



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Tuesday, July 5, 2022 9:00 AM Rankin Board Room

I. Call to Order

9:00 AM Meeting called to order on July 5, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Daniel Cross	Supervisor District 2	Present	
Steve Gaines	Vice-President	Present	
Brad Calhoun	President	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Supervisor District 5	Present	
Keith Hicks	County Administrator	Present	
Craig Slay	Board Attorney	Present	
Larry Swales	Chancery Clerk	Present	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A. Recognition of Rankin County Deputy Tony Shack for Life Saving Actions

IV. OLD BUSINESS

- A. Minutes Approval
A. June 13, 2022
B. June 30, 2022

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

- A. Approval of Budget Amendment for an increase in the Sheriff Department for funds received from Walmart for the purchase of equipment in the amount of \$2,000.00
- B. Approval of Budget Amendment for Elections Department to transfer between line items, no increase

- C. Approval of Budget Amendment for the 911 fund to transfer between line items, no increase**
- D. Acknowledgment of receipt of second tranche of ARPA funds in the amount of \$15,079,786.00. Authority of County Administrator to sign all documentation and/or do all other things necessary to comply with all requirements for use or distribution of funds in accordance with standing regulations**

Leases, Agreements

- E. Approval of Insurance Proposal for Inmate Health Care with Sirius American Insurance Company on behalf of the Rankin County Sheriff and authority for the Sheriff to sign the document**
- F. Approval of contract between Rankin County Sheriff's Department and Mississippi Bureau of Narcotics to appoint Christian Dedmon as a Non-compensated Special Contract Agents and authority for Sheriff and all appropriate parties to sign documents**

Other

- G. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Puckett High School for the road department to pick up and haul nine (9) loads of sand for the Puckett High School Athletic Department pursuant to Miss. Code Ann. §19-3-42(4)**

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

- A. Authority to pay 2022 Mississippi Court Administrators membership dues for Kristie Gardner in the amount of \$25.00 and authority to issue check**
- B. Authority to pay MADCP registration fees in the amount of \$200.00 each and hotel expenses in the amount of \$149.98 each for Lashirl Wilder, Tom Broome, and Alex Dupree to attend the 17th Annual Mississippi Association of Drug Court Professionals' Drug Court Conference in Biloxi, MS on August 24-26, 2022 and authority to issue check and pay any travel related expenses**
- C. Request approval of amended travel request previously approved on June 6, 2022, for an increase in the conference fee of \$100.00 each for Alexandra Jwainat, Julie Thompson, Jessica Culpepper, Corey Gerber, and Barry Belue to attend the National Association of Drug Court Professionals (NADCP) Conference on July 25 - 28, 2022 in Nashville, Tennessee and authority to issue checks and pay any travel related expenses**
- D. Request approval for Eric Mallery and John Burt to attend the Crimes Against Children's Conference in Dallas, TX on August 8th - 11th, 2022 and authority to pay any travel related expenses**
- E. Authority to pay registration fees in the amount of \$350.00 each for Steve Godfrey, Raymond Duke, and Jim Jordan to attend the FBI National Academy Conference in Gulfport, MS on August 7th - 10th, 2022 and authority to issue check and pay any travel related expenses**

- F. Authority for Jason Robb to attend the Active Shooter Classes in Biloxi, MS on July 6-10, 2022, and authority to pay any travel related expenses**
- G. Authority for Fred Davis, Veteran Service Officer to attend the mandatory County Service Officer School on November 28 - December 2, 2022, at the Golden Nugget in Biloxi, MS and pay any travel related expenses**
- H. Authority to pay registration fees in the amount of \$395.00 each for Breanna Ball and D'Onna Manning to attend the IAED-911 40-hour basic training course for dispatchers in Richland, MS on August 29 - September 2, 2022, and authority to issue check and pay any travel related expenses**

Advertising County Resources

- I. Authority to advertise county resources in the amount of \$225.00 with Brandon High School for ¼ page ad for 2022-2023 Yearbook and authority to issue check**

Other

- J. Authorization to issue refund of excess amount of FICA withheld from the county coroner's compensation for calendar year 2020 in the amount of \$1,999.40 and authority to issue check. Authority of County Administrator to do all things necessary to request refund to Rankin County associated with excess withholding**
 - K. Authorization to provide additional support to Monterey Volunteer Fire Department in the amount of \$162 for necessary repairs to fire station bay door. Authority to issue check and secure proof of payment for repair**
- 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 to the Issaquena County, MS Sheriff's Department as an Intergovernmental transfer at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (Asset #13448; 2017 Ford Explorer; Serial Number 1FM5K8AR9HGA89593)**
 - C. Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer to the Simpson County, MS Sheriff's Department as an Intergovernmental transfer at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (Asset #14562; 2019 Dodge Durango; Serial Number 1C45DJFT7KC781024)**
 - D. Approval to remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGTV680, Inventory Asset #12987, from the Sheriff's Department Inventory and sell the retiree's weapon to retiring Officer Barry Vaughn, retiring June 30, 2022, in compliance of MS Code Ann. §45-9-131**

- E. Authority to add the following seized vehicle to the Sheriff's Dept. Inventory: 2003 MCIN Transit Bus VIN#1M8TRMPA13P061993
4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:
- A. Authority to approve the following Personnel Recommendations:
Sheriff's Department: Suzanne Ainsworth (Promotion to TAC Officer) at Step 381; Amy Grantham (Promotion to Certified Dispatcher) at Step 314; Jacqueline Jones (New Hire, Certified Adult Detention Officer) at Step 324; William Parker (Promotion to Sergeant/Shift Supervisor in Dispatch) at Step 339; Mary Ross (New Hire, Non Certified Detention Officer) at Step 301; Heath Stuart (New Hire, Non-Certified Juvenile Detention Officer) at Step 301; William Dale Taylor (Promotion to Assistant TAC Officer) at Step 352; District Attorney's Office: Redonna Burns (Recommendation to Pay Annual Salary of \$60,000.00, commencing July 17, 2022); Evan Storr (Director of the Pretrial Intervention Program, Current Annual Rate \$59,500.00/year, Annual Pay Increase of \$8,600.00, \$68,100.00/year); Road Department: John Calhoun (New Hire, Equipment Operator) at Step 368; Maintenance Department: Eric Pendergrass (New Hire, Part-Time Maintenance Worker) at Step 220; Board of Supervisors: Samantha Cameron (Promotion to Administrative Assistant) at Step 376; Tax Collector: Cristy Hemphill (Salary Increase) at Step 368
5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES
- A. Record Various Documents to Become a Permanent Part of the Minutes

1. a Vardoc Bradley ROW Temporary Construction Easement (PDF)
2. b Vardoc Claims Docket May 16 - June 15, 2022 (Proof) (PDF)
3. c Vardoc FY21 Geographic Summary of VA Expenditures by State (PDF)
4. d Vardoc Harrell Rental Properties ROW Temporary Construction Easement (PDF)
5. e Vardoc Jackson ROW Temporary Construction Easement (PDF)
6. f Vardoc Notice of Sale of Publicly Owned Real Property on Dixon Road (Proof) (PDF)
7. g Vardoc Notice of Zoning Hearing for Old South Excavation (Proof) (PDF)
8. h Vardoc Notice of Zoning Hearing Mullican Road (Proof) (PDF)
9. i Vardoc Public Notice for Open Test for Voting Devices (Proof) (PDF)
10. j Vardoc Rezoning Ordinance for Parcels C4-26, 54-60, & C4-62 (Proof) (PDF)
11. k Vardoc Shoemaker ROW Temporary Construction Easement (PDF)
12. l Vardoc Veterans Service Officer Monthly Activity Report for June 2022 (PDF)
13. m Vardoc Zoning Ordinance Amendment (See Parcels Listed) (Proof) (PDF)
14. n Vardoc Zoning Ordinance Amendment (See Parcels Listed) (Proof)_001 (PDF)
15. o Vardoc Zoning Ordinance Amendment for Parcel Q2-46-10 (Proof) (PDF)

VI. JOHN SULLIVAN, TAX ASSESSOR

- A. Petitions for change of assessment on 2021 Real Property and 2019, 2020 Personal Property Assessments

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

B. Petitions to adjust 2021 Homestead Exemption Supplemental Roll

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

C. Request approval of 2022 Real and Personal Property Assessment Rolls and Accept written objections by Monday, August 1st, 2022, at 9:00 a.m. and Set public hearing for Monday, August 15th, 2022, at 9:00 a.m. and Authority to publish public notice in the Rankin County News

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

VII. BRIGETTE HERRING, PURCHASE CLERK

A. Action on Bid #22-300-8 - 700 Gallon Sewer Jetter

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

B. Action on Bid #22-300-9 - Term Bid for Asphalt Placement and Crack Sealing

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VIII. MIKE HARRISON, ROAD MANAGER

A. Road Work Accomplished for May 2022 and Road Work Scheduled for June 2022

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

B. Request for approval of CSpire Utility Permit No. 66048-001 to construct a Fiber Optic Cable along/across Old Fannin Road and installed between Eagle Drive and Woody Drive (District 5)

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

- C. Request for approval of TEC Utility Permit No. BSTC 2022-3217 to construct a Fiber Optic Telecommunications Cable along/across Shiloh Road and Walters Road and installed between Tower Road and Bradshaw Road (District 4)
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, President

SECONDER: Steve Gaines, Vice-President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop
- D. Motion to add "Authorize Kenny Prince to do what is needed to protect Lawrence Rd and Old Highway 43 from an increase in stormwater cause by a beaver infestation with the permission of private property owners pursuant to MS Code Annotated 19-5-92.1"
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Vice-President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop
- E. Authorize Kenny Prince to do what is needed to protect Lawrence Rd and Old Highway 43 from an increase in stormwater cause by a beaver infestation with the permission of private property owners pursuant to MS Code Annotated 19-5-92.1
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Vice-President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop
- IX. TIM PARKER, COUNTY CONSULTING ENGINEER
- A. Northshore Landing, Phase IV - Approval of Final Plat and LOC in the amount of \$136,368.64 (District 2)
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Supervisor District 2

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop
- B. Spillway Road Overlay STP-6945-00(0012) LPA / 108291-70100 Reject All Bids and resubmit to MDOT for reconsideration
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Supervisor District 2

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop
- C. Motion to add "Authority for Road Manager to purchase 50,000 tons of 200lb rock for Mill Creek and other future projects"
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Cross, Supervisor District 2

SECONDER: Brad Calhoun, President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Authority for Road Manager to purchase 50,000 tons of 200lb rock for Mill Creek and other future projects

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Supervisor District 2
SECONDER:	Brad Calhoun, President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A. Set Public Hearing for July 15, 2022, at 9:00 a.m. for Old South Excavation Conditional Use Permit, Rankin Road (District 4)

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

B. Set Public Hearing for July 15, 2022, at 9:00 a.m. for County Initiated Rezoning Request, Mullican Road (District 1)

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

OTHER

C. Authorization for appropriate signatory for Rankin County to execute Memorandum of Understanding between Rankin County Emergency Operations Center and Mississippi State Department of Health for cooperation in providing non-ambulatory patient emergency kit for installation into a school bus made available by the Rankin County School District during state declared emergency event. The bus conversion kit is provided by MSDH to Rankin County and stored in Rankin County at no cost to Rankin County. The MOU contains language providing that either party may terminate the MOU on 60 days’ notice

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Supervisor District 2
SECONDER:	Steve Gaines, Vice-President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A. Acknowledgement of receipt of check from Rankin County Human Resource Agency in the amount of \$600,520.88

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Supervisor District 2
SECONDER:	Brad Calhoun, President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion of Speed Bumps

XIII. EXECUTIVE SESSION

- A. Motion to Discuss the need to go into an Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice-President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- B. Motion to Go into an Executive Session for Personnel

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

- C. Motion to Come Out of the Executive Session

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

XIV. ADDED ITEMS

- A. Motion to Add "Declare an emergency for a desperate need for access to base asphalt. This Emergency Declaration will give the purchase clerk complete freedom to locate sources of base asphalt wherever they can be found. This declaration is to stay in effect until the state contract is moved through the process of approval."

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice-President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- B. Declare an emergency for a desperate need for access to base asphalt. This Emergency Declaration will give the purchase clerk complete freedom to locate sources of base asphalt wherever they can be found. This declaration is to stay in effect until the state contract is moved through the process of approval.

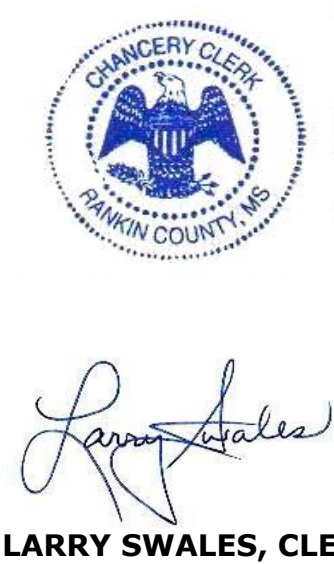
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice-President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

XV. RECESS UNTIL JULY 15, 2022 AT 9:00 A.M.

- A. Motion to Recess Until July 15, 2022 at 9:00 A.M.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Supervisor District 2
SECONDER:	Steve Gaines, Vice-President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

This the 05th Day of July, 2022



Brad Calhoun

BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS