135,858.97	Manual	Held	Total 135,858.97
FUND 190	Claims	5	to	5	Checks	1	Total	5,728.38	Manual	Held	Total 5,728.38
FUND 208	Claims	7	to	9	Checks	3	Total	2,074,298.13	Manual	Held	Total 2,074,298.13
FUND 214	Claims	3	to	4	Checks	2	Total	53,722.50	Manual	Held	Total 53,722.50
FUND 319	Claims	35	to	39	Checks	5	Total	85,557.22	Manual	Held	Total 85,557.22
FUND 325	Claims	11	to	11	Checks	1	Total	19,985.14	Manual	Held	Total 19,985.14
FUND 650	Claims	29	to	32	Checks	4	Total	98,079.51	Manual	Held	Total 98,079.51
FUND 654	Claims	8	to	8	Checks	1	Total	63,169.32	Manual	Held	Total 63,169.32
FUND 657	Claims	6	to	6	Checks	1	Total	22,461.57	Manual	Held	Total 22,461.57
FUND 658	Claims	6	to	6	Checks	1	Total	1,458.92	Manual	Held	Total 1,458.92
FUND 659	Claims	6	to	6	Checks	1	Total	585.42	Manual	Held	Total 585.42
FUND 660	Claims	6	to	6	Checks	1	Total	938.99	Manual	Held	Total 938.99
FUND 661	Claims	6	to	6	Checks	1	Total	325.57	Manual	Held	Total 325.57
FUND 662	Claims	6	to	6	Checks	1	Total	191.10	Manual	Held	Total 191.10
FUND 663	Claims	6	to	6	Checks	1	Total	508.80	Manual	Held	Total 508.80
FUND 664	Claims	6	to	6	Checks	1	Total	1,150.41	Manual	Held	Total 1,150.41
FUND 665	Claims	6	to	6	Checks	1	Total	126.58	Manual	Held	Total 126.58

Attachment: Claims Docket 4-16-22 thru 5-15-22 (RFA-2022-102 : Approval of Claims Docket in the

FUND 666 Claims	8	to	8	Checks	1	Total	15,325.43	Manual	Held	Total	15,325.43
FUND 667 Claims	8	to	8	Checks	1	Total	14,217.30	Manual	Held	Total	14,217.30
FUND 669 Claims	8	to	8	Checks	1	Total	3,300.00	Manual	Held	Total	3,300.00
FUND 675 Claims	25	to	25	Checks	1	Total	253,336.66	Manual	Held	Total	253,336.66
FUND 676 Claims	12	to	12	Checks	1	Total	810.23	Manual	Held	Total	810.23
FUND 681 Claims	327	to	374	Checks	48	Total	1,612,005.87	Manual	Held	Total	1,612,005.87
FUND 690 Claims	8	to	8	Checks	1	Total	76,814.52	Manual	Held	Total	76,814.52
FUND 691 Claims	8	to	8	Checks	1	Total	30,725.85	Manual	Held	Total	30,725.85
FUND 692 Claims	8	to	8	Checks	1	Total	32,839.97	Manual	Held	Total	32,839.97
FUND 693 Claims	8	to	8	Checks	1	Total	98,006.61	Manual	Held	Total	98,006.61
Total for all Funds				Checks	439	Total	8,399,377.14	Manual	Held	Total	8,399,377.14

Attachment: Claims Docket 4-16-22 thru 5-15-22 (RFA-2022-102 : Approval of Claims Docket in the

Memorandum of Understanding

between

Pearl Public School District
"District"

and

Pearl Fire Department, Pearl Police Department, Rankin County Sheriff Department
"Agency"

This memorandum of understanding is between the above reference entities (together known as "the parties"), and concerns the use of nSide Inc. Products and Services by Agency for the benefit of District.

WHEREAS, Pearl Public School District desires to better ensure the safety of the children in their charge;

WHEREAS, Pearl Fire Department, Pearl Police Department, Rankin County Sheriff Office Agency wishes to utilize products designed and intended to better direct and assist First Responders in responding to both man-made and natural disasters; and,

WHEREAS, nSide Inc. provides said Agency with such products as to better protect and serve the children of the aforementioned District and said products are understood to better effectuate a First Responder situation.

NOW, THEREFORE, the above-referenced Parties Agree as follows;

1. That Agency is to be given restricted access to District property and information, with the understanding that District security and charge privacy protections are paramount, for the sole purpose of utilizing nSide Inc. technology to improve First Responder success, access, and effectiveness;
2. That sole discretion for disclosure of information prior to an emergency situation shall be vested exclusively with the Superintendent of said District;
3. That access to information for the purpose of this Agreement will only be made completely available upon the assumption of control by Law Enforcement during the execution of operations directly related to a disaster, which includes—but is not limited to, tornadoes, hurricanes, floods, fire, and active shooter situations, pursuant to the Family Educational Rights and Privacy Act and all other applicable state and local laws.
4. That upon the assumption of said authority access to information through the nSide Inc. system shall be made immediately available to Agency.
5. That under no other circumstance will information be made available to any outside Agency, Company, or individual, and that access shall be restricted to

Board Approved
Date 3/21/2022

Attachment: MOU Between Pearl Public School District & the Sheriff's Department (RFA-2022-104 : Ratification of Prior Authorization Given to

only District Personnel.

IN WITNESS WHEREOF, the parties hereto have caused this memorandum of understanding to be entered into by their duly authorized representatives.

Superintendent
Pearl Public School District

Date 4-12-2022

Pearl Police Department
Point of Contact

Date 3/31/2022

Pearl Fire Department
Point of Contact

Date 4/4/2022

Rankin County Sheriff Department
Point of Contact

Date 5-16-2022

Attachment: MOU Between Pearl Public School District & the Sheriff's Department (RFA-2022-104 : Ratification of Prior Authorization Given to

STATE OF MISSISSIPPI

Rankin County Juvenile Justice Center

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

May 11, 2022

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval to apply for OJJDP grant

I am requesting approval for the Youth Court to apply for a grant through the Office of Juvenile Justice Delinquency Prevention (OJJDP). The grant is to provide funding for existing Juvenile Intervention Treatment Courts to develop and implement strategies to enhance their program. The possible award for the grant is $750,000.00 per year for four (4) years. There is a 25% match requirement which would be used out of the AOC grant funds. Thank you for your consideration.

Sincerely,

Julie Thompson, Administrator
Rankin County Youth Court

Attachment: Authority for Youth Court to Apply for the OJJDP Juvenile Intervention Courts Grant (RFA-2022-105 : Request Approval for Rankin

STATE OF MISSISSIPPI

Rankin County Juvenile Justice Center

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

May 11, 2022

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval to apply for DPS (JAG) grant

I am requesting approval for the Youth Court to apply for a grant through the Department of Public Safety, Justice Assistance Grant (JAG). The grant is to provide funding for Juvenile Intervention Courts to develop and implement strategies to enhance their program. The possible award for the grant is has not been announced at this time. There is no match requirement for this grant. Thank you for your consideration.

Sincerely,

Julie Thompson

Julie Thompson, Administrator
Rankin County Youth Court

Attachment: Authority for Youth Court to Apply for the JAG Grant (RFA-2022-106 : Request Approval for Rankin County Youth Court to Apply

STATE OF MISSISSIPPI

Rankin County Juvenile Justice Center

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

May 11, 2022

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval to apply for OJJDP grant

I am requesting approval for the Youth Court to apply for a grant through the Office of Juvenile Justice Delinquency Prevention (OJJDP). The grant is to provide funding for Family Intervention Courts to develop and implement strategies to enhance their program. The possible award for the grant is $575,000.00 per year for three (3) years. There is a 25% match requirement which would be used out of the AOC grant funds. Thank you for your consideration.

Sincerely,

Julie Thompson

Julie Thompson, Administrator
Rankin County Youth Court

Attachment: Authority for Youth Court to Apply for the OJJDP Family Intervention Courts Grant (RFA-2022-107 : Request Approval for Rankin

Rankin County School District
TRADITION OF EXCELLENCE
BRANDON FLORENCE MCLAURIN NORTHWEST PEARL/RICHE PISGAH PUCKETT RICHLAND

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

May 6, 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

McLaurin High School – would like to request the county to pick up and haul sand for the athletic department.

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 McLaurin High School to Pick Up and Haul Sand (RFA-2022-109 : Authorization for the Road

Assistant Superintendent

Rankin County School District
TRADITION OF EXCELLENCE
BRANDON FLORENCE MCLAURIN NORTHWEST PEARL/RIVER PISGAH PUCKETT RICHLAND

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

May 6, 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

Brandon High School – would like to request the County to assist in grading and repairing the gravel road behind the stadium used for the buses and additional parking.

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 Brandon High School for Grading & Repairing of Gravel Road (RFA-2022-110 : Authorization

MS Association of County Board Attorneys

P.O. Drawer 311
Tylertown, MS 39667

601-876-2611 conrad@mordlawfirm.com

Honorable Craig Slay
Attorney at Law
P.O. Box 896
Brandon, MS 39043

Invoice

April 29, 2022	Dues for Year 2022	$100.00

Due and payable upon receipt. Payment of dues entitles members to attend all CLE functions of the organization and receive CLE credit without further cost. Our next CLE Seminar will be Tuesday, June 14, 2022, at the Mississippi Coast Coliseum and Convention Center, Biloxi, Harrison County, Mississippi.

If you are not sending/receiving emails on our association's ListServ (MACBA@listbox.com), please contact Ms. Bronwyn Bolton with the MS Bar Association, 601-353-1703 Direct Line or 888-395-0118 Fax. Her email address is bbolton@msbar.org.

Please make your check payable to MACBA and remit to the above address. If your county pays your dues, please deliver a copy of this invoice to the Accounts Payable Clerk. Thank you for your continued support of our organization!

Attachment: 2022 Membership Dues to the MS Association of County Board Attorneys for Craig Slay (RFA-2022-111 : Authority to Pay 2022

BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

15309 Community Road
Gulfport, MS 39503

2022 MEMBERSHIP APPLICATION

Please complete this form and mail it, along with your check to the Treasurer at the address shown below prior to March 1, 2022. This form may be used for new members or renewals.

Date: April 28, 2022

Name: Brian Measells

Position: Building Official

Jurisdiction / Employer: Rankin County

Address: 117 N. Timber Street

P.O. Box: _____ City: Brandon

ST: MS Zip Code 39042 - _____

Telephone: 601 - 824-2570 Fax: 601 - 824-2571 Mobile: 601 - 278-4247

Email address: bmeasells@rankincounty.org

Website: rankincounty.org

I have attached a check in the amount of $500.00 to include the following:

- [x] Active Membership: based on the net population of the Jurisdiction*
  - Population: over 100,000
  - *For 2010 census data go to City-Data.com.
  - Jurisdictions please list staff members on page 2.
- [ ] Associate Member(s): $125.00 each
- [ ] Honorary Life Member: $100.00 each
- [ ] Student Member(s): $10.00 each
- [ ] Retired member: NO FEE

Jurisdictions with population:
Less than 10,000 - - $100
10,001-30,000 - - - - $200
30,001- 50,000 - - - $300
50,001-100,000 - - - $400
Over 100,000 - - - - -$500

Please make check payable to: Building Officials Association of Mississippi Theresa Hydrick, BOAM Treasurer

Mail to:

15309 Community Road
Gulfport, MS 39503
thydrick@co.harrison.ms.us

For additional information and event dates, please visit the BOAM website.

A PROUD MEMBER OF THE INTERNATIONAL CODE COUNCIL

Attachment: 2022 Membership Dues for the Building Officials Association of MS (RFA-2022-112 : Authority to Pay 2022 Membership Dues in

BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

15309 Community Road
Gulfport, MS 39503

Jurisdiction Rankin County

STAFF	EMAIL	TELEPHONE (If different from page one)
Brian Measells	bmeasells@rankincounty.org	601-278-4247
Anthony Guy	aguy@rankincounty.org	769-220-2212
Mark DiMartino	mdimartino@rankincounty.org	601-850-7403
Jason Weaver	jweaver@rankincounty.org	601-278-3783

Attachment: 2022 Membership Dues for the Building Officials Association of MS (RFA-2022-112 : Authority to Pay 2022 Membership Dues in the

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 4, 2022

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

I am requesting Board approval for Brett McAlpin, Fred Lovett, Gerrad Bacon and Wayne Carter to attend the Homicide Investigation Training in Choctaw, MS on May 24 & 25, 2022. The training is free and our only expenses will be travel, lodging, and meals. We will put these expenses on our department credit cards.

Thank You.

Randy Gray
Chief Deputy

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

Attachment: Authority for Four (4) Sheriff Deputies to Attend the Homicide Investigation Training (RFA-2022-113 : Authority for Brett McAlpin,

SPONSORED AND PRESENTED BY:

Mississippi Band of Choctaw Indians
Chief Cyrus Ben

U.S. Department of Justice

Darren LaMarca, United States Attorney Southern District of Mississippi

Ranken 4 McAlpin
Ranken 14 Love H
Ranken 19 Bacon
Ranken 10 Carter

FREE "Homicide Investigations" TRAINING

May 24-25, 2022
Silver Star Casino Convention Center Pearl River Resort
Choctaw, Mississippi

GOAL: To enhance Mississippi homicide investigations.

PURPOSE: To present relevant topics from subject matter experts regarding homicide investigations.

OBJECTIVES:
-Identify the importance of ammo tracing programs
-Identify how to collect and preserve evidence from a scene
-Identify tools for homicide with arson component
-Identify how a dive team can best assist an investigation
- Learn more about forensic entomology and crime scenes
- Learn how to best utilize cadaver dogs in your case
- Learn what the medical examiner needs from law enforcement and why
- What you need to know about standard DNA testing and ancestral DNA testing
Cold case strategies
Learn how a forensic anthropologist can assist in an investigation

As noted, there is no charge for the training. If this is something you or your officers would benefit from, please use the email found below to register. Upon approval, you will be notified by email that you are on the approved list of attendees. This training will be limited to Law Enforcement Officers and early registration is encouraged. If you are scheduled to attend and for whatever reason you cannot participate, it is equally important that you cancel your registration immediately so another officer can be scheduled to attend.

Lodging is $60.00 per night when using group code "S5HOM22" and you must call to make reservations in advance. Call 866-447-3275.

To register, please email Brock Burch at brock.burch@usdoj.gov

Attachment: Authority for Four (4) Sheriff Deputies to Attend the Homicide Investigation Training (RFA-2022-113 : Authority for Brett McAlpin,

2022 Summer Conference Registration Form

Conference Dates: June 28-July 1, 2022

Golden Nugget Hotel & Casino

151 Beach Blvd; Biloxi, MS 39530

Executive Board Meeting: June 28, 2022 @ 5:00 pm

Early Registration Begins @ 7:00 pm

MSCMEA Members - $350

Annual MSCMEA Membership - $200 (If not already paid)

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA Treasurer Pam Boman

1030 CR 105

New Albany, MS 38652

NAME David Ruth

WORK PHONE 601-670-0933 CELL PHONE 601-670-0933

E-MAIL druth@rankincounty.org

COUNTY & TITLE Rankin County Coroner

Attachment: Registration Fees for the MS Coroner Medical Examiners Association Summer Conference (RFA-2022-114 : Authority to Pay

2022 Summer Conference Registration Form

Conference Dates: June 28-July 1, 2022

Golden Nugget Hotel & Casino

151 Beach Blvd; Biloxi, MS 39530

Executive Board Meeting: June 28, 2022 @ 5:00 pm

Early Registration Begins @ 7:00 pm

MSCMEA Members - $350

Annual MSCMEA Membership - $200 (If not already paid)

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA Treasurer Pam Boman

1030 CR 105

New Albany, MS 38652

NAME Clifton Dunlap

WORK PHONE _____ CELL PHONE 601-260-6549

E-MAIL cdunlap@rankincounty.org

COUNTY & TITLE Rankin County Deputy Coroner

Attachment: Registration Fees for the MS Coroner Medical Examiners Association Summer Conference (RFA-2022-114 : Authority to Pay

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 6, 2022

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

I am requesting Board approval for Jason Robb and Daniel Stevens to attend the Solo Officer Rapid Deployment Training in Meridian, MS on May 23 - 27, 2022. The training and lodging is free. Our only expenses will be travel and meals. We will put these expenses on our department credit cards.

Thank You.

Randy Gray
Chief Deputy

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

Attachment: Authority for Jason Robb & Daniel Stevens to Attend the Solo Officer Rapid Deployment Training (RFA-2022-115 : Authority for

Mississippi Association of Code Enforcement
Educational Conference

Location: D'Iberville Community Club, 10452 Lamey Bridge Road, D'Iberville, MS 39540

Dates: August 10-12, 2022

Personal Details – Please print.

Name:	Kathy Vanek
Jurisdiction:	Rankin County
Telephone:	601-825-2570 601-586-9556
Email:	kvanek@rankincounty.org

Conference Registration Fee: $125.00 Please make checks payable to M.A.C.E.

Please send your registration by mail to: ***Registration Deadline is August 2, 2022.

Mississippi Association of Code Enforcement
Attention: Amy Heath
P. O. Box 564
Petal, MS 39465
Contact Information: Amy Heath Office: (601) 544-6048 Cell: (601) 606-0546
Email Address: Amyheath@cityofpetal.com

ACCOMMODATIONS

Home 2 Suites by Hilton,3810 Promenade Parkway, D'Iberville, MS 39540 Phone: 228-392-6265
Conference room rate: $129.00 nightly; Tax exempt with municipality check and Tax ID number

Hampton Inn by Hilton, 3828 Promenade Parkway, D'Iberville, MS 39540 Phone: 228-392-0210
Conference room rate: $129.00 nightly; Tax exempt with municipality check and Tax ID number

You MUST MENTION M.A.C.E to receive the quoted rate. Deadline to reserve rooms – July 15, 2022

CONFERENCE LOCATION

D'Iberville Community Club, 10452 Lamey Bridge Road, D'Iberville, MS 39540

YOU MUST BE CURRENT ON YOUR M.A.C.E. MEMBERSHIP IN ORDER TO ATTEND THE CONFERENCE.

Registration Cancellation Policy – Registration fees will not be refunded.

Signature: Kathy Vanek Date: 4/9/22

Attachment: Registration Fees for the MS Association of Code Enforcement Educational Conference for Kathy Vanek (RFA-2022-116 :

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 10, 2022

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

RE: Class

Dear Board Members:

We are asking for board approval to send Jesse Pagart to the National Association of School Resource Officers—Supervisor / Management Course. The class dates are June 6-10, 2022, in Orange Beach, Al. The cost of the course is $395.00. Please include approval for meals, travel, and lodging which we will put on our department credit card. If approved I'm requesting a check to be issued in the amount of $395.00 made payable to The Alabama Association of School Resource Officers and mailed to them at PO Box 723 Opelika, AL 36803.

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 National Association of School Resource Officers for Jesse Pagart (RFA-2022-117 : Authority to Pay

Jesse Pagart

National Association of School Resource Officers- Supervisor / Management course

June 6-10 2022, Orange Beach, AL

Attachment: Registration Fees for the National Association of School Resource Officers for Jesse Pagart (RFA-2022-117 : Authority to Pay

The Alabama Association of School Resource Officers
P.O. Box 723
Opelika, AL 36803 US
(334) 742-3512
taasroal@gmail.com
www.taasro.org

Invoice

BILL TO
Rankin County Sheriff's Office
221 N. Timber St
Brandon, MS 39042

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
2208	04/22/2022	$395.00	06/06/2022	Conference	

DESCRIPTION	QTY	RATE	AMOU
NASRO Registration NASRO Supervisor/Management Course	1	395.00	395

Jesse Pagart

BALANCE DUE **$395.(**

Attachment: Registration Fees for the National Association of School Resource Officers for Jesse Pagart (RFA-2022-117 : Authority to Pay

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 11, 2022

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

I'm asking for Board approval for Cheyenne Myers to attend "Active Shooter and Workplace Violence" training in Pearl, MS on June 20—21, 2022. The cost of the class is $300.00 per student. If approved we will need to have a check issued to Public Safety Academics and Consulting, LLC in the amount of $300.00. The cost of the class will be reimbursed after completion thru Standards and Training. This class will count towards her 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. She can take the check with her 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 Active Shooter and Workplace Violence Training for Cheyenne Myers (RFA-2022-118 : Authority to Pay

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 12, 2022

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

I'm asking for Board approval for Deputy Nancy Watts to attend the MS/AL DARE Training Conference on July 20—22, 2022. The cost of the conference is $50.00 which includes training and lunches. The training will be held at the Palace Hotel in Biloxi, Ms. We will pay for her room and other meals on our department credit card.

If approved could you please have the check made out to DARE Officer Assoc of Ms and send me the check. We will mail the check along with her registration form. The form along with the check will need to be received by DARE before June 17th or the price of the conference will go up.

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 MS-AL DARE Training Conference for Nancy Watts (RFA-2022-119 : Authority to Pay Registration Fees



Home Officer Information

Upcoming Training & Events Resources Gallery

About D.A.R.E. MS Contact Us

2022 Summer Training In-Service MS/AL

Posted on: March 21st, 2022

- Dates: Tuesday, July 19, 2022 – Friday, July 22, 2022
  - Training **begins 8am Wednesday**, July 20, 2022 and **ends by noon on Friday**, July 22, 2022
- Location: Biloxi, MS
- Host Hotel: Palace Resort and Casino
  - 1 *800 725-2239*
  - Group Code: 2556
  - Rate is $129 Tues, $149 Wed, and $139 on Thurs nights
    - Tax-exempt letters need to be handled with the hotel IN ADVANCE
- Cost: $50 (address to pay/mail to can be found on the Registration Form
- *2022 Registration*
  - **Please mail registration forms to: DARE Officers Assoc of MS, PO Box 2808, Oxford, MS

Attachment: Registration Fees for the MS-AL DARE Training Conference for Nancy Watts (RFA-2022-119 : Authority to Pay Registration Fees in

Chief Medical Examiner Investigator

"Government of the People"

Rankin County Coroner's Office
P. O. Box 1438
Brandon, Mississippi 39043

Telephone: (601) 824-2442
Fax: (601) 825-9602
E-mail: DRuth@rankincounty.org

May 5, 2022

I am requesting reimbursement for the shipping cost associated with Ms. Jane Rankin. Ms. Rankin was successfully exhumed on April 27, 2022 and her remains have been shipped to a private, out of state laboratory for DNA analysis. The package was shipped through FedEX and the total cost was $21.75.

Thank you,

David W. Ruth

Attachment: Reimbursement to David Ruth for Shipping Costs (RFA-2022-120 : Authority to Reimburse Coroner David Ruth for Shipping Cost

Office DEPOT
OfficeMax

PEARL - (601) 933-1716
05/03/2022 1:07 PM

VTVT793P53QY6XMRR

SALE 2121-2-3044-1022605-22.4
954019 FEDEX GROUND 21.75
FORM # 05032022 1
Subtotal: 21.75
Total: 21.75
MasterCard 9118: 21.75

AUTH CODE 07288Z
TDS Chip Read
AID A0000000041010 CAPITAL ONE
TVR 0000008000
CVS No Signature Required

Shop online at www.officedepot.com
****
WE WANT TO HEAR FROM YOU!
Visit survey.officedepot.com
and enter the survey code below:
X696 PEZS 2J4F
****

Attachment: Reimbursement to David Ruth for Shipping Costs (RFA-2022-120 : Authority to Reimburse

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 10, 2022

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

RE: Reimbursement for Fuel

Dear Board Members:

This is a request for reimbursement to Rebecca Walker in the amount of $63.00 for fuel purchased in unit 70 because of a declined Fuelman card. There was a problem with the Kangaroo Crossing Fuelman in Pelahatchie on May 9, 2022. I have attached the receipt.

Thank You,

Randy Gray
Chief Deputy

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

Attachment: Reimbursement to Rebecca Walker for Fuel Purchased (RFA-2022-121 : Authority to Reimburse Rebecca Walker in the Amount of

Mileage 145190

Rebecca Walker

Kangaroo Crossing, 1107
350 Hwy 43 S
Pelahatchie, MS 39145

05/09/2022 9:25:23 AM
Register: 2 Trans #: 3979 Op ID: 4938
Your cashier: Delane

REGULAR CA PUMP# 7
15.004 GAL @ $4.199/GAL $63.00 99

Subtotal =	$63.00
Tax =	$0.00
Total =	$63.00
Change Due =	$-37.00
Cash	$100.00

Thank You For Shopping
With Us

2013 Dodge Caravan Unit 70

Fuelman Card Declined

Attachment: Reimbursement to Rebecca Walker for Fuel Purchased (RFA-2022-121 : Authority to Reimburse Rebecca Walker in the Amount of

Paymode-X

Remittance Detail

Payment Summary

Payment Number:	AC00000185	**Settlement/Cleared Date:**	04/15/2022
Payee:	RANKIN COUNTY CHANCERY CLERK *	**Issue Date:**	N/A
Disbursing Paymode-X Account:	OldRepublicN.Payables	**Collector Account/Payee:**	RankinCounty.Receivables1
Payment Method:	ACH	**Payment Amount:**	22.75 USD
		Processing Fees:	Pending
		Amount Paid to Collector:	22.75 USD
Current Status:	Processed Successfully		

Remittance Detail

Remit Number:	1				
Company Number:		**Company Name:**		**Vendor #:**	8300026844
Vendor Name:	RANKIN COUNTY CHANCERY CLERK *	**Voucher #:**		**PO #:**	
Contract #:		**Payer Account #:**		**Invoice #:**	CH-50423 040122
Invoice Date:	04/01/2022	**Tax Rate:**		**Tax Amount:**	
Original Invoice Amount:		**Discount Percentage:**		**Discount Amount:**	
Adjustment Amount:		**Paid Invoice Amount:**	22.75	**Currency:**	
Credit Card Number:		**Job Number:**			
Comments					

First Prev **Remittance 1 of 1** Next Last

Back

Customer Support | Paymode-X Policies | Vendor Spotlight | Paymode-X.com

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Attachment: Refund to the Chancery Clerk for Erroneous PayMode Direct Deposit ($22.75) (RFA-2022-122 : Authority to Refund and Issue

PURCHASE ORDER

RANK N COUNTY
211 E. GOVERNMENT ST. STE A
BRANDON, MS 39042

150/296

PO No : 220918
Req. No 220918
Page 1

T O:	S H I P T O:
GREEN EARTH SERVICES, LLC	COUNTY UNIT FACILITY
P O BOX 321473	165 METROPOLITAN LANE
FLOWOOD MS 39232	BRANDON, MS 39042

Date Ordered	Date Required	Department	Entered b
1/28/2022	2/28/2022	300 ROADS & BRIDGES	PRRK

Quantity:	Item Description	Unit Cost	Extension
1.00	SERVICE CALL TO REPAIR PRESSURE WASHER AT SHOP, WILL NOT RUN	500.00EA	500.0

150/118406

*Should have been Green Earth Products Vendor # 2680.

Total $500.0(

By: Asst. Purchasing Clerk
PURCHASE CLERK

INSTRUCTIONS FOR VENDOR:
1. The purchase order number shall be shown by the vendor on all related invoices, delivery memorandum, bills of lading and/or correspondence.
2. A separate invoice for each purchase order shall be rendered immediately following shipment.
3. All correspondence pertaining hereto shall be addressed to: PURCHASE CLERK, 211 E. GOVERNMENT ST., SUITE A, BRANDON, MS 39042 (601)825-9601

Attachment: Payment to Green Earth Products for P.O. that was Incorrectly Paid to Green Earth Products ($412.52) (RFA-2022-123 : Authority

5.2.M.a

STATE OF MISSISSIPPI - RANKIN COUNTY
Board of Supervisors
RANKIN COUNTY - GENERAL DEPOSITORY ACCOUNT

BankPlus
85-194/853

154857
CHECK NO.
154857

Ref: 150-0222018 Claim No. 296

Four Hundred Twelve And 52/100 Dollars

DATE 2/15/2022

AMOUNT $412.52

PAY TO THE ORDER OF:

****
GREEN EARTH SERVICES, LLC**********
P O BOX 321473
FLOWOOD MS 39232

GIVEN UNDER MY HAND AND SEAL OF OFFICE
LARRY SWALES, CHANCERY CLERK

AUTHORIZED SIGNATURE

[redacted]

ENDORSE HERE

X

For Deposit Only
GreenEarth Materials LLC 9802745
9802745
BankFirst Financial Services
084204796

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* Check was returned.

Attachment: Payment to Green Earth Products for P.O. that was Incorrectly Paid to Green Earth Products ($412.52) (RFA-2022-123 : Authority to



BRIERFIELD INSURANCE COMPANY
CLAIMS ACCOUNT
800-226-3224

VENDOR NUMBER
0000147971

CHECK NO.
2247616

VENDOR NAME
RANKIN COUNTY BOARD OF SUPERVISORS

REFERENCE NUMBER	REFERENCE D.O.S.	DESCRIPTION	GROSS AMOUNT	ADJUSTMENT	NET AMOUNT
	04/25/2022	Claim Number..: C00315279 Claimant Name..:Rankin County Board of Supervisors Policy Number.: CA10000682506 Policy Holder..:Rankin County Board of Supervisors Description..:Loss Payment OTC: REPAIR CHECK FOR 2020 Ford F150 1FTEW1W55LFA54572 Asset # 13270	5,909.69	0.00	5,909.

Total Paid ***$5,909.(

FOR SECURITY PURPOSES THIS DOCUMENT CONTAINS A COLORED BACKGROUND, A HEAT SENSITIVE SPOT AND MICROPRINTING IN THE BORDER. ON THE REVERSE SIDE IT CONTAINS MICROPRINTING IN THE SIGNATURE LIN

FCCI INSURANCE GROUP
More than a policy. A promise.

BRIERFIELD INSURANCE COMPANY
CLAIMS ACCOUNT
6300 UNIVERSITY PKWY, SARASOTA,FL 34240

Bank of America
TALLAHASSEE
063-568/631

CHECK NO.
2247616

Date 04/26/2022 **Pay Amount** ***$5,909.69

Pay ***Five thousand nine hundred nine and 69/100 Dollars***

To The Order Of RANKIN COUNTY BOARD OF SUPERVISORS

Authorized Signature

Claim Number..: C00315279

HEAT SENSITIVE RUB AREA TO VERIFY

VOID VOID VOID

Attachment: Acknowledgement of Insurance Proceeds Received for Hail Damage Occured (RFA-2022-124 : Acknowledgement of Receipt of

BRIERFIELD INSURANCE COMPANY
CLAIMS ACCOUNT
800-226-3224

VENDOR NUMBER
0000147971

CHECK NO.
2247613

VENDOR NAME
RANKIN COUNTY BOARD OF SUPERVISORS

REFERENCE NUMBER	REFERENCE D.O.S.	DESCRIPTION	GROSS AMOUNT	ADJUSTMENT	NET AMOUNT
	04/25/2022	Claim Number..: C00315279 Claimant Name..:Rankin County Board of Supervisors Policy Number.: CA10000682506 Policy Holder..:Rankin County Board of Supervisors Description..:Loss Payment OTC: REPAIR CHECK FOR 2021 Dodge Ram 1500 - 1C6RR6FTXMS512108 Asset # 14147	9,854.28	0.00	9,854.2

Total Paid ***$9,854.2

FOR SECURITY PURPOSES THIS DOCUMENT CONTAINS A COLORED BACKGROUND, A HEAT SENSITIVE SPOT AND MICROPRINTING IN THE BORDER. ON THE REVERSE SIDE IT CONTAINS MICROPRINTING IN THE SIGNATURE LINE

FCCI INSURANCE GROUP
More than a policy. A promise.

