



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Thursday, September, 15, 2022 9:00 AM Rankin Board Room

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	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	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A. Kris New – Regional Director, Vector Disease Control - provided update on mosquito control in the county
- B. Mr. Dave Van, Executive Director, Region 8 Mental Health - submitted annual report

IV. OLD BUSINESS

- A. Minutes Approval:
A. September 6, 2022

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

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

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

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 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)**
 - I. Authority to issue check to the U.S. Postal Service in the amount of \$30,000.00 to replenish Permit #44 for the Voter Registration mail out cards**
- 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

1.

a

Vardoc 2022-2023 Tax Levy (Proof)

(PDF)
2.

b

Vardoc Advertisement for Bids to Re-Roof Florence Public Library (Proof)

(PDF)
3.

c

Vardoc Amendments to Zoning Ordinance for Medical Cannabis Establishments (Proof)

(PDF)
4.

d

Vardoc August 15, 2022 Minutes (Proof)

(PDF)
5.

e

Vardoc Executed Contractual Agreement between Rankin County & JM WOOD Auction Company, Inc. (PDF)
6.

f

Vardoc Executed MOU between Rankin County & the DFA to Receive Funds Regarding HB 1353 (PDF)
7.

g

Vardoc FY23 Combined Budget (Proof)

(PDF)
8.

h

Vardoc MDOT Form LPA-100 Overlay of Old Fannin Rd from Flowood Baptist Church to Spillway Rd (PDF)
9.

i

Vardoc Notice of Zoning Hearing for Sandra Warren (Proof)

(PDF)
10.

j

Vardoc September 1, 2022 Minutes (Proof)

(PDF)
11.

k

Vardoc September Monthly Project Status Report from Engineering Services (1) (PDF)
12.

l

Vardoc September Monthly Project Status Report from Engineering Services (2) (PDF)

VI. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session

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

B. Motion to go into Executive Session to discuss personnel

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to come out of Executive Session

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

- D. Outcome of Executive Session
No action taken

VII. 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

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

VIII. 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)

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

- 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)

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

IX. 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)

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

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

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

- 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)

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

OTHER:

- D. Consideration of and potential action regarding application of PIAM, LLC, request for tax exemption. Authority to approve the application received from PIAM, LLC, for a five-year exemption, with the option to renew for an additional five years, if the request is received prior to the expiration of the current exemption. This approval does not include tax exemption from Rankin County School District nor Public Roads and Bridges portion of millage. The applicant also waives their right to object to the Tax Assessor's valuation of all assets. The waiver shall be in place during the pendency of the exemption (or renewed exemption period, if any) and for a period of three (3) years following termination of the exemption. PIAM, LLC, will not be allowed to assign/transfer its tax exemption to any third party; however, it shall not be deemed a transfer or assignment where PIAM, LLC, alters its corporate structure (for purposes that are recognized as creating a tax advantage) but not its current ownership structure.

Chris Gouras, present on behalf of the applicant PIAM, LLC.

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

- 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. Authority to adopt all policies and procedures as it relates to the Rankin County American Rescue Plan Act (ARPA) matching funds, to allow for the proper procedure to handle any grant funding received and for any other purpose spelled out in the state law that established the state-matching fund program.

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

X. 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

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

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Discussion of Road Plan

B. Motion to add "Authority for County Engineer to prepare a survey on Greenfield Circle" to the agenda

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

C. Authority for County Engineer to prepare a survey on Greenfield Circle

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

XII. Motion to Recess Until September 29, 2022, at 9:00 a.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Supervisor District 2
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

This the 15th Day of September, 2022,



LARRY SWALES, CLERK OF THE BOARD

Brad Calhoun

BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

SUMMARY OF ALL FUNDS

FUND 1 Claims	2751 to 2971 Checks	220 Total	1,217,083.69 Manual	Held	Total	1,217,083.69
FUND 12 Claims	114 to 133 Checks	20 Total	258,887.81 Manual	Held	Total	258,887.81
FUND 25 Claims	10 to 13 Checks	4 Total	253,792.97 Manual	Held	Total	253,792.97
FUND 97 Claims	200 to 216 Checks	17 Total	143,993.81 Manual	Held	Total	143,993.81
FUND 104 Claims	10 to 10 Checks	1 Total	722.68 Manual	Held	Total	722.68
FUND 105 Claims	85 to 91 Checks	7 Total	626,896.43 Manual	Held	Total	626,896.43
FUND 106 Claims	126 to 131 Checks	6 Total	1,069,492.97 Manual	Held	Total	1,069,492.97
FUND 114 Claims	55 to 57 Checks	3 Total	8,491.71 Manual	Held	Total	8,491.71
FUND 150 Claims	776 to 857 Checks	82 Total	1,582,919.93 Manual	Held	Total	1,582,919.93
FUND 160 Claims	122 to 132 Checks	11 Total	306,181.95 Manual	Held	Total	306,181.95
FUND 190 Claims	15 to 16 Checks	2 Total	26,205.04 Manual	Held	Total	26,205.04
FUND 208 Claims	13 to 13 Checks	1 Total	619,999.50 Manual	Held	Total	619,999.50
FUND 319 Claims	62 to 66 Checks	5 Total	69,671.35 Manual	Held	Total	69,671.35
FUND 325 Claims	21 to 23 Checks	3 Total	86,457.50 Manual	Held	Total	86,457.50
FUND 350 Claims	7 to 7 Checks	1 Total	26,611.00 Manual	Held	Total	26,611.00
FUND 650 Claims	45 to 48 Checks	4 Total	95,967.75 Manual	Held	Total	95,967.75
FUND 654 Claims	12 to 12 Checks	1 Total	37,178.24 Manual	Held	Total	37,178.24
FUND 657 Claims	10 to 10 Checks	1 Total	4,715.50 Manual	Held	Total	4,715.50
FUND 658 Claims	10 to 10 Checks	1 Total	198.45 Manual	Held	Total	198.45
FUND 659 Claims	10 to 10 Checks	1 Total	146.95 Manual	Held	Total	146.95
FUND 660 Claims	10 to 10 Checks	1 Total	186.30 Manual	Held	Total	186.30
FUND 661 Claims	10 to 10 Checks	1 Total	50.18 Manual	Held	Total	50.18
FUND 662 Claims	10 to 10 Checks	1 Total	27.06 Manual	Held	Total	27.06
FUND 663 Claims	10 to 10 Checks	1 Total	211.98 Manual	Held	Total	211.98
FUND 664 Claims	10 to 10 Checks	1 Total	286.81 Manual	Held	Total	286.81
FUND 665 Claims	10 to 10 Checks	1 Total	2.40 Manual	Held	Total	2.40
FUND 666 Claims	13 to 13 Checks	1 Total	6,750.53 Manual	Held	Total	6,750.53
FUND 667 Claims	12 to 12 Checks	1 Total	8,365.67 Manual	Held	Total	8,365.67
FUND 668 Claims	15 to 18 Checks	4 Total	57,731.50 Manual	Held	Total	57,731.50

FUND 669 Claims	12	to	12 Checks	1 Total	2,600.00 Manual	Held	Total	2,600.00
FUND 675 Claims	29	to	30 Checks	2 Total	1,075,025.89 Manual	Held	Total	1,075,025.89
FUND 681 Claims	511	to	562 Checks	52 Total	1,339,470.55 Manual	Held	Total	1,339,470.55
FUND 690 Claims	12	to	12 Checks	1 Total	44,928.27 Manual	Held	Total	44,928.27
FUND 691 Claims	12	to	12 Checks	1 Total	17,971.06 Manual	Held	Total	17,971.06
FUND 692 Claims	12	to	12 Checks	1 Total	19,209.17 Manual	Held	Total	19,209.17
FUND 693 Claims	12	to	12 Checks	1 Total	57,322.86 Manual	Held	Total	57,322.86
Total for all Funds			Checks	462 Total	9,065,755.46 Manual	Held	Total	9,065,755.46

CO-UNIT ROAD MAINTENANCE FUND ROAD AND BRIDGES					
Account	Objective Name	Date	Before Change	Change	After Change
150300680	TIRES AND TUBES	9/15/2022	80,000.00	30,000.00	110,000.00
150300912	ROADS	9/15/2022	950,000.00	-30,000.00	920,000.00

***** Net Change.....

* Fund Totals 150 CO-UNIT ROAD MAINTENANCE FUND 1,030,000.00 1,030,000.00

* Report Totals 1,030,000.00 1,030,000.00

EMERGENCY 911 FUND		911 (COMMUNICATION SERVICES)				
Account	Objective Name	Date	Before Change	Change	After Change	
097230640	FENCING	9/15/2022	9,500.00	-8,750.00	750.00	
097230918	OTHER MOBILE EQMT \$5,000 +	9/15/2022		8,750.00	8,750.00	

***** Net Change.....

* Fund Totals 097 EMERGENCY 911 FUND 9,500.00 9,500.00

* Report Totals 9,500.00 9,500.00

Additional Information

Payment Summary:

Payment Number: 302088043
 Disbursing Paymode-X Account: StateofMS.1130
 Current Status: Processed Successfully
 Remit Item #: 1

Report Generated At:

09/12/2022 10:53:09

Settlement Date:

09/09/2022

Collecting Paymode-X Account:

RANKINCOUNTY.BOS

Payment Amount:

\$8,000,000.00

PV LN	Line Description	ACCT Code	Acct Description	Amount
001	HB 1353 Rankin County	0067040000	Grantor Payments On Behalf of G\$	8,000,000.00

Attachment: Authority to Transfer Funds from the State of MS per HB1353 (18043 : Authority to Transfer

IN THE CHANCERY COURT OF RANKIN COUNTY

THE STATE OF MISSISSIPPI

FILED

IN RE: APPOINTMENT OF STAFF ATTORNEY SEP 12 2022 GENERAL MINUTES

LARRY SWALES

Chancery Clerk, Rankin County

ORDER APPOINTING AND SETTING SALARY FOR STAFF ATTORNEY

There having come on for consideration the matter of appointment and compensation for the Senior Staff Attorney for the Twentieth Judicial District in Rankin County Chancery Court, it is hereby ordered by the undersigned Chancellors that pursuant to Miss. Code Ann. § 9-1-36, Amanda Smith Newman is appointed AOC Staff Attorney III effective September 19, 2022. The annual salary of Amanda Smith Newman is hereby set at \$70,720.00 plus benefits for a total package with benefits of \$93,223.18, and is to be funded from the support staff funds of the undersigned Chancellor, John C. McLaurin, Jr., Chancellor Troy Farrell Odom, and Chancellor Haydn J. Roberts of the Twentieth Judicial District of Rankin County, Mississippi.

If sufficient funds are not available from the support staff funds of the undersigned Chancellors of the district, said salary may be supplemented by Rankin County.

SO ORDERED this the 12th day of September, 2022.

John C. McLaurin, Jr.
CHANCELLOR JOHN C. MCLAURIN, JR., PLACE ONE

Troy Farrell Odom
CHANCELLOR TROY FARRELL ODOM, PLACE TWO

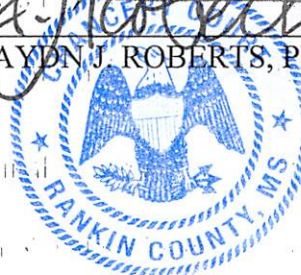
Haydn J. Roberts
CHANCELLOR HAYDN J. ROBERTS, PLACE THREE

STATE OF MISSISSIPPI
RANKIN COUNTY

I, LARRY SWALES, Chancery Clerk of the above named County and State, do certify that the foregoing instrument is a true and correct copy of the original. Witness my signature and seal of court this the 12 day of Sept., 2022
LARRY SWALES, Chancery Clerk

MC

DC





Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

September 9, 2022

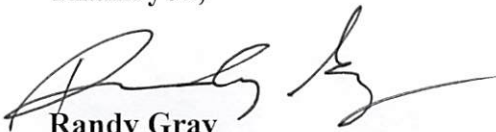
Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Ms. Office of Homeland Security Grant

Dear Board Members:

Please place on the Board minutes to approve accepting a grant award from Ms. Office of Homeland Security Grant FY2022 in the amount of \$33,145.00. This is a 100% funded grant and we will have to purchase the equipment in the beginning and submit invoices and the check copies for the purchases to Homeland Security. At which time Homeland Security will then issue a check for the amount spent. Once the check is received from Homeland, we would ask for that money to be placed back into our budget. Please have the Board President sign the documents.

Thank you,



Randy Gray
Undersheriff



STATE OF MISSISSIPPI
TATE REEVES, GOVERNOR
DEPARTMENT OF PUBLIC SAFETY
SEAN J. TINDELL, COMMISSIONER

MISSISSIPPI OFFICE OF HOMELAND SECURITY HOMELAND SECURITY GRANT PROGRAM SUB-RECIPIENT GRANT AWARD

Sub-Recipient Name: Rankin County Sheriff's Office

Project Title: Homeland Security Grant Program

Grant Period: September 1, 2022-August 31, 2023

Date of Award: September 1, 2022

Total Amount of Award: \$33,145.00

Grant Number: 22LE61

In accordance with the provisions of Federal Fiscal Year 2022 Homeland Security Grant Program, the Mississippi Office of Homeland Security (MOHS), State Administrative Agency (SAA), hereby awards to the foregoing Sub-Recipient a grant in the federal amount shown above. The CFDA number is 97.067 and MOHS federal grant number is **EMW-2022-SS-00006**. Authorizing Authority for Program: Section 2002 of the *Homeland Security Act of 2002*, as amended (Pub. L. No. 107-296), (6 U.S.C.603).

Enclosed is a signed grant agreement obligating federal funds as outlined above. Please review the grant agreement in full, sign in the designated signature areas and return to the MOHS by **October 17, 2022**. Strict adherence to these provisions is essential to ensure compliance with applicable federal and state statutes, rules, regulations, and guidelines.

Grant funds will be disbursed to Sub-Recipients (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

I certify that I understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. I also certify that I understand and agree to comply with the general and fiscal terms and conditions of the grant including special conditions and the Mississippi Department of Public Safety, Office of Homeland Security, Homeland Security Grant Program, Policies and Procedures Manual; to comply with provisions of the Act governing these funds and all other federal laws and regulations; that all information is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the Sub-Recipient; and that all agencies involved with this project understand that all federal funds are limited to a twelve-month period.

Supplantation: The Sub-Recipient provides assurance that funds will not be used to supplant or replace local, state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, I certify that the receipt of federal funds through the MOHS shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

ACCEPTANCE OF THE FEDERAL GRANT AWARD FOR THE SUB-RECIPIENT

Brad Calhoun

9/15/22

Signature of Authorized Signatory Official

[Signature]

9/16/22

Signature of MOHS Executive Director/SAA

MISSISSIPPI OFFICE OF HOMELAND SECURITY



FY22 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT AND AWARD PACKET

FY22 MISSISSIPPI OFFICE OF HOMELAND SECURITY GRANT AGREEMENT

1. Sub-Recipient's Name: Rankin County Sheriff's Office Mailing Address: 221 N. Timber Street Brandon, MS 39042 Telephone Number: 601-824-2676 E-Mail: cbrogdon@rankincounty.org	2. Effective Date of Grant: September 1, 2022 3. Sub-Recipient Grant Number: 22LE61 4. Grant Identifier (Funding Source & Year): EMW-2022-SS-0006 5. Period of Performance: Start and End Dates: September 1, 2022-August 31, 2023 6. Subgrant Payment Method: ☒ Cost Reimbursement Method
7. CFDA # - 97.607- Homeland Security Grant Program 10. FAIN #: 646000779	8. UEI # - 11. Initial Federal Award Date: September 1, 2022
9. Congressional District: 3 12. Federal Awarding Agency: Homeland Security (800)368-6498	
13. Research and Development Grant: ☐ Yes ☒ No 14. Indirect Cost Rate Charged: \$0.00	

15. The following grant funds are obligated:					
A. COST CATEGORY		B. SOURCE OF FUNDS		C. MATCH	D. RATIO%
(1) Personal Services-Salary	\$0.00	(1) Federal	\$ 33,145.00	\$0.00	100%
(2) Personal Services-Fringe	\$0.00	(2) State	\$0.00	\$0.00	0%
(3) Contractual Services	\$0.00	(3) Local	\$0.00	\$0.00	0%
(4) Travel	\$0.00	(4) Other	\$0.00	\$0.00	0%
(5) Equipment	\$33,145.00	Total:	\$ 33,145.00	\$0.00	100%
(6) Commodities/Supplies	\$0.00	E. TOTAL OF ALL FEDERAL GRANTS THROUGH MOHS TO AGENCY:			
(7) Other	\$0.00	Number of Grants:	FY19	FY20	FY21
TOTAL	\$33,145.00	TOTAL:	\$0.00	\$41,385.00	\$32,245.00

The Sub-Recipient agrees to operate the program outlined in this Grant Agreement in accordance with all provisions of this Agreement as included herein. The following sections are attached and incorporated into this Agreement: Final Approved Agreement which includes Sub-Recipient Signature Sheet; Project Description; Goals and Objectives; Implementation Schedule; Cost Summary Support Sheet; and Agreement of Understanding and Compliances.

All policies, terms, conditions, and provisions listed in funding guidelines, grant agreement, and agreement of understanding which has been provided to Sub-Recipient, are also incorporated into this agreement, and Sub-Recipient agrees to fully comply therewith.

14. Approval from Grantee:  Signature Date: 9/16/22	15. Approval from Sub-Recipient:  Signature Date: 9/15/22 Name: Brad Calhoun Title: Authorized Signatory Official
Name: Baxter Kruger Title: MOHS Executive Director/SAA	

FY22 HOMELAND SECURITY GRANT PROJECT DESCRIPTION

The Mississippi Office of Homeland Security Grant Program (HSGP) is provided by Federal grant funds to assist local, state, and tribal efforts in obtaining the resources required to support the National Preparedness Goal, mission areas and core capabilities to build a culture of preparedness. All grant programs funded will help the State of Mississippi in the prevention, preparation, protection, and response to acts of terrorism.

These efforts will be coordinated through the grants and operation programs, along with training and exercises developed during the grant year. All programs will utilize risk assessments, data, and community knowledge to target and deploy resources that are community and state-wide threats and hazards.

FY22 HOMELAND SECURITY PROJECT GOALS AND OBJECTIVES

PROJECT:

Establish and enhance terrorism intelligence to include, but not limited to an early warning system, center, or task force.

GOAL:

Increase jurisdiction participation with multi-level intelligence components and agencies to prevent, protect against, respond to, and recover from Weapons of Mass Destruction (WMD) and/or Terrorism incidents and attacks.

OBJECTIVES:

Provide intelligence gathering and information sharing capabilities to 50% of local jurisdictions within three (3) years after approval of state strategy.

Develop a joint 24-hour emergency notification system for first responders and others who are in a critical, need-to-know position. This includes the Health Alert Network (HAN) and DPS information dissemination to local law enforcement within 3 years after approval of state strategy.

Establish/enhance statewide deterrence/prevention and response efforts.

GOAL:

Reduce Mississippi's vulnerability to terrorism through preparedness and protective efforts.

OBJECTIVES:

Create, implement, and maintain terrorism preparedness plans consistent with the National Response Plan (NRP) and provide advice, assistance, training, and oversight to local governments in the development of such plans within three (3) years after approval of state strategy.

Improve the number of emergency responders prepared to respond to WMD/CBRNE incidents, including hoaxes and suspicious packages within three (3) years of the approval of the state strategy.

FY22 PROGRAM MILESTONE SCHEDULE

The program milestone schedule is intended to provide the Sub-Recipient, a proposed list of planned activities, implementation dates, for the implementation of the grant. Program milestones will be provided in the Sub-Recipient's quarterly reporting, as when the milestone should be completed.

1st QUARTER (September, October & November)

- Completed Environmental Historic Preservation Form and submit to MOHS (If required). Please include form and photographs of outside of building, as well as places where equipment will be installed.
- Complete NIMS Training (100, 200, 700 and 800), if not completed.
- Complete Cyber-Security Assessment and return completion form to MOHS.
- Solicit quotes and/or bids for equipment. (If equipment is over \$5,000.00, two (2) quotes are required)
- Review proposals, quotes, bids and select vendors.
- Purchase approved equipment during 1st quarter for the grant year.
- Begin Preparation of 1st Quarter Report. (September 1-November 30). Due to MOHS December 15th.
- Send full Grant Agreement with signatures to MOHS.
- Assess and review program's threats, hazards, core capabilities and needs.
- Participate and attend any trainings, meetings, or conference calls with MOHS, as required and necessary.

2nd QUARTER (December, January & February)

- Submit 1st Quarter Report to MOHS. Due December 15.
- Receive approved equipment or grant funded items.
- Prepare Equipment/Inventory Sheet for MOHS. Take pictures of all Equipment. Submit to MOHS.
- Prepare Reimbursement paperwork if equipment received.
- Begin preparation of 2nd Quarter Report. (December 1-February 28). Due to MOHS March 15.
- Participate and attend any trainings, meetings, or conference calls with MOHS, as required and necessary.
- Assess and review program's threats, hazards, core capabilities and needs.

3RD QUARTER (March, APRIL & MAY)

- Submit 2nd Quarter Report to MOHS. Due March 15th.
- Receive approved equipment or grant funded items.
- Prepare Equipment/Inventory Sheet for MOHS. Take pictures of all Equipment. Submit to MOHS.
- Prepare Reimbursement paperwork if equipment received.
- Begin preparation of 3rd Quarter Report. (March 1-May 31). Due to MOHS June 15th.
- Participate and attend any trainings, meetings, or conference calls with MOHS, as required and necessary.
- Assess and review program's threats, hazards, core capabilities and needs.

FY22 PROGRAM MILESTONE SCHEDULE

4th QUARTER (June, July & August)

- Submit 3rd Quarter Report to MOHS. Due June 15th.
- Receive approved equipment or grant funded items.
- Prepare Equipment/Inventory Sheet for MOHS. Take pictures of all Equipment. Submit to MOHS.
- Prepare Reimbursement paperwork if equipment received.
- Begin preparation of 4th Quarter Report. (June 1-August 31). Due to MOHS September 15th.
- Participate and attend any trainings, meetings, or conference calls with MOHS, as required and necessary.
- Assess and review program's threats, hazards, core capabilities and needs.

CLOSEOUT (September 1-October 1)

- Submit 4th Quarter Report. (June 1-August 31). Due to MOHS September 15th.
- Prepare Closeout Documents and submit to MOHS. Due October 15th.
- Assess and review program's threats, hazards, core capabilities and needs.

FY22 Mississippi Office of Homeland Security-Cost Summary Support Sheet

1. Sub-Recipient Agency: Rankin County Sheriff's Office				
2. Sub-Recipient Grant Number: 22LE61		3. Grant ID: FY22HSGP	4. Beginning: September 1, 2022	5. Ending: August 31, 2023
6. Activity: Homeland Security Grant Program				
7. Category & Line Item	8. Description of item and/or Basis for Valuation	9. Budget		
		Federal	All Other	Total
Personal Services-Salary		\$0.00	\$0.00	\$0.00
Personal Services-Fringe		\$0.00	\$0.00	\$0.00
Contractual Services		\$0.00	\$0.00	\$0.00
Travel		\$0.00	\$0.00	\$0.00
Equipment	Rapid Deployment Kit for RATT Tower Camera 1 @ \$14,995.00= \$14,995.00 Quick Deploy Covert Camera 1 @ \$18,150.00= \$18,150.00	\$33,145.00	\$0.00	\$33,145.00
Commodities/Supplies		\$0.00	\$0.00	\$0.00
Other:		\$0.00	\$0.00	\$0.00

TOTALS	\$33,145.00	\$0.00	\$33,145.00
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MISSISSIPPI OFFICE HOMELAND SECURITY GRANT AGREEMENT OF UNDERSTANDING AND COMPLIANCES

This Grant Agreement (GA) is made and entered into by and between the State of Mississippi by and through the Mississippi Department of Public Safety and the Mississippi Office of Homeland Security, hereto referred to as State, and governmental unit or agency named in this Agreement, hereinafter referred to as Sub-Recipient.

Section 2002 of the Homeland Security Act of 2002 and the Department of Homeland Security Appropriation Act, 2021, as amended, provides federal funds to the State for approved homeland security projects for the purpose of enhancing, the ability of state, local, tribal, and territorial governments, as well as non-profits, to prevent, protect against, respond to, and recover from terrorist attacks, and

The State may make said funds available to state, local, tribal, and territorial governments, as well as non-profits entities upon application and approval from the State and Homeland Security, and

The Sub-Recipient must comply with all requirements listed herein, to be eligible for federal funds in approved homeland security projects, and

Now, therefore in consideration of mutual promises and other consideration, the parties agree as follows:

Federal Terms and Conditions:

Terms and conditions pertain not only to Recipients, but grant funded Sub-Recipients, as well. The following list of terms and conditions should be reviewed and followed. The FY2022 Department of Homeland Security Standard Terms and Conditions, can be found at: https://www.dhs.gov/sites/default/files/2022-01/fy_2022_dhs_terms_and_conditions_version_2_dated_jan_24_2022_508.pdf.

The Fiscal Year (FY) 2022 DHS Standard Terms and Conditions apply to all new federal financial assistance awards funded in FY 2022. These terms and conditions flow down to subrecipients unless an award term or condition specifically indicates otherwise. The United States has the right to seek judicial enforcement of these obligations

A. Assurances, Administrative Requirements, Cost Principles, Representations and Certifications

I. DHS financial assistance recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances – Non-Construction Programs, or OMB Standard Form 424D Assurances – Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances as instructed by the awarding agency.

II. DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations (C.F.R.) Part 200 and adopted by DHS at 2 C.F.R. Part 3002.

III. By accepting this agreement, recipients, and their executives, as defined in 2 C.F.R. § 170.315, certify that their policies are in accordance with OMB's guidance located at 2 C.F.R. Part 200, all applicable federal laws, and relevant Executive guidance.

B. General Acknowledgements and Assurances

All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

I. Recipients must cooperate with any DHS compliance reviews or compliance investigations conducted by DHS.

II. Recipients must give DHS access to examine and copy records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities or personnel.

III. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.

IV. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law, or detailed in program guidance.

V. Recipients (as defined in 2 C.F.R. Part 200 and including recipients acting as pass-through entities) of federal financial assistance from DHS or one of its awarding component agencies must complete the DHS Civil Rights Evaluation Tool within thirty (30) days of receipt of the Notice of Award for the first award under which this term applies. Recipients of multiple awards of DHS financial assistance should only submit one completed tool for their organization, not per award. After the initial submission, recipients are required to complete the tool once every two (2) years if they have an active award, not every time an award is made. Recipients should submit the completed tool, including supporting materials, to CivilRightsEvaluation@hq.dhs.gov. This tool clarifies the civil rights obligations and related reporting requirements contained in the DHS Standard Terms and Conditions. Subrecipients are not required to complete and submit this tool to DHS. The evaluation tool can be found at <https://www.dhs.gov/publication/dhs-civil-rights-evaluation-tool>.

The DHS Office for Civil Rights and Civil Liberties will consider, in its discretion, granting an extension if the recipient identifies steps and a timeline for completing the tool. Recipients should request extensions by emailing the request to CivilRightsEvaluation@hq.dhs.gov prior to expiration of the 30-day deadline.

C. Standard Terms & Conditions

I. Acknowledgement of Federal Funding from DHS

Recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

II. Activities Conducted Abroad

Recipients must ensure that project activities performed outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

III. Age Discrimination Act of 1975

Recipients must comply with the requirements of the Age Discrimination Act of 1975, Public Law 94-135 (1975) (codified as amended at Title 42, U.S. Code, § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

IV. Americans with Disabilities Act of 1990

Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, Pub. L. 101-336 (1990) (codified as amended at 42 U.S.C. §§ 12101– 12213), which prohibits recipients from

discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

V. Best Practices for Collection and Use of Personally Identifiable Information

Recipients who collect personally identifiable information (PII) are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines PII as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy Template as useful resources respectively.

VI. Civil Rights Act of 1964 – Title VI

Recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (codified as amended at 42 U.S.C. § 2000d et seq.), which provides that no person in United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

VII. Civil Rights Act of 1968

Recipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. 90-284, as amended through Pub. L. 113-4, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (see 42 U.S.C. § 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units— i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features. (See 24 C.F.R. Part 100, Subpart D.)

VIII. Copyright

Recipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 and an acknowledgement of U.S. Government sponsorship (including the award number) to any work first produced under federal financial assistance awards.

IX. Debarment and Suspension

Recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, which are at 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R. Part 3002. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

X. Drug-Free Workplace Regulation

Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of Sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (41 U.S.C. §§ 8101-8106).

XI. Duplication of Benefits

Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid

restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons. However, these prohibitions would not preclude recipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons.

XII. Education Amendments of 1972 (Equal Opportunity in Education Act) – Title IX

Recipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. 92-318 (1972) (codified as amended at 20 U.S.C. § 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

XIII. Energy Policy and Conservation Act

Recipients must comply with the requirements of the Energy Policy and Conservation Act, Pub. L. 94-163 (1975) (codified as amended at 42 U.S.C. § 6201 et seq.), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

XIV. Ensuring the Future is Made in All of America by All of America's Workers

Recipients must comply with the "Build America, Buy America" provisions of the Infrastructure Investment and Jobs Act and E.O. 14005 which provide that, as appropriate and to the extent consistent with law, the recipient must use all practicable means within their authority under a federal award to provide a preference for the purchase, acquisition, or use of goods, products, or materials produced in the United States (including but not limited to iron, aluminum, steel, cement, and other manufactured products.)

XV. False Claims Act and Program Fraud Civil Remedies

Recipients must comply with the requirements of the False Claims Act, 31 U.S.C. §§3729- 3733, which prohibit the submission of false or fraudulent claims for payment to the Federal Government. (See 31 U.S.C. §§ 3801-3812, which details the administrative remedies for false claims and statements made.)

XVI. Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)

XVII. Federal Leadership on Reducing Text Messaging while Driving

Recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the Federal Government.

XVIII. Fly America Act of 1974

Recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C.) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974, 49 U.S.C. § 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

XIX. Hotel and Motel Fire Safety Act of 1990

Recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. § 2225a

XX. John S. McCain National Defense Authorization Act of Fiscal Year 2019

Recipients, subrecipients, and their contractors and subcontractors are subject to the prohibitions described in section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232 (2018) and 2 C.F.R. §§ 200.216, 200.327, 200.471, and Appendix II to 2 C.F.R. Part 200. Beginning August 13, 2020, the statute – as it applies to DHS recipients, subrecipients, and their contractors and subcontractors – prohibits obligating or expending federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons.

XXI. Limited English Proficiency (Civil Rights Act of 1964, Title VI)

Recipients must comply with Title VI of the Civil Rights Act of 1964, (42 U.S.C. § 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.

XXII. Lobbying Prohibitions

Recipients must comply with 31 U.S.C. § 1352, which provides that none of the funds provided under a federal financial assistance award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.

XXIII. National Environmental Policy Act

Recipients must comply with the requirements of the National Environmental Policy Act of 1969, (NEPA) Pub. L. 91-190 (1970) (codified as amended at 42 U.S.C. § 4321 et seq. and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

XXIV. Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

XXV. Non-Supplanting Requirement

Recipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.

XXVI. Notice of Funding Opportunity Requirements

All the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. All recipients must comply with any such requirements set forth in the program NOFO.

XXVII. Patents and Intellectual Property Rights

Recipients are subject to the Bayh-Dole Act, 35 U.S.C. § 200 et seq, unless otherwise provided by law. Recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. § 401.14.

XXVIII. Procurement of Recovered Materials

States, political subdivisions of states, and their contractors must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. 89-272 (1965), (codified as amended by the Resource Conservation and Recovery Act, 42 U.S.C. § 6962.) The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

XXIX. Rehabilitation Act of 1973

Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, Pub. L. 93-112 (1973), (codified as amended at 29 U.S.C. § 794,) which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

XXX. Reporting of Matters Related to Recipient Integrity and Performance

General Reporting Requirements: If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of this federal award, then the recipients must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.

XXXI. Reporting Subawards and Executive Compensation Reporting of first tier subawards.

Recipients are required to comply with the requirements set forth in the government-wide award term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part FY 170, Appendix A, the full text of which is incorporated here by reference in the award terms and conditions.

XXXII. SAFECOM

Recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

XXXIII. Terrorist Financing

Recipients must comply with E.O. 13224 and U.S. laws that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible to ensure compliance with the Order and laws.

XXXIV. Trafficking Victims Protection Act of 2000 (TVPA)

Trafficking in Persons.

Recipients must comply with the requirements of the government-wide financial assistance award term which implements Section 106 (g) of the Trafficking Victims Protection Act of 2000 (TVPA), codified as amended at 22 U.S.C. § 7104. The award term is located at 2 C.F.R. § 175.15, the full text of which is incorporated here by reference.

XXXV. Universal Identifier and System of Award Management Requirements for System for Award Management and Unique Entity Identifier

Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference.

XXXVI. USA PATRIOT Act of 2001

Recipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), which amends 18 U.S.C. §§ 175–175c.

XXXVII. Use of DHS Seal, Logo, and Flags

Recipients must obtain permission from their DHS FAO prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

XXXVIII. Whistleblower Protection Act

Recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C § 2409, 41 U.S.C. § 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310

Certifications Regarding Lobbying; Debarment, Suspension, and other Responsibility Matters; Drug-Free Workplace Requirements; Procurement; Organizational and Financial Requirement; following Sub-Recipient Procedures: Disclosures: Disclosure of Information and Conflict of Interest

Sub-Recipients should refer to the regulations cited below to determine the certification to which they are required to attest. Sub-Recipients should also review the instructions for certification included in the regulations before completing this form. Signature of this agreement provides for compliance with certification requirements under 10 CFR Part 601 "New Restrictions on Lobbying," and 10 CFR Part 1036 "Government wide Debarment and Suspension (Nonprocurement) and Government wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the State determines to award the covered transaction, grant, or other agreement.

1. Lobbying

As required by section 1352, Title 31 of the U.S. Code, and implemented at 44 CFR Part 18, for persons entering into a grant or cooperating agreement over \$ 100,000, as defined at 44 CFR Part 18, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement.

(b) If any other funds than Federal appropriated funds have been paid or will be paid to any other person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or an employee of Congress, or employee of a member of Congress in connection with this Federal Grant or cooperative agreement, the undersigned shall complete and submit Stand Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

2. Debarment, Suspension, and Other Responsibility Matters

1. The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency.

(b) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

2. Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

3. Applicable CFR's and Federal Executive Orders 12549 and 12689 prohibit non-federal entities from contracting with or making sub-awards under covered transactions to parties that are suspended or debarred or whose principals are suspended or debarred. Covered transactions include procurement contracts for goods or services equal to or in excess of \$25,000 and non-procurement transactions such as grants or cooperative agreements. By signing this Agreement, the Subgrantee agrees it will verify the status of potential vendors prior to any federal funds being obligated to prevent any debarred or suspended agencies or vendors from receiving federal funds. The Subrecipient can confirm the status of potential vendors by conducting a search

on the System for Award Management (SAM) website (<https://www.sam.gov/portal/public/SAM/>). At this time, DPS does not require Subrecipients to submit proof of verification with any reimbursement request; however, the Subrecipient must maintain this information, in the form of a screen print, with other grant documentation. This documentation shall be available for review per Attachment C.

3. Drug-Free Workplace

This certification is required by the Drug-Free Workplace Act of 1988 (Pub.L. 100-690, Title V, Subtitle D) and is implemented through additions to the Debarment and Suspension regulations, published in the Federal Register on January 31, 1989, and May 25, 1990.

The Subrecipient will or will continue to provide a drug-free workplace by:

1. Maintaining a Zero Tolerance Drug Policy.
2. Posting in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the Subrecipient's workplace and specifying the actions that will be taken against employees for violations of such prohibition.
3. Stating in all solicitations or advertisements for employees or subcontractors placed by or on behalf of the Subrecipient that the Subrecipient maintains a drug-free workplace.
4. Establishing an ongoing drug-free awareness program to inform employees about:
 - (a) The dangers of drug abuse in the workplace.
 - (b) The Subrecipient's policy of maintaining a drug-free workplace.
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
 - (e) Including the provisions of the foregoing clauses in all third-party contracts, subcontracts, and purchase orders that exceed ten thousand dollars (\$10,000.00), so that the provisions will be binding upon each subcontractor or vendor.

4. Procurement:

The Subrecipient agrees to abide by their respective procurement rules, policies, and/or procedures as outlined in 2 CFR §§ 200.317 to 200.326.

1. Subrecipient must comply with proper competitive bidding procedures as required by the applicable federal and state rules.
2. The subrecipient entity must maintain written standards of conduct covering conflict of interest and governing the actions of its employees and engaged in selection, award, and administration of contracts.
3. The subrecipient must take all necessary affirmative steps to assure that minority business, women's business enterprises, and labor surplus area firms re used when possible. Please see 2 CFR § 200.321 for the affirmative steps that must be taken.

5. Organizational and Financial Requirement

1. All Subrecipients are required to establish and maintain accounting systems and financial records to accurately account for funds awarded to them. Determining allowability of costs claimed will be consistent with the requirements of the grant award and its applicable regulations.

- a. Subrecipients have the responsibility to employ the organizational and management techniques necessary to assure proper administration and cost allocation, including accounting, budgeting, reporting, auditing, and other review controls.

- b. All Subrecipients will accept responsibility for expending and accounting for funds in a manner consistent with an approved project, plan and or program as evidenced by their acceptance of an Agreement award by the Department of Public Safety; Policies, procedures, reporting requirements or other special conditions established by the appropriate Federal agency, if applicable, and the Department of Public Safety.

2. Subrecipients must have an adequate system of internal controls which:

- a. Presents, classifies, and retains all detailed financial records related to the Agreement award. Financial records must be retained by the Subrecipient and be available for review for a period of three (3) years after the expiration of the grant period except those records must be retained until completion or resolution of all issues arising from audit, litigation or claims started before the expiration of the three-year period, whichever is later.

- b. Provides reasonable assurance that Federal awards are managed in compliance with Federal statutes, regulations, and the terms and 42 CFR § 200.318(c)(1) conditions. These internal controls should be in compliance with the guidance in "Standards for Internal Control in the Federal Government" issued by the Comptroller General of the United States and the "Internal Control Integrated Framework," issued by the Committee of Sponsoring Organizations of the Treadway Commission (COSO).

- c. Provides information for planning, control, and evaluation of direct and indirect costs.

- d. Provides cost and property control to ensure optimal use of the grant funds; Controls funds and other resources to ensure that the expenditure of grant funds and use of any property acquired under the grant are in conformance with established guidelines and policies.

3. Notification of Organizational Changes Required:

- a. The recipient shall provide DPS written notification within 30 days should any of the following events occur:

- i. having new or substantially changed systems
 - ii. having new compliance personnel
 - iii. loss of license or accreditation to operate program
 - iv. organizational restructuring

6. Following Subrecipient Procedures:

The undersigned certifies that the Subrecipient organization has in place standard policies and procedures that govern the Subrecipient's payroll, purchasing, contracting and inventory control in accordance with 2 CFR 225, Appendix A, Section C 1.e or 2 CFR 200.302. The undersigned further certifies that the Subrecipient organization will use those policies and procedures for any approved expenditure under this Agreement and for any equipment purchased with Agreement funds. The undersigned also agrees to make the policies and procedures available for examination by any authorized representatives of the State or

Federal Government. This does not relieve the Subrecipient from requirements of federal financial management, requirements in:

- (a) 2 CFR 200 § 302 Financial Management

7. Disclosure of Information:

Any confidential or personally identifiable information (PII) acquired by subrecipient during the course of the subgrant shall not be disclosed by subrecipient to any person, firm, corporation, association, or other entity for any reason or purpose whatsoever without the prior written consent of the Department of Public Safety either during the term of the Agreement or in the event of termination of the Agreement for any reason whatsoever. Subrecipient agrees to abide by applicable federal regulations regarding confidential information and research standards, as appropriate, for federally supported projects.

8. Conflict of Interest

Subgrantee/Contractor covenants that, to the best of its knowledge, no person under its employ, including subcontractors, who presently exercises any functions or responsibilities in connection with Board, Department, or projects or programs funded by Board or Department, has any personal financial interest, direct or indirect, in this Subgrant Agreement /Contract.

1. Subgrantee/Contractor further covenants that in the performance of Subgrant Agreement/Contract, no person having such conflicting interest shall knowingly be employed by Subgrantee/Contractor.
2. Any such interest, on the part of Subgrantee /Contractor or its employees, when known, must be disclosed in writing to Department.

9. Prohibition on certain telecommunications and video surveillance services or equipment

- (a) Recipients and subrecipients are prohibited from obligating or expending loan or grant funds to:

- (1) Procure or obtain.
- (2) Extend or renew a contract to procure or obtain; or
- (3) Enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. As described in Public Law 115-232, section 889, covered telecommunications equipment is telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities).

(i) For the purpose of public safety, security of government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).

(ii) Telecommunications or video surveillance services provided by such entities or using such equipment.

(iii) Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

(b) In implementing the prohibition under Public Law 115-232, section 889, subsection (f), paragraph (1), heads of executive agencies administering loan, grant, or subsidy programs shall prioritize available funding and technical support to assist affected businesses, institutions and organizations as is reasonably necessary for those affected entities to transition from covered communications equipment and services, to procure replacement equipment and services, and to ensure that communications service to users and customers is sustained.

(c) See Public Law 115-232, section 889 for additional information. (d) See also §200.471.

MOHS Terms and Conditions:

1. Sub-Recipient must comply with the rules and regulations of 2 CFR 200.
2. Sub-Recipients are required to modify their existing incident management and emergency operations plans in accordance with the National Response Plan's coordinating structures, processes, and protocols.
3. All Sub-Recipients must fully engage citizens by expanding plans and task force memberships to address citizen participation; awareness and outreach to inform and engage the public; include citizens in training and exercise; and develop or expand programs that integrate citizen/volunteer support for the emergency responder disciplines.
4. Internet service fees, radio service fees, cellular phone fees, satellite phone fees, etc. paid for with grant funds are for twelve (12) months during the year of equipment purchase only.
5. Position descriptions for each person to be paid with grant funds and organizational chart identifying grant funded position(s).
6. A physical inventory of property and equipment must be completed, and the results reconciled with the MOHS property control, at least once every two years.
7. The MOHS requires that property and equipment acquired with grant funds be tagged and tracked using an inventory system.
8. The FCC has chosen the Project 25 suite of standards for voice and low-moderate speed data interoperability. To improve interoperability, all radios purchased under this grant should be APCO 25 compliant.
9. The designated representative certifies that he/she has legal authority to receive assistance.
10. All Sub-Recipients shall provide all necessary financial and managerial resources to meet the terms and conditions of receiving Federal and State assistance.
11. All Sub-Recipients shall use awarded funds solely for the purpose for which these funds are provided and as approved by the DPS Authorized Representative.
12. The Sub-Recipient is aware of and shall comply with cost-sharing requirements, if applicable.
13. The Sub-Recipient shall establish and maintain a proper accounting system to record expenditures of awarded funds in accordance with generally accepted accounting standards and OMB Circulars 2 CFR 200 as

applicable and/or as directed by the DPS Authorized Representative.

14. The Sub-Recipient shall comply with the Single Audit Act of 1996 and 2 CFR 200.501. Copies of audit reports when issued and provide audit findings to the MOHS, if applicable.
15. The Sub-Recipient shall give State and Federal agencies designated by the DPS Authorized Representative access to and the right to examine all records and documents related to use of award funds.
16. The Sub-Recipient shall return to the State, within thirty (30) days of such request by the DPS Authorized Representative, any advance funds which are not supported by audit or other Federal or State review of documentation by the Applicant.
17. The Sub-Recipient shall comply with all applicable provisions of Federal and State laws and regulations regarding procurement of goods and services.
18. The Sub-Recipient shall comply with regulations implementing the Drug-Free Workplace Act of 1988, 41 U.S.C Code §8103.
19. The Sub-Recipient shall comply with all Federal and State statutes and regulations relating to non-discrimination.
20. The Sub-Recipient shall comply with provisions of the Hatch Act limiting political activities of public employees and 44CFR Part 18, New Restrictions on Lobbying.
21. The Sub-Recipient shall comply, as applicable, with provisions of the Davis-Bacon Act relating to labor standards.
22. The Sub-Recipient shall not enter any contracts or purchase merchandise from any party or vendor which is disbarred or suspended from participating in Federal assistance programs.
23. The period of performance for this Grant Agreement shall begin on the date of acceptance of the Subrecipient Award execution and shall continue through the period of Subrecipient unless terminated by the Department of Public Safety. Future Subrecipient for supporting the requirements of the jurisdiction may be awarded under the terms of this agreement through additional sub grants so long as all signatory officials remain unchanged.
24. The Quarterly Reimbursement Claim and Progress Report: Request for reimbursement is due within 15 days after each reporting quarter:

Grant Period	Quarter	Date Report is Due
September 1-November 30	1 st Quarter	December 15
December 1-February 28	2 nd Quarter	March 15
March 1-May 31	3 rd Quarter	June 15
June 1-August 31	4 th Quarter	September 15
Closeout	Closeout	October 15

25. The local Sub-Recipient shall develop and improve their capability to combat the effects of a terrorism event. This is accomplished through the purchase of specialized equipment as identified in the published Authorized Equipment List or support of planning, exercises or training activities associated with the prevention, response, or recovery from terrorism incidents.

26. The Authorized Signatory Official is responsible for committing to the terms of this GA, budgeting local funds to purchase equipment or support jurisdictional exercise, training, and planning efforts for executing this GA on behalf of the Sub-Recipient's jurisdiction.
27. The Sub-Recipient shall designate a Sub-Recipient public official as the Sub-Recipient Grant Administrator (SGA) for developing and attaching the GA scope of work to Appendices A & B, obtaining project approval from respective officials, reporting, submitting applications to Recipient, equipment distribution, training, and obtaining and submitting supporting documentation and requests for reimbursement on behalf of the Sub-Recipient to *Recipient* for repayment. The SGA shall be responsible for reporting to the Mississippi Office of Homeland Security (MOHS) via the Biannual Strategy Implementation Report (BSIR).

Funding Considerations:

28. It is mutually agreed that upon written application by Sub-Recipient and approval by State and FEMA (if applicable), State will obligate Federal funds to Sub-Recipient account for reimbursement of eligible expenditures as set forth in the application.
29. Grant funds expended prior to the date of the award letter are not authorized to be reimbursed.
30. Each quarter the SGA will prepare and submit a Quarterly Request for Reimbursement to the MOHS. This request shall contain all appropriate supporting documentation to substantiate expenses made in accordance with all applicable requirements. The MOHS will review the reimbursement package for completeness and process for payment through the Mississippi accounting system, MAGIC.
31. The Recipient will not be liable under this Agreement for any amount greater than the award allocated by the FEMA and the Office for Domestic Preparedness to the State for the grant performance period.
32. No cost or obligation shall be incurred by the Recipient under this GA unless and until the Recipient advises the Sub-Recipient in writing that the Application and Award has been approved and funds are available.
33. Reimbursement is contingent upon the funds being expended in accordance with all applicable local and state regulations, as well as Federal regulations, policies, guidelines, and submission for reimbursement made in accordance with the SAA's grant policies and procedures manual.
34. Sub-Recipient's requests for advance of funds to support purchases of equipment or other expenditures must be requested in writing to the MOHS explaining the justification for the request. Reasons, i.e., shortage of local funds or items not contained in current annual jurisdictional budget must be accompanied by purchase orders.
35. Sub-Recipient's Quarterly Request for Reimbursement and other required financial reports will be submitted to the Recipient with a copy of all receipt(s) or invoices showing that authorized equipment or other expenditures such as personnel, supplies, etc. has been paid for in full by Sub-Recipient with supporting documentation.

Maintenance, Replacement costs and Use of Equipment, Sell & Disposal

36. It is mutually agreed and promised that the Sub-Recipient shall immediately notify the MOHS, if any equipment purchased under this project ceases to be used in the manner set forth by the project agreement. In such event, Sub-Recipient further agrees to transfer or otherwise dispose of such equipment, as directed by the MOHS.

37. It is mutually agreed and promised by the Sub-Recipient that no equipment will be conveyed, sold, salvaged, transferred, etc., without the express written approval of the MOHS.
38. It is mutually agreed and promised that the Sub-Recipient shall maintain, or cause to be maintained for its useful life, any equipment purchased under this project.
39. Each Sub-Recipient of federal grant funds must have a financial management system that complies with the minimum requirements of 2 CFR Part 200 (Super Circular).
40. All equipment awarded in this grant agreement **must be ordered** within ninety (90) days after project implementation. If unforeseen circumstances arise which prohibit this being accomplished, the MOHS must be notified as to the reason for the delay and projected purchase date of the equipment.
41. Property records must be maintained that include a description of the property, a serial number or other identification number, the source of the property, who holds the title, the acquisition date, cost of the property, percentage of Federal participation in the cost of the property, the location use and condition of the property and any ultimate disposition data including the data of disposal and sale price of the property.
42. A physical inventory of the property must be taken, and the results reconciled with the property records at least once every two (2) years for the useful life of the property.
43. A control system must be developed to ensure adequate safeguards to prevent loss, damage, or theft of the property. Any loss, damage or theft shall be investigated.
44. Adequate maintenance procedures must be developed to keep the property in good and working condition.
45. If the Sub-Recipient is authorized or required to sell the property, proper sales procedures must be established to ensure the highest possible return. Sale of items must be approved by the MOHS.
46. Costs for equipment items are allowable only as part of a comprehensive program effort.
47. Equipment purchased under the terms of this GA will be stored, maintained, and used in accordance with the purpose and objectives of this Grant Agreement. The equipment may be used for terrorism training and exercise purposes and in response to an actual terrorism event. If the equipment is used in response to a non-terrorist related event, then any maintenance or replacement costs will be the sole responsibility of the Sub-Recipients.
48. Instructions on how to sell and/or dispose of equipment, please visit our website at www.homelandsecurity.ms.gov. (Click on the tab Grants /Grant Forms).

Non-performance of Grant Activities

49. Failure by the Sub-Recipient to comply with the terms of this Grant Agreement may result in suspension from the program and loss of any outstanding grant fund allocation balance, as determined by the Recipient.
50. Failure to expend all grant funds awarded (by date stated on Awards Letter) and to comply with Recipient request and guidelines will result in the reallocation of unspent grant funds and the immediate redistribution of all equipment purchased with grant funds.

51. In addition, the failure to maintain adequate response capability (as determined by the MOHS) will also result in the reallocation of grant funds and the immediate redistribution of all equipment purchased with grant funds.

Administrative Provisions

52. The *Recipient* and *Sub-Recipient* agree to carry out the administrative and financial requirements of this Agreement in accordance with the policies and procedures established by FEMA and set forth in other applicable state and federal guides. The Biannual Strategy Implementation Report (BSIR) will update information on obligations, expenditures, and progress made on activities and will include an update of all information submitted in that report.

Audit Requirements

53. Law enforcement, state, local, non-profit agencies funded with Federal funds administered by the MOHS for the purpose of grant activity must comply with the following (2 CFR§200.501):

- (a) *Audit required.* A non-Federal entity that expends \$750,000 or more during the non-Federal entity's fiscal year in Federal awards must have a single or program-specific audit conducted for that year in accordance with the provisions of this part.
- (b) *Single audit.* A non-Federal entity that expends \$750,000 or more during the non-Federal entity's fiscal year in Federal awards must have a single audit conducted in accordance with §200.514 Scope of audit except when it elects to have a program-specific audit conducted in accordance with paragraph (c) of this section.
- (c) *Program-specific audit election.* When an auditee expends Federal awards under only one Federal program (excluding R&D) and the Federal program's statutes, regulations, or the terms and conditions of the Federal award do not require a financial statement audit of the auditee, the auditee may elect to have a program-specific audit conducted in accordance with §200.507 Program-specific audits. A program-specific audit may not be elected for R&D unless all the Federal awards expended were received from the same Federal agency, or the same Federal agency and the same pass-through entity, and that Federal agency, or pass-through entity in the case of a sub recipient, approves in advance a program-specific audit.
- (d) *Exemption when Federal awards expended are less than \$750,000.* A non-Federal entity that expends less than \$750,000 during the non-Federal entity's fiscal year in Federal awards is exempt from Federal audit requirements for that year, except as noted in §200.503 Relation to other audit requirements, but records must be available for review or audit by appropriate officials of the Federal agency, pass-through entity, and Government Accountability Office (GAO).
- (e) *Federally Funded Research and Development Centers (FFRDC).* Management of an auditee that owns or operates a FFRDC may elect to treat the FFRDC as a separate entity for purposes of this part.
- (f) *Sub-Recipients and Contractors.* An auditee may simultaneously be a recipient, a sub recipient, and a contractor. Federal awards expended as a recipient, or a sub recipient are subject to audit under this part. The payments received for goods or services provided as a contractor are not Federal awards. Section §200.330 Sub recipient and contractor determinations sets forth the considerations in determining whether payments constitute a Federal award or a payment for goods or services provided as a contractor.
- (g) *Compliance responsibility for contractors.* In most cases, the auditee's compliance responsibility for contractors is only to ensure that the procurement, receipt, and payment for goods and services comply with Federal statutes, regulations, and the terms and conditions of Federal awards. Federal award compliance requirements normally do not pass through to contractors. However, the auditee is responsible for ensuring

compliance for procurement transactions which are structured such that the contractor is responsible for program compliance or the contractor's records must be reviewed to determine program compliance. Also, when these procurement transactions relate to a major program, the scope of the audit must include determining whether these transactions follow Federal statutes, regulations, and the terms and conditions of Federal awards.

