



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, 29, 2022 9:00 AM Rankin Board Room

- 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 29, 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	Late	9:05 AM
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

- A. Approval of year end claims docket in the amount of \$4,123,677.23
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. 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
- D. Authority to transfer \$53,360 from the General Fund to fund 107, 2% Unemployment fund to allow for proper funding

Appointments

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

Grants

- F. **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**
- G. **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

- 1. a Vardoc Attorney Letter for MS Office of the State Auditor (PDF)
- 2. b Vardoc MDAH Landmark Property NOI Submittal Form (PDF)

VI. **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**

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

VII. 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

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

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

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

VIII. 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.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Vice President
SECONDER:	Brad Calhoun, President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

IX. 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)

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

OTHER

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, President
SECONDER:	Steve Gaines, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

X. 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

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

- 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.

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

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

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

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion of Multi-Purpose Pavilion
- B. Discussion of turnaround/cul-de-sac in Dominion Lakes
- C. Motion to add "Authority to proceed with engineering services and legal services for the purpose of developing the appropriate cul-de-sac in Dominion Lakes, authority to acquire necessary right of way from the property owner(s), and authority to construct the cul-de-sac as designed" to the agenda

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

- D. Authority to proceed with engineering services and legal services for the purpose of developing the appropriate cul-de-sac in Dominion Lakes, authority to acquire necessary right of way from the property owner(s), and authority to construct the cul-de-sac as designed

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

- E. **Motion to add "Authority for Road Manager and Engineering Services to overlay Hughward Blvd to Grants Ferry, in an amount not to exceed \$400,000" to the agenda**

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

- F. **Authority for Road Manager and Engineering Services to overlay Hughward Boulevard to Grants Ferry, in an amount not to exceed \$400,000**

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

- G. **Motion to add "Authority to pay Purchase Order Number 22203, upon receipt of receiving report and invoice, and authority to issue check" to the agenda**

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

- H. **Authority to pay Purchase Order Number 22203, upon receipt of receiving report and invoice, and authority to issue check**

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

XII. EXECUTIVE SESSION

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

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

- B. **Motion to go into Executive Session to discuss potential litigation**

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

- C. **Motion to come out of Executive Session**

RESULT:ADOPTED [UNANIMOUS]

MOVER:Jay Bishop, Supervisor District 5

SECONDER:Daniel Cross, Supervisor District 2

AYES:Cross, Gaines, Calhoun, Morrison, Bishop

D. Outcome of Executive Session

No action taken

XIII. ADDED ITEMS

A. Motion to add "Authority for County Engineer to establish an assessment for Palo Verde, Phase One and Phase Two, and authority for Road Manager to immediately begin any required repairs for Palo Verde, Phase One and Phase Two, with the understanding that there will be communication to the developer, Joe Edwards, that he is required to take all steps necessary to rehab the Palo Verde Phase Two streets as a developer, and his failure to do so will incur the county to provide the necessary repairs and the amount associated with the repairs will be charged to the developer, Joe Edwards" to the agenda

RESULT:ADOPTED [UNANIMOUS]

MOVER:Daniel Cross, Supervisor District 2

SECONDER:Jay Bishop, Supervisor District 5

AYES:Cross, Gaines, Calhoun, Morrison, Bishop

B. Authority for County Engineer to establish an assessment for Palo Verde, Phase One and Phase Two, and authority for Road Manager to immediately begin any required repairs for Palo Verde, Phase One and Phase Two, with the understanding that there will be communication to the developer, Joe Edwards, that he is required to take all steps necessary to rehab the Palo Verde Phase Two streets as a developer, and his failure to do so will incur the county to provide the necessary repairs and the amount associated with the repairs will be charged to the developer, Joe Edwards

RESULT:ADOPTED [UNANIMOUS]

MOVER:Daniel Cross, Supervisor District 2

SECONDER:Jay Bishop, Supervisor District 5

AYES:Cross, Gaines, Calhoun, Morrison, Bishop

XIV. Motion to Recess Until October 3, 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 29th Day of September, 2022



Larry Swales

LARRY SWALES, CLERK OF THE BOARD

Brad Calhoun
BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Docket of Claims
Claims paid from 09/16/2022 thru 09/30/2022

SUMMARY OF ALL FUNDS

FUND 1 Claims	2973 to 3051 Checks	79 Total	252,542.83 Manual	Held	Total	252,542.83
FUND 12 Claims	134 to 138 Checks	5 Total	7,351.56 Manual	Held	Total	7,351.56
FUND 97 Claims	217 to 224 Checks	8 Total	61,979.66 Manual	Held	Total	61,979.66
FUND 105 Claims	92 to 92 Checks	1 Total	3,485.22 Manual	Held	Total	3,485.22
FUND 106 Claims	132 to 133 Checks	2 Total	6,679.92 Manual	Held	Total	6,679.92
FUND 114 Claims	58 to 58 Checks	1 Total	2,841.96 Manual	Held	Total	2,841.96
FUND 150 Claims	.858 to 890 Checks	33 Total	1,063,052.42 Manual	Held	Total	1,063,052.42
FUND 160 Claims	133 to 136 Checks	4 Total	363,685.09 Manual	Held	Total	363,685.09
FUND 190 Claims	17 to 18 Checks	2 Total	31,140.00 Manual	Held	Total	31,140.00
FUND 319 Claims	67 to 68 Checks	2 Total	705,239.02 Manual	Held	Total	705,239.02
FUND 350 Claims	8 to 8 Checks	1 Total	14,800.00 Manual	Held	Total	14,800.00
FUND 681 Claims	563 to 606 Checks	44 Total	1,610,879.55 Manual	Held	Total	1,610,879.55
Total for all Funds Checks		182 Total	4,123,677.23 Manual	Held	Total	4,123,677.23

Rankin County Human Resources Agency

Thursday, September 29, 2022

Docket List for Approval

	Item	Amount
Grants Management System Inc	August User Fee	\$ 250.00
Independent Roofing System	Reimburse RCBOS for Repairs	\$ 3,065.00
Phelps Dunbar	Invoice 1253189	\$ 923.22
	Invoice 1260772	\$ 1,576.78
	Invoice 1257258	\$ 1,778.72
	Invoice 1260774	\$ 721.28
GOOGLE	Website	\$ 60.00
Community Bank	Fee	\$ 12.72
Payroll	Rodney Holder	\$ 2,867.60
FIT		\$ 878.50
PERS		\$ 1,040.78
MS State Withholding		\$ 143.00
Total		<u>\$ 13,317.60</u>

Attachment: Rankin County Human Resource Agency Year End Claims Docket (18069 : Approval of Rankin County Human Resource Agency's

Daniel,

5.1.F.a

We are looking to purchase some new catcher equipment for our Rec league at NWRAA. I wanted to see if you had any county funds available to assist us in purchasing this new equipment. We currently have 30 teams this fall and will have around 45-50 in the spring. Each team needs their own set of catcher gear and some of our current gear is no longer in good shape. I have attached 2 quotes, we are needing 10 sets for youth size and 5 sets for our older ages.

Any help you can provide will be greatly appreciated.

Thanks,
Richard May
NWRAA Baseball Commissioner

Richard May




Order #10425074291

Have an account? **SIGN IN**

Contact Info

First Name

NWRAA

Last Name

Baseball

Email

richard.nwraabaseball@gmail.com

Phone (111) 111-1111


EARN POINTS. GET REWARDED!
[Apply my ScoreCard](#)

Billing & Shipping Address

☒ My Billing and Shipping are the same

Shipping



Easton Intermediate Gametime Elite Catcher's Set
 Qty: 5 | Black
 Est. Delivery: Wed 9/21 - Fri 9/23

\$299.99 ea.



adidas Captain Catcher's Combo Set
 Qty: 10 | Black, Medium
 Est. Delivery: Mon 9/19 - Wed 9/21

\$199.99 ea.

☒ **Standard \$0.00**

☐ Expedited \$14.99

☐ Express \$24.99

Order Subtotal

\$3499.85



What are you looking for today?

SEARCH Q



2-DAYS ONLY! EXTRA 20-30% OFF EVERYTHING BEHIND THIS CLICK | SEE FINAL PRICE IN THE CART [SHOP QUALIFYING ITEMS](#)

Shopping Cart

Product:	Status:	Quantity:	Each:	Total:
 Rawlings Intermediate Velo 2.0 Catcher Set Color: Black/Grey SKU: 11427560 Promo Discount: Extra 25% Off (see final price in cart) Change Item Move to Wish List Remove Item	In Stock	5	\$359.95	\$1799.75
				-\$ (449.94)
 Rawlings Intermediate Renegade 2.0 Catcher Set Color: Navy SKU: 11427578 Promo Discount: Extra 25% Off (see final price in cart) Change Item Move to Wish List Remove Item	In Stock	10	\$229.95	\$2299.50
				-\$ (574.87)

Order Subtotal: \$4099.25

Promo Discounts: - (\$1024.81)

Order Total: \$3074.44

[+ Add a Promo Code](#)

New Customer & Guest Checkout

You will be given the option to register during the steps.