BRIERFIELD INSURANCE COMPANY
CLAIMS ACCOUNT
6300 UNIVERSITY PKWY, SARASOTA,FL 34240

Bank of America
TALLAHASSEE
063-568/631

CHECK NO.
2247613

Date 04/26/2022 Pay Amount ***$9,854.28

Pay ***Nine thousand eight hundred fifty-four and 28/100 Dollars***

To The Order Of RANKIN COUNTY BOARD OF SUPERVISORS

Authorized Signature

Claim Number..: C00315279

HEAT SENSITIVE RUB AREA TO VERIFY

VOID VOID VOID

Attachment: Acknowledgement of Insurance Proceeds Received for Hail Damage Occured (RFA-2022-124 : Acknowledgement of Receipt of

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: May 16, 2022

Please remove the following items:

From Dept. 200 - Sheriff

Asset	Description	Serial#	Reason
4514	Projector	B9Z00Z1277C	Broken
5169	Projector	G2000069	Broken
5871	Laptop	2W01D31	Broken
7289	Ice Machine	SD0502A	Broken
7664	Dell Optiplex	J42RT91	Broken
7882	Video Recording System	CVK-15	Broken
996	Viance 512 CPU	0S1D1A00218	Broken
8659	Digital Video Recorder	KALK-0153	Broken
8673	IPS Bluetooth	SDMPHGFC0DJ8V	Broken
8792	Apple I-Pad	SDYTJ77BUDFHW	Broken
9043	Safe Box		Broken
10039	Keyfob Covert Camera		Broken
9321	Mini DVR	201250500194	Broken
9651	Laptop	RE839S0682	Broken
9708	Vision Plus Camera		Broken
13100	IPhone	356443103420602	Broken
14747	2009 International Prostar	2HSCWARP29C068576	Donated to Mississippi Department of Corrections CDL Program
12590	2013 GMC Yukon	1GKS2KE77DR250300	Donated to Pearl School District
4195	Ice Machine	000668171	Broken
5370	Storage Case		Broken
5419	Speakers w/Wireless Radio	AN10B3005718PA	Broken
708	3WD Terminal	STX603188	Broken

Attachment: Inventory Changes (RFA-2022-125 : Approval to Remove Equipment from the County Inventory for Being Obsolete or Broken and

From Dept. 230 – 911 Operations

Asset	Description	Serial#	Reason
7844	Dell Notebook Computer	J8YVQC1	Broken
829	Nitestar Measuring Device		Broken
9545	Dell Optiplex Desktop	080	Broken
10055	Dell Laptop		Broken
3012	Desk		Broken

Please add the following items:

To Dept. 101 Chancery Clerk

Asset	Description	Serial#
	Epson Printer	X6UC120669
	Letter Folding Machine	39565001232109

Please transfer the following items:

From Dept. 230 – 911 Operations to 260 – Civil Defense

Asset	Description	Serial #
4671	Whirlpool Air Condition	QK0402770

Attachment: Inventory Changes (RFA-2022-125 : Approval to Remove Equipment from the County Inventory for Being Obsolete or Broken and

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 4, 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 the following vehicle from the Rankin County Sheriff's Dept. inventory, declare as surplus and transfer to the Mississippi Department of Corrections (Commercial Drivers License Program) as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated 31-7-13.

Description	Serial Number	County Decal Number
2009 International Prostar LM	2HSCWAPR29C068576	13539

Thank you,

Randy Gray
Chief Deputy

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

Attachment: Inventory Intergovernmental Sale at no Cost to the MS Department of Corrections (RFA-2022-126 : Authority to Remove

Form #mL0048 v. 3

STATE OF MISSISSIPPI

ORIGINAL

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR	MODEL	BODY	TITLE NUMBER	TITLE TEXT (E.G. UNIT #)
2HSCWAPR29C068576	INTL	2009	PROSTAR LM	DS	MS0847580672	

TITLE DATE	DATE OF FIRST SALE FOR USE NEW ONLY	NO. CYL.	NEW / USED	TYPE OF VEHICLE	ODOMETER - NO TENTHS
09/10/2021		6	USED	TK	0 EXEMPT

OWNER(S)

RANKIN COUNTY SHERIFF'S OFFICE
221 N TIMBER ST
BRANDON MS 39042-3193

BRANDS

1ST LIENHOLDER

NonTransferrable

DATE:

2ND LIENHOLDER

DATE:

MAIL TO

RANKIN COUNTY SHERIFF'S OFFICE
221 N TIMBER ST
BRANDON MS 39042-3193

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS

THE 10TH DAY OF SEPTEMBER 2021

Attachment: Inventory Intergovernmental Sale at no Cost to the MS Department of Corrections (RFA-2022-126 : Authority to Remove

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **Chad Garretson**, for the full-time position of **Equipment Operator** with the Rankin County Road Department effective May 9, 2022.

Signature/ Mike Harrison
Road Department Manager

✓ Approved

_____ Not Approved

Board President

Additional Comments:

Salary

	Present	Proposed
Step		314
Hourly	$	
Bi-Weekly		
Annual	$	

Attachment: Personnel Recommendations for the Road Department (RFA-2022-127 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

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

Rachel Pietraszek be considered for the position of/promotion to **non-certified communication officer.**

at pay step **320** effective on the **31** day of **May, 2022**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
Rachel will go to work in Dispatch as a non-certified communications officer.
Dept Code: 001-200-431

	Present	Recommended
Step	**0**	**320**
Hourly Rate	$0	
Bi-Weekly Rate	$0	
Annual Salary	$0	

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2022-127 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Julie Thompson, Rankin County Youth Court Administrator, **do** hereby recommend the within named, **Kristie Gardner,** to be considered for the position of Deputy Court Administrator / Youth Court Clerk be effective May 22, 2022.

Julie Thompson
Rankin County Youth Court Administrator

Approved ✓

Disapproved _____

County Administrator

Board President

Salary

	Current	Proposed
Step	407	412

Additional Comments: See Attachment

Attachment: Personnel Recommendations for Youth Court (RFA-2022-127 : Authority to Approve the Following Personnel Recommendations:)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 4TH DAY OF MAY, 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 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

MINUTES

APRIL 14, 2022

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

Vol 174 No. 43 on the 4th day of May, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 4th day of May, 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)

3,471 words at .12 each	$416.52
Proof of Publication	NC
TOTAL	$416.52

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

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
APRIL 14, 2022

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.
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
Larry Swales, Chancery Clerk, Present
II. INVOCATION
Board Attorney, Craig Slay
III. PUBLIC COMMENTS AND RECOGNITION
A. Recognition of Deputy Allison Dufour and Deputy Michael Gober for Life-Saving Actions
B. Recognition of Life-Saving Actions, Rankin County Sheriff Office, Lieutenant Demetre Apostolidis
C. Supervisor Gaines thanked the Sheriff's Department and the Road Department for actions taken during the recent storm
IV. OLD BUSINESS
A. Minutes Approval: A.
April 4, 2022
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
1. APPROVAL OF THE FOLLOWING: Financial
A. Approval of claims docket in the amount of $9,052,694.81
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 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

Attachment: Vardoc April 14, 2022 Minutes (Proof) (17593 : Various Documents)

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
D. Authority to add the following seized vehicle to the Sheriff's Dept. Inventory: 2009 International Prostar LM VIN#2HSCWAPR29C068576
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
1. a Vardoc Attorney General's Approval of Interlocal Agreements Between Rankin County & Cities of Pearl, Florence, and Pelahatchie (PDF)
2. b Vardoc Executed MS State-Local Government Opioid Litigation MOU (PDF)
3. c Vardoc FY2022 Bridge Posting (SA-BP-13) (PDF)
4. d Vardoc Letter from D.A. recognizing Maintence Staff for Renovation Work (PDF)
5. e Vardoc March 15, 2022 Minutes (Proof) (PDF)
6. f Vardoc March 31, 2022 Minutes (Proof) (PDF)
7. g Vardoc MDOT Activation of STBG Project for Old Fannin Road (PDF)
8. h Vardoc Notice to Vendors on Collection of Household Hazardous Waste (Proof) (PDF)
9. iVardoc Ordinance Amendment of Parcel D3-62-20 (Proof) (PDF)
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.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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.
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 assessment on 2021 Real and 2021 Personal Property Assessment Roll
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Petitions to adjust 2021 Homestead Exemption Supplemental Roll
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Request to void the 2021 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
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
E. Authority for John Sullivan Larice Cooper to attend the 93rd An Mississippi Assessors and Collec Association Conference on July 10-14, 2 at the Golden Nugget Hotel in Biloxi, authority to pay lodging in the amou $407.34 per person, pay any travel rel expenses and authority to issue check
RESULT: ADOPTED [UNANIMO
MOVER: Brad Calhoun, Vice Presi
SECONDER: Steve Gaines, Superv District 4
AYES: Cross, Gaines, Calhoun, Morri Bishop
F. Request authority to pay additi lodging for one night for each attende the amount of $103.00 per person for 2022 Certified Appraisers' School on 1 2-6, 2022, and May 16-20, 2022, in Starkv MS and authority to issue check in amount of $824.00 (This request was p approved on March 7, 2022, but additional night was left off the request
RESULT: ADOPTED [UNANIMO
MOVER: Brad Calhoun, Vice Presi
SECONDER: Steve Gaines, Superv District 4
AYES: Cross, Gaines, Calhoun, Morri Bishop
G. Authority to accept the quote fi Delta Computer Systems, Inc. on Del PaperLink View/Print only License I and Professional Services in the amoun $1,000.00
RESULT: ADOPTED [UNANIMO
MOVER: Brad Calhoun, Vice Presid
SECONDER: Steve Gaines, Superv District 4
AYES: Cross, Gaines, Calhoun, Morris Bishop
VIII. MIKE HARRISON, RO MANAGER
A. Request for approval of Comcast Ca Utility Permit No. JB0000887422 to c struct an Aerial Fiber Cable along/acr HWY 471 installed between HWY 25 a John Hill Road (District 2)
RESULT: ADOPTED [UNANIMO
MOVER: Jay Bishop, Supervisor District
SECONDER: Jared Morrison, Supervi District 1
AYES: Cross, Gaines, Calhoun, Morris Bishop
B. Request for approval of Comcast Ca Utility Permit No. JB0000888489 to c struct an Aerial Fiber Cable along/acr HWY 471 installed between HWY 471 a Stull Road (District 2 & 4)
RESULT: ADOPTED [UNANIMO
MOVER: Jay Bishop, Supervisor District
SECONDER: Jared Morrison, Supervi District 1
AYES: Cross, Gaines, Calhoun, Morris Bishop
C. Request for approval of Comcast Ca Utility Permit No. JB0000868632 to c struct a Buried CATV Cable along/acr 624 Bradford Drive installed betwe Tenby Court and Grants Ferry Ro (District 2)
RESULT: ADOPTED [UNANIMO
MOVER: Jay Bishop, Supervisor District
SECONDER: Jared Morrison, Supervi District 1
AYES: Cross, Gaines, Calhoun, Morris Bishop
D. Request for approval of Comcast Ca Utility Permit No. CV-016 to construc Fiber Optic Cable along/across Floren Byram Road (District 1)
RESULT: ADOPTED [UNANIMO
MOVER: Jay Bishop, Supervisor District
SECONDER: Jared Morrison, Supervi District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Attachment: Vardoc April 14, 2022 Minutes (Proof) (17593 : Various Documents)

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

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Authority to Advertise the Spillway Road Mill and Overlay from Grants Ferry Road to Highway 471 STP-6945-00(012) LPA 108291-701000
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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. Acknowledgment to set up a meeting with Site Masters, Inc., regarding the work performed to date.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Authority to Advertise the Andrew Jackson Circle Improvement Project
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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)
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 April 28, 2022, at 9:00 a.m. for Boring Properties, LLC. Nuisance Property, Darrin Manuel, Registered Agent, 129 Sir Guy Lane (District 3)
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 April 28, 2022, at 9:00 a.m. for Billy & Rebecca Bynum Estate Nuisance Property, 115 Dogwood Branch (District 3)
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 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)
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 Mark Vincent Rezoning Request, White Road (District 1)
1. Action on Mark Vincent
Board Attorney, Craig Slay, opened the public hearing. The following spoke regarding the request:
Scott Williams, residing at 150 Hidden Ranch Rd
Walter Ainsworth, adjacent property owner (resident of Hinds County) Hearing no further comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

F. Public Hearing for Gary Robinson Dimensional Variance Request, 116 Watertank Road (District 1)
1. Action on Gary Robinson
Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

G. Public Hearing for Kyle Cockrell Rezoning Request, 1307 Old Fannin Road (District 2)
1. Action on Kyle Cockrell
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

H. Public Hearing for Rachael Hodges Conditional Use Permit, 2849 Star Road (District 3)
1. Action on Rachael Hodges - Approval with the following condition: a. At the time gas pumps will be installed, applicant will need to return for board approval
Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

I. Public Hearing for Corey Sanders Conditional Use Permit, Highway 25 (District 4)
1. Action on Corey Sanders
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

J. Public Hearing for Zoning Text Amendments
1. Action on Zoning 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: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

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

M. Discussion of, and potential action on Rankin County Human Resource Agency
The following representatives of the Rankin County Human Resource Agency spoke: Rodney Holder, Charles Holmes, and Alisha Mayes (Supervisor)
Also present were representatives for Mississippi Department of Human Services (MDHS):
Patrick Black (legal counsel) and Tina Ruffin (Director of Community Services)
RESULT: NO ACTION

XI. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
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: Daniel Cross, President
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

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A. Acknowledgement of 2021 monies received from the Chancery Clerk in the amount of $475,424.00 (2nd payment)
RESULT: NO ACTION

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Authority for the Board of Supervisors to formally act is interim board for the Human Resource Agency, due to resignation of all former directors of the previous board
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Authority to authorize the Co Administrator, Keith Hicks, Comptroller, Wanda Martin, to ac authorized signatories on all financial gations as it relates to the Human Resc Agency
RESULT: ADOPTED [UNANIMC
MOVER: Jay Bishop, Supervisor Distri
SECONDER: Jared Morrison, Super District 1
AYES: Cross, Gaines, Calhoun, Morr Bishop

C. Approval to appoint Co Administrator, Keith Hicks, as int director for the Human Resource Age
RESULT: ADOPTED [UNANIMC
MOVER: Brad Calhoun, Vice Pres
SECONDER: Jared Morrison, Super District 1
AYES: Cross, Gaines, Calhoun, Morr Bishop

XIV. EXECUTIVE SESSION

A. Motion to discuss the need to go Executive Session
RESULT: ADOPTED [UNANIMC
MOVER: Jay Bishop, Supervisor Distri
SECONDER: Jared Morrison, Super District 1
AYES: Cross, Gaines, Calhoun, Morr Bishop

B. Motion to go into Executive Sessi discuss potential litigation
RESULT: ADOPTED [UNANIMC
MOVER: Jay Bishop, Supervisor Distri
SECONDER: Jared Morrison, Super District 1
AYES: Cross, Gaines, Calhoun, Morr Bishop

Supervisor Morrison left the board me at 11:20 a.m.

C. Motion to come out of Exec Session
RESULT: ADOPTED [UNANIMC
MOVER: Jay Bishop, Supervisor Distri
SECONDER: Brad Calhoun, Vice Pres
AYES: Daniel Cross, Steve Gaines, Calhoun, Jay Bishop
ABSENT: Jared Morrison

D. Outcome of Executive Session
No action taken

XV. Motion to Recess Until April 28, at 9:00 a.m.
RESULT: ADOPTED [UNANIMC
MOVER: Jay Bishop, Supervisor Distr
SECONDER: Brad Calhoun, Vice Pres
AYES: Daniel Cross, Steve Gaines, Calhoun, Jay Bishop
ABSENT: Jared Morrison

This the 14th Day of April, 2022
Daniel Cross
DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF THE BOARD
(SEAL)
May 4, 2022
#623

Attachment: Vardoc April 14, 2022 Minutes (Proof) (17593 : Various Documents)

BUTLER | SNOW

Post Office Box 6010
Ridgeland, MS 39158-6010
Main (601) 948-5711
Fax (601) 985-4500

Client: Rankin County, Mississippi
Matter Number: 027015.181750
Billing Professional: Elizabeth Lambert Clark

Invoice Number: 10336940
Invoice Date: April 29, 2022

DUE UPON RECEIPT

If paying by check, please remit payment to Butler Snow at the address noted above.
Credit card payments can be made online at https://www.butlersnow.com/payments

Wanda Martin, Comptroller
Rankin County, Mississippi
211 East Government Street, Suite A
Brandon, MS 39042-3151

Matter: Continuing Disclosure Submissions for Fiscal Year 2021

Description: Fees and expenses for services rendered for preparation and submission of Continuing Disclosure Statement for Fiscal Year 2021

INVOICE SUMMARY

For Services Rendered Through March 31, 2022

TOTAL FEES FOR CURRENT PERIOD	**$3,000.00**
TOTAL EXPENSES FOR CURRENT PERIOD	**$0.00**
TOTAL FEES AND EXPENSES	**$3,000.00**
TOTAL AMOUNT DUE	**$3,000.00**

Please reference matter and invoice number(s) with payment.

Tax I.D. 64-0331849

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

APPENDIX A

INFORMATION CONCERNING RANKIN COUNTY, MISSISSIPPI
FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2021

General Description

Rankin County, Mississippi (the "County") is named for Christopher Rankin, a former representative in Congress, and is located in the piney woods soil area of the south central section of the State of Mississippi (the "State"). The County has a land area of 782 square miles. Twenty-three of the existing eighty-two counties in the State were in existence before the County was formally organized on February 4, 1828, just ten years after the State was admitted to the Union. The County seat, the City of Brandon, is located 12 miles east of Jackson, the capital of the State, 200 miles north of New Orleans, Louisiana, and 222 miles south of Memphis, Tennessee.

The County is bordered on the west by Hinds County and Madison County, on the east by Scott County and Smith County and on the south by Simpson County. The Pearl River, which was dammed to form the 33,000 acre Ross Barnett Reservoir, forms the northwestern boundary of the County. The 75-mile long shoreline has become one of the major residential developments in the Jackson metropolitan area.

Population

County and State population figures have been recorded as follows:

	1990	2000	2010	2020
County	87,161	115,327	141,617	157,031
State	2,573,216	2,844,658	2,967,297	2,961,279

SOURCE: United States Department of Commerce, Bureau of the Census, February 2022.

Government

The County is governed by a five member Board of Supervisors (the "Governing Body"), each of whom is elected from a separate district or "beat," to concurrent four-year terms. Current members of the Governing Body are:

Name and Title	Occupation	Beginning of Current Term	End of Current Term
Jared Morrison	Self-employed	2020	2023
Daniel Cross	Fire Fighter Instructor	2020	2023
Brad Calhoun	Small Business Owner	2020	2023
Steve Gaines	Self-employed	2020	2023
Jay Bishop	Computer Business	2020	2023

The Governing Body prepares the budget, levies such taxes on County property as may be needed to meet the budget, authorizes bond issues and regulates construction and maintenance of County roads, bridges and buildings.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

Transportation

The County is served by Interstate Highways 20 and 55, United States Highways 49 and 80 and State Highways 18, 25, 468 and 471. A number of County highways provide access to many outlying areas in the County.

The Mid-South Railroad provides freight rail service to the County. Intercity bus service is provided by Greyhound Trailways Bus Lines. Numerous motor freight carriers are authorized to serve the County, as the City of Brandon lies within the City of Jackson, Mississippi commercial delivery zone. Commercial air transportation is available at Jackson-Medgar Wiley Evers International Airport in the City of Jackson, which is served by four (4) airlines with non-stop air service to nine cities daily, and which is designated as a foreign trade zone. The County is served by the Port of Vicksburg, which has a channel depth of nine feet and is located 55 miles to the west of the City of Brandon on the banks of the Mississippi River in Warren County.

Educational Facilities

Higher Education. Belhaven College, Jackson State University and Millsaps College, all coeducational liberal arts schools, are within 15 miles of the County. Hinds Community College and Holmes Community College operate two branches and one branch, respectively, within a 25 mile radius of the County and offer vocational-technical training as well as associate degree programs. Additionally, the University of Mississippi Medical School is located in the City of Jackson, Mississippi and provides degrees in most health related professions, and Mississippi College maintains its law school in the City of Jackson, Mississippi.

Public Schools. The Rankin County School District (the "School District) serves the entire area of the County, excluding the area in the Pearl Public School District. The School District consists of 27 schools serving grades kindergarten through twelve, including one alternative school. Currently, the School District employs approximately 1,348 teachers and 1,704 additional staff members.

Enrollment figures for the School District for the current scholastic year and for the preceding years are as follows:

Scholastic Year	Enrollment
2021-22	18,598
2020-21	18,384
2019-20	19,160
2018-19	19,206
2017-18	19,314
2016-17	19,205

SOURCE: Mississippi Department of Education; February 2022.

Medical Facilities

Merit Health Rankin, is a 134-bed hospital located within the County and is a fully designated Level IV Trauma Center. It is easily accessible from Interstate 20 or Highway 80 and delivers a wide range of services including 24-hour emergency care.

Communication Services

The Rankin County News and *The Rankin Record* are both published within the County and distributed on a weekly basis. *The Clarion-Ledger*, Jackson, Mississippi is a daily newspaper also widely circulated in the County.

Per Capita Income

The following represents per capita income annually for the County and for non-metropolitan portions of Mississippi and the United States of America:

Year	County	Mississippi	United States	County as % of U.S.
2020	48,295	42,129	59,510	81%
2019	45,632	39,062	56,047	81
2018	44,657	37,822	54,098	83
2017	44,055	36,817	51,811	85
2016	43,487	35,946	49,812	87

SOURCE: Bureau of Economic Analysis, *Regional Economic Accounts – Per Capita Personal Income*, (data last updated November 16, 2021). February 2022.

Retail Sales and Sales Tax Collected

State Fiscal Year Ended June 30	Amount of Sales	Sales Tax Collected
2021	4,291,492,641	273,156,519
2020	3,869,237,463	245,764,719
2019	3,792,004,103	242,539,339
2018	3,741,223,957	240,678,806
2017	3,558,528,173	228,890,515
2016	3,480,808,601	224,674,767

SOURCE: Department of Revenue, State of Mississippi, Annual Reports at www.dor.ms.gov, February 2022.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

Major Employers

The following is a partial listing of the County's major employers, their products or services and their approximate number of employees:

Employer	Employees	Product/Service
Rankin County School District	3,039	Public Education
Mississippi State Hospital	2,500	Psychiatric and Substance Abuse Hospital
KLLM Trucking	1,400	Transportation
Merit Health River Oaks	1,236	Hospital and Health Care Services
Ranking County Corrections Department Facility	1,000	Correctional Institute
Hudspeth Regional Center	900	Psychiatric Hospitals, Residential Mental Health Facilities
Blue Cross Blue Shield of MS	725	Insurance
Pearl Public School District	545	Public Education
Wal-Mart #365 (Pearl)	500	Department Store
Wal-Mart #2755 (5341 Lakeland Drive)	448	Department Store
Sanderson Farms, Food Division	300	Prepared Meats Producer
Rankin County Government	430	County Government
Trustmark National Bank & Credit Card/Special Assets Rankin Division	423	Banking
U. S. Foodservice	350	Food Products

SOURCE: Rankin First Economic Development Authority, March 2022.

County Unemployment Statistics

Year	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.	Annual Average
2016	4.2	3.9	3.9	3.6	4.2	4.6	4.2	4.0	4.2	4.1	3.7	3.9	4.0
2017	4.1	3.6	3.6	3.4	4.0	4.3	4.1	3.7	3.5	3.2	3.3	3.1	3.7
2018	3.4	3.7	3.2	3.3	3.6	4.2	3.8	3.7	3.4	3.3	3.4	3.8	3.6
2019	4.1	4.0	3.8	3.7	3.8	4.8	4.7	4.4	4.1	3.8	3.9	3.6	4.0
2020	4.0	3.9	4.5	11.1	7.9	6.7	5.9	4.6	4.1	3.8	3.9	4.1	5.3
2021	3.7	3.9	4.0	3.8	3.8	5.1	4.5	4.0	3.1	2.6	2.0	2.1	3.6

SOURCE: *Annual Labor Force Report,* Mississippi Employment Security Commission, February 2022.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

County Employment Statistics

	2015	2016	2017	2018	2019
Residence Based Employment					
Civilian Labor Force	72,760	74,580	75,940	76,130	77,390
Unemployed	3,060	3,020	2,790	2,710	3,130
Unemployment Rate	4.2	4.0	3.7	3.6	4.0
Employed	69,700	71,560	73,150	73,420	74,260
Established Based Employment					
Manufacturing	4,040	3,970	4,040	4,240	4,190
Nonmanufacturing	62,470	63,050	63,290	63,480	64,790
Natural Resources and Mining	580	430	500	520	440
Construction	4,130	4,170	4,060	4,070	4,350
Trade, Transportation & Utilities	19,910	20,340	20,300	20,130	20,450
Information	270	400	430	320	300
Financial Activities	3,840	3,890	3,820	3,860	3,900
Professional & Business Services	7,270	6,900	6,640	6,770	6,830
Education & Health Services	6,740	6,900	7,180	7,360	7,580
Leisure and Hospitality	6,790	7,080	7,510	7,810	8,170
Other Services	3,070	3,130	3,310	3,260	3,340
Government	9,870	9,810	9,540	9,380	9,430
Public Education	3,950	4,000	3,800	3,790	3,830
TOTAL EMPLOYMENT	**66,510**	**67,010**	**67,330**	**67,710**	**68,980**

SOURCE: Mississippi Employment Security Commission, Annual Averages: Mississippi by Counties, 2011 Forward, revised 2020. This represents the most current information available as of February 2022.

Employee Benefits; Impact of GASB-68

The County has no pension plan or retirement plan for employees. County employees are members of and contribute to the Mississippi Public Employees' Retirement System (PERS), a cost-sharing, multiple employer retirement system administered by the State for the benefit of its local governments and State personnel. Benefit provisions are established by State statute and may be amended from time to time only by the State Legislature.

In June 2012, the Government Accounting Standards Board issued Statement No. 68, Accounting and Financial Reporting for Pensions ("GASB-68"). The objective of GASB-68 is to improve accounting and financial reporting of government pensions. Also, GASB-68 improves information provided by government employers about financial support for pensions that is provided by other entities. Requirements of GASB-68 are effective for financial statements whose fiscal year begins after June 15, 2014 (Fiscal Year 2015 for the County).

Employer contribution rates are set by State statute. The percentage that an employer is required to contribute was increased from 15.75% to 17.40%, effective July 1, 2019. The adequacy of these rates is assessed annually by actuarial valuation. As a result of the implementation of GASB-68 and based on the actuarial report of Cavanaugh McDonald Consulting, LLC for Fiscal Year 2020, the total unfunded actuarial accrued liability attributable to the County is $60,520,374, based upon the County's percentage of total employer contributions to PERS. See page 9 of the County's Fiscal Year 2020 Audited Financial Statements[1].

[1] Most recent available final audit.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

TAX INFORMATION

Description of County Taxes

Procedure for Property Assessments. Real and personal property valuations other than motor vehicles and property owned by public utilities are determined by the County Tax Assessor. All taxable real property situated in the County is assessed each year and taxes thereon paid for the ensuing year. Assessment rolls of such property subject to taxation are prepared by the County Tax Assessor and are delivered to the Governing Body on the first Monday in July. Thereafter, the assessments are equalized by the Governing Body and notice is given to the taxpayers that the Governing Body will meet to hear objections to the assessments. After objections are heard, the Governing Body adjusts the rolls and submits them to the Department of Revenue (formerly the State Tax Commission) of the State (the "Department of Revenue"). The Department of Revenue may then accept the rolls, or, if it finds the rolls incorrect in any valuation, it may return the rolls to the Governing Body for correction. The Governing Body then revises the tax rolls in accordance with the recommendations of the Department of Revenue. If the Governing Body has any objections to the direction of the Department of Revenue to revise the rolls, it may arrange a hearing before the Department of Revenue. Otherwise, the assessment rolls are finalized and are submitted to the County Tax Collector for collection. The assessed value of motor vehicles is determined by an assessment schedule prepared each year by the Department of Revenue. With minor exceptions, the property of public utilities is assessed each year by the Department of Revenue.

Procedure for Tax Collections. The Governing Body is required each year to levy taxes upon all of the taxable property within the County to provide sufficient revenue to cover the operating expenses of the County, including the payment of the principal of and interest on its outstanding bonds. If any taxpayer neglects or refuses to pay his taxes on the due date thereof, the unpaid taxes will bear interest at the rate of one percent per month or fractional part thereof from the delinquent date to the date of payment of such taxes. When enforcement officers take action to collect delinquent taxes, other fees, penalties and costs may accrue. Both real and personal property is subject to being sold at public sale for nonpayment of taxes.

Ad valorem taxes on personal property are payable at the same time and in the same manner as on real property. Section 27-41-15, Mississippi Code of 1972, as amended, provides that upon failure of a taxpayer to make timely payment, the tax collector of each county is authorized to sell any personal property liable for unpaid taxes at the courthouse door of such county unless the property is too cumbersome to be removed. Five days' notice of the sale in an advertisement posted in three public places in such county, one of which must be the courthouse, is required. Interest, fees, costs and expenses of sale are recoverable in addition to the delinquent taxes. If sufficient personal property cannot be found, the tax collector may make a list of debts due such taxpayer by other persons and sell such debts and is further directed to distrain and sell sufficient other properties of such taxpayer to pay the delinquent taxes. Debts sold may be redeemed within six months from the sale in the same manner as redemption of land from tax sales.

Section 27-41-55, Mississippi Code of 1972, as amended, provides that after the fifth day of August in each year, the tax collector for each county shall advertise and sell all land in such county on which all taxes due and in arrears have not been paid, as well as all land liable for other matured taxes. The sale is held at the door of the courthouse of such county on the last Monday of August. The owner, or any person interested in the land sold for taxes, may redeem the land at any time within two years after the date of sale by paying all taxes, costs, interest and damages due to the county's chancery clerk. A valid tax sale will mature two years after the date of sale unless the land is redeemed and title will vest in the purchaser on such date.

At the option of the tax collector, advertisement for the sale of such county lands may be made after the fifteenth day of February in each year with the sale of such lands to be held on the first Monday of April following. All provisions which relate to the tax sale held in August of each year shall apply to the tax sale if held in April.

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County and municipal taxes, assessed upon land or personal property, are entitled to preference over all judgments, executions, encumbrances or liens however created.

Assessed Valuation[1]

Assessment Year	Real Property	Personal Property[2]	Public Utility Property	Automobiles	Total
2021	1,307,940,008	208,766,072	70,600,637	312,377,806	1,899,684,523
2020	1,298,128,711	203,285,224	66,358,961	298,858,970	1,866,632,866
2019	1,135,721,586	193,553,864	65,726,076	307,814,924	1,702,816,450
2018	1,118,272,410	185,103,950	67,738,910	296,278,133	1,667,393,403
2017	1,089,942,800	182,002,726	68,493,520	295,118,526	1,637,557,572

[1] The total assessed valuation is approved in September preceding the Fiscal Year of the County and represents the value of real property, personal property and public utility property for the year indicated on which taxes are assessed for the following Fiscal Year's budget.

[2] Includes mobile homes.

SOURCE: Office of the County Tax Assessor; February 2022.

