

AGENDA
Rankin County Board of Supervisors
BRAD CALHOUN, PRESIDING
Thursday, September, 29, 2022 9:00 AM

- I. CALL TO ORDER PLANNING COMMISSION MEETING**
- II. INVOCATION**
- 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 29, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

- V. PUBLIC COMMENTS AND RECOGNITION**
- VI. CONSENT AGENDA**

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of year end claims docket in the amount of \$4,116,383.25

B.

Approval of Rankin County Human Resource Agency's year end claims docket in the amount of \$13,317.60

C.

Approval of transfer in the amount of \$75,000.00 from the General Fund to the Solid Waste Fund effective 09/29/2022, to cover the year end deficit in the Solid Waste Fund

Appointments

D.

Approval to Appoint Randall Journey to the Rankin First Economic Development Authority Board of Directors to Fill the Unexpired Term of Randy Journey

Grants

E.

Approval of request from the Northwest Rankin Athletic Association for the FY 2022 Recreational Funds (District 2) in the amount of \$3,499.85 as authorized by HB1744 Regular Session; these funds will be used for the

purchase of 15 new sets of catcher gear for athletics and authority to issue check

F.

Approval of request from the Northwest Rankin High School for the FY 2022 Recreational Funds (District 2) in the amount of \$1,000.00 as authorized by HB1744 Regular Session; these funds will be used for the purchase of Elite 3 in Cubes for athletics and authority to issue check

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Approval of travel request for Mark Farron to attend the Schools Sport and Special Event Risk Management Course on October 3 & 4, 2022, in Petal, MS and authority to pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$175.00 for Eric Mallery to attend the 9th Annual One Loud Voice Conference on November 8 - 10, 2022, in Biloxi, MS and authority to issue check and pay any travel related expenses

Other

C.

Authority to pay Invoice No. 4566 submitted by CMPDD in the amount of \$10,844.39 for services performed related to the Rankin County Comprehensive Plan Contract #308141 and authority to issue check

D.

Authority to pay county's share of adjusted 2021 PERS due on Constable Glenn Dixon in the amount of \$3,168.81 in accordance with his 2021 Annual Financial Report

3. 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

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Authority to provide the County's parcel data to the Mississippi Department of Environmental Quality at no cost, and in return MDEQ will provide the County with their 2023 orthophotography at no cost; and authority to for the Tax Assessor to execute documents

VIII. CAROLINE GILBERT, TAX COLLECTOR

A.

Request to pay course fees in the amount of \$350.00 per person for Allison Atwood, Teresa Boone, Michele Ingram, and Staci McNinch to attend the Tax Collector II Class to be held on October 17 - 21, 2022, at Table 100 in Flowood, MS and pay mileage reimbursement for each of the attendees and authority to issue check

B.

Authority to reissue check #9517, dated 5/14/2018, to American Credit in the amount of \$6.05

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

SAP 61(18)M - Approval of Subcontracts: (1) American Field Service Corporation; (2) Mill It Up, LLC; (3) A1 Sealing, Inc.;(4) Traffic Control Products Co., Inc.

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

Set Public Hearing for October 3, 2022, at 9:00 a.m. for Donnell and Sandra Warren Rezoning Request, 4428 Highway 49 S. (District 3)

OTHER**B.**

Adoption of Resolution Authorizing Submission of ARPA State-Matching Funds Application. Authority of Board President to Execute Resolution

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

Approval for Rankin County to enter into Annual Computer Software Support Agreement with Delta Computer Systems, Incorporated and authority to execute documents for FY 2023 (these were previously approved on 8/15, but Delta sent the wrong amounts). The updated amounts are:

Solid Waste Billing System -- \$210.00 to \$230.00
Software Support - \$815.00/monthly to \$895.00
Chancery Clerk - \$295.00/monthly to \$325.00
Tax Assessor - \$2,490.00/monthly to \$2,745.00
Tax Collector - \$2,205.00/monthly to \$2,425.00

B.

Approval for Rankin County to Accept Two (2) 30-month Lease Purchase Financing Agreement with Trustmark National Bank for the Purchase of Two (2) New Kenworth T480 Tandem Dump Trucks at an Interest Rate of 3.95%; one (White) with \$85,000 buyback and one (Black) with \$90,000 Buyback, and Authority to Execute Documents.

C.

Authority to amend the FY2022 Budget as of September 30, 2022, to reflect actual receipts and expenditures for the Fiscal Year 2022

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Discussion of Multi-Purpose Pavilion

B. Discussion of turnaround/cul-de-sac in Dominion Lakes

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL OCTOBER 3, 2022, AT 9:00 A.M.