[NEW & GUEST CHECKOUT](#)

Sign-In & Checkout

Login ID:

Password:

[Forgot your password?](#)



Office of

232597

Secretary of State

Jackson, Mississippi

GENTLEMEN:

Your attention is respectfully called to the following Section of the Code of 1972, as amended, requiring corporations to report their organization to this office:

Section 79-11-5: Corporations Shall Report Organization. Every nonprofit nonshare or nonprofit or nonshare corporation organized under the laws of this state shall, within sixty (60) days after such organization, make report thereof to the secretary of state, who is required to furnish blank forms for that purpose. He shall send with each charter granted to such corporation, a blank form of report of organization to be filled and signed by the president and certified by the secretary thereof and transmitted to the secretary of state for record in his office.

The secretary of state shall enter each report and index the same in a record to be kept in his office for that purpose. Any such corporation which fails to file such report within the time herein specified shall be subject to a penalty of twenty-five dollars (\$25.00) to be recovered by suit brought by the attorney general in the name of the state.

When any such corporation which has perfected its organization fails to make report of such organization as herein provided, it shall be the duty of the secretary of state to notify by mail the incorporators named on the charter application for such corporation, at the addresses shown thereon, of the failure of the corporation to file said report, and if said report of organization is not filed with the secretary of state within fifteen (15) days from the making of such notice by the secretary of state, such corporation shall be subject to an additional penalty of one hundred dollars (\$100.00) to be recovered as set out above.

Following is the blank form prescribed for making such reports of organization.

Secretary of State
State of Mississippi

Report of Organization

The Northwest Rankin Athletic Assoc., Inc. which was incorporated on the 18th day of October 1985 was organized on the 4th day of October 1985 at Brandon

in the County of Rankin by the election of Jack Ray Gordy,
H. Neilou Qualls, & James E. Burrex

as Directors, and by the elections of the following officers to serve for three
year(s) to wit: Jack Gordy - Chairman, Neilou Qualls - VP
Raymond Simmons - Sec, Jim Pinner - Treasurer

The postoffice address of the President is 217 Edinburgh Ct. - Brandon Ms 3

The postoffice address of the Secretary is Brandon, Miss.

I, Jack Gordy, who was elected
President of the Northwest Rankin Athletic Association, Inc.

on the 30 day of Sept. 1985 do hereby certify that the
foregoing report of the organization of said Company is correct and true

ATTEST:

[Signature]
Secretary

[Signature] President.

C-47

Attachment: Recreational Funds Northwest Rankin Athletic Association (District 2) (18071 : Approval of Request from the Northwest Rankin

CERTIFIED COPY OF
RESOLUTION DESIGNATING MISSISSIPPI AGENT
 OF
NORTHWEST RANKIN ATHLETIC ASSOCIATION, INC.

THIS IS TO CERTIFY, That at a meeting of the Board of Directors of Northwest
Rankin Athletic Association, Inc.

properly convened and held on the _____ day of November, 1988,
 the following resolution was duly adopted:

"RESOLVED, that Robert S. Addison

210 Magnolia Trail

Post Office Address showing street and number

Brandon, MS

Mississippi, be and he hereby is designated and appointed the resident agent of this Corporation in
 the State of Mississippi upon whom service of process against this Corporation may be had in the
 event of any suit against this Corporation in said State; and that all prior designations and appoint-
 ments of resident agent be and the same are hereby revoked."

WITNESS my signature, and the Seal of said Company, Brandon MS

this the 7 day of November

1988
[Signature]
 Secretary

IMPRESS
 SEAL HERE

ACCEPTANCE BY AGENT

The undersigned hereby accepts the above designation and appointment as resident agent for
 service of process.

Brandon

Miss., this the 7 day of November, 1988

[Signature]

JOE H. BAKER
 GEORGE E. COOPER
 FRANK C. HORTON
 THOMAS A. BELL
 JOHN E. CLARK
 FOREST W. SCHWENFELDER
 THOMAS H. BUTLER, JR.
 DONALD V. BUREN
 JAMES H. ADLER, III
 J. FRED COLEMAN
 C. MICHAEL BLANDINO
 TERRY R. LEVY
 G. STEVEN HARRIS
 ROBERT L. ANDERSON
 LARRY S. McFETTY
 GARY E. JONES
 J. WILLY HARRIS
 DENNIS S. CETHAM
 ROY A. BIRTH, JR.

LAW OFFICES OF
DANIEL, COKER, HORTON AND BELL
 PROFESSIONAL ASSOCIATION
 SUITE 200, 111 EAST CAPITOL STREET
 POST OFFICE BOX 1004
 TEL. (601) 555-7007
 JACKSON, MISSISSIPPI 39201-0004

DEBRA H. ANDERSON
 JONATHAN G. PARKMAN
 WILLIAM E. CHAPMAN, III
 JAMES T. MALLETT
 S. MARK WAIN
 BLAS W. MCHAMEN
 TERRY S. FIDON
 ROBERT J. ARNDT, II
 J. LAMON HESTER
 DANIEL C. WOOD
 MICHAEL A. MCHAMEN
 JENNIFER L. WELSH
 LUCY C. LACEY
 C. JAYCE HALL
 ROBERT F. STACY

TELECOPIER
 (601) 555-1116

December 15, 1988

Office of the Secretary of State
 of Mississippi
 Corporate Division
 Post Office Box 136
 Jackson, MS 39205

Re: Northwest Rankin Athletic Association, Inc.

Dear Sir:

Enclosed for filing please find duplicate originals of the Articles of Amendment of Northwest Rankin Athletic Association, Inc., a Mississippi nonprofit corporation, together with its check in the amount of \$50.00. Please file these documents and return a stamped "FILED" copy to me at the above address. Also, please note that this request for an amendment of the Articles of said Association was submitted to your office on November 7, 1988. Subsequently, I received from your office a Notice of Return requiring the Association to submit additional documents that had not been filed at the time of incorporation (i.e., Report of Organization and Designation of Agent). Therefore, enclosed please find the documents as requested by you together with our check in the amount of \$25.00 for the penalty for late filing.

If you have any questions regarding this matter, please contact me.

Sincerely,

DANIEL, COKER, HORTON AND BELL

James T. Mallette
 James T. Mallette

JTN/aw

Enclosures



September 28, 2022

Daniel Cross, District 2
Rankin County Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

Supervisor Cross:

We are appreciative of the prior donations that the Board has assisted Northwest Rankin Athletics in improving our facilities and providing improved instruction for our athletes. We would ask your consideration again to provide \$1,000, which will go towards purchasing Elite 3 in 1 Cubes for our athlete weight room. We have solicited a quote for these items and have included it for the Board's review.

We sincerely appreciate the Boards consideration of this request and should you have any questions, please feel free to contact me at 601-941-9075.

Sincerely,

Michael Wallis
NWR Cougar Club President

Fax 662-489-8336

<u>QUOTE</u>
DEVIN
<u>Date</u>
9/28/2022

Rep:	HARRY HARRISON 601-955-8000
TO:	NORTHWEST RANKIN HIGH SCHOOL 5875 HWY 25, FLOWOOD, MS 39239 COACH DEVIN COOPER 601-507-1333 dev501@rcsd.ms

[illegible]

Total	\$1,768.00
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WARRANTY INFORMATION:

Authorized Signature

Date:



SHOPPING CART

Estimate Shipping and Tax



Subtotal \$2,875.00

Shipping (Shipping - Shipping
Included or Will Email) \$0.00

Order Total \$2,875.00 USD

Order Total Excl. Tax \$2,875.00 USD

[GO TO CHECKOUT](#)



Self-Guided SMART 3-in-1 Soft
Plyo Cube - 20, 24, 30 -- Prism
Fitness Group (400-150-055)

Price	Qty	Subtotal
\$575.00	5	\$2,875.00

*0001-1-
3*

Articles of Incorporation

The undersigned, pursuant to Section 79-4-2.02 (if a profit corporation) or Section 79-11-137 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby executes the following document and sets forth:

1. Type of Corporation

⇒ ☐ Profit ☒ Nonprofit

2. Name of the Corporation

⇒

3. The future effective date is
(Complete if applicable)

⇒ 4. FOR NONPROFITS ONLY: The period of duration is years or ☒ perpetual

5. FOR PROFITS ONLY: The Number (and Classes) if any of shares the corporation is authorized to issue is (are) as follows:

Classes	# of Shares Authorized	If more than one (1) class of shares is authorized, the preferences, limitations, and relative rights of each class are as follows:
⇒		(See Attached)
⇒		

6. Name and Street Address of the Registered Agent and Registered Office is

⇒ Name

⇒ Physical Address

⇒ P.O. Box

⇒ City, State, ZIP5, ZIP4

7. The name and complete address of each incorporator are as follows

⇒ Name

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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Incorporation

*0001-2-

3*

⇒ Street 126 Dogwood Circle

⇒ City, State, ZIP5, ZIP4 Brandon MS 39047 -

⇒ Name Susan Yates

⇒ Street 108 Redbud Drive

⇒ City, State, ZIP5, ZIP4 Brandon MS 39047 -

⇒ Name SHERRY COLSON

⇒ Street 114 NORTH WIND DR.