The above assessed valuations are based upon the following assessment ratios:

(a) real and personal property (excluding single-family, owner-occupied residential real property and motor vehicles, respectively), 15% of true value;

(b) single-family, owner-occupied residential real property, 10% of true value; and

(c) motor vehicles and public utility property, 30% of true value.

The 1986 Session of the Mississippi Legislature adopted House Concurrent Resolution No. 41 pursuant to which there was proposed an amendment to Section 112 of the Mississippi Constitution of 1890 (the "Amendment"). The Amendment provided, inter alia, that the assessment ratio of any one class of property shall not be more than three times the assessment ratio on any other class of property.

The Amendment set forth five classes of property and the assessment ratios which would be applicable thereto upon the adoption of the Amendment. The assessment ratios set forth in the Amendment are identical to those established by Section 27-35-4, Mississippi Code of 1972, as amended, as it existed prior to the Amendment, except that the assessment ratio for single-family, owner-occupied, residential real property under the Amendment is set at 10% of true value as opposed to 15% of true value under previously existing law. The Amendment was ratified by the electorate on June 3, 1986.

The assessed valuation figures above do not include property exempt from all County ad valorem taxes for a period of up to 10 years, primarily for new or expanded manufacturing facilities. This real and personal property will become subject to County ad valorem taxation at different points in time during the next 10 years. In addition, certain other industrial and manufacturing facilities are exempt from ad valorem taxation pursuant to Section 57-3-33, Mississippi Code of 1972, as amended and other applicable laws.

Reappraisal of Property and Limitations on Ad Valorem Levies

Senate Bill No. 2672, General Laws of Mississippi, Regular Session 1980, codified in part as Sections 27-35-49 and 27-35-50, Mississippi Code of 1972, as amended (the "Reappraisal Act"), provides that all real and personal property in the State shall be appraised at true value and assessed in proportion

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to true value. To insure that property taxes did not increase dramatically as counties completed reappraisal, the Reappraisal Act provided for the limit on increase in tax revenues discussed below.

The Reappraisal Act limits ad valorem tax levies by the County to a rate which will result in an increase in total receipts of not greater than 10% over the previous year's receipts, excluding revenue from ad valorem taxes on any newly constructed properties, any existing properties added to the tax rolls or any properties previously exempt which were not assessed in the next preceding year. This limitation does not apply to levies for the payment of the principal of and the interest on general obligation bonds issued by the County or to certain other specified levies. The limitation may be increased only if the proposed increase is approved by a majority of those voting in an election held on such question.

On August 20, 1980, the Mississippi Supreme Court rendered its decision in *State Tax Commission v. Fondren*, 387 So.2d 712, affirming the decree of the Chancery Court of the First Judicial District of Hinds County, Mississippi, wherein the Department of Revenue was enjoined from accepting and approving assessment rolls from any county in the State for the tax year 1983 unless the Department of Revenue equalized the assessment rolls of all of the counties. Due to the intervening passage of the Reappraisal Act, the Supreme Court reversed that part of the lower court's decree ordering the assessment of property at true value (although it must still be appraised at true value), holding instead that assessed value may be expressed as a percentage of true value. Pursuant to the Supreme Court modification of the lower court's decree, on November 15, 1980, the Department of Revenue filed a master plan to assist counties in determining true value. The County has completed its reappraisal.

Homestead Exemption

The Mississippi Homestead Exemption Law of 1946 reduces the local tax burden on homes qualifying by law and substitutes revenues from other sources of taxation on the State level as a reimbursement to the local taxing units for such tax loss. Provisions of the homestead exemption law determine qualification, define ownership and limit the amount of property that may come within the exemption.

Those homeowners who qualify for homestead exemption and (a) have reached the age of 65 years on or before January 1 of the year for which the exemption is claimed, or (b) are service-connected and totally disabled veterans who (i) were honorably discharged from military service, (ii) are classified as disabled under the Federal Social Security Act, Railroad Retirement Act, or any other federal act approved the by State Department of Revenue, (iii) are totally disabled under the provisions of a retirement plan that is considered to be qualified under the United States Internal Revenue Code, which qualification is determined by the State Department of Revenue, or (iv) are totally disabled as determined by the State Department of Revenue pursuant to its rules and regulations, are exempt from any and all ad valorem taxes on qualifying homesteads not in excess of $7,500 of assessed value thereof.

Subject to the limitations hereinafter described, the tax loss resulting to local taxing units from properly qualified homestead exemptions is reimbursed by the State Department of Revenue. Reimbursements are limited to, in the case of exempted county taxes, to $50.00 for county taxes exempted and $100.00 for school taxes exempted per qualified homestead exemption applicant. In the case of tax losses suffered by a municipality as a result of those qualified applicants who have reached 65 years of age or meet the disability requirements found in subsection (2) of Section 27-33-67, Mississippi Code of 1972, as amended, the reimbursement shall equal the full amount of the actual exemption allowed, not to exceed $200.00 per qualified homestead applicant. Provided, however, no taxing unit may be reimbursed an amount in excess of 106% of the total net reimbursement made to such taxing unit in the next preceding year, nor may any taxing unit be reimbursed less than the total net reimbursement made to such taxing unit in the next preceding year.

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Tax Levy Per $1,000 Valuation[1]

	2021-22	2020-21	2019-20	2018-19	2017-18
General Purposes:					
General Fund	19.62	18.92	18.92	18.92	18.92
Reappraisal	1.00	1.00	1.00	1.00	1.00
Economic Development	.27	.27	.27	.27	.27
Road & Bridge	6.72	6.72	6.72	7.72	7.72
Bridge & Culverts	2.30	2.00	2.00	2.00	2.00
Central MS Regional Library System	1.20	1.20	1.20	1.20	1.20
Hinds Community College	1.45	1.45	1.45	1.45	1.45
Hinds Community College (Enlargement)	.58	.58	.58	.58	.58
Hinds Community College (Vo-Tech)	1.85	1.85	1.85	1.85	1.85
Hinds Community College Bond (2008)	.62	.62	.62	.62	.62
Rankin County GO Bond (2008)	4.63	5.63	5.63	4.63	4.63
Subtotal:	40.24	40.24	40.24	40.24	40.24
School Purposes:					
County Schools	44.25	44.25	46.18	44.18	44.18
School Bonds	8.65	8.65	9.37	9.37	9.37
School Note	2.88	2.88	3.00	3.00	3.00
Subtotal:	55.78	55.78	58.55	56.55	56.55
Special Levies:					
Rankin-Hinds Drainage	4.75	4.75	4.75	4.75	4.75
Reservoir Fire District	9.00	9.00	9.00	9.00	9.00
Cleary Lake Harbor, V Lakes Fire Dist.	4.00	4.00	4.00	4.00	4.00
Evergreen, Star, Southwest First Dist.	2.00	2.00	2.00	2.00	2.00
County Fire District	1.18	1.18	1.18	1.18	1.18
V Lakes Water & Sewer District	4.00	4.00	4.00	4.00	4.00
Subtotal:	24.93	24.93	24.93	24.93	24.93
TOTAL	120.95	120.95	123.72	121.72	121.72

[1]Tax levy figures are given in mills.
SOURCE: Office of the Rankin County Administrator, February 2022.

Ad Valorem Tax Collections

Fiscal Year September 30	Amount Budgeted	Amount Collected	Difference Over/Under
2021	64,563,943	64,969,315	405,372
2020	58,853,790	59,772,491	918,701
2019	57,917,297	57,269,286	(648,011)
2018	57,037,144	57,152,191	115,047
2017	54,748,498	55,411,302	662,804

SOURCE: Office of the Rankin County Tax Collector, February 2022.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

Ten Largest Taxpayers[1]

Taxpayer	Assessed Value	Taxes Collected
ENTERGY	$34,817,068.00	$1,439,307.00
BLOOMFIELD PROPERTIES LLC	$14,968,757.00	$800,282.00
MERIT HEALTH	$16,090,008.00	$611,183.00
WAL-MART	$9,743,443.00	$392,076.00
BLUE CROSS BLUE SHIELD	$9,561,424.00	$384,752.00
SIEMENS ENERGY INC	$7,253,692.00	$326,304.00
NUCOR STEEL	$9,481,564.00	$278,842.00
DENBURY ONSHORE LLC	$9,612,970.00	$264,922.00
MID-CONTINENT EXPRESS PIPELINE	$6,387,874.00	$264,527.00
GULF SOUTH PIPELINE COMPANY	$5,289,192.00	$231,283.00
TOTALS	$123,205,992.00	$4,993,478.00

[1] As of Fiscal Year ended September 30, 2021.
SOURCE: Office of the Rankin County Tax Assessor; February 2022.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

DEBT INFORMATION

County Debt Limitations

Statutory Debt Limitations. The County is subject to a general statutory debt limitation under which no county in the State may incur general obligation bonded indebtedness in an amount which will exceed 15% of the assessed value of all taxable property within such county according to the last completed assessment for taxation.

In computing general obligation bonded indebtedness for purposes of this 15% limitation, there may be deducted all bonds or other evidences of indebtedness heretofore or hereafter issued for the construction of hospitals, ports or other capital improvements payable primarily from the net revenues to be generated from such hospitals, ports or other capital improvements in cases where such revenue is pledged to the retirement of the indebtedness, together with the full faith and credit of such county. However, in no case may a county incur indebtedness which, when added to all of its outstanding indebtedness, both bonded and floating, exceeds 20% of the assessed value of the taxable property within such county.

The total general obligation indebtedness of a county, both bonded and floating (including bonds excepted from the 15% debt limit above), may not exceed 20% of the assessed value of all taxable property within such county. However, bonds issued for school purposes and industrial development bonds issued under the State's Balance Agriculture with Industry Program are specifically excluded from both the 15% debt limitation and the 20% debt limitation (but are subject to statutory limits applicable to bonds of each type, respectively). Bonds issued for washed-out or collapsed bridges apply only against the 20% debt limitation.

Legal Debt Limit Statement

(As of March 1, 2022)

	15% Limit	**20% Limit**
Authorized Debt Limit (Last Completed Assessment for Taxation - $1,899,684,523)	284,952,678	379,936,905
Present Debt Subject to Debt Limits	**59,055,000**	**59,055,000**
Margin for Further Debt Under Debt Limits	225,897,678	320,881,905

SOURCE: Office of the Rankin County Administrator; February 2022.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

Outstanding General Obligation Bonded Debt, as of March 1, 2022:

Issue	Date of Issue	Outstanding Principal
General Obligation Bond, Series 2009	07/13/2009	1,950,000
General Obligation Refunding Bonds, Series 2013	04/18/2013	5,455,000
General Obligation Bond, Series 2017	03/29/2017	24,800,000
General Obligation Bond, Series 2019	09/04/2019	26,850,000
TOTAL		**$59,055,000**

SOURCE: Office of the Rankin County Administrator; February 2022.

Other Outstanding Long Term Debt

(As of March 1, 2022)

Issue	Date of Issue	Original Principal Amount	Outstanding Principal Amount
TIF Bond (Rankin County, Spectrum/Bloomfield Non-Taxable Bond	12/23/14	995,000	$ 590,000
TIF Bond (Rankin County, Spectrum/Bloomfield Taxable Bond	12/23/14	3,180,000	1,955,000
Promissory Note (Rankin County Lease Purchase Project)	8/23/18	1,250,000	1,050,000
TOTAL			**$3,595,000**

SOURCE: Office of the Rankin County Administrator; February 2022.

Annual Debt Service Requirements for General Obligation Indebtedness of the County

Fiscal Year Ending 9/30	Principal	Interest	Total
2022	4,750,000.00	2,850,213.00	7,600,213.00
2023	6,055,000.00	2,626,825.00	8,681,825.00
2024	4,850,000.00	2,420,000.00	7,270,000.00
2025	4,400,000.00	2,242,500.00	6,642,500.00
2026	4,600,000.00	2,022,500.00	6,622,500.00
2027	4,800,000.00	1,792,500.00	6,592,500.00
2028	5,200,000.00	1,552,500.00	6,752,500.00
2029	5,300,000.00	1,290,000.00	6,590,000.00
2030	5,400,000.00	1,025,000.00	6,425,000.00
2031	5,400,000.00	755,000.00	6,155,000.00
2032	5,400,000.00	485,000.00	5,885,000.00
2033	2,800,000.00	280,000.00	3,080,000.00
2034	2,800,000.00	140,000.00	2,940,000.00
TOTAL	$61,755,000.00	19,482,038.00	81,237,038.00

SOURCE: Office of the Rankin County Administrator; February 2022.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

Debt Ratios

FY Ended September 30	General Obligation Debt	General Obligation Debt to Assessed Value
2021	61,755,000	
2020	67,980,000	3.64
2019	72,760,000	4.27
2018	51,750,000	3.10
2017	38,320,000	2.42
2016	39,016,000	2.51

SOURCE: Office of the Rankin County Administrator; February 2022.

Current Underlying General Obligation Indebtedness (Estimated as of March 1, 2022):

Municipality	2020 Population	Current Assessed Valuation*	General Obligation Bonded Debt	General Obligation Bonded Debt Per Capita
Brandon	25,138	$279,928,965	$22,907,000[2]	911.25
Florence	4,647	43,418,909	475,000	102.22
Flowood	10,202	348,349,442	48,656,000[3]	4,769.26
Pearl	27,115	292,910,929	27,882,002	1,082.29
Pelahatchie	1,403	17,363,674	530,000	377.76
Richland	7,137	144,165,144	5,063,000	709.40

School Districts	Current Assessed Valuation*	Total General Obligation Bonded Debt
Rankin County School District	$1,659,507,005	$178,500,000[4]
Pearl School District	240,177,518	21,950,000

*SOURCE: Office of the Rankin County Administrator, February 2022.

[2] Source: City Clerk's office, March 2022.
[3] Source: City Clerk's office, March 2022.
[4] Source: Offices of the School District, balance as of June 30, 2021.
General Obligation Debt Information Source: Other municipalities and Pearl Public School District: most recent audits available as of March 2022.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

EXHIBIT A

Event Notice

The County certifies that none of the events have occurred with respect to the Bonds during fiscal year 2021:

1. Principal and interest payment delinquencies
2. Non-Payment related defaults, if material
3. Unscheduled draws on debt service reserves, if any, reflecting financial difficulties
4. Unscheduled draws on credit enhancements reflecting financial difficulties
5. Substitution of credit or liquidity providers, or their failure to perform
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (ITS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the bonds, or other material events affecting the tax status of the Bonds
7. Modifications to rights of Bondholders, if material
8. Bond calls, if material, and tender offers
9. Defeasances
10. Release, substitution, or sale of property, if any, securing repayment of the securities
11. Rating changes
12. Bankruptcy, insolvency, receivership or other similar event[1]
13. The consummation of a merger, consolidation or acquisition involving the State or the sale of all or substantially all of the assets of the State, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material
14. Appointment of a successor or additional trustee or the change of name of a trustee, if material
15. Incurrence of a financial obligation[2] of the obligated person, *if material*, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Issuer, any of which affect security holders, *if material*.
16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation[2] of the obligated person, any of which reflect financial difficulties.

RANKIN COUNTY, MISSISSIPPI

BY: _____
President, Board of Supervisors

Dated: February 7, 2022

50756965.v1

[1] For the purposes of the event identified in subparagraph (b)(5)(i)(C)(12) of the Rule, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and official or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

[2] For purposes of the events identified in subparagraphs (b)(5)(i)(C)(15) and (16) of the Rule, the term "financial obligation" is defined to mean a (A) debt obligation; (B) derivative instrument entered into in connection with or pledged as security or a source of payment for, an existing or planned debt obligation; or (C) a guarantee of (A) or (B). The term "financial obligation" does not include municipal securities as to which a final official statement has been otherwise provided to the MSRB consistent with the Rule. Numerous other terms contained in these subsections and/or in the definition of "financial obligation" are not defined in the Rule; SEC Release No. 34-83885 contains a discussion of the current SEC interpretation of those terms. For example, in the Release, the SEC provides guidance that the term "debt obligation" generally should be considered to include only lease arrangements that operate as vehicles to borrow money.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

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Submission ID: P21180240
Submission Date: 3/1/2022 5:42 PM
Status: PUBLISHED

Disclosure Categories

Rule 15c2-12 Disclosure

Annual Financial Information and Operating Data: FY 2021 Appendix A Information - Rankin County, MS, for the year ended 09/30/2021

Document

File	Period Date
FY 2021 Appendix A Information - Rankin County, MS	03/01/2022

Associated Securities

The following are associated with this continuing disclosure submission.

CUSIP-6	Issuer Name
60534W	MISSISSIPPI DEVELOPMENT BANK
753058	RANKIN COUNTY, MISSISSIPPI
60534R	MISSISSIPPI DEVELOPMENT BANK RANKIN COUNTY
60534Q	MISSISSIPPI DEV BK SPL OBLIG
60534P	MISSISSIPPI DEV BK SPL OBLIG

Total CUSIPs associated with this submission: 99
The disclosure will be published for the following securities.

CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534WT73	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2020	3
60534WT81	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2021	3
60534WT99	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2022	3
60534WU22	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2023	3
60534WU30	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2024	5
60534WU48	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2025	5
60534WU55	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2026	5

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CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534WU63	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2027	5
60534WU71	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2028	5
60534WU89	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2029	5
60534WU97	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2030	5
60534WV21	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2031	5
60534WV39	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2032	5
60534WV47	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2033	5
60534WV54	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2034	5
60534WHZ4	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2022	3
60534WJA7	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2023	5
60534WJB5	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2024	5
60534WJC3	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2025	5
60534WJD1	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2026	5
60534WJE9	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2027	5
60534WJF6	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2028	5
60534WJG4	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2029	5
60534WJH2	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2030	5
60534WJJ8	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2031	5
60534WJK5	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2032	5
753058PV2	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2014	2
753058PW0	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2015	2
753058PX8	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2016	2
753058PY6	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2017	2
753058PZ3	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2018	2
753058QA7	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2019	2
753058QB5	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2020	2

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CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
753058QC3	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2021	3
753058QD1	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2022	3
753058QE9	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2023	3
753058PL4	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2013	2
753058PM2	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2014	2
753058PN0	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2015	2
753058PP5	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2016	2
753058PQ3	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2017	2
753058PR1	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2018	2
753058PS9	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2019	2
753058PT7	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2020	2
753058PU4	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2021	2
60534RKW8	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2012	3.5
60534RKX6	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2013	3.5
60534RKY4	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2014	3.5
60534RKZ1	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2015	3.75
60534RLA5	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2016	3.75
60534RLB3	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2017	3.75
60534RLC1	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2018	3.75
60534RLD9	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2019	3.75
60534RLE7	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2020	3.75
60534RLF4	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2021	3.875
60534RLG2	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2022	3.875
60534Q6Z9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2009	3.25
60534Q7A3	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2010	3.25
60534Q7B1	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2011	3.5
60534Q7C9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2012	3.5
60534Q7D7	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2013	3.45
60534Q7E5	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2014	4
60534Q7F2	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2015	4
60534Q7G0	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2016	4
60534Q7H8	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2017	4.5
60534Q7J4	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2018	4.5

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CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534Q7K1	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2019	5.25
60534Q7L9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2020	5
60534Q7M7	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2021	5.25
60534Q7N5	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2022	5.375
60534Q7P0	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2023	5.5
753058NV4	REF GO BDS 2005A	06/30/2005	07/01/2006	2.8
753058NW2	REF GO BDS 2005A	06/30/2005	07/01/2007	2.85
753058NX0	REF GO BDS 2005A	06/30/2005	07/01/2008	2.95
753058NY8	REF GO BDS 2005A	06/30/2005	07/01/2009	3
753058NZ5	REF GO BDS 2005A	06/30/2005	07/01/2010	3.1
753058PA8	REF GO BDS 2005A	06/30/2005	07/01/2011	3.2
753058PB6	REF GO BDS 2005A	06/30/2005	07/01/2012	3.3
753058PC4	REF GO BDS 2005A	06/30/2005	07/01/2013	3.4
753058PD2	REF GO BDS 2005A	06/30/2005	07/01/2014	3.55
753058PE0	REF GO BDS 2005A	06/30/2005	07/01/2015	3.65
753058PK6	REF GO BDS 2005A	06/30/2005	07/01/2020	4
753058PF7	RFDG	06/29/2005	07/01/2016	
753058PG5	RFDG	06/29/2005	07/01/2017	
753058PH3	RFDG	06/29/2005	07/01/2018	
753058PJ9	RFDG	06/29/2005	07/01/2019	
60534PQ55	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2009	2.75
60534PQ63	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2010	3
60534PQ71	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2011	3.125
60534PQ89	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2012	3.25
60534PQ97	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2013	3.5
60534PR21	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2014	3.5
60534PR39	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2015	3.75
60534PR47	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2016	4
60534PR54	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2017	4
60534PR62	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2018	4
60534PR70	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2019	4
60534PR88	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2020	4.125
60534PR96	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2021	4.125

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Submitter's Contact Information	Issuer's Contact Information	Obligated Person's Contact Information
Butler Snow LLP Name: PAMELA WILDER Address: P. O. BOX 6010 City, State Zip: RIDGELAND, MS 39158 Phone Number: 6019854335 Email: pamela.wilder@butlersnow.com		

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Rankin County
Combined Budget for Publication
For the Fiscal Year Ending September 30, 2022
FY22 APPROVED BUDGET

	Governmental Fund Types					Proprietary Funds			
	General	Special Revenue	Debt Service	Capital Projects	Permanent	Enterprise	Internal Service	Priv.Purpose/ Agency	Total
REVENUES									
Amount Necessary to be Raised by Tax Levy	32056211	12860092	8322118					13920487	67158908
Taxes and Ad Valorem other than Tax Levy	190100								190100
Road and Bridge Privilege Taxes		2260000							2260000
Licenses, Commissions and Other Revenue	4790800	97620	2000					2300	4892720
Fines and Forfeitures	1175000								1175000
Special Assessments	15000	1400000							1415000
Intergovernmental Revenue:									
Federal Sources	1350000	75000							1425000
State Sources	4514000	2255900							6769900
Local Sources:	760000								760000
Charges for Services	946600	6778000					5000000		12724600
Interest Income	400000	330000	2500	13600			15000		761100
Miscellaneous Revenue	573200	205900					125000		904100
Contributions to Permanent Funds									
Other Financing Sources	1715000	3460610	595847						5771457
Special Items									
Extraordinary Items									
TOTAL REVENUES	48485911	29723122	8922465	13600			5140000	13922787	106207885
BEGINNING CASH BALANCE	40558000	48649000	5400000	14260000			1500000		110367000
Total Revenue & Beginning Cash Balance	89043911	78372122	14322465	14273600			6640000	13922787	216574885
EXPENDITURES									
General Government	18570996	42000		230000					18842996
Public Safety	24053501	4362080		220000				2620109	31255690
Public Works		26243356							26243356
Health and Welfare	1293320						5140000		6433320
Culture and Recreation	67200	14050						2056065	2137315
Education								7863700	7863700
Conservation of Natural Resources	463657							922763	1386420
Economic Development and Assistance	310326		595847					460150	1366323
Undesignated	700000			9535000					10235000
Debt Service		1703084	7942931						9646015
Interfund Transactions/Other	3500000	950000							4450000
Other Financing Uses									
Special Items									
Extraordinary Items									
Total Expenditures	48959000	33314570	8538778	9985000			5140000	13922787	119860135
Ending Cash Balance	40084911	45057552	5783687	4288600			1500000		96714750
Total Expenditures & Ending Cash Balance	89043911	78372122	14322465	14273600			6640000	13922787	216574885

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Submission ID: P21179760
Submission Date: 3/1/2022 2:55 PM
Status: PUBLISHED

Disclosure Categories

Rule 15c2-12 Disclosure

Failure to Provide Annual Financial Information: Notice of Failure to File FY 2021 Audit - Rankin County, MS, for the year ended 09/30/2021

Document

File	Period Date
Notice of Failure to File FY 2021 Audit - Rankin C	03/01/2022

Associated Securities

The following are associated with this continuing disclosure submission.

CUSIP-6	Issuer Name
60534W	MISSISSIPPI DEVELOPMENT BANK
753058	RANKIN COUNTY, MISSISSIPPI
60534R	MISSISSIPPI DEVELOPMENT BANK RANKIN COUNTY
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60534P	MISSISSIPPI DEV BK SPL OBLIG

Total CUSIPs associated with this submission: 99
The disclosure will be published for the following securities.

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60534WT81	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2021	3
60534WT99	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2022	3
60534WU22	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2023	3
60534WU30	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2024	5
60534WU48	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2025	5
60534WU55	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2026	5

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60534WU89	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2029	5
60534WU97	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2030	5
60534WV21	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2031	5
60534WV39	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2032	5
60534WV47	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2033	5
60534WV54	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2034	5
60534WHZ4	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2022	3
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60534WJE9	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2027	5
60534WJF6	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2028	5
60534WJG4	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2029	5
60534WJH2	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2030	5
60534WJJ8	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2031	5
60534WJK5	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2032	5
753058PV2	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2014	2
753058PW0	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2015	2
753058PX8	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2016	2
753058PY6	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2017	2
753058PZ3	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2018	2
753058QA7	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2019	2
753058QB5	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2020	2

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753058QD1	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2022	3
753058QE9	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2023	3
753058PL4	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2013	2
753058PM2	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2014	2
753058PN0	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2015	2
753058PP5	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2016	2
753058PQ3	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2017	2
753058PR1	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2018	2
753058PS9	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2019	2
753058PT7	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2020	2
753058PU4	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2021	2
60534RKW8	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2012	3.5
60534RKX6	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2013	3.5
60534RKY4	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2014	3.5
60534RKZ1	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2015	3.75
60534RLA5	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2016	3.75
60534RLB3	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2017	3.75
60534RLC1	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2018	3.75
60534RLD9	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2019	3.75
60534RLE7	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2020	3.75
60534RLF4	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2021	3.875
60534RLG2	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2022	3.875
60534Q6Z9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2009	3.25
60534Q7A3	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2010	3.25
60534Q7B1	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2011	3.5
60534Q7C9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2012	3.5
60534Q7D7	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2013	3.45
60534Q7E5	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2014	4
60534Q7F2	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2015	4
60534Q7G0	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2016	4
60534Q7H8	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2017	4.5
60534Q7J4	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2018	4.5

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534Q7K1	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2019	5.25
60534Q7L9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2020	5
60534Q7M7	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2021	5.25
60534Q7N5	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2022	5.375
60534Q7P0	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2023	5.5
753058NV4	REF GO BDS 2005A	06/30/2005	07/01/2006	2.8
753058NW2	REF GO BDS 2005A	06/30/2005	07/01/2007	2.85
753058NX0	REF GO BDS 2005A	06/30/2005	07/01/2008	2.95
753058NY8	REF GO BDS 2005A	06/30/2005	07/01/2009	3
753058NZ5	REF GO BDS 2005A	06/30/2005	07/01/2010	3.1
753058PA8	REF GO BDS 2005A	06/30/2005	07/01/2011	3.2
753058PB6	REF GO BDS 2005A	06/30/2005	07/01/2012	3.3
753058PC4	REF GO BDS 2005A	06/30/2005	07/01/2013	3.4
753058PD2	REF GO BDS 2005A	06/30/2005	07/01/2014	3.55
753058PE0	REF GO BDS 2005A	06/30/2005	07/01/2015	3.65
753058PK6	REF GO BDS 2005A	06/30/2005	07/01/2020	4
753058PF7	RFDG	06/29/2005	07/01/2016	
753058PG5	RFDG	06/29/2005	07/01/2017	
753058PH3	RFDG	06/29/2005	07/01/2018	
753058PJ9	RFDG	06/29/2005	07/01/2019	
60534PQ55	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2009	2.75
60534PQ63	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2010	3
60534PQ71	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2011	3.125
60534PQ89	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2012	3.25
60534PQ97	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2013	3.5
60534PR21	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2014	3.5
60534PR39	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2015	3.75
60534PR47	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2016	4
60534PR54	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2017	4
60534PR62	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2018	4
60534PR70	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2019	4
60534PR88	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2020	4.125
60534PR96	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2021	4.125

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

Submitter's Contact Information	Issuer's Contact Information	Obligated Person's Contact Information
Butler Snow LLP Name: PAMELA WILDER Address: P. O. BOX 6010 City, State Zip: RIDGELAND, MS 39158 Phone Number: 6019854335 Email: pamela.wilder@butlersnow.com		

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Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

NOTICE OF FAILURE TO FILE
FY 2021 Audited or Unaudited
Financial Statements

Issuer: Rankin County, Mississippi

NOTICE IS HEREBY PROVIDED that the Issuer's Audited Financial Statements and/or Unaudited Financial Statements for Fiscal Year 2021 are unavailable for filing at this time. The financial statements will be filed upon availability thereof.

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

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Submission ID: P21179762
Submission Date: 3/1/2022 2:57 PM
Status: PUBLISHED

Disclosure Categories

Voluntary Disclosure

Budget: FY 2022 Budget - Rankin County, MS, for the year ended 09/30/2021

Document

File	Period Date
FY 2022 Budget - Rankin County, MS.pdf	03/01/2022

Associated Securities

The following are associated with this continuing disclosure submission.

CUSIP-6	Issuer Name
60534W	MISSISSIPPI DEVELOPMENT BANK
753058	RANKIN COUNTY, MISSISSIPPI
60534R	MISSISSIPPI DEVELOPMENT BANK RANKIN COUNTY
60534Q	MISSISSIPPI DEV BK SPL OBLIG
60534P	MISSISSIPPI DEV BK SPL OBLIG

Total CUSIPs associated with this submission: 99
The disclosure will be published for the following securities.

CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534WT73	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2020	3
60534WT81	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2021	3
60534WT99	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2022	3
60534WU22	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2023	3
60534WU30	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2024	5
60534WU48	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2025	5
60534WU55	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2026	5

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534WU63	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2027	5
60534WU71	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2028	5
60534WU89	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2029	5
60534WU97	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2030	5
60534WV21	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2031	5
60534WV39	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2032	5
60534WV47	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2033	5
60534WV54	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2034	5
60534WHZ4	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2022	3
60534WJA7	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2023	5
60534WJB5	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2024	5
60534WJC3	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2025	5
60534WJD1	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2026	5
60534WJE9	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2027	5
60534WJF6	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2028	5
60534WJG4	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2029	5
60534WJH2	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2030	5
60534WJJ8	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2031	5
60534WJK5	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2032	5
753058PV2	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2014	2
753058PW0	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2015	2
753058PX8	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2016	2
753058PY6	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2017	2
753058PZ3	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2018	2
753058QA7	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2019	2
753058QB5	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2020	2

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
753058QC3	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2021	3
753058QD1	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2022	3
753058QE9	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2023	3
753058PL4	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2013	2
753058PM2	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2014	2
753058PN0	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2015	2
753058PP5	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2016	2
753058PQ3	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2017	2
753058PR1	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2018	2
753058PS9	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2019	2
753058PT7	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2020	2
753058PU4	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2021	2
60534RKW8	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2012	3.5
60534RKX6	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2013	3.5
60534RKY4	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2014	3.5
60534RKZ1	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2015	3.75
60534RLA5	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2016	3.75
60534RLB3	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2017	3.75
60534RLC1	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2018	3.75
60534RLD9	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2019	3.75
60534RLE7	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2020	3.75
60534RLF4	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2021	3.875
60534RLG2	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2022	3.875
60534Q6Z9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2009	3.25
60534Q7A3	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2010	3.25
60534Q7B1	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2011	3.5
60534Q7C9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2012	3.5
60534Q7D7	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2013	3.45
60534Q7E5	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2014	4
60534Q7F2	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2015	4
60534Q7G0	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2016	4
60534Q7H8	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2017	4.5
60534Q7J4	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2018	4.5

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534Q7K1	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2019	5.25
60534Q7L9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2020	5
60534Q7M7	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2021	5.25
60534Q7N5	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2022	5.375
60534Q7P0	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2023	5.5
753058NV4	REF GO BDS 2005A	06/30/2005	07/01/2006	2.8
753058NW2	REF GO BDS 2005A	06/30/2005	07/01/2007	2.85
753058NX0	REF GO BDS 2005A	06/30/2005	07/01/2008	2.95
753058NY8	REF GO BDS 2005A	06/30/2005	07/01/2009	3
753058NZ5	REF GO BDS 2005A	06/30/2005	07/01/2010	3.1
753058PA8	REF GO BDS 2005A	06/30/2005	07/01/2011	3.2
753058PB6	REF GO BDS 2005A	06/30/2005	07/01/2012	3.3
753058PC4	REF GO BDS 2005A	06/30/2005	07/01/2013	3.4
753058PD2	REF GO BDS 2005A	06/30/2005	07/01/2014	3.55
753058PE0	REF GO BDS 2005A	06/30/2005	07/01/2015	3.65
753058PK6	REF GO BDS 2005A	06/30/2005	07/01/2020	4
753058PF7	RFDG	06/29/2005	07/01/2016	
753058PG5	RFDG	06/29/2005	07/01/2017	
753058PH3	RFDG	06/29/2005	07/01/2018	
753058PJ9	RFDG	06/29/2005	07/01/2019	
60534PQ55	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2009	2.75
60534PQ63	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2010	3
60534PQ71	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2011	3.125
60534PQ89	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2012	3.25
60534PQ97	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2013	3.5
60534PR21	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2014	3.5
60534PR39	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2015	3.75
60534PR47	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2016	4
60534PR54	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2017	4
60534PR62	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2018	4
60534PR70	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2019	4
60534PR88	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2020	4.125
60534PR96	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2021	4.125

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

Submitter's Contact Information	Issuer's Contact Information	Obligated Person's Contact Information
Butler Snow LLP Name: PAMELA WILDER Address: P. O. BOX 6010 City, State Zip: RIDGELAND, MS 39158 Phone Number: 6019854335 Email: pamela.wilder@butlersnow.com		

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Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

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Submission ID: P11193219
Submission Date: 2/24/2022 1:38 PM
Status: PUBLISHED

Disclosure Categories

Rule 15c2-12 Disclosure

Audited Financial Statements or ACFR: FY 2020 Audit - Rankin County, MS, for the year ended 09/30/2020

Document

File	Period Date
FY 2020 Audit - Rankin County, MS.pdf	02/24/2022

Associated Securities

The following are associated with this continuing disclosure submission.

CUSIP-6	Issuer Name
60534W	MISSISSIPPI DEVELOPMENT BANK
753058	RANKIN COUNTY, MISSISSIPPI
60534R	MISSISSIPPI DEVELOPMENT BANK RANKIN COUNTY
60534Q	MISSISSIPPI DEV BK SPL OBLIG
60534P	MISSISSIPPI DEV BK SPL OBLIG

Total CUSIPs associated with this submission: 99
The disclosure will be published for the following securities.

CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534WT73	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2020	3
60534WT81	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2021	3
60534WT99	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2022	3
60534WU22	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2023	3
60534WU30	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2024	5
60534WU48	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2025	5
60534WU55	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2026	5

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534WU63	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2027	5
60534WU71	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2028	5
60534WU89	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2029	5
60534WU97	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2030	5
60534WV21	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2031	5
60534WV39	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2032	5
60534WV47	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2033	5
60534WV54	SPECIAL OBLIGATION BONDS, SERIES 2019 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	09/04/2019	08/01/2034	5
60534WHZ4	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2022	3
60534WJA7	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2023	5
60534WJB5	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2024	5
60534WJC3	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2025	5
60534WJD1	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2026	5
60534WJE9	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2027	5
60534WJF6	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2028	5
60534WJG4	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2029	5
60534WJH2	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2030	5
60534WJJ8	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2031	5
60534WJK5	SPECIAL OBLIGATION BONDS, SERIES 2017 (RANKIN COUNTY, MISSISSIPPI GENERAL OBLIGATION BOND PROJECT)	03/29/2017	03/01/2032	5
753058PV2	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2014	2
753058PW0	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2015	2
753058PX8	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2016	2
753058PY6	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2017	2
753058PZ3	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2018	2
753058QA7	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2019	2
753058QB5	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2020	2

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CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
753058QC3	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2021	3
753058QD1	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2022	3
753058QE9	GENERAL OBLIGATION REFUNDING BONDS SERIES 2013	04/04/2013	12/01/2023	3
753058PL4	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2013	2
753058PM2	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2014	2
753058PN0	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2015	2
753058PP5	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2016	2
753058PQ3	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2017	2
753058PR1	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2018	2
753058PS9	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2019	2
753058PT7	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2020	2
753058PU4	GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012	11/13/2012	07/01/2021	2
60534RKW8	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2012	3.5
60534RKX6	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2013	3.5
60534RKY4	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2014	3.5
60534RKZ1	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2015	3.75
60534RLA5	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2016	3.75
60534RLB3	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2017	3.75
60534RLC1	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2018	3.75
60534RLD9	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2019	3.75
60534RLE7	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2020	3.75
60534RLF4	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2021	3.875
60534RLG2	RANKIN COUNTY SPECIAL OBLIGATION BONDS, SERIES 2009	07/28/2009	06/01/2022	3.875
60534Q6Z9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2009	3.25
60534Q7A3	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2010	3.25
60534Q7B1	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2011	3.5
60534Q7C9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2012	3.5
60534Q7D7	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2013	3.45
60534Q7E5	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2014	4
60534Q7F2	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2015	4
60534Q7G0	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2016	4
60534Q7H8	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2017	4.5
60534Q7J4	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2018	4.5

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CUSIP-9	Issue Description	Dated Date	Maturity Date	Coupon (%)
60534Q7K1	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2019	5.25
60534Q7L9	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2020	5
60534Q7M7	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2021	5.25
60534Q7N5	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2022	5.375
60534Q7P0	SPC OBLIGATION BDS RANKIN CNTY PROJ 2008	12/22/2008	12/01/2023	5.5
753058NV4	REF GO BDS 2005A	06/30/2005	07/01/2006	2.8
753058NW2	REF GO BDS 2005A	06/30/2005	07/01/2007	2.85
753058NX0	REF GO BDS 2005A	06/30/2005	07/01/2008	2.95
753058NY8	REF GO BDS 2005A	06/30/2005	07/01/2009	3
753058NZ5	REF GO BDS 2005A	06/30/2005	07/01/2010	3.1
753058PA8	REF GO BDS 2005A	06/30/2005	07/01/2011	3.2
753058PB6	REF GO BDS 2005A	06/30/2005	07/01/2012	3.3
753058PC4	REF GO BDS 2005A	06/30/2005	07/01/2013	3.4
753058PD2	REF GO BDS 2005A	06/30/2005	07/01/2014	3.55
753058PE0	REF GO BDS 2005A	06/30/2005	07/01/2015	3.65
753058PK6	REF GO BDS 2005A	06/30/2005	07/01/2020	4
753058PF7	RFDG	06/29/2005	07/01/2016	
753058PG5	RFDG	06/29/2005	07/01/2017	
753058PH3	RFDG	06/29/2005	07/01/2018	
753058PJ9	RFDG	06/29/2005	07/01/2019	
60534PQ55	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2009	2.75
60534PQ63	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2010	3
60534PQ71	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2011	3.125
60534PQ89	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2012	3.25
60534PQ97	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2013	3.5
60534PR21	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2014	3.5
60534PR39	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2015	3.75
60534PR47	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2016	4
60534PR54	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2017	4
60534PR62	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2018	4
60534PR70	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2019	4
60534PR88	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2020	4.125
60534PR96	SPL OBLIG BDS RANKIN CNTY MS PUB IMPT 2005	01/26/2005	07/01/2021	4.125

Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

Submitter's Contact Information	Issuer's Contact Information	Obligated Person's Contact Information
Butler Snow LLP Name: PAMELA WILDER Address: P. O. BOX 6010 City, State Zip: RIDGELAND, MS 39158 Phone Number: 6019854335 Email: pamela.wilder@butlersnow.com		

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Attachment: Vardoc FY 2021 Invoice and Continuing Disclosure Submissions (As Approved on Feb. 7) (17593 : Various Documents)

OMB Control Number 0945-0008
Exp. Date: 12/31/2022

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES

ASSURANCE OF COMPLIANCE

Under the Paperwork Reduction Act of 1995, as amended, and 5 C.F.R. § 1320.5(b)(2)(i), persons are not required to respond to this collection of information unless it displays a currently valid OMB control number. The OMB control number for this collection is 0945-0008. In lieu of completing this hard copy form and mailing it in, the Applicant may provide this assurance via the U.S. Department of Health and Human Services' Assurance of Compliance online portal at https://ocrportal.hhs.gov/ocr/aoc/instruction.jsf.

ASSURANCE OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 504 OF THE REHABILITATION ACT OF 1973, TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, THE AGE DISCRIMINATION ACT OF 1975, SECTION 1557 OF THE PATIENT PROTECTION AND AFFORDABLE CARE ACT, AND FEDERAL CONSCIENCE AND ANTI-DISCRIMINATION LAWS

*With respect to compliance with 45 C.F.R. Part 88, the signatory is providing assurance of compliance with such Part to the extent it is in effect during the term of the award. Consistent with applicable court orders, the version of Part 88 in effect as of December 2, 2019, is found at 76 Fed. Reg. 9,976-77 (February 23, 2011).

The Applicant provides this assurance in consideration of and for the purpose of obtaining Federal grants, loans, contracts, property, discounts or other Federal financial assistance from the U.S. Department of Health and Human Services.

THE APPLICANT HEREBY AGREES THAT IT WILL COMPLY WITH:

1. Title VI of the Civil Rights Act of 1964, as amended (codified at 42 U.S.C. § 2000d *et seq.*), and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 80), to the end that, in accordance with Title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department.

2. Section 504 of the Rehabilitation Act of 1973, as amended (codified at 29 U.S.C. § 794), and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 84), to the end that, in accordance with Section 504 of that Act and the Regulation, no otherwise qualified individual with a disability in the United States shall, solely by reason of her or his disability, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department.

3. Title IX of the Education Amendments of 1972, as amended (codified at 20 U.S.C. § 1681 *et seq.*), and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 86), to the end that, in accordance with Title IX and the Regulation, no person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any education program or activity for which the Applicant receives Federal financial assistance from the Department.

4. The Age Discrimination Act of 1975, as amended (codified at 42 U.S.C. § 6101 *et seq.*), and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 91), to the end that, in accordance with the Act and the Regulation, no person in the United States shall, on the basis of age, be denied the benefits of, be excluded from participation in, or be subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department.

5. Section 1557 of the Patient Protection and Affordable Care Act, as amended (codified at 42 U.S.C. § 18116), and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 CFR Part 92), to the end that, in accordance with Section 1557 and the Regulation, no person in the United States shall, on the ground of race, color, national origin, sex, age, or disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any health program or activity for which the Applicant receives Federal financial assistance from the Department.

Attachment: Vardoc Assuance of Compliance with Title VI (17593 : Various Documents)

6. As applicable, the Church Amendments, as amended (codified at 42 U.S.C. § 300a-7), the Coats-Snowe Amendment (codified at 42 U.S.C. § 238n), the Weldon Amendment (*e.g.,* Departments of Labor, Health and Human Services, and Education, and Related Agencies Appropriations Act, 2019, Div. B., sec. 507(d), Pub. L. No. 115-245, 132 Stat. 2981, 3118 (Sept. 28, 2018), as extended by the Continuing Appropriations Act, 2020, and Health Extenders Act of 2019, Pub. L. No. 116-59, Div. A., sec. 101(8), 133 Stat. 1093, 1094 (Sept. 27, 2019)), Section 1553 of the Patient Protection and Affordable Care Act, as amended (codified at 42 U.S.C. § 18113), and Section 1303(b)(4) of the Patient Protection and Affordable Care Act, as amended (codified at 42 U.S.C. § 18023(b)(4)), and other Federal conscience and anti-discrimination laws, including but not limited to those listed at https://www.hhs.gov/conscience/conscience-protections, and all requirements imposed by or pursuant to the Regulation of the Department of Health and Human Services (45 C.F.R. Part 88), to the end that the rights of conscience are protected and associated discrimination and coercion are prohibited, in any program or activity for which the Applicant receives Federal financial assistance or other Federal funds from the Department for which the Federal conscience and anti-discrimination laws and 45 C.F.R. Part 88 apply.

The Applicant agrees that compliance with this assurance constitutes a condition of continued receipt of Federal financial assistance, and that it is binding upon the Applicant, its successors, transferees and assignees for the period during which such assistance is provided. If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. The Applicant further recognizes and agrees that the United States shall have the right to seek judicial enforcement of this assurance.

The person whose signature appears below is authorized to sign this assurance and commit the Applicant to the above provisions.

5/3/2022
Date

Please mail form to:

U.S. Department of Health & Human Services
Office for Civil Rights
200 Independence Ave., S.W. Room 509F
Washington, D.C. 20201

Signature of Authorized Official

Keith Hicks
Name and Title of Authorized Official (please print or type)

Rankin County Administrator
Name of Agency Receiving/Requesting Funding

Rankin County Board of Supervisors/Rankin County Youth Court
Street Address

211 E. Government Street, Brandon, MS 39042
City, State, Zip Code

The Applicant may provide this assurance via the U.S. Department of Health and Human Services' Assurance of Compliance online portal at https://ocrportal.hhs.gov/ocr/aoc/instruction.jsf in lieu of mailing it to the address provided.

Attachment: Vardoc Assuance of Compliance with Title VI (17593 : Various Documents)

Task Order No. 1	
Additional Pages Attached: 0	
Date of Task Order: February 15, 2022	

TASK ORDER TO THE GENERAL SERVICES AGREEMENT BETWEEN WAGGONER ENGINEERING, INC. AND RANKIN COUNTY BOARD OF SUPERVISORS

This Task Order to the General Services Agreement between Waggoner Engineering, Inc. and Rankin County Board of Supervisors dated February 15, 2022 is a part of, and is subject to all the terms and conditions of the Agreement unless specifically provided otherwise herein.

1. **Project Name:** Site 2.05: Mill Creek
   Site 5.01: Vernon Jones
2. **Project Number:** 0021255.000
3. **Project Manager for Client:** Keith Hicks, CPA
4. **Project Manager for Waggoner:** Hayden Overby, PE
5. **Method of Compensation:** Lump Sum
6. **Task Order Cost:** Site 2.05: Mill Creek (Phase 1 of 2) - $240,000
   Site 5.01: Vernon Jones - $80,000
7. **Scope of Work (see additional pages attached):** Program Delivery Team Services

Attachment: Vardoc Waggoner Task Order to General Services Agreement (February 15, 2022) (17593 : Various Documents)

8. **Schedule of Performance (see additional pages attached):**

9. **Approved Subconsultants:** N/A

10. **Special Provisions:**

IN WITNESS WHEREOF, the parties hereto have caused this Task Order to be executed by their duly authorized representatives effective as of the date set forth above.

RANKIN COUNTY BOARD OF SUPERVISORS

By: Daniel H. Cross

Title: Board President

May 16, 2022

WAGGONER ENGINEERING, INC.

By: EMAD AL-TURK

Title: CEO/President

Attachment: Vardoc Waggoner Task Order to General Services Agreement (February 15, 2022) (17593 : Various Documents)

GENERAL SERVICES AGREEMENT BETWEEN RANKIN COUNTY BOARD OF SUPERVISORS AND WAGGONER ENGINEERING, INC.



This **GENERAL SERVICES AGREEMENT** (this "Agreement") is made by and between:

Name:	Rankin County Board of Supervisors
Address:	211 East Government Street, St A Brandon, MS 39042
Telephone:	601-825-1475
Representative:	Daniel Cross, President

(referred to in this Agreement as "Client")

AND

Name:	Waggoner Engineering, Inc.
Address:	143-A LeFleur's Square, Jackson, MS 39211
Telephone:	601-355-9526
Representative:	Hunter T. Arnold, Vice President

(referred to in this Agreement as "Waggoner"), in connection with the **ARPA Improvements** (the "Project"), effective as of the 15 day of February, 2022 (the "Effective Date").

In consideration of the mutual covenants and promises set forth in this Agreement, Client and Waggoner agree as follows:

1. **SERVICES**. Owner desires to engage Waggoner to perform or furnish professional engineering or other requested services of the type described generally in Exhibit A attached to this Agreement ("Services"). Services will be provided by Waggoner upon receipt of individual task orders issued by Owner (a form of which is attached as Exhibit C). Client may request Waggoner to perform additional services not described in a Task Order ("Additional Services"). Unless agreed otherwise by Waggoner, Client shall compensate Waggoner for Additional Services on an hourly basis using the rates attached to this Agreement as Exhibit B. Waggoner reserves the right to require written authorization by Client prior to performing any Additional Services.

   (a) **Standards of Practice**. Waggoner will perform the Services described in each Task Order in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. Waggoner makes no other representation or warranty regarding its Services. Client may not infer any additional or different representation or warranty by Waggoner from any report, opinion, document or other communication made by or on behalf of Waggoner.

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22) (17593 : Various Documents)

(b) **Changes in Scope of Services.** The Scope of Services described in each Task Order is based on facts known at the time of execution of the Task Order, including, if applicable, information supplied by Client. For some projects involving conceptual or process development services, the Scope of Services may not be fully defined at the time of execution of the Task Order. As the Services progress, facts discovered may indicate the need for changes to the Scope of Services. Changes in the Scope of Services will result in a change in agreed upon compensation if the change in Scope of Services changes the amount of work or expertise required of Waggoner.

2. **COMPENSATION.**

(a) Client shall compensate Waggoner for the Services provided under each Task Order in the amount and in the manner provided by the Task Order. Client shall also reimburse Waggoner for all reasonable expenses incurred in the performance of the Services, to include printing, travel, lodging and subsistence, and equipment use in accordance with Exhibit B.

(b) Waggoner will invoice Client monthly based upon the work completed during the billing period, and Client shall pay Waggoner within 30 days after receipt of Waggoner's monthly invoice. Waggoner will submit a separate invoice for each Task Order. Any invoice not paid within forty-five days of receipt shall bear interest at the rate of 1.5% per month in accordance with MISS. CODE ANN. § 31-7-305.

(c) Waggoner reserves the right to modify its Hourly Rate Schedule as of January 1 of each year that the Agreement is in effect.

3. **TERM OF AGREEMENT; SCHEDULE OF PERFORMANCE.**

(a) This Agreement shall be effective as of the Effective Date and shall continue, unless sooner terminated in accordance with the provisions of this Agreement, for a period of one calendar year. Unless terminated in accordance with the provisions of this Agreement, this Agreement will automatically renew on each anniversary of the Effective Date for a successive period of one calendar year. Expiration or termination of this Agreement shall have no effect on the Services to be provided under a particular Task Order unless the Task Order is also terminated.

(b) The schedule for performance of Services under each Task Order shall be set forth in the Task Order. In the event of any delays in performance of the Services to be provided under any Task Order through no fault of Waggoner, Waggoner shall be entitled to an equitable adjustment in compensation to address increased costs of performing the Services.

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22) (17593 : Various Documents)

4. **CLIENT RESPONSIBILITIES.**

(a) **Information/Reports**. Client shall furnish Waggoner with all applicable reports, studies, site characterizations, regulatory orders and similar information in its possession relating to the Services to be performed by Waggoner under each Task Order. Unless specified otherwise in a particular Task Order, in performing the Services, Waggoner may rely upon Client-furnished information without independent verification.

(b) **Representative**. Client shall designate a representative who shall have authority to transmit instructions, receive information, interpret and define Client's policies and make decisions with respect to the Services performed or to be performed under each Task Order.

(c) **Decisions**. Client shall provide all criteria and full information as to Client's requirements for the Services under each Task Order, obtain necessary approvals and permits (unless specified otherwise in the particular Task Order), attend project meetings, provide interim reviews on an agreed-upon schedule, make decisions as to project alternatives, and generally participate in the project to the extent necessary to enable Waggoner to performance the Services in a timely and efficient manner.

(d) **Access**. Client shall provide Waggoner safe access to the project site and any other premises under Client's control necessary for Waggoner to perform or provide the Services described in each Task Order.

(e) **Utilities and Other Underground Improvements**. Client shall furnish to Waggoner information identifying the type and location of any underground utilities or other underground improvements that affect the Services under any Task Order. As part of any design, testing or other Services that include ground penetrations, Waggoner will prepare one or more plans that show the locations intended for subsurface penetrations for Client's approval. Client agrees, to the fullest extent permitted by law, to waive all claims and causes of action against Waggoner and anyone for whom Waggoner may be legally liable for damages to underground improvements that result from subsurface penetrations shown on the plans submitted to Client for approval. Client further agrees, to the fullest extent permitted by law, to indemnify, defend and hold Waggoner and its subconsultants harmless from any damage, liability or cost, including reasonable attorneys' fees and defense costs, for any property damage, injury or economic loss arising or allegedly arising from subsurface penetrations in locations authorized by Client or from inaccuracy of information provided to Waggoner by Client, except for damages caused by the sole negligence of Waggoner in its use of Client-furnished information.

5. **OWNERSHIP OF INSTRUMENTS OF SERVICE**. Client acknowledges Waggoner's design and construction documents as instruments of professional service. All reports, plans, specifications, computer files, field data, notes and other documents and instruments

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prepared by Waggoner as instruments of service shall remain the property of Waggoner. Waggoner shall retain all common law, statutory and other reserved rights, including the copyright thereto. Upon payment of all compensation due Waggoner, Client shall have a perpetual license to use all instruments of Waggoner's Services for the purposes contemplated by the Task Order under which they were prepared. Client shall not reuse or make any modification to any plans, specifications or other instruments of Waggoner's Services without the prior, written authorization of Waggoner. Client shall, to the fullest extent permitted by law, indemnify, defend and hold Waggoner harmless from any claim, liability or cost (including reasonable attorneys' fees and defense costs) arising or allegedly arising out of any unauthorized reuse or modification of the construction documents by Client or any person or entity that acquires or obtains the plans and specifications from or through Client without the written authorization of Waggoner.

6. **PROVISIONS APPLICABLE TO PARTICULAR TYPES OF SERVICES.**

(a) **Construction Observation.**

(i) If Waggoner is retained to provide construction observation services as part of a Task Order, Waggoner shall visit the project site at appropriate intervals during construction to become generally familiar with the progress and quality of the contractors' work and to determine if the contractor's work is proceeding in general accordance with the plans and specifications for the work. Unless specified otherwise in a Task Order, Waggoner will not make detailed inspections or provide exhaustive or continuous review and observation of any construction or other services provided by a third party. Waggoner does not guarantee the performance of, and shall have no responsibility for, the acts or omissions of any contractor, subcontractor, supplier, or any other entity furnishing materials or performing any work for Client. Further, Client waives all claims against Waggoner arising from or in any way connected with errors, omissions, conflicts or ambiguities in any plans and specifications prepared by others. In addition, Client agrees, to the fullest extent permitted by law, to indemnify, defend and hold Waggoner harmless from any damage, liability or cost, (including reasonable attorney's fees and defense costs), arising from any errors or omissions contained in the plans, specifications or other contract documents prepared by others.

(ii) If the Scope of Services set forth in a particular Task order does not include observation or review of the performance by Waggoner of any construction or other third-party services, Client assumes all responsibility for interpretation of the plans, specifications and other contract documents and for construction observation and supervision and waives any claims against Waggoner that may be in any way connected thereto. Further, Client agrees, to the fullest extent permitted by law, to indemnify, defend and hold Waggoner harmless from any loss, claim or cost, including reasonable attorneys' fees and costs of defense, arising or resulting from the performance of such services by other persons or entities.

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(b) **Hazardous Materials.**

(i) Unless the Scope of Services in any particular Task Order specifies otherwise, the Services do not include any services related to investigations for or abatement or remediation of hazardous or toxic materials ("Hazardous Materials"). In the event Waggoner or any other party encounters any Hazardous Materials at any project site, or should it become known in any way that Hazardous Materials may be present at the any project site or any adjacent areas that may affect the performance of the Services, Waggoner may, at its option and without liability for consequential or any other damages, suspend performance of the Services (in whole or in part) until Client retains appropriate specialist consultant(s) or contractor(s) to identify, abate and/or remove the Hazardous Materials.

(ii) Client shall furnish or cause to be furnished to Waggoner all documents and information known or available to Client that relate to the identity, location, quantity, nature, or characteristic of any Hazardous Materials at or near each project site, and shall immediately transmit new, updated, or revised information as it becomes available. In no event shall Waggoner be required to sign a hazardous waste manifest or take title to any Hazardous Materials. Client shall have the obligation to make all spill or release notifications to appropriate government agencies.

(iii) Client agrees that Waggoner neither created nor contributed to the creation or existence of any Hazardous Materials at any project site, and in consideration of the substantial risks to Waggoner posed by the presence or potential presence of Hazardous Materials, Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless Waggoner, its officers, directors, employees, agents, and independent consultants from all claims and losses, including reasonable attorneys' fees and defense costs, arising out of, or in any way connected with or attributable to the use, generation, storage, release, threatened release, discharge, disposal, or presence of Hazardous Materials on, under or about any project site (whether by Client, any predecessor in title or any third party) or any employees, agents, contractors or subcontractors of Client or any persons at any time occupying or present on the project site.

(c) **Testing and Observation.** If the Scope of Services in a Task order specifies any testing of materials, Waggoner will provide test results and opinions based on tests and field observations only for the work actually tested. Client understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Client is responsible (even if delegated to contractor) for requesting any additional testing services that Client deems appropriate for the Project beyond that provided in the Scope of Services. Waggoner's performance of testing and observation services shall not relieve Client's contractor in any way from its responsibility for defects in its work or create a warranty or guarantee by

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Waggoner. Waggoner will not supervise or direct the work performed by Client's contractor or its subcontractors, and neither any testing nor construction observation performed by Waggoner shall result in Waggoner being or becoming responsible for means and methods of construction.

(d) **Testing Laboratory Services.** All laboratory testing services will be performed by a third party. Client understands that Waggoner may not be knowledgeable in the procedures of the testing laboratory's services and will not rely upon Waggoner to verify the quality or accuracy of the testing laboratory's reports. In addition, Client agrees, to the fullest extent permitted by law, to indemnify and hold Waggoner harmless from any damage, liability, or cost, (including reasonable attorney's fees and defense costs), arising from any services performed by the testing laboratory, except only those damages, liabilities or costs caused by the sole negligence or willful misconduct of Waggoner.

(e) **Sample Disposition Upon Completion of Testing.** Unless specified otherwise in a particular Task Order, material samples will be considered consumed in testing and will be disposed of upon completion of the tests.

7. **INSURANCE.** Throughout the term of this Agreement, Waggoner shall maintain the following minimum insurance coverages:

(a) Workers' compensation insurance in such amounts as may be required under the laws of the State of Mississippi.

(b) Comprehensive general liability insurance with limits of not less than $1,000,000 per occurrence and $2,000,000 aggregate.

(c) Automobile liability insurance with a combined single limit of not less than $1,000,000.

(d) Professional liability insurance in an amount of not less than $1,000,000 annual aggregate, on a claims-made basis.

At Client's request, Waggoner shall add Client as an additional insured under Waggoner's automobile liability and general liability policies, but only with respect to the Services.

8. **TERMINATION.** Either Client or Waggoner may terminate this Agreement or any Task Order at any time with or without cause upon giving the other party seven (7) calendar days prior, written notice. Client shall pay Waggoner for all Services performed and all costs incurred up to the date of termination within thirty (30) calendar days of the date of termination.

9. **DISPUTE RESOLUTION.** The parties agree to attempt to settle any disputes arising under this Agreement or any Task Order in an amicable manner through discussions between the parties' senior management representatives. If a dispute cannot be resolved in this manner within a reasonable parties of time, the parties agree to submit the matter to non-binding mediation prior to filing any legal proceedings. Mediation shall be conducted

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in accordance with the mediation Rules of the American Arbitration Association with the parties sharing the cost of the mediator(s) equally. In the event any actions are brought to enforce this Agreement, the prevailing party shall be entitled to collect its litigation costs (including reasonable attorneys' fees and expenses, costs of investigation and other costs of litigation) from the other party.

10. **LIMITATION OF LIABILITY**. Waggoner's liability under this Agreement shall be limited to injury or loss caused by the negligence, gross negligence or willful misconduct of Waggoner and its subcontractors in the performance of the Services. In no event shall Waggoner's liability exceed the amount of compensation actually paid to Waggoner under this Agreement.

11. **CONSEQUENTIAL DAMAGES**. Notwithstanding any other provision of the Agreement, neither party shall be liable to the other for any consequential damages incurred due to the fault of the other party, regardless of the nature of the fault or whether it was committed by Client or Waggoner, their employees, agents, subconsultants or subcontractors. Consequential damages include, but are not limited to, loss of use and loss of profit.

12. **NOTICES**. Any notice required to be given under this Agreement shall be given in writing, and shall be effective when actually delivered, one business day after deposit with a nationally recognized overnight courier, delivery fees prepaid, or, if mailed, three business days after deposit in the United States mail, as first class, certified or registered mail postage prepaid, directed to the addresses shown below:

Client: Rankin County Board of Supervisors
211 East Government Street, St A
Brandon, MS 39042
Telephone: 601-825-1475

Attention: Keith Hicks, CPA, County Administrator

Waggoner: 143-A LeFleur's Square
Jackson, Mississippi 39211
Telephone: (601) 355-9526

Attention Hayden Overby, PE, Sr. Project Manger

Any party may change its address for notices under this Agreement by giving formal written notice to the other parties, specifying that the purpose of the notice is to change the party's address.

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13. **GENERAL PROVISIONS.**

(a) **Amendments**. This Agreement represents the complete agreement between Client and Waggoner with respect to the subject matter hereof and may only be amended, supplemented, modified or cancelled by a duly executed instrument executed by the party sought to be charged.

(b) **Third Party Beneficiaries**. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either Client or Waggoner. Waggoner's Services under this Agreement are being performed solely for Client's benefit, and no other entity, including Client's contractors, shall have any claim against Waggoner because of this Agreement or the performance or nonperformance of any Services under this Agreement.

(c) **Delays**. If events beyond the control of Client or Waggoner, including, but not limited to, fire, flood, explosion, riot, strike, war, process shutdown, act of God or the public enemy, and act or regulation of any government agency, result in delay to any schedule established in this Agreement, such schedule shall be amended to the extent necessary to compensate for such delay. In the event such delay exceeds 60 days, Waggoner shall be entitled to an equitable adjustment in compensation.

(d) **Safety**. Waggoner shall have no responsibility for or control over general job site safety of persons other than Waggoner employees.

(e) **Construction Means, Methods, Techniques.** Waggoner shall not have any responsibility for or control over any contractors means, methods, techniques or sequencing of any work.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives effective as of the date set forth above.

