

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

I. Call to Order

9:00 AM Meeting called to order on September 15, 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.** Mr. Dave Van, Executive Director, Region 8 Mental Health
- B.** Kris New – Regional Director, Vector Disease Control

IV. OLD BUSINESS

A.

Minutes Approval:
A. September 6, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$9,065,755.46

B.

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

C.

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

D.

Approval of Budget Amendment in the 911 fund for a transfer between line items, no increase

E.

Authority to transfer \$8,000.00 Received from the State of Mississippi per HB1353 for the 2022 Local Improvements Projects Fund program from the General County Fund and Bank Account to the 2022 Local Improvement Project Fund and Bank Account as required by the MS Dept. of Finance &

Administration

Appointments

F.

Chancery Court Order appointing and setting salary for staff attorney Amanda Smith Newman, replacing Sherrie DeWolf (Salary may be supplemented by Rankin County if support staff funds are not sufficient)

Contracts, Agreements and Grants

G.

Authority for the Rankin County Sheriff's Department to accept the Mississippi Homeland Security Grant Program Award FY22 in the amount of \$33,145.00 and enter into a Homeland Security Grant Program Agreement with Mississippi Department of Public Safety Office and authority for the Board President to execute documents

H.

Authority to renew annual HVAC Agreement with Environment Masters effective September 1, 2022

I.

Approval of request from the Pisgah High School Dragon Club for the FY 2022 Recreational Funds (District 4) in the amount of \$3,100.00 as authorized by HB1744 Regular Session; these funds will be used for the renovation of the dressing rooms in the gymnasium and authority to issue check

J.

Approval of request from the Pelahatchie Attendance Center for the FY 2022 Recreational Funds (District 4) in the amount of \$2,637.50 as authorized by HB1744 Regular Session; these funds will be used for the purchase two new water stations for athletics and authority to issue check contingent on receiving required documents

K.

Approval of request from the R.O.C.K Reading Program for the FY 2022 Recreational Funds (District 3) in the amount of \$9,638.46 as authorized by HB1744 Regular Session; these funds will be used for the construction of a facility/pavilion to accommodate community programs/games and authority to issue check

Other

L.

Authority to publish notice of zoning amendments related to medical cannabis in Rankin County News

M.

Authority to adjust Sheriff's salary effective October 1, 2022, per HB 1408 of the 2022 Regular Session based on a Juvenile Detention Facility being located in Rankin County

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

Authority to pay registration fees in the amount of \$625.00 each for John Burt and Gerrad Bacon to attend the Crime Scene Reconstruction class on October 3 - 7, 2022, in Alabaster, Alabama and authority to issue check and pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$175.00 each and hotel expenses in the amount of \$280.00 each for Julie Thompson, Corey Gerber, Jan Lewis, Lindsay Brogdon, Cymber Hubbard, Alex Dupree, and Christy Emerson to attend the 9th Annual One Loud Voice - Multidisciplinary Team Child Abuse Conference on November 9 - 10, 2022, in Biloxi, MS and authority to issue check and pay any travel related expenses

C.

Approval of travel request for Cymber Hubbard to attend the Fall 2022 Parent Defender Training on September 21 - 22, 2022, in Biloxi, MS and authority to pay any travel related expenses

D.

Approval of travel request for Julie Thompson and Kristie Gardner to attend the 2022 Mississippi Court Administrators Fall Conference on October 26 - 28, 2022, in Biloxi, MS and authority to pay any travel related expenses

E.

Approval of travel request for Judge Tom Broome to attend the 2022 Mississippi Trial and Appellate Conference on October 26 - 28, 2022, in Oxford, MS and authority to pay any travel related expenses

F.

Approval of travel request for Corey Gerber to attend the 2022 Mississippi Prosecutors Training Conference on October 26 - 28, 2022, in Oxford, MS and authority to pay any travel related expenses

G.

Approval of travel request for Brett Ishee to take the Wilderness First Aid test in Meridian on October 3-5, 2022, and pay any travel related expenses

Other**H.**

Authority to reimburse the United States Marshal Service in the amount of \$3,687.00 for extradition of Rankin County Inmate, David Moore, by plane due to the severity of his charges and authority to issue check (Rankin County Circuit Court has ordered Moore to reimburse the county for this cost)

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 Jefferson Davis County Sheriff's Office as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (2010 Chevrolet Tahoe, VIN# 1GNMCAE01AR206360 - Inventory No.729)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**A.****Authority to approve the following Personnel Recommendations:**

Road Department: Mark McDonald (New Hire, Equipment Operator) at Step 378; Christian Thurman (New Hire, Laborer) at Step 301; **District Attorney's Office:** Heidle Carter Smith (Recommendation to pay annual salary increase of \$113,310.00, Commencing October 11, 2022; One hundred percent of this salary including benefits will be reimbursed by D.A. Office); **Tax Assessor's Office:** Brett Busick (Transfer from I.T.) at Step 436;

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

Authority to pay 2022 Annual Membership dues to the International Association of Assessing Officers for Lance Cooper in the amount of \$112.50 and authority to issue check

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

Andrew Chapel Road Reconstruction Project - Approval of Pay Application No. 11 to Site Masters, INC in the amount of \$452,977.46 and authority to issue check (District 4)

B.

Gunter Road Improvements (Phase 1) - Approval of Pay Application No. 1 to Hemphill Construction Company, INC in the amount of \$252,261.56 and authority to issue check (District 1)

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

Set Public Hearing for September 29, 2022, at 9:00 a.m. for Sherrie Rorie Nuisance Property, 337 Alliston Drive (District 1)

B.

Set Public Hearing for September 29, 2022, at 9:00 a.m. for Dennis & Loretta Bell Nuisance Property, 1131 Barker Road (District 4)

C.

Set Public Hearing for September 29, 2022, at 9:00 a.m. for Steven Scott Nichols Nuisance Property, 516 Rock Hill Road (District 3)

OTHER:**D.**

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

E.

Adoption of Resolution/Board Order Authorizing and Confirming all program elements related to the Rankin County American Rescue Plan Act State-Matching Fund Application or Applications and Authorizing Submission of Official Application or Applications, with all necessary supporting documentation as required, on behalf of Rankin County to Mississippi Department of Environmental Quality. Authorization of Rankin County Administrator and/or Board President to execute all documents, certifications, approvals, or otherwise, that may be required or necessary as a part of the application process. Authority of appropriate engineering firm to execute all documentation, certifications, approvals or otherwise on behalf of Rankin County that may be required or necessary as a part of the application process. Authority of Board Attorney or other appropriate legal counsel serving Rankin County to execute all documentation, certifications, approvals or otherwise on behalf of Rankin County that may be required or necessary as a part of the application process

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

Authority to issue checks for the annual 2022 Tax Levy Allocation of funds to each fire department contingent upon receipt of Financials and Run Reports

X. ADDITIONAL BUSINESS TO BE DISCUSSED**A.** Discussion of Road Plan**XI. EXECUTIVE SESSION****XII. RECESS UNTIL SEPTEMBER 29, 2022 16, 2020 AT 9:00 A.M.**