⇒ City, State, ZIP5, ZIP4 Brandon MS 39047 -

⇒ Name Cindy Frew

⇒ Street 445 Hemlock DR

⇒ City, State, ZIP5, ZIP4 Flowood MS 39232 -

⇒ 8. Other Provisions ☐ See Attached

9. Incorporators' Signatures (please keep writing within blocks)

Floyd Clayton Smith	Susan Yates
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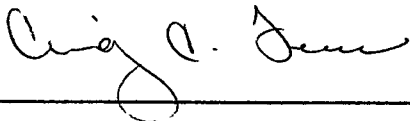
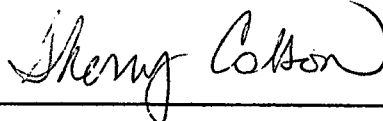
OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Incorporation

*0001-3-

3*

	
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Attachment: Recreational Funds Northwest Rankin High School (District 2) (18079 : Approval of Request from the Northwest Rankin High

ARTICLES OF INCORPORATION OF NWR COUGAR CLUB, INC.

The undersigned incorporators of a corporation under the Not for Profit Corporation Act of Mississippi, adopt the following articles of incorporation.

ARTICLE I NAME/REGISTERED OFFICE

The name of the corporation shall be **NWR COUGAR CLUB, INC.** The corporation's registered office is located at **P.O. Box 5542, Brandon, Mississippi 39047.**

ARTICLE II PERIOD

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation is organized exclusively to promote the football programs of Northwest Rankin High School, Middle School and Elementary School within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as 501(c)(3) exempt organizations. All funds, whether principal or interest, and whether acquired by gift or contribution or otherwise, shall be devoted to said purpose.

ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to the benefit of any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for reimbursement of authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or

- intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
 4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V DIRECTORS/MEMBERS

The corporation may have (but need not) voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's by-laws. The management and affairs of the corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the corporation shall be defined by statute and the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

The corporation's Board of Directors will be determined in accordance with its bylaws. The initial Board of Directors consists of four (4) members, who shall be comprised of the following natural persons:

<u>Name</u>	<u>Address</u>
Clayton Smith	126 Dogwood Circle, Brandon, MS 39047
Susan Yates	108 Redbud Drive, Brandon, MS 39047
Cindy Frew	445 Hemlock Drive, Flowood, MS 39232
Sherry Colson	114 Northwind Drive, Brandon, MS 39047

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

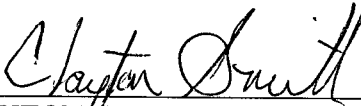
ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed by a Court of Competent Jurisdiction of Rankin County, Mississippi, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

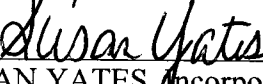
ARTICLE VIII INCORPORATOR

The names and addresses of the initial incorporators of this corporation are:

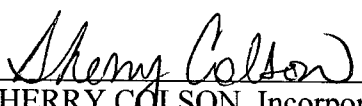
<u>Name</u>	<u>Address</u>
Clayton Smith	126 Dogwood Circle, Brandon, MS 39047
Susan Yates	108 Redbud Drive, Brandon, MS 39047
Cindy Frew	445 Hemlock Drive, Flowood, MS 39232
Sherry Colson	114 Northwind Drive, Brandon, MS 39047



 CLAYTON SMITH, Incorporator



 SUSAN YATES, Incorporator



 SHERRY COLSON, Incorporator

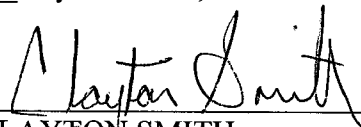


 CINDY FREW, Incorporator

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid county and state, **CLAYTON SMITH**, who acknowledged that he is the named person in ARTICLE VIII above and acknowledges that he is one of the Initial Incorporators of NWR Cougar, Inc. and that in said representative capacity he executed the above and foregoing instrument, after first having been duly authorized so to do.

WITNESS MY SIGNATURE on this the 9th day of March, 2005.


CLAYTON SMITH

SWORN TO AND SUBSCRIBED BEFORE ME on this 9th day of March, 2005.

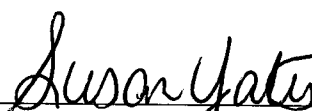



Notary Public

STATE OF MISSISSIPPI
COUNTY OF RANKIN

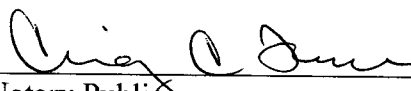
PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid county and state, **SUSAN YATES**, who acknowledged that she is the named person in ARTICLE VIII above and acknowledges that she is one of the Initial Incorporators of NWR Cougar, Inc. and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

WITNESS MY SIGNATURE on this the 9th day of March, 2005.


SUSAN YATES

SWORN TO AND SUBSCRIBED BEFORE ME on this 9th day of March, 2005.

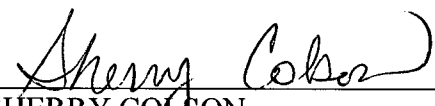



Notary Public

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid county and state, **SHERRY COLSON**, who acknowledged that she is the named person in ARTICLE VIII above and acknowledges that she is one of the Initial Incorporators of NWR Cougar, Inc. and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

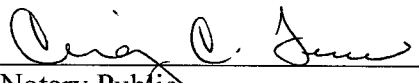
WITNESS MY SIGNATURE on this the 9th day of March, 2005.


SHERRY COLSON

SWORN TO AND SUBSCRIBED BEFORE ME on this 9th day of March, 2005.



My commission expires:


Notary Public

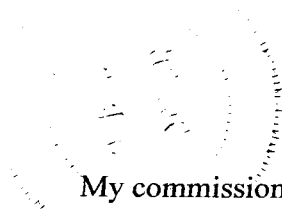
STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid county and state, **CINDY FREW**, who acknowledged that she is the named person in ARTICLE VIII above and acknowledges that she is one of the Initial Incorporators of NWR Cougar, Inc. and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

WITNESS MY SIGNATURE on this the 9th day of March, 2005.

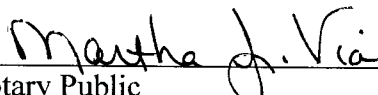

CINDY FREW

SWORN TO AND SUBSCRIBED BEFORE ME on this _____ day of March, 2005.



My commission expires:

MY COMMISSION EXPIRES JUNE 19 2007


Notary Public

NWR COUGAR CLUB, INC.
Post Office Box 5542
Brandon, MS 39047

March 15, 2005

Secretary of State
PO Box 136
Jackson, MS 39205-0136

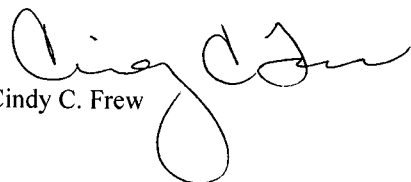
Re: Articles of Incorporation – NWR Cougar Club, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for NWR Cougar Club, Inc., along with our check in the amount of \$50.00 as and for the filing fee.

Thank you for your assistance. If you need anything further, please don't hesitate to contact me at 601-992-5880 or 601-291-4445.

Yours very truly,


Cindy C. Frew

CCF/me
Enclosures

Attachment: Recreational Funds Northwest Rankin High School (District 2) (18079 : Approval of Request from the Northwest Rankin High



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

September 14, 2022

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

RE: Class

Dear Board Members:

We are asking for board approval to send Mark Faron to the Schools Sport and Special Event Risk Management Course. The class dates are October 3 & 4, 2022, in Petal, MS. There is no cost for the class and the School District will cover the hotel costs. Meals and travel costs will be put on our Department Credit Card.

Thank you.

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

Randy Gray
Undersheriff



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

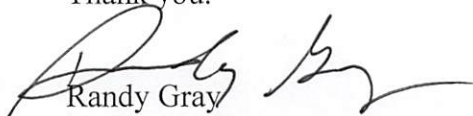
September 15, 2022

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

Dear Board Members:

We are asking for board approval to allow Eric Mallery to attend the 9th Annual One Loud Voice Conference in Biloxi, MS on November 8 thru 10. The cost of the conference is \$175.00. If approved please make a check out to CACM and send to PO Box 5348, Jackson, MS 39296. Travel, meals and lodging expenses will be put on our Department credit card.

Thank you.


Randy Gray
Undersheriff



CHILDREN'S ADVOCACY CENTERS™

of mississippi

Invoice #: OLV22-0005-0147-0149

Children's Advocacy Centers of Mississippi

Post Office Box 5348 Jackson, MS 39296

601-940-6183

Event: 9th Annual One Loud Voice Conference

November 8, 2022 to November 10, 2022

Registrant: Eric Mallery

Email: emallery@rankincounty.org

Organization: Rankin County Sheriff's Department

Confirmation #: MBNK2XMRC54

Invoice**Order****Invoice Date**

OLV22-0005-0147-0149J4NKB7WPJR8September 14, 2022 / 2:52 PM CT

Item	Price	Quantity	Amount
Event Registration	\$175.00	1	\$175.00

Order Total: \$175.00

Balance Due: \$175.00

**Please make checks/money order payable to: CACM and
send to Post Office Box 5348, Jackson, MS 39296.**



William Banks, President
Sally Garland, Vice President
Les Childress, Secretary-Treasurer
Michael Monk, Chief Executive Officer

CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT

1020 Centre Pointe Boulevard • Pearl, Mississippi 39208 • (601) 981-1511 • Fax: (601) 981-1515

September 15, 2022

Keith Hicks
Rankin County Administrator
211 E. Government Street, Suite A
Brandon, Mississippi 39042

Dear Keith:

Enclosed please find Invoice #4566 for \$10,844.39. This is an invoice for costs incurred relative to the Rankin County Comprehensive Plan Contract #308141. To date we have conducted the Existing Land Use survey, launched the online public input survey and have begun collecting other data that will be used in the plan development. Please feel free to contact me should you have any questions.

Sincerely,

David Wade, AICP
Principal Planner

Attachment: CMPDD Invoice No. 308141 for the Rankin County Comprehensive Plan Contract (\$10,844.39) (18074 : Authority to Pay Invoice No.

Central MS Planning & Development District, Inc.
1020 Centre Pointe Blvd
Pearl MS 39208

601-981-1511

Invoice

Rankin County
211 E Government Street
Suite A
Brandon MS 39042

08/17/2022

Invoice # : 4566 Order # : 308141

Description: Collection of Existing Land Use Data

Total Amount Due

\$10,844.39

Attachment: CMPDD Invoice No. 308141 for the Rankin County Comprehensive Plan Contract (\$10,844.39) (18074 : Authority to Pay Invoice No.



Providing Benefits for Life

September 8, 2022

Honorable Glenn Dixon
Rankin County Constable
515 Springhill Crossing
Brandon, MS 39047

RE: Year 2021 Constable Annual Financial Report

Dear Mr. Glenn Dixon:

PERS ID: 0002121924

The Public Employees' Retirement System of Mississippi (PERS) has audited your 2021 Annual Financial Report and has determined that you owe employee and employer contributions totaling \$4,807.86 plus interest \$14.96. If after reviewing the calculations on the enclosed worksheets you have any questions, please call or write this office.

If you agree with our calculations, please remit \$4,822.82 to PERS within 30 days to avoid additional interest, which is accruing daily at an annual rate of 8 percent. Your payment is **due on or before October 8, 2022.**

Please let us know when we can be of further service to you. You may reach PERS by telephone at 800-444-7377 or 601-359-3589.

County portion 3168.81

Attachment: Authority to Pay County's Share of Adjusted 2021 PERS Due on Constable Glenn Dixon (18076 : Authority to Pay County's Share



BOARD OF SUPERVISORS

"Government of the People"

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

Telephone: (601) 825-1411
Fax: (601) 825-9611

September 15, 2022

Craig Slay
Attorney at Law
12 Woodgate Drive, Suite F
Brandon, MS 39042

Dear Mr. Slay,

Previously we requested that you provide our auditors, the Mississippi Office of the State Auditor, information on legal matters, and you responded to that request with your letter dated April 7, 2022.

We ask that you update your review to the present time in regard to the matters covered in your earlier response and any new matters arising since then. Also, please update to the present time your previous response to our auditors.

If there is no change from your previous response, please so indicate.

Sincerely yours,

President, Board of Supervisors
Rankin County



NOTICE OF INTENT FORM
OF
PUBLIC CONSTRUCTION, PUBLIC IMPROVEMENT, OR
TRANSFER OF PUBLIC PROPERTY TO PRIVATE OWNERSHIP

Ground Disturbing Activity / Archaeology

Forwarding of this completed form to the Historic Preservation Division of MDAH constitutes a request for an assessment of impacts to designated or potential *Mississippi Landmarks* in accordance with the State Antiquities Law (Miss. Code. Ann. § 39-7- 1 et seq.).

Applicant Rankin County Board of Supervisors County of project Rankin County

Applicant's address 211 E Government St Suite A City Brandon Zip 39042

Contact Person Keith Hicks Phone(s) (601) 825-9224 / (601) 825-1475

Title/Position County Administrator

Email Address countyadministrator@rankincounty.org

Contact Person's Address (if different from applicant's)

Street/P.O. Box _____ City _____ Zip _____

Signature of applicant/contact person requesting this assessment 

Date _____

Does the project involve grading, trenching, use of fill material or any other ground disturbing activity?

YES ☒ NO ☐

Is the affected property a designated *Mississippi Landmark*, if known?

YES ☐ NO ☒

Who owns the project site? Rankin County Board of Supervisors

Owner's Address (if different from applicant/contact person)

Street/P.O. Box _____ City _____ Zip _____

PUBLIC ☒ PRIVATE ☐

Attach a **7.5' USGS quadrangle map**, or portion thereof, indicating the precise location of the subject property. If project also involves a tract of land, indicate the number of acres. Please include the name of the quad map, if not otherwise indicated. If in an urban area, a street or city map may be substituted. This map can be obtained from your project architect or engineer.

Approximate number of acres: 40

Briefly describe the project (attach additional pages if necessary): Clearing and grubbing to prepare site for construction of an access road and future County facilities. Plans are being considered to construct a roadway crossing the site and connecting the existing County Road Dept. Central Shop located adjacent south of the subject site to existing public roads north of the site. A location map showing the boundary of the subject site is enclosed in Exhibit A.

To your knowledge, has a cultural resources/archaeological survey been conducted for this site? If **YES**, name the archaeologist and date of report(s).

YES ☐ NO ☒

Will this project necessitate the acquisition of fill material?

YES ☐ NO ☒

If **YES**, indicate the borrow area(s) on project map, approximate acreage of each borrow area, and number of cubic yards of material to be acquired.

Has any work related to this project been completed or is in progress prior to submittal of the *Notice of Intent*?

YES ☐ NO ☒

Attachments

- Please include photographs of the subject property in its current condition.
- Please attach the legal description of the property, or list below where the legal description is located (book/page number).

Site boundary maps are included in Exhibit A that provide the requested quadrangle and property information. Legal description is included with the deed filed in Rankin County land roll records in Book 369 page 329 0062978 and Book 494 page 0043 0102385.

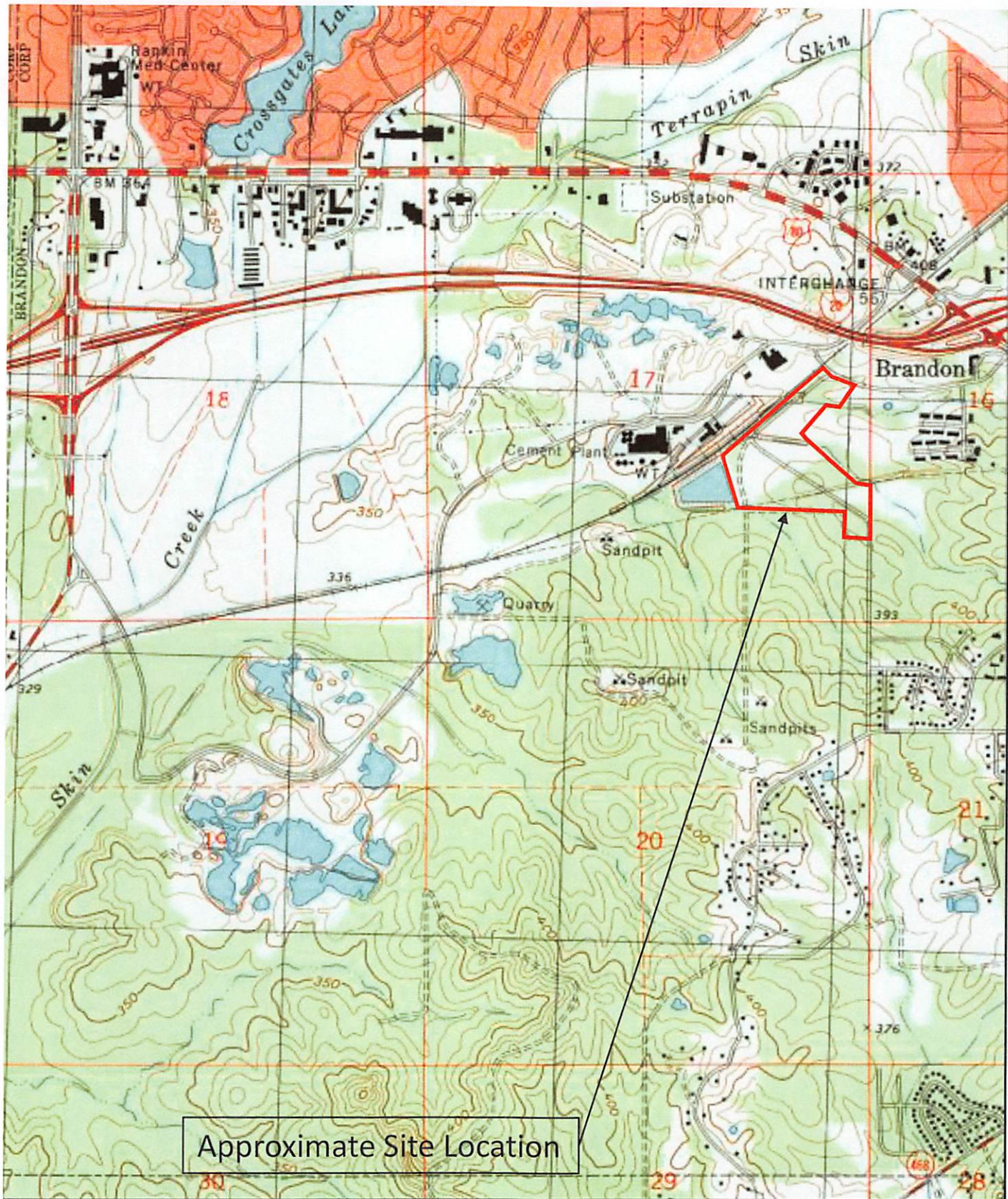
Photographs of the abandoned railroad bed at the referenced property are included in Exhibit B.