RANKIN COUNTY BOARD OF SUPERVISORS	WAGGONER ENGINEERING, INC.
By: Daniel Cross	By: Emad Al-Turk
Title: President	Title: President
MAY 16, 2022	

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Exhibit A
Waggoner Engineering, Inc.
Scope of Work

The Rankin County Board of Supervisors (RCBOS) has identified a $68.195 million American Rescue Plan Act (ARPA) program consisting of 45 projects detailed in Exhibit D. The County has developed an approach to administering the program that will enable the County to implement the planned activities efficiently and remain compliant with the guidelines of the American Rescue Plan Act (ARPA) and other relevant programmatic regulations. The Program Delivery Framework illustrated on Exhibit E, illustrates the primary stakeholders and their associated responsibilities including:

Program Delivery Team Services
- Program Compliance
- Project Definition
- H&H Modeling
- Environmental Clearance

Engineering Consultant Services
- Design Phase Services
- Permitting
- Construction Phase Services

Special Services
- ROW/easement acquisition

The RCBOS has engaged Waggoner to serve as its Program Delivery Team (PDT) to assist the County with implementing the multiple projects to be funding under the Program. It is anticipated that professional services performed pursuant to this Agreement may include the services listed above. Services are further defined in Exhibits A-I, A-II, and A-III of this Agreement.

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Exhibit A-I
Program Delivery Services

The PDT will assist County staff, as required, in the following areas:

1.0 Program Compliance – PDT will assist the County with development of procedures and tools to accomplish the following activities for the projects funded under the Program:

- 1.1 Budge allocation and monitoring, in collaboration with Project Design Consultants;
- 1.2 Schedule development and monitoring, in collaboration with Project Design Consultants;
- 1.3 Monitoring of funding and regulatory requirements of the ARPA and related guidelines;
- 1.4 Implementation of QA/QC procedures;
- 1.5 Systematic reporting, in accordance with State and/or Federal requirements.

2.0 Project Definition – PDT will develop documentation for each project funded under the Program, to assist in complying with requirements for funding eligibility and reporting, to include such things as:

- 2.1 Project limits;
- 2.2 Project purpose and need statements;
- 2.3 Design criteria;
- 2.4 Design typical sections, as necessary to define project eligibility.

3.0 Hydrologic & Hydraulic (H&H) Analyses – PDT will conduct H&H analyses, as required, for each project funded under the Program and provide documentation of the results to Project Design Consultants, to include the following elements:

- 3.1 Hydrologic analysis and modeling;
- 3.2 Hydraulic analysis and design;
- 3.3 Preparation of CLOMR/LOMR documentation, if required.

4.0 Environmental Review – PDT will identify apparent need for environmental clearances for each project funded under the Program, to include the following:

- 4.1 Identification of level of environmental review required (CE, EA, EIS);
- 4.2 Notification of relevant state and Federal resource agencies;
- 4.3 Assistance in securing Categorical Exclusion (CE) or Finding of No Significant Impact (FONSI), where applicable.

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Exhibit A-II
Design Phase Services

1.0 Preliminary Design Phase. After receiving written authorization to proceed with the Preliminary Design Phase, the ENGINEER shall:

1.1 Perform any needed Surveying and Mapping

1.2 Prepare preliminary design documents consisting of final design criteria, preliminary drawings, and outline specifications.

1.3 Furnish two copies of above preliminary design documents to CLIENT for review.

1.4 Conduct preliminary design plan-in-hand review of the project site with CLIENT and representatives of governmental agencies which may have jurisdiction over the Project.

2.0 Final Design Phase. After receiving written authorization to proceed with the Final Design Phase, the ENGINEER shall:

2.1 Modify preliminary design documents as necessary to reflect COUNTY's comments.

2.2 Secure any necessary permits (Utility Crossings, 404 Permits, etc.)

2.3 Perform detailed design.

2.4 On the basis of approved preliminary design documents (including COUNTY's comments) and detailed design, prepare final design documents to include final construction drawings, specifications, and contract documents.

2.5 Conduct plan-in-hand review of the project site with COUNTY and representatives of governmental agencies which may have jurisdiction over the Project.

2.6 Prepare required permit applications for the proposed work.

2.7 Based on information contained in the final design documents, prepare an updated Opinion of Probable Construction Costs.

2.8 Schedule progress meetings as required to effectively coordinate with the COUNTY; prepare minutes of these progress meetings; and prepare a design progress report monthly for the preceding month's work which shall accompany ENGINEER's monthly statement.

2.9 Furnish two sets of the above final design documents to the COUNTY for review and approval.

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Exhibit A-III
Bidding, Contracting & Construction Phase services

1.0 Bidding Phase. After the CLIENT has authorized the project for bidding, the Bidding and Contracting Phases will be initiated and the ENGINEER shall:

1.1 Prepare and issue contract documents to prospective bidders, and maintain a record of their issuance.

1.2 Prepare and issue Addenda as appropriate to interpret, clarify, or expand contract documents to each known procurer of the contract documents.

1.3 Provide information on the general scope, unusual conditions, and desired sequence of construction as requested by procurers of contract documents.

1.4 Consult with and advise the CLIENT as to the acceptability of Subcontractors, suppliers, and other persons or organizations proposed by the prime Contractor as required by the contract documents.

1.5 Consult with and advise the CLIENT as to the acceptability of substitute materials and equipment proposed by the Contractor when substitution prior to the award of contracts is allowed by the contract documents.

1.6 Attend the bid opening.

1.7 Review bids for the purpose of completeness and accuracy. Prepare bid tabulation sheets.

1.8 Prepare a Recommendation of Award letter to assist CLIENT in evaluating bids.

2.0 Contracting Phase.

2.1 Assist the CLIENT in the preparation of the documents necessary to complete the award, including Notice of Award letter, and preparation of contracts and bonds.

2.2 Assemble contract documents including contracts, contract bonds, and insurance for execution by the CLIENT.

2.3 Distribute executed contract documents to each person or entity that is party to the contract.

2.4 Set-up and conduct the Pre-Construction Conference.

2.5 Prepare and distribute minutes of the Pre-Construction Conference.

2.6 Prepare and forward the Notice to Proceed to the CLIENT for execution.

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2.7 Distribute the executed Notice to Proceed to the Contractor.

3.0 Construction Phase. During the Construction Phase the Engineer shall:

3.1 General Administration of Construction Contract. ENGINEER shall consult with and advise COUNTY and act as COUNTY's representative; shall issue all instructions of COUNTY to Contractor(s); and shall act as initial interpreter of the contract documents and judge of the acceptability of the work thereunder.

3.2 Visits to Site and Observation of Construction. ENGINEER shall make visits to the site at intervals appropriate to the various stages of construction as he deems necessary in order to observe as an experienced and qualified design professional the progress and quality of the various aspects of the Contractor's work. Based on information obtained during such visits and on such observations, ENGINEER shall endeavor to determine in general if such work is proceeding in accordance with the contract documents and shall keep COUNTY informed of the progress of the work. The purpose of ENGINEER's visits to the site will be to enable him to carry out the duties and responsibilities assigned to and undertaken by him during the Construction Phase, and, in addition, through his experience as a qualified design professional, to provide for COUNTY a greater degree of confidence that the completed work of Contractor will conform generally to the contract documents and that the integrity of the design concept as reflected in the contract documents has been implemented and preserved by Contractor. On the other hand, ENGINEER shall not during such visits or as a result of such observations of Contractor's work in progress supervise, direct, or have control over Contractor's work; nor shall ENGINEER have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected by Contractor, for safety precautions and programs incident to the work of Contractor or for any failure of Contractor to comply with laws, rules, regulations, ordinances, codes, or orders applicable to Contractor furnishing and performing his work. Accordingly, ENGINEER can neither guarantee the performance of the construction contracts by Contractor, nor assume responsibility for Contractor's failure to furnish and perform his work in accordance with the contract documents.

3.3 Defective Work. During such site visits, ENGINEER may observe work which, in his opinion, does not conform generally with the contract documents or will prejudice the integrity of the design concept of the Project as reflected in the contract documents. The ENGINEER may recommend to the COUNTY rejection of this work.

3.4 Interpretations and Clarifications. ENGINEER shall issue necessary interpretations and clarifications of the contract documents and, in connection therewith, prepare change orders as required.

3.5 Shop Drawings. ENGINEER shall review and approve (or take other appropriate action in respect of) Shop Drawings, samples, and other data which Contractor is

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required to submit, but only for conformance with the design concept of the Project and compliance with the information given in the contract documents. Such reviews and approvals or other action shall not extend to means, methods, techniques, sequences, or procedures of construction or to safety precautions and programs incident thereto.

3.6 Substitutes. ENGINEER shall evaluate and determine the acceptability of substitute materials and equipment proposed by Contractor.

3.7 Inspections and Tests. ENGINEER shall have authority, as COUNTY's representative, to require special inspection or testing of the work, and shall receive and review all certificates of inspections, testings and approvals required by laws, rules, regulations, ordinances, codes, orders or the contract documents (but only to determine generally that their content complies with the requirements of, and the results certified indicate compliance with, the contract documents).

3.8 Applications for Payment. Based on ENGINEER's on-site observations as an experienced and qualified design professional and on review of applications for payment and the accompanying data and schedules, ENGINEER shall determine the amounts owed to Contractor and recommend in writing payments to Contractor in such amounts. Such recommendations of payment will constitute a representation to COUNTY, based on such observations and review, that the work has progressed to the point indicated, and that, to the best of ENGINEER's knowledge, information and belief, the quality of such work is generally in accordance with the contract documents. By recommending any payment, ENGINEER will not thereby be deemed to have represented that exhaustive, continuous or detailed reviews or examinations have been made by him to check the quality or quantity of Contractor's work as it is furnished and performed beyond the responsibilities specifically assigned to ENGINEER in this Agreement and the contract documents. ENGINEER's review of Contractor's work for the purposes of recommending payments will not impose on ENGINEER responsibility to supervise, direct or control such work or for the means, methods, techniques, sequences, or procedures of construction or safety precautions or programs incident thereto or Contractor's compliance with laws, rules, regulations, ordinances, codes or orders applicable to their furnishing and performing the work. It will also not impose responsibility on ENGINEER to make any examination to ascertain how or for what purposes any Contractor has used the money paid on account of the contract price, or to determine that title to any of the work, materials or equipment has passed to COUNTY free and clear of any lien, claims, security interests or encumbrances, or that there may not be other matters at issue between COUNTY and Contractor that might affect the amount that should be paid.

3.9 Contractor's Completion Documents. ENGINEER shall receive and review maintenance and operating instructions, schedules, guarantees, bond and certificates of inspection, tests and approvals which are to be assembled by Contractor in accordance with the contract documents (but such review will only be to determine

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that their content complies with the requirements of the contract documents); and shall transmit them to COUNTY with written comments.

3.10 Reviews. ENGINEER shall conduct a review to determine if the work is substantially complete and a final review to determine if the completed work is acceptable so that he may recommend, in writing, final payment to Contractor and may give written notice to COUNTY and the Contractor that the work is acceptable (subject to any conditions therein expressed), but any such recommendation and notice will be subject to the limitations expressed in paragraph titled Visits to Site and Observations of Construction.

3.11 Record Documents. Upon completion of the work, the ENGINEER shall compile for and deliver to the COUNTY a complete set of record documents conforming to information furnished to the ENGINEER by the Contractor. This set of documents shall consist of record specifications and reproducible record drawings showing the reported location of the work. In that record documents are based on information provided by others, the ENGINEER cannot and does not warrant their accuracy.

3.12 Limitation of Responsibilities. ENGINEER shall not be responsible for the acts or omissions of any Contractor, or of any Subcontractor or suppliers, or of any of the Contractor's or Subcontractor's supplier's agents or employees, or any other persons (except ENGINEER's own employees and agents) at the site or otherwise furnishing or performing any of the Contractor's work; however, nothing contained in paragraphs 2.1 through 3.11 inclusive, shall be construed to release ENGINEER from liability for failure to properly perform duties and responsibilities assumed by him in the contract documents.

3.13 Progress Meetings and Reports. During construction, the ENGINEER will schedule and conduct monthly progress meetings with the COUNTY, Contractor and appropriate Subcontractors, if any, to discuss progress, scheduling problems, conflicts and observations of all parties involved. ENGINEER shall also prepare minutes of the meeting. ENGINEER shall also prepare a construction progress report monthly which shall be submitted to COUNTY by the 10th day of each month for the preceding month's work. This report shall accompany the Contractor's and ENGINEER's monthly payment requests.

4.0 Construction Review Representative: ENGINEER shall furnish a Construction Review Representative (CRR), assistants and other field staff to assist ENGINEER in observing work performance of the Contractor. The Construction Review Representative shall make visits to the site at intervals appropriate to the various stages of construction as he deems necessary in order to observe as an experienced and qualified design professional the progress and quality of the various aspects of Contractor's work.

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Through more extensive on-site observations of the work in progress and field checks of materials and equipment by the CRR and assistants, ENGINEER shall endeavor to provide further protection of CLIENT against defects and deficiencies in the work; but, the furnishing of such services will not make ENGINEER responsible for or give him control over construction means, methods, techniques, sequences or procedures or for safety precautions or programs, or responsibility for Contractor's failure to perform the work in accordance with the Contract Documents.

The duties and responsibilities of the CRR are limited to those of the ENGINEER in his agreement with CLIENT and in the construction Contract Documents, and are further limited and described as follows:

4.1 General: CRR is ENGINEER's agent at the site and will act as directed by and under the supervision of ENGINEER and will confer with ENGINEER regarding CRR's actions. CRR's dealings in matters pertaining to the on-site work shall in general be with ENGINEER and Contractor keeping CLIENT advised as necessary. CRR's dealings with Subcontractors shall only be through or with the full knowledge and approval of Contractor. CRR shall generally communicate with CLIENT with the knowledge of and under the direction of ENGINEER.

4.2 Duties and Responsibilities of CRR.

4.2.1 Schedules. Review the progress schedule and schedule of Shop Drawing submittals prepared by Contractor and consult with ENGINEER concerning acceptability.

4.2.2 Conferences and Meetings. Attend meetings with Contractor, such as preconstruction conferences, progress meetings, job conferences and other project-related meetings, and prepare and circulate copies of minutes thereof.

4.2.3 Liaison.

4.2.3.1 Serve as ENGINEER's liaison with Contractor, working principally through Contractor's superintendent and assist in understanding the intent of the Contract Documents; and assist ENGINEER in serving as CLIENT's liaison with Contractor when Contractor's operations affect CLIENT's on-site operations.

4.2.3.2 Assist in obtaining from CLIENT additional details or information, when required for proper execution of the Work.

4.2.4 Shop Drawings and Samples.

4.2.4.1 Record date of receipt of Shop Drawings and samples.

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4.2.4.2 Receive samples, which are furnished at the site by Contractor, and notify ENGINEER of availability of samples for examination.

4.2.4.3 Advise ENGINEER and Contractor of the commencement of any work requiring a Shop Drawing or sample if the submittal has not been approved by ENGINEER.

4.2.5 Review of Work, Rejection of Defective Work, Inspections and Tests.

4.2.5.1 Conduct on-site observations of the work in progress to assist ENGINEER in determining if the work is in general proceeding in accordance with the Contract Documents.

4.2.5.2 Report to ENGINEER whenever CRR believes that any work is unsatisfactory, faulty or defective or does not conform to the Contract Documents, or has been damaged, or does not meet the requirements of any review, test or approval required to be made; and advise ENGINEER of work that CRR believes should be corrected or rejected or should be uncovered for observation, or requires special testing, inspection or approval.

4.2.5.3 Verify that test, equipment and systems startups and operating and maintenance training are conducted in the presence of appropriate personnel, and that Contractor maintains adequate records thereof; and observe, record and report to ENGINEER appropriate details relative to the test procedures and startups.

4.2.5.4 Accompany visiting inspectors representing public or other agencies having jurisdiction over the Project, record the results of these inspections and report these results to ENGINEER.

4.2.6 Interpretation of Contract Documents. Report to ENGINEER when clarifications and interpretations of the Contract Documents are needed and transmit to Contractor clarifications and interpretations as issued by ENGINEER.

4.2.7 Records.

4.2.7.1 Maintain at the job site orderly files for correspondence, reports of job conferences, Shop Drawings and samples, reproductions of original Contract Documents including all addenda, change orders, additional Drawings issued subsequent to the execution of the contract, ENGINEER's clarifications and interpretations of the Contract Documents, progress reports, and other Project related documents.

4.2.7.2 Keep a diary or logbook, recording Contractor hours on the job site, weather conditions, data relative to questions of change orders or changed conditions, list of

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job site visitors, daily activities, decisions, observations in general, and specific observations in more detail as in the case of observing test procedures; and send copies to ENGINEER.

4.2.7.3 Record names, addresses and telephone numbers of all Contractors, Subcontractors and major suppliers of materials and equipment.

4.2.8 Reports.

4.2.8.1 Furnish ENGINEER periodic reports as required of progress of the work and of Contractor's compliance with the progress schedule and schedule of Shop Drawings and sample submittals.

4.2.8.2 Consult with ENGINEER in advance of scheduled major tests, inspections or start of important phases of the work.

4.2.8.3 Draft and recommend to ENGINEER proposed change orders, obtaining backup material from Contractor.

4.2.8.4 Report immediately to ENGINEER and CLIENT the occurrences of any accident.

4.2.9 Payment Requests. Review applications for payment with Contractor for compliance with the established procedure for submission and forward with recommendations to ENGINEER, noting particularly the relationship of the payment requested to the work completed and materials and equipment delivered at the site but not incorporated in the work.

4.2.10 Certificates, Maintenance and Operation Manuals. During the course of the work, verify that certificates, maintenance and operation manuals and other data required to be assembled and furnished by Contractor are applicable to the items actually installed and in accordance with the Contract Documents, and have this material delivered to ENGINEER for review and forwarding to CLIENT prior to final payment for the work.

4.2.11 Completion.

4.2.11.1 Prior to post-construction review, submit to Contractor a list of observed items requiring completion or correction.

4.2.11.2 Conduct post-construction review in the company of ENGINEER, CLIENT, and Contractor and prepare a final list of items to be completed or corrected.

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22) (17593 : Various Documents)

4.2.11.3 Observe that all items on final list have been completed or corrected and make recommendations to ENGINEER concerning acceptance.

4.3 CRR Limitations of Authority.

4.3.1 Shall not authorize any deviation from the Contract Documents or substitution of materials or equipment, unless authorized by ENGINEER.

4.3.2 Shall not exceed limitations of ENGINEER's authority as set forth in the Contract Documents and this Agreement.

4.3.3 Shall not undertake any of the responsibilities of Contractor, Subcontractors or Contractor's superintendent.

4.3.4 Shall not advise on, issue directions relative to, or assume control over any aspect of the means, methods, techniques, sequences or procedures of construction unless such advice or directions are specifically required by the Contract Documents.

4.3.5 Shall not advise on, issue directions regarding to, or assume control over safety precautions and programs in connection with the work.

4.3.6 Shall not accept Shop Drawings or sample submittals from anyone other than Contractor.

4.3.7 Shall not authorize CLIENT to occupy the Project in whole or in part.

4.3.8 Shall not participate in specialized field or laboratory tests or inspections conducted by others except as specifically authorized by ENGINEER.

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22) (17593 : Various Documents)

Exhibit B
Waggoner Engineering, Inc.
2022 Rate Schedule

EMPLOYEE CATEGORY	RATES	
Sr. Principal	$265.00	Per Hour
Principal	$240.00	Per Hour
Area Manager	$225.00	Per Hour
Sr. Discipline Manager	$230.00	Per Hour
Discipline Manager	$185.00	Per Hour
Construction Manager	$180.00	Per Hour
Senior Design Engineer	$180.00	Per Hour
Sr. Construction Engineer	$185.00	Per Hour
Sr. Project Manager	$220.00	Per Hour
Program Manager	$230.00	Per Hour
Project Manager	$200.00	Per Hour
Construction Engineer	$165.00	Per Hour
Sr. Project Engineer	$190.00	Per Hour
Project Engineer	$170.00	Per Hour
Production/Planning Manager	$180.00	Per Hour
Watershed Planner	$165.00	Per Hour
Engineer Intern	$140.00	Per Hour
Graduate Engineer	$130.00	Per Hour
Architect	$165.00	Per Hour
Designer	$145.00	Per Hour
GIS Manager	$170.00	Per Hour
GIS Specialist/Analyst I	$140.00	Per Hour
GIS Specialist/Analyst II	$160.00	Per Hour
GIS Specialist/Analyst III	$175.00	Per Hour
System Architect	$205.00	Per Hour
Application Developer	$135.00	Per Hour
Administrative I	$75.00	Per Hour
Administrative II	$90.00	Per Hour
Project Accountant I	$95.00	Per Hour
Project Accountant II	$120.00	Per Hour
Technician Intern	$100.00	Per Hour
Technician I	$115.00	Per Hour
Technician II	$130.00	Per Hour
Senior Technician	$135.00	Per Hour
Construction Rep I	$125.00	Per Hour
Construction Rep II	$145.00	Per Hour
Survey Supervisor/Pro Land Surveyor	$155.00	Per Hour
Survey Manager	$155.00	Per Hour
Survey Crew*		
One Man Robotic Total Station/GPS Crew	$145.00	Per Hour
Two Man Survey Crew	$170.00	Per Hour
Three Man Survey Crew	$215.00	Per Hour
Four Man Survey Crew	$250.00	Per Hour

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22) (17593 : Various Documents)

Waggoner Engineering, Inc.
2022 Rate Schedule

REIMBURSABLE EXPENSES			Actual Expense + 10%		
PHOTOCOPIES					
Copiers					
	Black & White	Letter & Legal	$	0.15	Per Copy
		11X17	$	0.25	Per Copy
		12X18	$	0.30	Per Copy
	Color		$	1.10	Per Copy
Plotters**					
	Black & White	11x17	$	4.00	Per Copy
		12x18	$	4.50	Per Copy
		18x24	$	9.00	Per Copy
		24x36	$	18.00	Per Copy
	Color	11x17	$	15.60	Per Copy
		12x18	$	18.00	Per Copy
		18x24	$	36.00	Per Copy
		24x36	$	72.00	Per Copy

**Survey crew rates include Total Stations with Data Collectors, Survey Vehicle, and Standard Survey Equipment.*
***Oversized or odd sized plots are billed at $0.25/sq. ft for black & white, and $1.00. sq. ft for color.*

Per Diem:
When travel time exceeds one and one-half (1.5) hours per day each way, it shall be classified as an out of town project and per diem will be charged at the rate of $90.00 per day per person, excluding areas that have been recently impacted by a natural disaster. Per Diem rates for said disaster areas shall be charged at the rate of $150 per day per person.

Travel Time:
Time required to travel to and from a project site will be billed at the normal hourly rates.

The stated rates are effective from January 1, 2022 through December 31, 2022.
WEI reserves the right to adjust the hourly rates after December 31, 2022.

Insert

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22) (17593 : Various Documents)

.Exhibit C
Waggoner Engineering, Inc.
Task Order Form

Task Order No. Enter #	
Additional Pages Attached: _____	
Date of Task Order:_____, _____	

TASK ORDER TO THE GENERAL SERVICES AGREEMENT BETWEEN WAGGONER ENGINEERING, INC. AND RANKIN COUNTY BOARD OF SUPERVISORS

This Task Order to the General Services Agreement between Waggoner Engineering, Inc. and Rankin County Board of Supervisors dated February 15 , 2022 is a part of, and is subject to all the terms and conditions of the Agreement unless specifically provided otherwise herein.

1. **Project Name:**

2. **Project Number:**

3. **Project Manager for Client:**

4. **Project Manager for Waggoner:**

5. **Method of Compensation:**

6. **Task Order Estimated Cost:**

DRAFT

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22) (17593 : Various Documents)

7. **Scope of Work (see additional pages attached):**

8. **Schedule of Performance (see additional pages attached):**

9. **Approved Subconsultants:**

10. **Special Provisions:**

IN WITNESS WHEREOF, the parties hereto have caused this Task Order to be executed by their duly authorized representatives effective as of the date set forth above.

Enter Client Name	**WAGGONER ENGINEERING, INC.**
_____	_____
By:_____	By:_____
Title:_____	Title:_____

DRAFT

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22) (17593 : Various Documents)

Exhibit D: Priority Projects Identified Under the Rankin County Watershed-Based Stormwater Management Program for Implementation Funding Under the ARPA

Purpose: The purpose of this program is to advance the ongoing implementation of priority infrastructure projects that will have a transformative and multi-generational impact, as identified under the County's Watershed-Based Stormwater Management Program Plan. These priority projects were designed to enhance community resiliency by providing critically needed erosion and sediment control, and stormwater treatment best management practices (BMPs), to reduce flood risk, and mitigate downstream water quality degradation. The projects are consistent with the eligibility criteria requirements listed in the American Rescue Plan Act (ARPA) and the Clean Water State Revolving Fund (CWSRF) guidelines.

Project	Watershed	Program Delivery	Engineering Consultants	Special Services	Construction Cost	Total Cost
5.09 Oak Grove	Brashear Creek - Pearl River	$240,000	$288,000	$72,000	$2,400,000	$3,000,000
SA61-038 County Line Road	Campbell Creek	$116,400	$139,680	$34,920	$1,164,000	$1,455,000
5.01 Vernon Jones	Hog Creek - Pearl River	$80,000	$96,000	$24,000	$800,000	$1,000,000
5.10 Barnett Bend		$80,000	$96,000	$24,000	$800,000	$1,000,000
5.11 Amanda Drive		$40,000	$48,000	$12,000	$400,000	$500,000
SA61-113 Flowood Drive		$129,600	$155,520	$38,880	$1,296,000	$1,620,000
SA61-135 Henderson Road		$88,000	$105,600	$26,400	$880,000	$1,100,000
SA61-139 Haynes Chapel Road	Hollybush Creek - Clear Creek	$91,200	$109,440	$27,360	$912,000	$1,140,000
SA61-140 Haynes Chapel Road		$100,000	$120,000	$30,000	$1,000,000	$1,250,000

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22)

SA61-013 Erlich Road	Indian Creek - Steen Creek	$96,000	$115,200	$28,800	$960,000	$1,200,000
1.03 Gunter @ Shenandoah		$40,000	$48,000	$12,000	$400,000	$500,000
SA61-057 Williams Road		$93,200	$111,840	$27,960	$932,000	$1,165,000
SA61-011 McColough McLin Road		$91,200	$109,440	$27,360	$912,000	$1,140,000
SA61-058 McColough McLin Road		$82,400	$98,880	$24,720	$824,000	$1,030,000
SA61-022 Myers Road	Little Creek - Big Creek	$85,600	$102,720	$25,680	$856,000	$1,070,000
SA61-079 Lowe Circle	Lower Richland Creek	$88,000	$105,600	$26,400	$880,000	$1,100,000
SA61-063 Thomasville Road		$102,000	$122,400	$30,600	$1,020,000	$1,275,000
3.02 Live Oaks (3500 lf)		$160,000	$192,000	$48,000	$1,600,000	$2,000,000
SA61-184 White Road '40 x 30'	Lower Steen Creek	$80,000	$96,000	$24,000	$800,000	$1,000,000
1.23 White Road		$20,000	$24,000	$6,000	$200,000	$250,000
SA61-003 White Road		$88,000	$105,600	$26,400	$880,000	$1,100,000
SA61-004 White Road		$88,000	$105,600	$26,400	$880,000	$1,100,000
2.02 Pinebrook Subdivision @ Farmington Cir & Spillway	Mill Creek - Pelahatchie Creek	$320,000	$384,000	$96,000	$3,200,000	$4,000,000
SA61-124 Spillway Road		$140,000	$168,000	$42,000	$1,400,000	$1,750,000
SA61-209 Scenic Drive		$140,000	$168,000	$42,000	$1,400,000	$1,750,000

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22)

2.05 Mill Creek (Bank Stabilization)		$480,000	$576,000	$144,000	$4,800,000	$6,000,000
1.22 Foster Road	Mountain Creek	$120,000	$144,000	$36,000	$1,200,000	$1,500,000
SA61-018 Loflin Road		$106,000	$127,200	$31,800	$1,060,000	$1,325,000
5.06 US Hwy 80	Neely Creek - Conway Slough	$240,000	$288,000	$72,000	$2,400,000	$3,000,000
SA61-082 Barnett		$35,200	$42,240	$10,560	$352,000	$440,000
SA61-072 Diamond D Lake Road	Purvis Creek	$94,000	$112,800	$28,200	$940,000	$1,175,000
SA61-202 Midway Road	Red Cane Creek - Fannegusha Creek	$87,600	$105,120	$26,280	$876,000	$1,095,000
SA61-166 Parker Road		$86,000	$103,200	$25,800	$860,000	$1,075,000
4.06 Hollybush Road	Riley Creek - Pelahatchie Creek	$240,000	$288,000	$72,000	$2,400,000	$3,000,000
4.07 Reservoir East Subdivision		$80,000	$96,000	$24,000	$800,000	$1,000,000
4.09 Mellomeade/Oakdale		$240,000	$288,000	$72,000	$2,400,000	$3,000,000
SA61-130 Oakdale Road		$88,000	$105,600	$26,400	$880,000	$1,100,000
SA61-002 Hickory Ridge 4 @ 19' x 28'	Steen Creek - Pearl River	$94,400	$113,280	$28,320	$944,000	$1,180,000
1.21 Deer Valley Cove		$40,000	$48,000	$12,000	$400,000	$500,000
SA61-009 Byrd Road		$80,000	$96,000	$24,000	$800,000	$1,000,000
SA61-177 Luckney Road	Terrapin Skin Creek HUC 12	$80,000	$96,000	$24,000	$800,000	$1,000,000

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22)

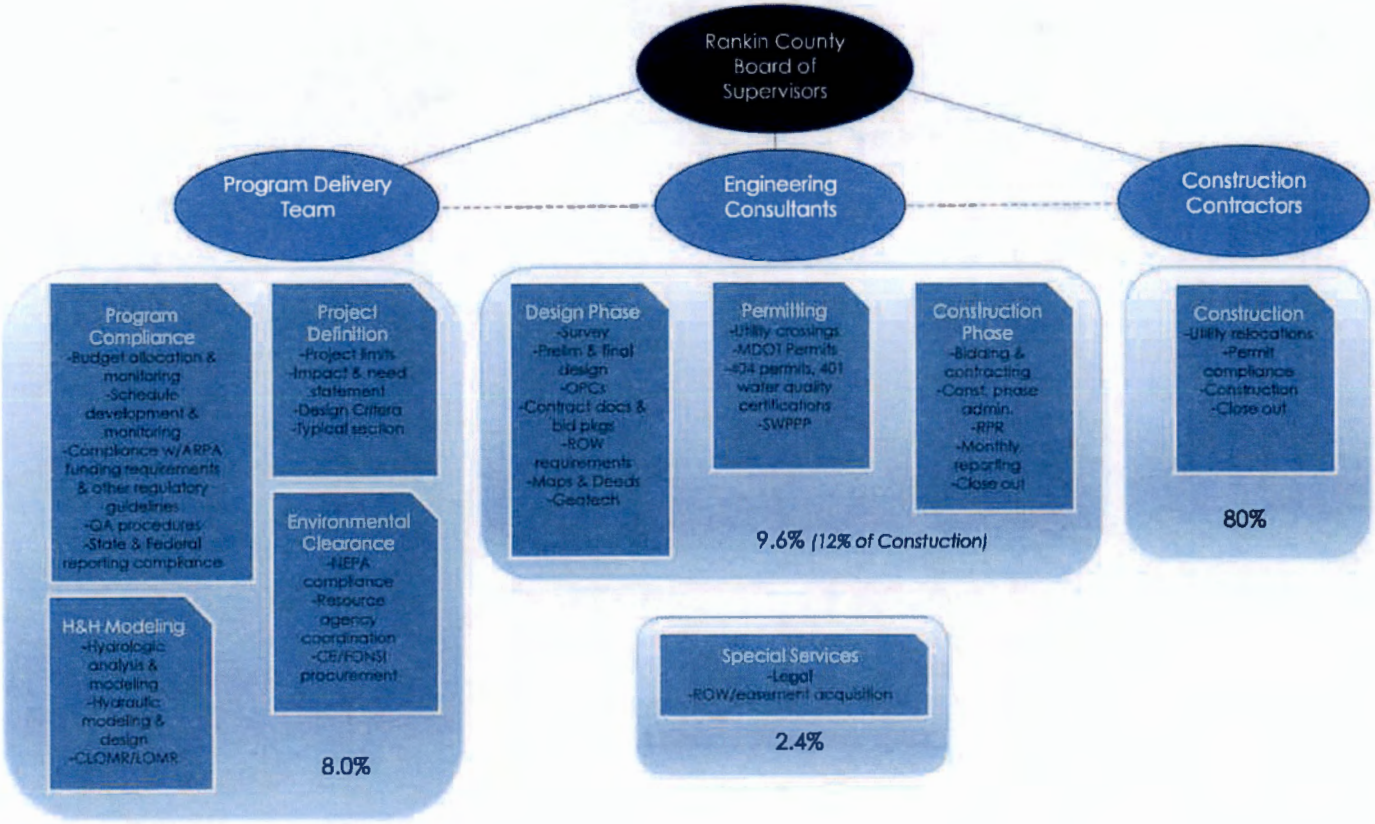
5.04 Fox Hall Road	Town Creek - Pearl River	$64,000	$76,800	$19,200	$640,000	$800,000
SA61-084 Fox Hall Road		$88,000	$105,600	$26,400	$880,000	$1,100,000
3.01 Tara Road (5280 lf)	Upper Richland Creek	$296,000	$355,200	$88,800	$2,960,000	$3,700,000
SA61-060 Bethel Road		$136,800	$164,160	$41,040	$1,368,000	$1,710,000
TOTAL COST		$5,455,600	$6,546,720	$1,636,680	$54,556,000	$68,195,000

Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22)

Exhibit E

RANKIN

Watershed Protection & Restoration
Program Delivery Framework



Attachment: Vardoc Agreement Waggoner Engineering, Inc. (ARPA Improvements effective 2-15-22)

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 16th day of May 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 41,720 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 16h day of May 2022.

