

AGENDA
Rankin County Board of Supervisors
BRAD CALHOUN, PRESIDING
Thursday, November 3, 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 November 3, 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 COMMENT

- A.** Teddy Lee - One Way Paving, LLC

VI. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of AT&T Utility Permit No. A02FEZ5 to construct a Fiber Optic Cable along/across Lila Street & Burnham Road South to be installed between Highway 18 and Ole Magnolia Drive (District 3)

VII. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

A.

Set Public Hearing for November 7, 2022, at 9:00 a.m. for Kevin Myers Rezoning Request, Elrich Road & Saddle Drive (District 1)

Other:

B.

Acknowledgment of Receipt of Notice of Recusal from Pending Justice Court Case Filed by all Rankin County Justice Court Judges. Ratification of Justice Court Clerk to Request Appointment of Don Lemon (City of Flowood Municipal Judge) as Substitute Justice Court Judge for Justice Court Case and Authority of County Administrator to Pay Don Lemon for Services Contingent Upon Negotiation

C.

Ratification of authority for Board President to execute contract documents for the Vernon Jones Avenue Drainage & Roadway Improvements

D.

Authorization of Purchase Clerk to issue all purchase orders necessary to secure any type or description of fuel from any supplier able to supply requested quantities FOB to road maintenance facility as soon as possible. This action is necessitated by anticipated current market fuel price adjustments and to address ongoing fuel supply shortages. Authority to issue payment upon receipt of fuel and presentation of proper invoicing.

E. Discussion of proposed FILOT Agreement**VIII. KEITH HICKS, COUNTY ADMINISTRATOR****A.**

Authority for County Administrator to apply for LATCF funds (\$50,000 for 2022 and \$50,000 for 2023) that can be used for public safety services, capital expenditures on core facilities, infrastructure investments, general government operation, or non-federal match or cost sharing requirements unless prohibited by statute or law. These funds are available due to loss tax revenue experienced by counties. Application for this program is open until January 1, 2023

B.

Approval of request from the National Exchange Club Foundation for the FY 2023 Recreational Funds (District 1) in the amount of \$2,016.16 as authorized by HB1744 Regular Session; these funds will be used for the purchase of new helmets for the Richland Softball Team and authority to issue check

C.

Review of Agendas for November 7, 2022

IX. ADDITIONAL BUSINESS TO BE DISCUSSED**X. EXECUTIVE SESSION****XI. ADJOURN**