MAIL COMPLETED FORM AND ATTACHMENTS TO:

Mississippi Landmark Coordinator
Historic Preservation Division
Mississippi Department of Archives and History
P.O. Box 571
Jackson, Mississippi 39205-0571

FOR FURTHER INFORMATION:

Phone: (601) 576-6940
Fax: (601) 576-6955



Approximate Site Location

Rankin County 40-Acre Property

Location Map

Section 17, T 5N, R 3E, *Jackson SE, MS 7.5'* Quadrangle

Brandon, Rankin County, Mississippi



Rankin County 40-Acre Property

Property Description: DB 369 PG 329 0062978, DB 494 PG 0043 0102385
Section 17, Township 5N, Range 3E, *Jackson SE, MS 7.5'* Quadrangle
Brandon, Rankin County, Mississippi

Photographs of Site Conditions

September 2022
Eligible Landmark Property, Railroad Base
Brandon, Mississippi

5.3.A.b



Photo 1

View along portion of railroad base across property showing signs of previous clearing along road base.



Photo 2

View of previously cleared areas along railroad base across property.



Photo 3

View across excavated section of railroad base at utility corridor crossing on property.



Photo 4

View showing exposed soils of road base through utility cut.

Data Release Form

Date: 09/30/2022To: Office of Tax Assessor

Tri-State Consulting Services has been requested to provide information from the County's parcel data in ESRI Parcel Shapefile Format to:

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ)

Tri-State Consulting Services requires consent from the Tax Assessors Office to distribute requested data.

If you agree that Tri-State can provide the requested information to the company listed above, please sign this form.

Tri-State Consulting reserves the right to charge a fee for processing and formatting of requested data to the firm listed above. Tri-State Consulting is not charging for the county data. Tri-State will not invoice the county for providing this service. The requesting firm will pay Tri-State for this service. The requesting firm understands the maps are for tax purposes only and are not survey quality maps. The requesting firm agrees not to redistribute the data to a third party nor represent the data as survey quality data.

County Authorization

I, John A. Sullivan, Tax Assessor of Rankin County, authorize Tri-State Consulting Services to provide the requested information to.

Tax Assessor's Signature

John A. Sullivan

I, Brad Calhoun of agrees to the above terms and conditions for receipt of the requested data.

Brad Calhoun



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

September 26, 2022

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

Re: Tax Collector II Class

Dear Sirs,

I would like to request authorization for four staff to attend Tax Collector II Class offered through the Mississippi State University Extension Service in May. The Tax Collector II class will be held at Table 100 in Flowood, MS October 17 – 21, 2022. I would like to request authorization for the following attendees for this class: Allison Atwood, Teresa Borne, Michele Ingram and Staci McNinch. The registration fee will be \$350 per person for a total cost of \$1,400. I would also like to request reimbursement for any travel related expenses during this time for each of the attendees. If you have any questions or need additional information, please let me know.

Sincerely,


Caroline Gilbert, CPA

Attachment: Registration Fees for the Tax Collector II Class (18059 : Request to Pay Course Fees in the Amount of \$350.00 Per Person for



MISSISSIPPI STATE UNIVERSITY™ EXTENSION

Center for Government
& Community Development

September 12, 2022

TO: Tax Assessors/Collectors and Tax Collectors

FROM: Terence Norwood, Extension Instructor

SUBJECT: 2022-2023 Collector of Revenue Courses

The education year, as established by the Mississippi Tax Collector Education & Certification Advisory Board, runs from October 1, 2022, through September 30, 2023. Enclosed in this packet are details regarding the upcoming courses.

Registration

We will email reminders and registration information for courses. Participants must register online for each course. If you provide a valid email address, you should receive confirmation that your registration has been received. Be sure to check your spam folder. All registration forms can be accessed by visiting www.gcd.msstate.edu and clicking "Register for Events". **Scores will not be issued until payment has been received.** Classes may be canceled if fewer than twenty (20) individuals register for a particular location. **Mail all payments to the Center for Government & Community Development Box 9643 Mississippi State, MS 39762 Attn: Tax Collector Education. Please do not bring payment to class.** Should you have any questions please send an email to: terence.norwood@msstate.edu. Pay very close attention to registration deadlines.

Course Location Information

Biloxi

South Beach Biloxi Hotel
1735 Beach Blvd
Biloxi, MS 39531
228-388-2627

Oxford

Oxford Conference Center
102 Ed Perry Blvd
Oxford, MS 38655
662-232-2367

Flowood

Table 100
100 Ridge Way
Flowood, MS 39042
601-420-4202

Mississippi State University Extension Service

Box 9643 • Mississippi State, MS 39762-9643 • (662) 325-3141 • Fax (662) 325-8954 • gcd@ext.msstate.edu

We are an equal opportunity employer, and all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, disability status, protected veteran status, or any other characteristic protected by law.

Attachment: Registration Fees for the Tax Collector II Class (18059 : Request to Pay Course Fees in the Amount of \$350.00 Per Person for

Collector of Revenue I

The Collector of Revenue I (CR 1) is the most basic of certification levels to be offered in the program. This level reflects the minimum knowledge needed for effective performance as a tax collector. **The cost per student is \$350. The registration deadline is Monday, March 3, 2023.**

Date	Facility	Location
March 6-10, 2023	South Beach Hotel	Biloxi, MS
April 17-21, 2023	Oxford Conference Center	Oxford, MS
May 8-12, 2023	Table 100	Flowood, MS

Collector of Revenue II

The Collector of Revenue II (CR 2) is the next level of certification beyond CR 1 and reflects substantial knowledge of the duties of a tax collector. Any person desiring to take the CR 2 exam must first be certified as a CR 1. **The cost per student is \$350. The registration deadline is Monday, October 3, 2022.**

Date	Facility	Location
October 17-21, 2022	Table 100	Flowood, MS
October 24-28, 2022	South Beach Hotel	Biloxi, MS
November 7-11, 2022	Oxford Conference Center	Oxford, MS

Participants that fail the Collector of Revenue I or Collector of Revenue II exam will be allowed to retest once during the 2021-2022 education year. If a participant fails an exam retake, the participant may retake the course the next year. **The cost to retake the Collector of Revenue I or II courses is \$350. There is currently no fee for an exam retake.** To schedule an exam retake, please contact Terence Norwood at terence.norwood@msstate.edu.

Mississippi Collector of Revenue

The Mississippi Collector of Revenue (MCR) designation is the highest level of certification obtained through successful completion of IAAO Course 400 Assessment Administration or IAAO Course 402 Tax Policy in addition to CR1 and CR 2. After successful completion of either course, candidates must complete a comprehensive exam and have a minimum of 3 years of experience in tax collection. The cost to attend IAAO 400 is \$550. The MCR Exam is an additional \$50.

Date	Facility	Location
February 13-17, 2023	IAAO Course 400 Assessment Administration Table 100	Flowood, MS Instructor: Mitzi Presley Register by January 16, 2023
June 13, 2023	MCR Comprehensive Exam	MSU Central R&E-Raymond Register by May 6, 2023
June 27, 2023	MCR Comprehensive Exam- Retake	MSU Central R&E-Raymond

MCR Comprehensive Exam

The MCR Comprehensive Exam will be divided into two parts.

Part A (Morning Session) will consist of five (5) Case Study Problems. Examinees will be given five (5) case studies and be required to answer multiple questions regarding each case.

Part B (Afternoon Session) will consist of 100 questions that will include but are not limited to, multiple choice, fill-in-the-blank, etc.

- a. 20% Law, Statutes, and Ad Valorem Taxation Concepts
- b. 35% Motor Vehicle Licensing
- c. 35% Titles
- d. 10% Sales and Use Taxes

MCR Exam Re-Take Policy

If a participant fails the MCR Comprehensive Exam, he or she will be allowed to re-test once during the current Education year with the option to only re-take the part that was failed (Part A or Part B). The participant will have this opportunity until the end of the next education year. After the end of the next education year, the participant will be required to take Part A and Part B.

General Information

“The Green Book: The Manual of the Mississippi Tax Collectors Education and Certification Program” provides detailed information regarding the program. Please refer to the 3rd edition released in 2018.