President, Board of Supervisors

Attachment: Petition for Decrease of Assessment on 2021 Real & Personal Property Assessment Roll (RFA-2022-128 : 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
HUYNH LAM & VU NHU	40,566	13,522	201	I11Q 2 630	5/16/2022	5
INGLE STEPHEN L	8,618	2,873	100	I10 68 190	5/16/2022	5
MALLOCH SCOTT & LACY	56,361	18,787	411	J10F 1 150	5/16/2022	5
MASSEY PATRICIA ANN	16,796	5,599	333	E9D 33 40	5/16/2022	5
ROBINSON RHONDA K	1,149	939	512	J6J 2 10	5/16/2022	4
TOTAL(S)	**123,490**	**41,720**				

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 2021 Real & Personal 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 16th day of May 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 3,604 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 16th day of May 2022.

President, Board of Supervisors

Attachment: Petition for Decrease of Assessment on 2021 Real & Personal Property Assessment Roll (RFA-2022-128 : Petitions for Change of

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2021 ROLL

Meeting: 5/16/2022

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST	NEW VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
SOUTHERN STATE RUSTIC	2021	13889	551	-	3,604	(3,604)	5/16/2022	4
TOTAL:						(3,604)		
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 Decrease of Assessment on 2021 Real & Personal Property Assessment Roll

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 16th day of May 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 5,625 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 16th day of May 2022.

President, Board of Supervisors

Attachment: Petition for Increase of Assessment on 2021 Real Property Assessment Roll (RFA-2022-128 : Petitions for Change of Assessment

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A. SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2021 ROLL

Meeting: 5/16/2022

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	NEW VALUE	ROLL TOTAL	AMOUNT OF CHANGE		REASON(S) CHANGE
O'NEAL STEEL INC	2021	90274	333	5,625	-	5,625	5/16/2022	4
		TOTAL				5,625		
		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 (RFA-2022-128

Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2021

MARK THE TYPE OF ADJUSTMENT. ONLY ONE TYPE OF ADJUSTMENT PER PAGE. ONLY ONE MUNICIPALITY PER PAGE.

ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN SCHOOL DISTRICT COUNTY MUNICIPALITY RICHLAND

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
BISHOP, JAMES G & CINDY	E6 218 740	LOT	22,500	118,050	0	7,500	142.50	DISABILITY EXEMPTION

INSTRUCTIONS

PAGE & LINE NUMBERS ARE NOT REQUIRED

If this page is being used to **"ADD"** an entry to the Homestead Exemption Supplemental Roll, fill out the above information as it **"SHOULD"** appear on the original supplemental roll.

If this page is being used to **"DELETE"** an entry from the Homestead Exemption Supplemental Roll, fill out the above information **"EXACTLY"** as it appears on the original supplemental roll.

FOR MSTC USE ONLY

Total Net Effect of adjustments

(Initial & date)

Attachment: Petition to Adjust Exemption on 2021 Homestead Exemption Supplemental Roll (RFA-2022-

COPY

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of Supervisors of RANKIN County, Mississippi, petition of

JOHN A. SULLIVAN

for adjustment(s) in the homestead exemption(s) previously granted to said taxpayer(s) on the page and line on said 2021 Homestead Exemption Supplemental Roll as shown in said petition.

And is appearing to the Board of Supervisors from the evidence, both oral and documentary, offered in support of said adjustment(s) that the exemption(s) should be adjusted.

IT IS THEREFORE ORDERED by the Board of Supervisors of RANKIN County, Mississippi, that the adjustment(s) on the other side of this form be adopted for the year 2021.

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission, for its approval or disapproval; and if the foregoing order be approved by the State Tax Commission, the Clerk of this Board is hereby authorized and directed to change the copy of the Homestead Exemption Supplemental Roll in his office, and the Tax Collector of this County is hereby authorized and directid to change the copy in his possession, to conform with the provisions of this order.

Ordered and adjudged this the 16TH day of May, 2022.

signed _____

CLERK'S CERTIFICATE

I, LARRY SWALES, Clerk of the Board of Supervisors of RANKIN County, Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors.

Witness my hand and official seal, this the 16TH day of May, 2022.

Larry Swales

Clerk of the Board of Supervisors

CHANCERY CLERK RANKIN COUNTY, MS

Attachment: Petition to Adjust Exemption on 2021 Homestead Exemption Supplemental Roll (RFA-2022-129 : Petitions to Adjust 2021 Homestead Exemption Supplemental Roll)

Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2021

MARK THE TYPE OF ADJUSTMENT. ONLY ONE TYPE OF ADJUSTMENT PER PAGE. ONLY ONE MUNICIPALITY PER PAGE.

ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
BOLEN, R MICHAEL & DEBORAH	H12B 13 1060	LOT	35,000	103,600	0	7,500	0	OVER 65 EXEMPTION

INSTRUCTIONS

PAGE & LINE NUMBERS ARE NOT REQUIRED

If this page is being used to **"ADD"** an entry to the Homestead Exemption Supplemental Roll, fill out the above information as it **"SHOULD"** appear on the original supplemental roll.

If this page is being used to **"DELETE"** an entry from the Homestead Exemption Supplemental Roll, fill out the above information **"EXACTLY"** as it appears on the original supplemental roll.

FOR MSTC USE ONLY

Total Net Effect of adjustments

(Initial & date)

Attachment: Petition to Adjust Exemption on 2021 Homestead Exemption Supplemental Roll (RFA-2022-

COPY

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of Supervisors of RANKIN County, Mississippi, petition of

JOHN A. SULLIVAN

for adjustment(s) in the homestead exemption(s) previously granted to said taxpayer(s) on the page and line on said 2021 Homestead Exemption Supplemental Roll as shown in said petition.

And is appearing to the Board of Supervisors from the evidence, both oral and documentary, offered in support of said adjustment(s) that the exemption(s) should be adjusted.

IT IS THEREFORE ORDERED by the Board of Supervisors of RANKIN County, Mississippi, that the adjustment(s) on the other side of this form be adopted for the year 2021.

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission, for its approval or disapproval; and if the foregoing order be approved by the State Tax Commission, the Clerk of this Board is hereby authorized and directed to change the copy of the Homestead Exemption Supplemental Roll in his office, and the Tax Collector of this County is hereby authorized and directid to change the copy in his possession, to conform with the provisions of this order.

Ordered and adjudged this the 16TH day of May, 2022.

signed _____

CLERK'S CERTIFICATE

I, LARRY SWALES, Clerk of the Board of Supervisors of RANKIN County, Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors.

Witness my hand and official seal, this the 16TH day of May, 2022.

Larry Swales

Clerk of the Board of Supervisors

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Petition to Adjust Exemption on 2021 Homestead Exemption Supplemental Roll (RFA-2022-129 : Petitions to Adjust 2021 Homestead Exemption Supplemental Roll)

Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2021

MARK THE TYPE OF ADJUSTMENT. ONLY ONE TYPE OF ADJUSTMENT PER PAGE. ONLY ONE MUNICIPALITY PER PAGE.

ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
WELCH, LARRY E & LAURIE H	G12 38 250	LOT	40,000	142,710	0	7,500	0	OVER 65 EXEMPTION

INSTRUCTIONS

PAGE & LINE NUMBERS ARE NOT REQUIRED

If this page is being used to **"ADD"** an entry to the Homestead Exemption Supplemental Roll, fill out the above information as it **"SHOULD"** appear on the original supplemental roll.

If this page is being used to **"DELETE"** an entry from the Homestead Exemption Supplemental Roll, fill out the above information **"EXACTLY"** as it appears on the original supplemental roll.

FOR MSTC USE ONLY

Total Net Effect of adjustments

(Initial & date)

Attachment: Petition to Adjust Exemption on 2021 Homestead Exemption Supplemental Roll (RFA-2022-

COPY

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of Supervisors of RANKIN County, Mississippi, petition of

JOHN A. SULLIVAN

for adjustment(s) in the homestead exemption(s) previously granted to said taxpayer(s) on the page and line on said 2021 Homestead Exemption Supplemental Roll as shown in said petition.

And is appearing to the Board of Supervisors from the evidence, both oral and documentary, offered in support of said adjustment(s) that the exemption(s) should be adjusted.

IT IS THEREFORE ORDERED by the Board of Supervisors of RANKIN County, Mississippi, that the adjustment(s) on the other side of this form be adopted for the year 2021.

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission, for its approval or disapproval; and if the foregoing order be approved by the State Tax Commission, the Clerk of this Board is hereby authorized and directed to change the copy of the Homestead Exemption Supplemental Roll in his office, and the Tax Collector of this County is hereby authorized and directid to change the copy in his possession, to conform with the provisions of this order.

Ordered and adjudged this the 16TH day of May, 2022.

signed _____

CLERK'S CERTIFICATE

I, LARRY SWALES, Clerk of the Board of Supervisors of RANKIN County, Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors.

Witness my hand and official seal, this the 16TH day of May, 2022.

Larry Swales
by: [illegible] DC
Clerk of the Board of Supervisors

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Petition to Adjust Exemption on 2021 Homestead Exemption Supplemental Roll (RFA-2022-129 : Petitions to Adjust 2021 Homestead Exemption Supplemental Roll)

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

May 13, 2022

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

Re: Parcel Number: H7 41 20 (PPIN 21680) Hand Delivered

Gentlemen:

The aforementioned parcel was erroneously assessed, taxed as part of parcel H7-41-50, and has certified to the State of Mississippi for the 2018 tax year. Because of the erroneous assessments, I respectfully request that the following described tax sale(s) be voided any tax sale purchaser(s) refunded, and also that the Tax Collector's Office delete the taxes for the 2021 tax year.

2018 Tax Sale
Roy L. Anderson

2019 Tax Sale
Easthaven Investors LLC

2020 Tax Sale
Longland Investment Inc

Thank you for your consideration of this matter.

Sincerely,

John A. Sullivan

John A. Sullivan

Attachment: Tax Assessor Void 2018, 2019, & 2020 Tax Sales (PPIN 21680) (RFA-2022-131 : Request to Void the 2019 & 2020 Tax Sale and

Revised Date: February 2017

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES
AND VENDORS
(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between Rankin County Board of Supervisors (Chancery Clerk) _____ (hereinafter referred to as Customer), and Ricoh USA, INC _____ (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

A. A separate Vendor Customer Number will be required for each specific customer/installation location.

B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.

C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.

D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

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B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS:

A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq.* of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. PAYMODE: Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end

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of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. COPY CREDITS: If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. USE OF EQUIPMENT: Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

A. SERVICES: If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. EXCLUSIONS: The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with non compatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. REMEDIES: If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. HOLD HARMLESS: To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

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which the Customer shall not unreasonably withhold.

12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. ASSIGNMENT: The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws, provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. NOTICE: Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:	**For the Customer:**
Name: Anthony Thompson	Name: Rankin County
Title: Account Manager	Title:
Address: 840 Crescent Centre Dr, Suite 120	Address: 211 E. Government St, Suite D
City, State, & Zip Code: Franklin, TN 37067	City, State, & Zip Code: Brandon, MS 39042

16. WAIVER: Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. CAPTIONS: The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. SEVERABILITY: If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. THIRD PARTY ACTION NOTIFICATION: Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. AUTHORITY TO CONTRACT: Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

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security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. RECORD RETENTION AND ACCESS TO RECORDS: The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. EXTRAORDINARY CIRCUMSTANCES: If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. TERMINATION: This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. AVAILABILITY OF FUNDS: It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at anytime, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. MODIFICATION OR RENEGOTIATION: This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. WARRANTIES: Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. E-VERIFY COMPLIANCE: If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

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approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both --in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. HARD DRIVE SECURITY: Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. ENTIRE AGREEMENT: This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. TRANSPARENCY: This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: http://www.transparency.mississippi.gov.

31. COMPLIANCE WITH LAWS: The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

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Revised Date: February 2017

For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the _____ of _____2022

Vendor: Ricoh USA

By: _____

Authorized Signature

Printed Name: _____

Title: _____

Witness my signature this the 16th day of May, 2022

Customer: Rankin County Board of Supervisors

By: _____

Authorized Signature

Printed Name: Daniel H. Cross

Title: Board President

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Revised Date: February 2017

EXHIBIT A
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI Agencies AND VENDORS
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200062041

Vendor Company Name: Ricoh, Inc.

Customer Agency Name: Rankin County Chancery Clerk

Bill to Address: 211 E GOVERNMENT ST

Brandon, MS 39042

Ship to Address: 211 E Government St

Brandon, MS 39042 Chancery Clerk

Contact: Jessica Flood 601-825-1469

Description of Equipment, Software, or Services	Price
Ricoh IM2500	$104.83
Power Filter	
IEEE 802.11A/G/N INTERFACE UNIT TYPE M19	
CABINET TYPE F	

Service billed @ B&W $0.0088

Total monthly cost $104.83

Delivery Schedule and Installation Date:

Rental Term: (Number of Months) 36 Start Date: 6-1-2022 End Date: 5-31-2025

Modifications:

Vendor Signature

Customer Signature

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Revised Date: February 2017

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES
AND VENDORS
(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between Rankin County Coroner (hereinafter referred to as Customer), and Southern Duplicating (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

A. A separate Vendor Customer Number will be required for each specific customer/installation location.

B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.

C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.

D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

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B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS:

A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq.* of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. PAYMODE: Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end

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of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. COPY CREDITS: If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. USE OF EQUIPMENT: Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

A. SERVICES: If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. EXCLUSIONS: The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. REMEDIES: If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. HOLD HARMLESS: To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

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which the Customer shall not unreasonably withhold.

12. ALTERATIONS. ATTACHMENTS. AND SUPPLIES:

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. ASSIGNMENT: The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. NOTICE: Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:	For the Customer:
Name Don Rankin	Name
Title A/E	Title
Address 509 Liberty Rd Ste D	Address
City, State, & Zip Code Flowood, MS 39232	City, State, & Zip Code

16. WAIVER: Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. CAPTIONS: The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. SEVERABILITY: If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. THIRD PARTY ACTION NOTIFICATION: Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. AUTHORITY TO CONTRACT: Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

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security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. RECORD RETENTION AND ACCESS TO RECORDS: The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. EXTRAORDINARY CIRCUMSTANCES: If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. TERMINATION: This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. AVAILABILITY OF FUNDS: It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. MODIFICATION OR RENEGOTIATION: This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. WARRANTIES: Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. E-VERIFY COMPLIANCE: If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

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approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both --in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. HARD DRIVE SECURITY: Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. ENTIRE AGREEMENT: This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. TRANSPARENCY: This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: http://www.transparency.mississippi.gov.

31. COMPLIANCE WITH LAWS: The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

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Revised Date: February 2017

For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the 12th day of May, 2022.

Vendor: Southern Publishing

By: _____
Authorized Signature

Printed Name: Don Rankin

Title: A.E.

WITNESS:

_____

_____

Witness my signature this the 16th day of May, 2022.

Customer: Rankin County Board of Supervisors

By: _____
Authorized Signature

Printed Name: Daniel H. Cross

Title: Board President

WITNESS: Janice M. Dendy

_____

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Revised Date: February 2017

EXHIBIT A
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI Agencies AND VENDORS
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200062040

Vendor Company Name: Southern Duplicating

Customer Agency Name: Rankin County Coroner

Bill to Address: 211 E Government Street Brandon, MS 39042

Ship to Address: 117 N. Timber Street Brandon, MS 39042

Description of Equipment, Software, or Services	Price
Kyocera TA3253ci DP-7110 JS-7100 Fax System 12 Cabinet Delivery Schedule and Installation Date:	$194.19 per month

Rental Term: (Number of Months) 36 months
Start Date: 6/1/2022
End Date: 5/31/2025

Modifications: Includes labor, parts & supplies (except paper & staples). Bill all color pages @ $.08 per page and all black/white pages @ $.01 per page.

Vendor Signature

Customer Signature

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Motorola Solutions, Inc.
500 W Monroe Street, Ste 4400
Chicago, IL 60661-3781
USA

1/20/22

Chris Brogden
IT Department/ Rankin Co MS
211 E. Government St.
Brandon, MS 39042

RE: Motorola Solutions Products

Motorola Solutions, Inc. (Motorola) appreciates the opportunity to provide Rankin County Sheriff's Department with an overview of our body-worn and in-car cameras, digital evidence management solutions (DEMS), and integrations with our overall public safety technology portfolio.

Motorola recognizes that you have many options and vendors from whom to buy solutions and services. We believe that our products are not only the best available, their integration with one another through an integrated technology platform enhances their value exponentially when compared to other, superficially similar solutions.

Our In-Field Video Recording Solutions

Our V300, Vista WiFi, Vista XLT body-worn cameras as well as our M500 and 4RE in-car camera systems capture crystal-clear video and audio of every encounter from the perspectives that matters most. We've designed these cameras specifically to meet law enforcement's needs, with features that provide ultimate recording flexibility without disrupting your officers' focus on their mission.

Record-After-The-Fact – All of our cameras include our unique Record-After-The-Fact® (RATF) feature, which provides continuous recording and retrieval of video even days after an incident occurs. With RATF, officers can prioritize fast response to immediate threats over remembering to activate their camera.

V300 Body-Worn Camera – With a rugged exterior and evidence-quality security, the V300 features a detachable battery that can be easily switched out during long shifts. That battery, along with a 128GB storage capacity, solves the battery life and storage dilemmas faced when implementing body-worn cameras. A clear LCD display on the top of the camera allows easy viewing of device status, and the camera offers a natural field of view that eliminates fisheye effects while being adjustable to accommodate a range of body-worn positions.

VISTA WiFi and XLT Body-Worn Cameras – Our Vista body-worn cameras offer simple operation and HD recording in multiple form factors. The VISTA WiFi integrated camera offers a lens that can rotate 40° for optimal aiming from any mounting location, and a back-lit LCD that displays battery level, recording status, and storage space. The VISTA XLT provides a two-piece form factor with a camera that can be mounted on the body, or on the head for point-of-view recording.

M500 In-Car Video – The M500 is a purpose-built powerful ALPR and video analytics platform designed not just to capture video evidence but to keep you safer and more efficient in the moment. M500 display's intuitive user interface makes it simple to operate, with no function more than three

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taps away, and even if your vehicle is in a serious collision, the system can switch to a built-in UPS to continue capturing evidence for those vital extra seconds. The front camera is able to capture panoramic and focused views simultaneously, save footage of critical incidents in high resolution, and routine events in lower resolution to enable automatic storage management per individually configured retention policy, so you never have to compromise between quality and efficiency.

4RE In-Car Video – The 4RE panoramic camera features two heads —one camera with a 68° field of view that can be aimed where needed, the other with pillar-to-pillar panoramic coverage. The 4RE's patented multiple resolution encoding allows officers to save footage of critical incidents in HD, and routine events in lower resolution. This feature makes high definition practical by eliminating the painful compromise between video quality and file storage needs—effectively giving your agency HD video at SD cost.

Wireless Microphone – Used with 4RE In-Car Video, the Wireless Hi-Fi microphone delivers high-fidelity audio and superior building penetration capabilities. It is manufactured according to Motorola transmitter specifications, and uses intelligent standby and a lithium polymer battery to provide up to 24 hours of talk-time and up to 30 days of standby time.

Body-Worn/In-Car Integrated Recording System – When deployed together, our body-worn cameras and 4RE (or M500) can form an integrated system that simplifies your officer's operational and administrative workflows. Once one camera in the system is activated or triggered, every camera in the system will begin recording. This ensures that incidents are captured from multiple vantage points, with video and audio that is synced and automatically tagged with GPS and time-stamp data. Footage can be managed in-vehicle through a touchscreen interface or in-car computer before uploading via WiFi or LTE to your digital evidence management system.

Motorola's Digital Evidence Management Solutions

To store, manage, and retrieve your video and audio evidence, we offer your agency a range of DEMS—on-premise, cloud-based, or hybrid—so that you can choose which option works best for your agency's needs.

On-Premise Hardware Deployment – Our on-premise DEMS, Evidence Library, is a powerful, server-based video evidence management system that scales to support thousands of simultaneous users. This makes it ideal for every law enforcement agency, regardless of size. Its intuitive user interface makes finding, managing and sharing video and audio evidence easy for the most casual user, and its wide range of customizable options and user permissions makes for flexible and secure use across the organization.

Cloud Software-as-a-Service (SaaS) Solution – Our Cloud DEMS, CommandCentral Evidence, aggregates and intelligently organizes all of your agency's digital content in one place — simplifying content management and streamlining workflows. It stores video, audio, images, incident data, and other digital content in a central, cloud-based location, streamlining access and management across your organization. This unified storage framework reduces the complexities of record management, and will allow your personnel to make informed decisions based on a complete case evidence view presented to them via a single interface. CommandCentral Evidence uses the Azure GovCloud, securing data at rest and in transit to protect communications. This complies with CJIS guidelines,the NIST framework, and is audited annually against the Service Organization Control 1 and 2 reporting framework.

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Regardless of whether you choose on-premise, cloud, or hybrid implementation, you can be confident that your body-worn and in-car recorded footage will be easy to review, manage, store, and aggregate through an intuitive, flexible digital evidence management solution.

Seamless Integration with Motorola's Full Public Safety Portfolio

Motorola's mission is to help our customers be the best in the moments that matter. To accomplish that mission, we develop solutions that provide law enforcement and other public safety responders with the means to keep themselves and their citizens safe. From body worn and vehicle mounted video cameras, to data recording and storage, to evidence retrieval, management, and analytics, the products we offer your agencies and its members are part of an end-to-end portfolio focused on the needs of public safety.

The V300, Vista WiFi, Vista XLT body-worn-cameras as well as our M500 and 4RE in-car video systems and microphone, and DEMS are only a part of this portfolio. Because they are elements in Motorola's single, unified platform, they will also integrate with the products that your agency may already have, including LMR infrastructure and devices, dispatch and command center software, and broadband infrastructure and devices including our PremierOne, Flex CAD and RMS solutions as well as any Vigilant solutions. Motorola has developed this integrated platform to make our customers' workflows more efficient, optimize decision-making, and improve outcomes.

For example, an officer with a Motorola APX portable radio can now automatically activate recording on their V300 and 4RE (or M500) in-car cameras when that APX radio enters emergency mode. Similarly, the 4RE (or M500) camera can now automatically run license plates of vehicles captured on the 4RE (or M500) against the billions of license plates stored in the Vigilant LPR system offered by Motorola. If a plate has been flagged, the Car Detector software offered as part of the LPR system will immediately notify the officers in the vehicle.

Should you select a Cloud or hybrid DEMS, CommandCentral Evidence integrates with the rest of Motorola's portfolio, including (but not limited to) the following specific capabilities: Aware Live streaming, Records Management, Analytics, Orchestrate, Reports, Community and many more. This means that your personnel will be able to see all of the available evidence for a specific incident through a single, unified interface, regardless of where that evidence is stored.

As our portfolio evolves, so will the ability of our customers to deploy new capabilities, in order to move to a proactive, predictive public safety model that improves the safety of our communities and the personnel who protect them.

The Benefit of a Motorola Purchase

Beyond simply selling products, solutions, and services, Motorola Solutions offers our customers a partnership with a company that is dedicated to your success. When an agency selects Motorola to provide a solution, they can be sure of our commitment to help law enforcement and other public safety responders meet their objectives and be the best in the moments that matter most.

Motorola Solutions is the exclusive and sole manufacturer of the M500 and the 4RE Digital In-Car Video Systems, the High-Fidelity Wireless Microphone System, and the V300 and Vista wearable camera systems. These products are represented and sold by Motorola and its certified resellers and manufacturers representatives via direct or applicable national, state or regional contracts. Those contracts allow customers to purchase Motorola products under the terms of those contract

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agreements. The Body Camera Systems include "No-Fault Warranties" and Motorola is the only company able to provide warranties and maintenance for the above-mentioned products.

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We look forward to working with you to develop a customized, integrated solution that meets your specific needs and provides you with the most value for your investment. To move ahead with this process, we invite you to contact Account Manager Name, Account Manager Title at Account Manager Phone, Account Manager Email. We thank you for your attention to this letter, and we look forward to working with you to develop and implement a solution that meets your needs.

Sincerely,

Giles Tipsword
Vice President and Director of Sales
MOTOROLA SOLUTIONS, INC.

About Motorola

Motorola Solutions is a global leader in public safety and enterprise security. Our solutions in land mobile radio mission-critical communications, video security and access control and command center software, bolstered by managed and support services, create the most integrated technology ecosystem to make communities safer and help businesses stay productive and secure. At Motorola Solutions, we're ushering in a new era in public safety and security. Learn more at www.motorolasolutions.com.

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Quote For:

Rankin County Sheriff's Department
Attn: Chris Brogdon

Reference:
(25) V300 on EL5

Quote By:

WatchGuard Video / Motorola Solutions
Jace Lester

Date: 03-29-22

Serving Law Enforcement with the Most Compelling, Quality Video Products

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Motorola Solutions
415 E. Exchange
Allen, TX 75002
(P) 800-605-6734 (F) 212-383-9661

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Prepared For:
Rankin County Sheriff's Department - Attn: Chris Brogdon
(25) V300 on EL5

QUOTATION - YOB-0186-02

DATE: 03-29-22

Body-Worn Cameras

Deliverables / Materials / Services	Qty	Sell Price	Amount
V300, WiFi/Bluetooth Wearable Camera, with Magnetic Chest Mount BW-V30-10-- V300, WiFi/Bluetooth Wearable Camera Magnetic Chest Mount	25	$995.00	$24,875.00
		Subtotal Price	**$24,875.00**

V300 Accessories

Deliverables / Materials / Services	Qty	Sell Price	Amount
V300, Battery, Removable and Rechargable, 3.8V, 4180mAh WGP02614	25	$99.00	$2,475.00
V300 Base Assembly, USB Desktop Dock WGA00640-KIT1	25	$95.00	$2,375.00
V300 WiFi In-car Base Bundle, includes WiFi Base and Smart PoE Switch for M500 deployment IV-ACK-BD-M5 V300 WiFi In-car Base Bundle, includes WiFi Base and WGA00574-100 Smart PoE Switch, for M500 deployments	25	$545.00	$13,625.00
		Subtotal Price	**$18,475.00**

V300 Warranties

Deliverables / Materials / Services	Qty	Sell Price	Amount

Attachment: Authority for the Sheriff's Department to Purchase Recording Equipment from Motorola Solutions (RFA-2022-134 : Finding that

Warranty, V300 3 Year, No-Fault WGW00300-003	25	$450.00	$11,250.00
Warranty, V300, 4th Year, (requires No Fault Warranty) WGW00300-004	25	$180.00	$4,500.00
Warranty, V300, 5th Year, (requires No Fault Warranty) WGW00300-005	25	$235.00	$5,875.00
	Subtotal Price		$21,625.00

Evidence Library 5 Annual Device Licensing

25 Devices * 5 Years = 125 Licenses

Deliverables / Materials / Services	Qty	Sell Price	Amount
Evidence Library 5, VISTA/V300 Annual Device License & Support Fee WGP02400-520	125	$195.00	$24,375.00
	Subtotal Price		$24,375.00

Freight

Deliverables / Materials / Services	Qty	Sell Price	Amount
Shipping - BWC Unit FRT-BWC-01 Freight delivery for each Body Worn Camera Unit	25	$15.00	$375.00
Miscellaneous Shipping FRT-MISC Freight delivery for Hardware (Parts and/or Accessories)	4	$20.00	$80.00
	Subtotal Price		$455.00

Total Price	$89,805.00

Notes:

1. This Quote is valid for 90 days from the Quote Date. Pricing may change thereafter.
2. Any sales transaction resulting from this Quote is based on and subject to the applicable Motorola's Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents.
3. Motorola's Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Attachment: Authority for the Sheriff's Department to Purchase Recording Equipment from Motorla Solutions (RFA-2022-134 : Finding that

4. Payment Terms: Equipment-Net 30 days upon shipment; Installation-Net 30 days upon completion; Services and Subscription Agreements-Net 30 days from receipt of Order.
5. The pricing in this Quote does not include any applicable taxes (e.g. sales/use tax).
6. UNLESS OTHERWISE NOTED IN THIS QUOTE / ORDER, INSTALLATION OF EQUIPMENT IS NOT INCLUDED

Quoted by: Jace Lester - 800-605-6734 - jace.lester@motorolasolutions.com

Attachment: Authority for the Sheriff's Department to Purchase Recording Equipment from Motorla Solutions (RFA-2022-134 : Finding that

269 Mill Road
Chelmsford, Massachusetts 01824-4105
978-421-9655 (main)
978-421-0025 (fax)
www.zoll.com

May 13, 2022

Brian Grantham
Rankin County Emergency Operations
601 Marquette Rd
Brandon, MS 39042

Dear Brian

Thank you for your interest in the AutoPulse® Non-invasive Cardiac Support Pump, a revolutionary new resuscitation system that offers the promise of normal blood flow during sudden cardiac arrest.

Please be aware that ZOLL® Medical Corporation is the only company that manufactures and markets the AutoPulse. No other organization is authorized to sell the product in the United States. Further, there are no other devices on the market today that can mimic the AutoPulse's unique mechanism of action and achieve its unprecedented clinical results.

