

AGENDA
Rankin County Board of Supervisors
BRAD CALHOUN, PRESIDING
Tuesday, September, 6, 2022 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on September 6, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Supervisor District 2 Daniel Cross	☐	☐	☐	
Vice President Steve Gaines	☐	☐	☐	
President Brad Calhoun	☐	☐	☐	
Supervisor District 1 Jared Morrison	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A.** Mrs. Mary Elizabeth Warren - 2400 S Pearson Road

IV. OLD BUSINESS

A.

Minutes Approval
August 15, 2022
September 1, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of transfer of funds in the amount of \$500,000.00 from Grand Gulf Fund (108) to Volunteer Fire Fund (106) as approved in the FY22 Budget

B.

Approval of Budget Amendment in the Fire Fund for a transfer between line items, no increase

C.

Approval of Budget Amendment in the Road Fund for a transfer between line items, no increase

D.

Approval of Budget Amendment in the Bridge Fund for transfers between line items, no increase

E.

Budget Amendment in the Election Support Fund for an increase

Appointments, Agreements and Leases**F.**

Approval of request to appoint Tony Lowry as an Assistant Receiving Clerk to be authorized to sign Receiving Reports for the I.T. Department, effective October 1, 2022

G.

Approval to accept the adjusted rate schedule from Engineering Service effective September 1, 2022, for future hourly and cost-plus fixed fee contracts (All current contracts will remain unchanged, future lump sum contracts will be negotiated as usual)

H.

Authorization of Sheriff and Board President to execute school safety officer agreement between Rankin County Sheriff's Office, Rankin County Board of Supervisors and Rankin County School District for 2022-2023 School Year

I.

Acknowledgment of receipt of Notice to Proceed to be authorized on behalf of Rankin County for right-of-way acquisition services performed by Integrated Right-of-Way Services, LLC for (1) Federal Aid Project No. STP-7074-00(001)LPA / Florence-Byram Parkway; and (2) Rankin County Project / Old Pearson Road Improvements Project. Authority of Board President to execute Notice to Proceed and engage services as per June 2, 2022, General Services Agreement

J.

Request approval of Assignment of Farm Residential Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education and Leanne Vanderford-Hatfield (Assignor) do hereby warrant unto Eric and Mary Baggett (Assignees)

K.

Request approval of Assignment of Commercial Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education and George M. Butts, JR., and George M. Butts, III (Assignors) do hereby warrant unto Phillip and Crystal Riddle (Assignees)

L.

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 Anthony D. Harris (Lessee)

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 Ella Harris (Lessee)

Other**N.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pelahatchie

High School to provide a load of gravel for the back parking lot pursuant to Miss. Code Ann. §19-3-42(4)

O.

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

P.

Authority to lift restriction on subdividing of real property contained in paragraph three of those certain restrictive covenants filed in the Rankin County Chancery Clerk's Office in Deed Book 2021 at Pages 16201 through 16209. Authorization to divide Parcel "B" into two parcels each containing approximately 2 acres and combining the resulting parcels with Parcels "A" and "C" as shown in the original set of restrictive covenants. The resulting subdividing activity will reduce the total number of lots subject to said restrictive covenants to two lots. The restrictive covenants remain in force and effect, and it shall be prohibited to attempt subdividing of the remaining two lots in the future. All other restrictions and prohibitions set forth in said restrictive covenants shall be unaffected hereby. Authority for the land records to contain a copy of the consent agenda minutes reflecting the authority granted hereby

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay registration fees in the amount of \$695.00 for Joshua Ellis to attend the (FBI-LEEDA) Command Leadership Institute on September 25 - 30, 2022, in Columbus, MS and authority to issue check and pay any travel related expenses

B.

Approval of travel request for Victoria Sebren to attend the Mississippi Crime Stoppers Annual Training Conference on October 18 - 21, 2022, in Biloxi, MS and authority to pay any travel related expenses

C.

Request approval for Brett Ishee to teach a class for the National Association for Search and Rescue (NASAR) and take county vehicle to Meridian on September 12-16, 2022, and pay any travel related expenses

Advertising County Resources

D.

Authority to advertise county resources in the amount of \$250.00 with Northwest Rankin Football Booster Club for a Full-Page Color Ad in the 2022-23 Media Guide

E.

Authority to advertise county resources in the amount of \$250.00 to be listed as a sponsor on banner and program ad for Brandon Middle School Dog Jam

*Other***F.**

Authority to issue check in the amount of \$378.85 for invoice from Jerry's Catfish House for purchase of food and drinks to feed the county crews that were working to provide sandbags to residents in preparation of flooding

G.