Collector of Revenue I & II- The check-in period for each class begins Monday at Noon. Participants will sign in and pick up course materials. The entire process takes less than 10 minutes. On Monday, the class starts at 1:00 p.m. The start and end times for the remaining days will be determined by the course instructors and facilitator.

IAAO Course 400 or 402-The check-in period for IAAO courses is from 8:00 a.m. until 8:30 a.m. on Monday. The schedule for the rest of the week will be determined by the course instructor and facilitator.

Only one certification level may be obtained in an education year.

What Should I Bring to Collector of Revenue Class?

Participants should bring pencils and a calculator for class. Cell phones are not allowed to be used as calculators. Also, we are unable to control the temperature at many of our locations. **BRING A JACKET!!!!**

Important Announcements

- The curriculum has been updated for Collector of Revenue I & II for the 2022-2023 Education Year. The schedule below details changes.
- Continuing Education will be held in 2023. More Information will be shared in the Spring 2023 Update Letter. The cost is \$30.

Hotel Information

We have blocked approximately 10 rooms for Collector of Revenue Courses held at the South Beach Hotel. We do not have a hotel block for other locations. When booking hotels in Oxford and Flowood, be sure to request the government rate. Below are a few suggestions for hotels.

Flowood

- A. TownePlace Suites by Marriott Jackson/Airport
160 E Metro Parkway
Flowood, MS 39232
(601-882-9800)
- B. Hilton Garden Inn Jackson/Flowood
118 Laurel Park Cove
Flowood, MS 39232
(601-487-0800)
- C. Holiday Inn Express & Suites Jackson/Flowood
112 Ridge Way
Flowood, MS 39232
(601-992-7773)

Oxford

- D. Hampton Inn Oxford Conference Center
103 Ed Perry Blvd
Oxford, MS 38655
(662-234-5565)
- E. TownePlace Suites by Marriott
102 Ed Perry Blvd
Oxford, MS 38655
(662-238-3522)
- F. Tru By Hilton
97 Ed Perry Blvd
Oxford, MS 38655
(662-380-5888)

Tentative Collector of Revenue I Schedule-Updated (Subject to Change)

Monday – Registration 12:30 pm – 1:00 pm (Please do not arrive before Noon)

Monday- Session I 1:00 pm – 5:00 pm

- o Real Colors
- o Public Relations
- o Intergovernmental Relations

Tuesday- Session II 9:00 am-5:00 pm

- o Introduction to Ad Valorem Tax
- o Internal Control
- o Local Privilege License
- o Real, Personal, Mobile Home Collection
- o Tax Sales (Real, PP, MH)
- o Solid Waste Collection
- o Review

Wednesday-Session III 9:00 am-5:00 pm

- o Sales & Use Taxes
- o Sales & Use Taxes Review
- o Introduction to Titles

Thursday-Session IV 9:00 am-5:00 pm

- o Titles Part 2
 - o Salvage
 - o Bonds
 - o Abandonment
 - o Mobile Homes
- o Introduction to Motor Vehicle Registration
- o Tools & Tips for MARVIN Transactions
- o Tags and Titles Review

Friday-Session V 9:00 am-11:00 am

- o Exam

The test will be split into two sections. Each test will be 25 multiple choice questions. A combined score of 70% is required to pass. Two hours will be allowed for completion.

Tentative Collector of Revenue II Schedule-Updated (Subject to Change):**Monday – Registration 12:30 pm – 1:00 pm (Please do not arrive before Noon)****Monday- Session I 1:00 pm – 5:00 pm**

- Tax Collector Accounting 101
- Advanced Ad Valorem

Tuesday- Session II 9:00 am-5:00 pm

- Advanced Ad Valorem-Continued
- Advanced Land Sale Training
- Land Sale Practical Procedures
- Personal Property and Mobile Home Collections
- Preparing for a County Audit-OSA Perspective
- Review of Session I & II

Wednesday-Session III 9:00 am-5:00 pm

- Preparing for a County Audit-County Perspective
- Practical Procedures in County Bookkeeping
- Titles Review
- Advanced Motor Vehicle Registration
- Review of Session III

Thursday-Session IV Continued 9:00 am -5:00 pm

- Registration Calculations
- Heavy Trucks
- Advanced Marvin Tools & Tips
- Review of Session IV

Friday-Session V 9:00 am-11:00 pm

- Exam

The test will be split into two sections. Each test will be 25 multiple choice questions allowing two (2) hours for completion. A combined score of 70% is required to pass.



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

September 26, 2022

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

Re: Returned stale-dated check

Dear Sirs,

Check #9517 dated 5.14.18 issued to American Credit by Judy Fortenberry has been returned with a request to reissue the outstanding item. The referenced item is included in the final outstanding check report and funds from Ms. Fortenberry.

Please issue a check in the amount of \$6.05 to the following:

American Credit
Attn: Laurie Wood
P O Box 3307
Gulfport, MS 39505

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in black ink that reads "Caroline Gilbert". The signature is fluid and cursive, with a large loop at the end of the last name.

Caroline Gilbert, CPA

Enclosure

Attachment: Authority to Reissue Check to American Credit (\$6.05) (18060 : Authority to Reissue Check #9517, Dated 5/14/2018, to American

JC Enterprises LLC

American Credit Corporation of Mississippi LLC

Regional Enterprises LLC

National Leasing LLC

National Leasing 2 LLC

*PO Box 3307
Gulfport, MS, 39505*

9/7/2022

Attn Maurine Payne:

Thank you for taking my call this morning in regard to the included uncashed check of \$6.05 dated 5/14/2018.

It was located in an unopened envelope during and audit of our tax payments and receipts and for your review I have included a copy of the envelope.

Any assistance in a re-issue of the funds is very much appreciated

Respectfully,

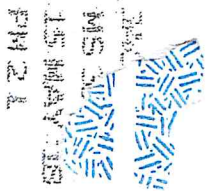
Laurie Wood

JC Enterprises, LLC
P.O. Box 3307
Gulfport, MS. 39503
Laurie@JCE.MS

228-861-9013

Attachment: Authority to Reissue Check to American Credit (\$6.05) (18060 : Authority to Reissue Check #9517, Dated 5/14/2018, to American

Jud
Rankin County
211 E. Government, Suite B
Brandon, MS 39042



J C Enterprises LLC
P O Box 3307
Gulfport MS 39505

9505-330707



Attachment: Authority to Reissue Check to American Credit (\$6.05) (18060 : Authority to Reissue Check #9517, Dated 5/14/2018, to American

JUDY FORTENBERRY 01/11
RANKIN COUNTY TAX COLLECTOR
211 E GOVERNMENT ST SUITE B
BRANDON, MS 39042-3269

9517

EZShieldTM Check Fraud
Protection for Business

85-27/62

DATE 5-14-18

PAY
TO THE
ORDER OF

american credit

\$6.⁰⁵

Six dollars & 05/100

DOLLARS

Trustmark
National Bank

FOR

Stanor Walker

⑈009517⑈ ⑈065300279⑈ ⑈0177458700⑈

**RESOLUTION OF THE RANKIN COUNTY BOARD OF SUPERVISORS
AUTHORIZING SUBMITTAL OF MISSISSIPPI MUNICIPALITY & COUNTY
WATER INFRASTRUCTURE (MCWI) GRANT PROGRAM APPLICATION**

WHEREAS, Senate Bill No. 2822 of the Mississippi Legislature's 2022 Regular Session established the Mississippi Municipality and County Water Infrastructure (MCWI) Grant Program; and

WHEREAS, the Mississippi Department of Environmental Quality (MDEQ) established regulations for the MCWI Grant Program, defining the application requirements.; and

WHEREAS, the Rankin County Board of Supervisors (Board) is applying to the MCWI Grant Program for funding for multiple functional elements of the Rankin County Watershed Protection and Restoration Program; and

WHEREAS, the regulations require that the Rankin County Board of Supervisors provide as part of the application a certified copy of a resolution which authorizes submission of the application and which designates an authorized representative to execute the application and to be the authorized representative for the project(s).

NOW, THEREFORE, BE IT RESOLVED BY THE RANKIN COUNTY BOARD OF SUPERVISORS as follows, to-wit:

SECTION 1: The Rankin County Board of Supervisors authorizes the Board President or his designee to submit MCWI Grant Program application(s) on behalf of the Board.

SECTION 2: The Rankin County Board of Supervisors authorizes the Board President to be the authorized representative for the MCWI Grant Program.

SECTION 3: The Rankin County Board of Supervisors grants signatory authority to the Board President with full authority to execute all documents pertaining to the MCWI Grant Program.

SECTION 4: The Rankin County Board of Supervisors acknowledges the MCWI Program is subject to all Federal and State laws and regulations pertaining to American Rescue Plan Act (ARPA) funds.

SECTION 5: The Rankin County Board of Supervisors approves, without reservation, all aspects/components/sub-parts/program elements of its Watershed Protection and Restoration Program which forms the basis of its MCWI Grant Program application.

SECTION 6: The Rankin County Board of Supervisors specifically finds that, as it relates to each program/project element of the Rankin County Watershed Protection and Restoration Program, the Program/Projects constitutes necessary investments as that term is defined pursuant to the American Rescue Plan Act and that no additional rights-of-way are required. The Rankin County Board of Supervisors finds that, pursuant to Mississippi Code Ann. 19-5-92.1, each program/projects element of the Rankin County Watershed Protection and Restoration Program, is necessary for the preservation and protection of the public health, safety and welfare of the citizens of Rankin County. The Rankin County Board of Supervisors certifies that compliance with Miss. Code Ann. Section 19-5-92.1 is required for all program/projects elements.

ADOPTED THIS THE 29th DAY OF SEPTEMBER, 2022.

RANKIN COUNTY BOARD OF SUPERVISORS



Brad Calhoun, President

ATTEST:



CLERK OF THE BOARD





Delta Computer Systems, Inc.
A Harris Local Government Company

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone: (228) 388-7688
Fax: (228) 388-7689

10.A.a

September 12, 2022

Rankin County Board of Supervisors
211 E. Government St., Suite C
Brandon, MS 39042

Subject: Support Contract Renewal Error

Dear Members of the Board:

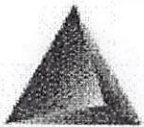
The Software Support Addendums sent to Rankin County in August had some incorrect rates for the new fiscal year due to a processing error. Attached are the corrected Software Support Addendums. We apologize for any inconvenience this issue may cause.

Please let me know if you have any questions or concerns. As always, we thank you for your continued support and business!

Sincerely,

Tim Joffrion
Manager – Support Services

Attachment: Updated Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18064 : Approval for Rankin



Delta Computer Systems, Inc.

A Harris Local Government Company

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-7684
Fax: (228) 388-7689

10.A.a

Computer Software Support Agreement ADDENDUM

For: RANKIN COUNTY-MS TAX ASSESSOR

MS61

Below is a current list of maintenance/support/web hosting charges for the upcoming fiscal year 10/ 1/2022 These charges will be billed on 9/15/2022 due for payment 10/ 1/2022.

Delta Contract Number	Description	Date of Last Increase	Current Rate	New Rate	Rate Type
1203	Monthly Software Support - Tax Assessor	09/2021	1,865.00	2,050.00	
1993	Apex Host Interface	09/2021	85.00	95.00	
1994	Apex PC Interface	(8) 09/2021	180.00	200.00	
23340	Paperlink Imaging Engine Support	09/2021	130.00	145.00	
23350	Paperlink Scan Station Support (Personal Property)	09/2021	80.00	90.00	
26440	PaperLink Scan Station (Added 10-2017)	09/2021	80.00	90.00	
28610	Mapping Change Form Support	09/2021	55.00	60.00	
31530	PaperLink View/Print Station (Added 04/2022)	04/2022	15.00	15.00	
IVMCBP03 (1)		TOTAL:	2,490.00	2,745.00	MONTHLY

Agreed this 29 day of September, 2022.

RANKIN COUNTY

County/Office Name

Accepted: Delta Computer Systems, Inc.

Brad Calhoun Brad Calhoun
Client Signature Printed Name

TO: RANKIN COUNTY BD.OF SUPERVISOR
211 E. GOVERNMENT ST., STE.A
BRANDON MS 39042



Delta Computer Systems, Inc.

A Harris Local Government Company

10.A.a

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-7
Fax: (228) 388-7681

Computer Software Support Agreement

Purpose

The purpose of this agreement is to assure you that all software provided by Delta Computer Systems, Inc. (Delta) as listed on the addendum(s) to this agreement is in compliance with applicable laws, rules and regulations as they pertain to the software. As the laws change, Delta will provide updated programs to meet the demands of the legislation.

Delta's Obligations

Delta will analyze new regulations and prepare modifications of the software to ensure the system conforms. The modifications shall be limited to existing licensed software which you have purchased and shall not include new systems. New programs required to meet new, additional requirements shall not be provided under this agreement. For example, if you licensed the magnetic payroll tax reporting system and IRS initiates a change to the method of reporting, the changes will be provided under this agreement. However, if you had not purchased the magnetic reporting software initially, there would be an additional charge for the program.

Problem resolution is handled on a first come first serve basis within a priority group. Priority groups are determined by user need and externally defined deadlines. Completely down systems have priority over operational systems. Externally defined deadlines (IRS, State, Federal, etc.) have priority over non-deadline items. Average response for critical items is two hours or less depending upon the complexity of the request.

All software updates will be delivered to you electronically or by mail depending upon the size and urgency of the update. Delta shall provide installation instructions and/or telephone assistance for loading updates as appropriate. Delta shall not be responsible for maintaining any of your modifications. Corrections of difficulties or defects traceable to your errors or system changes will be billed at triple the standard rate.

Client's Obligations

Client shall inform Delta as soon as reasonably possible as to the nature and impact of upcoming legislative changes that affect the software system. Client shall provide copies of all pertinent documentation and shall assist Delta in understanding the new requirements and developing a method of meeting the requirements. During the term of the software support agreement, Client shall at Client's expense, provide Delta with secure telnet and ftp internet access to Client's server from Delta's server for the purpose of diagnosing problems and to facilitate software updates.

General Terms

This contract shall commence on the first day of delivery of the software or upon acceptance of the addendum(s) by both parties and shall remain in effect for one year. Fees for software support shall be payable monthly or annually in advance. A penalty of 1.5 percent per month of the outstanding balance will be assessed to accounts that remain past due more than 60 days. Delta reserves the right to withhold services for any account which is past due more than 60 days.

Client shall be responsible for all incidental costs such as mail, telephone, travel and subsistence in connection with support services.

Client shall use Delta's prescribed reporting procedures to outline software problems.

Either party may terminate this agreement after a 90 day written notice and payment of all outstanding amounts due.

This agreement shall automatically renew at each annual period. Delta reserves the right to modify its fees by providing notice of such 60 days prior to the renewal period.

Services provided by Delta that are above and beyond the scope of this agreement shall be billable at Delta's current rate at the time such services are rendered.

This agreement is binding on, the parties hereto and their successors, and to Seller's assigns, sub-lessees and transferees.

Agreed this _____ day of _____,

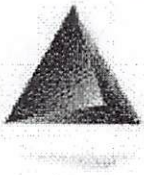
RANKIN COUNTY

Client Name

Client Signature

Printed Name

Accepted: Delta Computer Systems, Inc.
1085 Tommy Munro Drive
Biloxi, MS 39532



Delta Computer Systems, Inc.

A Harris Local Government Company

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-7688
Fax: (228) 388-7689

10.A.a

Computer Software Support Agreement ADDENDUM

For: RANKIN COUNTY-MS TAX COLLECTOR

MS61

Below is a current list of maintenance/support/web hosting charges for the upcoming fiscal year 10/ 1/2022 These charges will be billed on 9/15/2022 due for payment 10/ 1/2022.

Delta Contract Number	Description	Date of Last Increase	Current Rate	New Rate	Rate Type
1210	Monthly Software Support - Tax Collector	09/2021	1,860.00	2,050.00	
15080	Web Payments Support - Real Property	09/2021	65.00	70.00	
15090	Web Payment Export - Motor Vehicle Renewal	09/2021	65.00	70.00	
18280	Web Payment Export - Personal Property	09/2021	65.00	70.00	
18290	Web Payment Export - Mobile Homes	09/2021	65.00	70.00	
18300	Web Payment Export - Solid Waste	09/2021	65.00	70.00	
28500	Tax Statement Export to Outsource Print Vendor	09/2021	20.00	25.00	
IVMCBP03 (1)		TOTAL:	2,205.00	2,425.00	MONTHLY

Agreed this 29 day of September, 2022.

RANKIN COUNTY
County/Office Name

Accepted: Delta Computer Systems, Inc.

Brad Calhoun
Client Signature Printed Name

TO: RANKIN COUNTY BD.OF SUPERVISOR
211 E. GOVERNMENT ST., STE.A
BRANDON MS 39042



Delta Computer Systems, Inc.

A Harris Local Government Company

10.A.a
1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-
Fax: (228) 388-768

Computer Software Support Agreement

Purpose

The purpose of this agreement is to assure you that all software provided by Delta Computer Systems, Inc. (Delta) as listed on the addendum(s) to this agreement is in compliance with applicable laws, rules and regulations as they pertain to the software. As the laws change, Delta will provide updated programs to meet the demands of the legislation.

Delta's Obligations

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Problem resolution is handled on a first come first serve basis within a priority group. Priority groups are determined by user need and externally defined deadlines. Completely down systems have priority over operational systems. Externally defined deadlines (IRS, State, Federal, etc.) have priority over non-deadline items. Average response for critical items is two hours or less depending upon the complexity of the request.

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Client's Obligations

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General Terms

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Client shall be responsible for all incidental costs such as mail, telephone, travel and subsistence in connection with support services.

Client shall use Delta's prescribed reporting procedures to outline software problems.

Either party may terminate this agreement after a 90 day written notice and payment of all outstanding amounts due.

This agreement shall automatically renew at each annual period. Delta reserves the right to modify its fees by providing notice of such 60 days prior to the renewal period.

Services provided by Delta that are above and beyond the scope of this agreement shall be billable at Delta's current rate at the time such services are rendered.