Lastly, no vendor or dealer is authorized to provide warranty or service.

Should you have any questions or require additional information please don't hesitate to contact me at (978) 303-4112.

Sincerely,

Jody Podgurski

Jody Podgurski
Local Contract Specialist

2021-09-20 v.3

Attachment: Acknowledgment of Receipt of Sole Source Justification Zoll Medical Corporation AutoPulse System (RFA-2022-135 : Finding that

ZOLL Medical Corporation
269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011
Fax: (978) 421-0015
Email: esales@zoll.com

Quote No: Q-32157 Version: 1

Rankin County Emergency Operations
601 Marquette RD
Brandon, MS 39042

ZOLL Customer No: 318871

BRIAN Grantham
6018251499
bgrantham@rankincounty.org

Quote No: Q-32157
Version: 1

Issued Date: May 11, 2022
Expiration Date: July 8, 2022

Terms: 2%10, NET 30

FOB: Shipping Point

Freight: Prepay & Add

Prepared by: Conner Curran
EMS CPR Territory Manager
ccurran@zoll.com
+1 8178052486

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
1	993463	8700-0730-01	**AutoPulse® System with Pass Thru** Includes: Backboard, User Guide, Quick Reference Guide, Shoulder Restraints, Backboard Cable Ties, Head Immobilizer, Grip Strips, In-service Training DVD, and one year warranty.	1	$12,457.00	$10,665.15	$10,665.15
2	993463	8700-0706-01	**LifeBand 3 pack** Single-use chest compression band (3 per package)	2	$425.00	$363.75	$727.50
3	993463	8700-0753-01	**AutoPulse SurePower Charger** Includes User Guide and U.S Power Cord. Standard one (1) year warranty. U.S. Tests, Charges and automatically verifies battery charge level	1	$2,600.00	$2,226.15	$2,226.15
4	993463	8700-0752-01	**AutoPulse Li-Ion Battery**	3	$935.00	$800.25	$2,400.75
5	993463	8700-000850-40	**AutoPulse Quick Case - Blue** All-in-one carrying case and patient moving sheet for the Autopulse Resuscitation System.	1	$561.00	$480.15	$480.15
						Subtotal:	$16,499.70
						Total:	**$16,499.70**

Contract Reference	Description
993463	Reflects Vizient - Defib CE7361 Tier 1 contract Pricing. Notwithstanding anything to the contrary herein, the terms and conditions set forth in Vizient Contract No. CE7361 shall apply to the customer's purchase of the products set forth on this quote.

Attachment: Acknowledgment of Receipt of Sole Source Justification Zoll Medical Corporation AutoPulse System (RFA-2022-135 : Finding that

ZOLL Medical Corporation
269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011
Fax: (978) 421-0015
Email: esales@zoll.com

Rankin County Emergency Operations
Quote No: Q-32157 Version: 1

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at https://www.zoll.com/about-zoll/invoice-terms-and-conditions and for software products can be found at http://www.zoll.com/SSPTC and for hosted software products can be found at http://www.zoll.com/SSHTC. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

1. This Quote expires on July 8, 2022. Pricing is subject to change after this date.
2. Applicable tax, shipping & handling will be added at the time of invoicing.
3. All purchase orders are subject to credit approval before being accepted by ZOLL.
4. To place an order, please forward the purchase order with a copy of this quotation to esales@zoll.com or via fax to 978-421-0015.
5. All discounts from list price are contingent upon payment within the agreed upon terms.
6. Place your future accessory orders online by visiting www.zollwebstore.com.

Order Information (to be completed by the customer)

[ ] Tax Exempt Entity (Tax Exempt Certificate must be provided to ZOLL)

[ ] Taxable Entity (Applicable tax will be applied at time of invoice)

BILL TO ADDRESS	SHIP TO ADDRESS
Name/Department:	Name/Department:
Address:	Address:
City / State / Zip Code:	City / State / Zip Code:

Is a Purchase Order (PO) required for the purchase and/or payment of the products listed on this quotation?

[ ] Yes PO Number: _____ PO Amount: _____
(A copy of the Purchase Order must be included with this Quote when returned to ZOLL)

[ ] No (Please complete the below section when submitting this order)

For organizations that do not require a PO, ZOLL requires written execution of this order. The person signing below represents and warrants that she or he has the authority to bind the party for which he or she is signing to the terms and prices in this quotation.

Rankin County Emergency Operations
Authorized Signature:

_____

Name: _____

Title: _____

Date: _____

Attachment: Acknowledgment of Receipt of Sole Source Justification Zoll Medical Corporation AutoPulse System (RFA-2022-135 : Finding that

Exchange: 601992 Serial No.: _____

Engineer: STEVE WHITNEY

Tel. No.: 601-955-5061

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS SEE ATTACHED **COUNTY ROAD**

PROJECT NO. A025E6L RANKIN COUNTY

UTILITY NAME AT&T OF MISSISSIPPI

BY DEVINEY

ADDRESS 2115 HWY 471 BRANDON, MS 39047, HEREIN CALLED APPLICANT proposes to construct a FIBER OPTIC CABLE ROUTE Utility Facility along or across SCENIC DR(ATTACHED) County Road(s), said facility to be installed between ATTACHED and ATTACHED

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

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 SCENIC DR, STONINGTON CT, PARIDISE POINT DR, SUNRISE POINT DR, SUNRISE CV, SUNSET CT, SUNCREST PL 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 A025E6L Scenic Drive, Adubon PT Drive (See Attached) (RFA-2022-136 : Request for Approval of AT&T Utility

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 A025E6L Scenic Drive, Adubon PT Drive (See Attached) (RFA-2022-136 : Request for Approval of AT&T Utility

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 18 day of APRIL, 2022.

STEVE WHITNEY
NAME

ENGINEER
TITLE

Attachment: AT&T Utility Permit A025E6L Scenic Drive, Adubon PT Drive (See Attached) (RFA-2022-136 : Request for Approval of AT&T Utility

Attachment: AT&T Utility Permit A025E6L Scenic Drive, Adubon PT Drive (See Attached) (RFA-2022-136 : Request for Approval of AT&T Utility

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 16 day of May, 2022. 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: AT&T
Location of Project: Scenic Drive (See Attached)
Type of Utility: Fiber Optic Cable Route

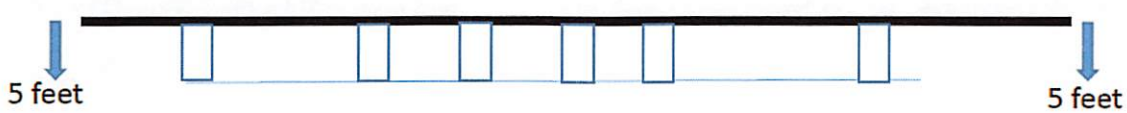
"EXHIBIT A"

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to Janice Dendy at **adjd@rankincounty.org**

2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
   a) After receiving the approved utility permit all correspondence will be **utpermit@rankincounty.org**
   b) 48 hour notice form is required to **utpermit** email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task(s) should be completed by 5 pm during weekdays. **All** pits must be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

Attachment: AT&T Utility Permit A025E6L Scenic Drive, Adubon PT Drive (See Attached) (RFA-2022-136 : Request for Approval of AT&T Utility

5) Suspension of Permit:

a) If damage occurs at worksite the permit will be suspended for 2 business days.

b) The second occurrence of damage at the worksite will result in a 5 business day suspension.

c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: AT&T Utility Permit A025E6L Scenic Drive, Adubon PT Drive (See Attached) (RFA-2022-136 : Request for Approval of AT&T Utility

Exchange: 601992 NORTH RANKIN
Engineer: STEVE WHITNEY
Tel. No.: 601-955-5061

Serial No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS SEE ATTACHED **COUNTY ROAD**

PROJECT NO. A027W37 RANKIN COUNTY

UTILITY NAME AT&T

BY Darrin Phillips

ADDRESS 845 Muray St., HEREIN CALLED APPLICANT proposes to construct a fiber-optic cable distribution Utility Facility along or across Holly Bush Rd. County Road(s), said facility to be installed between Berry Ln and Peach Tree Ln.

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Berry Ln, Holly Bush Pl, Greenbriar St, Sandstone Dr, Creekstone Dr, Abbie Dr, Basswood Cir,
Cherry Bark Dr, Holmar Dr, Sara Fox Dr, Mcclain Pl, appleridge Dr, Peach Tree LN, Holly Bush Rd

_____ 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 A027W37 Holly Bush Road, Berry Lane, Peach Tree Lane (RFA-2022-137 : Request for Approval of AT&T

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 A027W37 Holly Bush Road, Berry Lane, Peach Tree Lane (RFA-2022-137 : Request for Approval of AT&T

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 18TH day of APRIL, 2022.

STEVE WHITNEY
NAME

ENGINEER
TITLE

Attachment: AT&T Utility Permit A027W37 Holly Bush Road, Berry Lane, Peach Tree Lane (RFA-2022-137 : Request for Approval of AT&T

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 10 day of MAY, 2022. 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: AT&T
Location of Project: Holly Bush RD, Berry LN, Peach Tree LN
Type of Utility: Fiber Optic Cable Distribution

Attachment: AT&T Utility Permit A027W37 Holly Bush Road, Berry Lane, Peach Tree Lane (RFA-2022-137 : Request for Approval of AT&T

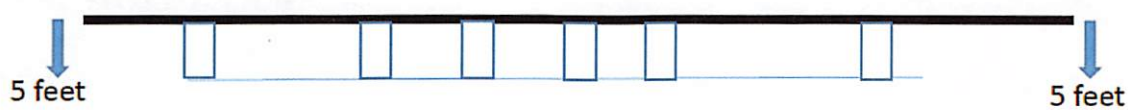
"EXHIBIT A"

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to Janice Dendy at **adjd@rankincounty.org**

2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
   a) After receiving the approved utility permit all correspondence will be **utpermit@rankincounty.org**
   b) 48 hour notice form is required to **utpermit** email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task(s) should be completed by 5 pm during weekdays. **All** pits must be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

Attachment: AT&T Utility Permit A027W37 Holly Bush Road, Berry Lane, Peach Tree Lane (RFA-2022-137 : Request for Approval of AT&T

5) Suspension of Permit:

a) If damage occurs at worksite the permit will be suspended for 2 business days.

b) The second occurrence of damage at the worksite will result in a 5 business day suspension.

c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: AT&T Utility Permit A027W37 Holly Bush Road, Berry Lane, Peach Tree Lane (RFA-2022-137 : Request for Approval of AT&T Utility

Exchange: Base CSpire
Engineer: Dwight Sanders
Tel. No.: 601.941.5082

County Permit #: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS _____ COUNTY ROAD

PROJECT NO. 66013-001

UTILITY NAME Telepak Networks, Inc. dba CSpire

BY Jennifer A Childs

ADDRESS 1018 Highland Col. Pkwy HEREIN CALLED APPLICANT proposes to construct a fiber Utility Facility along or across Lake Village Cir. County Road(s), said facility to be installed between 0+00 and 1+23

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Lake Village Circle

_____

_____

_____ 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

Attachment: CSpire Utility Permit 66013-001 Lake Village Circle (RFA-2022-138 : Request for Approval of CSpire Utility Permit No. 66013-001 to

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: CSpire Utility Permit 66013-001 Lake Village Circle (RFA-2022-138 : Request for Approval of CSpire Utility Permit No. 66013-001 to

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 29th day of April, 2022

Jennifer Aaron Childs
NAME

OSP Permit Specialist
TITLE

Attachment: CSpire Utility Permit 66013-001 Lake Village Circle (RFA-2022-138 : Request for Approval of CSpire Utility Permit No. 66013-001 to

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 16 day of May, 2022. 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: CSpire
Location of Project: Lake Village Circle
Type of Utility: Fiber Optic

Attachment: CSpire Utility Permit 66013-001 Lake Village Circle (RFA-2022-138 : Request for Approval of CSpire Utility Permit No. 66013-001 to

"EXHIBIT A"

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to Janice Dendy at adjd@rankincounty.org

2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
   a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
   b) 48 hour notice form is required to **utpermit** email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task(s) should be completed by 5 pm during weekdays. All pits must be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

Attachment: CSpire Utility Permit 66013-001 Lake Village Circle (RFA-2022-138 : Request for Approval of CSpire Utility Permit No. 66013-001 to

5) **Suspension of Permit:**
   a) If damage occurs at worksite the permit will be suspended for 2 business days.

   b) The second occurrence of damage at the worksite will result in a 5 business day suspension.

   c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: CSpire Utility Permit 66013-001 Lake Village Circle (RFA-2022-138 : Request for Approval of CSpire Utility Permit No. 66013-001 to

Exchange: _____ County Permit # _____

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS _____ COUNTY ROAD

PROJECT NO. _____

UTILITY NAME: Verizon Wireless

BY Jeff Martella

ADDRESS 121 Village Blvd Madison, MS 39110, HEREIN CALLED APPLICANT proposes to construct a small cell node in the PROW Utility Facility along or across Northshore Parkway County Road(s), said facility to be installed between Spillway Road and _____

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Spillway Road and Northshore Parkway

_____

_____

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the 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 than 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 relocate of the facilities within 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: Verizon Utility Permit 20192031673 Northshore PKWY, Spillway Road (RFA-2022-139 : Request for Approval of Verizon Wireless

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 within 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, they 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. The 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;

Attachment: Verizon Utility Permit 20192031673 Northshore PKWY, Spillway Road (RFA-2022-139 : Request for Approval of Verizon Wireless

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 the 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,

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. The applicant will abide by each provision and term as reflected on **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 20th day of April, 2022.

Jeff Martella
NAME

Site Acquisition Agent
TITLE

Attachment: Verizon Utility Permit 20192031673 Northshore PKWY, Spillway Road (RFA-2022-139 : Request for Approval of Verizon Wireless

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 16 day of May, 2022. 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: Verizon Wireless
Location of Project: Northshore PKWY, Spillway Road
Type of Utility: Cell Node in the PROW

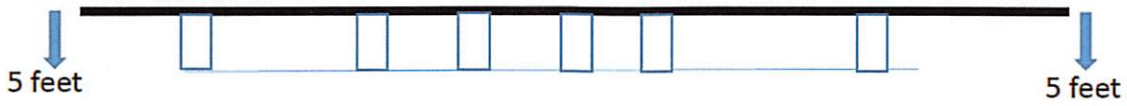
Attachment: Verizon Utility Permit 20192031673 Northshore PKWY, Spillway Road (RFA-2022-139 : Request for Approval of Verizon Wireless

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to utpermit@rankincounty.org

2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
   a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
   b) 48 hours notice form is required to utpermit email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task completed by 5 pm during weekdays. **All** pits will be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:
   a) If damage occurs at worksite the permit will be suspended for 2 business days.
   b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
   c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: Verizon Utility Permit 20192031673 Northshore PKWY, Spillway Road (RFA-2022-139 : Request for Approval of Verizon Wireless

Attachment: Resolution approving conditional use permit for Robert M Foxworth (17558 : Public Hearing for Robert M. Foxworth Conditional

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR ROBERT M. FOXWORTH, 141 BUILDERS SQUARE

WHEREAS, Robert M. Foxworth did file a petition for a conditional use permit to operate an art gallery in the lobby area and private studio/tattooing in the office spaces at 141 Builders Square, Brandon, MS 39047; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on May 16, 2022, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on April 28, 2022, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to operate an art gallery in the lobby area and private studio/tattooing in the office spaces at 141 Builders Square, Brandon, MS 39047

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 operate an art gallery in the lobby area and private studio/tattooing in the office spaces at 141 Builder Square, Brandon, MS 39047, 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.**

6. **The conditional use permit is approved for a one-year period. It is approved exclusively for Robert M. Foxworth, Blackmore Gallery. This**

conditional use permit shall not be transferred to any third party. Any attempted transfer of this conditional use permit shall render the permit void and subject Robert M. Foxworth to potential liability and penalties.

7. The conditional use permit shall expire one year from date of issuance unless applicant files a request for renewal with the Rankin County Office of Community Development. A request for renewal must be filed with the Office of Community Development within 30 days prior to the expiration of the conditional use permit; otherwise, the applicant will be required to apply for a new conditional use permit and pay all fees associated with said application.

8. Body piercings are prohibited.

The foregoing Resolution, having been reduced to writing, Supervisor Gaines moved that said Resolution be adopted. Supervisor Calhoun 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 16th day of May, 2022.

DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

LARRY SWALES, CLERK OF THE BOARD

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution approving conditional use permit for Robert M Foxworth (17558 : Public Hearing for Robert M. Foxworth Conditional

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR JANNA HILL, 100 CASTLEWOODS BLVD, BRANDON, MS 39047

WHEREAS, Janna Hill did file a petition for a conditional use permit to operate an after-school program in an existing building at 100 Castlewoods Blvd., Brandon, MS 39047; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on May 16, 2022, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on April 28, 2022, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to operate an after-school program in an existing building at 100 Castlewoods Blvd., Brandon, MS 39047

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 operate an after-school program in an existing building at 100 Castlewoods Blvd., Brandon, MS 39047, 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 Janna Hill 100 Castlewoods Blvd (17560 : Public Hearing for Jana Hill Conditional

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

Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 16th day of May, 2022.

DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

LARRY SWALES, CLERK OF THE BOARD

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution approving conditional use permit for Janna Hill 100 Castlewoods Blvd (17560 : Public Hearing for Jana Hill

RESOLUTION RESETTING A PUBLIC HEARING IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN FOR ORLEANS WAY; AND FOR RELATED PURPOSES.

WHEREAS, on April 4, 2022, pursurant to the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended and supplemented from time to time (the "TIF Act"), the Board of Supervisors (the "Governing Body") of the Rankin County, Mississippi (the "County") previously approved a resolution providing as follows:

> **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.**

WHEREAS, said notice of hearing did not run in the ***Rankin County News*** as contemplated by the aforementioned Resolution; and

WHEREAS, through aforesaid Resolution this Governing Body expressed its intent to act jointly with the City of Brandon, Mississippi (the "City") to issue tax increment financing bonds or notes (the "TIF Bonds") in a principal amount not to exceed Seven Million Five Hundred Thousand Dollars ($7,500,000) in order to finance, to the extent allowed by the TIF Act, the cost of acquisition, installation and construction of various infrastructure improvements on and within land identified as or servicing the "TIF District" set forth in the *Tax Increment Financing Plan for Orleanss Way, City of Brandon, Mississippi, April 2022* attached hereto as Exhibit A (the "TIF Plan"), which shall include, but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, bridges, curbs and gutters; sidewalks, on-site parking, paving and other related parking lot improvements; relocation of electrical lines; lighting, signalization; landscaping of rights-of way; wetland mitigation; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs together with improvements to Orleans Way (collectively the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District or land adjacent to and serving the TIF District; and

WHEREAS, in accordance with Section 21-45-11 of the TIF Act, the Governing Body

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

shall publish a public hearing notice and conduct a public hearing so that the citizens of the County may express opinions on the proposed TIF Plan and the Project;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, ACTING FOR AND BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION ONE. The Governing Body has been presented with a Tax Increment Financing Plan entitled ***Tax Increment Financing Plan for Orleans Way, City of Brandon, Mississippi, April 2022*** the purpose of which is to provide a financing mechanism to construct the Infrastructure Improvements, which may be constructed or installed within the TIF District or land adjacent to and/or serving the TIF District. The TIF Plan has attached as exhibits the map of and legal description of the land to be included in the proposed TIF District.

SECTION TWO. The TIF District to be established shall be described in the TIF Plan which shall be adopted and approved after holding a public hearing on the matter. The Governing Body hereby gives notice of its intention to create and establish the TIF District and to approve the TIF Plan as a part of the Redevelopment Plan as well as hold a public hearing as prescribed by law.

SECTION THREE. The Governing Body hereby declares its intention to hold a public hearing with respect of the TIF Plan and the issuance of the TIF Bonds at the regular meeting place of the Board of Supervisors of Rankin County at 211 East Government Street, Brandon, Mississippi 39042 at 9:00 A.M. on June 2, 2022.

SECTION FOUR. The Chancery Clerk is hereby directed to publish the notice attached hereto as Exhibit B in the ***Rankin County News*** one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section 7 hereof and pursuant to and in compliance with the requirements of Section 21-45-1 of the TIF Act. A copy of the TIF Plan will be available for examination in the office of the Chancery Clerk at the Rankin County Courthouse Annex, Brandon, Mississippi.

Following the reading of the foregoing resolution, Supervisor BISHOP moved and Supervisor CALHOUN seconded the motion for its adoption. The matter was then put to a roll call vote:

Supervisor Jared Morrison voted AYE

Supervisor Daniel Cross voted AYE

Supervisor Brad Calhoun voted AYE

Supervisor Steve Gaines voted AYE

Supervisor Jay Bishop voted AYE

V1

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

The motion having received the affirmative vote of a majority of the members present, the Board President declared the motion carried and the resolution adopted this the 16th day of May, 2022.

Board President

ATTEST:

Chancery Clerk

By: D.C.

CHANCERY CLERK
RANKIN COUNTY, MS

V1

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

EXHIBIT A

THE TIF PLAN

(ATTACHED)

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

TAX INCREMENT FINANCING PLAN
FOR
ORLEANS WAY,
CITY OF BRANDON, MISSISSIPPI, APRIL 2022



Prepared by:

GOURAS & ASSOCIATES

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Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

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TAX INCREMENT FINANCING PLAN FOR ORLEANS WAY, CITY OF BRANDON, MISSISSIPPI, APRIL 2022

ARTICLE I

A. PREAMBLE

1. This *Tax Increment Financing Plan for Orleans Way, City of Brandon, Mississippi, April 2022* (the "TIF Plan"), will be an undertaking of the City of Brandon Mississippi (the "City"), authorized pursuant to Sections 21-45-1, *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and in accordance with the *Tax Increment Financing Redevelopment Plan for the City of Brandon, Mississippi, August 2018,* (the "Redevelopment Plan") and may also be implemented as a joint undertaking of the City and Rankin County, Mississippi (the "County").

2. Mirror Lake Land Company, LLC (the "Developer") proposes to develop an approximately 112-acre, mixed used development in the City of Brandon (the "City") including a including a grocery store, hotel, a car dealership, senior living, office space, retail and restaurants and on-site infrastructure necessary to support the development and the construction of a road extending Orleans Way across the existing drainage system that bisects the property (all, collectively the "Project"). The Developer anticipates the total private investment will be in excess of $100,000,000. The Project will be located on real property more particularly described in Article VII of this TIF Plan and described in Exhibit A (hereinafter referred to as the "TIF District").

3. The City and County may enter into an interlocal cooperation agreement pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified at Section 17-13-1, et seq., Mississippi Code of 1972, as amended (the "Interlocal Act"), which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan will be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds or notes or other indebtedness in one or more series (collectively the "TIF Bonds") as authorized herein to finance a portion of the Infrastructure Improvements (defined below). The TIF Bonds authorized by this TIF Plan shall not exceed Seven Million Five Hundred Thousand Dollars ($7,500,000).

4. The tax increment financing funds as identified herein will be used to defray and reimburse the cost of Infrastructure Improvements (defined below) to serve the Project and the community.

5. The Mayor and Board of Aldermen of the City (the "Governing Body") hereby finds and determines that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those which are constructed on the privately owned portion of the Project.

6. The Developer has provided information to the City regarding the proposed site plan, the amount of the private investment, anticipated sales tax, and job creation projections. Estimates of ad valorem taxes were made based on information and valuations from the Rankin County Tax Assessor, the City of Brandon and from information provided by the Developer.

B. STATEMENT OF INTENT

1. Pursuant to the authority outlined hereinabove, the City may issue TIF Bonds in an amount not to exceed $7,500,000, which TIF Bonds will be secured solely by a pledge by the City of all of the tax revenues derived from the City's ad valorem tax levies on the "captured assessed value" (as defined in the Act) of the real and personal property comprising the TIF District (the "City's Ad Valorem Tax Increment"), and the City's portion of the sales tax generated from the Project, excluding therefrom both the City's special Amphitheatre and Ancillary Improvement Tax, Hotel and Motel Tourism Tax and Parks and Recreation Tax (the "City's Sales Tax Increment" and together with the City's Ad Valorem Tax Increment, the "City's Tax Increment") and a pledge by the County of 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District, including personal property located therein; provided, however, the County's portion shall not exceed fifty percent (50%) of the payment of the debt service on the TIF Bonds (the "County's Tax Increment"). The City's Tax Increment together with the County's Tax Increment are hereinafter collectively referred to as the "TIF Revenues." These funds will be used to pay the cost of acquiring and constructing various infrastructure improvements which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer lines, natural gas lines, and electrical lines; construction, renovation, or rehabilitation of drainage improvements, including (but not limited to) detention and retention basins, roadways, bridges, curbs, gutters, sidewalks; surface and structured parking and infrastructure necessary to develop parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of-way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs of the TIF Bonds or notes, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").

2. The City may issue the TIF Bonds in one or more series and reimburse the Developer in accordance with a development agreement to be executed between the parties as authorized by the TIF Act (the "Development Agreement"). Anything in this TIF Plan notwithstanding, no TIF Bonds shall be issued unless and until the conditions to the sale and issuance of the TIF Bonds set forth in the Development Agreement have been satisfied. The terms and provisions of the Development Agreement shall govern when and if TIF Bonds will be issued by the City to finance the Infrastructure Improvements.

3. The construction of the Infrastructure Improvements will be undertaken, from time to time, to provide for the public convenience, health, and welfare.

C. PUBLIC CONVENIENCE AND NECESSITY: The public convenience and necessity require participation by the City and the County in the Project. The Project, and in particular,

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

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construction of the portions of the Project within the TIF District, will provide for the public convenience and necessity and serve the best interests of the citizens of the City and the County, including:

1. The Project represents a private investment in excess of $100,000,000 and will create construction jobs with an estimated payroll of approximately $25,500,000.

2. The Project will create new permanent full-time and part-time jobs. Annual payroll is currently unknown.

3. It is projected that the City's annual real and personal property taxes generated by the TIF District will *increase* by $498,333.

4. It is projected that the County's annual real and personal property taxes generated by the TIF District will *increase* by about $607,664.

5. It is projected that the School District's annual real and personal property taxes generated by the TIF District will *increase* by about $842,334.

6. It is projected that the annual sales generated by the TIF District will reach approximately $104,600,000.[1]

7. The TIF District is expected to result in annual sales tax rebates to the City of about $970,230.

8. The development of the Project will expand the tax base of the City, the County, and the School District.

9. The TIF District will utilize and develop land currently served by no utilities into a mixed-use development.

10. The development of the TIF District will facilitate the construction of the Infrastructure Improvements, including the construction of a road extending Orleans Way across the existing drainage system that bisects the TIF District.

11. It is anticipated that the completed Project will generate $110,000 annually pursuant to the City's 2% Parks and Recreation Tax.

12. It is anticipated that the completed Project will generate $90,000 annually pursuant to the City's 3% Amphitheatre and Ancillary Improvement Tax.

13. It is anticipated that the completed Project will generate $60,000 annually pursuant to the County's 2% Hotel and Motel Tourism Tax.

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[1]State sales taxes on purchases at automobile dealerships vary from 3%, 5% and 7% depending on the item taxed.

ARTICLE II
PROJECT INFORMATION

A. **REDEVELOPMENT PROJECT DESCRIPTION**: The Project is an approximately 112-acre commercial development which may include offices, retail, car dealerships, a hotel and restaurants and will include the construction of Orleans Way in addition to the infrastructure necessary to support the development.

B. **DEVELOPER'S INFORMATION:** Mirror Lake Land Company, LLC PO Box 23028, Jackson, Mississippi 39225-3028.

ARTICLE III
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

A. **JOB CREATION:** The Project is expected to create construction jobs with an estimated payroll of approximately $25,500,000, and the Project will create new full-time and part-time jobs.

B. **FINANCIAL BENEFIT TO THE COMMUNITY**

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. Projected increases for the TIF District are set forth in Article 1, Section C.

2. Retail Sales: Retail sales are estimated to be in excess of $104,000,000 creating an annual sales tax rebate of $970,230 for the City.

3. Special Taxes: It is anticipated that the completed Project will generate $110,000 annually pursuant to the City's 2% Parks and Recreation Tax, $90,000 annually pursuant to the City's 3% Amphitheatre and Ancillary Improvement Tax, and $60,000 annually pursuant to the County's 2% Hotel and Motel Tourism Tax. Total special taxes are expected to be in excess of $260,000.

4. Pledge: The City will pledge the City's Tax Increment and the County will pledge the County's Tax Increment to secure the TIF Bonds. The TIF Bonds will be sized based on one hundred percent (100%) of the City's Ad Valorem Tax Increment plus fifty percent (50%) of the City's Sales Tax Increment plus the County's Tax Increment. Debt service coverage (if required by a purchaser of the TIF Bonds) will first come from the remaining pledged percentage of the TIF Revenues.

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

ARTICLE IV
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN

A. CONSTRUCTION OF IMPROVEMENTS: The improvements constructed for the Project(including the Infrastructure Improvements) will be consistent with the Redevelopment Plan. The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City, and the Project will further the goals and objectives of the Redevelopment Plan.

B. PUBLIC CONVENIENCE AND NECESSITY: The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and the Project.

C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR: The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure for the use of the property and the public. The Project will increase the City's tax base and develop raw land currently served by no utilities into a modern mixed-use development and provide much-needed road improvements to serve the public.

ARTICLE V
A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The use of tax increment financing is an inducement that will result in the development of vacant and underdeveloped prime property in the City and the County. The TIF Plan will allow the implementation of tax increment financing as a financing mechanism for the construction of Infrastructure Improvements necessary to induce development within the TIF District area and serve the public who will utilize and benefit from the development of the Project. This will be an undertaking of the City as described in the Redevelopment Plan and may include County participation.

ARTICLE VI
A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. *COST ESTIMATE OF REDEVELOPMENT PROJECT*

1. The development of the Project will represent a private investment in excess of $100,000,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.

2. The construction of the Infrastructure Improvements will be undertaken to provide

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

for the public convenience, health, and welfare.

3. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under Section 21-45-1, *et seq.*, Mississippi Code of 1972, as amended.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds.

2. The City's Tax Increment and the County's Tax Increment will be pledged to secure the TIF Bonds. The TIF Bonds will be sized based on one hundred percent (100%) of the City's Ad Valorem Tax Increment plus fifty percent (50%) of the City's Sales Tax Increment plus the County's Tax Increment. Debt service coverage (if required by a purchaser of the TIF Bonds) will first come from the remaining pledged percentage of the TIF Revenues.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED: The City will issue up to Seven Million Five Hundred Thousand Dollars ($7,500,000) in TIF Bonds in one or more series which shall be secured by the pledge of the Tax Increment. The TIF Bonds will be sized based on one hundred percent (100%) of the City's Ad Valorem Tax Increment plus fifty percent (50%) of the City's Sales Tax Increment plus the County's Tax Increment. Debt service coverage (if required by a purchaser of the TIF Bonds) will first come from the remaining pledged percentage of the TIF Revenues. The amount and timing of the issuance of the TIF Bonds, if any, shall be determined pursuant to further proceedings of the City and in accordance with the Development Agreement.

ARTICLE VII
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

A. PARCEL NUMBERS FOR THE TIF DISTRICT: The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues and sales tax rebates will be generated to finance the TIF Bonds contains approximately 112 acres, more or less, and is described below and in the map attached hereto as Exhibit A. The below True and Assessed Values were obtained from the Rankin County Tax Assessor's office.