Authority to accept two 2022 Pierce Commercial Pumpers for the Star Volunteer Fire Department and Langford Volunteer Fire Department and authority to accept a 2022 Pierce Tanker for the Southwest Volunteer Fire Department

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

Approval to remove items from the county inventory for being obsolete and to declare equipment surplus property, and to surplus and transfer items as an Intergovernmental sale at no cost

B.

Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer items to the Simpson County Sheriff's Office as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (2017 Chevrolet Tahoe, VIN# 1GNLCDEC3HR366130 - Inventory No. 11484)

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

Sheriff's Department: Teresa Beers (Housekeeper, Transfer from ADC to JDC) at Step 323; Joyce Cadena (Transfer from ADC to JDC) at Step 316; Hunter Chapman (Promotion to Certified Patrol Deputy) at Step 342; Brandon Cooper (Promotion to Certified Deputy in Court Services) at Step 342; Shonte Darrington (Transfer from JDC to ADC) at Step 334; Ruby Griffith (Part Time ADC Certified Detention Office) at Step 399; David King (Transfer from ADC to Animal Control Officer) at Step 358; Fred Lovett (Promotion to Asst. Chief CID) at Step 409; Grayson Manning (ADC Non-Certified Detention Officer, Transfer from JDC) at Step 301; William Steen (Promotion to Certified School Resource Officer) at Step 367 Willson Tyler Stewart (Promotion to Certified School Resource Officer) at Step 367; **Road Department:** Terry Jones (New Hire, Driver) at Step 343; William Lum (New Hire, Part-Time Laborer) at Step 301; Diane Thompson (New Hire, Office Manager) at Step 364; **Circuit Clerk's Office:** Jennifer Hammons (Promotion to Deputy Clerk) at Step 384; Margaret Henderson (Promotion to Deputy Clerk) at Step 389; **Tax Collector's Office:** Debbie Martin (New Hire, Deputy Clerk/Solid Waste) at Step 293;

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES**A. Various Documents****VI. CRAIG SLAY, BOARD ATTORNEY****A.**

Public Hearing on Proposed Fiscal Year 2023 Budget

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

Order approving the 2022 Recapitulation of the Real and Personal Assessment Rolls

B.

Request approval of ad valorem tax exemption requests for 2022 tax year: Goodwill Industries of Mississippi Pearl (Public Charity); Ever Reaching Community Outreach-Pelahatchie (Public Charity); Mississippi Lottery-Flowood; Southwest Airlines Co-Flowood (Airport Authority); Wesco Distribution Inc (Freeport)

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

Action on Bid Number 22-300-10, Term Bid for Bridge Installation and Bridge Components

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

Road Work Accomplished for August 2021 and Road Work Scheduled for September 2021

B.

Request for approval of CenterPoint Energy Utility Permit No. EB225174 to construct a Plastic Gas Main Line along/across Bethel Road to be installed between Breckenridge Drive and Bethel Church Road (District 3)

C.

Request approval of Contractual Agreement between Rankin County and JM WOOD Auction Company, Inc., to sell two 930M Caterpillar Wheel Loaders on September 20-22, 2022, in Montgomery, Alabama

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

Mayfield Subdivision - Approval of Preliminary Plat (District 4)

B.

SAP 61(19)M - Discussion and potential action

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

Set Public Hearing for September 15, 2022, at 9:00 a.m. for County Initiated Rezoning Request, Andrew Chapel Road (District 4)

OTHER**B.**

Public Hearing regarding proposed amendments to Rankin County Zoning Ordinance

C.

Consideration of and potential action to adopt proposed amendments to Rankin County Zoning Ordinance and Official Zoning Map

D.

Acknowledgment of receipt of application for tax exemption, Refuge Sheraton Hotel (Applicant - PIAM, LLC). The exemption request is for both real and personal property and is based upon Miss. Code Ann. Sections §57-10-255, et seq. The exemption request is for a period of ten (10) years. A similar request was submitted to the City of Flowood and has been approved by the City of Flowood. By state law, there is no tax exemption for school taxes under either code section cited in the application and any exemption granted will not include school taxes

E.

Consideration of and potential action regarding application of PIAM, LLC, request for tax exemption

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval to adopt the FY23 Budget in the amount of \$244,677,013.00

B.

Authority to publish the FY23 Combined Budget for Publication

C.

Approval for Rankin County to accept a 30-month Lease Purchase Financing Agreement with Trustmark Bank for the purchase of one (1) New Kenworth T480 Tandem Dump Truck (Black) at an interest rate of 3.43% with a \$90,000 buyback, and authority to execute documents

D.

Approval of Engagement Letter for Rankin County Human Resource Agency's Audited Financial Statements for Year Ended April 30, 2022, and authority for Interim Director to sign

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIV. EXECUTIVE SESSION

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