This agreement is binding on, the parties hereto and their successors, and to Seller's assigns, sub-lessees and transferees.

Agreed this _____ day of _____,

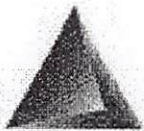
RANKIN COUNTY

Client Name

Client Signature

Printed Name

Accepted: Delta Computer Systems, Inc.
1085 Tommy Munro Drive
Biloxi, MS 39532



Delta Computer Systems, Inc.

A Harris Local Government Company

1085 Tommy Morris Drive
Biloxi, MS 39532
Phone : (228) 388-7688
Fax: (228) 388-7689

10.A.a

Computer Software Support Agreement ADDENDUM

For: RANKIN COUNTY-MS CHANCERY CLERK

MS61

Below is a current list of maintenance/support/web hosting charges for the upcoming fiscal year 10/ 1/2022 These charges will be billed on 9/15/2022 due for payment 10/ 1/2022.

Delta Contract Number	Description	Date of Last Increase	Current Rate	New Rate	Rate Type
1219	Land Redemption Support - Chancery Clerk	09/2021	115.00	130.00	
22920	Online Land Redemption Calculator Support	09/2021	75.00	82.50	
22930	Web Hosting - Online Land Redemption Calculator	09/2021	75.00	82.50	
30300	Online Land Redemption Payment Support	05/2021	30.00	30.00	
IVMCBP03(1)		TOTAL:	295.00	325.00	MONTHLY

Agreed this 29 day of September, 2022.

RANKIN COUNTY
County/Office Name

Accepted: Delta Computer Systems, Inc.

Brad Calhoun
Client Signature Printed Name

TO: RANKIN COUNTY BD.OF SUPERVISOR
211 E. GOVERNMENT ST., STE.A
BRANDON MS 39042

Attachment: Updated Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18064 : Approval for Rankin



Delta Computer Systems, Inc.

A Harris Local Government Company

10.A.a

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-7
Fax: (228) 388-768

Computer Software Support Agreement

Purpose

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Agreed this _____ day of _____,

RANKIN COUNTY

Client Name

Client Signature

Printed Name

Accepted: Delta Computer Systems, Inc.
1085 Tommy Munro Drive
Biloxi, MS 39532



Delta Computer Systems, Inc.

A Harris Local Government Company

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-7688
Fax: (228) 388-7689

10.A.a

Computer Software Support Agreement ADDENDUM

For: RANKIN COUNTY-MS BOARD OF SUPERVISORS

MS61

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Delta Contract Number	Description	Date of Last Increase	Current Rate	New Rate	Rate Type
1222	Monthly Software Support - County Administration	09/2021	815.00	895.00	
1723	Solid Waste Billing System Support	09/2021	210.00	230.00	
IVMCBP03(1)		TOTAL:	1,025.00	1,125.00	MONTHLY

Agreed this 29 day of September, 2022.

RANKIN COUNTY
County/Office Name

Accepted: Delta Computer Systems, Inc.

Brad Calhoun
Client Signature Printed Name

TO: RANKIN COUNTY BD.OF SUPERVISOR
211 E. GOVERNMENT ST., STE.A
BRANDON MS 39042

Attachment: Updated Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18064 : Approval for Rankin



Delta Computer Systems, Inc.
A Harris Local Government Company

10.A.a
1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-
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This agreement shall automatically renew at each annual period. Delta reserves the right to modify its fees by providing notice of such 60 days prior to the renewal period.

Services provided by Delta that are above and beyond the scope of this agreement shall be billable at Delta's current rate at the time such services are rendered.

This agreement is binding on, the parties hereto and their successors, and to Seller's assigns, sub-lessees and transferees.

Agreed this _____ day of _____,

RANKIN COUNTY

Client Name

Client Signature

Printed Name

Accepted: Delta Computer Systems, Inc.
1085 Tommy Munro Drive
Biloxi, MS 39532



Alyson Dale
 P.O. Box 66
 Brandon, MS 39042
 601-825-1870

9/22/2022

Rankin County, MS
 Attn: Wanda Martin
 211 E. Government St., Suite A
 Brandon, MS 39042

Re: New \$159,000 Lease Purchase

Dear Wanda:

On behalf of Trustmark National Bank ("Trustmark" or the "Bank"), we are pleased to present to you the following commitment to extend credit to Rankin County, MS as described below.

This letter (the "Commitment Letter") is issued subject to: (i) the statutory and other requirements by which the Bank is governed; (ii) reliance by the Bank on each and every one of the facts, statements and financial information submitted by you in your request for the loan; (iii) compliance with all the provisions thereof; and (iv) the following terms and conditions:

1) BORROWER	Rankin County, MS , a Mississippi Municipality
2) LOAN AMOUNT	\$159,000
3) PURPOSE	Loan proceeds to be used to purchase one new black Kenworth T480 Tandem Dump Truck

September 22, 2022

Page 2 of 5

4) INTEREST RATE	Fixed 3.95% fixed The interest rate is based on the transaction's being deemed bank qualified and exempt from federal and state taxes.
5) LOAN FEES	NONE
6) MATURITY	30 Months from loan origination date
7) REPAYMENT	Other The lease purchase will call for equal monthly principal and interest payments in months 1 – 29 to amortize the loan balance to an \$85,000 balloon payment that is due in month 30 at the end of a 30-month maturity.
8) COLLATERAL	The lease purchase will be secured by a first lien, as provided for in the Lease Purchase Agreement, covering the new Kenworth T480 Tandem Dump Truck.
9) COVENANTS & REPORTING REQUIREMENTS	Not Applicable / None
10) PREPAYMENT FEE	None
11) APPRAISAL OR AUDIT REQUIREMENTS	Not Applicable / None
12) EVENTS OF DEFAULT:	The loan agreement will contain events of default by Borrower, applicable to the Borrower, consistent with those customarily found in similar financings and such additional events of default as may be deemed appropriate by the Bank, including without limitation (i) failure to pay principal, interest or fees when due, (ii) breach of covenants, (iii) material incorrectness when made of any representation or warranty, (iv) bankruptcy, insolvency, or death of borrower or a guarantor, (v) judgment liens or ERISA events, or (vi) any change in control of the Borrower unless approved in writing by Bank.



September 22, 2022
Page 3 of 5

Other Requirements:

- i. **COMMITMENT LETTER EXPIRATION:** The commitment described in this Commitment Letter shall expire and be null and void at the close of business no later than 15 business days from the date of issuance of this document ("Expiration Date") unless an accepted copy of this letter is received by Trustmark prior to said Expiration Date.
- ii. **CLOSING TIMELINE:** If not closed on or before the close of business no later than 90 days from the date of issuance of this document, this commitment will be null and void.
- iii. **AMENDMENTS:** Any amendment or modification of this Commitment Letter must be in writing, and signed by the Bank.
- iv. **MATERIAL ADVERSE CHANGE:** It is a condition to closing or funding the loan that there shall not have occurred, in the opinion of Trustmark in its sole discretion, any material adverse change in Borrower's business operation or financial condition, or to the collateral, and/or any other facts, circumstances, or conditions upon which Bank has relied or utilized in making its decision to approve the credits. Furthermore, as of the date of funding, there shall exist no event of default (or event with which notice or lapse of time or both could constitute an event of default) under the loan documents.
- v. **CONFIDENTIALITY:** All correspondence from Bank to Borrower and all of Bank's documents including this Commitment Letter are confidential (subject to reasonable disclosures related to the transactions contemplated hereby).
- vi. **ASSIGNMENT:** No party(s) other than Borrower shall be entitled to rely on this Commitment Letter. This Commitment Letter is not assignable.
- vii. **STATE LAW:** This Commitment Letter and the loan shall be governed by MS Law.
- viii. **SCOPE OF LETTER:** The foregoing is intended to provide a substantive outline of Bank's commitment rather than a complete statement of all terms, conditions and documents which would be required in connection with the loan described above.

If the terms and conditions of this Commitment Letter are satisfactory, please indicate by signing below and return to my attention. Thank you for allowing Trustmark this opportunity to be involved in this loan. We look forward to working with you on this transaction.

Sincerely,
Alyson Dale
Alyson Dale
Vice President



September 22, 2022

Page 4 of 5

The foregoing proposal is hereby accepted, and undersigned agrees to accept the commitment described therein this _ day of _, 20_.

ACCEPTANCE:

The undersigned Borrower hereby accepts this Commitment Letter and agrees to the terms and conditions stated above.

Rankin County, MS

By: _____

Name: _____

Title: _____



September 22, 2022
Page 5 of 5

EXHIBIT A
COVENANTS & REPORTING REQUIREMENTS

[Click here to enter text.](#)



Alyson Dale
 P.O. Box 66
 Brandon, MS 39042
 601-825-1870

9/22/2022

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September 22, 2022

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September 22, 2022
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Alyson Dale
Vice President



September 22, 2022

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Rankin County, MS

By: _____

Name: _____

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[CONSIDER ADDING SIGNATURE LINES FOR GUARANTOR]



September 22, 2022
Page 5 of 5

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COVENANTS & REPORTING REQUIREMENTS

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