Acres	PPIN	Parcel Number	(Tax Year 2021)	Value Tax Year 2021	City	County	School
69.13	63501	G08L000001 00020	$15,800	$2,370	$78	$103	$132
11.75	18890	G08L000002 00000	$235,200	$35,280	$1,164	$1,420	$1,968
18.1	60019	G08L000001 00010	$356,400	$53,460	$1,764	$2,152	$2,982
13.04	21858	H08 0000011 0000	$1,420,060	$213,009	$7,029	$8,571	$11,882
112			$2,011,660	$301,749	$9,958	$12,143	$16,832

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

ARTICLE VIII
DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

This TIF Plan shall remain in effect and existence from its approval and so long as there are TIF Bonds outstanding.

ARTICLE IX
ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

A. **AD VALOREM TAX INCREASES:** It is projected that the construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the Brandon City School District. The following are estimates of new ad valorem tax revenues expected to be generated after project is completed. The "After Project" projections assume a combined "true value" of $102,631,949 and represents projected taxes after the Project has been completed.

Entity	Millage Rate	Current Taxes	After Project	Increment
City AV	33	$9,958	$498,333	$488,375
County AV	40.24	$12,143	$607,664	$595,521
School District AV*	55.78	$16,832	$842,334	$825,502
TOTALS:	**129.02**	**$38,933**	**$1,948,331**	**$1,909,399**

*** School taxes are not eligible for use and are included for informational purposes only.**

B. **RETAIL SALES:** The Project will generate approximately $104,690,000 in sales annually, generating an annual sales tax rebate of $970,230 for the City.[2]

C. ***SPECIAL TAXES:*** It is anticipated that the completed Project will generate $110,000 annually pursuant to the City's 2% Parks and Recreation Tax, $90,000 annually pursuant to the City's 3% Amphitheatre and Ancillary Improvement Tax, and $60,000 annually pursuant to the County's 2% Hotel and Motel Tourism Tax. Total special taxes are expected to be in excess of $260,000. The special taxes are specifically excluded from the City's Sales Tax Increment. The pledge of the Tax Increment and the sizing of the TIF Bonds are both set forth in Articles I, VI and XII of this TIF Plan.

ARTICLE X
A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES, SALES TAX REBATES, AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE

A separate fund entitled "Tax Increment Bond Fund: Orleans Way" shall be established by the City to receive ad valorem taxes, sales tax rebates, and any other funds remitted in connection

[2]State sales taxes on purchases at automobile dealerships vary from 3%, 5% and 7% depending on the item taxed.

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate for the implementation of this TIF Plan; provided, however, that the amount and timing of the issuance of TIF Bonds shall be governed by the Development Agreement and no TIF Bonds shall be issued unless and until the conditions set forth in the Development Agreement have been satisfied.

ARTICLE XII
PLAN OF FINANCING

A. ***SECURITY FOR THE TIF BONDS:*** The TIF Plan provides for the City to issue up to Seven Million Five Hundred Thousand Dollars ($7,500,000) in TIF Bonds in one or more series which will be secured by the pledge of the Tax Increment. The TIF Bonds will be sized based on one hundred percent (100%) of the City's Ad Valorem Tax Increment plus fifty percent (50%) of the City's Sales Tax Increment plus the County's Tax Increment. Debt service coverage (if required by a purchaser of the TIF Bonds) will first come from the remaining pledged percentage of the TIF Revenues.

B. **FURTHER PROCEEDINGS OF THE CITY:** The City shall take such further actions as required for the implementation of the TIF Plan.

C. **AMOUNT AND TIMING OF ISSUANCE:** The amount and timing of the issuance of each series of TIF Bonds shall be determined pursuant to the Development Agreement and further proceedings of the City. The total amount of the TIF Bonds shall not exceed Seven Million Five Hundred Thousand Dollars ($7,500,000). The TIF Bonds may be issued pursuant to the terms and conditions of the Development Agreement in multiple tax-exempt or taxable series for a term not to exceed fifteen (15) years.

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

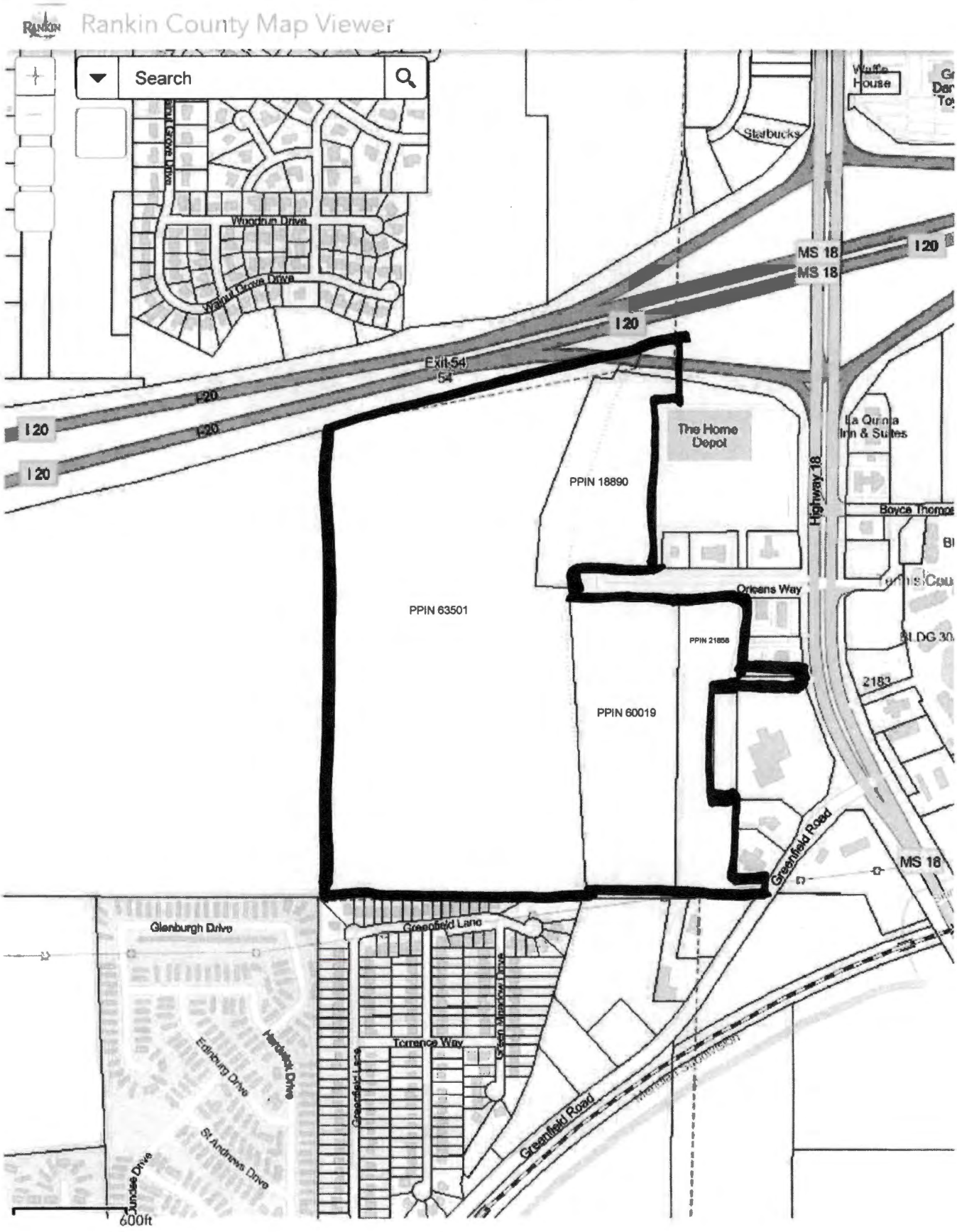
EXHIBIT A

TIF DISTRICT

TO FOLLOW

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

EXHIBIT A TO ORLEANS WAY TIF PLAN



https://gis2.cmpdd.org/portal/apps/webappviewer/index.html?id=819f7b143e404129abc1e5b838973eca 1/1

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

EXHIBIT A TO ORLEANS WAY TIF PLAN

Property record of PPIN 018890

Print Search Again

PPIN	Parcel Number	Section	Township	Range
018890	G08L000002 00000	13	05	02

Google Map	GIS Map	Deed Preview	Building Sketch
External Link	Rankin County GIS Map Viewer	Rankin County Deed Viewer	No sketch found

Assessed Owner
ERGON PROPERTIES INC
2829 LAKELAND DR FLOWOOD MS39232
Location
0
Legal Description
11.759A IN NE4 SE4 & IN SE4 NE4 & 18.24A IN NW4 SW4 & IN SW4 NW4 SEC 18 DB 347 PG 15 0030177

TAXES	Due	Paid
County	1,419.67	1,419.67
City	1,164.24	1,164.24
School	1,967.92	1,967.92
Total	4,551.83	4,551.83
Paid By	SCANNED	
Paid - Receipt #	Y	
Date Paid	1/21/2022	
# of Payments	1	
Penalty Paid	0	

Appraised Values	
Land Value	235,200.00
Improvement Value	0.00
Total	235,200.00
Assessed Values	
Land Value	0.00
Improvement Value	35,280.00
Total	35,280.00
Building Info.	
Year Built	0
Base Area	0
Adjusted Area	0
Structure Code	
Deed Info	
Book	951
Page	414
Date	6/28/2001
Miscellaneous	
Homestead Code	

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Print Search Again

PPIN	Parcel Number	Section	Township	Range
021858	H08 000011 00000	18	05	03

Google Map	GIS Map	Deed Preview	Building Sketch
External Link	Rankin County GIS Map Viewer	Rankin County Deed Viewer	No sketch found

Assessed Owner
ERGON PROPERTIES INC
2829 LAKELAND DR JACKSON MS39232
Location
0
Legal Description
APPROX 13.04 IN W2 SW4 DB 245 PG 323 0111568 DB 636 PG 0040 0122091

Appraised Values	
Land Value	1,420,060.00
Improvement Value	0.00
Total	1,420,060.00
Assessed Values	
Land Value	213,009.00
Improvement Value	0.00
Total	213,009.00
Building Info.	
Year Built	0
Base Area	0
Adjusted Area	0
Structure Code	
Deed Info	
Book	951
Page	414
Date	6/28/2001
Miscellaneous	
Homestead Code	

TAXES	Due	Paid
County	8,571.48	8,571.48
City	7,029.30	7,029.30
School	11,881.64	11,881.64
Total	27,482.42	27,482.42
Paid By	SCANNED	
Paid - Receipt #	Y	
Date Paid	1/21/2022	
# of Payments	1	
Penalty Paid	0	

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

Print Search Again

PPIN	Parcel Number	Section	Township	Range
060019	G08L000001 00010	13	05	02

Google Map	GIS Map	Deed Preview	Building Sketch
External Link	Rankin County GIS Map Viewer	Rankin County Deed Viewer	No sketch found

Assessed Owner
ERGON PROPERTIES INC
2829 LAKELAND DR FLOWOOD MS39232
Location
0
Legal Description
APPROX 17.82C S OC I-20 (INSIDE CITY OF BRANDON)

Appraised Values	
Land Value	356,400.00
Improvement Value	0.00
Total	356,400.00
Assessed Values	
Land Value	0.00
Improvement Value	53,460.00
Total	53,460.00
Building Info.	
Year Built	2000
Base Area	0
Adjusted Area	0
Structure Code	078
Deed Info	
Book	951
Page	414
Date	6/28/2001
Miscellaneous	
Homestead Code	

TAXES	Due	Paid
County	2,152.23	2,152.23
City	1,764.18	1,764.18
School	2,982.00	2,982.00
Total	6,898.41	6,898.41
Paid By	SCANNED	
Paid - Receipt #	Y	
Date Paid	1/21/2022	
# of Payments	1	
Penalty Paid	0	

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

Print Search Again

PPIN	Parcel Number	Section	Township	Range
063501	G08L000001 00020	13	05	02

Google Map	GIS Map	Deed Preview	Building Sketch
External Link	Rankin County GIS Map Viewer	Rankin County Deed Viewer	No sketch found

Assessed Owner
MIRROR LAKE LAND COMPANY
2829 LAKELAND DR JACKSON MS39208
Location
0
Legal Description
APROX 69.13A S OF I-20 (INSIDE CITY OF BRANDON)

Appraised Values	
Land Value	15,800.00
Improvement Value	0.00
Total	15,800.00
Assessed Values	
Land Value	0.00
Improvement Value	2,370.00
Total	2,370.00
Building Info.	
Year Built	2000
Base Area	0
Adjusted Area	0
Structure Code	078
Deed Info	
Book	
Page	
Date	0/0/0
Miscellaneous	
Homestead Code	

TAXES	Due	Paid
County	103.17	103.17
City	78.21	78.21
School	132.20	132.20
Total	313.58	313.58
Paid By	SCANNED	
Paid - Receipt #	Y	
Date Paid	1/21/2022	
# of Payments	1	
Penalty Paid	0	

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

EXHIBIT B

NOTICE OF HEARING

(ATTACHED)

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

NOTICE OF PUBLIC HEARING | TAX INCREMENT FINANCING PLAN
ORLEANS WAY PROJECT

Notice is hereby given that a public hearing will be held on June 2, 2022 at 9:00 A.M. at the regular meeting place of the Board of Supervisors of Rankin County, Mississippi (the "County") at 211 E. Government St, Suite A, Brandon, Mississippi 39042, on the *Tax Increment Financing Plan for Orleans Way, City of Brandon, Mississippi, April 2022* (the "TIF Plan") with the Redevelopment Plan previously adopted by the County (the "Redevelopment Plan"), and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is to allow the County to act jointly with the City as the primary party to carry the bonds forward and issue tax increment financing bonds or notes in an amount not to exceed Seven Million Five Hundred Thousand Dollars ($7,500,000) which funds will be used to pay, to the extent allowed by Title 21, Chapter 45, Mississippi Code of 1972, as amended and supplemented from time to time (the "TIF Act"), the cost of the cost of acquisition, installation and construction of various infrastructure improvements within the TIF District (as defined in the TIF Plan) or servicing the TIF District, which shall include, but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, bridges, curbs and gutters; sidewalks, on-site parking, paving and other related parking lot improvements; relocation of electrical lines; lighting, signalization; landscaping of rights-of way; wetland mitigation; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs together with improvements to Orleans Way (collectively the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District or land adjacent to and serving the TIF District.

The bonds or notes, if issued, and as provided in the TIF Act, shall be secured solely by a pledge of the incremental increase sales tax rebates and ad valorem tax revenues on real and personal property generated by construction and development in the TIF District and will not be a general obligation of either the City or the County, and will not secured by the full faith, credit, and taxing power of either the City or the County, and further, will not create any other pecuniary liability on the part of either the City or the County other than the pledge of the incremental increase in the ad valorem taxes set forth above. The County's pledge shall be limited to 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act).

Construction of the project and payment of the bonds issued to construct the project will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the County.

The County may exercise its authority under Chapter 45 of Title 21, Mississippi Code of 1972, as amended (the "Act") in connection with the TIF Plan. Copies of the TIF Plan and the Redevelopment Plan are available for examination in the office of the Chancery Clerk located at 211 E. Government Stree, Brandon, Mississippi 39402. This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by the TIF Act.

Witness my signature and seal, this the 16th day of May, 2022.
/S/ Daniel H. Cross, Board President

V1

Attachment: Resolution Resetting Public Hearing for the Orleans Way Tax Increment Financing Plan (TIF) (17561 : Consideration Of, and

PERS
of MISSISSIPPI

Providing Benefits for Life

May 4, 2022

Rankin Co Bd Of Supr
Chancery Clerk
211 E Government Ste A
Brandon, MS 39042

RE: 2021 Annual Financial Report, Constable Gary Windham

Dear Employer: PERS ID: 0001960771

The Public Employees' Retirement System of Mississippi (PERS) has audited the 2021 Annual Financial Report for Constable Gary Windham and has determined that employee and employer contributions were overpaid in the amount of $10,429.38.

Please see the enclosed refund check issued to Rankin Co Bd of Supr. The county should refund the applicable amount to Constable Gary Windham.

Please let us know when we can be of further service to you. You may reach PERS by telephone at 800-444-7377 or 601-359-3589.

Sincerely,

Renita Clark
Retirement Team Lead
Employer Reporting

Enclosure(s)
c: Constable Gary Windham

Refund Gary Windham $3,555.47

Attachment: Reimbursement of Adjusted 2021 PERS due to Constable Gary Windham and Rankin County ($3,555.47) (17565 : Authority to Issue

J H & H ArchitectsPlannersInteriors | PA
Franco • Bagley • Lewis • Wood

May 12, 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 7

Dear Keith:

Attached is a copy of Mayrant & Associates, LLC Final Pay Application No. 7 in the amount of $29,626.75, which is the Retainage. We have reviewed this and recommend Final Payment to close out the Project.

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 Building Renovation Project - Final Pay App to Mayrant & Associates ($29,626.75) (17566 : Community

Final Application - Retainage

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: 7
PERIOD TO: 4/29/22
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		$ 37,784.84
3. CONTRACT SUM TO DATE (Line 1 +/- 2)		$ 592,534.84
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)		$ 592,534.84
5. RETAINAGE:		
a. 0.0 % of Completed Work (Column D + E) on G703)	$ 0.00	
b. 0.0 % of Stored Material (Column F on G703)	$ 0.00	
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)		$ 592,534.84
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		$ 562,908.09
8. CURRENT PAYMENT DUE		$ 29,626.75
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	$ 62,784.84	$ 25,000.00
Total approved this Month	$ 0.00	$ 0.00
TOTALS	$ 62,784.84	$ 25,000.00
NET CHANGES by Change Order	$ 37,784.84	

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: 5/11/22
State of: MS
County of: Rankin
Subscribed and sworn to before me this 11th day of MAY 2022
Notary Public:
My Commission expires:

STATE OF MISSISSIPPI
JOHN MCILWAIN
NOTARY PUBLIC
ID No. 70536
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 $ 29,626.7

(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: 5.12.202

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 Building Renovation Project - Final Pay App to Mayrant & Associates

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 7
Application date: 4/29/22
Period to: 4/29/22
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.)
1	Sales Tax	19,417.00	19,417.00	0.00	0.00	19,417.00	100	0.00	0.00
2	Insurance	2,570.00	2,570.00	0.00	0.00	2,570.00	100	0.00	0.00
3	Bond	7,677.00	7,677.00	0.00	0.00	7,677.00	100	0.00	0.00
4	Overhead/Profit	85,600.00	85,600.00	0.00	0.00	85,600.00	100	0.00	0.00
5	Job Overhead	10,901.00	10,901.00	0.00	0.00	10,901.00	100	0.00	0.00
6	Supervision	32,560.00	32,560.00	0.00	0.00	32,560.00	100	0.00	0.00
7	Contingency Allowance	15,000.00	15,000.00	0.00	0.00	15,000.00	100	0.00	0.00
8	Inspection and Testing Allowance	10,000.00	10,000.00	0.00	0.00	10,000.00	100	0.00	0.00
9	024110 - Demo	1,728.00	1,728.00	0.00	0.00	1,728.00	100	0.00	0.00
10	055000 - MiscMetals-SteelColumns Labor	1,750.00	1,750.00	0.00	0.00	1,750.00	100	0.00	0.00
11	055000-Misc.Metals-SteelColumnsMaterial	6,476.00	6,476.00	0.00	0.00	6,476.00	100	0.00	0.00
12	055000-Misc.Metals-LadderLabor	244.00	244.00	0.00	0.00	244.00	100	0.00	0.00
13	055000-Misc.Metals-LadderMaterials	1,220.00	1,220.00	0.00	0.00	1,220.00	100	0.00	0.00
14	061000 - Rough Carpentry-Labor	800.00	800.00	0.00	0.00	800.00	100	0.00	0.00
15	061000-Rough Carpentry-Material	800.00	800.00	0.00	0.00	800.00	100	0.00	0.00
16	064100 - Architectural Wood Caswork-Labo	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	0.00
17	064100-Architectural Wood Casework-Mater	12,800.00	12,800.00	0.00	0.00	12,800.00	100	0.00	0.00
18	072128 - Cellulose Blown Insulation	5,562.00	5,562.00	0.00	0.00	5,562.00	100	0.00	0.00
19	078400 - Firestopping	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	0.00
20	079200 - Joint Sealants	300.00	300.00	0.00	0.00	300.00	100	0.00	0.00
Page Totals		219,405.00	219,405.00	0.00	0.00	219,405.00	100	0.00	0.00

Attachment: Community Services Building Renovation Project - Final Pay App to Mayrant & Associates

AIA Continuation G703

Jobld: 304
Rankin Co. Community Bldg

Application no.: 7
Application date: 4/29/22
Period to: 4/29/22
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	0.00
22	081113 - HM Frames - M	5,000.00	5,000.00	0.00	0.00	5,000.00	100	0.00	0.00
23	081416 - Wood Doors - L	200.00	200.00	0.00	0.00	200.00	100	0.00	0.00
24	081416 - Wood Doors - M	6,200.00	6,200.00	0.00	0.00	6,200.00	100	0.00	0.00
25	087100 - Hardware - L	500.00	500.00	0.00	0.00	500.00	100	0.00	0.00
26	087100 - Hardware - M	11,297.00	11,297.00	0.00	0.00	11,297.00	100	0.00	0.00
27	083313 - Coiling Counter Door-Labor	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	0.00
28	083313-Coiling Counter Door-Materials	10,000.00	10,000.00	0.00	0.00	10,000.00	100	0.00	0.00
29	088000 - Glazing	1,684.00	1,684.00	0.00	0.00	1,684.00	100	0.00	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	0.00
31	092116 - Gyp Board/Framing - Studs Labor	17,500.00	17,500.00	0.00	0.00	17,500.00	100	0.00	0.00
32	092116 - Gyp Board/Framing - Gyp Labor	7,500.00	7,500.00	0.00	0.00	7,500.00	100	0.00	0.00
33	092116 - Gyp Board/Framing Gyp Labor	5,500.00	5,500.00	0.00	0.00	5,500.00	100	0.00	0.00
34	092116 - Gyp Board/Framing - Insul. Labo	325.00	325.00	0.00	0.00	325.00	100	0.00	0.00
35	092116 - Gyp Board/Framing Insul. Mat	600.00	600.00	0.00	0.00	600.00	100	0.00	0.00
36	092116 - Gyp Board/Framing - Finish Lab.	6,000.00	6,000.00	0.00	0.00	6,000.00	100	0.00	0.00
37	092116 - Gyp Board/Framing Finish Mat.	1,000.00	1,000.00	0.00	0.00	1,000.00	100	0.00	0.00
38	035410 - Cast Underlayment L	1,500.00	1,500.00	0.00	0.00	1,500.00	100	0.00	0.00
39	035410 - Cast Underlayment M	2,481.00	2,481.00	0.00	0.00	2,481.00	100	0.00	0.00
40	093000 - Tiling - L	7,700.00	7,700.00	0.00	0.00	7,700.00	100	0.00	0.00
Page Totals		90,647.00	90,647.00	0.00	0.00	90,647.00	100	0.00	0.00

Attachment: Community Services Building Renovation Project - Final Pay App to Mayrant & Associates

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 7
Application date: 4/29/22
Period to: 4/29/22
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	11,550.00	0.00	0.00	11,550.00	100	0.00	0.00
42	096500 - Resilient Flooring - L	3,200.00	3,200.00	0.00	0.00	3,200.00	100	0.00	0.00
43	096500 - Resilient Flooring - M	7,792.00	7,792.00	0.00	0.00	7,792.00	100	0.00	0.00
44	096813 - Tile Carpet - L	5,000.00	5,000.00	0.00	0.00	5,000.00	100	0.00	0.00
45	096813 - Tile Carpet - M	11,500.00	11,500.00	0.00	0.00	11,500.00	100	0.00	0.00
46	095100 - ACT - Grid - L	7,000.00	7,000.00	0.00	0.00	7,000.00	100	0.00	0.00
47	095100 - ACT - Grid - M	3,250.00	3,250.00	0.00	0.00	3,250.00	100	0.00	0.00
48	095100 - ACT - Tile - L	6,000.00	6,000.00	0.00	0.00	6,000.00	100	0.00	0.00
49	095100 - ACT - Tile - M	3,250.00	3,250.00	0.00	0.00	3,250.00	100	0.00	0.00
50	099123 - Paint Prime - L	2,700.00	2,700.00	0.00	0.00	2,700.00	100	0.00	0.00
51	099123 - Paint Prime - M	2,700.00	2,700.00	0.00	0.00	2,700.00	100	0.00	0.00
52	099123 - Paint 1st Coat - L	2,700.00	2,700.00	0.00	0.00	2,700.00	100	0.00	0.00
53	099123 - Paint 1st Coat - M	2,700.00	2,700.00	0.00	0.00	2,700.00	100	0.00	0.00
54	099123 - Paint Finish Coat - L	2,700.00	2,700.00	0.00	0.00	2,700.00	100	0.00	0.00
55	099123 - Paint Finish Coat - M	2,800.00	2,800.00	0.00	0.00	2,800.00	100	0.00	0.00
56	101400 - Signage-Labor	140.00	140.00	0.00	0.00	140.00	100	0.00	0.00
57	101400-Signage-Materials	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	0.00
58	102113 - Plastic Toilet Compartments-Lab	750.00	750.00	0.00	0.00	750.00	100	0.00	0.00
59	102113 - Plastic Toilet Compartments - M	5,328.00	5,328.00	0.00	0.00	5,328.00	100	0.00	0.00
60	102800 - Toilet Accessories-Labor	195.00	195.00	0.00	0.00	195.00	100	0.00	0.00
Page Totals		83,255.00	83,255.00	0.00	0.00	83,255.00	100	0.00	0.00

Attachment: Community Services Building Renovation Project - Final Pay App to Mayrant & Associates

AIA Continuation G703

Jobld: 304
Rankin Co. Community Bldg

Application no.: 7
Application date: 4/29/22
Period to: 4/29/22
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					
61	102800-ToiletAccessories-Material	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	0.00
62	105110 - Metal Flat Files-Labor	55.00	55.00	0.00	0.00	55.00	100	0.00	0.00
63	105110-Metal Flat Files-Materials	8,300.00	8,300.00	0.00	0.00	8,300.00	100	0.00	0.00
64	122113 - Blinds	2,568.00	2,568.00	0.00	0.00	2,568.00	100	0.00	0.00
65	123600 - Countertops-Labor	3,560.00	3,560.00	0.00	0.00	3,560.00	100	0.00	0.00
66	123600-Countertops-Materials	4,360.00	4,360.00	0.00	0.00	4,360.00	100	0.00	0.00
67	Div. 22/23 - Mech. - Demo	1,600.00	1,600.00	0.00	0.00	1,600.00	100	0.00	0.00
68	Div. 22/23 - Mech. - Plumbing Materials	5,800.00	5,800.00	0.00	0.00	5,800.00	100	0.00	0.00
69	Div. 22/23 - Mech. - Plumbing Labor	3,800.00	3,800.00	0.00	0.00	3,800.00	100	0.00	0.00
70	Div. 22/23 - Mech. - Plumbing Fixtures	7,000.00	7,000.00	0.00	0.00	7,000.00	100	0.00	0.00
71	Div. 22/23 - Mech. - Fixture Labor	3,600.00	3,600.00	0.00	0.00	3,600.00	100	0.00	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	0.00
73	Div. 22/23 - Mech. - F&D Labor	1,800.00	1,800.00	0.00	0.00	1,800.00	100	0.00	0.00
74	Div. 22/23 - Mech. - Duct Mat.	23,000.00	23,000.00	0.00	0.00	23,000.00	100	0.00	0.00
75	Div. 22/23 - Mech. - Duct Labor	14,300.00	14,300.00	0.00	0.00	14,300.00	100	0.00	0.00
76	Div. 22/23 - Mech. - Insulation	3,900.00	3,900.00	0.00	0.00	3,900.00	100	0.00	0.00
77	Div. 22/23 - Mech. - Ins. Labor	3,800.00	3,800.00	0.00	0.00	3,800.00	100	0.00	0.00
78	Div. 22/23 - Mech. - Controls	3,600.00	3,600.00	0.00	0.00	3,600.00	100	0.00	0.00
79	Div. 22/23 - Mech. - TAB	4,200.00	4,200.00	0.00	0.00	4,200.00	100	0.00	0.00
80	Div. 26/28 - Elec. - Demo	200.00	200.00	0.00	0.00	200.00	100	0.00	0.00
Page Totals		101,643.00	101,643.00	0.00	0.00	101,643.00	100	0.00	0.00

Attachment: Community Services Building Renovation Project - Final Pay App to Mayrant & Associates

AIA Continuation G703

JobId: 304
Rankin Co. Community Bldg

Application no.: 7
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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					
81	Div. 26/28 - Elec. - Demo - M	1,000.00	1,000.00	0.00	0.00	1,000.00	100	0.00	0.00
82	Div. 26/28 - Elec. - Gear - L	600.00	600.00	0.00	0.00	600.00	100	0.00	0.00
83	Div. 26/28 - Elec. - Gear - M	3,000.00	3,000.00	0.00	0.00	3,000.00	100	0.00	0.00
84	Div. 26/28 - Elec. - Pipe - L	1,400.00	1,400.00	0.00	0.00	1,400.00	100	0.00	0.00
85	Div. 26/28 - Elec. - Pipe - M	7,000.00	7,000.00	0.00	0.00	7,000.00	100	0.00	0.00
86	Div. 26/28 - Elec. - Wire - L	2,000.00	2,000.00	0.00	0.00	2,000.00	100	0.00	0.00
87	Div. 26/28 - Elec. - Wire - M	10,000.00	10,000.00	0.00	0.00	10,000.00	100	0.00	0.00
88	Div. 26/28 - Elec. - Misc. & Recept. - M	200.00	200.00	0.00	0.00	200.00	100	0.00	0.00
89	Div. 26/28 - Elec. - Misc. & Recept. - L	1,000.00	1,000.00	0.00	0.00	1,000.00	100	0.00	0.00
90	Div. 26/28 - Elec. Fixtures - L	3,400.00	3,400.00	0.00	0.00	3,400.00	100	0.00	0.00
91	Div. 26/28 - Elec. Fixtures - M	17,000.00	17,000.00	0.00	0.00	17,000.00	100	0.00	0.00
92	Div. 26/28 - Elec. - Fire Alarms - L	2,200.00	2,200.00	0.00	0.00	2,200.00	100	0.00	0.00
93	Div. 26/28 - Elec. - Fire Alarms - M	11,000.00	11,000.00	0.00	0.00	11,000.00	100	0.00	0.00
94	CO#1 - Roofing	46,033.36	46,033.36	0.00	0.00	46,033.36	100	0.00	0.00
95	CO#2 - COR 2	1,387.00	1,387.00	0.00	0.00	1,387.00	100	0.00	0.00
96	CO#2 - COR 3	4,402.75	4,402.75	0.00	0.00	4,402.75	100	0.00	0.00
97	CO#2 - COR 4	8,399.52	8,399.52	0.00	0.00	8,399.52	100	0.00	0.00
98	Change Order 3 CO#3 - COR 5,6,8	2,562.21	2,562.21	0.00	0.00	2,562.21	100	0.00	0.00
99	Change Order 4 CO#4 - deduct allowance	-25,000.00	-25,000.00	0.00	0.00	-25,000.00	100	0.00	0.00
		592,534.84	592,534.84	0.00	0.00	592,534.84	100	0.00	0.00

Attachment: Community Services Building Renovation Project - Final Pay App to Mayrant & Associates