- (h) *For-profit sub recipient.* Since this part does not apply to for-profit sub recipients, the pass-through entity is responsible for establishing requirements, as necessary, to ensure compliance by for-profit sub recipients. The agreement with the for-profit sub recipient must describe applicable compliance requirements and the for-profit sub recipient's compliance responsibility. Methods to ensure compliance for Federal awards made to for-profit sub recipients may include pre-award audits, monitoring during the agreement, and post-award audits. See also §200.331 Requirements for pass-through entities.

Monitoring

54. Pursuant to Federal guidelines (2 CFR§200.328-329), the State has developed a plan for evaluating all projects. Each Sub-Recipient may be required, to have at least one (1) on-site monitoring visits during the grant year. All written documents will be reviewed to determine progress, problems, and reimbursements of the project. The State evaluates all sub recipient's risk of noncompliance with Federal statutes, regulations and the terms and conditions of the sub-award for the purposes of determining the appropriate level of sub-recipient monitoring.
55. Management will evaluate audit findings, questioned costs and corrective action plans. The issuance of a written decision will be issued to the Sub-Recipient, which will entail whether or not the audit finding is sustained; the reasons for the decision; the expected action of the Sub-Recipient to repay any disallowed costs, make financial adjustments or take other actions; the reference number(s) the auditor assigned to each audit finding; and a description of any appeal process available to the Sub-Recipient regarding the management decision, as required by 2 CFR 200.521. If the Sub-Recipient has not completed corrective action, a timetable follow-up will be given.
56. The MOHS will contact Sub-Recipient(s) for additional information as needed and determines course of action for federal program audit findings, financial statement audit findings, negative disclosures (such as financial capacity concerns) and schedule of expenditures of federal awards deficiencies. Depending on the issue or combination of issues, procedures may be modified to ensure efficient and effective resolution. Updates the status of each audit review until all follow-up actions are completed and the file is closed.

Intelligence Sharing:

57. Sub-Recipient will provide available intelligence to the Mississippi Office of Homeland Security and the Mississippi Analysis and Information Center (FUSION). Intelligence should be shared between local, state, tribal, territorial, and federal agencies with the focus on homeland security matters.

Other Provisions

58. This agreement is not intended to conflict with current laws or regulations of Mississippi or your jurisdiction. If a term of this agreement is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this agreement shall remain in full force and effect.
59. Sub-Recipient is required to ensure that grant monies are used to support all Emergency Service-related agencies and departments, specifically law enforcement, fire, and rescue. Senior officials of these agencies must sign this agreement and familiarize themselves with the rules and regulations governing each grant program. They are encouraged to work together in determining and prioritizing their needs and requirements prior to submitting their plan.

60. All final requests for reimbursement, performance reports and closeout documents must be received in the Mississippi Office of Homeland Security within forty-five (45) days of completion of the project.
61. Any Sub-Recipient delinquent in submitting reimbursements, quarterly reports, and/or other required reports, or incomplete reports that lack sufficient detail of progress during the period in question, may be subject to having submitted reimbursement requests delayed, pending additional justification. Once completed reports are received, reimbursement requests will be processed.
62. All Sub-Recipients (and or jurisdictions) must also maintain membership in the Emergency Management Assistance Compact (EMAC) to facilitate the mutual aid of capabilities, to be eligible for Department of Homeland Security (DHS) grant funding and reimbursement of DHS grant funds.

ASSURANCE OF UNDERSTANDING REQUIREMENT FOR SUB-RECIPIENTS:

As the Authorized Official for, _____ (Sub-Recipient), I certify by my signature below, that I have fully read and am cognizant of our duties and responsibilities under this requirement. I acknowledge by my signature below, that I understand that the Grant Agreement is not effective until both parties (MOHS and Authorized Signatory Official) have signed, dated, and fully executed the Grant Agreement.

Therefore, the Agency, I represent promises and will comply with all Federal, State and Mississippi Office of Homeland Security Certifications and Assurances and their conditions.

SUB-RECIPIENT:**ATTESTS:**

Authorized Signatory Official's Signature:
(Sub-Recipient)

Brad Calhoun

Date:

9/15/2022

Authorized Signatory Official's Printed Name:

Brad Calhoun

Organizational Title:

Board President

UEI Number: _____

APPROVED: STATE OF MISSISSIPPI/DEPARTMENT OF PUBLIC SAFETY/MISSISSIPPI OFFICE OF HOMELAND SECURITY

By: _____

[Signature]
Executive Director/SAA

Mississippi Office of Homeland Security

Date: _____

9/16/22

Appendix Documents

Grant Agreement Certifications

Below please assign **three (3) separate persons** to hold the following responsibilities: Sub-Recipient Grant Administrator, Financial Officer, and the Grant Authorized Signatory Official. The Sub-Recipient Administrator will be responsible for the day-to-day activities, correspondence, and management of the grant program. The Financial Officer is responsible for the payment, purchasing and gathering of all financial information and back up documentation. The Grant Authorized Signatory Official is the overall head of the agency that hold the full responsibility of the program to remain in state and federal compliances.

Staff that may be grant funded cannot be an authorized official on the grant without the written approval of the Executive Director.

Agency Name: _____ **Grant Number:** _____

Agency Address: _____

Agency Phone Number: _____ **Agency Fax Number:** _____

Sub-Recipient Grant Administrator Certification

I certify that I understand and agree to comply with the general and fiscal provisions of this grant agreement including all terms and conditions; to comply with provisions of the regulations governing these funds and all other federal and state laws; that all information presented is correct; that there has been appropriate coordination with the awarded agency. I am duly authorized by the Sub-Recipient to perform the tasks of the Sub-Recipient Grant Administrator (SGA), as they relate to the requirements of this Grant Agreement; costs incurred prior to Grantee approval may result in the expenditures being absorbed by the Sub-Recipient; and, that the receipt of these grant funds through the Grantee will not supplant state or local funds.

Name: _____ **Title:** _____
(Designated Sub-Recipient Grant Administrator)

Phone Number: _____

Email Address: _____

Signature of Sub-Recipient Grant Administrator: _____

Financial Officer Certification

I certify that I understand and agree to comply with the general and fiscal provisions of this grant agreement including all terms and conditions; to comply with provisions of the regulations governing these funds and all other federal and state laws; that all information presented is correct; that there has been appropriate coordination with the awarded agency. I am duly authorized by the Sub-Recipient to perform the tasks of the Financial Officer, as they relate to the requirements of this Grant Agreement; costs incurred prior to Grantee approval may result in the expenditures being absorbed by the Sub-Recipient; and, that the receipt of these grant funds through the Grantee will not supplant state or local funds.

Name: _____ Title: _____
(Sub-Recipient Financial Officer)

Phone Number: _____

Email Address: _____

Signature of Sub-Recipient Financial Officer: _____

Authorized Signatory Official Certification

I certify that I understand and agree to comply with the general and fiscal provisions of this grant agreement including all terms and conditions; to comply with provisions of the regulations governing these funds and all other federal and state laws; that all information presented is correct; that there has been appropriate coordination with the awarded agency. I am duly authorized by the Sub-Recipient to perform the tasks of the Grant Authorized Signatory Official, as they relate to the requirements of this Grant Agreement; costs incurred prior to Grantee approval may result in the expenditures being absorbed by the Sub-Recipient; and, that the receipt of these grant funds through the Grantee will not supplant state or local funds.

Name: Brad Calhoun Title: Board President
(Grant Authorized Signatory Official)

Phone Number: 601-825-1475

Email Address: bcalhoun@rankinCounty.org

Signature of Authorized Signatory Official: Brad Calhoun

Designation of Sub-Recipient Grant Administrator (SGA)

Pursuant to the Mississippi Office of Homeland's requirements that the signatory official is the only person authorized to sign official documentation in relation to the sub-grant, such as financial reimbursement, performance reports, etc. The (agency/department name) _____ has authorized and approved (print designated sub-recipient grant administrator official name) _____ to sign any/all forms related to this Grant Agreement.

Upon approval of this request said person will then be **Responsible/Liable**, as the signatory official, for claims and reporting submitted by them to this agency. The approval of this request will allow this person to complete required documentation in the absence and/or on behalf of the signatory official.

The following person is officially appointed to represent your jurisdiction as the Sub-Recipient Grant Administrator (SGA) and is hereby duly authorized to fulfill the terms of this Grant Agreement during the performance period on behalf of the Sub-Recipient.

Sub-Recipient Grant Administrator (SGA)

Name: _____ Title: _____
(Designated Sub-Recipient Grant Administrator)

Agency Name: _____

Mailing Address: _____

City: _____ Zip Code: _____

Telephone Number: _____ Fax Number: _____

Email Address: _____

Signature of Sub-Recipient Grant Administrator: _____

Grant Authorized Signatory Official

Appointed by Authorized Signatory Official: (Mayor, Board President, Commissioner, Director, Superintendent)

Authorized Signatory Official Signature: Brad Calhoun

Title: Board President

Date: September 15, 2022

Grant Agreement-Scope of Work

Please provide a detailed description of work and grant activities that the awarded jurisdiction will take part in with the use of grant funds. Please include how the grant funds, equipment, supplies, etc. will be used to prevent and protect against terrorist activities.

Federal Funding Accountability and Transparency Act (FFATA) Compliance Form

To comply with the Federal Funding Accountability and Transparency Act (FFATA), the MOHS must report award information for all sub-recipients of federal awards as directed. Information provided will be made publicly available on USA Spending <http://www.usaspending.gov/> per the Transparency Act requirement.

Section 1: Award Information:

Agency Name	
City	
Zip Code +4 Digits (Required)	
Unique Entity Identification (UEI) #	
Amount of Award:	

Section 2: Compensation Information: Answer only is award is \$30,000.00 or more in federal funds)

- More than 80% of the Agency organization's annual gross revenue are federal funds.
☐ Yes (If yes, proceed to Question 2)
☐ No (If No, stop, proceed to Section 3)
- Federal Revenue exceeds twenty-five (25) million dollars.
☐ Yes (If Yes, proceed to Question 3)
☐ No (If No, stop, proceed to Section 3)
- Compensation information is not publicly available via federal tax filings, Securities and Exchange Commission (SEC) reporting, or any other source. (If other, please indicate: _____)
☐ Yes (If Yes, proceed to Table)
☐ No (If No, stop, proceed to Section 3)

Names and Salary of Organizations Top Five (5) Executives (By Salary)

	First and Last Name	Title	Annual Salary
1.			
2.			
3.			
4.			
5.			

Section 3: Certification of Information:

I certify that the above information is true and accurate.

Brad Calhoun
Authorized Signatory Official (Signature)

9/15/2022
Date

Brad Calhoun
Authorized Signatory Official (Printed Name)

Board President
Title



August 2, 2022

Rankin County

Re: HVAC Agreement
Renewal starting September, 2022

Existing:

Yearly Total: \$156,730.00 (Excludes Taxes)

Quarterly Charges: \$39,182.50

Renewal:

Yearly Total: \$161,432.00 (Excludes Taxes)

Quarterly Charges: \$40,358.00

We appreciate the opportunity of submitting this quotation and look forward to continuing to work with you and Rankin County.

Sincerely,

Brad Harthcock
 Commercial Project Manager

Trent Moore
 Commercial Service Manager

Standard terms of sale are net 30 days. 1.5% interest added per month on unpaid balances.

Heating • Cooling • Plumbing

JACKSON 168 East Porter Street, Jackson, MS 39201 / MADISON 123 Solleftea, Madison, MS 39110
 MAILING P.O. Box 1015 / Jackson, MS 39215-1015 / 601-353-4681 / www.environmentmasters.com





August 1, 2022

Mr. Steve Gaines
Rankin County Board of Supervisors
211 E. Government St, Suite A
Brandon, MS 39042

Dear Gaines:

This letter serves as a request for recreational funds from the Rankin County Board of Supervisors to be used for the renovation of the dressing rooms in the Pisgah Gymnasium. This area is used for basketball (Jr. High and High School) as well as volleyball. Once completed, this project will benefit approximately 100 students and be used on a daily basis.. The check should be made payable to the Dragon Club, Inc. The Dragon Club is a public charity under section 501 (c) (3) of the Internal Revenue Code.

We appreciate the kindness of the county in helping the youth of Rankin County. Please send the check to the attention of the Dragon Club, to Pisgah High School 115 Tori Bowie Lane Brandon, MS 39047.

Sincerely,

The Dragon Club

EST0747



Shivers Paint Company

1247 Midway Rd
Lena, MS 39094
(601)238-0247
shiverspaintco@gmail.com

DATE
09/06/2022

TOTAL
USD \$3,100.00

TO
Pisgah High School - Gym Locker Room Project

DESCRIPTION	RATE	QTY	AMOUNT
Paint Interior of Locker Room including new locker systems	\$3,100.00	1	\$3,100.00
TOTAL			USD \$3,100.00

DATE SIGNED
09/06/2022

Attachment: Recreational Funds Pisgah High School (District 4) (18053 : I. Approval of Request from the Pisgah High School Dragon Club for

Jackson Fire & Water

Calvin Anderson
152 Brookside Place
Madison, MS 39110
601-573-1006

For: PISGAH HIGH SCHOOL

P.O. Box 70
Sandhill, MS 39161
Michael Granberry (contact)

Description	Price
Reinovation of the Pisgah High School Basketball Locker Rooms	
Building new lockers in the Boys and Girls Locker Rooms	
New paint in the home and visitor locker rooms.	
	Total
	\$4,200

F0001
Fee: \$ 50



Michael Watson
 SECRETARY OF STATE

2020320403

Business ID: 1236772
 Filed: 09/16/2020 09:23 AM
 Michael Watson
 Secretary of State

P.O. BOX 136
 JACKSON, MS 39205-0136
 TELEPHONE: (601) 359-1633

Articles of Incorporation

Business Information

Business Type: Non-Profit Corporation
Business Name: The Dragon Club, Inc.
Business Email: leehill123@yahoo.com
Period of Duration: Perpetual
Initial planned non-profit activity: Schools Or Educational Institutions

NAICS Code/Nature of Business

611710 - Educational Support Services

Registered Agent

Name: Howard L Hill II
Address: 1080 Woodbridge Drive
 Brandon, MS 39047

Signature

The undersigned certifies that:

- 1) he/she has notified the above-named registered agent of this appointment;
- 2) he/she has provided the agent an address for the company, and;
- 3) the agent has agreed to serve as registered agent for this company

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **09/16/2020**.

Name:
 Howard L Hill II
 Incorporator

Address:
 1080 Woodbridge Drive
 Brandon, MS 39047

**ATTACHMENT TO ARTICLES OF INCORPORATION
OF
THE DRAGON CLUB, INC.**

4 & 8

A. The Dragon Club, Inc. (the "Corporation") is hereby organized and shall operate exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("IRC"). The purpose for which the Corporation is organized is to support educational endeavors, including but not limited to supporting amateur athletics and school programs.

B. The Corporation shall apply and make all reasonable efforts to be recognized as an organization described in Section 501(c)(3) of the IRC, and shall not engage in any activity inconsistent with its status as a corporation that is exempt from federal income taxation under such provision. These Articles of Incorporation (these "Articles") shall be construed accordingly, and all powers and activities of the Corporation hereunder shall be limited accordingly.

C. Any amendment altering these Articles must be adopted by a majority of the Board of Directors of the Corporation (collectively, the "Board" and individually, a "Director") as a regular or special meeting thereof; provided, however, that no amendments shall be adopted that may affect the Corporation's status as an organization described in Section 501(c)(3) of the IRC.

D. No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons or organizations, except for an organization that qualifies as an exempt organization under Section 501(c)(3) of the IRC; provided, however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the IRC or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the IRC.

E. Upon dissolution of the Corporation, the Board shall, to the extent allowed by Section 501(c)(3) of the IRS, after paying or making provisions for payment of all liabilities of the Corporation, distribute all of the assets of the Corporation to any organization organized and operating exclusively for the purposes set forth in these Articles, which shall at the time of dissolution qualify as an exempt organization under Section 501(c)(3) of the IRC or its successor provision.

F. Except as provided in the Corporation's Bylaws and as otherwise limited by the Act, the Corporation may indemnify any individual who was, is, or is threatened to be made a party to a proceeding by reason of the fact that he or she (i) is or was a Director or officer of the Corporation or (ii) while a Director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, partner, venture, proprietor, trustee, employee, agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise; provided such individual is not seeking indemnification for his or her liability for any of the following:

- a. The amount of a financial benefit received by a Director to which he is not entitled;
- b. An intentional infliction of harm;
- c. A violation of Section 79-11-270 of the Act, or its successor statutes; or,
- d. An intentional violation of criminal law.

The persons described in Part F, (i) and (ii) are hereinafter collectively referred to as the "Officials," or individually, the "Official."

Such rights will be a contract right and as such shall run to the benefit of any Official who is elected and accepts the position of Official of the Corporation or elects to continue to serve as an Official of the Corporation while this provision of the Articles is in effect. Any repeal or amendment of this provision of the Articles will be prospective only and will not limit the rights of any such official or the obligations of the Corporation with respect to any claim arising from or related to the services of such Official in any of the foregoing capacities prior to any such repeal or amendment of this provision of these Articles. Such right will include the right to be paid by the Corporation reasonable expenses incurred in defending any such proceeding in advance of its final disposition to the maximum extent permitted under applicable law and the Bylaws. In the event of the death of any person having a right to indemnification under the foregoing provisions, such right shall inure to the benefit of his or her heirs, executors, administrators, and personal representatives. The rights conferred above are not exclusive of any right which any person may have or hereafter acquire under any statute, bylaw, agreement or otherwise.

G. The affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall be selected as stated in the Bylaws of the Corporation.



Pelahatchie Attendance Center

Mrs. Voncille Anderson
Principal



Assistant Principal: Mr. Philip Nelson Transportation Supervisor: Mr. Dustin Merchant
Counselor: Mrs. Brandi Johns

9/13/2022

To whom it may concern,

This letter is to request recreational funds from the Rankin County Board of Supervisors that will assist in getting two water stations for athletics. This will enhance our care for our student athletes for all of our teams at Pelahatchie.

Two quotes have been provided for this project; if funding is granted, please make a check payable to the Pelahatchie Booster Club. The tax EIN is 88-3702165. As always, we appreciate the Rankin County Board of Supervisors for their contributions to Pelahatchie High School.

Go Chiefs:

Philip Nelson
Assistant Principal

P.O. Box 569 Pelahatchie, Mississippi 39145-0569
Phone: 601.854.8135 Fax: 601.854.8638



PO Box 841393
Dallas, TX 75284-1393
Phone: 800-527-7510 Fax: 800-899-0149
Visit us at www.bsnsports.com

Contact Your Rep

Kristin Chaney Email: kchaney@bsnsports.com | Phone: 601-527-0203

Sold to
308933
PELAHATCHIE HIGH SCHOOL
213 B BROOKS STREET
PELAHATCHIE MS 39145
USA

Ship To
1308933
PELAHATCHIE HIGH SCHOOL
Coach Keeton
213 B BROOKS STREET
PELAHATCHIE MS 39145
USA

Payer
1308933
PELAHATCHIE HIGH SCHOOL
213 B BROOKS STREET
PELAHATCHIE MS 39145
USA

Quote

5.1.J.a

Cart #: 106782-
Purchase Order #: 1440067
Cart Name: AutoSave Cart
Quote Date: 09/12/2022
Quote Valid-to: 09/30/2022
Payment Terms: NT30
Ship Via:
Ordered By: Coach Keeton

Item Description

Sports Cool Power Tanker w/Cart-Blue
Item # - 1378677

Qty

Unit Price

Total

1 EA

\$ 1,400.00

\$ 1,400.00

SPORTS COOL POWERED TEAM DRINKER
Item # - 1240412

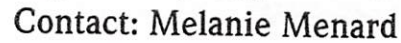
1 EA

\$ 1,100.00

\$ 1,100.00

Subtotal:	\$2,500.00
Other:	\$0.00
Freight:	\$137.50
Sales Tax:	\$0.00
Order Total:	\$2,637.50
Payment/Credit Applied:	\$0.00
Order Total:	\$2,637.50

Attachment: Recreational Funds Pelahatchie Attendance Center (District 4) (18054 : J. Approval of Request from the Pelahatchie Attendance



F0001
Fee: \$ 50



Michael Watson
 SECRETARY OF STATE

2022371180

Business ID: 1357785
 Filed: 09/13/2022 01:55 PM
 Michael Watson
 Secretary of State

P.O. BOX 136
 JACKSON, MS 39205-0136
 TELEPHONE: (601) 359-1633

Articles of Incorporation

Business Information

Business Type: Non-Profit Corporation
Business Name: Pelahatchie Athletic Booster Club
Business Email: rebeccalaughlin31@gmail.com
Period of Duration: Perpetual
Initial planned non-profit activity: Other
Other: High School Athletic Booster Club

NAICS Code/Nature of Business

813410 - Civic and Social Organizations

Registered Agent

Name: Rebecca Laughlin
Address: 188 Gray Rd
 Pelahatchie, MS 39145

Signature

The undersigned certifies that:

- 1) he/she has notified the above-named registered agent of this appointment;
- 2) he/she has provided the agent an address for the company, and;
- 3) the agent has agreed to serve as registered agent for this company

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **09/13/2022**.

Name:
 Rebecca Laughlin
 Incorporator

Address:
 188 Gray Road
 Pelahatchie, MS 39145

ARTICLES OF INCORPORATION

- A. The purposes for which the (corporation) Pelahatchie Athletic Booster Club is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U.S. Internal Revenue law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax and Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U.S. Internal Revenue law.
- C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in Sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, of the federal, state, or local government for exclusive public purpose.

Ms. Samantha Cameron
Rankin County
Brandon, Ms
601-591-4733/scameron@rankincounty.org

Rock Reading Program
303 Tamberlin Street
Brandon, Ms. 39042
C/O Jonathan W. Crain
(601) 941-9120 / jcrainlcso@yahoo.com

LETTER OF REQUEST

Dear Sir,

We are requesting assistance in funding a 24X40X10 facility/pavilion to be located on West Sunset Dr. in Brandon, MS, directly across the street from Chapel Ridge Apartments, which is located at 1500 Chapel Ridge Way. This facility will give us a great opportunity to serve the Rankin County community with nutritional, recreational, and educational opportunities. Estimated cost has been provided. Your assistance in this endeavor will be greatly appreciated.

Sincerely,



For more information, you may contact:

Jonathan W. Crain (601) 941-9120

Elisha Davis (601) 946-3356

The R.O.C.K (Reading Opens Comprehension and Knowledge) Program was established in May 2009, with the mission of providing nutritional, recreational, and educational opportunities for families in the Rankin County community.

The R.O.C.K. program is a non-profit organization that currently has a desire to expand its program and services into the Sunset Dr. community of Brandon, MS, Rankin County. In order to expand, we are in dire need to construct a facility/pavilion to shelter our participants from rain, heat, and direct sunlight. The facility will be used to accommodate exercise classes, and community gatherings as well as a rest area during walking, exercise, basketball, football, kickball, and volleyball games.

Property located on Sunset Dr., Brandon, MS will be the sight for this facility. The property is conveniently located and in walking distance to:

1. Brandon Hill Apartments 415 West Sunset Dr. Brandon, MS
2. Sunset Hills Apartment 417 West Sunset Dr. Brandon, MS
3. Chapel Ridge Apartments 1500 Chapel Ridge Way Brandon, MS
4. Brandon Home Park 450 Overby St. Brandon, MS
5. Rosewood Estates 601 West Jasper St. Brandon, MS
6. Brandon Place Apartments 201 Berry Dr. Brandon, MS

The R.O.C.K. will have the opportunity to provide nutritional, recreational and educational opportunities to hundreds of families from this location. Your assistance with this endeavor will be greatly appreciated and serve as a blessing to the R.O.C.K. program and our Rankin County Community.

Sincerely,



PAINTING PLUS, LLC.

