



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, June 13, 2022 9:00 AM Rankin Board Room

I. Call to Order

9:00 AM Meeting called to order on June 13, 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	Absent	
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 Northwest Rankin High School Baseball Team, 2022 Class 6A State Champions
- B. Joe Edwards, Palo Verde Subdivision, Part 2

IV. OLD BUSINESS

A. Minutes Approval June 6, 2022

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

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

A. Approval of claims docket in the amount of \$5,899,296.48

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**

Agreements and Leases

- C. Approval of Quitclaim Deed of Commercial Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Robert E. Campbell does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office**
- D. Approval of Amendment to the Assignment of Commercial 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 Robert E. Campbell (Lessee)**
- E. Approval of Amendment to the Assignment of Commercial 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 Riverbend Tire Center, LLC (Lessee)**
- F. Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Christine B. Butler does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office**
- G. Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and BAL Properties, LLC (Assignor) do hereby sell, convey, and warrant unto Square Development (Assignee)**
- H. Approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Linda Rodriguez (Assignors) do hereby sell, convey, and warrant unto Luis Ramirez and Onelia Maldonado (Assignees)**

Other

- I. Authorization for Road Department to conduct work requested in writing from the Rankin County School District for county assistance the following schools: District One -Florence High School to request assistance from the county to remove a pile of fill dirt from the baseball field and sweeping of the parking lot, patching and repairs of the parking lots; Richland High School and Richland Upper Elementary School request county assistance with parking lot sweeping and patching for the purpose of repairs to parking lots; District Two: Northwest Rankin Middle School request county assistance in sweeping parking lots for the purpose of paving and re-striping; District Three: Brandon Elementary request assistance from the county to repair curb and asphalt at the car rider entrance that is permitted pursuant to Miss. Code Ann. §19-3-42(4)**

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

- A. Authority to pay registration fees in the amount of \$100.00 each for Hunter Brown, Thomas Beaver, Chris Cousin, and TJ Picou to attend the 20th Annual National LawFit Challenge in Southaven/Olive Branch, MS on July 14-16, 2022, and authority to issue check and pay any travel related expenses

Other

- B. Authority to issue check in the amount of \$149.21 to Stephen Hedl for damage caused by asphalt during repaving on Kings Ridge Circle in Avalon

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

- A. Approval to remove items from the County Inventory and declare surplus to transfer items as a Inter Governmental Sale to RCSD at no cost
- B. Authority to Remove Equipment from the Emergency Operations Center, Declare Equipment Surplus Property and Transfer Items to the Rankin County School District as an Intergovernmental Sale at No Cost. Pursuant to Mississippi Code Annotated §31-7-13 (2021 Ford-F250, 4X4 Oxford White VIN# 1FT7W2B60MED26920 - Inventory No. 14244)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

- A. Authority to approve the following Personnel Recommendations: Sheriff’s Department: William Steen ((Non-Certified Adult Detention Officer, replacing Joshua Bridges) at Step 301; Tax Collector's Office: Kim Mosley (Increase) at Step 342

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 Notice of Zoning Hearing for Leonard Busby (Proof) (PDF)
2. b Vardoc Notice to Bidders for 700 Gallon Sewer Jetter Trailer (Proof) (PDF)
3. c Vardoc Notice to Bidders for Asphalt Placement & Crack Sealing (Proof)(PDF)

VI. JOHN SULLIVAN, TAX ASSESSOR

- A. Petitions for change of assessment on 2021 Real Property Assessment and 2020 and 2021 Personal Property Assessment Roll

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

B. **Petitions to adjust 2021 Homestead Exemption Supplemental Roll**

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

C. **Request to void the 2019 Tax Sale for Parcel Number I13-88-11 (PPIN 65465) due to erroneous assessment of the aforementioned parcel and refund any tax sale purchaser**

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

VII. **MIKE HARRISON, ROAD MANAGER**

A. **Request for approval of Atmos Energy Corporation Utility Permit No.070.47932 to construct a Natural Gas Line installed between Eagles Point and MS-471, other road involved is Spillway Road (leaving county ROW entering private easement, no road crossing) (District 2)**

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

B. **Request for approval of Windstream Utility Permit No. 703720070-00001 to construct a buried utility cable line along across Heather Road to be installed between PED 3263/22 and 3263/36 (District 1)**

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

VIII. **TIM PARKER, COUNTY CONSULTING ENGINEER**

A. **Lennon Farms - Approval of Construction Drawings (District 4)**

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. **Andrew Chapel Road Reconstruction Project - Approval of Pay Application No. 9 to Site Masters, INC in the amount of \$585,271.07 and authority to issue the check (District 4)**

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

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

- A. Set Public Hearing for June 30, 2022, at 9:00 a.m. for Eliab Datham Johnson Nuisance Property, 183 Cedar Street (District 1)

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

- B. Set Public Hearing for June 30, 2022, at 9:00 a.m. for Eulalio Arzate Nuisance Property, 205 Circle Drive E. (District 3)

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

- C. Set Public Hearing for June 30, 2022, at 9:00 a.m. for Long Land Investments, Inc., Nuisance Property, Susan Prisock, Registered Agent, 117 Bontura Street (District 1)

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

- D. Set Public Hearing for June 30, 2022, at 9:00 a.m. for Carleth & Jennifer Taylor Nuisance Property, 2650 S. Pearson Road (District 1)

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

PUBLIC HEARINGS:

- E. Public Hearing for Michael & Todd Means Rezoning Request, Highway 13 N, Owen Boone & Gabe Holcomb Road (District 3) Action on Michael & Todd Mean

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:	Jay Bishop, Supervisor District 5
AYES:	Daniel Cross, Steve Gaines, Brad Calhoun, Jay Bishop
ABSENT:	Jared Morrison

F. Public Hearing for Secretariat Properties, LLC. Rezoning Request, Owen Boone Road (District 3) Action on Secretariat Properties, LLL

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:	Steve Gaines, Supervisor District 4
AYES:	Daniel Cross, Steve Gaines, Brad Calhoun, Jay Bishop
ABSENT:	Jared Morrison

G. Public Hearing for County Initiated Rezoning, Highway 49 @ Speights & Myers Road (District 1) Action on County Initiated Rezoning

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:	Jay Bishop, Supervisor District 5
AYES:	Daniel Cross, Steve Gaines, Brad Calhoun, Jay Bishop
ABSENT:	Jared Morrison

H. Public Hearing for Mark Eaves Conditional Use Permit, Highway 469 S. (District 1) Action on Mark Eaves (see attached for additional conditions)

Board Attorney, Craig Slay, opened the public hearing. Applicant, Mark Eaves, residing at Shows Place, spoke regarding the conditional use permit. Hearing no further comment, Mr. Slay closed the public hearing.

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

I. Public Hearing for Adoption of Flood Damage Prevention Ordinance, Action on Flood Damage Prevention Ordinance

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:	Brad Calhoun, Vice President
AYES:	Daniel Cross, Steve Gaines, Brad Calhoun, Jay Bishop
ABSENT:	Jared Morrison

OTHER

J. Acknowledgment of receipt of written request from Artisan Pyrotechnics, Inc., to conduct fireworks display in unincorporated Rankin County on July 2, 2022, at 9:00 p.m. Acknowledgment of

receipt of all things required by Rankin County Fireworks Ordinance from Artisan Pyrotechnics, Inc., including documentation reflecting plan and insurance coverage. Authorization of Artisan Pyrotechnics, Inc., to conduct fireworks display. Authorization of County Fire Coordinator to communicate board authorization to Artisan Pyrotechnics, Inc.

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

- K. Consideration of and potential action to authorize Board President to execute a letter of support on behalf of the City of Brandon regarding the City’s application for grant funding to Delta Regional Authority for financial assistance with the City’s sewer improvement project along the Highway 18/Highway 468 corridor. This support letter does not obligate Rankin County to participate in any manner in the project

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

X. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Authority of County Administrator to execute right-of-way services agreement with Integrated Right-of-Way

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. Rankin County Community Services Renovation - Authority to pay JH&H Architects, Planners, Interiors, PA, Invoice 22-0147 for Architectural Services in the amount of \$13,259.34 and authority to issue check

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

- C. Authority to pay county’s share of adjusted 2021 PERS due on Constable Barry Bean in the amount of \$7,028.64 and authority to issue check

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

- D. Authority to publish once on June 15, 2022, the Public Notice to conduct an open test of the Verity Scanner, Verity Touch Writer, and Verity Print Ballot on Demand Voting Devices at the Rankin County

Election Equipment Vault at 600 Marquette Road, behind Region 8 Office in Brandon, MS on June 24, 2022, beginning at 9:00 a.m. as it relates to the Republic Congressional Primary Election Runoff to be held on June 28, 2022

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

E. Discussion of and potential action on bond project list

Tabled until June 30th, 2022

RESULT:	NO ACTION
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XI. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add "Consideration of an agreement between the Sheriff's Department and MDOC relating to the use of the old Juvenile Detention Center" to the agenda

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

B. Consideration of an agreement between the Sheriff's Department and MDOC relating to the use of the old Juvenile Detention Center. MDOC is to be responsible for any maintenance upkeep and improvements to the facility, at no cost to the county.

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

XII. 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:	Daniel Cross, Steve Gaines, Brad Calhoun, Jay Bishop
ABSENT:	Jared Morrison

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

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

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

XIII. ADDED ITEMS

- A. Discussion regarding the request for a stop sign on the intersection at Hugh Ward Blvd and Deer Hollow. At this time the county engineer does not see justification for placement of a stop sign at this location.

XIV. Motion to recess until June 30th, 2022, at 9:00 A.M.

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

This the 13th Day of June, 2022



DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD