

AGENDA
Rankin County Board of Supervisors
BRAD CALHOUN, PRESIDING
Monday, August, 15, 2022 9:00 AM

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PUBLIC COMMENTS AND RECOGNITION**
- IV. OLD BUSINESS**

Minutes Approval

- A. August 1, 2022
- B. August 9, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

Approval of claims docket in the amount of \$8,163,689.94

B.

Acknowledge receipt of Budget and Financial Reports for the month of July 2022

C.

Acceptance of Rankin County School District Board Resolution Requesting Funding for FY2023

D.

Approval of Budget Amendment for an increase in the Sheriff's Department for the HeLe Marketing Animal Shelter Contribution received in the amount of \$435.00

E.

Approval of Budget Amendment for the 911 Fund to transfer between line items for the purchase of a Prime Mover truck, no increase

Grants, Contracts & Agreements

F.

Request approval for Rankin County Youth Court to apply for a grant through the federal Preschool Development Grant - Birth to Five; this grant will provide additional funding for comprehensive early care and education programs across a variety of setting types

G.

Authority for Engineering Services to serve as Engineer of Record for Rankin County ERBR Project No.: ERBR 61(01)

H.

Request approval of Amendment to food service contract between the Rankin County Sheriff's Department and Summit Food Service, LLC for an additional one (1) year extension and CPI increase of 6% for inmate food services and authority for Board President to execute documents

Other**I.**

Approval of request from the Pisgah High School Dragon Club for the FY 2022 Recreational Funds (District 2) in the amount of \$1,450.00 as authorized by HB1744 Regular Session; these funds will be used toward the purchase of a hydration station for Pisgah athletics and authority to issue check

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

Approval of travel request for Chris Brogdon to attend the Drone Forensics Course on September 12 - 16, 2022 in Hoover, AL and authority to pay any travel related expenses

B.

Approval of travel request for Chris Brogdon and Eric Mallery to attend the Sex Offender & Compliance Symposium on September 27 - 30, 2022 in Biloxi, MS and authority to pay any travel related expenses

C.

Authority to pay 2023 Annual Associate Membership dues to the Mississippi Association of Supervisors in the amount of \$100.00 each for Keith Hicks, County Administrator, Wanda Martin, Comptroller and authority to issue check

D.

Approval of travel request for Melissa Bryant to attend the 31st Annual Gulf Coast 911 Conference on October 9 - 12, 2022 in Orange Beach, Alabama and authority to pay any travel related expenses

E.

Authority to pay hotel fees in the amount of \$437.07 each for Julie Thompson, Jan Lewis, Alex Dupree, Linda Martin, and Destine Tune to attend the Zero to Three Infant Toddler Court Program on September 6 - 9, 2022 in Salt Lake City, Utah and authority to issue check

F.

Authorization for Brad Calhoun, District 3 Supervisor, to travel to Obion County, Tennessee, for purpose of investigative site visit for potential county services, to authorize reimbursement for travel related expenses and authority to issue check

Advertising County Resources**G.**

Authority to advertise county resources in the amount of \$250.00 for sponsorship of the Town of Pelahatchie's Muscadine Jubilee and authority to issue check

H.

Authority to advertise county resources in the amount of \$250.00 with Richland Ranger Touchdown Club for a Full-Page Color Ad in the 2022-23 Media Guide

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

Approval of the following Inventory Changes to add items, remove items from the county inventory that are broken (See attached list)

B.

Authority to add the following seized vehicle to the Sheriff's Dept. Inventory: 2015 Dodge Ram 3500 VIN#3C63RRGLXFG561762

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS**A.**

Sheriff's Department: Christopher Brown, Jr. (New Hire, Certified Communications Officer) at Step 314; Zakary Fox (New Hire, Non-Certified Adult Detention Officer) at Step 301; Jania Logan (New Hire, Non-Certified Adult Detention Officer) at Step 301; Ryan McCarley (New Hire, Non-Certified Adult Detention Officer) at Step 301; Kendall Moore (New Hire, Non-Certified Adult Detention Officer) at Step 301; Raymundo Paez (New Hire, Safe Room & Pavilion Worker) at Step 301; Larry Wayne Reed Jr. (New Hire, Part-Time at the Safe Room) at Step 301; **Road Department:** George Letchworth Sr. (New Hire, Part-Time Inspector) at Step 306; **Board of Supervisors:** Jamie Goldman (Transfer from Tax Collector's Office, Administrative Assistant) at Step 305; **County Prosecutor's Office:** Dena Norsworthy (New Hire, Administrative Assistant) at Step 301; **District Attorney:** Zoey Roberts (Contractual Student Worker, at \$11.00 per hour); **Tax Collector's Office:** Kasey Campbell-Griffing (New Hire, Deputy Clerk) at Step 261; Jennifer Stegall (New Hire, Deputy Clerk for Solid Waste) at Step 320; Madison Tucker (New Hire, Deputy Clerk) at Step 261; **Circuit Clerk's Office:** Leslie Lewis (Promotion to Office Manager) at Step 367;

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

Acknowledge the euthanizing of Sheriff's Department Horse, "Big Red", as recommended by the veterinarian

6. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES**A. Various Documents**

VI. CRAIG SLAY, BOARD ATTORNEY*Public Hearing for 2022 Protest of Property Tax Assessments***A.**

Aztec Acquisition Co. - Parcel D6N-30 (Represented by Pivotal Tax Solutions/Austin Glidewell)

1. Action on Aztec Acquisition Co.

B.

BBT MS - Personal Property #1446 (Represented by Cost Containment Advisors/Gregg West)

1. Action on BBT MS

C.

Mountain Prize Inc./RaceTrac Petroleum - Parcel D7B-50-10 (Represented by Deloitte Tax LLP/Preston Boling)

1. Action on Mountain Prize Inc./RaceTrac Petroleum

D.

RaceTrac Petroleum - Parcel H9C-4-130 (Represented by Deloitte Tax LLP/Preston Boling)

1. Action on RaceTrac Petroleum

E.

Analusia Properties Inc./RaceTrac Petroleum - Parcel G8M-15-21 (Represented by Deloitte Tax LLP/Preston Boling)

1. Action on Analusia Properties Inc./RaceTrac Petroleum

F.

Analusia Properties Inc./RaceTrac Petroleum - Parcel G8I-13-10 (Represented by Deloitte Tax LLP/Preston Boling)

1. Action on Analusia Properties Inc./RaceTrac Petroleum

G.

MS CVS Pharmacy LLC - Parcel J7-62-120 (Represented by Deloitte Tax LLP/Jordan Root)

1. Action on MS CVS Pharmacy LLC

VII. CAROLINE GILBERT, TAX COLLECTOR**A.**

Request to Refund Mobile Home Taxes Paid to Account 03988; the aforementioned property was erroneously taxed as a mobile home when assessed to real property. I am requesting that the home tax bill be voided and that the 2022 Mobile Home Taxes be refunded to the owner in the amount of \$64.88

B.

Request to Refund Mobile Home Taxes Paid to Account 26152; the aforementioned property was double assessed. I am requesting that the 2021 & 2022 Mobile Home Taxes be refunded to the owner in the amount of \$1,926.71

VIII. JOHN SULLIVAN, TAX ASSESSOR**A.**

Request approval of Application for FY2022-2023 for authority to expend One (1) Mill according to Section 27-39-239(2)(b), Miss. Code Ann., as amended

B.

Petitions for change of assessment on 2021 Real and Personal Assessment Rolls

C.

Petitions to adjust 2021 Homestead Exemption Supplemental Roll

D.

Request approval of deletion of 4831 homestead exemption accounts from the 2022 Homestead Exemption Deletion File

E.

Request to void the 2020 Tax Sale for Parcel Number E7N-61 (PPIN 8392) due to erroneous assessment of the aforementioned parcel and refund any tax sale purchaser

F.

Authority to pay registration fees in the amount of \$550.00 each and lodging in the amount of \$585.00 each for Derek Roberts, Johnny Jones and Jeremy Vertucci to attend the 2022 IAAO Course on September 19 -23, 2022 in Starkville, MS and authority to issue check and pay any travel related expenses

IX. MIKE HARRISON, ROAD MANAGER**A.**

Approval to install 35 MPH speed limit signs on Langford Drive (District 4)

B.

Request for approval of Atmos Energy Utility Permit No. 070.48447 to construct a natural gas line to be installed between Stonington Drive and West Waterwood Drive (Other County Roads involved: Scenic Drive and Sunrise Court) (District 2)

C.

Request for approval of Atmos Energy Utility Permit No. 070.48449 to construct a natural gas line along/across Stonington Court to be installed between Stonington Drive and Paradise Point Drive (District 2)

D.

Request for approval of Atmos Energy Utility Permit No. 070.48463 to construct a natural gas line along/across Sunrise Cove to be installed between Sunrise Point Drive and Suncrest Place (District 2)

E.

Request for approval of Atmos Energy Utility Permit No. 070.48464 to construct a natural gas line along/across West Waterwood Drive (District 2)

F.

Request for approval of Atmos Energy Utility Permit No. 070.48467 to construct a natural gas line to be installed between West Waterwood Drive and East Waterwood Drive (District 2)

G.

Request for approval of AT&T Utility Permit No. A02DJSB to construct a Fiber Route along/across Henderson Road to be installed between 6121 and 4318 Henderson Road (District 5)

H.

Request for approval of AT&T Utility Permit No. A0260KD to construct a Fiber Route along/across Holly Bush Road to be installed between McLain Place and 874 Holly Bush Road (District 4)

I.

Request for approval of Thomasville Water Association Utility Permit No. 21005 to construct a water line along/across Star Road to be installed between Garth Farm Road and Hardwick Place (Districts 1 & 3)

J.

Request for approval of Windstream Utility Permit No. 703712015 to construct a Fiber Cable along/across White Road and Moncure Road (District 1)

K.

Authority to award bid for the Vernon Jones Avenue Drainage & Roadway Improvements to Thornton Construction Company in the amount of \$277,347.00

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

SAP 61(18)M - Discussion and potential action

B.

Spillway Road Overlay STP-6945-00(012) LPA / 108291-70100 - Discussion and potential action

XI. CRAIG SLAY, BOARD ATTORNEY***Set Public Hearings*****A.**

Set Public Hearing for September 1, 2022, at 9:00 a.m. for Kim & Anthony May Nuisance Property, 340 Louise Lane (District 3)

B.

Set Public Hearing for September 1, 2022, at 9:00 a.m. for Shirley Evans & Latoya Perry (Tenant) Nuisance Property, 209 Pear Lane (District 1)

C.

Set Public Hearing for September 1, 2022, at 9:00 a.m. for Viorley Johnson Nuisance Property, 192 Floyd Street (District 1)

Public Hearings**D.**

Public Hearing for Gurinder Babber Conditional Use Permit, Highway 25 (District 2)

1. Action on Gurinder Babber

E.

Public Hearing for Scott May Rezoning Request, Highway 43 N (District 4)

1. Action on Scott May

Other**F.**

Consideration of and potential action to extend temporary moratorium on receipt of or consideration of applications for conditional uses for billboards to be placed within the Reservoir Community District

G.

Authorization for County Administrator to re-publish public notice of sale of county-owned surplus real property (20 acres +/- on Shiloh Road)

H.

Authorization to issue refund of ad valorem taxes paid by taxpayer for mobile home taxes erroneously assessed for tax years 2019-2022. PPIN 07626. Tax Payer is identified as Pedro Villarreal, 108 Humming Bird, Richland, MS 39218. Amount of refund is \$191.55

I.

Authority for Rankin County Tax Collector to correct records reflecting ad valorem tax obligations allegedly owed by owners/occupiers of mobile homes/manufactured homes where it has been confirmed that the ad valorem taxes assessed to said owner/occupier is erroneous. Attached as Exhibit "A" is a listing by PPIN, owner names, addresses, tax years, reason for classification as erroneous, tax amount reflected, and other information that demonstrates the Tax Collector's effort to determine the viability of the records contained in the county's system. Authority of Tax Collector to remove all records classified as erroneously assessed. Authority of Tax Collector to work with any third parties to remove erroneously assessed records from any ongoing collection activity

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

Authority to advertise Notice of a Public Hearing on the proposed Budget and proposed Tax Levy for the upcoming Fiscal Year 2023 for Rankin County to be held on September 6, 2022, at 9:00 a.m.

B.

Approval for Rankin County to enter into Annual Computer Software Support Agreement with Delta Computer Systems, Incorporated and authority to execute documents for FY 2023:

Solid Waste Billing System -- \$210.00 to \$230.00

Chancery Clerk - \$295.00/monthly to \$310.00

Tax Assessor - \$2,490.00/monthly to \$2,560.00

Tax Collector - \$2,205.00/monthly to \$2,235.00

C.

Approval of Commercial Lease Agreement between Rankin County and South Central Community Action Agency, Inc., for the county owned commercial building located at 1545 West Government Street, Suite C, in Brandon, MS, for a sum of \$1,400.00 to be paid monthly and authority for Board President to execute documents

D.

Authority to Sign Order of Real and Personal Property Assessment Rolls for 2022

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A.** Discussion of proposed FY23 Budget
- B.** Mike Harrison – Discussion of State Contract Equipment

XIV. EXECUTIVE SESSION**XV. RECESS UNTIL SEPTEMBER 1, 2022, AT 9:00 AM**

- A. Motion To:** Recess Until September 1, 2022, at 9:00 A.M.