Post Office Box 11096, Jackson, MS 39283
 Ph. 601.624.3181 Fax: 601. 366.3724 email: paintingpllc@comcast.net

**PROPOSAL**

No: 10302020

FP22-00001**General Contractor**

Date: August 31, 2022

To: _____**Location:** _____

R.O.C.K. Reading Program
 Brandon, MS 39042

Propose to supply labor and materials

- | | | |
|---|--|----------|
| 1 | Labor, materials ONLY (concrete not included)
Metal Frame Pavilion (24x40x10) | \$10,320 |
|---|--|----------|

For the sum of \$10,320

Tonya Ham
/s/ Tonya Ham

Tonya Ham, President

Approved by: _____

A Woman-Owned, Veteran-Owned, Minority-Owned Business

MaxSteel of Philadelphia
342 W Main St
Philadelphia MS 39350
662-889-5996



ORDER SHEET

v12.0

MAXSTEEL BUILDINGS • PO BOX 331973 • MURFREESBORO, TN 37139 • CUSTOMER SERVICE: 615.956.7272 • FAX 615.713.3332

Name: _____		County: Neshoba		Order Date: 8/31/22	
Delivery Address: _____		Mailing Address: _____			
City: _____	State: MS	ZIP: _____	City, State and Zip: _____		
Phone: _____	Text? Yes	Phone: _____	Email: _____		

Building Roof Style	Regular		Barn Style	Horizontal Roof	Vertical Roof	Foundation Type	Ground		Payment Method	Cash/Check	X	
	Boxed Eave			Summit			Horizontal Only	Concrete		X	P.O.	
	Vertical	X		Apex				Asphalt			Dealer CC	
	Salesperson	Zach Adams		Pinnacle				Wood			MSB CC	

Colors	Roof	L Stone	Roof Trim	L Stone	Gables	White	Garage Doors	White
	Walls	White	Wall Trim	White	Wainscot	White	Drop Down Panels	White

*** Frame is 1' Shorter than Roof Length ***

QUANTITY	Width	Roof Length	PRICE
1	24'	41'	\$ 8,212.73
2	Side Height: 10'		896.66
	40' Row of Horizontal Side Panels and Panel Cut Fee		415.01
	Horizontal Gables		793.50
	Side Panel J-Trim		138.70
	Certified Standard		INCLUDED
	***Half Of Balance Due Prior To Scheduling		
	***Complete top view drawing below or a separate placement drawing		

Sale Type	Cash Sale
Buy LDW?	No
Total Price (Pre-Tax)	\$ 10,476.59
7.00% Sales Tax	733.36
Total	11,209.95
15% Down Payment	1,571.49
Balance Due	\$ 9,638.46

Installation Acceptance: Buyer, or Buyer's representative (at least 18), was present at the installation of the unit(s) or item(s) described in this Agreement and Buyer accepts unit(s) or item(s) as installed.

Buyer's Signature: _____

Date: _____

Top View Drawing. All items must be listed with measurements.

Width

Length

For Office Use Only

Quote only. Prices are subject to change and are not final until approved by corporate office.

Binding Purchase Agreement

Buyer agrees to buy and MaxSteel Buildings, LLC agrees to sell, pursuant to the terms, conditions and warranties set forth in this Agreement, the unit(s) and/or item(s) described above. Buyer has read and understands the terms, conditions, and warranties of this Agreement. Buyer expressly agrees to be bound by the terms, conditions and warranties set forth herein, and expressly acknowledges that there are no agreements of any type or kind other than those set forth by the terms, conditions and warranties set forth herein.

Buyer's Signature _____ Date **8/31/22**

Installer / Crew _____ Completion Date _____

F0001
Fee: \$ 50



Michael Watson
 SECRETARY OF STATE

2022363983



P.O. BOX 136
 JACKSON, MS 39205-0136
 TELEPHONE: (601) 359-1633

Articles of Incorporation

Business Information

Business Type: Non-Profit Corporation
Business Name: R.O.C.K. Reading Program
Business Email: jcrainlcs0@yahoo.com
Period of Duration: Perpetual
Initial planned non-profit activity: Recreation Venues

NAICS Code/Nature of Business

713940 - Fitness and Recreational Sports Centers
 624210 - Community Food Services
 923110 - Administration of Education Programs

Registered Agent

Name: Jonathan Crain Sr
Address: 500 North Brandon Blvd.
 Brandon, MS 39042

Signature

The undersigned certifies that:

- 1) he/she has notified the above-named registered agent of this appointment;
- 2) he/she has provided the agent an address for the company, and;
- 3) the agent has agreed to serve as registered agent for this company

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **09/01/2022**.

Name:
 Jonathan Crain Sr
 Incorporator

Address:
 500 North Brandon Blvd.
 Brandon, MS 39042

**NOTICE OF PUBLICATION
AMENDMENTS TO THE OFFICIAL ZONING ORDINANCE
FOR RANKIN COUNTY, MISSISSIPPI,
ADOPTED SEPTEMBER 6, 2022**

Notice is hereby given that the Board of Supervisors of Rankin County, Mississippi, adopted amendments to its Official Zoning Ordinance on September 6, 2022, said amendments being summarized below:

**Zoning Amendments to Address
Medical Cannabis Establishments**

Add the following definitions to Section 201:

- **CANNABIS:** As defined in *Mississippi Code*, all parts of the plant of the genus cannabis, the flower, the seeds thereof, the resin extracted from any part of the plant and every compound, manufacture, salt, derivative, mixture or preparation of the plant, its seeds or its resin, including whole plant extracts. Such term shall not mean cannabis-derived drug products approved by the federal Food and Drug Administration under Section 505 of the Federal Food, Drug and Cosmetic Act.
 - **Cannabis Cultivation Facility:** A business entity licensed and registered by the Mississippi Department of Health that acquires, grows, cultivates and harvests medical cannabis in an indoor, enclosed, locked and secure area.
 - **Cannabis Disposal Entity:** A business entity licensed and registered by the Mississippi Department of Health that is involved in the commercial disposal or destruction of medical cannabis.
 - **Cannabis Processing Facility:** A business entity licensed and registered by the Mississippi Department of Health that (i) acquires or intends to acquire cannabis from a cultivation facility; (ii) possesses cannabis with the intent to manufacture a cannabis product; (iii) manufactures or intends to manufacture a cannabis product from unprocessed cannabis or a cannabis extract; and (iv) sells or intends to sell a cannabis product to a medical cannabis dispensary, cannabis testing facility, or cannabis research facility.
 - **Cannabis Products:** Cannabis flower, concentrated cannabis, cannabis extracts and products that are infused with cannabis or an extract thereof and are intended for use or consumption by humans. The term includes, without limitation, edible cannabis products, beverages, topical products, ointments, oils, tinctures and suppositories that contain tetrahydrocannabinol (THC) and/or cannabidiol (CBD) except those products excluded from control under Sections 41-29-113 and 41-29-136 of the Mississippi Code.
 - **Cannabis Research Facility:** A research facility at any university or college or an independent entity licensed and registered by the Mississippi Department of Health pursuant to Mississippi Code that acquires cannabis from cultivation and processing facilities in order to research cannabis, develop best practices for specific medical conditions, develop medicines and provide commercial access for medical use.
 - **Cannabis Testing Facility:** An independent entity licensed and registered by the Mississippi Department of Health that analyzes the safety and potency of cannabis.

- *Cannabis Transportation Entity*: An independent entity licensed and registered by the Mississippi Department of Health that is involved in the commercial transportation of medical cannabis.
- *Medical Cannabis*: Cannabis, cannabis products and edible cannabis that are intended to be used by registered qualifying patients as provided by Mississippi Code.
- *Medical Cannabis Dispensary*: An entity licensed and registered with the Mississippi Department of Revenue that acquires, possesses, stores, transfers, sells, supplies or dispenses medical cannabis, equipment used for medical cannabis, or related supplies and education materials to cardholders.
- *Medical Cannabis Establishment*: A cannabis cultivation facility, cannabis processing facility, cannabis testing facility, cannabis dispensary, cannabis transportation entity, cannabis disposal entity or cannabis research facility licensed and registered by the appropriate state agency.

Zoning District Revisions:

- C-3 Conditional Use: Dispensary, Research, Testing
- A-1 and A-2 Conditional Use: Cultivation
- I-1 Conditional Use: Cultivation, Processing, Disposal, Transportation
- I-2 Conditional Use: Cultivation, Processing, Disposal, Transportation

Add to General Regulations or Conditions to Consider

- Medical Cannabis Establishment
 - Applicable Laws: All requirements of federal, state and local laws shall be met, and maintain permits for operation from Mississippi Department of Health. This shall include all building code regulations adopted by the Rankin County Board of Supervisors.
 - Site Plan Review: All medical cannabis establishments must submit a preliminary site plan review package to the Zoning Administrator when submitting a Conditional Use application. This requirement is to ensure the establishment is located in an area of the County that has adequate infrastructure to meet the needs of the establishment. Such infrastructure may include electricity, water for cultivation and/or processing as well as fire suppression, wastewater treatment and removal, and roadway/bridge capacity.
 - Required Privilege License in Accordance with State and Local Law: A privilege license and operation permit must be obtained from the Mississippi Department of Health and the local Zoning Administrator prior to the initiation of a medical cannabis establishment. The local permit shall cost an initial fee of \$5,000 and the permit shall be renewed annually for a fee of \$2,500.

PUBLISH ONCE: September 14, 2022

MISSISSIPPI LEGISLATURE

REGULAR SESSION 2022

By: Representatives Currie, Tullos, Stamps

To: Appropriations

HOUSE BILL NO. 1408
(As Sent to Governor)

1 AN ACT TO AMEND SECTION 25-3-25, MISSISSIPPI CODE OF 1972, TO
2 INCREASE THE ANNUAL SALARIES OF THE COUNTY SHERIFFS; TO AUTHORIZE
3 THE BOARD OF SUPERVISORS OF ANY COUNTY IN WHICH A JUVENILE
4 DETENTION CENTER IS LOCATED TO PAY AN ANNUAL SUPPLEMENT TO THE
5 SHERIFF OF THE COUNTY; TO AMEND SECTION 23-15-153, MISSISSIPPI
6 CODE OF 1972, TO INCREASE THE AMOUNT OF PER DIEM FOR COUNTY
7 ELECTION COMMISSIONERS; AND FOR RELATED PURPOSES.

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

9 **SECTION 1.** Section 25-3-25, Mississippi Code of 1972, is
10 amended as follows:

11 25-3-25. (1) Except as otherwise provided in subsections
12 (2) through (9), the salaries of sheriffs of the various counties
13 are fixed as full compensation for their services.

14 The annual salary for each sheriff shall be based upon the
15 total population of his county according to the latest federal
16 decennial census in the following categories and for the following
17 amounts; however, no sheriff shall be paid less than the salary
18 authorized under this section to be paid the sheriff based upon
19 the population of the county according to the most recent federal
20 decennial census:



(a) For counties with a total population of more than one hundred thousand (100,000), a salary of * * * ~~Ninety-nine Thousand Dollars (\$99,000.00)~~ One Hundred Four Thousand Dollars (\$104,000.00).

(b) For counties with a total population of more than * * * ~~forty-five thousand (45,000)~~ forty-four thousand (44,000) and not more than one hundred thousand (100,000), a salary of * * * ~~Ninety Thousand Dollars (\$90,000.00)~~ Ninety-five Thousand Dollars (\$95,000.00).

(c) For counties with a total population of more than * * * ~~thirty-four thousand (34,000)~~ thirty thousand (30,000) and not more than * * * ~~forty-five thousand (45,000)~~ forty-four thousand (44,000), a salary of * * * ~~Eighty-five Thousand Dollars (\$85,000.00)~~ Ninety Thousand Dollars (\$90,000.00).

(d) For counties with a total population of more than * * * ~~fifteen thousand (15,000)~~ twelve thousand five hundred (12,500) and not more than * * * ~~thirty-four thousand (34,000)~~ thirty thousand (30,000), a salary of * * * ~~Eighty Thousand Dollars (\$80,000.00)~~ Eighty-five Thousand Dollars (\$85,000.00).

(e) For counties with a total population of not more than * * * ~~fifteen thousand (15,000)~~ twelve thousand five hundred (12,500), a salary of * * * ~~Seventy-five Thousand Dollars (\$75,000.00)~~ Eighty Thousand Dollars (\$80,000.00).

(2) In addition to the salary provided for in subsection (1) of this section, the Board of Supervisors of Leflore County, in

its discretion, may pay an annual supplement to the sheriff of the county in an amount not to exceed Ten Thousand Dollars (\$10,000.00). The Legislature finds and declares that the annual supplement authorized by this subsection is justified in such county for the following reasons:

(a) The Mississippi Department of Corrections operates and maintains a restitution center within the county;

(b) The Mississippi Department of Corrections operates and maintains a community work center within the county;

(c) There is a resident circuit court judge in the county whose office is located at the Leflore County Courthouse;

(d) There is a resident chancery court judge in the county whose office is located at the Leflore County Courthouse;

(e) The Magistrate for the Fourth Circuit Court District is located in the county and maintains his office at the Leflore County Courthouse;

(f) The Region VI Mental Health-Mental Retardation Center, which serves a multicounty area, calls upon the sheriff to provide security for out-of-town mental patients, as well as patients from within the county;

(g) The increased activity of the Child Support Division of the Department of Human Services in enforcing in the courts parental obligations has imposed additional duties on the sheriff; and



70 (h) The dispatchers of the enhanced E-911 system in
71 place in Leflore County have been placed under the direction and
72 control of the sheriff.

73 (3) In addition to the salary provided for in subsection (1)
74 of this section, the Board of Supervisors of Rankin County, in its
75 discretion, may pay an annual supplement to the sheriff of the
76 county in an amount not to exceed Ten Thousand Dollars
77 (\$10,000.00). The Legislature finds and declares that the annual
78 supplement authorized by this subsection is justified in such
79 county for the following reasons:

80 (a) The Mississippi Department of Corrections operates
81 and maintains the Central Mississippi Correctional Facility within
82 the county;

83 (b) The State Hospital is operated and maintained
84 within the county at Whitfield;

85 (c) Hudspeth Regional Center, a facility maintained for
86 the care and treatment of persons with an intellectual disability,
87 is located within the county;

88 (d) The Mississippi Law Enforcement Officers Training
89 Academy is operated and maintained within the county;

90 (e) The State Fire Academy is operated and maintained
91 within the county;

92 (f) The Pearl River Valley Water Supply District,
93 ordinarily known as the "Reservoir District," is located within
94 the county;



95 (g) The Jackson-Medgar Wiley Evers International
96 Airport is located within the county;

97 (h) The patrolling of the state properties located
98 within the county has imposed additional duties on the sheriff;
99 and

100 (i) The sheriff, in addition to providing security to
101 the nearly one hundred thousand (100,000) residents of the county,
102 has the duty to investigate, solve and assist in the prosecution
103 of any misdemeanor or felony committed upon any state property
104 located in Rankin County.

105 (4) In addition to the salary provided for in subsection (1)
106 of this section, the Board of Supervisors of Neshoba County shall
107 pay an annual supplement to the sheriff of the county an amount
108 equal to Ten Thousand Dollars (\$10,000.00).

109 (5) In addition to the salary provided for in subsection (1)
110 of this section, the Board of Supervisors of Tunica County, in its
111 discretion, may pay an annual supplement to the sheriff of the
112 county an amount equal to Ten Thousand Dollars (\$10,000.00),
113 payable beginning April 1, 1997.

114 (6) In addition to the salary provided for in subsection (1)
115 of this section, the Board of Supervisors of Hinds County shall
116 pay an annual supplement to the sheriff of the county in an amount
117 equal to Fifteen Thousand Dollars (\$15,000.00). The Legislature
118 finds and declares that the annual supplement authorized by this
119 subsection is justified in such county for the following reasons:



120 (a) Hinds County has the greatest population of any
121 county, two hundred fifty-four thousand four hundred forty-one
122 (254,441) by the 1990 census, being almost one hundred thousand
123 (100,000) more than the next most populous county;

124 (b) Hinds County is home to the State Capitol and the
125 seat of all state government offices;

126 (c) Hinds County is the third largest county in
127 geographic area, containing eight hundred seventy-five (875)
128 square miles;

129 (d) Hinds County is comprised of two (2) judicial
130 districts, each having a courthouse and county office buildings;

131 (e) There are four (4) resident circuit judges, four
132 (4) resident chancery judges, and three (3) resident county judges
133 in Hinds County, the most of any county, with the sheriff acting
134 as chief executive officer and provider of bailiff services for
135 all;

136 (f) The main offices for the clerk and most of the
137 judges and magistrates for the United States District Court for
138 the Southern District of Mississippi are located within the
139 county;

140 (g) The state's only urban university, Jackson State
141 University, is located within the county;

142 (h) The University of Mississippi Medical Center,
143 combining the medical school, dental school, nursing school and
144 hospital, is located within the county;



145 (i) Mississippi Veterans Memorial Stadium, the state's
146 largest sports arena, is located within the county;

147 (j) The Mississippi State Fairgrounds, including the
148 Coliseum and Trade Mart, are located within the county;

149 (k) Hinds County has the largest criminal population in
150 the state, such that the Hinds County Sheriff's Department
151 operates the largest county jail system in the state, housing
152 almost one thousand (1,000) inmates in three (3) separate
153 detention facilities;

154 (l) The Hinds County Sheriff's Department handles more
155 mental and drug and alcohol commitment cases than any other
156 sheriff's department in the state;

157 (m) The Mississippi Department of Corrections maintains
158 a restitution center within the county;

159 (n) The Mississippi Department of Corrections regularly
160 houses as many as one hundred (100) state convicts within the
161 Hinds County jail system; and

162 (o) The Hinds County Sheriff's Department is regularly
163 asked to provide security services not only at the Fairgrounds and
164 Memorial Stadium, but also for events at the Mississippi Museum of
165 Art and Jackson City Auditorium.

166 (7) In addition to the salary provided for in subsection (1)
167 of this section, the Board of Supervisors of Wilkinson County, in
168 its discretion, may pay an annual supplement to the sheriff of the
169 county in an amount not to exceed Ten Thousand Dollars



170 (\$10,000.00). The Legislature finds and declares that the annual
171 supplement authorized by this subsection is justified in such
172 county because the Mississippi Department of Corrections contracts
173 for the private incarceration of state inmates at a private
174 correctional facility within the county.

175 (8) In addition to the salary provided for in subsection (1)
176 of this section, the Board of Supervisors of Marshall County, in
177 its discretion, may pay an annual supplement to the sheriff of the
178 county in an amount not to exceed Ten Thousand Dollars
179 (\$10,000.00). The Legislature finds and declares that the annual
180 supplement authorized by this subsection is justified in such
181 county because the Mississippi Department of Corrections contracts
182 for the private incarceration of state inmates at a private
183 correctional facility within the county.

184 (9) In addition to the salary provided in subsection (1) of
185 this section, the Board of Supervisors of Greene County, in its
186 discretion, may pay an annual supplement to the sheriff of the
187 county in an amount not to exceed Ten Thousand Dollars
188 (\$10,000.00). The Legislature finds and declares that the annual
189 supplement authorized by this subsection is justified in such
190 county for the following reasons:

191 (a) The Mississippi Department of Corrections operates
192 and maintains the South Mississippi Correctional Facility within
193 the county;



194 (b) In 1996, additional facilities to house another one
195 thousand four hundred sixteen (1,416) male offenders were
196 constructed at the South Mississippi Correctional Facility within
197 the county; and

198 (c) The patrolling of the state properties located
199 within the county has imposed additional duties on the sheriff
200 justifying additional compensation.

201 (10) In addition to the salary provided in subsection (1) of
202 this section, the board of supervisors of any county, in its
203 discretion, may pay an annual supplement to the sheriff of the
204 county in an amount not to exceed Ten Thousand Dollars
205 (\$10,000.00). The amount of the supplement shall be spread on the
206 minutes of the board. The annual supplement authorized in this
207 subsection shall not be in addition to the annual supplements
208 authorized in subsections (2) through (9).

209 (11) In addition to the salary provided in subsection (1)
210 and the supplements authorized in subsections (2) through (10),
211 the board of supervisors of any county, in its discretion, may pay
212 an annual supplement in an amount not to exceed Five Thousand
213 Dollars (\$5,000.00) to the sheriff of any county in which a
214 juvenile detention center is located. The amount of the
215 supplement shall be spread on the minutes of the board.

216 (* * *~~11~~12) (a) The salaries provided in this section
217 shall be payable monthly on the first day of each calendar month
218 by chancery clerk's warrant drawn on the general fund of the



219 county; however, the board of supervisors, by resolution duly
220 adopted and entered on its minutes, may provide that such salaries
221 shall be paid semimonthly on the first and fifteenth day of each
222 month. If a pay date falls on a weekend or legal holiday, salary
223 payments shall be made on the workday immediately preceding the
224 weekend or legal holiday.

225 (b) At least Ten Dollars (\$10.00) from each fee
226 collected and deposited into the county's general fund under the
227 provisions of paragraphs (a), (c) and (g) of subsection (1) of
228 Section 25-7-19 shall be used for the sheriffs' salaries
229 authorized in Section 25-3-25; as such Ten Dollar (\$10.00) amount
230 was authorized during the 2007 Regular Session in Chapter 331,
231 Laws of 2007, for the purpose of providing additional monies to
232 the counties for sheriffs' salaries.

233 (* * *~~1213~~) (a) All sheriffs, each year, shall attend
234 twenty (20) hours of continuing education courses in law
235 enforcement. Such courses shall be approved by the Mississippi
236 Board on Law Enforcement Officers Standards and Training. Such
237 education courses may be provided by an accredited law enforcement
238 academy or by the Mississippi Sheriffs' Association.

239 (b) The Mississippi Board on Law Enforcement Officers
240 Standards and Training shall reimburse each county for the
241 expenses incurred by sheriffs and deputy sheriffs for attendance
242 at any approved training programs as required by this subsection.



243 **SECTION 2.** Section 23-15-153, Mississippi Code of 1972, is
244 amended as follows:

245 23-15-153. (1) At least during the following times, the
246 election commissioners shall meet at the office of the registrar
247 or the office of the election commissioners to carefully revise
248 the county voter roll as electronically maintained by the
249 Statewide Elections Management System and remove from the roll the
250 names of all voters who have requested to be purged from the voter
251 roll, died, received an adjudication of non compos mentis, been
252 convicted of a disenfranchising crime, or otherwise become
253 disqualified as electors for any cause, and shall register the
254 names of all persons who have duly applied to be registered but
255 have been illegally denied registration:

256 (a) On the Tuesday after the second Monday in January
257 1987 and every following year;

258 (b) On the first Tuesday in the month immediately
259 preceding the first primary election for members of Congress in
260 the years when members of Congress are elected;

261 (c) On the first Monday in the month immediately
262 preceding the first primary election for state, state district
263 legislative, county and county district offices in the years in
264 which those offices are elected; and

265 (d) On the second Monday of September preceding the
266 general election or regular special election day in years in which
267 a general election is not conducted.



268 Except for the names of those voters who are duly qualified
269 to vote in the election, no name shall be permitted to remain in
270 the Statewide Elections Management System; however, no name shall
271 be purged from the Statewide Elections Management System based on
272 a change in the residence of an elector except in accordance with
273 procedures provided for by the National Voter Registration Act of
274 1993. Except as otherwise provided by Section 23-15-573, no
275 person shall vote at any election whose name is not in the county
276 voter roll electronically maintained by the Statewide Elections
277 Management System.

278 (2) Except as provided in this section, and subject to the
279 following annual limitations, the election commissioners shall be
280 entitled to receive a per diem in the amount of * * * ~~One Hundred~~
281 ~~Dollars (\$100.00)~~ One Hundred Ten Dollars (\$110.00), to be paid
282 from the county general fund, for every day or period of no less
283 than five (5) hours accumulated over two (2) or more days actually
284 employed in the performance of their duties in the conduct of an
285 election or actually employed in the performance of their duties
286 for the necessary time spent in the revision of the county voter
287 roll as electronically maintained by the Statewide Elections
288 Management System as required in subsection (1) of this section:

289 (a) In counties having less than fifteen thousand
290 (15,000) residents according to the latest federal decennial
291 census, not more than fifty (50) days per year, with no more than



292 fifteen (15) additional days allowed for the conduct of each
293 election in excess of one (1) occurring in any calendar year;

294 (b) In counties having fifteen thousand (15,000)
295 residents according to the latest federal decennial census but
296 less than thirty thousand (30,000) residents according to the
297 latest federal decennial census, not more than seventy-five (75)
298 days per year, with no more than twenty-five (25) additional days
299 allowed for the conduct of each election in excess of one (1)
300 occurring in any calendar year;

301 (c) In counties having thirty thousand (30,000)
302 residents according to the latest federal decennial census but
303 less than seventy thousand (70,000) residents according to the
304 latest federal decennial census, not more than one hundred (100)
305 days per year, with no more than thirty-five (35) additional days
306 allowed for the conduct of each election in excess of one (1)
307 occurring in any calendar year;

308 (d) In counties having seventy thousand (70,000)
309 residents according to the latest federal decennial census but
310 less than ninety thousand (90,000) residents according to the
311 latest federal decennial census, not more than one hundred
312 twenty-five (125) days per year, with no more than forty-five (45)
313 additional days allowed for the conduct of each election in excess
314 of one (1) occurring in any calendar year;

315 (e) In counties having ninety thousand (90,000)
316 residents according to the latest federal decennial census but



317 less than one hundred seventy thousand (170,000) residents
318 according to the latest federal decennial census, not more than
319 one hundred fifty (150) days per year, with no more than
320 fifty-five (55) additional days allowed for the conduct of each
321 election in excess of one (1) occurring in any calendar year;

322 (f) In counties having one hundred seventy thousand
323 (170,000) residents according to the latest federal decennial
324 census but less than two hundred thousand (200,000) residents
325 according to the latest federal decennial census, not more than
326 one hundred seventy-five (175) days per year, with no more than
327 sixty-five (65) additional days allowed for the conduct of each
328 election in excess of one (1) occurring in any calendar year;

329 (g) In counties having two hundred thousand (200,000)
330 residents according to the latest federal decennial census but
331 less than two hundred twenty-five thousand (225,000) residents
332 according to the latest federal decennial census, not more than
333 one hundred ninety (190) days per year, with no more than
334 seventy-five (75) additional days allowed for the conduct of each
335 election in excess of one (1) occurring in any calendar year;

336 (h) In counties having two hundred twenty-five thousand
337 (225,000) residents according to the latest federal decennial
338 census but less than two hundred fifty thousand (250,000)
339 residents according to the latest federal decennial census, not
340 more than two hundred fifteen (215) days per year, with no more



341 than eighty-five (85) additional days allowed for the conduct of
342 each election in excess of one (1) occurring in any calendar year;

343 (i) In counties having two hundred fifty thousand
344 (250,000) residents according to the latest federal decennial
345 census but less than two hundred seventy-five thousand (275,000)
346 residents according to the latest federal decennial census, not
347 more than two hundred thirty (230) days per year, with no more
348 than ninety-five (95) additional days allowed for the conduct of
349 each election in excess of one (1) occurring in any calendar year;

350 (j) In counties having two hundred seventy-five
351 thousand (275,000) residents according to the latest federal
352 decennial census or more, not more than two hundred forty (240)
353 days per year, with no more than one hundred five (105) additional
354 days allowed for the conduct of each election in excess of one (1)
355 occurring in any calendar year.

356 (3) In addition to the number of days authorized in
357 subsection (2) of this section, the board of supervisors of a
358 county may authorize, in its discretion, the election
359 commissioners to receive a per diem in the amount provided for in
360 subsection (2) of this section, to be paid from the county general
361 fund, for every day or period of no less than five (5) hours
362 accumulated over two (2) or more days actually employed in the
363 performance of their duties in the conduct of an election or
364 actually employed in the performance of their duties for the
365 necessary time spent in the revision of the county voter roll as



366 electronically maintained by the Statewide Elections Management
367 System as required in subsection (1) of this section, not to
368 exceed five (5) days.

369 (4) (a) The election commissioners shall be entitled to
370 receive a per diem in the amount of * * * ~~One Hundred Dollars~~
371 ~~(\$100.00)~~ One Hundred Ten Dollars (\$110.00), to be paid from the
372 county general fund, not to exceed ten (10) days for every day or
373 period of no less than five (5) hours accumulated over two (2) or
374 more days actually employed in the performance of their duties for
375 the necessary time spent in the revision of the county voter roll
376 as electronically maintained by the Statewide Elections Management
377 System before any special election. For purposes of this
378 paragraph, the regular special election day shall not be
379 considered a special election. The annual limitations set forth
380 in subsection (2) of this section shall not apply to this
381 paragraph.

382 (b) The election commissioners shall be entitled to
383 receive a per diem in the amount of * * * ~~One Hundred Fifty~~
384 ~~Dollars (\$150.00)~~ One Hundred Sixty-five Dollars (\$165.00), to be
385 paid from the county general fund, for the performance of their
386 duties on the day of any primary, runoff, general or special
387 election. The annual limitations set forth in subsection (2) of
388 this section shall apply to this paragraph.

389 (c) The board of supervisors may, in its discretion,
390 pay the election commissioners an additional amount not to exceed



391 Fifty Dollars (\$50.00) for the performance of their duties at any
392 election occurring from July 1, 2020, through December 31, 2020,
393 which shall be considered additional pandemic pay. Such
394 compensation shall be payable out of the county general fund, and
395 may be payable from federal funds available for such purpose, or a
396 combination of both funding sources.

397 (5) The election commissioners shall be entitled to receive
398 a per diem in the amount of * * * ~~One Hundred Dollars (\$100.00)~~
399 One Hundred Ten Dollars (\$110.00), to be paid from the county
400 general fund, not to exceed fourteen (14) days for every day or
401 period of no less than five (5) hours accumulated over two (2) or
402 more days actually employed in the performance of their duties for
403 the necessary time spent in the revision of the county voter roll
404 as electronically maintained by the Statewide Elections Management
405 System and in the conduct of a runoff election following either a
406 general or special election.

407 (6) The election commissioners shall be entitled to receive
408 only one (1) per diem payment for those days when the election
409 commissioners discharge more than one (1) duty or responsibility
410 on the same day.

411 (7) In preparation for a municipal primary, runoff, general
412 or special election, the county registrar shall generate and
413 distribute the master voter roll and pollbooks from the Statewide
414 Elections Management System for the municipality located within
415 the county. The municipality shall pay the county registrar for



416 the actual cost of preparing and printing the municipal master
417 voter roll pollbooks. A municipality may secure "read only"
418 access to the Statewide Elections Management System and print its
419 own pollbooks using this information.

420 (8) County election commissioners who perform the duties of
421 an executive committee with regard to the conduct of a primary
422 election under a written agreement authorized by law to be entered
423 into with an executive committee shall receive per diem as
424 provided for in subsection (2) of this section. The days that
425 county election commissioners are employed in the conduct of a
426 primary election shall be treated the same as days county election
427 commissioners are employed in the conduct of other elections.

428 (9) In addition to any per diem authorized by this section,
429 any election commissioner shall be entitled to the mileage
430 reimbursement rate allowable to federal employees for the use of a
431 privately owned vehicle while on official travel on election day.

432 (10) Every election commissioner shall sign personally a
433 certification setting forth the number of hours actually worked in
434 the performance of the commissioner's official duties and for
435 which the commissioner seeks compensation. The certification must
436 be on a form as prescribed in this subsection. The commissioner's
437 signature is, as a matter of law, made under the commissioner's
438 oath of office and under penalties of perjury.

439 The certification form shall be as follows:

440 **COUNTY ELECTION COMMISSIONER**



PER DIEM CLAIM FORM

NAME: _____ COUNTY: _____

ADDRESS: _____ DISTRICT: _____

CITY: _____ ZIP: _____

DATE	BEGINNING TIME	ENDING TIME	OF WORK	MS CODE SECTION	ACTUAL HOURS WORKED	PER DIEM DAYS EARNED
WORKED	TIME	TIME	WORK	SECTION	WORKED	EARNED

TOTAL NUMBER OF PER DIEM DAYS EARNED

EXCLUDING ELECTION DAYS _____

PER DIEM RATE PER DAY EARNED X \$ * * * ~~100.00~~ 110.00

TOTAL NUMBER PER DIEM DAYS EARNED

FOR ELECTION DAYS _____

PER DIEM RATE PER DAY EARNED X \$ * * * ~~150.00~~ 165.00

TOTAL AMOUNT OF PER DIEM CLAIMED \$ _____

I understand that I am signing this document under my oath as
an election commissioner and under penalties of perjury.

I understand that I am requesting payment from taxpayer funds
and that I have an obligation to be specific and truthful as to
the amount of hours worked and the compensation I am requesting.

Signed this the _____ day of _____, ____.

Commissioner's Signature

466 When properly completed and signed, the certification must be
467 filed with the clerk of the county board of supervisors before any
468 payment may be made. The certification will be a public record
469 available for inspection and reproduction immediately upon the
470 oral or written request of any person.

471 Any person may contest the accuracy of the certification in
472 any respect by notifying the chair of the commission, any member
473 of the board of supervisors or the clerk of the board of
474 supervisors of the contest at any time before or after payment is
475 made. If the contest is made before payment is made, no payment
476 shall be made as to the contested certificate until the contest is
477 finally disposed of. The person filing the contest shall be
478 entitled to a full hearing, and the clerk of the board of
479 supervisors shall issue subpoenas upon request of the contestor
480 compelling the attendance of witnesses and production of documents
481 and things. The contestor shall have the right to appeal de novo
482 to the circuit court of the involved county, which appeal must be
483 perfected within thirty (30) days from a final decision of the
484 commission, the clerk of the board of supervisors or the board of
485 supervisors, as the case may be.

486 Any contestor who successfully contests any certification
487 will be awarded all expenses incident to his or her contest,
488 together with reasonable attorney's fees, which will be awarded
489 upon petition to the chancery court of the involved county upon
490 final disposition of the contest before the election commission,

491 board of supervisors, clerk of the board of supervisors, or, in
492 case of an appeal, final disposition by the court. The
493 commissioner against whom the contest is decided shall be liable
494 for the payment of the expenses and attorney's fees, and the
495 county shall be jointly and severally liable for same.

496 (11) Any election commissioner who has not received a
497 certificate issued by the Secretary of State pursuant to Section
498 23-15-211 indicating that the election commissioner has received
499 the required elections seminar instruction and that the election
500 commissioner is fully qualified to conduct an election, shall not
501 receive any compensation authorized by this section or Section
502 23-15-239.

503 **SECTION 3.** This act shall take effect and be in force from
504 and after October 1, 2022.



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

September 7, 2022

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Crime Scene Reconstruction Class

Dear Board Members:

I'm requesting Board approval for John Burt and Gerrad Bacon to travel to Alabaster, Alabama to attend "Crime Scene Reconstruction" class on October 3—7, 2022 at the Alabaster Police Training Facility. The class cost \$625.00 per student and if approved I will need to have a check issued to Forensic Pieces and mailed to Forensic Pieces, Inc. 4400 Bayou Boulevard Suite 30A Pensacola, Florida 32503, in the amount of \$1250.00. We will pay for lodging, travel and meals with Department credit card. Please add this to the next Board agenda please. Please use our State Drug Fund to pay for this class.

Thank you

A handwritten signature in black ink, appearing to read "Randy Gray".

Randy Gray
Undersheriff



ForensicPieces

REGISTRATION CONFIRMATION

TO: GERRAD BACON & JOHN BURT
FROM: FORENSIC PIECES, INC.
SUBJECT: REGISTRATION INFORMATION RECEIVED FOR CRIME SCENE
RECONSTRUCTION
DATE: SEPTEMBER 6, 2022

THANK YOU FOR REGISTERING!

This message serves as a confirmation of registration for Crime Scene Reconstruction, on October 3 – 7, 2022 in Alabaster, AL hosted by the Alabaster Police Department.

Thank you for your business,

Jan Johnson
Forensic Pieces, Inc.
4400 Bayou Boulevard
Ste. 30A
Pensacola, FL 32503
Info@forensicpieces.com
Office: 850-332-0141

INVOICE: Crime Scene Reconstruction**DATE: September 6, 2022**

TO: Rankin County Sheriff's Office
Gerrad Bacon
John Burt

Forensic Pieces, Inc.
 4400 Bayou Blvd. Suite 30A
 Pensacola, FL 32503
 Phone: 850.332.0141 | Fax: 850.390.4792
 www.forensicpieces.com

Sales Rep.	P.O. Number	Ship Date	Ship Via	FOB	Terms
edp					

Quantity	Description	Unit Price	Total
2	Crime Scene Reconstruction Alabaster, AL October 3 – 7, 2022 Gerrad Bacon John Burt	\$625.00	\$1,250.00
Please make checks payable to Forensic Pieces, Tax FID #900496490			Total \$1,250.00

THANK YOU FOR YOUR BUSINESS!

Attachment: Registration Fees for the Crime Scene Reconstruction Class (18035 : Authority to Pay Registration Fees in the Amount of \$625.00

STATE OF MISSISSIPPI



Rankin County Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
801-824-2545 • FAX 601-591-4788

September 12, 2022

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel and expenses related to the 9th Annual One Loud Voice - Multidisciplinary Team Child Abuse Conference. The Conference will be held November 9, 2022 – November 10, 2022, at the Beau Rivage Resort and Casino, Biloxi, Mississippi. Travel to the conference will be on Tuesday, November 8, 2022, and return on Thursday, November 10, 2022. The approximate cost for Court staff – **Department 163** will be listed below:

Julie Thompson
Court Administrator

Registration:	175.00
Hotel: (2 nights x 125.00)	250.00
Resort: (2 nights x 15.00)	30.00
Travel: (330 miles x .625)	206.25
Meals: (56.00 x 3)	<u>168.00</u>
Total:	829.55

Corey Gerber
Prosecutor

Registration:	175.00
Hotel: (2 nights x 125.00)	250.00
Resort: (2 nights x 15.00)	30.00
Travel: (330 miles x .625)	206.25
Meals: (56.00 x 3)	<u>168.00</u>
Total:	829.55

Jan Lewis
 Abuse/Neglect Intake Officer
 Registration: 175.00
 Hotel: (2 nights x 125.00) 250.00
 Resort: (2 nights x 15.00) 30.00
 Travel: (330 miles x .625) 206.25
 Meals: (56.00 x 3) 168.00
 Total: 829.55

Lindsay Brogdon
 Intake Officer
 Registration: 175.00
 Hotel: (2 nights x 125.00) 250.00
 Resort: (2 nights x 15.00) 30.00
 Travel: (330 miles x .625) 206.25
 Meals: (56.00 x 3) 168.00
 Total: 829.55

Cymer Hubbard
 Parent Representative
 Registration: 175.00
 Hotel: (2 nights x 125.00) 250.00
 Resort: (2 nights x 15.00) 30.00
 Travel: (330 miles x .625) 206.25
 Meals: (56.00 x 3) 168.00
 Total: 829.55

Alex Dupree
 Public Defender
 Registration: 175.00
 Hotel: (2 nights x 125.00) 250.00
 Resort: (2 nights x 15.00) 30.00
 Travel: (330 miles x .625) 206.25
 Meals: (56.00 x 3) 168.00
 Total: 829.55

Christy Emerson
 Region 8 Crisis Therapist
 Registration: 175.00
 Hotel: (2 nights x 125.00) 250.00
 Resort: (2 nights x 15.00) 30.00
 Travel: (330 miles x .625) 206.25
 Meals: (56.00 x 3) 168.00
 Total: 829.55

The total registration cost is **\$1225.00**. We respectfully request that the check be made out to the Children's Advocacy Center of Mississippi, OLV, P.O. Box 5348, Jackson, MS 39296, be prepaid. We will pick the check up and mail it in with a copy of our registration confirmations.

The hotel costs are based on a \$125.00 fee plus \$15.00 resort fee per night for two nights. We respectfully request the hotel fees be prepaid. The check can be written to the Beau Rivage Resort and Casino, Attn: Reservations, P.O. Box 7327, D'Iberville, Mississippi 39540. The total cost for that hotel should be **\$1960.00**. We can pick the check up and mail it in with a copy of our reservations.

Mileage costs are based on approximately 330 miles x .625. Meal costs are based on a \$56.00 per day for three days. Attendees will file for reimbursement once they return for these expenses.

All expenses for the employees listed above will be eligible for reimbursement through the Youth Court funds, Department 163.

Please let me know if you have any questions or concerns. Thank you for your assistance.

Respectfully,


 Julie Thompson, Administrator
 Rankin County Youth Court

STATE OF MISSISSIPPI

**Rankin County Juvenile Justice Center**

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

September 12, 2022

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel for the following persons:

Cymber Hubbard to attend the Fall 2022 Parent Defender Training on September 21, 2022 - September 22, 2022, at the Golden Nugget Biloxi Hotel and Casino. All cost will be covered by the Office of State Public Defender.

Sincerely,

A handwritten signature in black ink that reads "Julie Thompson".

Julie Thompson
Court Administrator
Rankin County Youth Court

Attachment: Authority for Cymber Hubbard to Attend the Fall 2022 Parent Defender Training (18048 : Approval of Travel Request for Cymber



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

September 6, 2022

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Check Reimbursement to Marshalls Service

Dear Board Members:

Attached is an invoice that I'm asking for Board approval to have a check issued in the amount of \$3687.00, to JPATS / USMS. This is a reimbursement to the Marshall Services. The Marshall Service transported David Moore by plane; due to the severity of his charges. Rankin County Circuit Court ordered Moore to reimburse the county for the cost of the extradition. Once reimbursement is received we will deposit the funds into the general funds account. We are asking to have a check issued to reimburse the Marshall Service for their services. Attached is the Marshal Service invoice.

Thank you,

Randy Gray
Undersheriff

A handwritten signature in black ink, appearing to be 'Randy Gray', written over the printed name and title.

Attachments 1

JPATS / USMS
1251 NW Briarcliff Parkway, Ste 300
Kansas City, MO 64116



RANKIN COUNTY SHERIFF'S OFFICE
221 NORTH TIMBER ST
BRANDON, MS 39042

Account: 133948
Billing Date: 01-SEP-2022
Invoice Number: 12013

To Whom It May Concern:

On or about the date provided, the Justice Prisoner and Alien Transportation System transported the prisoner listed below under the terms of the Cooperative Prisoner Transportation Agreement.

Name	Movement Date	Cost
MOORE, DAVID	28-JUL-2022	\$ 3,687.00

Please submit your check to 1251 NW Briarcliff Parkway, Ste 300, Kansas City, MO 64116 for the above amount, made out to JPATS / USMS. If you have any questions about this billing, please email JPATSBilling@usdoj.gov or contact Queenora Irvin at (816) 912-8569.

Please return a duplicate copy of this letter with your check. Payment is due upon receipt.

Thank You

Limited Official Use

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: September 15, 2022

Please remove the following items:

From Dept. 200 - Sheriff

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
729	2010 Chevrolet Tahoe	1GNMCAE01AR206360	Surplus to Jeff Davis Co Sheriff's Office
14021	2016 Ford police interceptor	FM5K8AR5GGD17409	Totaled

From Dept. 100 – Board of Supervisors

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
7441	12 X 60 Mobile Modular Unit	DSI 6158	Abandoned to current land owner and authorized to remove from County Inventory

From Dept. 280 – FEMA Safe Room

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
10905	Titan Striping machine	1637500275	Broken

From Dept. 163 – Juvenile Court

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
8753	Greenhouse/High Tunnel Kit		Broken
14570	IPhone 11	356863117465238	Broken

From Dept. 104 – Tax Collector

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
8258	Dongle	UIGH	Broken

Attachment: Inventory Changes (18037 : Approval to Remove Equipment from the County Inventory for Being Obsolete or Broken and to

From Dept. 168 – District Attorney

Asset	Description	Serial#	Reason
13126	2015 Chevy Malibu	1G11D5SL8FF125128	Totaled

From Dept. 160 – Chancery Court

Asset	Description	Serial#	Reason
3148	Metal Bookcase		Broken
4088	TV/VCR	CCA191AT32	Broken
4971	Advocate Recorder	214834	Broken
5882	Advocate Transcriber	252241	Broken
6406	Steno Writer	E003271	Broken
5420	Metal Detector	32124549	Broken
6407	Steno Writer	E003272	Broken
6645	Dell Monitor	2407WFPB	Broken
129	Lexmark Printer	72M1GHC	Broken
366	Gateway E4100C	0034004827	Broken
792	CLI Terminal	SUH001075	Broken
9296	Desk	38-3672LP1	Broken
1416	Calculator	5D047914	Broken
2172	File System		Broken
2182	Desk		Broken
2183	Executive Chair		Broken
2187	Executive Chair		Broken

From Dept. 103 – Tax Assessor

Asset	Description	Serial#	Reason
5058	Hutch		Broken
5114	Credenza		Broken
10071	Lexmark Printer	37-95524	Broken
10529	Brother Fax Machine	6616339H5J574844	Broken

From Dept. 162 – County Court

Asset	Description	Serial#	Reason
6283	Mirantz Recorder	PMD201	Broken
7822	Dell Computer	4RW44D1	Broken
8161	HP Laser Printer	USJNJ42884	Broken
427	CLI Terminal	MT3500G	Broken
600	Viewsonic Monitor	VA703B	Broken
8575	Digital Recorder	DM620	Broken
8709	Steno Writer	1S120039UR9NKMZD	Broken

From Dept. 156 – Building Inspection

Asset	Description	Serial#	Reason
5781	Computer Credenza		Broken
2155	Executive Desk		Broken
2157	Credenza		Broken
2160	Canon Calculator	BS122	Broken
3013	36X72 Desk		Broken
3015	Credenza		Broken
4672	Swivel Chair		Broken
5249	72X36 Desk		Broken
5780	Traditional Desk		Broken
5825	Miller Credenza		Broken
5826	Miller Desk		Broken
7310	Lateral File		Broken
13994	IPhone XR	356440107815712	Broken

From Dept. 152 - IT

Asset	Description	Serial#	Reason
7305	Dell Optiplex	51X1691	Broken
9174	HP 2920 2-Port		Broken
9175	HP 2920 2-Port		Broken
9177	HP 2920 2-Port		Broken
9179	HP 2920 2-Port	J9731-60001	Broken
9180	HP 2920 2-Port		Broken
9181	HP 2920 2-Port		Broken
9182	HP 2920 2-Port	SG39FM119B	Broken
9194	HP Power Supply	CN25F9W00F	Broken
9195	HP Power Supply	CN25F9W002	Broken
9198	HP Back Power	CN25F9W00F	Broken
9199	HP Back Power	CN25F9W022	Broken
9212	Switch		Broken
9213	Switch		Broken
9342	HP 2920 2-Port		Broken
9343	HP 2920 2-Port		Broken
9349	HP Transceiver	MY35D4D10J	Broken
9350	HP Transceiver	CN38G3D064	Broken
9352	HP Transceiver	GN38G3D05L	Broken
9353	HP Transceiver	TH2ADRZONC	Broken
9354	HP Transceiver	TH2ADRZON8	Broken
9355	HP Transceiver		Broken
9357	HP Dual Radio		Broken
9358	HP Dual Radio	CN38D321TN	Broken
9359	HP Dual Radio	CN38D321TH	Broken
9360	HP Dual Radio	CN38D321TR	Broken
9361	HP Dual Radio	CN38D321TM	Broken
9362	HP Dual Radio	CN38321V6	Broken
9363	HP Dual Radio	CN38D321TK	Broken

Attachment: Inventory Changes (18037 : Approval to Remove Equipment from the County Inventory for Being Obsolete or Broken and to

Continue.....

9364	HP Dual Radio	CN38D321WC	Broken
9365	HP Dual Radio		Broken
9366	HP Dual Radio	CN38D321TS	Broken
9367	HP Dual Radio	CN38D321RL	Broken
9369	HP Dual Radio	CN38D321WF	Broken
9370	HP Dual Radio	CN38D321NT	Broken
9371	HP Dual Radio	CN38D321V3	Broken
9388	Fortigage Ports		Broken
9389	Fortigage Ports		Broken
9553	Poweredge Blade Server	2XGMV12	Broken
9554	Poweredge Blade Server	2XGKV12	Broken
9555	Poweredge Blade Server	2XGLV12	Broken
9586	Dell Equallogic Capacity	2B5WX12	Broken
10034	Poweredge Blade Server	C8-1F-66-FF-01-83	Broken
10035	Poweredge Blade Server	C8-1F-66-FF-01-88	Broken
10036	Poweredge Blade Server	C8-1F-66-FF-01-89	Broken
10791	Poweredge Blade Server	HCDTKB2	Broken
10792	Poweredge Blade Server	1670LB2	Broken
10793	Poweredge Blade Server	1671LB2	Broken
10847	HP Dual Radio	CN10D320HZ	Broken
12757	Message Archiver		Broken
9200	HP Transceiver	MY35D4D11Z	Broken
9201	HP Transceiver	MY34D4DN0X	Broken
9202	Transceiver	TH34D4002X	Broken
9203	Transceiver	TH34D4002V	Broken
9204	Transceiver	TH34D400DL	Broken
9205	Transceiver	TH34D4001K	Broken
9206	Transceiver	CN318GW00D	Broken
9207	Transceiver	MY35D4D287	Broken
9208	Transceiver	MY35D4D13R	Broken
9209	Transceiver	THZADRZ0QX	Broken

Attachment: Inventory Changes (18037 : Approval to Remove Equipment from the County Inventory for Being Obsolete or Broken and to

Please transfer the following items:

From Dept. 152-IT to 103-Tax Assessor

Asset	Description	Serial#
9113	Optiplex Processor	B4M8GX1

From Dept. 280-FEMA Safe Room to 632-Multi Purpose

Asset	Description	Serial#
14767	IPhone 11	089267233709730176



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

September 12, 2022

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

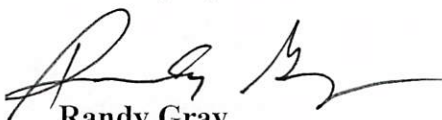
RE: Inventory

Dear Board Members:

Please place on the Board minutes to remove the following vehicle from the Rankin County Sheriff's Dept. inventory, declare as surplus and transfer to the Jeff Davis County Sheriff's Office as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated 31-7-13. It has high miles and is no longer used by our department.

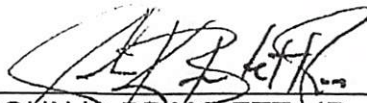
<u>Description</u>	<u>Serial Number</u>	<u>County Decal Number</u>
2010 Chevrolet Tahoe	1GNMCAE01AR206360	8904

Thank you,

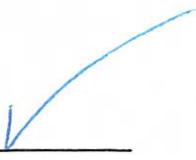

Randy Gray
Undersheriff

RANKIN COUNTY PERSONNEL RECOMMENDATION

I, JOHN K. BRAMLETT, JR., District Attorney, recommend for consideration that **HEIDLE CARTER SMITH**, Assistant District Attorney, be paid a statutory salary increase [per Miss. Code Ann. §25-3-35(6) (1972, as amended)] in the amount of **SIX THOUSAND TWO HUNDRED NINETY-FIVE DOLLARS (\$6,295.00) ANNUALLY, effective OCTOBER 11, 2022.** *My office will reimburse the County for this statutory pay increase.* Note: Mr. Carter is currently making \$107,015/annually, which is funded one-half (½) each by the Rankin County Board of Supervisors and the District Attorney's Office.



JOHN K. BRAMLETT, JR., District Attorney



APPROVED

NOT APPROVED



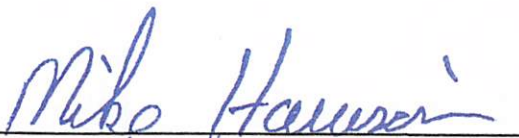
BOARD PRESIDENT

SALARY		
	PRESENT	PROPOSED
Step		
Hourly		
Bi-Weekly		
Annual	\$107,015.00	\$113,310.00

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Mark McDonald, for the full-time position of Equipment Operator with the Rankin County Road Department effective September 12, 2022.



Signature/ Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

Additional Comments:

Salary

	Present	Proposed
Step		378
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Christian Thurman, for the full-time position of Laborer with the Rankin County Road Department effective September 6, 2022.

Signature/ Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved

Board President

Additional Comments:

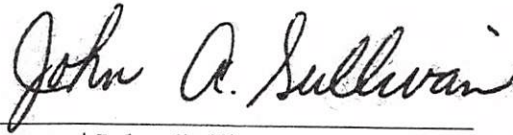
Salary

	Present	Proposed
Step		301
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, John Sullivan, Tax Assessor, hereby recommends the within named, Brett Busick, for the full-time position as Deputy Clerk with the Tax Assessor Office effective 10/01/2022.



Signature/ John Sullivan
Tax Assessor

☒ Approved

☐ Not Approved



Board President

Additional Comments:

Brett is transferring from the IT Department. No change in salary.

Salary

	Present	Proposed
Step	436	
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF SEPTEMBER, 2022, personally came Marcus Bowers, publisher of the Rankin County News,

a weekly newspaper printed and published in the City of Brandon, County of Rankin and State aforesaid, before me the undersigned official and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Code Sections 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

2022/2023 TAX LEVY

RANKIN COUNTY, MISSISSIPPI

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 175 No. 10 on the 14th day of September, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of September, 2022

Frances Conger

FRANCES CONGER Notary Public

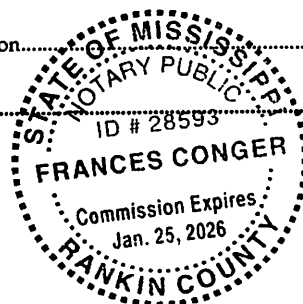
My Commission Expires: January 25, 2026

PRINTER'S FEE:

3 column by 8 inch ad at \$10 per column inch..... \$240.00

Proof of Publication..... NC

TOTAL..... \$240.00



Attachment: Vardoc 2022-2023 Tax Levy (Proof) (18040 : Various Documents)

RANKIN COUNTY BOARD OF
SUPERVISORS
2022/2023 TAX LEVY

5.5.A.a

GENERAL SUPPORT

1. GENERAL COUNTY PURPOSES SECTION 27-39-303, Code of 1972	19.62
2. SPECIAL LEVY (REAPPRAISAL) H. B. 414, LAWS OF 1982	1.00
3. RANKIN FIRST ECONOMIC DEVELOPMENT AUTHORITY S.B.3119, LAWS OF 1993	0.27
4. CENTRAL MISSISSIPPI REGIONAL LIBRARY SYSTEM, SECTION 39-3-5 (1)	1.20

EDUCATION

5. COUNTY SCHOOLS (MAINT.) SECTION 37-57-105, CODE OF 1972	44.25
6. HINDS COMMUNITY COLLEGE DIST. (MAINT.) SECTION 37-29-141, CODE OF 1972	1.45
7. HINDS COMMUNITY COLLEGE (ENLARGEMENT & IMPROVEMENT) SECTION 37-29-141, CODE OF 1972	0.58
8. HINDS COMMUNITY COLLEGE (VO-TECH SUPPORT) SECTION 37-31-75 AND 37-7-409, CODE OF 1972	1.85

PUBLIC ROADS

9. ROADS AND BRIDGES, SECTION 27-39-305, CODE OF 1972	6.72
10. BRIDGES AND CULVERTS, SECTION 65-15-7, CODE OF 1972	2.30

DEBT RETIREMENT

11. COUNTY SCHOOL BONDS POST 3-3-87, SECTION 37-59-23 & 27-39-329	8.65
12. COUNTY SCHOOL NOTES, SECTION 37-59-107	2.88
13. HINDS COMMUNITY COLLEGE BOND, SECTION 37-29-141	0.62
14. RANKIN COUNTY GENERAL OBLIGATION BOND 2008, SECTION 31-25-1	4.63

SPECIAL LEVIES

15. RANKIN-HINDS DRAINAGE DISTRICT FLOOD CONTROL, LAWS OF 1962 SECTION 51-35-333, CODE OF 1972	4.75
16. RESERVOIR FIRE DISTRICT, SECTION 19-5-189, CODE OF 1972	9.00
17. CLEARY, LAKE HARBOR, ROBINHOOD FIRE DISTRICTS, SECTION 19-5-189, CODE OF 1972	4.00
18. EVERGREEN, STAR, SOUTHWEST FIRE DISTRICTS, SECTION 19-5-189, CODE OF 1972	2.00
19. COUNTY FIRE, SECTION 83-1-39 (5D)	1.18
20. FIVE (V) LAKES WATER AND SEWER DISTRICT, SECTION 19-5-189, CODE OF 1972	4.00
21. FOREST PROTECTION 9 CENTS PER ACRE WHERE APPLICABLE SECTION 49-19-115, CODE OF 1972	
22. RICHLAND CREEK WATERSHED, FIFTY CENTS OR ONE DOLLAR PER ACRE WHERE APPLICABLE SECTION 51-29-47, CODE OF 1972	



I, Larry Swales, Clerk of the Board of Supervisors in and for said County and State, do certify the above is a true and correct copy of the levy for the fiscal year 2022-2023 ordered by the Board at their September meeting, 2022
Given under my hand and official seal this the 6th day of September, 2022.

Larry Swales
LARRY SWALES
Clerk of the Board

COUNTY TAX EFFORT	MILLS	COUNTY LESS SPECIAL LEVIES	MILLS
GENERAL SUPPORT	22.09	COUNTY FIRE	96.02
HINDS COMMUNITY COLLEGE	4.50	FLOWOOD RESERVOIR FIRE	97.20
PUBLIC ROADS AND BRIDGES	9.02	FLOWOOD & RICHLAND DRAINAGE	105.02
DEBT SERVICE	4.63	COUNTY DRAINAGE	100.77
TOTAL COUNTY TAX	40.24	CLEARY, LAKE HARBOR, ROBINHOOD FIRE	101.95
PUBLIC EDUCATION		RESERVOIR FIRE DIST.	101.20
RANKIN COUNTY SCHOOL DIST	55.78	EVERGREEN, STAR, SOUTHWEST FIRE DIST.	106.20
TOTAL PUBLIC EDUCATION	55.78	FIVE (V) LAKES WATER & SEWER	99.20
		PEARL	105.20
		PEARL DRAINAGE	40.24
		FLORENCE SOUTHWEST FIRE DISTRICT	44.99
		RICHLAND CLEARY FIRE	98.02
			100.02

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 14TH DAY OF SEPTEMBER, 2022, personally came Marcus Bowers, publisher of the Rankin County News,

ADVERTISEMENT FOR BIDS

Notice is hereby given that bids will be received for the project named below by Rankin County Board of Supervisors until 11:00 AM on October 10, 2022, and then publicly opened and read aloud. Single stipulated sum bids will be received for all work required by the contract documents in accordance with the Instructions to Bidders.

Bids may be submitted by either of the following methods:

1. Electronic Bids will be accepted by electronic submission as a PDF file at <http://www.centralbidding.com>. Each bidder submitting a bid electronically shall include its Certificate of Responsibility Number and a signed copy bid sheet as part of its PDF bid submittal. Any electronic PDF bid that does not include the bidder's Certificate of Responsibility Number shall not be considered.

2. Sealed bids will be received at the Rankin County Board of Supervisors at Suite A, 211 East Government Street, Brandon, Mississippi 39042. All sealed bids submitted shall be marked on the outside face of the envelope "Bid: Re-Roof Florence Public Library" and shall have the bidder's Certificate of Responsibility Number written on the outside of the envelope. If any envelope is not so marked, said bid shall not be opened or considered.

Contract Documents consisting of Specifications Entitled:

Re-Roof Florence Public Library

Rankin County Board of Supervisors

Bid information will be listed at <http://www.centralbidding.com>.

Bid documents are being made available via paper copy or digital pdf. Document holders are required to register online at <http://www.centralbidding.com> or at <http://www.jhharchitectsplans.com>. All document holders are required to have a valid email address for registration. No partial set of Documents will be issued. For any questions relating to the electronic submission process, please contact Central Bidding at 225-810-4814.

A Pre-Bid conference will be held at Rankin County Board of Supervisors Conference Room, Suite A, 211 East Government Street, Brandon, Mississippi 39042, at 2:00 PM on September 22, 2022.

Bids shall be submitted only upon the blank bid forms provided with the Specifications and must be accompanied by Bid Security in the form of Certified Check or acceptable Bid Bond in the amount equal to at least five percent (5%) of the Base Bid; such security to be forfeited as liquidated damages, not penalty, by any bidder who fails to carry out the terms of the bid, execute a contract and post-Performance and Payment Bonds in the form and amount within the time specified. The Bid Bond, if used, shall be payable to the Owner.

Bids must be received on or before the scheduled time for opening of bids.

All bids submitted in excess of \$50,000 by a Prime or Subcontractor to do any erection, building, construction, repair, maintenance, or related work must be in compliance with and subject to Sections 31-3-15 and 31-3-21 of the Mississippi Code of 1972 as annotated and amended, and in all case law pertaining thereto.

The Owner reserves the right to waive any irregularities or reject any or all bids.

September 7, 14, 2022

#1344



a weekly newspaper printed and published in the City of Brandon, Rankin County of Rankin and State aforesaid, before me the undersigned official and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

ADVERTISEMENT FOR BIDS

RE-ROOF FLORENCE PUBLIC LIBRARY

a copy of which is hereto attached, was published in said newspaper (2) consecutive weeks, as follows, to-wit:

Vol 175 No. 09 on the 7th day of September, 2022

Vol 175 No. 10 on the 14th day of September, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of September, 2022

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

495 words at 22 per word..... \$108.90

Proof of Publication NC

TOTAL..... **\$108.90**

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 14TH DAY OF SEPTEMBER, 2022, personally came Marcus Bowers, publisher of the Rankin County News

NOTICE OF PUBLICATION AMENDMENTS TO THE OFFICIAL ZONING ORDINANCE FOR RANKIN COUNTY, MISSISSIPPI, ADOPTED SEPTEMBER 6, 2022

Notice is hereby given that the Board of Supervisors of Rankin County, Mississippi, adopted amendments to its Official Zoning Ordinance on September 6, 2022, said amendments being summarized below:

Zoning Amendments to Address Medical Cannabis Establishments

Add the following definitions to Section 201:

• **CANNABIS:** As defined in Mississippi Code, all parts of the plant of the genus cannabis, the flower, the seeds thereof, the resin extracted from any part of the plant and every compound, manufacture, salt, derivative, mixture or preparation of the plant, its seeds or its resin, including whole plant extracts. Such term shall not mean cannabis-derived drug products approved by the federal Food and Drug Administration under Section 505 of the Federal Food, Drug and Cosmetic Act.

• **Cannabis Cultivation Facility:** A business entity licensed and registered by the Mississippi Department of Health that acquires, grows, cultivates and harvests medical cannabis in an indoor, enclosed, locked and secure area.

• **Cannabis Disposal Entity:** A business entity licensed and registered by the Mississippi Department of Health that is involved in the commercial disposal or destruction of medical cannabis.

• **Cannabis Processing Facility:** A business entity licensed and registered by the Mississippi Department of Health that (i) acquires or intends to acquire cannabis from a cultivation facility; (ii) possesses cannabis with the intent to manufacture a cannabis product; (iii) manufactures or intends to manufacture a cannabis product from unprocessed cannabis or a cannabis extract; and (iv) sells or intends to sell a cannabis product to a medical cannabis dispensary, cannabis testing facility, or cannabis research facility.

• **Cannabis Products:** Cannabis flower, concentrated cannabis, cannabis extracts and products that are infused with cannabis or an extract thereof and are intended for use or consumption by humans. The term includes, without limitation, edible cannabis products, beverages, topical products, ointments, oils, tinctures and suppositories that contain tetrahydrocannabinol (THC) and/or cannabidiol (CBD) except those products excluded from control under Sections 41-29-113 and 41-29-136 of the Mississippi Code.

• **Cannabis Research Facility:** A research facility at any university or college or an independent entity licensed and registered by the Mississippi Department of Health pursuant to Mississippi Code that acquires cannabis from cultivation and processing facilities in order to research cannabis, develop best practices for specific medical conditions, develop medicines and provide commercial access for medical use.

• **Cannabis Testing Facility:** An independent entity licensed and registered by the Mississippi Department of Health that analyzes the safety and potency of cannabis.

• **Cannabis Transportation Entity:** An independent entity licensed and registered by the Mississippi Department of Health that is involved in the commercial transportation of medical cannabis.

• **Medical Cannabis:** Cannabis, cannabis products and edible cannabis that are intended to be used by registered qualifying patients as provided by Mississippi Code.

• **Medical Cannabis Dispensary:** An entity licensed and registered with the Mississippi Department of Revenue that acquires, possesses, stores, transfers, sells, supplies or dispenses medical cannabis, equipment used for medical cannabis, or related supplies and education materials to cardholders.

• **Medical Cannabis Establishment:** A cannabis cultivation facility, cannabis processing facility, cannabis testing facility, cannabis dispensary, cannabis transportation entity, cannabis disposal entity or cannabis research facility licensed and registered by the appropriate state agency.
Zoning District Revisions:

o C-3 Conditional Use: Dispensary, Research, Testing

o A-1 and A-2 Conditional Use: Cultivation

o I-1 Conditional Use: Cultivation, Processing, Disposal, Transportation

o I-2 Conditional Use: Cultivation, Processing, Disposal, Transportation

Add to General Regulations or Conditions to Consider

• **Medical Cannabis Establishment**

o **Applicable Laws:** All requirements of federal, state and local laws shall be met, and maintain permits for operation from Mississippi Department of Health. This shall include all building code regulations adopted by the Rankin County Board of Supervisors.

o **Site Plan Review:** All medical cannabis establishments must submit a preliminary site plan review package to the Zoning Administrator when submitting a Conditional Use application. This requirement is to ensure the establishment is located in an area of the County that has adequate infrastructure to meet the needs of the establishment. Such infrastructure may include electricity, water for cultivation and/or processing as well as fire suppression, wastewater treatment and removal, and roadway/bridge capacity.

o **Required Privilege License in Accordance with State and Local Law:** A privilege license and operation permit must be obtained from the Mississippi Department of Health and the local Zoning Administrator prior to the initiation of a medical cannabis establishment. The local permit shall cost an initial fee of \$5,000 and the permit shall be renewed annually for a fee of \$2,500.

September 14, 2022

#1351

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendments thereto, and that a certain

AMENDMENTS TO ZONING ORDINANCE

MEDICAL CANNABIS ESTABLISHMENTS

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 175 No. 10 on the 14th day of September, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of September, 2022

Frances Conger

FRANCES CONGER, Notary Public

My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

771 words at .12 each.....	\$92.52
Proof of Publication	NC
TOTAL	\$92.52



Attachment: Vardoc Amendments to Zoning Ordinance for Medical Cannabis Establishments (Proof) (18040 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF SEPTEMBER, 2022, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In Rankin County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

MINUTES

AUGUST 15, 2022

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Vol 175 No. 10 on the 14th day of September, 2022

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MARCUS BOWERS, Publisher

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Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

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4,047 words at .12 each	\$485.64
Proof of Publication	NC
TOTAL	\$485.64



RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
AUGUST 15, 2022
I. CALL TO ORDER
9:00 AM Meeting called to order on August 15, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
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
Craig Slay, Board Attorney, Present
Keith Hicks, Board Administrator, Present
Larry Swales, Chancery Clerk, Present
II. INVOCATION
Craig Slay
III. PUBLIC COMMENTS AND RECOGNITION IV. OLD BUSINESS
Minutes Approval
A. August 1, 2022
B. August 9, 2022
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Vice President
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 Reports
A. Approval of claims docket in the amount of \$8,163,689.94.
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 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

Attachment: Vardoc August 15, 2022 Minutes (Proof) (18040 : Various Documents)

AUGUST 15, 2022

PROOF OF PUBLICATION

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 Mallory 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#3C6C3RRGLXFG561762

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
 1. a Vardoc Executed Memorandum of Agreement STP-7331-00(8) LPA 109168-701000 Overlay of Old Fannin Rd from Flowood Baptist Church to Spillway Rd (PDF)
 2. b Vardoc FY2022 Bridge Posting (SABP-13) (PDF)
 3. c Vardoc Letter to Dr. Bettye Ward Fletcher (PDF)
 4. d Vardoc Ordinance Amendments (Proof) (PDF)
 5. e Vardoc July 15, 2022 Minutes (Proof) (PDF)
 6. f Vardoc Notice to Bidders for Bridge Installation and Components (Proof) (PDF)
 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. to accept tax assessor's valuation Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jared Morrison, Supervisor District 1
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 B. BBT MS - Personal Property #1446 (Represented by Cost Containment Advisors/Gregg West)
 1. Action on BBT MS to accept Tax Assessor's valuation Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Vice President
 SECONDER: Jared Morrison, Supervisor District 1
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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 to accept Tax Assessor's valuation Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jared Morrison, Supervisor District 1
 SECONDER: Steve Gaines, Vice President
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 D. RaceTrac Petroleum - Parcel H9C-4-130 (Represented by Deloitte Tax LLP/Preston Boling)
 1. Action on RaceTrac Petroleum to accept Tax Assessor's valuation Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jared Morrison, Supervisor District 1
 SECONDER: Brad Calhoun, President
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 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 to accept Tax Assessor's valuation Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, President
 SECONDER: Jared Morrison, Supervisor District 1
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 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 to accept Tax Assessor's valuation Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, President
 SECONDER: Jared Morrison, Supervisor District 1
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 G. MS CVS Pharmacy LLC - Parcel J7-62-120 (Represented by Deloitte Tax LLP/Jordan Root)
 1. Action on MS CVS Pharmacy LLC to accept Tax Assessor's valuation Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, President
 SECONDER: Jared Morrison, Supervisor District 1
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 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
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jared Morrison, Supervisor District 1
 SECONDER: Brad Calhoun, President
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Daniel Cross, Supervisor District 2
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 VIII. JOHN SULLIVAN, TAX ASSESSOR
 A. Request approval of Application for FY2022-2023 for authority to expend O (1) Mill according to Section 27-39-239 (b), Miss. Code Ann., as amended
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Daniel Cross, Supervisor District 2
 SECONDER: Jared Morrison, Supervisor District 1
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 B. Petitions for change of assessment on 2021 Real and Personal Assessment Rolls
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 2
 SECONDER: Daniel Cross, Supervisor District 2
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 C. 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
 D. Request approval of deletion of 483 homestead exemption accounts from the 2022 Homestead Exemption Deletion File
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Vice President
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 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
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 1
 SECONDER: Daniel Cross, Supervisor District 2
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 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
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Daniel Cross, Supervisor District 2
 SECONDER: Jared Morrison, Supervisor District 1
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop
 IX. MIKE HARRISON, ROAD MANAGER
 A. Approval to install 35 MPH speed limit signs on Langford Drive (District 4)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Vice President
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Attachment: Vardoc August 15, 2022 Minutes (Proof) (18040 : Various Documents)

AUGUST 15, 2022

PROOF OF PUBLICATION

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)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
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 contingent upon AT&T correcting issues in District 2 (District 5)
RESULT: ADOPTED [4 TO 1]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
NAYS: Daniel Cross
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 contingent upon AT&T correcting issues in District 2 (District 4)
RESULT: ADOPTED [4 TO 1]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
NAYS: Daniel Cross
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)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

J. Request for approval of Windstream Utility Permit No. 703712015 to construct a Fiber Cable along/across White Road and Moncure Road (District 1)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
K. Acknowledgment of receipt of bid tabulation and engineer's recommendation regarding Vernon Jones Improvement Project, a project funded with funds provided pursuant to the American Rescue Plan Act of 2021. Consideration of, and potential action to award Vernon Jones Improvement Project to Thornton Construction Company, Inc., in the amount of \$277,347.00 and to authorize the Board President and/or County Administrator to do all things necessary, to sign all documentation and to conduct any necessary activities associated with moving the Vernon Jones Project towards completion.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
L. Authority to Add "Consideration of change order, not to exceed \$70,000.00, on Andrew Chapel Road Project to finish out right-of-way work"
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
M. Consideration of change order, not to exceed \$70,000.00, on Andrew Chapel Road Project to finish out right-of-way work
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
N. Authority to Add "Authority for Road Manager to give additional support to Langford Volunteer Fire Department and to leave the type of support up to the Road Manager's discretion"
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
O. Authority for Road Manager to give additional support to Langford Volunteer Fire Department and to leave the type of support up to the Road Manager's discretion
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
X. TIM PARKER, COUNTY ENGINEER A. SAP 61(18)M - Award Contract and Establishing Project Fund for this Project to APAC-Mississippi, Inc.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Spillway Road Overlay STP-6945-00(12) LPA / 108291-70100 - Authorize Board President to execute any necessary documents to return funds to MPO if there is no availability of additional funds. If the county does secure additional funding on project, authorize Road Manager Mike Harrison and County Engineer Tim Parker to proceed in house.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XI. CRAIG SLAY, BOARD ATTORNEY Other
A. CMPDD representatives discuss need for zoning amendments as it relates to Cannabis Act
Set Public Hearings
B. Set Public Hearing for September 1, 2022, at 9:00 a.m. for Kim & Anthony May Nuisance Property, 340 Louise Lane (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. 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)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Set Public Hearing for September 1, 2022, at 9:00 a.m. for Viorley Johnson Nuisance Property, 192 Floyd Street (District 1)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
Public Hearings
E. Public Hearing for Gurinder Babber Conditional Use Permit, Highway 25 (District 2)
1. Action on Gurinder Babber Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
F. Public Hearing for Scott May Rezoning Request, Highway 43 N (District 4)
1. Action on Scott May Board Attorney, Craig Slay, opened the public hearing.
Selynn Taylor spoke on behalf of Robert Taylor, 188 Country Place, regarding concerns about noise and the construction entrance. Hearing no further comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
Other
G. 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
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

H. Authorization for County Administrator to re-publish public notice of sale of county-owned surplus property (20 acres +/- on Shiloh Road
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
I. Authorization to issue refund ad valorem taxes paid by taxpayer mobile home taxes erroneously assessed for tax years 2019-2022. PPIN 07626. Payer is identified as Pedro Villarr 108 Humming Bird, Richland, MS 391. Amount of refund is \$191.55
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
J. Authority for Rankin County Tax Collector to correct records reflecting valorem tax obligations allegedly owed owners/occupiers of mobile homes/manufactured homes where it has been affirmed that the ad valorem taxes assessed to said owner/occupier is erroneous. Attached as Exhibit "A" is a listing PPIN, owner names, addresses, tax year reason for classification as erroneous, amount reflected, and other information that demonstrates the Tax Collector's effort to determine the viability of records contained in the county's system. Authority of Tax Collector to remove records classified as erroneously assessed. Authority of Tax Collector to work with any third parties to remove erroneous assessed records from any ongoing collection activity
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XII. KEITH HICKS, COUNTY ADMINISTRATOR
A. Authority to advertise Notice of 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.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Approval for Rankin County to enter into Annual Computer Software Support Agreement with Delta Computer System Incorporated and authority to execute documents for FY 2023:
Solid Waste Billing System - \$210.00 + \$230.00
Chancery Clerk - \$295.00/monthly + \$310.00
Tax Assessor - \$2,490.00/monthly + \$2,560.00
Tax Collector - \$2,205.00/monthly + \$2,235.00
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

Attachment: Vardoc August 15, 2022 Minutes (Proof) (18040 : Various Documents)

AUGUST 15, 2022
PROOF OF PUBLICATION

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Vice President

SECONDER: Daniel Cross, Supervisor

District 2

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

D. Authority to Sign Order of Real and

Personal Property Assessment Rolls for

2022

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Vice President

SECONDER: Jared Morrison, Supervisor

District 1

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

XIII. EXECUTIVE SESSION

A. Motion to Discuss the need for an

Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor

District 1

SECONDER: Brad Calhoun, President

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

B. Motion to go into Executive Session

for Personnel and Potential Litigation

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Vice President

SECONDER: Jared Morrison, Supervisor

District 1

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

C. Motion to Come Out of Executive

Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, Vice President

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

D. Outcome of Executive Session

No action taken

XIV. ADDITIONAL BUSINESS TO BE

DISCUSSED

A. Mike Harrison - Discussion of State

Contract Equipment

B. Authority to Add "Authorization to

write Purchase Order's for Road

Department equipment"

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor

District 1

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

C. Authorization to write Purchase

Order's for Road Department equipment

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Jared Morrison, Supervisor

District 1

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

D. Authority to Add "Approval of

Service Agreement for specified Road

Department equipment (see Exhibit A)"

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor

District 1

SECONDER: Jay Bishop, Supervisor

District 5

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

E. Approval of Service Agreement for

specified Road Department equipment

(see Exhibit A)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor

District 1

SECONDER: Jay Bishop, Supervisor

District 5

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

F. Authority to Add "Authority to advertise for quotes for the HVAC maintenance service contract"

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor

District 1

SECONDER: Brad Calhoun, President

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

G. Authority to advertise for quotes for

the HVAC maintenance service contract

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor

District 1

SECONDER: Brad Calhoun, President

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

H. Discussion of proposed FY23 Budget

XV. RECESS UNTIL SEPTEMBER 1, 2022,

AT 9:00 AM

A. Motion to Recess Until September 1,

2022, at 9:00 A.M.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor

District 1

SECONDER: Jay Bishop, Supervisor

District 5

AYES: Cross, Gaines, Calhoun, Morrison,

Bishop

This the 15th Day of August, 2022

Brad Calhoun

BRAD CALHOUN, PRESIDENT

RANKIN COUNTY BOARD OF

SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE

BOARD

(SEAL)

September 14, 2022

#1359

Attachment: Vardoc August 15, 2022 Minutes (Proof) (18040 : Various Documents)



Corporate Office: 3475 Ashley Road, Montgomery, AL 36108
 South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172
 Phone: 334.264.3265; Fax 334.269.6990

August 15th, 2022

Mr. Mike Harrison
 Rankin County Board of Supervisors
 165 Metropolitan Lane
 Brandon, MS 39092
 Phone : 601-813-5231
 Email : mharrison@rankincounty.org
khicks@rankincounty.org

Re: Proposed Auction September 20-22, 2022

We want to thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- ❖ **Auction Location and Date:** The proposed auction will be *September 20-22, 2022* at our one-hundred-acre permanent auction facility in Montgomery, Alabama.
- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries, and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions of buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award-winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. J.M. Wood Auction has been recognized by both Facebook and Constant Contact as one of their annual top performing marketing companies.

- ❖ **Auction Delivery, Pre-Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre-auction services such as detailed inspection reports, photography, video, clean-up, and repairs. J.M. Wood Auction will provide the seller with a detailed report on any repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an on-site detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.
- ❖ **Auction Day:** With over 40 years in the auction business, it is in our blood. We live for auction day, and it is exciting! When you arrive at one of our world class drive through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.
- ❖ **Online Auction Bidding:** JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception, we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
- ❖ **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate coordination as well as dismantle and containerize equipment headed to the port.
- ❖ **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within 10 banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
- ❖ **Liens and Encumbrances:** Auctioneer acts as Sellers's agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgage's liens and encumbrances. Seller agrees to disclose all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event, such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case, shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.

Proposal Options:

❖ Option: (Financial Guarantee)

- J.M. Wood Auction gives Rankin County Board of Supervisors a GROSS financial guarantee of \$230,000.00 for the equipment listed on the attached Exhibit "A" as per the specifications and conditions listed on the (Exhibit "A"). A commission rate of 7% Absolute will be charged to gross sales.

J.M. WOOD AUCTION COMPANY, INC. will provide, as a service to Rankin County Board of Supervisors, a detailed report on any repairs deemed necessary to make the equipment bring the maximum dollar. J.M. Wood Auction Co., Inc. will furnish a mandatory on-site detailed clean-up service. This clean-up service will be deducted from your net proceeds.

Equipment needs to be on our yard by September 13th, 2022.

We would like to thank you for allowing J.M. Wood Auction Company, Inc. to present this proposal to you and we look forward to conducting your auction.

"We Turn Equipment into Cash."

Brad Calhoun
Rankin County Board of Supervisors

9/6/2022
Date

Mason Lee
Mason Lee, Territory Manager
J.M. Wood Auction Co., Inc.

9-6-22
Date

John D. Gray
John D. Gray, Vice President
J.M. Wood Auction Co., Inc.
Alabama Auctioneer's License # 1791

9/6/22
Date

THIS DOCUMENT IS CONFIDENTIAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.



Government

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereinafter the "MOU") is entered into between the Mississippi Department of Finance and Administration (hereinafter the "DFA") and Rankin County for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist Rankin County in paying costs associated with the local project (hereinafter the "Project") specified in Section 25(hhhhhh) of House Bill 1353, 2022 Regular Legislative Session, Laws of 2022, (hereinafter the "Act"). This MOU is entered into in accordance with Miss. Code Ann. Section 27-104-351, also known as the Line-Item Appropriation Transparency Act, and pursuant to, and subject to the terms of the Act, which authorizes an amount not to exceed \$8,000,000.00 (hereinafter the "Project Funds"), for the Project. **(PLEASE NOTE THAT IT IS YOUR RESPONSIBILITY TO SPEND THE FUNDS RECEIVED FROM THE STATE IN ACCORDANCE WITH THE ACT AS WELL AS ALL STATE AND FEDERAL LAWS AND REGULATIONS.)**

RECITALS

WHEREAS, Section 25 of House Bill 1353, 2022 Regular Legislative Session, authorized expenditures from the 2022 Local Improvements Projects Fund for certain projects; and

WHEREAS, pursuant to Section 25(hhhhhh) of House Bill 1353, 2022 Regular Legislative Session, Laws of 2022, the Legislature has appropriated funds to Rankin County to pay the costs of the Project; and

WHEREAS, the Act authorizes the DFA to disburse monies in the 2022 Local Improvements Projects Fund to pay the costs of the Project; and

WHEREAS, Rankin County shall maintain the Project Funds in a separate bank account; and

WHEREAS, the DFA has requested Rankin County to maintain on file the documentation listed in "Exhibit A" attached hereto and incorporated herein by reference, to the extent Rankin County is subject to the State's procurement laws; and

WHEREAS, Rankin County agrees to expend the funds within thirty-six (36) months from the date of receipt from the DFA; and

WHEREAS, Rankin County agrees that if any proceeds from the Project Funds are remaining at the completion of the Project, Rankin County will immediately notify and consult with the DFA regarding the disposition of the funds, and said funds shall be directed in accordance with the Act; and

WHEREAS, Rankin County agrees to provide quarterly notarized reports to the DFA which describe and itemize the expenditure of the Project Funds and also provide an update on the status of the Project including future expenditure of the funds. The quarterly reports must be provided on a form designated by the DFA and must include all invoices and bank statements associated with the reported expenditures. The quarterly reports shall be provided within thirty (30) days of each calendar quarter end. Rankin County shall also provide to the DFA a final report no more than thirty (30) days after final expenditure of funds, summarizing the expenditures and use of the Project Funds upon completion of the Project. All invoices that have not previously been submitted, shall be submitted upon completion of the Project; and

WHEREAS, the DFA finds that it is in the best interest of the DFA and Rankin County that the funds on deposit in the 2022 Local Improvements Projects Fund for Rankin County should be disbursed to Rankin County and that Rankin County shall directly administer the expenditure of such funds for the Project.

NOW THEREFORE, IT IS MUTALLY AGREED BY THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION AND RANKIN COUNTY AS FOLLOWS:

Section 1. The DFA, pursuant to the Act, shall disburse the Project Funds from the 2022 Local Improvements Projects Fund upon written request of Rankin County to pay the costs associated with the Project.

Section 2. Rankin County certifies and agrees to make every effort to expend all funds received from the 2022 Local Improvements Projects Fund within thirty-six (36) months from the date of receipt and **solely** for the costs of the Project as set forth in the Act and upon the terms and provisions of this MOU. Failure of Rankin County to adhere to any provision within this MOU may result in immediate action by the State to recover project funds.

Section 3. Rankin County agrees to procure any necessary construction, goods, and services for the Project in accordance with State procurement laws to the extent Rankin County is subject to same. Failure to adhere may cause the DFA to withhold all sums for the Project and seek recovery of same. Further, Rankin County agrees to maintain on file the documentation listed in "Exhibit A" attached hereto and incorporated herein, in accordance with State law and the recitals of this MOU.

Section 4. Rankin County agrees to provide the DFA quarterly notarized reports as set forth hereinabove, in a format designated by the DFA. The quarterly reports shall be provided within thirty (30) days of each calendar quarter end. Rankin County shall also provide the DFA with a final report summarizing the expenditures and use of the Project Funds no more than thirty (30) days after final expenditure of the Project Funds.

Section 5. Rankin County agrees to maintain copies of all invoices, bank statements, and similar documentation for each expenditure of all funds received from

the 2022 Local Improvements Projects Fund sufficient to satisfy and confirm, to the DFA's satisfaction, that such funds have been expended **solely** for the costs of the project as authorized and provided by the Act.

Section 6. Rankin County agrees that if any proceeds from the Project Funds are remaining at the completion of the Project, Rankin County will immediately notify and consult with the DFA regarding the disposition of the funds and said funds shall be directed in accordance with the Act.

Section 7. Rankin County agrees that Project Funds shall be expended in accordance with all State and Federal laws and regulations, and that failure to do so may cause the DFA to withhold funds for the Project or seek recovery of same.

Section 8. All notices or information pursuant to this MOU shall be provided as follows:

Rankin County
Attn: Brad Calhoun, President
211 E. Government Street, Ste. A
Brandon, Mississippi 39042
Telephone: 601-824-2436
Email: wmartin@rankincounty.org

Mississippi Department of Finance and Administration
Attn: Gilda Reyes, Bond Advisory Director
501 North West Street, Suite 1301
Jackson, Mississippi 39201
Telephone: 601-359-5516
Email: Gilda.Reyes@dfa.ms.gov

Section 9. This MOU shall be effective from and after the final signature date.

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates indicated below.

MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION

By: 
Liz Welch, Executive Director

Date: 8/31/22

RANKIN COUNTY

By: 
Brad Calhoun, President

Date: August 1, 2022

EXHIBIT A

Rankin County shall maintain on file, the following items in relation to the Project:

1. Proof of Advertisement (i.e. copy of the advertisement, MPTAP and/or procurement portal posting, etc.) for any Request for Qualification (RFQ), Request for Proposals (RFP), or Invitation for Bid (IFB).
2. The Program of Work for the Project.
3. All solicitation documents (RFQ, RFP, IFB, etc.).
4. A list of bidders/respondents, including the Bid Tabulation Form/Register of Proposals. For construction awards, include recommendation of the Professional for the award of contract. For items procured by RFQ or RFP, include evaluation committee tally sheets/overall scoring in support of award decision.
5. A copy of all payment requests or invoices for said construction, goods, and services. In the case of construction contractor payment applications, include Professional's approval of payment.
6. All contracts awarded for the Project.
7. All bank statements.
8. Any and all other documentation which may be required to document, to the DFA's satisfaction, that the Project funds are expended solely for the costs of the Project as set forth in the Act and upon the terms and provisions of this MOU.

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF SEPTEMBER, 2022, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

COMBINED BUDGET

RANKIN COUNTY, MISSISSIPPI

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 175 No. 10 on the 14th day of September, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

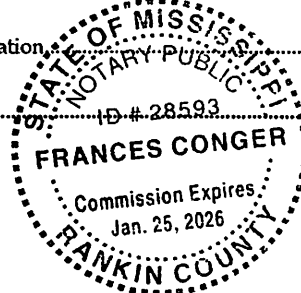
Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of September, 2022

Frances Conger, Notary Public
FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTER'S FEE:

5 column by 6.5 inch ad at \$10 per column inch.....	\$325.00
Proof of Publication.....	NC
TOTAL	\$325.00



Attachment: Vardoc FY23 Combined Budget (Proof) (18040 : Various Documents)

09/07/2022 14:34 Rankin Co.Current Year Account

PAGE 1

Rankin County
Combined Budget for Publication
For the Fiscal Year Ending September 30, 2023
PROPOSED BUDGET FY23

	Governmental Fund Types				Proprietary Funds			Total
	General	Special Revenue	Debt Service	Capital Projects	Enterprise	Internal Service	Priv. Purpose/ Agency	
REVENUES								
ssary to be Raised by Tax Levy	33426198	13544684	8761150					
d Valorem other than Tax Levy	151100						14571391	7030342
idge Privilege Taxes		2200000						15110
ommissions and Other Revenue	4712800	102950	2000					220000
orfeitures	1160000						2100	481985
essments	10000	2800000						116000
mental Revenue:								281000
ources	1119190	75000						
rces	5437000	2082580						119415
rces:	855000							751958
Services	825000	7270000						85500
come	15000	222500	3000	2900		5000000		1309500
us Revenue	597000	156250				750		24415
ns to Permanent Funds						125000		87825
cing Sources	1770000	1245000	598989					
ns	2000							361398
ry Items								200
TOTAL REVENUES	50080288	29698964	9365139	2900		5125750	14573491	10884653
CASH BALANCE	49169973	65528577	6580000	13102000		1450000		13583048
ue & Beginning Cash Balance	99250191	95227541	15945139	13104900		6575750	14573491	24467701
EXPENDITURES								
ernment	19291760	75000		25000				1939176
y	27081460	5150604					2690631	3492269
		26441273						2644127
elfare	614137							573988
Recreation	67200	20450				5125750		224114
							2153498	8232200
of Natural Resources	466183						8232200	993264
velopment and Assistance	315416		598989				479600	145944
	500000	850000		8995000				1394000
		1675767	9086272					10345000
nsactions/Other	1750000	500000						1076203
ing Uses								2250000
is								
y Items								
tal Expenditures	50086156	34713094	9685261	9020000		5125750	14549193	12317945
Balance	49164035	60514447	6259877	4084900		1450000	24298	12149755
itures & Ending Cash Balance	99250191	95227541	15945139	13104900		6575750	14573491	24467701

Attachment: Vardoc FY23 Combined Budget (Proof) (18040 : Various Documents)

Local Public Agency Projects

MDOT Form LPA-100

5.5.A.h

Project Number: 109168-701000 County: Rankin
 External Number: STP-7331-00(007)LPA Unique Entity ID #: J1X8TJAWCHZ9
 Applicant: Rankin County Board of Supervisors Phone: (601) 825-1475
 Project Director: Ketih Hicks
 Address: 211 East Government St., Suite A
 City: Brandon State: MS Zip: 39042
 Project Location: Rankin County BOS - Overlay of Old Fannin Road from Flowood Baptist Church to Spillway Road Zip: 39232-0000
 Project Coordinates: B.O.P. Latitude: 32.349301 B.O.P. Longitude: -90.064508
 E.O.P. Latitude: 32.382874 E.O.P. Longitude: -90.042195
 Project Description: Rankin County BOS - Old Fannin Road
 Rails Diagnostic Survey: Not Required
 MPO: Yes

Funding Method:

Federal Reimbursement

Construction: Other % - 70/30%

P.E.: None

R.O.W.: None

Special Match Credit: No

P.E.: None

R.O.W.: None

Other: None

Estimated Project Cost and Project Funding:

<u>Estimated Project Cost:</u>		<u>Total</u>	<u>Construction Project Funding</u>	
PE and Design Costs		\$130,500.00	<u>Available LPA Federal Aid Funds</u>	
Right-of-Way (ROW) Costs		\$0.00	State/Federal Funds Awarded	\$1,674,750.00
Other Costs		\$5,000.00	State/Federal Share	
Sub-Total PE and Row Costs		\$135,500.00	Local Share	
Construction Cost		\$2,071,428.57	Total	\$2,527,999.99
Construction Eng. Const. Cost	0%	\$108,750.00	Actual funding and special match credit will be determined by the MDOT LPA Division before the construction advertisement based upon the eligibility of project work for federal aid participation and the available LPA allocation of federal aid funds.	
Testing Const. Cost	0%	\$108,750.00		
Contingency Const. Cost	5%	\$103,571.42		
Sub-Total Construction Cost		\$2,392,499.99		
TOTAL PROJECT COST		\$2,527,999.99		

APPROVED BY: Keith Hicks, County
Administrator

PREPARED BY: Jacob A. Keys, P.E., Design Consultant

(Signature of Mayor, President, Board Supervisor, Agency Head)

Funds Checked by:
MDOT District LPA Rep:

(Signature)

Date:

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF SEPTEMBER, 2022, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In Rankin County of Rankin and State aforesaid, before me the undersigned officer, and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING
SANDRA WARREN

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON OCTOBER 3, 2022 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI SHALL BE CHANGED FROM C-3 TO A-1.

8 acres of a 20.53 acre parcel in the SW 1/4 of SW 1/4 of Section 18, T3N, R2E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2020 at page 20304 and being located at 4428 Hwy 49 S, Florence, MS 39073.

APPROVED:

Larry Swales by Jessica Flood, D.C.

Chancery Clerk

September 12, 2022

Date

September 14, 2022

#1374

NOTICE OF ZONING HEARING

SANDRA WARREN

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 175 No. 10 on the 14th day of September, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of September, 2022

Frances Conger, Notary Public
FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

<u>131</u> words at <u>.12</u> each.....	\$ <u>15.72</u>
Proof of Publication	<u>NC</u>
TOTAL	\$<u>15.72</u>



Attachment: Vardoc Notice of Zoning Hearing for Sandra Warren (Proof) (18040 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF SEPTEMBER, 2022, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISOR'S MINUTES
SEPTEMBER 1, 2022
I. CALL TO ORDER PLANNING COMMISSION MEETING
II. INVOCATION
Craig Slay
III. ADJOURN PLANNING COMMISSION MEETING
IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
9:00 AM Meeting called to order on September 1, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
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, Late 9:05 AM
Larry Swales, Chancery Clerk, Present
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
V. PUBLIC COMMENTS
VI. BRIGETTE HERRING, PURCHASE CLERK
A. Bid Opening - Bid Number 22-300-10, Term Bid for Bridge Installation and Bridge Components
RESULT: TAKE UNDER ADVISEMENT [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VII. CRAIG SLAY, BOARD ATTORNEY
A. Ratification of Declaration of Local Emergency pursuant to emergency management law effective August 24, 2022 at 12:01 am. Approval of all county emergency purchases occasioned by local flooding emergency. Authority to issue purchase orders as required. Authority to issue checks to pay for all emergency purchases
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Discussion of a notice received from Brad White regarding suspension of federal funding provided by MDOT due to incomplete 2021 Final Audit
C. Discussion of ARPA Program - applications may be submitted between September 1st and September 30th

a weekly newspaper printed and published in the City of Brandon, In Rankin County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

MINUTES

SEPTEMBER 1, 2022

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 175 No. 10 on the 14th day of September, 2022

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of September, 2022

Frances Conger Notary Public
FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

603 words at .12 each..... \$72.36

Proof of Publication..... NC

TOTAL..... \$72.36



Attachment: Vardoc September 1, 2022 Minutes (Proof) (18040 : Various Documents)

VIII. KEITH HICKS, COUNTY
ADMINISTRATOR

A. Authority to pay IRS electronically in the amount of \$799.08 for additional tax deposit due for the first quarter in 2022 and to transfer necessary funds

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Steve Gaines, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Review of Agenda and Consent Agenda for September 6, 2022

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Authority to add "Authority to payoff PM312 Milling machine in the amount of \$246,792.46, surplus and return for buyback amount of \$267,500 to Puckett Machinery and authority to issue check."

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Vice President

SECONDER: Brad Calhoun, President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Authority to payoff PM312 Milling machine in the amount of \$246,792.46, surplus and return for buyback amount of \$267,500 to Puckett Machinery and authority to issue check.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

X. EXECUTIVE SESSION

A. Motion to Discuss the Need to Enter Into an executive session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Motion to Enter into an Executive Session to Discuss Potential

Litigation

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to Come out of the Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Motion to Outcome of Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

No action taken

XI. ADJOURN

A. Motion to Adjourn

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

This the 1st Day of September, 2022

Brad Calhoun

BRAD CALHOUN, PRESIDENT

RANKIN COUNTY BOARD OF

SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE

BOARD

(SEAL)

September 14, 2022

#1360

Revised 10/28/2013

MONTHLY PROJECT STATUS REPORT

Reporting Period:	9/2022
LPA	Rankin County Board of Supervisors
Consultant	Engineering Service
Project No.	STP-7331-00(007) LPA/109168-701000
Project Description:	Overlay of Old Fannin Road

I. Work completed (Brief Summary of work completed during reporting period)

LPA-100 has been submitted

LPA-700 has been approved

Construction drawings are approximately 50% complete

Contract documents are 0% complete

II. Work Planned (Brief Summary of work planned for next reporting period)

Continuation of work on construction drawings

Development and origination of contract documents

III. Request for MDOT Response (Information required from MDOT to continue project development)

Approval of LPA-100 and consultant selection letter

Attachment: Vardoc September Monthly Project Status Report from Engineering Services (1) (18040 : Various Documents)

Revised 10/28/2013 TSW

LPA: Rankin County Board of Supervisors

External Project No: STP-7331-00(007); LPA/109168-701000

FMS Project No: 701000

Proj. Description: Overlay of Old Fannin Road

IV. Project Status Log

Item No	Item	A	B	C	D	Status/Remarks
		Original Anticipated Date for each Item	Current Revised Anticipated Date	Actual Date Submitted	Actual Date Approved	
1	MOU	6/28/2022	6/28/2022	6/28/2022	7/26/2022	
2	PE Consultant Selection (LPA may select CEI at same time)	9/12/2022	9/12/2022			
3	Kick-off Meeting	N/A	N/A		N/A	not required by MDOT
4	ENV Action Decided (same as date for Kick-off Mtg)					
5	PE Contract	N/A	N/A	N/A	N/A	We are working under a general agreement
6	ENV Document	10/15/2022	10/15/2022			
7	LPA-100	9/12/2022	9/12/2022	9/12/2022		
8	LPA-700/800	9/12/2022	9/12/2022	9/12/2022	9/12/2022	
9	Field Review Plans (allow 21 calendar days for MDOT Review)	10/15/2022				
10	Field Review Meeting	11/15/2022				
11	Office Review PS&E (allow 21 calendar days for MDOT Review)	12/15/2022				
12	Office Review Meeting	1/1/2023				
13	DBE Goal (Assigned by MDOT based on O.R. constr est.)					
14	STIP Rechecked/Amended (for Non-Grouped Projects Only)					
15	ROW Status Reports (14 calendar days prior to PSE Submittal)	N/A	N/A	N/A	N/A	No right-of-way required for this project
16	CE&I Consultant Selection (if not simultaneous with PE selection)	1/1/2023				
17	CE&I Contract (14 calendar days prior to PSE Submittal)	1/15/2023				
18	Sampling & Testing Proposal (14 calendar days prior to PSE Submittal)	1/15/2023				
19	PS&E Assembly	2/1/2023				
20	Final PS&E Assembly	3/1/2023				
21	Authority to Advertise Letter from MDOT (approved PS&E)	4/1/2023				MOU Obligation Deadline:

Instructions to LPA/Consultant

Column A: Original Anticipated Date -- These are target dates for project design

ALL fields in this column should be filled out once at the beginning of the project. These dates in this column should not be modified after the initial submittal of this form.

Column B: Current Revised Anticipated Dates

Dates in this column should be reviewed and updated monthly. The fields in this column can be changed throughout the development of the project depending on the delays/challenges that may arise. Provide an explanation for the revised date under the Status/Remarks.

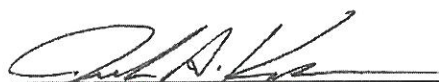
Column C: Actual Date Submitted

These dates should be filled in as the LPA/Consultant submits each item.

Column D: Actual Date Approved

These dates are to be filled in as the LPA/Consultant receives responses from MDOT. Please note any item submitted and awaiting a response from MDOT on Page 1, Section C of this report

Signature of LPA Consultant/Professional:



Date:

9/13/2022

Signature of LPA Project Director:



Date:

9/13/2022

Note: The LPA/consultant is responsible for submitting this signed form to the District LPA Coordinator by the 7th of each month (via email).

Attachment: Vardoc September Monthly Project Status Report from Engineering Services (1) (18040 : Various Documents)



BOARD OF SUPERVISORS

"Government of the People"

211 E. Government St., Suite A
Brandon, Mississippi 39042

Brandon, MS 39042
Telephone: (601) 825-1475
Fax: (601) 825-9600

9/12/2022

Stephen Rone
Consultant Services Director
Mississippi Department of Transportation
P.O. Box 1850
Jackson, Mississippi 39215

REFERENCE: CONSULTANT SELECTION
STP-7331-00(007) LPA/109168-701000

Mr. Rone,

With this letter the Rankin County Board of Supervisors (LPA) is requesting to use the procedures as outlined in the Local Public Agency Consultant Operating Procedures for Professional Services, Section 2.3.

The LPA has selected Engineering Service as our Professional Services Consultant to assist us with the PE phase of this project. There will be no federal funds utilized for this phase of the project.

Thank you for your time and consideration. Please call me at (601) 825-1475 if you have any questions, concerns, or comments.

Sincerely,

Keith Hicks
County Administrator

cc: State LPA Engineer, Lee Frederick, PE
LPA District Coordinator5 Engineer, Josh Tillery, PE

Attachment: Vardoc September Monthly Project Status Report from Engineering Services (2) (18040 : Various Documents)



International Association of Assessing Officers 2022 Membership Application

All information is required

Name: Lance Cooper Job Title: GIS Director/Chief Deputy Tax Assessor
 Jurisdiction/Firm: Rankin County MS
 Office Street Address: 211 E Government St Office City: Brandon
 Office State/Province: Mississippi Office Country: USA
 Office Zip/Postal Code: 39042 Office E-mail: lcooper@rankincounty.org
 Office Phone: 601-824-2675 Office Fax: _____
 Home Street Address: 821 Westerly Dr Home City: Brandon
 Home State/Province: Mississippi Home Country: USA
 Home Zip/Postal Code: 39042 Home E-mail: lmcooper96@yahoo.com
 Home Phone: 769-218-7881 Home Fax: _____

Send mail to: ☐ Office ☒ Home ☐ Check here if you do not want to receive association e-mails.

E-mail is a vital link between IAAO and its members. It is IAAO policy not to sell, rent, or distribute e-mail addresses.

Gender: ☒ Male ☐ Female

Birth Year: 1964

☐ Check here if you are an elected official.

Please indicate if you have been convicted of a felony or crime which may reflect on your ability to abide by the IAAO Code of Ethics and Standards of Professional Conduct. ☐ Yes ☒ No

Referred by (if applicable): _____

Membership Type: ☒ Regular ☐ Entry-Level ☒ Associate ☐ Student

Total Membership Dues: \$ 112.50

Memberships are non-transferable and non-refundable.

Source Code
2022

Please complete this application and return with payment of dues. If paying by credit card, please provide the information requested and either submit the form electronically to membership@iaao.org or fax to 816-701-8149. If paying by check, please make check payable to IAAO in US funds and mail to: **IAAO, PO Box 29900, Dept 929, Phoenix, AZ 85038-0900**. Prices are quoted in US dollars and are subject to change. Prices are guaranteed through 12/31/22. Questions: membership@iaao.org 816-701-8100.

☐ Visa ☐ MasterCard ☐ AMEX Cardholder Name (Print): _____

Card Number: _____ Expiration Date: _____ CSC Code: _____

I hereby apply for membership in the International Association of Assessing Officers and agree to comply with the requirements of the IAAO Code of Ethics and Standards of Professional Conduct. If accepted for membership, I will abide by the IAAO Bylaws and Procedural Rules, pay the established dues, and comply with the Code and Standards.

Signature: Lance M. Cooper

Digitally signed by Lance M. Cooper
Date: 2022.09.13 10:29:08 -05'00'

Date: 9/13/2022

Packet Pg. 133



TELEPHONE: 601-939-8737
FAX: 601-939-8799

MAILING ADDRESS:
POST OFFICE BOX 180429
RICHLAND, MISSISSIPPI 39218-0429

September 14, 2022

Rankin County Board of Supervisors
211 E. Government Street, Suite A
Brandon, Mississippi 39042

Re: **Rankin County, Mississippi**
Andrew Chapel Road Reconstruction
Progress Payment Application

Gentlemen:

Enclosed is progress payment application no. 11 from Site Masters, Inc. for work completed on the referenced project through 7/31/22. We recommend payment in the requested amount of **\$452,977.46**.

Should there be any questions, please let us know.

Respectfully,

ENGINEERING SERVICE

Jacob A. Keys, P.E.
Project Engineer

Enclosures (3)

n:\clients\r\rankinco\17-e-8044 andrew chapel road improvements\road reconstruct project entire road\cpr\acr_r_pay app 11.docx

Attachment: Andrew Chapel Road Project Pay Application 11 to Site Master, Inc. (\$452,977.46) (18021 : Andrew Chapel Road Reconstruction



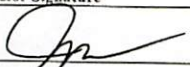
Contractor's Application for Payment No.

11

To (Owner): Rankin County Board of Supervisors	Application Period: 7/1/2022 - 7/31/2022	Application Date:
Project: Andrew Chapel Road Reconstruction	From (Contractor): Site Master, Inc.	Via (Engineer): Engineering Service
Owner's Contract No.:	Contract:	Engineer's Project No.: 17-E-8044

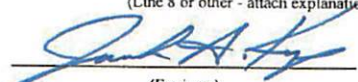
Application For Payment
Change Order Summary

Approved Change Orders				
Number	Additions	Deductions		
1	\$20,732.53		1. ORIGINAL CONTRACT PRICE.....	\$ 4,342,618.65
			2. Net change by Change Orders.....	\$ 20,732.53
			3. Current Contract Price (Line 1 + 2).....	\$ 4,363,351.18
			4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates).....	\$ 3,548,460.26
			5. RETAINAGE:	
			a. 5.00% X \$3,548,460.26 Work Completed.....	\$ 177,423.01
			b. 5.00% X _____ Stored Material.....	\$ _____
			c. Total Retainage (Line 5.a + Line 5.b).....	\$ 177,423.01
			6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$ 3,371,037.25
			7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$ 2,918,059.79
			8. AMOUNT DUE THIS APPLICATION.....	\$ 452,977.46
			9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above).....	\$ 992,313.93
TOTALS	\$20,732.53			
NET CHANGE BY CHANGE ORDERS	\$20,732.53			

Contractor's Certification The undersigned Contractor certifies, to the best of its knowledge, the following: (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment; (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.	
Contractor Signature By:  Date: 09/14/2022	

Jeff Mosley, President, Site Masters Construction, Inc.

Payment of: **\$452,977.46**
 (Line 8 or other - attach explanation of the other amount)

is recommended by:  9/14/2022
 (Engineer) (Date)

Payment of: \$ _____
 (Line 8 or other - attach explanation of the other amount)

is approved by:  9-15-22
 (Owner) (Date)

Approved by: _____
 Funding or Financing Entity (if applicable) (Date)

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract): Andrew Chapel Road Bridge Replacement Project								Application Number: 11				
Application Period: 7/1/2022 - 7/31/2022								Application Date:				
A						B	C	D	E	F		G
Item		Contract Information				Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)	
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)							
1	Mobilization	100.00%	lump sum	\$164,184.38	\$164,184.38	100.00%	\$164,184.38		\$164,184.38	100.00%		
2	Construction Stakes	100.00%	lump sum	\$34,237.50	\$34,237.50	100.00%	\$34,237.50		\$34,237.50	100.00%		
3	Removal of Concrete Pavements, All Depths	895.00	sy	\$12.19	\$10,910.05	644.23	\$7,853.16		\$7,853.16	71.98%	\$3,056.89	
4	Removal of Asphalt Pavements, All Depths	30,500.00	sy	\$4.54	\$138,470.00	32,563.77	\$147,839.52		\$147,839.52	106.77%	-\$9,369.52	
5	Removal of Existing Culverts	1,225.00	lf	\$9.83	\$12,041.75	1,125.00	\$11,058.75		\$11,058.75	91.84%	\$983.00	
6	Removal of Obstructions	100.00%	lump sum	\$23,603.13	\$23,603.13	100.00%	\$23,603.13		\$23,603.13	100.00%		
7	Utility Allowance	100.00%	lump sum	\$10,000.00	\$10,000.00						\$10,000.00	
8	Curb & Gutter, Type 2	1,221.00	lf	\$22.83	\$27,875.43	1,221.00	\$27,875.43		\$27,875.43	100.0%		
9	Concrete Sidewalks and Driveways	720.00	sy	\$77.35	\$55,692.00	572.77	\$44,303.76		\$44,303.76	79.55%	\$11,388.24	
10	Granular Material (Class 5, Group C), LVM	8,400.00	cy	\$23.36	\$196,224.00	7,936.93	\$185,406.68		\$185,406.68	94.49%	\$10,817.32	
11	Granular Material (610 Crushed Limestone)	15,500.00	ton	\$47.44	\$735,320.00	16,125.98	\$765,016.49		\$765,016.49	104.04%	-\$29,696.49	
12	Reclamation and Re-use of 610 Crushed Limestone	10,000.00	sy	\$5.21	\$52,100.00	500.00	\$2,605.00		\$2,605.00	5.00%	\$49,495.00	
13	Clearing and Grubbing	100.00%	lump sum	\$13,746.88	\$13,746.88	100.00%	\$13,746.88		\$13,746.88	100.00%		
14	Unclassified Excavation, PM	27,300.00	cy	\$9.47	\$258,531.00	25,935.00	\$245,604.45		\$245,604.45	95.00%	\$12,926.55	
15	Borrow Excavation, PM	15,000.00	cy	\$18.65	\$279,750.00	14,250.00	\$265,762.50		\$265,762.50	95.00%	\$13,987.50	
16	Excess Excavation, PM	41,700.00	cy	\$9.02	\$376,134.00	39,615.00	\$357,327.30		\$357,327.30	95.00%	\$18,806.70	
17	Striping Excavation	65,200.00	sy	\$1.91	\$124,532.00	65,200.00	\$124,532.00		\$124,532.00	100.00%		
18	SWPPP Maintenance	100.00%	ls	\$11,412.50	\$11,412.50	86.46%	\$9,867.25		\$9,867.25	86.46%	\$1,545.25	
19	Surface Course Asphalt (SC-1, Type 8)	4,400.00	ton	\$100.90	\$443,960.00	2,605.28	\$262,872.40		\$262,872.40	59.21%	\$181,087.60	
20	Base Course Asphalt (BB-1, Type 8)	9,225.00	ton	\$90.63	\$836,061.75	5,980.34	\$541,997.80		\$541,997.80	64.83%	\$294,063.95	
21	Site Restoration	100.00%	lump sum	\$43,575.00	\$43,575.00						\$43,575.00	
22	18" Reinforced Concrete Pipe	1,432.00	lf	\$49.74	\$71,227.68	1,424.00	\$70,829.76		\$70,829.76	99.44%	\$397.92	
23	18" Reinforced Concrete Flared End Section	100.00	ea	\$1,006.38	\$100,638.00	92.00	\$92,586.96		\$92,586.96	92.00%	\$8,051.04	
24	24" Reinforced Concrete Pipe	200.00	lf	\$77.81	\$15,562.00	160.00	\$12,449.60		\$12,449.60	80.00%	\$3,112.40	
25	24" Reinforced Concrete Flared End Section	20	ea	\$1,063.44	\$21,268.80	12.00	\$12,761.28		\$12,761.28	60.00%	\$8,507.52	
26	30" Reinforced Concrete Pipe	24.00	lf	\$112.57	\$2,701.68	24.00	\$2,701.68		\$2,701.68	100.00%		
27	30" Reinforced Concrete Flared End Section	2	ea	\$2,313.63	\$4,627.26	2.00	\$4,627.26		\$4,627.26	100.00%		
28	Maintenance of Traffic	100.00%	lump sum	\$45,650.00	\$45,650.00	86.46%	\$39,468.99		\$39,468.99	86.46%	\$6,181.01	
29	4" Wide Thermoplastic Edge Stripe (Cont. White) (60 Mil)	4.964	mile	\$1,867.50	\$9,270.27						\$9,270.27	
30	4" Wide Thermoplastic Traffic Stripe (Cont. Yellow) (90 Mil)	5.047	mile	\$2,178.75	\$10,996.15						\$10,996.15	
31	Thermoplastic Legend 4" Equivalent Length (White) (90 Mil)	1,426.00	lf	\$1.04	\$1,483.04						\$1,483.04	
32	Two-Way Yellow Reflective Raised Pavement Markers	334.00	ea	\$9.34	\$3,119.56						\$3,119.56	
33	Reflectorized Traffic Object Marker (Encapsulated Lens) (Type 3)	8	ea	\$88.19	\$705.52						\$705.52	
34	Reflectorized Traffic Delineator Sign (Encapsulated Lens)	22	ea	\$20.75	\$456.50						\$456.50	
35	Guardrail, Class A, Type I, "W" Beam	318.50	lf	\$33.20	\$10,574.20						\$10,574.20	
36	Guardrail Terminal End Section, Non - Flared	4	ea	\$3,371.88	\$13,487.52						\$13,487.52	
37	Right-of-Way Markers, Type I	136	ea	\$213.76	\$29,071.36						\$29,071.36	
38	Reflectorized Traffic Warning Sign (Encapsulated Lens)	30	ea	\$131.76	\$3,952.80						\$3,952.80	
39	Reflectorized Traffic Regulatory Sign (Encapsulated Lens)	13	ea	\$131.76	\$1,712.88						\$1,712.88	

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract): Andrew Chapel Road Bridge Replacement Project								Application Number: 11			
Application Period: 7/1/2022 - 7/31/2022								Application Date:			
A					B	C	D	E	F		G
Item		Contract Information				Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)						
40	Ground Preparation	19.50	acre	\$570.63	\$11,127.29	13.23	\$7,549.43		\$7,549.43	67.85%	\$3,577.85
41	Combination Fertilizer (13-13-13)	9.75	ton	\$622.50	\$6,069.38	6.62	\$4,120.95		\$4,120.95	67.90%	\$1,948.43
42	Seeding	19.50	acre	\$622.50	\$12,138.75	13.23	\$8,235.68		\$8,235.68	67.85%	\$3,903.08
43	Vegetative Materials for Mulch	39.00	ton	\$155.63	\$6,069.57	26.46	\$4,117.97		\$4,117.97	67.85%	\$1,951.60
44	Solid Sod	1,000.00	sv	\$4.93	\$4,930.00						\$4,930.00
45	Agricultural Limestone	58.50	ton	\$77.81	\$4,551.89						\$4,551.89
46	Riprap, 100#	500.00	ton	\$80.41	\$40,205.00	48.47	\$3,897.47		\$3,897.47	9.69%	\$36,307.53
47	Temporary Silt Fence	13,000.00	lf	\$2.33	\$30,290.00	10,300.00	\$23,999.00		\$23,999.00	79.23%	\$6,291.00
48	Wattles, 12"	1,950.00	lf	\$4.15	\$8,092.50						\$8,092.50
49	Temporary Combination Fertilizer (13-13-13)	9.75	ton	\$622.50	\$6,069.38	2.34	\$1,456.65		\$1,456.65	24.00%	\$4,612.73
50	Temporary Seeding	19.50	acre	\$622.50	\$12,138.75	4.69	\$2,919.53		\$2,919.53	24.05%	\$9,219.23
51	Temporary Vegetative Materials for Mulch	39.00	ton	\$155.63	\$6,069.57	9.38	\$1,459.81		\$1,459.81	24.05%	\$4,609.76
52	Granular Material (610 Crushed Limestone) - County Source	2,786.63	ton	\$7.44	\$20,732.53	2,632.24	\$19,583.87		\$19,583.87	94.46%	\$1,148.66
Totals					\$4,363,351.18		\$3,548,460.26		\$3,548,460.26	81.32%	\$814,890.92

APPLICATION AND CERTIFICATION FOR PAYMENT

Invoice #: H22081-1 August

Page 1 of 1

To Customer: Rankin Co. Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Project: H22081 - Gunter Road Improvements Phase I

From Contractor: Hemphill Construction Company, Inc.
P.O. Drawer 879
P.O. Drawer 879
Florence, MS 39073

Owner: Rankin Co. Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Via Engineer: Engineering Service
115 Aero Smith Drive
Richland, MS 39218

Application No. 1

Period From: 6/20/2022
Period To: 8/31/2022

External Contract No: 07-R-8043
Contract Date: 5/25/2022

Distribution to:

	Owner
	Architect
	Contractor

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Hemphill Construction Company, Inc.

By: [Signature] Date: 9/8/2022State of: Mississippi County of: Rankin

Subscribed and sworn to before me this 8th day of September, 2022.

Notary Public: [Signature]

My Commission expires January 12, 2023



ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the Amount Certified.

AMOUNT CERTIFIED \$ 252,261.56

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ENGINEER:

By: [Signature] Date: 9/9/2022

OWNER:

By: Brad Calhoun Date: 9/15/22

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

1. Original Contract Sum.....	\$	3,002,837.84
2. Net Change By Change Order.....	\$	-
3. Contract Sum To Date.....	\$	3,002,837.84
4. Work Completed To Date.....		\$202,250.48
5. Stored Materials Inventory.....		\$63,288.00
6. Total Completed and Stored To Date.....	\$	265,538.48
7. Retainage		
a. Maximum Retainage is in effect.		
b. Securities are furnished in lieu of Retainage.	\$	-
c. Retainage on Work Completed to Date 5.0%	\$	10,112.52
d. Retainage on Stored Materials Inventory 0.00 5.0%	\$	3,164.40
e. Total Calculated Retainage	\$	13,276.92
f. Total Retainage To Be Withheld	\$	13,276.92
8. Total Earned Less Retainage.....	\$	252,261.56
9. Less Previous Certificates for Payment.....	\$	-
10. Current Payment Due.....	\$	252,261.56
11. Balance to Finish, Plus Retainage.....	\$	2,750,576.28

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ -	\$ -
Total Approved this Month	\$ -	\$ -
TOTALS	\$ -	\$ -
Net Changes By Change Order	\$ -	\$ -

CONTINUATION SHEET

Application and Certification for Payment, containing Engineer's signed certification, is attached. Tabulations below.

Invoice #: H22081-1 August

Contract: H22081 - Gunter Road Improvements Phase I

Application No.: 1
 Application Date: 9/8/2022
 Period From: 6/20/2022
 Period To: 8/31/2022
 External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
1	Mobilization	1.00	LS	\$175,000.00	\$175,000.00		0.50	0.50	\$0.00	\$87,500.00	\$0.00	\$87,500.00	\$87,500.00	50.00%
2	Clearing and Grubbing	1.00	LS	\$134,220.39	\$134,220.39		0.6000	0.60	\$0.00	\$80,532.23	\$0.00	\$80,532.23	\$53,688.16	60.00%
3	Removal of Pipe (All Type and Sizes)	740.00	LF	\$11.25	\$8,325.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,325.00	0.00%
4	Removal of Asphalt	17500.00	SY	\$6.25	\$109,375.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$109,375.00	0.00%
5	Remove and Replace Mail Boxes	8.00	Each	\$225.00	\$1,800.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,800.00	0.00%
6	Unclassified Excavation	16000.00	CY	\$6.85	\$109,600.00		450.00	450.00	\$0.00	\$3,082.50	\$0.00	\$3,082.50	\$106,517.50	2.81%
7	Muck Excavation	5500.00	CY	\$10.75	\$59,125.00		2105.00	2105.00	\$0.00	\$22,628.75	\$0.00	\$22,628.75	\$36,496.25	38.27%
8	Borrow Excavation	12810.00	CY	\$16.25	\$208,162.50			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$208,162.50	0.00%
9	Excess Excavation	4000.00	CY	\$10.75	\$43,000.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43,000.00	0.00%
10	Granular Material (610 Crushed Stone) for Traffic Control	10060.00	Ton	\$54.60	\$549,276.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$549,276.00	0.00%
11	Asphalt Surface Course	1520.00	Ton	\$142.00	\$215,840.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215,840.00	0.00%

Attachment: Gunter Road Improvements Pay Application 1 to Hemphill Construction (\$252,261.56)

CONTINUATION SHEET

Application and Certification for Payment, containing Engineer's signed certification, is attached. Tabulations below.

Invoice #: H22081-1 August

Contract: H22081 - Gunter Road Improvements Phase I

Application No.: 1
 Application Date: 9/8/2022
 Period From: 6/20/2022
 Period To: 8/31/2022
 External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
12	Asphalt Base Course	3968.00	Ton	\$120.00	\$475,920.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$475,920.00	0.00%
13	24" RCP Class IV	192.00	LF	\$90.00	\$17,280.00			0.00	\$0.00	\$0.00	\$960.00	\$960.00	\$16,320.00	5.56%
14	30" RCP Class IV	48.00	LF	\$106.00	\$5,088.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,088.00	0.00%
15	36" RCP Class IV	160.00	LF	\$120.00	\$19,200.00			0.00	\$0.00	\$0.00	\$8,456.00	\$8,456.00	\$10,744.00	44.04%
16	42" RCP Class IV	90.00	LF	\$191.00	\$17,190.00			0.00	\$0.00	\$0.00	\$9,312.00	\$9,312.00	\$7,878.00	54.17%
17	48" RCP Class IV	280.00	LF	\$212.00	\$59,360.00			0.00	\$0.00	\$0.00	\$35,560.00	\$35,560.00	\$23,800.00	59.91%
18	24" RCP Class IV FES	4.00	Each	\$1,242.00	\$4,968.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,968.00	0.00%
19	30" RCP Class IV FES	2.00	Each	\$1,424.00	\$2,848.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,848.00	0.00%
20	36" RCP Class IV FES	4.00	Each	\$2,000.00	\$8,000.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,000.00	0.00%
21	42" RCP Class IV FES	4.00	Each	\$2,767.00	\$11,068.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,068.00	0.00%
22	48" RCP Class IV FES	6.00	Each	\$3,249.00	\$19,494.00			0.00	\$0.00	\$0.00	\$9,000.00	\$9,000.00	\$10,494.00	46.17%

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CONTINUATION SHEET

Application and Certification for Payment, containing Engineer's signed certification, is attached. Tabulations below.

Invoice #: H22081-1 August

Contract: H22081 - Gunter Road Improvements Phase I

Application No.: 1
 Application Date: 9/8/2022
 Period From: 8/20/2022
 Period To: 8/31/2022
 External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
23	22x13 RCAP Class IV	56.00	LF	\$100.00	\$5,600.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,600.00	0.00%
24	51x31 RCAP Class IV	304.00	LF	\$229.00	\$69,616.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69,616.00	0.00%
25	22x13 RCAP Class IV FES	2.00	Each	\$1,261.00	\$2,522.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,522.00	0.00%
26	51x31 RCAP Class IV FES	2.00	Each	\$3,103.00	\$6,206.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,206.00	0.00%
27	18" HDPE Pipe	100.00	LF	\$48.00	\$4,800.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,800.00	0.00%
28	24" HDPE Pipe	180.00	LF	\$66.50	\$11,970.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,970.00	0.00%
29	Concrete (Class B Minor Structures)	19.32	CY	\$1,950.00	\$37,674.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,674.00	0.00%
30	Reinforcement Steel	1156.00	Pound	\$2.00	\$2,312.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,312.00	0.00%
31	Concrete Driveway	235.33	SY	\$85.00	\$20,003.05			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,003.05	0.00%
32	Traffic Control	1.00	LS	\$20,000.00	\$20,000.00		0.10	0.10	\$0.00	\$2,000.00	\$0.00	\$2,000.00	\$18,000.00	10.00%
33	Granular Material (610 Crushed Stone) for Traffic Control	1500.00	Ton	\$68.00	\$102,000.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$102,000.00	0.00%

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CONTINUATION SHEET

Application and Certification for Payment, containing Engineer's signed certification, is attached. Tabulations below.

Invoice #: H22081-1 August

Contract: H22081 - Gunter Road Improvements Phase I

Application No.: 1
 Application Date: 9/8/2022
 Period From: 6/20/2022
 Period To: 8/31/2022
 External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
34	Remove and Reset Granular Material	8000.00	SY	\$7.00	\$56,000.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$56,000.00	0.00%
35	Construction Staking	1.00	LS	\$15,000.00	\$15,000.00		0.10	0.10	\$0.00	\$1,500.00	\$0.00	\$1,500.00	\$13,500.00	10.00%
36	Type III Barricades	6.00	Each	\$1,450.00	\$8,700.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,700.00	0.00%
37	Additional Construction Signs	100.00	SF	\$6.00	\$600.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600.00	0.00%
38	Temporary Traffic Markings (Continuous Yellow)	2.40	Mile	\$1,260.00	\$3,024.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,024.00	0.00%
39	Temporary Traffic Markings (Continuous White)	2.80	Mile	\$1,260.00	\$3,528.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,528.00	0.00%
40	Temporary Traffic Markings (Detail White)	350.00	LF	\$1.05	\$367.50			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$367.50	0.00%
41	Thermoplastic Edge Stripe (Continuous White 90 Mils)	2.40	Mile	\$6,087.00	\$14,608.80			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,608.80	0.00%
42	Thermoplastic Traffic Stripe (Continuous Yellow 120 Mils)	2.10	Mile	\$6,507.00	\$13,664.70			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,664.70	0.00%
43	Thermoplastic Traffic Stripe (Skip Yellow 120 Mils)	0.25	Mile	\$3,778.00	\$944.50			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$944.50	0.00%
44	Thermoplastic Detail Marking White	672.00	LF	\$4.20	\$2,822.40			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,822.40	0.00%

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Application and Certification for Payment, containing Engineer's signed certification, is attached. Tabulations below.

Invoice #: H22081-1 August

Contract: H22081 - Gunter Road Improvements Phase I

Application No.: 1
 Application Date: 9/8/2022
 Period From: 6/20/2022
 Period To: 8/31/2022
 External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
45	Permanent Traffic Signs	170.00	SF	\$35.00	\$5,950.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,950.00	0.00%
46	U Section Sign Post	340.00	LF	\$27.50	\$9,350.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,350.00	0.00%
47	Remove and Relocated Fire Hydrant Assembly	2.00	Each	\$2,634.00	\$5,268.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,268.00	0.00%
48	6" Gate Valve	4.00	Each	\$1,192.00	\$4,768.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,768.00	0.00%
49	6" C 900 Water Main	1240.00	LF	\$34.00	\$42,160.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,160.00	0.00%
50	Reconnect Water Meter	1.00	Each	\$1,500.00	\$1,500.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	0.00%
51	Connect 6" Water Main	2.00	Each	\$5,596.00	\$11,192.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,192.00	0.00%
52	Connect 2" Water Main	2.00	Each	\$2,367.00	\$4,734.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,734.00	0.00%
53	Utility Allowance	1.00	LS	\$75,000.00	\$75,000.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00	0.00%
54	Temporary Silt Fence	15000.00	LF	\$2.95	\$44,250.00		1500.00	1500.00	\$0.00	\$4,425.00	\$0.00	\$4,425.00	\$39,825.00	10.00%
55	Temporary Wattles	2500.00	LF	\$4.85	\$12,125.00		120.00	120.00	\$0.00	\$582.00	\$0.00	\$582.00	\$11,543.00	4.80%

CONTINUATION SHEET

Application and Certification for Payment, containing Engineer's signed certification, is attached. Tabulations below.

Invoice #: H22081-1 August

Contract: H22081 - Gunter Road Improvements Phase I

Application No.: 1
 Application Date: 9/8/2022
 Period From: 6/20/2022
 Period To: 8/31/2022
 External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
56	Temporary Seeding	15.30	Acre	\$880.00	\$13,464.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,464.00	0.00%
57	Vegetative Material for Mulch	30.60	Ton	\$275.00	\$8,415.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,415.00	0.00%
58	Temporary Rip Rap for Erosion Control	500.00	Ton	\$89.25	\$44,625.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44,625.00	0.00%
59	Seeding	15.30	Acre	\$880.00	\$13,464.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,464.00	0.00%
60	Rip Rap 200 LB	250.00	Ton	\$85.00	\$21,250.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,250.00	0.00%
61	Filter Fabric For Rip Rap	255.00	SY	\$4.00	\$1,020.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,020.00	0.00%
62	Geotextile Fabric	5700.00	SY	\$2.00	\$11,400.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,400.00	0.00%
63	Concrete for Paved Ditches	12.00	CY	\$1,100.00	\$13,200.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13,200.00	0.00%
64	Geotextile Ditch Liner	1200.00	SY	\$3.00	\$3,600.00			0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,600.00	0.00%
	Original Contract Total				\$3,002,837.84				\$0.00	\$202,250.48	\$63,288.00	\$265,538.48	\$2,737,299.36	8.84%
	Grand Total				\$3,002,837.84				\$0.00	\$202,250.48	\$63,288.00	\$265,538.48	\$2,737,299.36	8.84%

9/8/2022 1:23 PM

Stored Material

7 of 11
H22081-JCA EST 1.xlsx

Line No.	Item No. Bid Item No.	Supplier Invoice No.	Submittal No. (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Application No. / Date When Materials Placed in Storage	Materials Stored Previous Amount Stored	Materials Stored Amount Stored this Period	Materials Stored Amount Stored to Date	Application No. / Date When Materials Incorporated	Amount Previously Incorporated in the Work	Amount Incorporated in the Work this Period	Total Amount Incorporated in the Work	Materials Remaining in Storage
000150	15	9893	1	Job Site	36" RCP, Class IV	H22081-1 August	\$ -	\$ 604.00	\$ 604.00		\$ -	\$ -	\$ -	\$ 604.00
000170	17	9893	1	Job Site	48" RCP, Class IV	H22081-1 August	\$ -	\$ 6,096.00	\$ 6,096.00		\$ -	\$ -	\$ -	\$ 6,096.00
000160	16	9888	1	Job Site	42" RCP, Class IV	H22081-1 August	\$ -	\$ 776.00	\$ 776.00		\$ -	\$ -	\$ -	\$ 776.00
000170	17	9888	1	Job Site	48" RCP, Class IV	H22081-1 August	\$ -	\$ 6,096.00	\$ 6,096.00		\$ -	\$ -	\$ -	\$ 6,096.00
000160	16	9872	1	Job Site	42" RCP, Class IV	H22081-1 August	\$ -	\$ 776.00	\$ 776.00		\$ -	\$ -	\$ -	\$ 776.00
000170	17	9872	1	Job Site	48" RCP, Class IV	H22081-1 August	\$ -	\$ 6,096.00	\$ 6,096.00		\$ -	\$ -	\$ -	\$ 6,096.00
000160	16	9877	1	Job Site	42" RCP, Class IV	H22081-1 August	\$ -	\$ 776.00	\$ 776.00		\$ -	\$ -	\$ -	\$ 776.00
000170	17	9877	1	Job Site	48" RCP, Class IV	H22081-1 August	\$ -	\$ 6,096.00	\$ 6,096.00		\$ -	\$ -	\$ -	\$ 6,096.00
000160	16	9883	1	Job Site	42" RCP, Class IV	H22081-1 August	\$ -	\$ 776.00	\$ 776.00		\$ -	\$ -	\$ -	\$ 776.00
000170	17	9883	1	Job Site	48" RCP, Class IV	H22081-1 August	\$ -	\$ 6,096.00	\$ 6,096.00		\$ -	\$ -	\$ -	\$ 6,096.00
000150	15	9898	1	Job Site	36" RCP, Class IV	H22081-1 August	\$ -	\$ 1,812.00	\$ 1,812.00		\$ -	\$ -	\$ -	\$ 1,812.00
000170	17	9898	1	Job Site	48" RCP, Class IV	H22081-1 August	\$ -	\$ 5,080.00	\$ 5,080.00		\$ -	\$ -	\$ -	\$ 5,080.00
000130	13	9905	1	Job Site	24" RCP, Class IV	H22081-1 August	\$ -	\$ 960.00	\$ 960.00		\$ -	\$ -	\$ -	\$ 960.00
000150	15	9904	1	Job Site	36" RCP, Class IV	H22081-1 August	\$ -	\$ 6,040.00	\$ 6,040.00		\$ -	\$ -	\$ -	\$ 6,040.00
000160	16	9901	1	Job Site	42" RCP, Class IV	H22081-1 August	\$ -	\$ 6,208.00	\$ 6,208.00		\$ -	\$ -	\$ -	\$ 6,208.00
000220	22	9931	1	Job Site	48" FES, Class IV	H22081-1 August	\$ -	\$ 9,000.00	\$ 9,000.00		\$ -	\$ -	\$ -	\$ 9,000.00
Total							\$ -		\$ 63,288.00		\$ -		\$ -	\$ 63,288.00